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)


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