

**BOARD OF COMMISSIONERS**

**RICHARD V. LINVILLE**  
Chairman  
**GLORIA D. WHISENHUNT**  
Vice Chair  
**MARK BAKER**  
**WALTER MARSHALL**  
**DAVID R. PLYLER**  
**BILL WHITEHEART**  
**EVERETTE WITHERSPOON**



# Agenda Summary

**January 27, 2014 – Government Center – 6:00 P.M.**

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Commissioner Witherspoon was absent.

**PLEDGE OF ALLEGIANCE Led by Chairman Linville**

**1. Approval of Minutes for the Meetings of September 23, 2013 and October 14, 2013**

**Motion for Approval:** Commissioner Plyler  
**Second:** Vice Chair Whisenhunt  
**Unanimous Approval**

**2. Approval of Releases in Accordance with G.S. 105-381**

**Motion for Approval:** Commissioner Plyler  
**Second:** Vice Chair Whisenhunt  
**Unanimous Approval**

**3. Public Session**

**No speaker cards**

**4. A. Resolution Authorizing Execution of an Agreement to Receive Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Epidemiology Section, Communicable Disease Branch, for the Care and Prevention in the United States (CAPUS) Safe Spaces Program (Forsyth County Department of Public Health)**

**B. Budget Ordinance Amendment to Appropriate Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Epidemiology Section, Communicable Disease Branch to the Forsyth County Department of Public Health for the Care and Prevention in the United States (CAPUS) Safe Spaces Program**

**Motion for Approval:** Commissioner Plyler  
**Second:** Commissioner Marshall  
**Unanimous Approval**

**5. A. Resolution Authorizing Execution of an Agreement to Receive Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Women's and Children's Health Section, Children and Youth Branch, to**

**Support the Nurse-Family Partnership Program (Forsyth County Department of Public Health)**

- B. Budget Ordinance Amendment to Appropriate Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Women's and Children's Health Section, Children and Youth Branch, to Support the Nurse-Family Partnership Program**

**Motion for Approval:  
Second:  
Unanimous Approval**

**Commissioner Plyler  
Vice Chair Whisenhunt**

- 6. Resolution Authorizing Submission of an Application to the N.C. Department of Public Safety-Governor's Crime Commission Division, on Behalf of the 21<sup>st</sup> Judicial District Attorney's Office, for Grant Funds to Support the Safe on Seven (SOS) Program (Court Services)**

**Motion for Approval:  
Second:  
Unanimous Approval**

**Commissioner Plyler  
Vice Chair Whisenhunt**

- 7. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$54,978.89**

**Motion for Approval:  
Second:  
Unanimous Approval**

**Commissioner Plyler  
Vice Chair Whisenhunt**

- 8. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$2,014.44**

**Motion for Approval:  
Second:  
Unanimous Approval**

**Commissioner Plyler  
Vice Chair Whisenhunt**

- 9. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$6,193.37**

**Motion for Approval:  
Second:  
Unanimous Approval**

**Commissioner Plyler  
Vice Chair Whisenhunt**

- 10. Resolution Recognizing February, 2014 as National Children's Dental Health Month**

**Motion for Approval:  
Second:  
Unanimous Approval**

**Commissioner Plyler  
Vice Chair Whisenhunt**

- 11. Reports:**

**A. Tax Assessor/Collector's Refund Report Dated December 17, 2013 (Under \$100)**

**B. Tax Assessor/Collector's Refund Report Dated January 7, 2014 (Under \$100)**

**Motion to Acknowledge Receipt of Reports:**

**Commissioner Plyler**

**Second:**

**Vice Chair Whisenhunt**

**Unanimous Approval**

**12. Notice of the Forsyth County Board of Commissioners' Rescheduled and Special Meetings for the Month of February 2014 (Additional Item – Not on Formal Printed Agenda)**

**Motion for Approval:**

**Commissioner Plyler**

**Second:**

**Vice Chair Whisenhunt**

**Unanimous Approval**

## **ADJOURNMENT**

**Motion for Adjournment:**

**Commissioner Plyler**

**Second:**

**Vice Chair Whisenhunt**

**Unanimous Approval**

**Approximate Time:**

**6:05 p.m.**

**Assistance for Disabled Persons will be Provided with 48 hours Notification  
to the Clerk to the Board at (336) 703-2020  
Forsyth County Government Center, Winston-Salem, NC 27101**