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GLORIA D. WHISENHUNT



Agenda

JUNE 8, 2009 – GOVERNMENT CENTER – 7:30 P.M.

1. **Approval of Minutes for the Meeting of March 30, 2009 and April 13, 2009**
2. **A. Public Hearing on a Proposed Ordinance Granting a Non-Emergency Ambulance Franchise within Forsyth County to Lifestar Emergency Services, LLC**
B. Ordinance Granting a Non-Emergency Ambulance Franchise within Forsyth County to Lifestar Emergency Services, LLC (Emergency Medical Services Department)

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 Approving and Ratifying a Reduction in the Fiscal Year 2008-2009 Appropriation to the Winston-Salem/Forsyth County School System**
5. **Amendment to 2008-2009 Budget Ordinance to Establish the Employee Health Benefits Internal Service Fund**
6. **Amendment to 2007 Schools Facilities Capital Projects Ordinance (Diggs Elementary School Replacement Project)**
7. **Resolution Authorizing Termination of Agreements Between Forsyth County and the Salem Chapel Volunteer Fire Department, Inc. for the Lease of a Tanker Truck and Pumper Truck and Related Equipment and Approving their Donation to the Salem Chapel Volunteer Fire Dept, Inc. (Fire Department)**

- 8. Resolution Authorizing Execution of a Supplemental Lease Agreement between Forsyth County and the United States of America on Behalf of its Department of Agriculture, Rural Development Division, for Use of County Owned Property (Forsyth County Agricultural Building)**
- 9. Resolution Authorizing the Use of Federal Stimulus Funds to Create Four Time-Limited Positions to Support the Food and Nutrition Services Program of the Forsyth County Department of Social Services**
- 10. Resolution Extending the Contract with NaphCare, Inc. for Health Care Services at the Law Enforcement Detention Center (Sheriff's Office)**
- 11. Resolution Awarding Contract for Purchase of New Cab & Chassis with Remount of Ambulance Body (General Services/Emergency Medical Services Departments)**
- 12. Resolution Approving Refunds by the Tax Assessor/Collector in the amount of \$2,293.75**
- 13. Reports:**
 - A. Fuel Surcharge Adjustment Report for Solid Waste: March 2009 – May 2009 Period**
 - B. Financial Report for the Quarter Ended March 31, 2009**
 - C. Appropriation Transfers Report for April 2009**
 - D. Report by County Attorney of Property Tax Commission Order - Kohl's Department Store/Hanes Point - 06 PTC 007**
 - E. Tax Assessor/Collector's Refund Report Dated April 28, 2009 (Under \$100)**
 - F. Tax Assessor/Collector's Refund Report Dated May 22, 2009 (Under \$100)**
 - G. Tax Assessor/Collector's Monthly Financial Report for April 2009**
 - H. Forsyth County Animal Control Advisory Board Annual Report Dated April 2009**

ADJOURNMENT

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