

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: DECEMBER 7, 2017 AGENDA ITEM NUMBER: 6

SUBJECT: RESOLUTION ADOPTING THE FORSYTH COUNTY BOARD OF COMMISSIONERS' MEETING SCHEDULE OF 2018

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION: See Attached

ATTACHMENTS: YES NO

SIGNATURE: _____ DATE: December 6, 2017
COUNTY MANAGER

**RESOLUTION ADOPTING THE FORSYTH COUNTY BOARD OF
COMMISSIONERS' MEETING SCHEDULE OF 2018**

WHEREAS, N.C.G.S. 153A-40 authorizes the Forsyth County Board of Commissioners to adopt a resolution fixing the dates, time and place of its regular meetings and further requires a copy of such a resolution, after its adoption, to be posted on the courthouse bulletin board and a summary of it to be published at least ten (10) days before the first meeting to which the resolution is to apply; and

WHEREAS, in addition to the posting and publication requirements of N.C.G.S. 153A-40, the Forsyth County Board of Commissioners will also cause this Resolution, after its adoption, to be posted on the bulletin boards located outside the Commissioners' meeting room on the fifth floor and in the lobby on the first floor of the Forsyth County Government Center; and

WHEREAS, N.C.G.S. 143-318.12 requires the new meeting schedule to be filed with the Clerk to the Board of County Commissioners for at least seven (7) calendar days before the day of the first meeting held pursuant to the revised schedule and to post the schedule of regular meetings to the County's Web Site.

WHEREAS, the Forsyth County Board of Commissioners proposes to adopt the attached Forsyth County Board of Commissioners Meeting Schedule for 2018 of its regular Board meetings and briefing sessions on Thursdays at 2:00 p.m.;

NOW, THEREFORE, BE IT RESOLVED, that the Forsyth County Board of Commissioners hereby adopts the attached Meeting Schedule for 2018 after the Board has complied with the provisions of N.C.G.S. 153A-40 and N.C.G.S. 143-318.12 for posting and publishing this Resolution and the additional posting as provided herein.

BE IT FURTHER RESOLVED that the regular meetings and briefing sessions of the Forsyth County Board of Commissioners will be held on Thursdays at 2:00 p.m. in the Commissioners' Meeting Room on the fifth floor of the Forsyth County Government Center located at 201 N. Chestnut Street, Winston-Salem, North Carolina on the dates outlined in the attached Meeting Schedule for 2018, which Schedule is incorporated herein by reference.

Adopted this the 7th day of December 2017.

**SUMMARY AND NOTICE OF
RESOLUTION ADOPTING THE FORSYTH COUNTY BOARD OF
COMMISSIONERS' MEETING SCHEDULE OF 2018**

WHEREAS, N.C.G.S. 153A-40 authorizes the Forsyth County Board of Commissioners to adopt a resolution fixing the dates, time and place of its regular meetings and further requires a copy of such a resolution, after its adoption, to be posted on the courthouse bulletin board and a summary of it to be published at least ten (10) days before the first meeting to which the resolution is to apply; and

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Adopted this the 7th day of December 2017.

**FORSYTH COUNTY BOARD OF COMMISSIONERS
CARLA D. HOLT, CLERK TO THE BOARD**

**FORSYTH COUNTY BOARD OF COMMISSIONERS'
MEETING SCHEDULE FOR 2018**

JANUARY	4	2:00	Briefing - 1st
	11	2:00	Briefing - 2nd
	18	2:00	Meeting
			Briefing - 1st
	25	2:00	Briefing - 2nd

FEBRUARY	1	2:00	Meeting
			Briefing - 1st
	8	2:00	Briefing - 2nd
	15	2:00	Meeting
	22	9:00	Briefing - 1st
		Briefing - 2nd	
		Winter Work Session	

MARCH	1	2:00	Meeting
			Briefing - 1st
	3-7	NACo Leg Conf, Washington, DC	
	8	2:00	Briefing - 2nd
	15	2:00	Meeting
			Briefing - 1st
	22	2:00	Briefing - 2nd
	29	2:00	Meeting
			Briefing - 1st

APRIL	5	2:00	Briefing - 2nd
	12	2:00	Meeting
			Briefing - 1st
	19	11:30	Employee Service Awards Luncheon
		2:00	Briefing - 2nd
	26	2:00	Meeting
		Briefing - 1st	

MAY	3	2:00	Briefing - 2nd
	10	2:00	Meeting
	17	2:00	<i>Budget Presentation</i> Briefing - 1st
	24	9:00	<i>Budget - Detailed Budget Presentation</i>
	29	2:00	Meeting - <i>Budget Public Hearing</i>
	30	9:00	<i>Budget Workshop</i>
	31	9:00	<i>Budget Workshop</i> <i>Special Meeting (Possible Budget Adoption)</i> Briefing - 2nd

JUNE	7	2:00	Meeting (<i>Alt Budget Adoption</i>) Briefing - 1st
	14	2:00	Briefing - 2nd
	21	2:00	Meeting Briefing - 1st
	28	2:00	Briefing - 2nd

JULY	13-16	NACo Annual Conference, Nashville, TN	
	19	2:00	Meeting Briefing - 1st
	26	2:00	Briefing - 2nd

AUGUST	2	2:00	Meeting Briefing - 1st
	9	2:00	Briefing - 2nd
	16	2:00	Meeting Briefing - 1st
	23-25	NCACC Annual Conference, Hickory, NC	
	30	2:00	Briefing - 2nd

SEPTEMBER	6	2:00	Meeting Briefing - 1st
	13	2:00	Briefing - 2nd
	20	2:00	Meeting Briefing - 1st
	27	2:00	Briefing - 2nd

OCTOBER	4	2:00	Meeting
			Briefing - 1st
	11	2:00	Briefing - 2nd
	18	2:00	Meeting
			Briefing - 1st
	25	2:00	Briefing - 2nd
NOVEMBER	1	2:00	Meeting
			Briefing - 1st
	8	2:00	Briefing - 2nd
	15	2:00	Meeting
			Briefing - 1st
	22-23	Holiday	
	29	2:00	Briefing - 2nd
DECEMBER	3	2:00	Meeting (1st Monday) (Organizational)
	6	2:00	Meeting
			Briefing - 1st
	13	2:00	Briefing - 2nd
	14	11:30	Department Managers' Luncheon (TBD)
	20	2:00	Meeting