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AGENDA

December 19, 2011 – Government Center – 6:00 P.M.

1. **Approval of Releases in Accordance with G.S. 105-381**
2. **A. Public Meeting on Secondary Road Construction Program for Forsyth County as Proposed by the North Carolina Department of Transportation for Fiscal Year 2011-2012**
B. Resolution Concurring with the Secondary Road Construction Program for Forsyth County as Proposed by the North Carolina Department of Transportation for Fiscal Year 2011-2012
3. **A. Public Hearing to Consider the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage the Relocation and Expansion by Piedmont Propulsion Systems, LLC of its Aviation Maintenance and Repair Business in Forsyth County and Authorizing Execution of an Economic Development Agreement With Piedmont Propulsion Systems, LLC**
B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage the Relocation and Expansion by Piedmont Propulsion Systems, LLC of its Aviation Maintenance and Repair Business in Forsyth County and Authorizing Execution of an Economic Development Agreement With Piedmont Propulsion Systems, LLC
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. **Amendment to State Public School Building Capital Fund (FY11 Close 2007A, 2007B, and 2008 Lottery School Bond Issues Projects)**
6.
 - A. **Resolution Ratifying and Authorizing Joint Applications With the Winston-Salem/Forsyth County Schools for \$5,305,163 from the Public School Building Capital Fund North Carolina Education Lottery to Retire a Portion of the County's 2006 School Bond Indebtedness**
 - B. **Amendment to State Public School Building Capital Fund**
7. **Amendment to the Fiscal Year 2011-2012 Budget Ordinance to Appropriate Additional Low Income Energy Assistance Program (LIEAP) and Crisis Intervention Program (CIP) Administration Funding (Forsyth County Department of Social Services)**
8. **Amendment to the Fiscal Year 2011-2012 Budget Ordinance to Appropriate Additional TANF-Domestic Violence Program Assistance Funding (Forsyth County Department of Social Services)**
9. **Amendment to the Fiscal Year 2011-2012 Budget Ordinance to Appropriate Additional State Adult Day Care Funding (Forsyth County Department of Social Services)**
10. **Resolution Authorizing Execution of an Amendment to Extend the Detention Center On-Site Inmate Food Services Agreement Between Forsyth County and Aramark Correctional Services, LLC Through the End of the Fiscal Year (Sheriff's Office)**
11. **Resolution Authorizing Execution of an Amendment to Extend the Detention Center On-Site Inmate Commissary Services Agreement Between Forsyth County and Keefe Commissary Network, L.L.C. Through the End of the Fiscal Year (Sheriff's Office)**
12.
 - A. **Resolution Authorizing the Grant and Execution of a Utility Easement to Duke Energy Carolinas, LLC to Facilitate the Installation of a 3 Phase Radial for the Pool Site (Tanglewood Park)**
 - B. **Resolution Authorizing the Grant and Execution of a Utility Easement to Duke Energy Carolinas, LLC to Facilitate the Installation of a 3 Phase Radial for the Campground Site (Tanglewood Park)**
13. **Resolution Authorizing County Staff to Prepare for and Implement the Addition of Electronic Listing of Personal Property and Authorizing the County Tax Assessor to Administer Electronic Listing of Personal Property (Tax Administration)**

14. **Amendment to the Fiscal Year 2011-2012 Budget Ordinance to Appropriate \$32,000 of Fire Tax District Fund Balance to the Old Richmond Fire and Rescue Protection District for the Down Payment on a Fire Engine (Emergency Services)**
15. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$508.34**
16. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$5,858.50**
17. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$8,531.59**
18. **One (1) Joint Appointment to the Planning Board (City/County), Four-Year Term, Expiring February 2015**
19. **Resolution Recognizing the Accomplishments of Mark Serosky on the Occasion of His Retirement as Forsyth County Parks and Recreation Director**
20. **Reports:**
 - A. **Report of North Carolina Property Tax Commission Order The Clearing House Payments Co. 10 PTC 030**
 - B. **Tax Assessor/Collector's Refund Report Dated November 29, 2011 (Under \$100)**
 - C. **Tax Assessor/Collector's Refund Report Dated December 1, 2011 (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**