

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



Agenda

JANUARY 22, 2007 – GOVERNMENT CENTER – 7:30 P.M.

**INVOCATION BY REVEREND LYNN PETERS, CAROLINA DIANETICS,
WINSTON-SALEM, NORTH CAROLINA**

PLEDGE OF ALLEGIANCE

1. **Approval of Minutes for Meetings of November 13, 2006 and November 27, 2006, and December 4, 2006**

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.
 - A. **Budget Ordinance Amendment Appropriating Law Enforcement Equitable Distribution Fund Balance (US Treasury Equitable Sharing) (\$60,000), Law Enforcement Equitable Distribution Special Revenue Fund**
 - B. **Budget Ordinance Amendment Transferring Law Enforcement Equitable Sharing Funds (\$60,000) from the Law Enforcement Equitable Distribution Special Revenue Fund into the General Fund and Appropriating to the Sheriff's Office**
4. **Resolution Authorizing the Execution of an Agreement with Southern Police Canine, Inc. for Purchase of Canines and Associated Canine Training for Law Enforcement Purposes (Sheriff's Office)**
5. **Resolution Ratifying the Issuance by the Forsyth County Industrial Facilities and Pollution Control Financing Authority of its Variable Rate Demand Limited Obligation Industrial Revenue Bonds (Silvio Properties South LLC Project) Series 2007 in Aggregate Principal Amount Not Exceeding \$8,500,000 to Finance the Costs of an Industrial Project for Silvio Properties South LLC**

- 6. Resolution to Petition the State Personnel Commission to Grant Forsyth County Substantial Equivalence for Personnel Administration of the Department of Social Services and the Health Department in Recruitment and Selection of Employees and Position Classification and Pay Administration**
- 7. Resolution Extending the Year 2007 Tax Listing Period**
- 8. Notice of the Forsyth County Board of Commissioners' Attendance at the Heart of the Triad Meeting and Participation in a Budget and Work Program Planning Session**
- 9. Approval of Forsyth County Commissioners' Committee Appointments**
- 10. Resolution Approving Refunds in the Amount of \$731.41 by the Assessor/Collector**
- 11. Reports:**
 - A. Appropriation Transfers Report for November 2006**
 - B. Appropriation Transfers Report for December 2006**

ADJOURNMENT

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