

GLORIA D. WHISENHUNT
Chair
DEBRA CONRAD
Vice Chair
BEAUFORT O. BAILEY
TED KAPLAN
RICHARD V. LINVILLE
WALTER MARSHALL
BILL WHITEHEART



Agenda

FEBRUARY 26, 2007 – GOVERNMENT CENTER – 7:30 P.M.

INVOCATION BY JUDITH DANCY, PASTOR OF WINSTON-SALEM FRIENDS MEETING, WINSTON-SALEM, NORTH CAROLINA

PLEDGE OF ALLEGIANCE

1. **Approval of Minutes for Meeting of February 12, 2007 and Closed Session Minutes for Meetings of April 20, 2006 and April 27, 2006**
2. **Approval of Releases in Accordance with G.S. 105-381**
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 Designating a “Dog Park” at Horizons Park and Authorizing Acceptance of Grant Funds from the Edna B. Parkin Georges Animal Fund (Administered by the Winston-Salem Foundation) and the Forsyth County Bark Park Committee for its Construction**
- B. Budget Ordinance Amendment Appropriating \$48,585 in Grant Funds from the Edna B. Parkin Georges Animal Fund and the Forsyth County Bark Park Committee to Forsyth County on Behalf of its Parks and Recreation Department for Construction of a “Dog Park”**
5. **Amendment to the FY07 Budget Ordinance in the Amount of \$42,574 for Elderly & Disabled Transportation Assistance (Special Appropriations)**

- 6. Resolution Authorizing Execution of Contract Between Forsyth County and Modis, Inc. (MIS)**
- 7. Resolution Approving Refunds in the Amount of \$48,083.80 by the Assessor/Collector**
- 8. Notice of the Forsyth County Board of Commissioners' Attendance at the National Association of Counties Annual Legislative Conference**
- 9. Reports:**
 - A. Tax Assessor/Collector's Monthly Financial Report for January 2007**
 - B. Tax Assessor/Collector's Refund Report Dated February 9, 2007 (Under \$100)**

ADJOURNMENT

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