

RICHARD V. LINVILLE  
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EVERETTE WITHERSPOON



# Agenda

**JANUARY 18, 2011 – GOVERNMENT CENTER – 6:00 P.M.**

## **PLEDGE OF ALLEGIANCE**

### **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. A. Resolution Ratifying and Authorizing Joint Application with Winston-Salem/Forsyth County Schools for \$1,858,104 From the North Carolina Public School Building Capital Fund
- B. Amendment to State Public School Building Capital Fund Grant Project Ordinance
3. Resolution Approving the Purchase by Davidson County of Real Property Located in Forsyth County Pursuant to the Provisions of N.C.G.S. 153A-15
4. Resolution Authorizing Application to the North Carolina Department of Crime Control and Public Safety, Governor's Crime Commission, for Grant Funds to Support the Safe on Seven (SOS) Program
5. Resolution Authorizing Execution of an Agreement With Forsyth Memorial Hospital, Inc. to Provide Corporate Wellness Services to Employees Covered by the County's Health Benefits Plan (Human Resources Department)
6. Resolution Authorizing Forsyth County's Application for Homeland Security Grant Funds on Behalf of the Hospitals Subcommittee of Disaster Planning Region 5 (Emergency Management Department)
7. Resolution Authorizing Application to the North Carolina Department of Crime

**Control and Public Safety for Governor's Crime Commission Grant Funds to Extend the Victim's Services Program (Sheriff's Office)**

- 8. Resolution Approving the Donation of a Surplus County Vehicle to the Salem Chapel Volunteer Fire Department, Inc. Pursuant to the Provisions of N.C.G.S. 160A-280 to Support Emergency Response Services in Forsyth County (General Services Department and Emergency Services Department)**
- 9. Resolution Approving the Donation of a Surplus County Vehicle to Special Operations Response Team, Inc. Pursuant to the Provisions of N.C.G.S. 160A-280 to Support Emergency Response Services in Forsyth County (General Services Department and Emergency Services Department)**
- 10. Resolution Ratifying and Authorizing Execution of a Memorandum of Understanding By and Among Forsyth County, Its Municipalities and the Winston-Salem/Forsyth County Board of Education to Encourage Cooperation in the Selection of School Sites**
- 11. Amendment to the 2010-2011 Budget Ordinance to Appropriate Funding for the Site Cost Incentive Portion of the Caterpillar Economic Development Project**
- 12. Resolution Certifying and Declaring the Result of the Bond Referendum Held in the County of Forsyth, North Carolina on November 2, 2010, Upon the Question of Approving \$40,000,000 Library Bonds**
- 13. Resolution Authorizing Execution of an Agreement Between Forsyth County and the Ferguson Group, LLC for Federal Lobbying Services**
- 14. Resolution Extending the Year 2011 Tax Listing Period**
- 15. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$5,518.49**
- 16. Resolution Approving the 2011 Commissioners' Committee Appointment Summary**
- 17. Second Reading on:**
  - A. Ordinance Granting an Extension of a Nonemergency Ground Ambulance Franchise to NuCare Carolina Ambulance, Inc. (Emergency Services Department)**
  - B. Ordinance Granting an Extension of a Nonemergency Ground Ambulance Franchise Within Forsyth County to Lifestar Emergency Services, LLC (Emergency Services Department)**
  - C. Ordinance Granting an Extension of a Ground Ambulance Franchise to**

**Forsyth Memorial Hospital, Inc. D/B/A Forsyth Medical Center (Emergency Services Department)**

- D. Ordinance Granting an Extension of a Ground Ambulance Franchise to North Carolina Baptist Hospital (Emergency Services Department)**
  - E. Ordinance Granting an Extension of a Limited Air Ambulance Franchise to North Carolina Baptist Hospital (Emergency Services Department)**
- 18. Notice of the Forsyth County Board of Commissioners' Special Meeting of January 27, 2011**
- 19. Reports:**
- A. Appropriation Transfers Report for December 2010**
  - B. Human Resources Report for Month of November 2010**
  - C. Tax Assessor/Collector's Refund Report Dated December 29, 2010 (Under \$100)**
  - D. Report of North Carolina Property Tax Commission Order  
Innkeeper Motor Lodge of WS – 10 PTC 827  
Innkeeper Motor Lodge of WS – 09 PTC 992**
  - E. Financial Report for the Quarter Ended September 30, 2010**

**ADJOURNMENT**

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