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Agenda

MARCH 28, 2011 – 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 the Proposed Expenditure of County General Funds for an Economic Development Project to Aid and Encourage Novant Health, Inc. (or Other Novant Company Operating in Forsyth County) in the Development of the Kernersville Medical Park in Forsyth County and Authorizing Execution of an Economic Development Agreement With Novant Health, Inc. (or Other Novant Company Operating in Forsyth County)
- B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage Novant Health, Inc. (or Other Novant Company Operating in Forsyth County) in the Development of the Kernersville Medical Park in Forsyth County and Authorizing Execution of an Economic Development Agreement With Novant Health, Inc. (or Other Novant Company Operating in Forsyth County)

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 Authorizing the Forsyth County Housing Department to Utilize Eligible Funds to Refinance Existing Home Loans to Provide Rehabilitation Services to Make Housing More Affordable to Low Income Residents
5. Resolution Approving the Dissolution of the Northwest Piedmont Council of Governments Upon the Merger of the Piedmont Triad Council of Governments and the Northwest Piedmont Council of Governments and Providing for Distribution of Assets and Obligations (Continued from Meeting of March 14, 2011)

6. **Resolution Approving the Merger of Piedmont Triad Council of Governments and the Northwest Piedmont Council of Governments and Formation and Membership in the Piedmont Triad Regional Council of Governments (Continued from Meeting of March 14, 2011)**
7. **Resolution Declaring Certain Vehicles Surplus Property and Approving the Donation of the Said Property to Family Services, Inc. for the “Ways-To-Work” Program (Department of Social Services)**
8. **Resolution Authorizing Execution of a Lease and Agreement Between Forsyth County and Tanglewood Farm, Inc. for Lease of County Owned Property (Tanglewood Park Horse/Mule Barns With Stables, Pastures, Office, Restrooms, and Riding Rings) (Parks and Recreation Department)**
9. **Resolution Declaring Forsyth County’s Intent to Sublease Springwood Care Center Pursuant to the Provisions of N.C.G.S. 131E-13(d)(1) and Request for Proposals of at Least Five Prospective Sublessees of Springwood Care Center**
10. **Resolution Authorizing Participation by Forsyth County in the NACo Prescription Discount Card Program and Authorizing Execution of the Related Managed Pharmacy Benefit Services Agreement**
11. **Resolution Expressing Support for the Efforts of the Creative Corridors Coalition**
12. **Resolution Recognizing April, 2011 as National County Government Month**
13. **Reports:**
 - A. **Appropriation Transfers Report for February, 2011**
 - B. **Report of North Carolina Property Tax Commission Order**
 - Fawn Industrial LLC - 09 PTC 991 and 10 PTC 829
 - South Park Shopping Center LLC – 09 PTC 893
 - C. **Human Resources Report for Month of February, 2011**
 - D. **Tax Assessor/Collector’s Monthly Financial Report Dated February, 2011**

ADJOURNMENT

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