

BOARD OF COMMISSIONERS

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GLORIA D. WHISENHUNT



**AGENDA
SUMMARY**

March 5, 2020 – Government Center – 2:00 P.M.

Invocation led by Pastor Robert Hutchens, Meadowview Baptist Church

Pledge of Allegiance led by Commissioner Kaplan

1. Resolution Recognizing March 2020 as American Red Cross Month in Forsyth County, North Carolina

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

2. Approval of Minutes for the Meeting of February 6, 2020

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

3. Public Session

One (1) person spoke during Public Session

4. A. Public Hearing to Consider the Expenditure of County General Funds for an Economic Development Project and Authorizing Execution of an Agreement with Durisol Ltd.

B. Resolution Authorizing Expenditure of County General Funds for an Economic Development Project and to Apply for State of North Carolina Programs to Aid and Encourage the Location by Durisol Ltd. of a Noise Barrier Manufacturing Plant in Forsyth County and Authorizing Execution of an Agreement with Durisol Ltd.

After Kyle Haney, Economic Development Program Administrator, reviewed the proposed project, Chairman Plyler opened the public hearing. One (1) person spoke in favor of the matter. Chairman Plyler closed the public hearing.

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

5. Amendment to the Fiscal Year 2019-2020 Budget Ordinance to Appropriate Carry-Over Funds from Fiscal year 2019 and Additional Child Support Enforcement Incentive Dollars

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

6. Amendment to the Fiscal Year 2019-2020 Budget Ordinance to Appropriate Revenue from Juvenile Crime Prevention Council Grantees to Reimburse Unspent Funds to the North Carolina Department of Public Safety

Motion for Approval: Commissioners Whisenhunt
Second: Commissioner McDaniel
Unanimously Approved

7. Resolution Authorizing Submission of an Application to Walmart to Apply for and Accept, if Awarded, a Walmart Local Community Grant to Contribute to the Nurse-Family Partnership Community Advisory Board's Client Support Project, Bundles of Joy

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

8. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Winston-Salem /Forsyth County Board of Education for Comprehensive School Public Health Nursing Services for Medically Fragile and Special Needs Children (Forsyth County Department of Public Health)

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

9. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement with the City of Winston-Salem, North Carolina, to Participate in the Financing, Ownership, and Operation of a Parking Facility on Chestnut Street and First Street in Winston-Salem

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

10. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,472.21 (North Carolina Vehicle Tax System, Over \$100)

Motion for Approval: Commissioner Linville
Second: Commissioners McDaniel and Kaplan
Unanimously Approved

11. Reports:

A. November-January Quarterly Fuel Surcharge Report

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

Motion to Receive Reports:

Commissioner Linville

Second:

Vice Chairman Martin

Unanimously Approved

ADJOURNMENT

Motion for Approval:

Commissioner Kaplan

Second:

Chairman Plyler

Unanimously Approved

Approximate Time:

2:34 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**