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Agenda

DECEMBER 17, 2007 – GOVERNMENT CENTER – 7:30 P.M.

1. A. **Public Hearing on Special Use District - No Site Plan of Sarah J. Key from LB and RS-9 to LB-L (Medical and Surgical Offices; Professional Office; Offices, Miscellaneous; Services, Personal; Child Day Care Center; Church or Religious Institution, Neighborhood; Library, Public; Police or Fire Station; and Neighborhood Organization): Property is Located on the South Side of Robinhood Road, West of Olivet Church Road (Zoning Docket F-1491)**
- 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 - No Site Plan Permit**
2. A. **Public Hearing on a Proposed Ordinance Ordering the Demolition and Removal of a Dilapidated Dwelling Located at 1085 Reynolds Road, Lewisville, N.C. (Unincorporated Area) Under the Provisions of the Forsyth County Minimum Housing Code**
- B. **Ordinance Ordering the Demolition and Removal of a Dilapidated Dwelling Located at 1085 Reynolds Road, Lewisville, N.C. (Unincorporated Area) Under the Provisions of the Forsyth County Housing Code**
3. A. **Public Hearing to Consider the Expenditure of County General Funds for an Economic Development Project and Authorizing Execution of an Agreement with Winston-Salem Business, Inc. and Ken Garner Manufacturing, Inc. and an Agreement with the State of North Carolina for One North Carolina Funds**
- B. **Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project and Authorizing Execution of an Agreement with Winston-Salem Business, Inc. and Ken Garner Manufacturing, Inc. and an Agreement with the State of North Carolina for One North Carolina Funds**
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. **Forsyth County's Heart of the Triad Local Governments Joint Resolution**
6. **Resolution Approving and Authorizing Execution of a Memorandum of Understanding Between Forsyth County and the North Carolina Cooperative Extension Service (North Carolina State University) and the North Carolina Cooperative Extension Program (North Carolina A&T State University)**
7. **Resolution Awarding Contract for Purchase of Uniforms (Forsyth County Sheriff's Office)**
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, Office of Healthy Carolinians/Health Education (Forsyth County Department of Public Health)**
 - B. **Budget Ordinance Amendment Appropriating \$12,048 in Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Office of Healthy Carolinians/Health Education to the Forsyth County Department of Public Health**
9. **Resolution Authorizing Submission of an Application for Grant Funds to Eli Lilly and Company to Support the 2008 Diabetes Expo (Forsyth County Department of Public Health)**
10. **Resolution Authorizing Termination of a Re-Roofing Contract for the Hall of Justice with J. Wayne Poole, Inc., General Contractor (General Services Department)**
11. **Ordinance Granting Franchises for Residential and Small Business Service Collection, Transportation, and Disposal of Solid Waste in Unincorporated Areas of Forsyth County (Public Health Department)**
12. **Resolution Authorizing the County Manager to Submit a Letter to the N.C. Department of Transportation Requesting Financial Assistance with Driveway Paving Costs for the New Piney Grove Volunteer Fire and Rescue Department Facility**
13. **Resolution Designating New Review Officers to Review and Certify Maps and Plats for Recording in Forsyth County, North Carolina in Accordance with N.C. General Statute 47-30.2 (City-County Planning Department)**
14. **Resolution Authorizing Application for Grant Funds from the N.C. Department of Crime Control and Public Safety, Governor's Crime Commission for a Gang Awareness and Prevention Camp (Sheriff's Office)**
15. **Resolution Authorizing Application for Grant Funds from the N.C. Department of Crime Control and Public Safety, Governor's Crime Commission for a Security Threat Group Management Unit Program (Sheriff's Office)**
16. **Year-End Comments by Commissioners**

ADJOURNMENT