

BOARD OF COMMISSIONERS

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Agenda Summary

April 8, 2013 – Government Center – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Commissioner Baker

1. **Approval of Closed Session Minutes for the Meetings of June 7, 2012, June 11, 2012, July 19, 2012, August 2, 2012, August 9, 2012 and August 23, 2012**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whiteheart
Commissioner Plyler

2. **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.

Four (4) persons spoke during public session, two (2) regarding a fire tax district, one (1) regarding the Tanglewood Dog Park and one (1) regarding the 2013 tax reappraisals.

3. **One (1) Appointment to the APPEARANCE COMMISSION, WINSTON-SALEM/FORSYTH COUNTY, Three-Year Term, Expiring February 2016 [Capacity: Open] [Continued from Meeting of March 25, 2013 Due to a Tie Vote]**

Cory M. Lambert was appointed.

4. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$144.86**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Vice Chair Whisenhunt

5. **Reports:**

- A. Appropriation Transfers Report for March 2013**
- B. Human Resources Report for the Month of February 2013**
- C. Financial Report for the Quarter Ended December 31, 2012**
- D. Tax Assessor/Collector's Refund Report (Under \$100.00)**
- E. Tax Assessor/Collector's Monthly Financial Report Dated February 2013**

Motion to Acknowledge Receipt of Report: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved

ADJOURNMENT

Motion for Adjournment: Commissioner Plyler
Second: Vice Chair Whisenhunt
Unanimously Approved
Approximate Time: 6:30 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**