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WALTER MARSHALL
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Agenda

MAY 14, 2007 – GOVERNMENT CENTER – 7:30 P.M.

INVOCATION BY IMAM KHALID GRIGGS, COMMUNITY MOSQUE OF WINSTON-SALEM, NORTH CAROLINA

PLEDGE OF ALLEGIANCE

- 1. Approval of Minutes for Meeting of March 26, 2007**
- 2. Approval of Releases in Accordance with G.S. 105-381**
- 3. A. Public Hearing to Consider the Expenditure of Forsyth County General Funds for an Economic Development Project with Winston-Salem Business, Inc. and Hanes Companies, Inc.**
B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project and Authorizing Execution of an Agreement with Winston-Salem Business, Inc. and Hanes Companies, Inc.
- 4. A. Public Hearing on Zoning Text Amendment Proposed by the Community Development/Housing/General Government Committee (CDHGG) of the City Council to Amend Chapters A and B of the Unified Development Ordinances to Amortize Certain Types of Converted Single Family Residential Buildings (UDO-166)**
B. Ordinance Amending the Unified Development Ordinances (UDO) to Amortize Converted Dwelling Units in RS Zoning Districts
- 5. A. Public Hearing on Zoning Text Amendment Proposed by City-County Planning Board Staff to Amend Chapter B of the Unified Development Ordinances to Create Provisions for Special Use District-No Site Plan Zoning (UDO-170)**

B. Ordinance Amending Chapter B of the Unified Development Ordinances to Create Special Use District-No Site Plan Zoning

6. 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.

- 7. Resolution Ratifying the Issuance by the Forsyth County Industrial Facilities and Pollution Control Financing Authority of Its Variable Rate Demand Industrial Development Revenue Bonds (Plymouth Printing Co. Inc. Project) Series 2007 in the Aggregate Principal Amount Not Exceeding \$2,500,000 to Finance the Costs of an Industrial Project for Plymouth Printing Co. Inc.**
- 8. 2007 Forsyth Technical Community College Capital Project Ordinance**
- 9. 2007 School Facilities Capital Project Ordinance**
- 10. Amendment to 2002 Schools Facilities Capital Projects Ordinance (East Forsyth High School, \$334,149)**
- 11. Amendment to 2002 Schools Facilities Capital Projects Ordinance (East Forsyth High School, \$101,232)**
- 12. A. Resolution Ratifying and Authorizing Joint Application with Winston-Salem/Forsyth County Schools for \$390,000 from the North Carolina Public School Building Capital Fund and Designating Local Matching Funds of \$130,000 (District Wide Communications and Upgrades)**
 - B. Amendment to 2002 Schools Facilities Capital Projects Ordinance**
 - C. Amendment to State Public School Building Capital Fund Grant Project Ordinance**
- 13. A. Resolution Ratifying and Authorizing Joint Application with Winston-Salem/Forsyth County Schools for \$180,000 from the North Carolina Public School Building Capital Fund and Designating Local Matching Funds of \$60,000 (District Wide Communications and Power Upgrades)**
 - B. Amendment to 2002 Schools Facilities Capital Projects Ordinance**
 - C. Amendment to State Public School Building Capital Fund Grant Project Ordinance**

14. **Amendment to 2007 Schools Facilities Capital Projects Ordinance (Caleb's Creek Elementary School, \$400,000)**
15. **Amendment to 2007 Schools Facilities Capital Projects Ordinance (Moore Elementary School, \$485,000)**
16. **Amendment to 2007 Schools Facilities Capital Projects Ordinance (West Forsyth High School, \$508,000)**
17. **Amendment to 2007 Schools Facilities Capital Projects Ordinance (Ibrahim Elementary School, \$400,000)**
18. **Amendment to 2007 Schools Facilities Capital Projects Ordinance (Special Education High School, \$225,000)**
19. **Amendment to 2007 Schools Facilities Capital Projects Ordinance (North Forsyth High School, Ashley Elementary School and R.J. Reynolds High School, \$964,000)**
20. **Amendment to 2007 Schools Facilities Capital Projects Ordinance (Ronald Reagan High School, \$194,000)**
21. **Resolution Authorizing the Dissolution of the Agreement with Mt. Tabor Volunteer Fire Department, Inc. for Providing Fire and Rescue Protection to the Mt. Tabor Fire and Rescue Protection District and Authorizing the Execution of an Amended Agreement with Vienna Volunteer Fire Department, Inc. for Providing Fire and Rescue Protection to the Mt. Tabor Fire and Rescue Protection District**
22. **Resolution Correcting the Corporate Name on the Contract for Purchase of Computerized Security System (Forsyth County Sheriff's Office)**
23. **Resolution Awarding Contract for Reroofing the Forsyth County Hall of Justice Building (General Services Department)**
24. **Resolution Selecting Dixon Hughes PLLC to Complete the Annual Independent Audit for Forsyth County and Authorizing Execution of the Engagement Letter and Audit Contract**
25. **Resolution Supporting House Bill 1424 to Authorize a Permanent Cap on the County Share of Medicaid Expenditures and Other Targeted Medicaid Relief**
26. **Resolution Accepting the Highest Bid to Purchase County Owned Real Property Through Negotiated Offer, Advertisement, and Upset Bids Procedure (1404 Thurmond Street)**
27. **Resolution Accepting the Highest Bid to Purchase County Owned Real Property Through Negotiated Offer, Advertisement, and Upset Bids Procedure (1003 N. Jackson Avenue)**
28. **Resolution Accepting the Highest Bid to Purchase County Owned Real Property Through Negotiated Offer, Advertisement, and Upset Bids Procedure (2421 Cleveland Avenue)**

- 29. Resolution Accepting the Highest Bid to Purchase County Owned Real Property Through Negotiated Offer, Advertisement, and Upset Bids Procedure (2404 Booker Street)**
- 30. A. Resolution Adopting a Policy Regarding Opening Invocations Before Meetings of the Forsyth County Board of Commissioners**
B. Resolution Authorizing Execution of an Attorney-Client Agreement With the Alliance Defense Fund and an Agreement to Commit Funds with North Carolina Partnership for Religious Liberty Inc. Relating to the Case of Janet Joyner, et al v. Forsyth County
- 31. Notice of the Forsyth County Board of Commissioners' Special or Rescheduled Meetings for the Months of May and June 2007**
- 32. Report: CenterPoint Human Services Third Quarter Financial & Service Delivery Report**

ADJOURNMENT

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