

BOARD OF COMMISSIONERS

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AGENDA

October 24, 2011 – Government Center – 6:00 P.M.

PLEDGE OF ALLEGIANCE

1. **Approval of Minutes for the Meetings of September 12, 2011 and September 26, 2011**
2. **Approval of Releases in Accordance with G.S. 105-381**
3. **A. Public Hearing on Zoning Text Amendment Proposed by Goodwill Industries to Amend Chapters A and B of the Unified Development Ordinances to Establish Provisions for Unattended Donation Containers (UDO-221)**
B. Ordinance Amending Chapters A and B of the Unified Development Ordinances to Establish Regulations for Donation Containers
4. ***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.

5. **Resolution Approving and Adopting the Continuation of a Policy Regarding Settlement of Certain Negligence and Tort Claims Against Forsyth County In Limited Circumstances**
6. **A. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and The Village of Tobaccoville, North Carolina for the Production and Sale of Street Name Signs by Forsyth County (General Services Department)**

- B. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and The Town of Rural Hall, North Carolina for the Production and Sale of Street Name Signs by Forsyth County (General Services Department)**
- 7. Resolution Awarding Contract for Construction of Forsyth County Public Safety Facility, Phase II (General Services Department)**
- 8. Amendment to the FY12 Budget Ordinance to Appropriate \$65,000 to Facilitate Future Economic Development Projects**
- 9. A. Resolution Authorizing an Appropriation of Funds to Support the Operation of Piedmont Authority for Regional Transportation**
 - B. Amendment to the 2011-2012 Budget Ordinance Authorizing Appropriation of \$75,000 to Support the Operation of Piedmont Authority for Regional Transportation**
- 10. Notice of the Forsyth County Board of Commissioners' Cancelled Meetings and Attendance at Community Meetings for the Months of October and November 2011**
- 11. Appointments:**
 - A. Four (4) Appointments to the FORSYTH MEMORIAL HOSPITAL TRIAD REGION BOARD OF TRUSTEES, Three-Year Terms, Expiring December 2014 [Capacity: Open]**
 - B. One (1) Appointment to the ZONING BOARD OF ADJUSTMENT, WINSTON-SALEM, Three-Year Term, Expiring September 2014 [Capacity: Regular Member] [Continued from the Meeting of September 12, 2011]**
- 12. Reports:**
 - A. Forsyth County Environmental Affairs Department Permit Fee Update Dated October 3, 2011**
 - B. Report of North Carolina Property Tax Commission Order Walgreen Company 09 PTC 855**
 - C. Human Resources Report for Month of September 2011**

ADJOURNMENT