

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

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Agenda

MAY 12, 2008 – GOVERNMENT CENTER – 7:30 P.M.

1. Approval of Minutes for Meeting of March 24, 2008 and April 14, 2008
2. Resolution Honoring the Forsyth Country Day School Wrestling Team
3. Resolution Honoring the Forsyth Country Day School Varsity Soccer Team
4. A. Public Hearing on Zoning Map Amendment of BSC Holding, Inc. for Property Owned by Sandra Shugart; Wayne Shugart; Michael Pearsall; Meda Pearsall; Milton Crotts; Carl W Dresser; and Josifae Dresser from RS-9 to RM-8-S (Residential Building, Multifamily; Residential Building, Townhouse; Residential Building, Twin Home; Residential Building, Duplex; and Residential Building, Single Family): Property is Located on the South Side of Robinhood Road, East of Meadowlark Drive (Zoning Docket F-1497)
- B. Ordinance Amending the Forsyth County Zoning Ordinance and Official Zoning Map of the County of Forsyth, North Carolina
- C. Approval of Special Use District Permit
- D. Approval of Site Plan
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. Resolution Authorizing Termination of the Agreement with South Fork Volunteer Fire Department, Inc. for Providing Fire and Rescue Protection Services to the South Fork Fire

Protection District of Forsyth County and Authorizing Execution of an Agreement with the Clemmons Fire Department, Inc. for Providing these Services to the Said District (Fire Department)

7. Resolution Authorizing Execution of an Agreement Between Forsyth County and Center for the Support of Families, Inc. for Child Support Enforcement Program Performance Assessment and Improvement Strategy Services (Department of Social Services)
8. Amendment to 2007 Schools Facilities Capital Projects Ordinance (Moore Elementary School Replacement)
9. Resolution Requesting a Local Act Revising the County's Enforcement Provisions of the State Enabling Legislation for City-County Planning and Zoning in Forsyth County and Winston-Salem, North Carolina
10. Resolution in Support of Continuation of Juvenile Crime Prevention Council Funding
11. Second Reading on Ordinance Revising the Maximum Fees Charged by Franchise Holders for Residential and Small Business Solid Waste Collection, Transportation and Disposal Services to Include a Fuel Surcharge Fee and a State Solid Waste Disposal Tax (Public Health Department) (Continued from March 10, 2008 Meeting)
12. Resolution Approving Refunds in the Amount of \$6,121.24 by the Assessor/Collector
13. Resolution Appointing Members of the Forsyth County Aging Services Planning Committee to Serve as a Home and Community Care Block Grant Advisory Committee
14. Notice of the Forsyth County Board of Commissioners' Special or Rescheduled Meetings for the Months of May and June 2008
15. Appointments:
 - A. Six (6) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, Three-Year Terms, Expiring March 2011 (Non-incumbents will serve a term of one year)
 - B. Six (6) Appointments to the ANIMAL CONTROL ADVISORY BOARD, Two-Year Terms, Expiring May 2010 [Capacities: One (1) Town Manager of Local Municipality Receiving Animal Control Services by Forsyth County; One (1) Director of the Forsyth County Health Department or his/her Designee; One (1) County Resident Who Does Not Own a Companion Animal; One (1) County Resident Who is a Member, Employee or Officer in a Purebred Animal Registry Organization; One (1) Acting Chairman/President of the Forsyth County Veterinarian Association or his/her Designee; One (1) County

Resident Who is a Member, Employee or Officer in a Forsyth County Animal Welfare Organization]

- C. Three (3) Appointments to the ENVIRONMENTAL AFFAIRS BOARD, Three-Year Terms, Expiring May 2011
- D. One (1) Appointment to the FORSYTH TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES, Four-Year Term, Expiring June 2012
- E. Two (2) Appointments to the LIBRARY BOARD, Three-Year Terms, Expiring June 2011
- F. One (1) Appointment to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, Three-Year Term, Expiring July 2011 (Non-incumbent will serve a term of one year)
- G. One (1) Appointment to the SOCIAL SERVICES BOARD, Three-Year Term, Expiring June 2011
- H. One (1) Appointment to the UTILITY COMMISSION, Five-Year Term, Expiring June 2013
- I. Three (3) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Terms, Expiring June 2010 [Capacities: One (1) Sheriff's Office Designee; One (1) Member of the Faith Community; One (1) Substance Abuse Professional]
- J. One (1) Appointment to the Winston-Salem/Forsyth County Appearance Commission, Three-Year Term, Expiring February 2011 [Capacity: Special Experience or Education in Design]

16. Reports:

- A. Human Resources Report for Month of March 2008
- B. Assessor/Collector's Refund Report Dated April 24, 2008 (Under \$100)
- C. Winston-Salem/Forsyth County Schools Budget Request for 2008-09 (Copy presented at May 1, 2008 Briefing)

ADJOURNMENT

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