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AGENDA

September 10, 2012 – Government Center – 6:00 P.M.

PLEDGE OF ALLEGIANCE

1. A. **Public Hearing on Zoning Map Amendment of Jade Associates III, LLC from RS15-S (Residential Building, Single Family and Planned Residential Development) to RS40: Property is Located on the Northeast Corner of Peace Haven Road and Lasater Road (Zoning Docket F-1534)**
- B. **Ordinance Amending the Forsyth County Zoning Ordinance and Official Zoning Map of the County of Forsyth, North Carolina**
2. **Public Hearing on the Proposed Schedules of Values, Standards, and Rules for the 2013 Reappraisal of Real Property**
3. A. **Public Hearing to Consider the Expenditure of County General Funds and One North Carolina Funds for an Economic Development Project to Aid and Encourage Ellwood Advanced Components LLC to Locate a Manufacturing Facility for Components for Heavy Machinery in Forsyth County and Authorizing Execution of an Economic Development Agreement Between Forsyth County and Ellwood Advanced Components LLC and an Agreement Between Forsyth County, Ellwood Advanced Components LLC, and the State of North Carolina**
- B. **Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage Ellwood Advanced Components LLC to Locate a Manufacturing Facility for Components for Heavy Machinery in Forsyth County and Authorizing Execution of an Economic Development Agreement Between Forsyth County and Ellwood Advanced Components LLC**
- C. **Resolution Authorizing the Expenditure of One North Carolina Funds for an Economic Development Project to Aid and Encourage Ellwood Advanced Components LLC to Locate a Manufacturing Facility for Components for Heavy Machinery in Forsyth County and Authorizing**

Execution of an Economic Development Agreement Between Forsyth County, Ellwood Advanced Components LLC, and the State of North Carolina

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 Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for Grant Funds to Support the Operation of the District Attorney's Domestic Violence Unit (Court Services Department)**
- 6. A. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County, the City of Winston-Salem, and the Town of Kernersville Regarding the Shared Use of the N.C. Governor's Highway Safety Program Traffic Safety Project Grant Award for the Continuation of the Forsyth County DWI Joint Task Force (Sheriff's Office)**
B. Resolution Ratifying and Authorizing Execution of a Mutual Assistance Agreement Between Forsyth County, the City of Winston-Salem and the Town of Kernersville for Temporary Assistance in Enforcing the Laws of North Carolina (Sheriff's Office)
C. Amendment to the FY 2012-2013 Budget Ordinance to Appropriate the County's Share of Governor's Highway Safety Program Grant and Matching Funds
- 7. Budget Ordinance Amendment to Appropriate Unexpended Portion and Interest on 2010 Justice Assistance Grant Funds (Sheriff's Office)**
- 8. Amendment to the FY 2012-2013 Budget Ordinance to Appropriate Funds from the 2010 and 2011 State Criminal Alien Assistance Program (SCAAP) Grant Periods**
- 9. Amendment to the FY 2012-2013 Budget Ordinance for the Appropriation of \$92,687 for the 2012 Justice Assistance Edward Byrne Memorial Justice Assistance Grant (Sheriff's Office)**

10. **Amendment to the 2009 Justice Assistance (NON-ARRA) Trust Grant Project Ordinance Special Revenue Fund (161010)**
11. **Amendment to the 2011 Justice Assistance Trust Grant Project Ordinance Special Revenue Fund (161012) (Sheriff's Office)**
12. **Amendment to the 2009 Recovery Act Justice Assistance Grant Project Ordinance Special Revenue Fund (161008)**
13. **Budget Ordinance Amendment Appropriating \$50,000 in Grant Funds from the State Library of North Carolina to the Forsyth County Public Library**
14. **Resolution Approving and Awarding a Contract for Purchase and Installation of Digital In-Car Video Camera Systems and Authorizing its Execution (Sheriff's Office)**
15. **Resolution Approving and Awarding a Contract for Purchase of In-Vehicle Routers for Sheriff's Vehicles (Sheriff's Office)**
16. **Resolution Ratifying the Accelerated Payment of the Annual County Appropriation to CenterPoint Human Services for Operations and Ongoing Programs and Services for the 2012-2013 Fiscal Year to Assist with Cashflow Needs for Medicaid Waiver Implementation**
17.
 - A. **Resolution Ratifying and Authorizing Forsyth County to Execute and Provide a One-Time Reimbursable Grant to CenterPoint Human Services to Fund Medicaid Waiver Implementation Costs in an Amount Sufficient to Restore Funding Cuts to Mental Health, Developmental Disabilities, and Substance Abuse Services Programs**
 - B. **Amendment to the FY 2012-2013 Budget Ordinance (CenterPoint Human Services)**
18. **Resolution Recommending the Method of Appointing Members of the CenterPoint Human Services Area Board as Authorized by N.C.G.S. 122C-118.1**
19. **Resolution Requesting and Authorizing the Forsyth County Manager to Explore Other Local Management Entity Options for Governance and Operation of Forsyth County's Mental Health, Developmental Disabilities, and Substance Abuse Services Programs**
20. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1722.72**

21. Reports:

- A. Human Resources Report for the Month of July 2012**
- B. Fuel Surcharge Report for Solid Waste: June – August 2012 Period**
- C. Tax Assessor/Collector's Refund Report Dated August 8, 2012 to August 9, 2012 (Under \$100)**

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**