PLEDGE OF ALLEGIANCE led by Chairman Linville


   Motion for Approval: Commissioner Plyler
   Second: Vice Chair Whisenhunt
   Unanimously Approved

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

   Motion for Approval: Commissioner Plyler
   Second: Vice Chair Whisenhunt
   Unanimously Approved

3. **PUBLIC SESSION**

   Persons who wish to speak concerning items on this agenda, or who wish to speak about a matter relating to County Government (other than a public hearing matter on this agenda), should complete a speaker card and hand it to the Clerk before the meeting begins. It is not necessary to complete a card if you are going to speak about a public hearing matter on this agenda. The Chairman may limit the number of speakers on a topic relating to future advertised public hearing matters. Speakers are limited to three (3) minutes each. The public session will be limited to 30 minutes.

   Three (3) persons spoke regarding the 2013 property tax re-evaluation.

4. Resolution Requesting Abandonment of a Portion of State Road 1933, Flynt Farm Road, from the North Carolina State Maintained Secondary Road System

   Motion for Approval: Vice Chair Whisenhunt
   Second: Commissioner Witherspoon
   Unanimously Approved

5. Resolution Authorizing the Submission of a Grant Application to the Conservation Fund for a “Creating New Economies Fund” Program Grant to Support a Community Garden and Mentor Program for Homeless Veterans (Forsyth County Cooperative Extension Services)
Motion for Approval: Commissioner Plyler  
Second: Commissioner Witherspoon  
Unanimously Approved

6. A. Resolution Declining the First Opportunity to Obtain Property as Offered by the Winston-Salem/Forsyth County Board of Education and Approving the Consideration in the Proposed Exchange of Real Property Between Winston-Salem/Forsyth County Board of Education and Darryl Helgesen (Zone 1 Elementary School Right of Way)

B. Resolution Declining the First Opportunity to Obtain Property as Offered by the Winston-Salem/Forsyth County Board of Education and Approving the Consideration in the Proposed Exchange of Real Property Between Winston-Salem/Forsyth County Board of Education and Gary Peak (Zone 1 Elementary School Right of Way)

Motion for Approval: Commissioner Plyler  
Second: Commissioner Witherspoon  
Unanimously Approved

7. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of $538.05

Motion for Approval: Commissioner Plyler  
Second: Vice Chair Whisenhunt  
Unanimously Approved

8. Notice of the Forsyth County Board of Commissioners’ Attendance at the 2013 National Association of Counties (NACo) Legislative Conference

Motion for Approval: Commissioner Plyler  
Second: Commissioner Witherspoon  
Unanimously Approved

9. Report:

A. Tax Assessor/Collector’s Refund Report Dated January 31, 2013 to February 1, 2013 (Under $100)

Motion to Acknowledge Receipt of Report: Commissioner Plyler  
Second: Vice Chair Whisenhunt  
Unanimously Approved

ADJOURNMENT

Motion for Adjournment: Commissioner Plyler  
Second: Commissioner Witherspoon  
Unanimously Approved  
Approximate Time: 6:20 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