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FORSYTH COUNTY GOVERNMENT CENTER
WINSTON-SALEM, NC 27101

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Revised Agenda

NOVEMBER 23, 2009 – GOVERNMENT CENTER – 6:00 P.M.

1. Approval of Minutes for Meetings of August 24, 2009 and September 14, 2009
2. Approval of Releases in Accordance with G. S. 105-381
3. A. Public Hearing on the Southeast Suburban Area Plan
B. Resolution Adopting the Southeast Suburban Area Plan
4. A. Public Hearing to Receive Public Comment on the Execution of the 2006 Scattered Site Housing Rehabilitation Community Development Block Grant (CDBG) Project (06-C-1526)
B. Resolution Authorizing Execution of Necessary Documents to Close Out the 2006 Scattered Site Housing Rehabilitation Community Development Block Grant (CDBG) Project (Housing Department)
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 Chairman 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. Resolution Authorizing Submission of the Revised Fiscal Year 2009-2010 Home and Community Care Block Grant County Funding Plan and the New Fiscal Year 2009-2010 American Recovery and Reinvestment Act County Funding Plan for Older Adults and Authorizing Execution of an Agreement Between Forsyth County and the Northwest Piedmont Council of Governments as the Area Agency on Aging (Department of Social Services)

7. **FY 2009-2010 Budget Transfer Within the Winston-Salem/Forsyth County Schools Budget to Comply with the State's Uniform Chart of Accounts in Regards to Benefits-Related Costs**
8. **Amendment to 2002 Schools Facilities Capital Projects Ordinance (Close Whitaker Elementary School Replacement Project)**
9. **Ordinance Amending Chapter 3 of the Forsyth County Air Quality Technical Code**
10. **Amendment to the FY 2009-2010 Budget Ordinance to Appropriate the Balance of Local Government Hold Harmless Funds and Unbudgeted Landfill Tipping Fees**
11. **Resolution Regarding the Early Reimbursement and Refund by Dell, Inc.**
12. **Resolution Awarding Contract for the Purchase of Library Checkout Systems (Forsyth County Public Library - Reynolda Manor and Clemmons Branch Libraries)**
13. **Resolution Providing County Individual Health Care Coverage to Employees Who are Not Receiving Retirement Benefits**
14. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$10,672.73**
15. **Reports:**
 - A. **Appropriation Transfers Report for October 2009**
 - B. **Tax Assessor/Collector's Refund Report Dated October 16, 2009 to November 6, 2009 (Under \$100)**
 - C. **Tax Assessor/Collector's Refund Report (Under \$100) (2004 and 2005 Vehicle Bills Off System Being Reported Manually)**

ADJOURNMENT