

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: December 3, 2018 AGENDA ITEM NUMBER: 14

SUBJECT: RESOLUTION APPROVING THE FORSYTH COUNTY BOARD OF COMMISSIONERS' MEETING SCHEDULE FOR 2019

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

ATTACHMENTS: YES NO

SIGNATURE: _____ COUNTY MANAGER DATE: _____

**RESOLUTION ADOPTING THE FORSYTH COUNTY BOARD OF
COMMISSIONERS' MEETING SCHEDULE FOR 2019**

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;

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 website; and

WHEREAS the Forsyth County Board of Commissioners proposes to adopt the attached Forsyth County Board of Commissioners' Meeting Schedule for 2019 for its regular Board meetings and briefing sessions;

NOW, THEREFORE, BE IT RESOLVED, that the Forsyth County Board of Commissioners hereby adopts the attached Meeting Schedule for 2019, which is incorporated herein by reference, and that Board meetings and briefing sessions will be held in the County Commissioners Meeting Room on the fifth floor of the Forsyth County Government Center located at 201 North Chestnut Street, Winston-Salem, North Carolina; and the Board directs the Clerk to the Board of County Commissioners to provide such notice of the Meeting Schedule as set forth hereinabove.

Adopted this the 3rd day of December 2018.

**FORSYTH COUNTY BOARD OF COMMISSIONERS'
MEETING SCHEDULE FOR 2019**

(DRAFT)

JANUARY	3	2:00	Briefing - 1st
	10-11		NCACC Legislative Goals, Raleigh, NC
	17	2:00	Briefing - 2nd
	24	2:00	Meeting
	31	2:00	Briefing - 2nd
FEBRUARY	7	2:00	Meeting
			Briefing - 1st
	14	2:00	Briefing - 2nd
	21	9:00	Winter Work Session
	28	9:00	Briefing - 1st
MARCH	2-6		NACo Legislative Conference, Washington, DC
	7		Briefing - 2nd
	14	2:00	Meeting
			Briefing - 1st
	21	2:00	Briefing - 2nd
	2:00	Meeting	
APRIL	4	2:00	Briefing - 2nd
	11	2:00	Meeting
			Briefing - 1st
	18	11:30	Employee Service Awards Luncheon
		2:00	Briefing - 2nd
	2:00	Meeting	
		Briefing - 1st	
MAY	2	2:00	Briefing - 2nd
	8		NCACC County Assembly Day, Raleigh, NC
	9	2:00	Meeting
			Briefing - 1st
	16		Briefing - 2nd
	23	2:00	Meeting
		Budget Presentation	
	30	9:00	Detailed Budget Presentation

JUNE	3	2:00	<i>Budget Public Hearing</i>
	4	9:00	<i>Budget Workshop</i>
	5	9:00	<i>Budget Workshop</i>
	6	9:00	<i>Special Meeting (Possible Budget Adoption)</i>
			Briefing - 1st
	13	2:00	Briefing - 2nd (<i>Alternate Budget Adoption</i>)
	20	2:00	Meeting
		Briefing - 1st	
	27	2:00	Briefing - 2nd

JULY	4		HOLIDAY
	12-15		NACo Annual Conference, Las Vegas, NV
	18	2:00	Meeting
			Briefing - 1st
	25	2:00	Briefing - 2nd

AUGUST	1	2:00	Meeting
			Briefing - 1st
	8	2:00	Briefing - 2nd
	15	2:00	Meeting
	22-24		NCACC Annual Conference, Greensboro, NC
	29	2:00	Briefing - 1st

SEPTEMBER	5	2:00	Briefing - 2nd
	12	2:00	Meeting
			Briefing - 1st
	19	2:00	Briefing - 2nd
	26	2:00	Meeting
			Briefing - 1st

OCTOBER	3	2:00	Briefing - 2nd
	10	2:00	Meeting
			Briefing - 1st
	17	2:00	Briefing - 2nd
	24	2:00	Meeting
			Briefing - 1st
	31	2:00	Briefing - 2nd

NOVEMBER	7	2:00	Meeting
			Briefing - 1st
	14	2:00	Briefing - 2nd
	21	2:00	Meeting
	28-29		HOLIDAY

DECEMBER	2	2:00	Meeting (1st Monday) (Organizational)
	5	2:00	Briefing - 1st
	12	2:00	Briefing - 2nd
	13	11:30	Department Managers' Luncheon (TBD)
	19	2:00	Meeting
	24-26		HOLIDAY

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