

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

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Vice Chair
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Agenda

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

1. 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.

- 2. Resolution Adopting a Policy Regarding Transfers of Special Intense Development Allocation (SIDA) Acreage to Municipalities in Forsyth County As a Result of Annexations of WS-III and WS-IV Watershed Areas (City-County Planning Department)**
- 3. Resolution Authorizing Termination of an Agreement Between Forsyth County and Gumtree Fire & Rescue, Inc. for the Lease of a Brush Truck and Approving Its Donation to Gumtree Fire & Rescue, Inc. (Fire Department)**
- 4. Resolution Ratifying an Interlocal Agreement Between Forsyth County and the Town of Kernersville for Distribution of 911 Funds (Fire Department)**
- 5. 2008 Information Systems Capital Project Ordinance**
- 6. Resolution Encouraging the City-County Utilities Commission to Utilize More Solid Waste Recycling Methods**
- 7. Resolution Encouraging the Forsyth County Legislative Delegation to Pursue a State-Wide Solution to Impacts of Illegal Immigration on County Budgets**
- 8. Resolution Authorizing Forsyth County to Intervene in a Contested Case on Behalf of Novant Health, Inc. and Medical Park Hospital, Inc. to Support their Appeal of a Denial of Certificate of Need**

9.
 - A. **Resolution Authorizing Execution of an Agreement with RJ Reynolds Foundation to Receive Grant Funds for Youth Educational Resources for the Lewisville Branch Library (Forsyth County Public Library)**
 - B. **Budget Ordinance Amendment Appropriating \$25,000 in Grant Funds from the RJ Reynolds Foundation for the Lewisville Branch Library**
10. **Resolution Approving Refunds by the Assessor/Collector**
11. **One (1) Appointment to the FORSYTH MEDICAL CENTER BOARD OF TRUSTEES, Three-Year Term, Expiring December 2010 (Tabled from the October 22, 2007 Meeting)**
12. **Reports:**
 - A. **Report by Tax Collector of Property Tax Commission Order – Gemini North Summit Square 14, LLC – 07 PTC 228**
 - B. **Human Resources Report for Month of February 2008**
 - C. **Forsyth County Jail Inspection Report – Dated March 17, 2008**
 - D. **Assessor/Collector’s Refund Report Dated March 28, 2008 (Under \$100)**

ADJOURNMENT

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