

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



Agenda

APRIL 28, 2008 – GOVERNMENT CENTER – 7:30 P.M.

- 1. Approval of Minutes for Meeting of March 10, 2008**
- 2. Approval of Releases in Accordance with G.S. 105-381**
- 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 Chair 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.

- 4. Resolution Declaring Historic Preservation Month in Forsyth County, North Carolina**
- 5. Joint Resolution Transferring Special Intense Development Allocation (SIDA) Acreage to the Town of Kernersville as a Result of Annexations of Abbotts Creek and Salem Lake Watershed Areas Pursuant to the Policy Established by Forsyth County and Applicable Law (City-County Planning Department)**
- 6. Resolution Authorizing Exchange of County-Owned Property for City-Owned Property to Facilitate the Bowen Boulevard Realignment Project**
- 7. Resolution Authorizing Execution of a Lease Agreement with Covington-Wilson, Incorporated for Space for the Reynolda Manor Branch Library (Forsyth County Public Library)**
- 8. Resolution Authorizing Execution of a Service Agreement with Jerry Phillips, Architect P.A. (General Services Department)**
- 9. Resolution Authorizing Execution of an Agreement with Stantec Architecture, Inc. for Architect Advisor Services for the Tanglewood Park Maintenance Center Project (General Services Department)**

10. A. **Resolution Ratifying Interlocal Cooperation Between Forsyth County and the City of Winston-Salem and Authorizing Execution of a Joint Contract for GIS Strategic Planning Services (Forsyth County Tax Administration)**
 - B. **Budget Ordinance Amendment Appropriating the City of Winston-Salem's Contribution of \$50,000**
11. **Resolution Authorizing Execution of an Agreement with Quest Diagnostics Clinical Laboratories, Inc. for Employee Wellness Services (Human Resources Department)**
12. **Resolution Selecting Dixon Hughes PLLC to Complete the Annual Independent Audit for Forsyth County and Authorizing Execution of the Engagement Letter and Audit Contract**
13. **Ordinance Revising the Maximum Fees Charged by Franchise Holders for Residential and Small Business Solid Waste Collection, Transportation and Disposal Services to Include a Fuel Surcharge Fee and a State Solid Waste Disposal Tax (Public Health Department) (Continued from 3/10/08 Meeting)**
14. **Amendment to 2002 Schools Facilities Capital Projects Ordinance (Closing of Various School Projects)**
15. **Amendment to 2007 Schools Facilities Capital Projects Ordinance (Diggs Elementary School Replacement)**
16. **Resolution Ratifying and Authorizing Execution of a Revised Memorandum of Understanding for the Winston-Salem Urban Area Metropolitan Planning Organization**
17. **Amendment to the 2006 Housing Grant Project Ordinance (Duke Help Program Funds)**
18. **Resolution Appointing Carla D. Holt to the Position of the Forsyth County Clerk to the Board Effective May 16, 2008**
19. **Reports:**
 - A. **Appropriation Transfers Report for February 2008**
 - B. **Appropriation Transfers Report for March 2008**
 - C. **Assessor/Collector's Monthly Financial Report for March 2008**

ADJOURNMENT