1. **Public Session**

   Two persons spoke regarding CenterPoint Human Services.

2. **Year-End Review by Chairman Linville**

   Chairman Linville summarized the Board’s activities for the past year (2014). A copy of the comments is on file in the office of the Clerk to the Board.

3. **Transfer of All Pending Business to Successor Board**

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

4. **Administration of Oath of Office by the Honorable Ronald E. Spivey, Retired Superior Court Judge, for County Commissioner Ian Theodore (Ted) Kaplan**

   The Honorable Ronald E. Spivey, Retired Superior Court Judge, administered the oath to Commissioner Ian Theodore (Ted) Kaplan.

5. **Administration of Oath of Office by the Honorable Denise S. Hartsfield, District Court Judge, for County Commissioner Walter Marshall**

   The Honorable Denise S. Hartsfield, District Court Judge, administered the oath to Commissioner Walter Marshall.

6. **Administration of Oath of Office by the Honorable Ronald E. Spivey, Retired Superior Court Judge, for County Commissioner Donald Lee Martin, Jr.**

   The Honorable Ronald E. Spivey, Retired Superior Court Judge, administered the oath to Commissioner Donald Lee Martin, Jr.

7. **Administration of Oath of Office by the Honorable Camille Banks-Payne, District Court Judge, for County Commissioner Everette Witherspoon, Jr.**

   The Honorable Camille Banks-Payne, District Court Judge, administered the oath to Commissioner Everette Witherspoon, Jr.
8. Administration of Oath of Office by the Honorable Ronald E. Spivey, Retired Superior Court Judge, for Forsyth County Soil and Water Conservation District Supervisor Toby Bost

The Honorable Ronald E. Spivey, Retired Superior Court Judge, administered the oath to Forsyth County Soil and Water Conservation District Supervisor Toby Bost.

9. Administration of Oath of Office by the Honorable Ronald E. Spivey, Retired Superior Court Judge, for Forsyth County Soil and Water Conservation District Supervisor Wes Schollander

The Honorable Ronald E. Spivey, Retired Superior Court Judge, administered the oath to Forsyth County Soil and Water Conservation District Supervisor Wes Schollander.

10. Administration of Oath of Office by the Honorable Ronald E. Spivey, Retired Superior Court Judge, for Forsyth County Soil and Water Conservation District Supervisor Beth Tucker

Beth Tucker was not present for administration of Oath of Office.

11. Election of Chairman

Commissioner Plyler was elected Chairman for the 2014-2015 year.

12. Election of Vice Chairman

Commissioner Martin was elected Vice Chairman for the 2014-2015 year.

13. Resolution Renewing and Updating Bonds for Various County Officials

Motion for Approval: Commissioner Linville
Second: Commissioner Whisenhunt
Unanimously Approved

14. Resolution Approving the Forsyth County Board of Commissioners' Meeting Schedule for 2015

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

15. Commissioners' Comments

Each Commissioner thanked their colleagues and the citizens of Forsyth County for their trust and support and wished everyone a joyous holiday season.

ADJOURNMENT
Motion for Adjournment: Commissioner Witherspoon
Second: Vice Chairman Martin
Unanimously Approved
Approximate Time: 6:55 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