

**BOARD OF COMMISSIONERS
FORSYTH COUNTY GOVERNMENT CENTER
WINSTON-SALEM, NC 27101**

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Agenda

JANUARY 14, 2008 – GOVERNMENT CENTER – 7:30 P.M.

- 1. Approval of Minutes for Meetings of October 22, 2007, November 12, 2007, November 26, 2007, and December 3, 2007**
- 2. Approval of Releases in Accordance with G.S. 105-381**
- 3. A. Public Hearing on Zoning Map Amendment and Special Use Permit of Philip Kerry Venable from AG and RS-30 to LI-S (Implement Sales and Service; Building Materials Supply; Building Contractor, Heavy; Professional Office; Offices, Miscellaneous; Warehousing; Wholesale Trade A; and Agricultural Production, Crops) and Special Use Permit for access (Zoning Docket F-1490)**
 - B. Ordinances Amending the Forsyth County Zoning Ordinance and Official Zoning Map of the County of Forsyth, North Carolina**
 - C. Approval of Special Use District Permit**
 - D. Approval of Special Use Permit**
 - E. Approval of Site Plan**
- 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 Chair 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. Amendment to 2007 Schools Facilities Capital Projects Ordinance (Technology Upgrades)**
- 6. Amendment to 2007 Schools Facilities Capital Projects Ordinance (Ibrahim Elementary School Project and North Forsyth High School Upgrades)**
- 7. Amendment to 2007 Schools Facilities Capital Projects Ordinance (Initial Funding, Parkland, Sedge Garden, Rural Hall, Sherwood Forest, and Carter Vocational Schools)**

8. **Amendment to the Emergency Telephone System Special Revenue Fund**
9. **Second Reading on Ordinance Granting Franchises for Residential and Small Business Service Collection, Transportation, and Disposal of Solid Waste in Unincorporated Areas of Forsyth County (Public Health Department)**
10. **Resolution Authorizing a Local Partnership Contribution to the North Carolina State Bureau of Investigation for Start-Up Equipment Needs of the Triad Forensic Crime Lab (Sheriff's Office)**
11. **Resolution Authorizing the Execution of an Application and Agreement for a 2008-2009 Grant from the Kate B. Reynolds Charitable Trust to Meet the Special Needs of Indigent Families for Basic Services Where No Other Funds are Available (Social Services)**
12.
 - A. **Resolution Authorizing Execution of an Agreement to Receive Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, HIV/STD Prevention and Care Branch (Forsyth County Department of Public Health)**
 - B. **Budget Ordinance Amendment Appropriating \$80,000 in Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, HIV/STD Prevention and Care Branch to the Forsyth County Department of Public Health**
13. **Resolution Authorizing Execution of an Agreement to Purchase Real Property Subject to Due Diligence Examination and Other Conditions and Authorizing Execution of All Necessary Agreements to Make a Diligent Examination of the Property**
14. **Resolution Extending the Year 2008 Tax Listing Period**
15. **Resolution Approving Refunds by the Assessor/Collector**
16. **Resolution Approving the 2008 Commissioners' Committee Appointment Summary**
17. **Reports:**
 - A. **Tax Assessor/Collector's Refund Report Dated December 18, 2007 (Under \$100)**
 - B. **Tax Assessor/Collector's Monthly Financial Report for November, 2007**
 - C. **Report on Adjusted Fees for Park Facility Rentals**

ADJOURNMENT

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