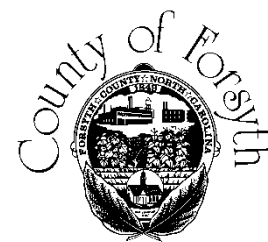


BOARD OF COMMISSIONERS

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AGENDA SUMMARY



October 08, 2020 – Government Center – 2:00 P.M.

Invocation led by Dr. Steve Corts, Center Grove Baptist Church, Clemmons, North Carolina

Pledge of Allegiance led by Commissioner Kaplan

1. Approval of Minutes for the Meeting of September 24, 2020

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

2. Public Session

There were three (3) callers/speakers

3. A. Resolution Authorizing Acceptance of a Grant from Z. Smith Reynolds Foundation Awarded to the Forsyth County Board of Elections for the Administration of Safe and Fair Elections

B. Budget Ordinance Amendment to Appropriate Grant Funds from Z. Smith Reynolds Foundation Awarded to the Forsyth County Board of Elections for the Administration of Safe and Fair Elections

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

4. A. Resolution Authorizing Acceptance of a Federal Homeland Security Grant Program Awarded to the Emergency Management Department from the North Carolina Department of Public Safety, Division of Emergency Management

B. Budget Ordinance Amendment to Appropriate Federal Homeland Security Grant Program from the North Carolina Department of Public Safety, Division of Emergency Management

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

5. Amendment to the Fiscal Year 2021 Budget Ordinance to Appropriate \$60,000 to Establish a Property Abatement Fund within the Community & Economic Development Department

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

6. A. Resolution Ratifying the Amended Forsyth County Pay Plan

B. Amendment to the FY 2020-2021 Budget Ordinance to Appropriate Fund Balance for Mid-Year Pay Plan Adjustments for Emergency Medical Services

Motion to Adopt Alternate Proposal: Vice Chairman Martin
Second: None
Motion for Approval of Original Proposal: Commissioner Whisenhunt
Second: Commissioner El-Amin

Motion approved by a majority vote of five (5) to one (1) with Commissioners El-Amin, Kaplan, Linville, McDaniel, and Whisenhunt voting in favor of the motion and Vice Chairman Martin voting in opposition to the motion.

7. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for Grant Funds from the City to Support the Operation of the District Attorney's Domestic Violence Unit (Court Services Department)

Motion for Approval: Commissioner McDaniel
Second: Commissioner Linville
Unanimously Approved

8. Resolution Awarding a Contract for the Purchase of Three Chevrolet 1500 Pickup Trucks for Use by the Animal Services Division from Modern Automotive Network, LLC (Forsyth County Sheriff's Office)

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

9. Resolution Approving the Purchase of Law Enforcement Video Collaboration Platform Services Under an Exception to the Bidding Laws Codified in N.C.G.S. 143-129(e)(6) and Awarding a Contract to Fusus, LLC (Forsyth County Sheriff's Office)

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

10. Resolution Authorizing Shelco, LLC to Install a Photovoltaic Solar Array on the New Courthouse Parking Deck

Motion for Approval: Commissioner Linville

Second: Commissioner El-Amin

11. Resolution Authorizing the Grant and Execution of an Easement to the City of Winston-Salem to Construct and Access Bus Stop Shelters and Accessories on Portions of Forsyth County Real Owned Property Located on North Highland Avenue

Motion for Approval: Commissioner El-Amin

Second: Vice Chairman Martin

Unanimously Approved

12. Order Approving and Adopting the Final 2021 Schedules of Values, Standards and Rules for the Reappraisal of Real Property within Forsyth County at its True Value and at its Present-Use Value

Motion for Approval: Commissioner Whisenhunt

Second: Commissioner Linville

Unanimously Approved

13. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$423.96

Motion for Approval: Commissioner El-Amin

Second: Commissioner Whisenhunt

Unanimously Approved

14. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$295.69

Motion for Approval: Commissioner El-Amin

Second: Commissioner Whisenhunt

Unanimously Approved

15. Reports:

A. Tax Assessor/Collector Refunds (Under \$100)

B. Human Resources Report for the Month of August 2020

C. Transportation Conformity Memoranda of Agreement

Motion to Receive Reports: Commissioner Linville

Second: Commissioner McDaniel

Unanimously Approved

16. ADDED ITEM:

Resolution Authorizing Publication of an Offer to Purchase a 30 Acre Portion of County Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure (4897 Lansing Drive)

Motion for Approval: Commissioner Kaplan

Second: Commissioner El-Amin

Unanimously Approved

17. ADDED ITEM:

A. Resolution Approving Forsyth County’s Amended Coronavirus Relief Fund Plan and its Submission to the North Carolina Pandemic Recovery Office

B. Amendment to the 2020 COVID-19 Grant Projects Ordinance

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

18. ADDED ITEM: Resolution Adjusting the Compensation of the Tax Assessor/Collector

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

ADJOURNMENT

Motion for Approval: Commissioner Kaplan
Second: Vice Chairman Martin
Unanimously Approved
Approximate Time: 3:00 PM