

BOARD OF COMMISSIONERS

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AGENDA

February 13, 2012 – Government Center – 6:00 P.M.

PLEDGE OF ALLEGIANCE

1. **Approval of Minutes for the Meetings of December 5, 2011 and December 19, 2011**
2. **Approval of Releases in Accordance with G.S. 105-381**
3. **A. Public Hearing to Consider the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage Inmar, Inc. to Retain, Relocate and Expand Its Corporate Headquarters and Business In Forsyth County and Authorizing Execution of an Economic Development Agreement With Inmar, Inc.**
B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage Inmar, Inc. to Retain, Relocate and Expand Its Corporate Headquarters and Business In Forsyth County and Authorizing Execution of an Economic Development Agreement With Inmar, Inc.
4. **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.

5. **Resolution Acknowledging Receipt and Review of the Community Services Block Grant Program Fiscal Year 2012-13 Application for Funding a Self-Sufficiency Program-Community Anti-Poverty Plan Submitted by Experiment in Self-Reliance, Inc.**

6. **Resolution Authorizing the Submittal of an Implementation Plan to the Nurse-Family Partnership National Service Office to Implement the Nurse-Family Partnership Program at the Forsyth County Department of Public Health**
7. **Resolution Revising the Longevity Pay Policy to Discontinue Early Longevity Payments to Future Retirees (Human Resources Department)**
8. **Resolution Approving the Donation of Surplus Personal Property to Forsyth Technical Community College for Law Enforcement Training Purposes as Authorized by the Provisions of N.C.G.S. 160A-280 (Sheriff's Office)**
9. **Ordinance Amending Section 15-27 of the Forsyth County Code, Entitled, "Weapons on County Property" to Comply With Recent Statutory Changes (Continued from Meeting of January 23, 2012)**
10. **Second Reading on Ordinance Granting a Franchise for Residential and Small Business Service Collection, Transportation and Disposal of Recyclables in Unincorporated Areas of Forsyth County**
11. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$2,658.12**
12. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$14,468.54**
13. **Resolution Acknowledging Receipt of Report of the Total Amount of Unpaid 2011 Taxes that are Liens on Real Property and Ordering the Tax Collector to Advertise Such Liens (Tax Office)**
14. **Appointments:**
 - A. **Ten (10) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, *Four (4) Appointments, One-Year Terms, Two (2) Expiring September 2012 and Two (2) Expiring November 2012; Six (6) Appointments, Three-Year Terms, Two (2) Expiring January 2015 and Four (4) Expiring March 2015 [Capacity: "Open"] [Non-incumbents Will Serve a Term of One Year] [*Continued From Meetings of September 12, 2011 and November 14, 2011]**
 - B. **Three (3) Appointments to the APPEARANCE COMMISSION, WINSTON-SALEM/FORSYTH COUNTY, Three-Year Terms, Expiring February 2015 [Capacities: Two (2) "Special Experience or Education in Design" and One (1) "Open"]**

- C. **Two (2) Appointments to the BOARD OF HEALTH, Three-Year Terms, Expiring January 2015 [Capacities: One (1) “Pharmacist” and One (1) “Dentist”]**
 - D. **Two (2) Appointments to the COALITION FOR DRUG ABUSE PREVENTION, Three-Year Terms, Expiring August 2014 [Capacities: One (1) “Religion Representative” and One (1) “Business Representative”] [Continued From Meetings of September 12, 2011 and November 14, 2011]**
 - E. **Five (5) Appointments to the EQUALIZATION AND REVIEW BOARD – 2012 To Serve Until All Matters Have Been Considered Relative To Tax Listings and Tax Values For The Current Year as Provided by Law**
 - F. **Two (2) Appointments to the FORSYTH COUNTY AGRICULTURAL ADVISORY BOARD, Three-Year Terms, Expiring February 2015 [Capacities: One (1) “Actively Engaged in Farming in Forsyth County” and One (1) “At Large”]**
 - G. **One (1) Appointment to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Term, Expiring June 2013 [Capacity: “Person Under Age 21”] [Continued From Meetings of June 27, 2011, September 12, 2011 and November 14, 2011]**
 - H. **Two (2) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY, Three-Year Terms, One (1) Appointment Expiring February 2015 and One (1) Appointment Expiring March 2015 [Capacity: “Open”] [Non-incumbents will serve a term of one year]**
 - I. **Two (2) Joint City/County Appointments to the PLANNING BOARD (CITY/COUNTY), Four-Year Terms, Expiring February 2016 [Capacity: “County Resident”]**
 - J. **Four (4) Appointments to the TEN-YEAR PLAN COMMISSION ON HOMELESSNESS, Three-Year Terms, Expiring January 2015 [Capacities: One (1) “Business Representative”, One (1) “Criminal Justice Representative”, One (1) “Education Representative” and One (1) “Mental Health Representative”]**
 - K. **One (1) Appointment to the ZONING BOARD OF ADJUSTMENT, WINSTON-SALEM, Three-Year Term, Expiring September 2014 [Capacity: “Alternate Member”] [Continued From Meetings of September 12, 2011 and November 14, 2011]**
15. **Notice of the Forsyth County Board of Commissioners’ Attendance at the 2012 National Association of Counties (NACo) Legislative Conference**

16. Reports:

- A. Tax Assessor/Collector's Refund Report Dated January 12, 2012
(Under \$100)**
- B. Human Resources Report for Month of December 2011**
- C. Report of North Carolina Property Tax Commission Order
Club Haven Investment Company LLC – 09 PTC 845**

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**