

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

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Agenda

JULY 7, 2008 – GOVERNMENT CENTER – 7:30 P.M.

1. A. Public Hearing on Zoning Map Amendment of Velda Walsh from HB-S (Outdoor Display, Retail) to HB-S (Outdoor Display, Retail; and Motorcycle Dealer): property is located on the northwest side of Reidsville Road, northwest of Kitty Lane (Zoning Docket F-1498)
- B. Ordinance 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 Site Plan
2. A. Public Hearing on the Proposed Expenditure of Utilities Reserve Funds for an Economic Development Project to Assist Winston-Salem Industrial Properties SUB V, LLC, operating as Johnson Development, with Sewer Line Costs
- B. Resolution Approving the Expenditure of Utilities Reserve Funds for an Economic Development Project to Assist Winston-Salem Industrial Properties SUB V, LLC, Operating as Johnson Development, with Sewer Line Costs and Authorizing Execution of Necessary Documents
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 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.

4. A. Resolution Making Certain Findings and Determinations, Authorizing and

Ratifying the Filing of an Application with the Local Government Commission and Appointing Bond Counsel in Connection with the Proposed Issuance of Parks and Recreational Facilities Bonds, School Bonds, Public Health Facilities Bonds and Court Facilities Bonds by the County

B. Introduction of:

- Order Authorizing \$2,400,000 Parks and Recreational Facilities Bonds
- Order Authorizing \$7,300,000 School Bonds
- Order Authorizing \$220,000 Public Health Facilities Bonds
- Order Authorizing \$1,200,000 Court Facilities Bonds

5. Amendment to 2007 Schools Facilities Capital Projects Ordinance (West Forsyth High School Renovation)
6. Amendment to the FY 2008-2009 Budget Ordinance (Emergency Medical Services)
7. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Davidson County Health Department, an Agency of Davidson County, for Laboratory Testing Services (Health Department)
8. Resolution Authorizing Execution of a Contract Between Forsyth County and Triad Transportation, Inc. for Medicaid-Related Transportation Services (Department of Social Services)
9. Resolution Authorizing Execution of a Contract Between Forsyth County and Here '2 There Van Services, Inc. for Medicaid-Related Transportation Services (Department of Social Services)
10. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and the United States of America on Behalf of Its Department of Agriculture, Rural Development Division, for Use of County Owned Property (Forsyth County Agricultural Building)
11. Ordinance Consenting to the Separation of Time Warner Cable Inc. from Time Warner Inc. Pursuant to the Provisions of the Forsyth County Cable Television Ordinance
12. Resolution Authorizing Publication of an Offer to Purchase County Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure (2404 Booker Street)

13. Resolution Authorizing Publication of an Offer to Purchase County Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure (2421 Cleveland Avenue)
14. Resolution Adjusting the Salary of the County Manager

ADJOURNMENT

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