

BOARD OF COMMISSIONERS

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AGENDA

July 23, 2012 – Government Center – 6:00 P.M.

PLEDGE OF ALLEGIANCE

1. **Approval of Releases in Accordance with G. S. 105-381**
2. **A. Public Hearing on Forsyth County's Plan to Closeout the 2009 Scattered Site Housing Rehabilitation Community Development Block Grant (CDBG) Project**
- B. Resolution Authorizing Execution of Necessary Documents to Closeout the 2009 Scattered Site Housing Rehabilitation Community Development Block Grant (CDBG) Project (Housing Department)**

3. 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.

4. **Resolution Approving the Tax Collector's Annual Settlement for Fiscal Year 2011 – 2012 and Prior Years**
5. **Order of the Board of Commissioners in Accordance With G.S. 105-373, G.S. 105-321, G.S. 105-330.3, G.S. 153A-156 and G.S. 160A-215.2 for the Collection of 2011 and Prior Years' Taxes**
6. **Order of the Board of Commissioners in Accordance with G.S. 105-321, G.S. 153A-156 and G.S. 160A-215.2 for the Collection of 2012 Taxes**
7. **Resolution Approving, Ratifying and Authorizing Participation by Forsyth County in the Northern Piedmont Regional Hazard Mitigation Plan as the Lead**

Jurisdiction and Application for a Hazard Mitigation Grant to Develop the Regional Hazard Mitigation Plan (Emergency Management Department)

- 8. Resolution Ratifying and Authorizing an Application to the State Library of North Carolina for a Library Outreach & Innovative Services Project Grant and Authorizing Execution of Necessary Documents to Receive Grant Funds (Forsyth County Public Library) (Continued from March 12, 2012 Meeting)**
- 9. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County Health Department and Appalachian District Health Department for Use of Community Transformation Grant Funds (Public Health Department)**
- 10. Resolution Authorizing the Airport Commission of Forsyth County to Execute Necessary Agreements to Manage the Timber on Airport Property Owned by Forsyth County**
- 11. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County, on Behalf of its Sheriff's Office, and the City of Charlotte, on Behalf of the Charlotte-Mecklenberg Police Department, to Provide Law Enforcement Assistance by the Forsyth County Sheriff's Office Relating to the Democratic National Convention in Charlotte, N.C. from August 28 – September 7, 2012 (Sheriff's Office)**
- 12. Resolution Awarding Contract for Inmate Health Care Services for the Law Enforcement Detention Center and the Forsyth County Youth Center (Sheriff's Office)**
- 13. Resolution Awarding and Authorizing Execution of a Contract with Lankford Protective Services, Inc. for Security and Patrol Services (General Services Department) (Continued from June 25, 2012 Meeting)**
- 14. Resolution Ratifying Execution of a Hardware and Software Maintenance and Support Agreement Between Forsyth County and Election Systems & Software, Inc. to Maintain the County's Voting System (Board of Elections)**
- 15. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$719.39**
- 16. Resolution Designating Forsyth County's Voting Delegate to the North Carolina Association of County Commissioners (NCACC) Annual Conference to be Held August 16-19, 2012 in Wake County, N.C.**
- 17. Appointments:**

- A. Two (2) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, One (1) Appointment, Three-Year Term, Expiring July 2015 and One (1) Appointment, One-Year Term, Expiring July 2013 [Capacity: Open] [Non-incumbents will serve a term of one year]**
- B. One (1) Appointment to the BOARD OF HEALTH, Three-Year Term, Expiring July 2015 [Capacity: General Public]**
- C. One (1) Appointment to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Term, Expiring June 2014 [Capacity: Member of Faith Community]**
- D. One (1) Appointment to the FORSYTH TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES, Four-Year Term, Expiring June 2016 [Capacity: Open]**
- E. Two (2) Appointments to the LIBRARY BOARD, Three-Year Terms, Expiring July 2015 [Capacity: Open]**
- F. One (1) Appointment to the NORTHWEST CHILD DEVELOPMENT ADVISORY COUNCIL, Three-Year Term, Expiring June 2015 [Capacity: Open]**
- G. Two (2) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY, One (1) Appointment, Three-Year Term, Expiring July 2015 and One (1) Appointment, One-Year Term, Expiring July 2013 [Capacity: Open] [Non-incumbents will serve a term of one year]**
- H. One (1) Appointment to the PLANNING BOARD, KERNERSVILLE, Three-Year Term, Expiring June 2015 [Capacity: County Resident]**
- I. One (1) Appointment to the SCIWORKS BOARD OF DIRECTORS to Fill the Unexpired Term of Michelle Lewis, Expiring May 2015 [Capacity: Open]**
- J. One (1) Appointment to the TEN-YEAR PLAN COMMISSION ON HOMELESSNESS, Three-Year Term, Expiring January 2015 [Capacity: Business Representative] [Continued from Meetings of February 13, 2012 and May 14, 2012]**
- K. One (1) Appointment to the UTILITY COMMISSION, Five-Year Term, Expiring June 2017 [Capacity: Open]**
- L. One (1) Appointment to the ZONING BOARD OF ADJUSTMENT, KERNERSVILLE, Three-Year Term, Expiring June 2015 [Capacity: Alternate Member]**
- M. One (1) Appointment to the ZONING BOARD OF ADJUSTMENT, WINSTON-SALEM, Three-Year Term, Expiring September 2014 [Capacity: Alternate**

**Member] [Continued from Meetings of September 12, 2011, November 14, 2011,
February 13, 2012 and May 14, 2012]**

18. Reports:

- A. Human Resources Report for Month of May 2012**
- B. Public Safety Facility Project – Monthly Change Order Reports**

ADJOURNMENT

**Assistance for Disabled Persons will be Provided with 48 hours Notification
to the Clerk to the Board at (336) 703-2020
Forsyth County Government Center, Winston-Salem, NC 27101**