

## **BOARD OF COMMISSIONERS**

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# **AGENDA**

**January 9, 2012 – Government Center – 6:00 P.M.**

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## **PLEDGE OF ALLEGIANCE**

1. **Approval of Minutes for the Meeting of November 14, 2011**

2. A. **Public Hearing on the West Suburban Area Plan**

B. **Resolution Adopting the West Suburban Area Plan**

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. **Amendment to 2010 WS/FC Schools 2/3rds Capital Maintenance Capital Project Ordinance**

5. **Resolution Selecting Cherry, Bekaert & Holland, L.L.P. to Complete the Annual Independent Audit for Forsyth County for Fiscal Years 2012 Through 2014 and Authorizing Execution of the Engagement Letter and Audit Contract**

6. **Resolution Identifying Liberty Healthcare and Rehabilitation Services as the Successful Proposer and Authorizing Staff to Prepare a Contract With Liberty Healthcare for Sublease, Purchase and Transfer of Beds and Construction of Facilities in the County to House the Beds**

7. **Resolution Extending the Year 2012 Tax Listing Period**

8. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$2,148.63**

9. **Resolution Approving and Authorizing a Grant of County Funds to the Airport Commission of Forsyth County to Assist With the Cost of Renovations to the Former Landing Gear Facility for a New Tenant**
10. **Notice of the Forsyth County Board of Commissioners' Attendance At Community Events During the Month of January 2012**
11. **Reports:**
  - A. **Human Resources Report for Month of November 2011**
  - B. **Budget and Management Department 2011-2012 Program of Service Report Dated November 2011**
  - C. **Tax Assessor/Collector's Refund Report Dated December 9, 2011 (Under \$100)**
  - D. **Tax Assessor/Collector's Monthly Financial Report Dated November 2011**

## **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**