

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

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Agenda



MARCH 29, 2010 – GOVERNMENT CENTER – 6:00 P.M.

PLEDGE OF ALLEGIANCE

1. Approval of Releases in Accordance with G. S. 105-381
2. A. Public Hearing on Zoning Text Amendment Proposed by City County Planning Board Staff to Amend Chapter B of the Unified Development Ordinances to Revise Various Ordinance Standards to Increase Development Flexibility (UDO-214)
B. Ordinance Amending Chapter B of the Unified Development Ordinances to Revise Various Ordinance Standards to Increase Development Flexibility

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. Resolution Ratifying and Authorizing Joint Application with Winston-Salem/Forsyth County Schools for \$1,620,000 from the North Carolina Public School Building Capital Fund
5. Amendment to 2007 Schools Facilities Capital Projects Ordinance (Media Collection and Permanent Furniture Project and Permanent Instructional Equipment Project)

- 6. Amendment to the 2009-2010 Budget Ordinance to Appropriate Additional Crisis Intervention Program (CIP) and Crisis Intervention Program/Low Income Home Energy Assistance Funds (CIP/LIEAP) Administration Funding Allocations**
- 7. A. Resolution Authorizing Execution of an Agreement to Receive Grant Funds From the North Carolina Department of Health and Human Services, Division of Public Health, Women’s and Children’s Health Section for the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) (Forsyth County Department of Public Health)**
B. Amendment to the 2009-2010 Budget Ordinance to Appropriate \$13,165 in Grant Funds From the North Carolina Department of Health and Human Services, Division of Public Health, Women’s and Children’s Health Section to the Forsyth County Department of Public Health
- 8. A. Resolution Authorizing Execution of an Agreement Between Forsyth County and Utilities Reduction Specialists, Inc. for Sales Tax Recovery/Reallocation Audit Services (Finance Department)**
B. Amendment to 2009-2010 Budget Ordinance to Appropriate \$100,000 for Sales Tax Recovery/Reallocation Audit Services
- 9. Resolution Declaring Certain Personal Property Surplus and Authorizing Its Disposition by Public Electronic Auction Utilizing GovDeals, Inc. (General Services Department)**
- 10. Resolution Approving the Donation of Surplus, Obsolete, and Unused Personal Property to Goodwill Industries of Northwest North Carolina, Inc.**
- 11. Resolution Authorizing the Grant and Execution of a Permanent Sewer Pump Station Expansion Easement to the City of Winston-Salem for the Winston-Salem/Forsyth County Utilities Commission (Tanglewood Park)**
- 12. Resolution Ratifying and Authorizing the Joint Construction and Conveyance of a Water Line Extension and the Grant of a Utility Easement to the City of Winston-Salem by Forsyth and Guilford Counties as Interlocal Agreements (Triad Park-Phase VIII)**

13. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,371.49**
14. **Reports:**
 - A. **Tax Assessor/Collector's Monthly Financial Report for February 2010**
 - B. **Tax Assessor/Collector's Refund Report Dated March 2, 2010 to March 11, 2010 (Under \$100)**
 - C. **Financial Report for the Quarter Ended December 31, 2009 (Finance Department)**
 - D. **2008-2009 Revenue Manual (Budget & Management Department)**

ADJOURNMENT

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