

GLORIA D. WHISENHUNT  
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# Agenda

**AUGUST 13, 2007 – GOVERNMENT CENTER – 7:30 P.M.**

1. **Approval of Minutes for the Meeting of June 11, 2007**
2. **A. Public Hearing on Zoning Map Amendment of K. T. Isenhour Inc. for Property Owned by Forsyth Respiratory Associates, PA, L. W. Stringer, Jr., and Jane O. Stringer from AG to RS-30-S (Residential Building, Single Family): Property is Located on the North Side of Styers Ferry Road East of Dunkirk Road (Zoning Docket F-1484)**
  - 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**
3. **A. Public Hearing on Zoning Text Amendment Proposed by City-County Planning Staff to Amend Chapter A and Chapter B of the Unified Development Ordinances to Revise the Regulations for On-Premises Signs (UDO-164)**
  - B. Ordinance Amending the Forsyth County Zoning Ordinance and Official Zoning Map**
4. **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.*
5. **Resolution Approving and Authorizing Execution of a Settlement Agreement Between Forsyth County and Lambert Architecture + Interiors, PA (Formerly, Lambert Architecture, P.A.) Relating to the Animal Control Shelter Construction Project (General Services Department)**
6. **A. Resolution Authorizing the Execution of the Governor's Highway Safety Program 2007 Traffic Enforcement Grant (Sheriff's Office)**

- B. Resolution Authorizing the Application and Execution of Continuation Funding for the Governor's Highway Safety Program 2007 Traffic Enforcement Grant in FY 2008 and FY 2009 (Sheriff's Office)**
  - C. Resolution Approving and Ratifying an Interlocal Agreement Between Forsyth County and the Village of Clemmons for Use of Governor's Highway Safety Program 2007 Traffic Enforcement Grant Funds (Sheriff's Office)**
  - D. Amendment to the 2007-2008 Budget Ordinance (Sheriff's Office)**
- 7. Resolution Authorizing Submission of an Application for Grant Funds to the North Carolina Department of Health and Human Services, Division of Public Health, Physical Activity and Nutrition Branch (Forsyth County Department of Public Health)**
- 8. 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, Women's Health Branch (Forsyth County Department of Public Health)**
- B. Budget Ordinance Amendment Appropriating \$32,297 in Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Women's and Children's Health Section, Women's Health Branch to the Forsyth County Department of Public Health**
- 9. 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 (Forsyth County Department of Public Health)**
- B. Budget Ordinance Amendment Appropriating \$12,597 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**
- 10. A. Resolution Authorizing Execution of an Agreement to Receive Grant Funds from the General Mills Foundation (Forsyth County Department of Public Health)**
- B. Budget Ordinance Amendment Appropriating \$10,000.00 in Grant Funds from the General Mills Foundation to the Forsyth County Department of Public Health**
- 11. A. Resolution Authorizing Execution of an Agreement to Receive Grant Funds from Kate B. Reynolds Charitable Trust (Forsyth County Department of Public Health)**
- B. Budget Ordinance Amendment Appropriating \$10,000.00 in Grant Funds From the Kate B. Reynolds Charitable Trust to the Forsyth County Department of Public Health**
- 12. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Winston-Salem/Forsyth County Board of Education for Public Health Nursing Services (Forsyth County Department of Public Health)**

13. **Resolution Authorizing Execution of an Agreement Between Forsyth County and Advanced Imaging Systems, Inc. for Document Scanning Services (Forsyth County Department of Public Health)**
14. **Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority for Medicaid Transportation Services (Department of Social Services)**
15.
  - A. **Resolution Adopting the Position Classification Plan (Human Resources Department)**
  - B. **Resolution Fixing and Approving the Forsyth County Pay Plan (Human Resources Department)**
  - C. **Ordinance Amending Sections of Chapter 16 of the Forsyth County Code, Entitled, “Human Resources” to be Consistent with Changes in Position Classification and Pay Plans (Human Resources Department)**
16. **Resolution Authorizing Reimbursement to Catholic Social Services for Expenditures Made for Its Host Homes Program Consistent with Supplemental Juvenile Crime Prevention Council Funding for FY 2006-2007 (Special Appropriations Department)**
17. **Notice of the Forsyth County Board of Commissioners’ Attendance at the Annual Conference of the North Carolina Association of County Commissioners and Cancellation of the Board’s August 16, 2007 Briefing Session**
18. **Report: CenterPoint Human Services Board of Director’s Composition Dated June 1, 2007**

## **ADJOURNMENT**

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