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


7. Resolution Approving, Ratifying and Authorizing Participation by Forsyth County in the Northern Piedmont Regional Hazard Mitigation Plan as the Lead
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
18. Reports:

A. Human Resources Report for Month of May 2012

B. Public Safety Facility Project – Monthly Change Order Reports

ADJOURNMENT