

**BOARD OF COMMISSIONERS
FORSYTH COUNTY GOVERNMENT CENTER
WINSTON-SALEM, NC 27101**

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Revised Agenda



DECEMBER 20, 2010 – GOVERNMENT CENTER – 6:00 P.M.

PLEDGE OF ALLEGIANCE

- 1. Approval of Releases in Accordance with G. S. 105-381**
- 2. Public Hearing on Five Proposed Ordinances Granting Extensions of Ambulance Franchises Within Forsyth County (NuCare Carolina Ambulance, Inc.–Ground Ambulance) (Lifestar Emergency Services, LLC-Ground Ambulance) (Forsyth Memorial Hospital, Inc. D/B/A Forsyth Medical Center-Ground Ambulance) (North Carolina Baptist Hospital-Limited Air and Ground Ambulances)**
 - 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)**
- 3. A. Public Hearing on a Zoning Text Amendment Proposed by Planning and Inspections Staff to Amend Section 2-5.13 of the UDO to Clarify Changes Made in UDO-205 Relating to the Use “Cemetery” (UDO-219)**

- B. Ordinance Proposed by City-County Planning Staff Amending Chapter B of the Unified Development Ordinances (UDO) to Amend Section 2-5.13 of the UDO to Clarify Changes Made in UDO-205 Relating to the Use “Cemetery”**

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 Requesting Abandonment of a Portion of SR 2689, Leonard Farm Road, From the North Carolina State Maintained Secondary Road System**
- 6. Amendment to 2010 Schools Capital Maintenance 2/3rds Bonds Capital Project Ordinance**
- 7. Amendment to the FY 2010-2011 Budget Ordinance to Appropriate Additional Low Income Energy Assistance Program (LIEAP) and Crisis Intervention Program (CIP) Administration Funds (Forsyth County Department of Social Services)**
- 8. Resolution Approving the Second Revision to the Community-Based Juvenile Delinquency, Substance Abuse, and Gang Prevention Plan and Authorizing its Submission for State Approval and Implementation in Fiscal Year 2010-2011**
- 9. Amendment to the 2010 2/3rds Bonds Capital Project Ordinance (Parks and Recreation Department) (Continued from Meeting of November 22, 2010)**
- 10. Resolution Awarding Contract for Construction of Triad Park, Phase 8b (Parks and Recreation Department) (Continued from Meeting of November 22, 2010)**
- 11. A. Resolution Ratifying, Approving, and Authorizing Execution of an Updated Interlocal Agreement Between Forsyth County and the Town of Bethania for the Funding and Provision of Governmental Services**
- B. Resolution Ratifying, Approving, and Authorizing Execution of an Updated Interlocal Agreement Between Forsyth County and the Town of Lewisville for the Funding and Provision of Governmental Services**
- C. Resolution Ratifying, Approval, and Authorizing Execution of an Updated Interlocal Agreement Between Forsyth County and the Village of Clemmons for the Funding and Provision of Governmental Services**

- D. Resolution Ratifying, Approving, and Authorizing Execution of an Updated Interlocal Agreement Between Forsyth County and the Village of Tobaccoville for the Funding and Provision of Governmental Services**
- 12. Resolution Approving and Adopting a Policy Regarding Settlement of Certain Negligence and Tort Claims Against Forsyth County in Limited Circumstances**
 - 13. Resolution Accepting the Highest Bid to Purchase County Owned Real Property Through Negotiated Offer, Advertisement, and Upset Bids Procedure (2421 Cleveland Avenue)**
 - 14. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$4,895.08**
 - 15. Resolution Recognizing the Accomplishments of Edward H. Klevinski on the Occasion of His Retirement as Forsyth County General Services Director**
 - 16. Resolution Approving the Forsyth County Board of Commissioners' Meeting Schedule for 2011**
 - 17. Notice of the Forsyth County Board of Commissioners' Changes In Meeting Schedule for the Months of December 2010 and January 2011 and Attendance at the North Carolina Association of County Commissioners' Legislative Goals Conference**
 - 18. Designation of the Voting Delegate for the North Carolina Association of County Commissioners' Legislative Goals Conference to be Held January 20-21, 2011 at the Sheraton Imperial Hotel & Convention Center in Durham, North Carolina**
 - 19. Appointments:**
 - A. Five (5) Appointments to the BOARD OF HEALTH, Three-Year Terms, Expiring January 2014 [Capacities: One (1) Optometrist, One (1) Veterinarian, One (1) Physician, One (1) Engineer, and One (1) Registered Nurse]**
 - B. Two (2) Appointments to the FIREFIGHTERS' RELIEF FUND BOARD OF TRUSTEES, Two-Year Terms, Expiring January 2013 [Capacity: Open]**
 - C. One (1) Appointment to the REGION I AGING ADVISORY COUNCIL to Fill the Unexpired Term of Catherine Eilenberger (Deceased), Expiring September 2011 [Capacity: County Resident]**
 - 20. Reports:**

- A. Appropriation Transfers Report for November 2010**
- B. Human Resources Report for Month of October 2010**
- C. Tax Assessor/Collector's Monthly Financial Report Dated October 2010**
- D. Tax Assessor/Collector's Monthly Financial Report Dated November 2010**
- E. Tax Assessor/Collector's Refund Report Dated December 1, 2010 to December 3, 2010 (Under \$100)**
- F. Budget and Management Department 2010-2011 Program of Service Report Dated November 2010**
- G. Fuel Surcharge Adjustment Report for Solid Waste: September 2010 – November 2010 Period**

ADJOURNMENT

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