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: Commissioner Plyler
Second: Vice Chair Whisenhunt
Unanimous Approval

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

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

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

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

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

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

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

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

10. Resolution Recognizing February, 2014 as National Children’s Dental Health Month

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

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