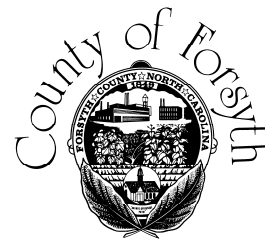


DAVID R. PLYLER  
Chairman  
DEBRA CONRAD  
Vice Chair  
BEAUFORT O. BAILEY  
TED KAPLAN  
RICHARD V. LINVILLE  
WALTER MARSHALL  
GLORIA D. WHISENHUNT



# Agenda

**MAY 10, 2010 – GOVERNMENT CENTER – 6:00 P.M.**

## **PLEDGE OF ALLEGIANCE**

1. A. **Public Hearing On A Proposal To Appropriate And Expend County General Funds For An Economic Development Project To Aid And Encourage Wake Forest University Health Sciences In The Expansion Of The Northern Section Of The Piedmont Triad Research Park**
- B. **Resolution Authorizing The Expenditure Of County General Funds For An Economic Development Project To Aid And Encourage The Expansion Of The Northern Section Of The Piedmont Triad Research Park And Authorizing Execution Of Necessary Documents With Wake Forest University Health Sciences, Wexford Winston-Salem Building 91, LLC And The City Of Winston-Salem**

## 2. **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.***

3. **Resolution Recognizing Volunteers of the 2010 Census Forsyth County Complete Count Committee**
4. **Budget Ordinance Amendment Appropriating Revenue And Expenditures For Debt Service Related To The 2009 Refunding Bond Issue**

5. **Resolution Approving And Ratifying New Fees And Adjustments To Current Fees Imposed By The Forsyth County Board of Health For Services Rendered By The Forsyth County Department Of Public Health**
6. **Resolution Authorizing Forsyth County, Through Its Budget Department Staff, To Serve The Role Of Coordinator To The Forsyth County Juvenile Crime Prevention Council Beginning July 1, 2010**
7. **Resolution Authorizing Expenditure of Neighborhood Stabilization Program (NSP) Funds to Finance The Purchase Of The Enclave Subdivision In Winston-Salem (Forsyth County Housing Department)**
8. **Resolution Authorizing The Submission Of A Grant Application To The Winston-Salem Foundation, Inc. For A Community Garden Resource Grant (Forsyth County Cooperative Extension Service)**
9. **Resolution Authorizing The Submission Of A Grant Application to Z. Smith Reynolds Foundation, Inc. For A Local Foods Development Grant (Forsyth County Cooperative Extension Service)**
10. **Resolution Authorizing Execution Of Necessary Documents To Apply For Grant Funds From The U. S. Department Of Justice, Office Of Justice Programs, National Institute Of Justice Solicitation For A Paul Coverdell Forensic Science Improvement Grant (Forsyth County Sheriff's Office)**
11. **Resolution Approving The Amount To Be Spent By The Winston-Salem/Forsyth County Board of Education To Acquire Land To Be Used For A South Bus Lot Expansion (Tax Block 2663, Lots 038C and 038D)**
12. **Resolution Accepting, On Behalf Of Forsyth County, Real Property Deeded To Guilford And Forsyth Counties By Randall And Karen Lefever As An Addition To Triad Park (Forsyth County Parks And Recreation Department)**
13.
  - A. **Resolution Authorizing Publication Of An Offer By American Tower, On Behalf of AT&T, To Locate And Construct A Communications Facility On And Lease County Owned Property At Tanglewood Park Pursuant To The Negotiated Offer, Advertisement, And Upset Bids Procedure**
  - B. **Resolution Authorizing The Grant And Execution Of An Access Easement Across Portions Of Tanglewood Park Property To Facilitate The Construction, Operation, And Maintenance Of The Proposed Communications Facility (Tanglewood Park)**

- 14. Resolution Authorizing Execution Of A Contract With Agile Access Control, Inc. For The Purchase And Installation Of A Computerized Fleet Commander System To Assist In Scheduling And Managing The County Motor Fleet (General Services And Budget And Management Departments)**
- 15. Resolution Authorizing The Forsyth County Register Of Deeds To Allow the Removal From The Forsyth County Government Center Of Records in Need of Repair, Restoration, Or Rebinding For the Length Of Time Required To Complete The Work (Forsyth County Register of Deeds)**
- 16. Resolution Authorizing Execution Of An Amendment To A Tax Collection Service Agreement Between Forsyth County And Datamax Corporation, On Behalf Of Its Division, Interstate Credit Collections (Forsyth County Tax Office)**
- 17. Appointments:**
  - A. Six (6) Appointments to the ANIMAL CONTROL ADVISORY BOARD, Two-Year Terms, Expiring May 2012 [Capacities: One (1) Town Manager of a Local Municipality Receiving Animal Control Services by Forsyth County; One (1) Director of the Forsyth County Health Department or His/Her Designee; One (1) County Resident Who Does Not Own a Companion Animal; One (1) County Resident Who is a Member, Employee or Officer in a Purebred Animal Registry Organization; One (1) Acting Chairman/President of the Forsyth County Veterinarian Assn. or His/Her Designee; and One (1) County Resident Who is a Member, Employee or Officer in a Forsyth County Animal Welfare Organization]**
  - B. One (1) Appointment to the APPEARANCE COMMISSION, WINSTON-SALEM/FORSYTH COUNTY, Three-Year Term, Expiring February 2013 [Capacity: Special Experience or Education in Design] [Continued from Meetings of February 22, 2010 and March 15, 2010]**
  - C. Two (2) Appointments to the BOARD OF HEALTH, Three-Year Terms, Expiring April 2013 [Capacity: General Public]**
  - D. One (1) Appointment to the COALITION FOR DRUG ABUSE PREVENTION, Three-Year Term, Expiring March 2013 [Capacity: Religion Representative] [Continued from Meetings of February 22, 2010 and March 15, 2010]**

- E. One (1) Appointment to the ENVIRONMENTAL AFFAIRS BOARD, Three-Year Term, Expiring May 2013**
- F. Two (2) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, One (1) to Fill the Unexpired Term of Krista Hiatt, Expiring June 2011 [Capacity: At Large] and \*One (1) Appointment, Two-Year Term, Expiring June 2011 [Capacity: Juvenile Defense Attorney] [\*Continued from Meetings of July 6, 2009, September 28, 2009, December 21, 2009, February 22, 2010 and March 15, 2010]**
- G. Two (2) Appointments to the SCIWORKS BOARD OF DIRECTORS, Three-Year Terms, Expiring May 2013**
- H. One (1) Appointment to the TEN-YEAR PLAN COMMISSION ON HOMELESSNESS to Fill the Unexpired Term of Renarde D. Earl, Expiring January 2012 [Continued from Meetings of September 28, 2009, December 21, 2009, February 22, 2010 and March 15, 2010]**
- I. Two (2) Appointments to the ZONING BOARD OF ADJUSTMENT, FORSYTH COUNTY, Three-Year Terms, Expiring April 2013 [Capacities: One (1) Alternate Member and One (1) Regular Member]**

**18. Reports:**

- A. Human Resources Report For The Month Of March 2010**
- B. Financial Report for the Quarter Ended March 31, 2010**

## **ADJOURNMENT**

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