

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

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Agenda

JUNE 22, 2009 – GOVERNMENT CENTER – 7:30 P.M.

1. **Approval of Releases in Accordance with G.S. 105-381**
2. **A. Public Hearing on Proposed Ordinance Naming a Certain Road in Forsyth County (Mountain Spring Road)**
B. Ordinance Naming a Certain Road in Forsyth County (Mountain Spring Road)
3. **A. Public Hearing on Proposed Ordinance Naming a Certain Road in Forsyth County (Miller Hill Road)**
B. Ordinance Naming a Certain Road in Forsyth County (Miller Hill Road)
4. **A. Public Hearing on Proposed Ordinance Renaming a Certain Road in Forsyth County (Flatrock Road to Old Flat Rock Road)**
B. Ordinance Renaming a Certain Road in Forsyth County (Flatrock Road to Old Flat Rock Road)

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 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.

6. **Amendment to 2007 School Facilities Capital Projects Ordinance (The Carter School – Special Education High School Project)**

- 7. Amendment to 2007 School Facilities Capital Projects Ordinance (Technology Start-Up Costs)**
- 8. 2009 Educational Facilities Capital Project Ordinance**
- 9. 2010 Housing Grant project Ordinance**
- 10. Amendment to the 2008-2009 Budget Ordinance to Appropriate State Funds Pertaining to the Highway 158 Bridge and Road Widening Project (Tanglewood Park)**
- 11. Resolution Authorizing the County Manager to Proceed with the Tanglewood Park Campground 2008 Pay-Go Capital Project (Parks and Recreation Department)**
- 12. Resolution Awarding Contract for Construction of Tanglewood Park Shelters and Restroom Facilities (Parks & Recreation Department)**
- 13. A. Resolution Approving the Purchase of the Phillips Building at the Negotiated Amount Subject to the County Obtaining Suitable Financing**
 - B. 2009 Phillips Building (Phase 1A and 1B) Capital Project Ordinance**
- 14. Resolution Authorizing Execution of a Lease Agreement with North Carolina Baptist Hospital for Space for the Public Health Dental Clinic Located at 501 North Highland Avenue, Winston-Salem, N.C. (Public Health Department)**
- 15. Resolution Authorizing Execution of a Lease Agreement with North Carolina Baptist Hospital for Space for the Public Health WIC Program Located at 501 North Highland Avenue, Winston-Salem, N.C. (Public Health Department)**
- 16. Resolution Approving the Community-Based Delinquency, Substance Abuse, and Gang Prevention Plan and Authorizing its Submission for State Approval and Implementation**
- 17. Resolution Approving the Transfer to Forsyth County of Employment and Accrued Leave of Three Contract Employees with the North**

Carolina Department of Health and Human Services, Division of Public Health, Oral Health Section (Public Health Department)

- 18. Resolution Recognizing the Accomplishment of Ricky Spencer Plunkett on the Occasion of His Retirement as Forsyth County Fire Department Administrator**
- 19. Second Reading: Ordinance Granting a Non-Emergency Ambulance Franchise Within Forsyth County to Lifestar Emergency Services, LLC (Emergency Medical Services Department)**
- 20. Notice of the Forsyth County Board of Commissioners' Rescheduled and Cancelled Meetings for the Month of July 2009**
- 21. Reports:**
 - A. Appropriation Transfers Report for April 2009**
 - B. Tax Assessor/Collector's Monthly Financial Report for May 2009**

ADJOURNMENT

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