

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

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Agenda

APRIL 13, 2009 – GOVERNMENT CENTER – 7:30 P.M.

1. A. Public Hearing on Proposed Ordinance Renaming a Certain Street or Road in Forsyth County (Fariss Road to Farris Road)
- B. Ordinance Renaming a Certain Street or Road in Forsyth County (Fariss Road to Farris Road)
2. A. Public Hearing on Proposed Ordinance Renaming a Certain Street or Road in Forsyth County (Chardale Road to Chardale Drive)
- B. Ordinance Renaming a Certain Street or Road in Forsyth County (Chardale Road to Chardale Drive)

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. Amendment to 2002 Schools Facilities Capital Projects Ordinance (Close Mineral Springs Middle School Kitchen Project)
5. Amendment to 2007 Schools Facilities Capital Projects Ordinance (Carter Vocational High School Renovation Project)
6. Amendment to 2007 Schools Facilities Capital Projects Ordinance (Sherwood Forest Elementary Project and Sedge Garden Elementary Project)

- 7. Resolution Authorizing Execution of Necessary Documents to Apply for FY 2009 Recovery Act Stimulus Funds (Sheriff's Office)**
- 8. Resolution Adopting the Local Governmental Resolution Relating to a Grant from the N. C. Department of Transportation, Governor's Highway Safety Program for the Purchase of Checkpoint Equipment**
- 9. Resolution Consenting to Amos Cottage, Incorporated Subleasing Its Leased Premises at Cost to Wake Forest University Health Sciences for the Operation of the Clinic for Developmentally Handicapped Children**
- 10. Resolution Authorizing Execution of Amendment Number Five to Agreement to Purchase Real Property Subject to Due Diligence Examination and Additional Conditions (Phillips Building)**
- 11. Resolution Declaring Certain County Motor Vehicles and Equipment Surplus Property and Authorizing Their Sale (General Services Department)**
- 12. Resolution Authorizing the Grant and Execution of a Utility Easement to Duke Energy Carolinas, LLC (Smith Reynolds Airport Property)**
- 13. A. Resolution Authorizing the County Manager to Reallocate and Reclassify Certain County Positions on the Basis of Kind and Level of Duties and Responsibilities on Behalf of the Board of Commissioners During the Remainder of Fiscal Year 2008-2009 and Fiscal Year 2009-2010 (Continued from Meeting of March 30, 2009)**
B. Resolution Adopting the Forsyth County Reduction in Force and Severance Policy for Implementation in Future Fiscal Years as Deemed Necessary and Appropriate (Continued from Meeting of March 30, 2009)
C. Resolution Authorizing the County Manager to Implement a Voluntary Furlough Policy for County Employees During the Remainder of Fiscal Year 2008-2009 and Fiscal Year 2009-2010 (Continued from Meeting of March 30, 2009)
- 14. Resolution in Support of the State's Application for American Recovery and Reinvestment Act Discretionary Funds for the Construction of a New I-85 Bridge Over the Yadkin River in Davidson County**
- 15. Resolution Approving Refunds by the Tax Assessor/Collector in the**

Amount of \$1,039.85

- 16. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,016.40**
- 17. Resolution Authorizing Refund of Excise Tax Overpayment Upon the Recommendation of the County Review Officer (Register of Deeds)**
- 18. One (1) Appointment to the TOURISM DEVELOPMENT AUTHORITY, FORSYTH COUNTY, To Fill the Unexpired Term of Pat S. Bryan, Expiring October 2009 [Capacity: Hotel/Motel Owner/Operator 100 or more Rental Units]**
- 19. Notice of the Forsyth County Board of Commissioners' Special or Rescheduled Meetings for the Months of April and May 2009**
- 20. Reports:**
 - A. Appropriation Transfers Report for March, 2009**
 - B. Tax Assessor/Collector's Refund Report Dated March 16, 2009 to March 30, 2009 (Under \$100)**

ADJOURNMENT

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