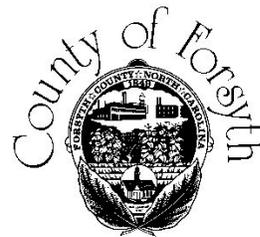


BOARD OF COMMISSIONERS

DAVID R. PLYLER
Chairman
DON MARTIN
Vice Chairman
FLEMING EL-AMIN
TED KAPLAN
RICHARD V. LINVILLE
TONYA D. MCDANIEL
GLORIA D. WHISENHUNT



**AGENDA
SUMMARY**

May 07, 2020 – Government Center – 2:00 P.M.

Invocation led by Pastor Robert Hutchens, Meadowview Baptist Church

Pledge of Allegiance led by Commissioner McDaniel

1. Resolution Recognizing May 2020 as Foster Care Awareness Month in North Carolina

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

2. Approval of Minutes for the Meetings of March 19, 2020, April 02, 2020, and April 16, 2020

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

3. Public Session

No one (0) spoke during Public Session

4. Resolution Authorizing Execution of an Engagement Letter and Audit Contract with Elliott Davis, PLLC, to Complete the Annual Independent Audit for Forsyth County for Fiscal Year 2019-2020, Subject to Approval by the Secretary of the Local Government Commission (Finance Department)

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

5. Resolution Approving the Purchase of a Communications Recording System for the Backup 911 Communications Center (Forsyth County Emergency Services)

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

6. Resolution Awarding a Contract for the Purchase of a Law Enforcement Detention Center Specialized Mail Screening System (Forsyth County Sheriff's Office)

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

7. Resolution Awarding and Authorizing Execution of a Contract for Janitorial Services for Designated Forsyth County Facilities (General Services Department)

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

8. Resolution Authorizing the Grant and Execution of a Temporary License Agreement to Brian G. Pilcher, Trustee of the Jerry G. Pilcher Living Trust, to Access Real Property Located at C.G. Hill Memorial Park in Pfafftown, N.C. (General Services Department)

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

9. Resolution Authorizing the Grant and Execution of a Temporary License Agreement to Ann R. Weisner and Donald F. Weisner to Access Real Property Located at C. G. Hill Memorial Park in Pfafftown, N.C. (General Services Department)

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

10. Reports:

A. Human Resources Reports for the Month of February 2020

B. Budget Inn Project Report

Motion to Receive Reports: Commissioner Linville
Second: Commissioner El-Amin
Unanimously Approved

11. ADDED ITEM:

A. Resolution Authorizing Acceptance of Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Epidemiology/Public Health Preparedness & Response Section for COVID-19 Crisis Response Activities

B. Budget Ordinance Amendment to Appropriate Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Epidemiology/Public Health Preparedness & Response Section to the Forsyth

County Department of Public Health (Forsyth County Department of Public Health)

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

12. ADDED ITEM: ADDED ITEM: Resolution Approving the Revised Forsyth County Board of Commissioners' Meeting Schedule for 2020

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

ADJOURNMENT

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

Approximate Time: 2:51 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**