Agenda

JULY 12, 2010 – GOVERNMENT CENTER – 6:00 P.M.

PLEDGE OF ALLEGIANCE

1. Approval of Releases in Accordance with G.S. 105-381

2. A. Public Hearing to Consider the Expenditure of County General Funds for an Economic Development Project and Authorizing Execution of an Agreement with Caterpillar Inc.

   B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage the Location by Caterpillar Inc. of a New Manufacturing Facility in Forsyth County and Ratifying and Authorizing Execution of a Combined Economic Development Agreement Between Forsyth County, Caterpillar Inc., City of Winston-Salem, Winston-Salem Business, Inc., and Any Other Participating Local Parties

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 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.

4. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Village of Tobaccoville to Implement the Provisions of the Ordinance Establishing Voluntary Agricultural Districts Within the Village of Tobaccoville (Cooperative Extension Service)

5. Resolution Approving the Amount to be Spent for Additional Land for a Cook Elementary School Renovation and Expansion (Tax Block 0909, Lot 023B) (1101 Thurmond Street, Winston-Salem, N.C.)
6. Amendment to the 2010-2011 Budget Ordinance to Appropriate Additional Winston-Salem Foundation Grant Funds to Enhance the Children’s Garden at the Tanglewood Arboretum (N. C. Cooperative Extension Service)

7. Resolution Making Certain Findings and Determinations, Authorizing the Filing of an Application with the Local Government Commission and Appointing Bond Counsel in Connection with the Proposed Issuance of Library Bonds by the County

8. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of $3,754.67

9. Resolution Approving the Tax Collector’s Annual Settlement for Fiscal Year 2009-2010 and Prior Years


12. Resolution Adjusting the Salary of the County Manager

13. Designation of Voting Delegate for the 103rd Annual Conference of the North Carolina Association of County Commissioners (NCACC) to be Held in Pitt County, North Carolina on August 26-29, 2010

14. Appointments:

A. Three (3) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, Three-Year Terms, One (1) Expiring June 2013 and Two (2) Expiring July 2013 [Capacity: Open] [Non-incumbents will serve a term of one year]

B. One (1) Nomination to the CENTERPOINT HUMAN SERVICES, Three-Year Term, Expiring June 2013 [Capacity: Finance Representative]

C. One (1) Appointment to the COALITION FOR DRUG ABUSE PREVENTION, Three Year Term, Expiring March 2013 [Continued from Meetings of February 22, 2010, March 15, 2010 and May 10, 2010] [Capacity: Religion Representative]

D. Two (2) Appointments to the COMMUNITY CHILD PROTECTION TEAM/CHILD FATALITY PREVENTION TEAM to Fill the Unexpired Terms of Arlin D. Sechrist and Sara Sinal, Expiring June 2011 [Capacities: One (1)

F. One (1) Appointment to the FORSYTH TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES, Four-Year Term, Expiring June 2014 [Capacity: Open]

G. Two (2) Appointments to the LIBRARY BOARD, Three-Year Terms, Expiring July 2013 [Capacity: Open]

H. Two (2) Appointments to the NORTHWEST CHILD DEVELOPMENT ADVISORY COUNCIL, Three-Year Terms, Expiring June 2013 [Capacity: Open]

I. One (1) Appointment to the PLANNING BOARD, KERNERSVILLE, Three-Year Term, Expiring June 2013 [Capacity: County Resident]

J. One (1) Appointment to the SOCIAL SERVICES BOARD, Three-Year Term, Expiring June 2013 [Capacity: County Representative]


L. One (1) Appointment to the UTILITY COMMISSION, Five-Year Term, Expiring June 2015 [Capacity: Open]

M. One (1) Appointment to the ZONING BOARD OF ADJUSTMENT, KERNERSVILLE, Three-Year Term, Expiring June 2013 [Capacity: Regular Member]

15. Reports:

A. Tax Assessor/Collector’s Refund Report Dated June 21, 2010 to June 23, 2010 (Under $100)

ADJOURNMENT

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