PLEDGE OF ALLEGIANCE

1. Approval of Minutes for the Meetings of August 27, 2012 and September 10, 2012

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

3. A. Public Meeting on the Secondary Road Construction Program for Forsyth County as Proposed by the North Carolina Department of Transportation for Fiscal Year 2012-2013

   B. Resolution Concurring with the Secondary Road Construction Program for Forsyth County as Proposed by the North Carolina Department of Transportation for Fiscal Year 2012-2013

4. A. Hearing on a Request for Refund of Excise Tax Overpayment Upon the Recommendation of the County Review Officer

   B. Resolution Authorizing Refund of Excise Tax Overpayment Upon the Recommendation of the County Review Officer (Register of Deeds)

5. 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.

6. A. Resolution Approving the First Revision to the Community-Based Juvenile Delinquency, Substance Abuse, and Gang Prevention Plan and Authorizing its Submission for State Approval and Implementation in Fiscal Year 2012-2013
B. Amendment to the FY 2012-2013 Budget Ordinance (Special Appropriations)

7. Resolution Authorizing Submission of a Grant Application to the North Carolina Department of Agriculture and Consumer Services, Agricultural Development and Farmland Preservation Trust Fund to Develop a Forsyth County Farmland Protection Plan (Forsyth County Cooperative Extension Service)

8. Amendment to the FY 2012-2013 Budget Ordinance to Appropriate Low-Income Energy Assistance Program (LIEAP) Funding Allocation (Forsyth County Department of Social Services)

9. A. Resolution Authorizing Completion of Two Projects Using 2008 Pay-Go Capital Projects Ordinance Funding

   B. Amendment to the 2008 Pay-Go Capital Project Ordinance

10. Resolution Awarding Contract to Keefe Commissary Network, L.L.C. for On-Site Commissary Services for the Law Enforcement Detention Center (Sheriff’s Office)

11. Resolution Authorizing Execution of a Contract Amendment Between Forsyth County, on Behalf of its Department of Social Services, and Nepat Inc. for the Provision of Medical-Related Transportation Services (Department of Social Services)

12. Resolution Approving and Ratifying New Fees and Adjustments to Current Fees Imposed by the Forsyth County Board of Health for Services Rendered by the Forsyth County Department of Public Health

13. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of $49,048.95

14. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of $62,364.29

15. Appointments:

   A. One (1) Appointment to the BOARD OF HEALTH, Three-Year Term, Expiring January 2016 [Capacity: County Commissioner]
B. Two (2) Appointments to the FIREFIGHTERS’ RELIEF FUND BOARD OF TRUSTEES, Two-Year Terms, Expiring January 2015 [Capacity: Open]

C. One (1) Appointment to the FORSYTH COUNTY HISTORIC RESOURCES COMMISSION, Four-Year Term, Expiring November 2016 [Capacity: Local Historic Landmark Property Owner]

D. One (1) Appointment to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Term, Expiring November 2014 [Capacity: Juvenile Defense Attorney]

E. Three (3) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY, One (1) Appointment, One-Year Term, Expiring November 2013; One (1) Appointment, Three-Year Term, Expiring December 2015; and One (1) Appointment to Fill the Unexpired Term of Janet S. Crump, Expiring November 2013 [Capacity: Open] [Non-incumbents will serve a term of one year]

F. Two (2) Appointments to the RISK MANAGEMENT ADVISORY COMMITTEE, FORSYTH COUNTY, Three-Year Terms, Expiring December 2015 [Capacity: County Representative]

G. One (1) Appointment to the TEN-YEAR PLAN COMMISSION ON HOMELESSNESS, Three-Year Term, Expiring January 2016 [Capacity: Social Services Representative]

16. Resolution Designating Forsyth County’s Voting Delegate to the North Carolina Association of County Commissioners (NCACC) Legislative Goals Conference to be Held January 24-25, 2013 in Durham County, N.C. at the Sheraton Imperial - RTP

17. Notice of the Forsyth County Board of Commissioners’ Special Meeting for January 3, 2013

18. Reports:

A. Fuel Surcharge Report for Solid Waste: September – November 2012 Period

B. Human Resources Report for the Month of October 2012


D. Tax Assessor/Collector’s Refund Report Dated November 19, 2012 (Under $100)

E. Tax Assessor/Collector’s Refund Report Dated November 28, 2012 (Under $100)

19. Resolution Recognizing the Accomplishments of Commissioner Debra Conrad

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