AGENDA SUMMARY

February 6, 2020 – Government Center – 2:00 P.M.

Invocation Moment of Silence

Pledge of Allegiance led by Commissioner McDaniel

1. A. Public Hearing on the Parks and Open Space Plan Update

   B. Resolution Adopting the Parks and Open Space Plan Update

   After Amy Crum, City/County Planning, reviewed the proposed plan update, Chairman Plyler opened the public hearing. One (1) person spoke in favor of the matter. One (1) person spoke in opposition to the matter. Chairman Plyler closed the public hearing.

   Motion for Approval: Commissioner El-Amin
   Second: Vice Chairman Martin
   Unanimously Approved

2. Approval of Minutes for the Meeting of January 16, 2020

   Motion for Approval: Vice Chairman Martin
   Second: Commissioner Whisenhunt
   Unanimously Approved

3. Public Session

   Twenty-two (22) people spoke during Public Session

4. Option 1: Resolution Declaring Forsyth County to be a Constitutional Rights Protection County and Declaring Support for Protection of Second Amendment Rights

   Option 2: Resolution in Support of the Bill of Rights of the United States Constitution

   Motion for Approval: Commissioner Whisenhunt
   Second: Chairman Plyler
Motion to Amend the Original Motion: Commissioner El-Amin
Second: Commissioner Kaplan

Yes: Commissioners Plyler, Kaplan, El-Amin, McDaniel
No: Commissioners Linville, Martin, Whisenhunt

Motion Passes

Motion to Accept Substitute Motion, Option 2: Commissioner El-Amin
Second: Commissioner Kaplan

Yes: Commissioners Kaplan, El-Amin, McDaniel, Plyler
No: Commissioners Linville, Martin, Whisenhunt

Motion Passes

Motion to Recess: Commissioner Linville
Second: Vice Chairman Martin

Yes: Commissioners Plyler, Linville, Martin, Kaplan, El-Amin, Whisenhunt
No: McDaniel

Motion Passes

Motion to Approve Option 2: Commissioner El-Amin
Second: Commissioner Kaplan

Yes: Commissioners Kaplan, El-Amin, McDaniel
No: Commissioners Plyler, Martin, Linville, Whisenhunt

Motion Fails

Motion to Approve Option 1: Commissioner Whisenhunt
Second: Vice Chairman Martin

Yes: Commissioners Plyler, Martin, Linville, Whisenhunt
No: Commissioners Kaplan, El-Amin, McDaniel

Motion Passes: Majority Vote: 4 to 3

5. **Resolution Authorizing Submission of an Application to the N.C. Department of Transportation to Apply for and Accept, if Awarded, a FY 2019-2020 Rural Operating Assistance Program (ROAP) Grant (Department of Social Services)**

Motion for Approval: Vice Chairman Martin
Second: Commissioner El-Amin

Unanimously Approved

6. **Resolution Authorizing Submission of an Application to the North Carolina Housing Finance Agency to Apply for and Accept, if Awarded, 2020 Urgent Repair Program Funding (Community and Economic Development)**

Motion for Approval: Commissioner El-Amin
Second: Vice Chairman Martin

Unanimously Approved
7. A. Resolution Authorizing Execution of Necessary Documents to Accept U.S. Department of Justice, Bureau of Justice Assistance, FY 2019 State Criminal Alien Assistance Program (SCAAP) Funds

B. Amendment to the Fiscal year 2019-2020 Budget Ordinance to Appropriate Bureau of Justice Assistance 2019 State Criminal Alien Assistance Program (SCAAP) Grant Funds

Motion for Approval: Commissioner El-Amin
Second: Commissioner McDaniel
Unanimously Approved

8. Amendment to the 2020 Housing Grant Projects Ordinance (Community and Economic Development)

Motion for Approval: Commissioner McDaniel
Second: Vice Chairman Martin
Unanimously Approved

9. Resolution Authorizing Execution of a Software Service and Subscription Agreement Between Forsyth County and SHI International Corp. to Provide Datacenter, E-mail, Word Processing, and Data Collaboration Solutions (Management Information Services)

Motion for Approval: Commissioner Whisenhunt
Second: Vice Chairman Martin
Unanimously Approved

10. Resolution Approving a Contract for Tree Removal at Tanglewood Par 3 Course (Parks and Recreation Department)

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner El-Amin
Unanimously Approved

11. Resolution Authorizing Execution of a Contract for Purchase of Voting Booths for the Forsyth County Board of Elections

Motion for Approval: Commissioner El-Amin
Second: Commissioner McDaniel
Unanimously Approved

12. Resolution Awarding a Contract to Upgrade, Replace, and Add to the Existing Access Control Systems at the Forsyth County Department of Social Services and the Government Center (General Services Department)Districts
Motion for Approval: Commissioner Whisenhunt
Second: Commissioner McDaniel
Unanimously Approved

13. **Resolution Authorizing Execution of a Rezoning Application for County Owned Property Located at 1931 Union Cross Road, Winston-Salem, N.C. and a Portion of County Owned Property at 1941 Union Cross Road, Winston-Salem, N.C. (General Services Department)**

Motion for Approval: Commissioner Whisenhunt
Second: Vice Chairman Martin
Unanimously Approved

14. **Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Forsyth Technical Community College (Department of Social Services)**

Motion for Approval: Commissioner El-Amin
Second: Vice Chairman Martin
Unanimously Approved

15. **Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Work Family Resource Center, Inc. (Department of Social Services)**

Motion for Approval: Commissioner Whisenhunt
Second: Chairman Plyler
Unanimously Approved

16. **Appointments:**

   **A. Five Appointments to the Forsyth Memorial Hospital Triad Region Board of Trustees, Three-Year Terms, Expiring December 2022 [Capacity: Open]**

   John Wolfe, III, Candice W. Brown, Avery Hall, Sr., Michael Horn, and Tracey F. Martin were appointed.

17. **Reports:**

   **A. November Contribution Based Benefit Report**

   **B. December Contribution Based Benefit Report**

   Motion to Receive Reports: Commissioner Linville
   Second: Commissioners McDaniel
   Unanimously Approved

   **ADJOURNMENT**
Motion for Approval: Commissioner Kaplan
Second: Chairman Plyler
Unanimously Approved

Approximate Time: 5:03 PM

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