

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



Agenda

NOVEMBER 10, 2008 – GOVERNMENT CENTER – 7:30 P.M.

1. A. **Public Hearing Pursuant to N.C.G.S. 153A-250 on a Proposed Ordinance Governing the Franchising of Ambulance Services in Forsyth County**
- B. **Ordinance Governing the Franchising of Ambulance Services in Forsyth County**
2. **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.
3. **2008 Edward Byrne Memorial Justice Assistance Grant (JAG) Project Ordinance**
4. **Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Davidson County for Reimbursement of Travel Expenses Arising Out of Social Work Services in Juvenile Cases (Department of Social Services)**
5. **Resolution Authorizing Publication of an Offer to Purchase County Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure (2404 Booker Street)**
6. **Resolution Authorizing Publication of an Offer to Purchase County Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure (2421 Cleveland Avenue)**

- 7. Resolution Authorizing Execution of Amendment Number Three to Agreement to Purchase Real Property Subject to Due Diligence Examination and Additional Conditions (Phillips Building)**
- 8. Resolution Approving Refunds by the Assessor/Collector in the Amount of \$3,224.11**
- 9. Two (2) Appointments to the AIRPORT COMMISSION, Three-Year Terms, Expiring December 2011 [Capacity: "Open"]**
- 10. Reports:**
 - A. Human Resources Report for Month of August, 2008**
 - B. Human Resources Report for Month of September, 2008**
 - C. Tax Assessor/Collector's Refund Report Dated October 23, 2008 (Under \$100)**

ADJOURNMENT

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