

BOARD OF COMMISSIONERS

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AGENDA

June 25, 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 to Consider the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage Pepsi Bottling Ventures LLC to Retain, Relocate and Expand its Bottling and Distribution Business in Forsyth County and Authorizing Execution of an Economic Development Agreement with Pepsi Bottling Ventures LLC**
- B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage Pepsi Bottling Ventures LLC to Retain, Relocate and Expand Its Bottling and Distribution Business in Forsyth County and Authorizing Execution of an Economic Development Agreement with Pepsi Bottling Ventures LLC**

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. **Amendment to 2010 WS/FC Schools 2/3rds Capital Maintenance Capital Projects Ordinance**
5. **Adoption of the 2013 Housing Grant Project Ordinance**
6. **Resolution Authorizing Submission of the Fiscal Year 2012-2013 Home and Community Care Block Grant Funding Plan for Older Adults and Authorizing**

Execution of an Agreement Between Forsyth County and the Piedmont Triad Regional Council of Governments as the Area Agency on Aging (Department of Social Services)

- 7. Resolution Authorizing Forsyth County, Through Its Youth Services Department Staff, to Serve the Role of Coordinator to the Forsyth County Juvenile Crime Prevention Council Beginning July 1, 2012**
- 8. Resolution Ratifying, Approving and Authorizing Execution of an Amendment to the 2010 City/County Cooperative Governmental Services Funding Agreement Between Forsyth County and the City of Winston-Salem for the Joint or Contractual Exercise of Various Governmental Functions**
- 9. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of High Point for Property Tax Collection Services by Forsyth County Tax Administration for Areas of High Point Located in Forsyth County (Tax Administration)**
- 10. Resolution to Contribute Equally with the State of North Carolina Toward State Salary and State Benefits for Cooperative Extension Employees in Compliance with the Statutory Send In Provision**
- 11. Resolution Requesting Abandonment of a Portion of SR 2027, Fulp Road, From the North Carolina State Maintained Secondary Road System**
- 12. Resolution Ratifying and Authorizing the Grant and Execution of an Easement to the City of Winston-Salem for a Pedestrian Traffic Signal as an Interlocal Agreement (General Services Department)**
- 13. Resolution Authorizing Execution of a Lease Agreement with Albert and Ola Mae Williard for Office Space for the Probation and Parole Office at 1201 Martin Luther King Drive (General Services Department)**
- 14. Resolution Awarding and Authorizing Execution of a Contract with Lankford Protective Services, Inc. for Security and Patrol Services (General Services Department)**
- 15. Resolution Adopting an Updated 2012-2022 Comprehensive Solid Waste Management Plan**
- 16. Resolution Supporting the Establishment of an Annual "Welcome Home Vietnam Veterans Day"**

- 17. Notice of the Forsyth County Board of Commissioners' Cancelled Briefings and Meeting for the Months of June and July 2012 and Attendance at the 2012 Annual Conference of the National Association of Counties (NACO)**
- 18. Designation of Voting Delegate for the National Association of Counties (NACo) 2012 Annual Conference to be Held July 13 – 17, 2012 in Allegheny County, PA**
- 19. Reports:**
 - A. Appropriation Transfers Report for April 2012**
 - B. Tax Assessor/Collector's Monthly Financial Report Dated May 2012**

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**