AGENDA

November 12, 2012 – Government Center – 6:00 P.M.

PLEDGE OF ALLEGIANCE

1. A. Public Hearing on the Following Bond Orders:
   Order Authorizing $6,595,000 School Bonds
   Order Authorizing $2,335,000 Community College Bonds
   Order Authorizing $2,030,000 Parks and Recreation Bonds
   Order Authorizing $1,270,000 Courthouse Facilities Bonds
   Order Authorizing $1,520,000 Public Facilities Bonds

   B. Final Adoption of the Following Orders:
   Order Authorizing $6,595,000 School Bonds
   Order Authorizing $2,335,000 Community College Bonds
   Order Authorizing $2,030,000 Parks and Recreation Bonds
   Order Authorizing $1,270,000 Courthouse Facilities Bonds
   Order Authorizing $1,520,000 Public Facilities Bonds

2. 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.

3. A. Resolution Ratifying and Authorizing Joint Applications by Forsyth County and the Winston-Salem/Forsyth County Schools for $4,674,743 from the Public School Building Capital Fund (Education Lottery Fund) to Retire a Portion of the County’s School Bond Indebtedness

   B. Amendment to State Public School Building Capital Fund Grant Project Ordinance
4. Amendment to 2012 Schools Capital Maintenance 2/3rds Bonds Capital Project Ordinance

5. Resolution Approving and Ratifying an Amendment to Interlocal Agreement Between Forsyth County and the Town of Rural Hall for Community Policing Services (Sheriff’s Office)

6. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Winston-Salem/Forsyth County Board of Education for School Public Health Nursing Services (Public Health Department)

7. Resolution Authorizing Execution of a Software Subscription Agreement Between Forsyth County and ESO Solutions, Inc. for Computer Incident Management, Quick Speak, ePCR Mobile, Training, and Billing, Monitoring, and CAD Interface Services (Emergency Services Department)

8. Resolution Approving Forsyth County Home and Community Care Block Grant Advisory Council Bylaws and Funding Allocation Policy

9. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of $3,542.73

10. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of $409.41

11. Notice of the Forsyth County Board of Commissioners’ Attendance at a Community Meeting and a Meeting with the Forsyth County Delegation of the General Assembly, and Notice of Changes in Meeting Schedule for the Months of November and December 2012

12. Resolution Recognizing and Celebrating the “50th Anniversary of the Meals-On-Wheels Program of Senior Services, Inc.”

13. Reports:

   A. Human Resources Report for the Month of September 2012


   C. Tax Assessor/Collector’s Refund Report Dated October 11, 2012 (Under $100)
D. Tax Assessor/Collector’s Refund Report Dated October 15, 2012 (Under $100)


F. 2012-2013 Program of Service Report Dated October 2012 Prepared by Budget & Management Department

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