

## **BOARD OF COMMISSIONERS**

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**EVERETTE WITHERSPOON**



# **AGENDA**

**November 12, 2012 – Government Center – 6:00 P.M.**

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## **PLEDGE OF ALLEGIANCE**

**1. A. Public Hearing on the Following Bond Orders:**

**Order Authorizing \$6,595,000 School Bonds**  
**Order Authorizing \$2,335,000 Community College Bonds**  
**Order Authorizing \$2,030,000 Parks and Recreation Bonds**  
**Order Authorizing \$1,270,000 Courthouse Facilities Bonds**  
**Order Authorizing \$1,520,000 Public Facilities Bonds**

**B. Final Adoption of the Following Orders:**

**Order Authorizing \$6,595,000 School Bonds**  
**Order Authorizing \$2,335,000 Community College Bonds**  
**Order Authorizing \$2,030,000 Parks and Recreation Bonds**  
**Order Authorizing \$1,270,000 Courthouse Facilities Bonds**  
**Order Authorizing \$1,520,000 Public Facilities Bonds**

**2. 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.*

**3. A. Resolution Ratifying and Authorizing Joint Applications by Forsyth County and the Winston-Salem/Forsyth County Schools for \$4,674,743 from the Public School Building Capital Fund (Education Lottery Fund) to Retire a Portion of the County's School Bond Indebtedness**

**B. Amendment to State Public School Building Capital Fund Grant Project Ordinance**

4. **Amendment to 2012 Schools Capital Maintenance 2/3rds Bonds Capital Project Ordinance**
5. **Resolution Approving and Ratifying an Amendment to Interlocal Agreement Between Forsyth County and the Town of Rural Hall for Community Policing Services (Sheriff's Office)**
6. **Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Winston-Salem/Forsyth County Board of Education for School Public Health Nursing Services (Public Health Department)**
7. **Resolution Authorizing Execution of a Software Subscription Agreement Between Forsyth County and ESO Solutions, Inc. for Computer Incident Management, Quick Speak, ePCR Mobile, Training, and Billing, Monitoring, and CAD Interface Services (Emergency Services Department)**
8. **Resolution Approving Forsyth County Home and Community Care Block Grant Advisory Council Bylaws and Funding Allocation Policy**
9. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$3,542.73**
10. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$409.41**
11. **Notice of the Forsyth County Board of Commissioners' Attendance at a Community Meeting and a Meeting with the Forsyth County Delegation of the General Assembly, and Notice of Changes in Meeting Schedule for the Months of November and December 2012**
12. **Resolution Recognizing and Celebrating the "50<sup>th</sup> Anniversary of the Meals-On-Wheels Program of Senior Services, Inc."**
13. **Reports:**
  - A. **Human Resources Report for the Month of September 2012**
  - B. **Public Safety Facility Project - Monthly Change Order Report Dated October 31, 2012**
  - C. **Tax Assessor/Collector's Refund Report Dated October 11, 2012 (Under \$100)**

- D. Tax Assessor/Collector's Refund Report Dated October 15, 2012 (Under \$100)**
- E. Tax Assessor/Collector's Monthly Financial Report Dated September 2012**
- F. 2012-2013 Program of Service Report Dated October 2012 Prepared by Budget & Management Department**

## **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**