

BOARD OF COMMISSIONERS
FORSYTH COUNTY GOVERNMENT CENTER
WINSTON-SALEM, NC 27101

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Agenda

JULY 6, 2009 – GOVERNMENT CENTER – 7:30 P.M.

1. **Approval of Minutes for the Meeting of April 27, 2009**
2. **Public Hearing to Receive Citizen Comment on the Proposed Submission of a 2009 Scattered Site Housing Rehabilitation Community Development Block Grant Request (No Action Required)**
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. **Amendment to the 2009-2010 Budget Ordinance to Appropriate North Carolina Department of Transportation, Governor's Highway Safety Program Grant Funds for the Purchase of Checkpoint Equipment**
5. **A. Resolution Authorizing Execution of Necessary Documents to Receive FY 2009 Recovery Act Edward Byrne Memorial Justice Assistance Grant Funds from the U.S. Department of Justice, Bureau of Justice Assistance, for Purchase of Law Enforcement Equipment and Services (Sheriff's Office)**

B. 2009 Recovery Act Edward Byrne Memorial Justice Assistance 2010 Grant Project Ordinance
6. **A. Resolution Authorizing Execution of Necessary Documents to Apply for FY 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) (Local Solicitation) Funding from the U.S. Department of Justice, Bureau of Justice Assistance (Sheriff's Office)**

- B. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County, the City of Winston-Salem, and the Town of Kernersville Regarding the Shared Use of FY 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) (Local Solicitation) Funds (Sheriff's Office)**

- 7. A. Amendment to 2009-2010 Budget Ordinance to Appropriate Funds from the U.S. Department of Homeland Security and the Federal Emergency Management Agency for FY 2008 Assistance to Firefighters Grant**
 - B. Resolution Authorizing Execution of a Grant Agreement with the U.S. Department of Homeland Security and the Federal Emergency Management Agency for FY 2008 Assistance to Firefighters Grant (Fire Department)**

- 8. A. Seven (7) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, Three (3) Appointments, Three-Year Terms, Expiring July 2012 and Four (4) Appointments, One-Year Terms, Expiring July 2010, [Non-incumbents will serve a term of one year] [Capacity: Open] [Three (3) Appointments Continued from Meetings of February 9, 2009 and March 30, 2009]**
 - B. Five (5) Appointments to the ANIMAL CONTROL ADVISORY BOARD, Two-Year Terms, Expiring May 2011 [Capacities: Two (2) At Large, One (1) County Resident and Owner of a Fertile Hunting Dog, One (1) County Resident and Owner of an Animal Other Than a Dog/Cat, and One (1) County Resident Who is a Member, Employee or Officer in a Forsyth County Animal Welfare Organization]**
 - C. One (1) Appointment to the BOARD OF HEALTH, Three-Year Term, Expiring July 2012 [Capacity: General Public]**
 - D. Three (3) Appointments to the ENVIRONMENTAL AFFAIRS BOARD, Three-Year Terms, Expiring May 2012 [Capacity: Open]**
 - E. One (1) Appointment to the FORSYTH COUNTY HISTORIC RESOURCES COMMISSION, Four-Year Term, Expiring November 2012, [Capacity: Local Historic Landmark Property Owner] [Continued from Meetings of October 27, 2008, December 15, 2008, February 9, 2009 and March 30, 2009]**
 - F. Fifteen (15) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, *One (1) Appointment, Two-Year Term, Expiring June 2010; Fourteen (14) Appointments, Two-Year Terms, Expiring June 2011, [Capacities: *One (1) Substance Abuse Professional, Six (6) At Large, One (1) Person Under Age 18, One (1) Member of Business Community, One (1) United Way/AEA Representative, One (1) Juvenile Defense Attorney, One (1) Person Under age 21, One (1) County Commissioner, One (1) Chief of Police, and One (1) Parks & Recreation Representative] [*Continued from**

Meetings of May 12, 2008, July 28, 2008, October 27, 2008, December 15, 2008, February 9, 2009 and March 30, 2009]

- G. One (1) Appointment to the FORSYTH TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES, Four-Year Term, Expiring June 2013 [Capacity: Open]**
- H. One (1) Nomination to the HEART OF THE TRIAD STAKEHOLDERS ADVISORY COMMITTEE, [Vacancy due to the resignation of Jeffrey Taylor] [Capacity: Representative of the Industrial Development Industry in Forsyth County] [Continued from Meetings of February 9, 2009 and March 30, 2009]**
- I. One (1) Appointment to the JURY COMMISSION, Two-Year Term, Expiring July 2011 [Capacity: BOC Appointee]**
- J. Two (2) Appointments to the LIBRARY BOARD, Three-Year Terms, Expiring July 2012 [Capacity: Open]**
- K. One (1) Appointment to the NORTHWEST CHILD DEVELOPMENT ADVISORY COUNCIL, Three-Year Term, Expiring June 2012 [Capacity: Open]**
- L. Three (3) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY, Three-Year Terms, Expiring July 2012 [Non-incumbents will serve a term of one year] [Capacity: Open]**
- M. One (1) Nomination to the SCIWORKS BOARD OF DIRECTORS, Three-Year Term, Expiring May 2012 [Capacity: Open]**
- N. One (1) Appointment to the TEN-YEAR PLAN COMMISSION ON HOMELESSNESS, To Fill the Unexpired Term of David W. Allred, Expiring January 2012 [Capacity: Mental Health Representative]**
- O. One (1) Appointment to the TOURISM DEVELOPMENT AUTHORITY, FORSYTH COUNTY, To Fill the Unexpired Term of Donald Baker, Expiring October 2010 [Capacity: Hotel/Motel Owner/Operator 100 or Less Rental Units]**
- P. One (1) Appointment to the UTILITY COMMISSION, Five-Year Term, Expiring June 2014 [Capacity: Open]**
- Q. Two (2) Appointments to the YADKIN RIVER COMMISSION, Two-Year Terms, Expiring July 2011 [Capacity: Open]**
- R. One (1) Appointment to the PLANNING BOARD, KERNERSVILLE, Three-Year Term, Expiring June 2012 [Capacity: County Resident]**

S. One (1) Appointment to the ZONING BOARD OF ADJUSTMENT, KERNERSVILLE, Three-Year Term, Expiring June 2012 [Capacity: Alternate Member]

ADJOURNMENT

Assistance for Disabled Persons will be Provided with 48 hours Notification to the Clerk to the Board at (336) 703-2020