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

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

Agenda



NOVEMBER 26, 2007 – GOVERNMENT CENTER – 7:30 P.M.

- 1. Approval of Releases in Accordance with G.S. 105-381
- 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 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.

- 3. Ordinance Amending the Unified Development Ordinances Regarding Termination of Conservation Easements Under the Salem Lake Paired Parcel Provisions (UDO-181) (Public Hearing Held and Closed on October 8, 2007) (Continued to November 26, 2007) (Planning Recommends Continuing to January 28, 2008)
- 4. Resolution of Commitment to Identify Resource Needs to Support the Sheriff's Application to the 287(g) Program
- 5. Resolution Authorizing Execution of a Lease Agreement with West Third Street, Inc. for Space for the Public Defender's Office in the 8 West Third Street Building (General Services Department)
- 6. A. Amendment to the 2007-2008 Budget Ordinance to Appropriate Additional Rural Operating Assistance Program-Work First Funding for Department of Social Services
 - B. Amendment to the 2007-2008 Budget Ordinance to Appropriate Additional Rural Operating Assistance Program-Work First Funding for Northwest Piedmont Council of Governments-Workforce Development (Special Appropriations)
- 7. Amendment to the FY 2008 Budget Ordinance to Appropriate \$505,000 to the Winston-Salem/Forsyth County Schools
- 8. A. Resolution Dissolving the 2008 Tanglewood Park Campground Capital Project Ordinance and Accompanying Budget Ordinance Amendment

- B. Amendment to the FY 2008 Budget Ordinance
- C. 2008 Pay-Go Capital Project Ordinance
- 9. Resolution Approving Refunds in the Amount of \$994.51 by the Assessor/Collector
- 10. Two (2) Appointments to the FORSYTH COUNTY TOURISM DEVELOPMENT AUTHORITY, Three-Year Terms, Expiring October 2010 Capacities: One (1) "Hotel/Motel Owner/Operator 100 or Less Rental Units" and One (1) "Demonstrated Interest in Tourism Development, Tourist/Visitor Industry" (Continued from Meeting of November 12, 2007 to Meeting of November 26, 2007)

11. Reports:

- A. Forsyth County Jail Inspection Report Dated October 2, 2007
- B. Tax Assessor/Collector's Refund Report Dated November 2, 2007 (Under \$100)
- C. Tax Assessor/Collector's Financial Report for October 2007
- D. Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2007, Presented to Board at their Briefing on November 15, 2007

ADJOURNMENT

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