

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

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Agenda

JANUARY 26, 2009 – GOVERNMENT CENTER – 7:30 P.M.

- 1. Approval of Releases in Accordance with G.S. 105-381**
- 2. A. Public Hearing on the Southwest Suburban Area Plan**
B. Resolution Adopting the Southwest Suburban Area Plan
- 3. A. Public Hearing on the Proposed Submission of a Neighborhood Stabilization Program (NSP) Community Development Block Grant Application**
B. Resolution Designating Forsyth County as the Lead Entity in the Administration of the Proposed Neighborhood Stabilization Program Grant (Housing Department)
C. Resolution Ratifying and Authorizing Submission of a Grant Application by Forsyth County, in Cooperation with the City of Winston-Salem, for Neighborhood Stabilization Program Funds From the North Carolina Department of Commerce, Division of Community Assistance, as Part of the Federal Housing and Economic Recovery Act of 2008 (Housing Department)
- 4. A. Public Hearing to Consider the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage the Relocation and Consolidation of Piedmont Aviation Component Services, LLC Operations to Forsyth County and Authorizing Execution of an Economic Development Agreement with Piedmont Aviation Component Services, LLC and an Agreement with the State of North Carolina for One North Carolina Funds**

- B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage the Relocation and Consolidation of Piedmont Aviation Component Services, LLC Operations to Forsyth County and Authorizing Execution of an Economic Development Agreement with Piedmont Aviation Component Services, LLC and an Agreement with the State of North Carolina for One North Carolina Funds**

5. 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.

- 6. Amendment to 2008-2009 Fire Tax District Special Revenue Fund**
- 7. Budget Ordinance Amendment Appropriating \$44,744 in Additional Grant Funds From the North Carolina State Board of Elections to the Forsyth County Board of Elections**
- 8. Second Reading on Ordinance Granting a Ground Ambulance Franchise to North Carolina Baptist Hospital (Emergency Medical Services Department)**
- 9. Resolution Authorizing Execution of an Amendment to a Lease Agreement with West Third Street, Inc. for Space for the Probation and Parole Offices in the 8 West Third Street Building (General Services Department)**
- 10. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Piedmont Authority for Regional Transportation (PART) for Medicaid Transportation Services (Department of Social Services)**
- 11. Resolution Authorizing Submission of an Application to Arts Midwest on behalf of the National Endowment for the Arts for a Big Read Grant (Forsyth County Public Library)**
- 12. Resolution Authorizing Submission of a Grant Proposal by Forsyth County to the N. C. Department of Crime Control and Public Safety, Governor's Crime Commission Division, to Support the Safe on Seven Program (Court Services Department)**

13. A. Resolution Authorizing Execution of Certifications of Local Budget Support for Capital Improvement Project at Forsyth Technical Community College (Research Park Building)
- B. Resolution Authorizing Execution of Certifications of Local Budget Support for Capital Improvement Project at Forsyth Technical Community College (Career Center and Main Campus Renovations)
14. Resolution Extending the Year 2009 Tax Listing Period
15. A. Resolution Approving Refunds by the Assessor/Collector in the Amount of \$1,106.13
- B. Resolution Approving Refunds by the Assessor/Collector in the Amount of \$18,287.13
16. Resolution in Support of an Accurate 2010 Census Count by the U. S. Census Bureau
17. Resolution Approving the 2009 Commissioners' Committee Appointment Summary
18. Notice of the Forsyth County Board of Commissioners' Strategic Planning Session and Attendance at the NACo Annual Legislative Conference
19. Reports:
 - A. Tax Assessor/Collector's Refund Report From December 17 to December 31, 2008 (Under \$100)
 - B. Tax Assessor/Collector's Refund Report From December 29 to December 31, 2008 (Under \$100)
 - C. Tax Assessor/Collector's Monthly Financial Report for December 2009

ADJOURNMENT