

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

GLORIA D. WHISENHUNT  
Chair  
DEBRA CONRAD  
Vice Chair  
BEAUFORT O. BAILEY  
TED KAPLAN  
RICHARD V. LINVILLE  
WALTER MARSHALL  
BILL WHITEHEART



# Agenda

SEPTEMBER 8, 2008 – GOVERNMENT CENTER – 7:30 P.M.

1. Approval of Minutes for Meeting July 28, 2008
2. Approval of Releases in Accordance with G.S. 105-381
3. Public Hearing on the Proposed Schedules of Values, Standards and Rules for the 2009 Reappraisal of Real Property
4. A. Public Hearing on Order Authorizing \$62,150,000 Educational Facilities Bonds  
B. Adoption of Order Authorizing \$62,150,000 Educational Facilities Bonds  
C. Resolution Calling for a Bond Referendum
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. Amendment to State Public School Building Capital Fund Grant Project Ordinance
7. Amendment to 2007 Schools Facilities Capital Projects Ordinance (Diggs Elementary School Replacement)
8. Resolution Approving the Amount to be Spent for Additional Land for a Rural Hall Elementary School Expansion (Tax Block 4906, Lot 002E) (North Side of College Street, Rural Hall, NC)

9. Amendment to 2007 Schools Facilities Capital Projects Ordinance (Rural Hall Elementary School Addition)
10.
  - A. Amendment to the 2005 Justice Assistance Trust GPO Special Revenue Fund
  - B. Amendment to the 2007 Justice Assistance Trust GPO Special Revenue Fund
11.
  - A. Amendment to the 2008-2009 Budget Ordinance (Sheriff – 2006 DAG Grant)
  - B. Amendment to the 2008-2009 Budget Ordinance (Sheriff – 2006 COPS Grant)
  - C. Amendment to the 2008-2009 Budget Ordinance (Sheriff – JAG Grant)
12. Amendment to the 2008-2009 Budget Ordinance (Economic Development)
13. Resolution Awarding Contract for Purchase of Cisco Products (Management Information Services)
14.
  - A. Resolution Authorizing Execution of an Agreement to Receive Grant Funds from the University of North Carolina at Chapel Hill, Center for Health Promotion and Disease Prevention for the Weight-Wise Program (Forsyth County Department of Public Health)
  - B. Budget Ordinance Amendment Appropriating \$10,190 in Grant Funds from the University of North Carolina at Chapel Hill, Center for Health Promotion and Disease Prevention to the Forsyth County Department of Public Health
15.
  - 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, Epidemiology and HIV/STD Prevention and Care Branches to Support HIV/STD Programs (Forsyth County Department of Public Health)
  - B. Budget Ordinance Amendment Appropriating \$20,000 in Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Epidemiology and HIV/STD Prevention and Care Branches to the Forsyth County Department of Public Health
16.
  - A. Resolution Authorizing Execution of an Agreement to Receive Grant

Funds from the North Carolina Health and Wellness Trust Fund Commission for the Teen Tobacco Use Prevention and Cessation Initiative (Forsyth County Department of Public Health)

- B. Budget Ordinance Amendment Appropriating \$19,335 in Grant Funds from the North Carolina Health and Wellness Trust Fund Commission to the Forsyth County Department of Public Health
- 17. A. Resolution Declaring Certain Personal Property Surplus and Authorizing its Disposition to the Town of Kernersville for the Enhancement of its Homeland Security Program Pursuant to the Provisions of N.C.G.S. 160A-274
  - B. Resolution Declaring Certain Personal Property Surplus and Authorizing its Disposition to the City of Winston-Salem for the Enhancement of its Homeland Security Program Pursuant to the Provisions of N.C.G.S. 160A-274
- 18. Resolution Approving the Donation of Surplus, Obsolete, and Unused Personal Property to Goodwill Industries of Northwest North Carolina, Inc. (General Services Department)
  - 19. Resolution Authorizing the County Manager to Accept the Reroofing Work at the Mental Health (Centerpoint) Buildings A & C as Substantially Complete and to Release Part of the Retainage to Owens Roofing, Inc. (General Services Department)
  - 20. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for Grant Funds to Operate the District Attorney's Domestic Violence Unit (Court Services Department)
  - 21. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for Administration of Home Investment Partnership Program Funds and Down-Payment Initiative Funds (Housing Department)
  - 22. Ordinance Adjusting the Fuel Surcharge Fee Charged by Franchise Holders for Residential and Small Business Solid Waste Collection, Transportation and Disposal Services and Authorizing Future Adjustments by the County Manager after Reporting the Amount to the Board of Commissioners (Public Health Department)
  - 23. Report:

- A. Human Resources Report for Month of May 2008
- B. Human Resources Report for Month of June 2008
- C. Tax Assessor/Collector's Monthly Financial Report for July 2008

## ADJOURNMENT

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