

## BOARD OF COMMISSIONERS

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# AGENDA

January 23, 2012 – Government Center – 6:00 P.M.

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## PLEDGE OF ALLEGIANCE

1. Approval of Minutes for the Meeting of November 28, 2011
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 Chairman 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. Resolution Authorizing Execution of Necessary Documents to Apply for an Innovation Challenge Grant from Centers for Medicare & Medicaid Services (CMS) (Emergency Services Department)
5. Resolution Authorizing Forsyth County's Voluntary Participation in the Statewide Misdemeanant Confinement Program to House Misdemeanants as a Receiving County and Execution of an Agreement Between Forsyth County, the North Carolina Department of Public Safety, Division of Adult Correction, and the Sheriff of Forsyth County (Sheriff's Office)
6. Resolution Authorizing Execution of a Software Support, Maintenance and Subscription Agreement Between Forsyth County and Internetwork Services Incorporated to Maintain the County's Essential Network Components (Management Information Services)
7. Resolution Authorizing Execution of Necessary Documents Between Forsyth County and PNC Equipment Finance, LLC for Lease of Golf Carts (Tanglewood Park)
8. Resolution Authorizing Execution of an Agreement Between Forsyth County and the Ferguson Group, LLC for Federal Lobbying Services

9. **Ordinance Amending Section 15-27 of the Forsyth County Code, entitled, “Weapons on County Property” to comply with recent statutory changes**
10. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$14,184.84**
11. **Resolution Approving the 2012 Commissioners’ Committee Appointment Summary**
12. **Report: Tax Assessor/Collector’s Monthly Financial Report Dated December 2011**

## **ADJOURNMENT**

**Assistance for Disabled Persons will be Provided with 48 hours Notification  
to the Clerk to the Board at (336) 703-2020  
Forsyth County Government Center, Winston-Salem, NC 27101**