

**BOARD OF COMMISSIONERS**

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**AGENDA**

**August 13, 2012 – Government Center – 6:00 P.M.**

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**PLEDGE OF ALLEGIANCE**

1. **Approval of Minutes for the Meetings of May 14, 2012 and May 29, 2012, Including the Continued Portion Held on May 31, 2012**
2. **A. Public Hearing on Zoning Map Amendment of Ralph Sides for Property Owned by Nan & Pop of Forsyth Co. LLC from RS9 to NB: Property is Located on the Southeast Corner of Clemmonsville Road and Woodard Road (Zoning Docket F-1532)**  
**B. Ordinance Amending the Forsyth County Zoning Ordinance and Official Zoning Map of the County of Forsyth, North Carolina**
3. **A. Public Hearing on UDO Text Amendment Proposed by City-County Planning Board Staff to Amend Chapters A and B of the Unified Development Ordinances to Establish the New Use “Shopping Center, Small” (UDO-230)**  
**B. Ordinance Amending Chapters A and B of the Unified Development Ordinances to Establish the Use “Shopping Center, Small”**
4. **A. Public Hearing to Consider the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage CFS II INC. to Locate a Call Center in Forsyth County and Authorizing Execution of an Economic Development Agreement with CFS II INC.**  
**B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage CFS II INC. to Locate a Call Center in Forsyth County and Authorizing Execution of an Economic Development Agreement with CFS II INC.**
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. **Amendment to FY 2012-2013 Budget Ordinance to Appropriate Funds Donated by N.C. A&T State University to Support a Mobile Gardening Program (N.C. Cooperative Extension Service)**
7. **Amendment to FY 2012-2013 Budget Ordinance to Appropriate the Balance of Kate B. Reynolds Charitable Trust Grant Funds from the 2011-2012 Fiscal Year Budget (Forsyth County Department of Social Services)**
8. **Amendment to the FY 2012-2013 Budget Ordinance**
9. **Amendment to 2008 Schools Facilities Capital Projects Ordinance**
10. **A. Adoption of the 2012 Motive Equipment Replacement Capital Project Ordinance**  
**B. Amendment to the FY 2013 Budget Ordinance**
11. **A. Adoption of the 2012 2/3rds Bonds Capital Project Ordinance (\$5,000,000)**  
**B. Adoption of the 2012 Schools Capital Maintenance 2/3rds Bonds Capital Project Ordinance (\$8,235,000)**  
**C. Adoption of the 2012 Forsyth Technical Community College Capital Maintenance 2/3rds Bonds Capital Project Ordinance (\$2,300,000)**
12. **Resolution Ratifying and Authorizing Execution of an Amendment to the Interlocal Agreement Between Forsyth County and the Winston-Salem/Forsyth County Board of Education for the Provision of School Resource Officer and Evening Deputy Services (Sheriff's Office)**
13. **Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Winston-Salem/Forsyth County Board of Education for Comprehensive School Public Health Nursing Services for Medically Fragile and Special Needs Children (Public Health Department)**

14. **Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Village of Clemmons for Community Policing Services (Sheriff's Office)**
15. **Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Town of Lewisville for Community Policing Services (Sheriff's Office)**
16. **Resolution Authorizing Execution of a Contract between Forsyth County and the State of North Carolina, on Behalf of its Department of Agriculture and Consumer Services, for Forest Services (Cooperative Extension Service)**
17. **Resolution Awarding and Authorizing Execution of a Contract with Lankford Protective Services, Inc. for Security and Patrol Services (General Services Department) (Continued from July 23, 2012 Meeting)**
18. **Resolution Acknowledging the Submission of the Proposed 2013 Schedules of Values, Standards and Rules for the Reappraisal of Real Property**
19. **One (1) Appointment to the UTILITY COMMISSION, Five-Year Term, Expiring June 2017 [Capacity: Open] (Continued from July 23, 2012 Meeting)**
20. **Reports:**
  - A. **Human Resources Report for Month of June 2012**
  - B. **Report of North Carolina Property Tax Commission Orders**
    - **Triad Christian Fellowship Inc. 11 PTC 904**
    - **Krispy Kreme Doughnut Corporation 05 PTC 37**
  - C. **Tax Assessor/Collector's Monthly Financial Report Dated June 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**