

BOARD OF COMMISSIONERS

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AGENDA

December 17, 2012 – Government Center – 6:00 P.M.

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**
 - C. **Financial Report for the Quarter Ended September 30, 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)**

F. Tax Assessor/Collector's Monthly Financial Report for October 2012

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**