

**BOARD OF COMMISSIONERS
FORSYTH COUNTY GOVERNMENT CENTER
WINSTON-SALEM, NC 27101**

GLORIA D. WHISENHUNT
Chair
DEBRA CONRAD
Vice Chair
BEAUFORT O. BAILEY
TED KAPLAN
RICHARD V. LINVILLE
WALTER MARSHALL
BILL WHITEHEART



Agenda Summary

DECEMBER 1, 2008 – GOVERNMENT CENTER – 7:30 P.M.

Commissioner Beaufort Bailey was absent from the meeting.

- 1. One (1) Appointment to the AIRPORT COMMISSION, Three Year Term, Expiring December 2011 (Capacity: "Open") (Continued from Meeting of November 10, 2008) (Continued from Meeting of November 24, 2008)**

Commissioner Linville moved to continue the appointment to the Airport Commission to the Board's meeting on December 15, 2008. Commissioner Whiteheart seconded the motion, which was unanimously approved.

- 2. Year-End Review by Chair Whisenhunt**

Chair Whisenhunt summarized the Board's activities for the past year (2007-2008). A copy of the comments is on file in the office of the Clerk to the Board.

- 3. Commissioners' Comments**

Commissioner Whiteheart read a statement regarding his experience as a Commissioner. A copy of the comments is on file in the office of the Clerk to the Board.

Commissioner Linville thanked the Forsyth County citizens for their support. He stated his objective has been to serve the people the best he can, and he looks forward to doing so in the future.

- 4. Transfer of all Pending Business to Successor Board**

Commissioner Whiteheart moved to transfer all pending business to successor Board. Commissioner Linville seconded the motion, which was unanimously approved.

- 5. Resolution Recognizing the Contributions of Commissioner William Heath (Bill) Whiteheart**

Commissioner Whisenhunt moved for adoption of the above-stated Resolution. Commissioner Linville seconded the motion which was unanimously approved.

6. Administration of Oath of Office by the Honorable William B. Reingold, Chief District Court Judge, for County Commissioner Richard V. Linville

The Honorable William B. Reingold, Chief District Court Judge, administered the oath to Commissioner Richard V. Linville.

7. Administration of Oath of Office by the Honorable William B. Reingold, Chief District Court Judge, for County Commissioner David R. Plyler

The Honorable William B. Reingold, Chief District Court Judge, administered the oath to Commissioner David R. Plyler.

8. Administration of Oath of Office by the Honorable Chester Davis, District Court Judge, for County Commissioner Gloria D. Whisenhunt

The Honorable Chester Davis, District Court Judge, administered the oath to Commissioner Gloria D. Whisenhunt.

9. Administration of Oath of Office by the Honorable Chester Davis, District Court Judge, for Soil and Water Conservation District Supervisor Steven Anderson

The Honorable Chester Davis, District Court Judge, administered the oath to Soil and Water Conservation District Supervisor Steven Anderson.

10. Election of Chairman

Commissioner David R. Plyler was elected Chairman for the 2008-2009 year by majority vote.

11. Election of Vice Chairman

Commissioner Debra Conrad was elected Vice Chair for the 2008-2009 year by acclamation.

12. Approval of Report on Bonds for Various Public County Officials

Commissioner Linville moved for approval of the Report of Bonds for Various Public County Officials. Commissioner Kaplan seconded the motion, which was unanimously approved.

ADJOURNMENT

Upon motion, second and unanimous approval, the meeting was adjourned at approximately 8:05 p.m.