

RICHARD V. LINVILLE
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DEBRA CONRAD
Vice Chair
WALTER MARSHALL
DAVID R. PLYLER
GLORIA D. WHISENHUNT
BILL WHITEHEART
EVERETTE WITHERSPOON



Agenda

APRIL 25, 2011 – GOVERNMENT CENTER – 6:00 P.M.

PLEDGE OF ALLEGIANCE

1. **Approval of Minutes for the Meetings of January 18, 2011 and January 27, 2011**
2. **Approval of Releases in Accordance with G.S. 105-381**
3. **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.

4. **Resolution Declaring May 1 – 7, 2011 Children’s Mental Health Awareness Week**
5. **Resolution Declaring May 2011 Historic Preservation Month in Forsyth County**
6. **A. Resolution Approving the Amount to be Spent for Land to be Used for the Frank Morgan Elementary School (A Portion of 3305 Harper Road, Clemmons, N.C., and a Portion of Tax Block 4207, Lot 105M (PIN 5883-73-7887))**
B. Resolution Declining First Opportunity to Obtain Property as Offered by the Winston-Salem/Forsyth County Board of Education (A Portion of 3305 Harper Road, Clemmons, N.C., and a Portion of Tax Block 4207, Lot 105M (PIN 5883-73-7887))
7. **Resolution Approving the Amount to be Spent to Acquire Land to be Used for Future Construction of a Public School (Tax Block 5634, Lot 7V (PIN 6865-30-7655))**
8. **Amendment to State Public School Building Capital Fund Grant Project Ordinance (Closed Projects)**

9. **Resolution Authorizing Termination of the Agreement with Forbush Volunteer Fire Department, Inc. for Providing Fire and Rescue Protection to the West Bend Fire and Rescue Protection District of Forsyth County and Authorizing Execution of an Agreement with the Lewisville Volunteer Fire Department, Inc. for Providing Fire and Rescue Protection to the West Bend Fire and Rescue Protection District of Forsyth County (Emergency Services Department)**
10. **Resolution Prescribing the Boundaries of the Lewisville Fire Insurance District to a Five (5) Mile District for Insurance Grading Purposes (Emergency Services Department)**
11. **Resolution Revising Fees for Ambulance Services Provided by the Forsyth County Emergency Services Department**
12. **Adoption of 2011 Information Systems Capital Project Ordinance**
13. **Amendment to the 2008 PayGo Capital Project Ordinance**
14. **Resolution Authorizing Execution of an Audit Contract and Engagement Letter with Cherry, Bekaert & Holland, L.L.P. to Complete the Annual Independent Audit for Forsyth County for Fiscal Year Ending June 30, 2011**
15. **Resolution Appointing a Member to the Board of Directors of Smart Start of Forsyth County**
16. **Resolution Appointing a Delegate to the Council of the Piedmont Triad Regional Council of Governments**
17. **Reports:**
 - A. **Report of North Carolina Property Tax Commission Order
- Thuy Phan 10 PTC 811**
 - B. **Tax Assessor/Collector's Refund Report Dated April 7, 2011
(Under \$100)**
 - C. **Forsyth County Animal Control Advisory Board Annual Report 2010**
 - D. **Financial Report for the Quarter Ended December 31, 2010**

ADJOURNMENT

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