

BOARD OF COMMISSIONERS

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RICHARD V. LINVILLE
TONYA D. MCDANIEL
GLORIA D. WHISENHUNT

**AGENDA
SUMMARY**



July 02, 2020 – Government Center – 2:00 P.M.

Invocation led by Andrea Parker, Interfaith Winston-Salem

Pledge of Allegiance led by Commissioner McDaniel

1. A. **Second Public Hearing on an Application for a 2020 Neighborhood Revitalization Program Community Development Block Grant (CDBG) from the North Carolina Department of Commerce**
- B. **Resolution Authorizing Submission of an Application to the North Carolina Department of Commerce to Apply for a 2020 Neighborhood Revitalization Program Community Development Block Grant (CDBG) to Provide Housing Rehabilitation Services and the Extension of a Public Waterline (Community and Economic Development)**

Action will be taken at the July 23, 2020 Special Meeting

2. A. **Second Public Hearing on an Application for a Community Development Block Grant (CBDG) Under the Building Reuse Program from the North Carolina Department of Commerce to Support Durisol Ltd.**
- B. **Resolution Authorizing Submission of an Application to the North Carolina Department of Commerce to Apply for and Accept, if Awarded, Community Development Block Grant (CBDG) Funding for the Durisol Ltd. Project**

Action will be taken at the July 23, 2020 Special Meeting

3. **Approval of Minutes for Meetings of May 21, 2020, May 28, 2020, June 4, 2020, June 8, 2020, and June 11, 2020**

Motion for Approval:

Commissioner El-Amin

Second:
Unanimously Approved

Commissioner McDaniel

4. Public Session

One (1) person spoke during Public Session

5. A. Resolution Authorizing Acceptance of a Grant from the Kate B. Reynolds Charitable Trust to Support Local COVID-19 Response and Mitigation

B. Amendment to the FY 2020-2021 Budget Ordinance to Appropriate Kate B. Reynolds Charitable Trust Grant Funds to Support Local COVID-19 Response and Mitigation

Motion for Approval:
Second:
Unanimously Approved

Commissioner El-Amin
Commissioner Whisenhunt

6. Amendment to the FY 2020-2021 Budget Ordinance to Appropriate Nextel Project Funds City of Winston-Salem Reimbursement

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Commissioner El-Amin

7. Resolution Authorizing Griffith Volunteer Fire Department, Inc., to Subcontract with the Clemmons Fire Department, Inc., to Provide Fire Services in a Portion of the Griffith Tax District that is within the Fire Insurance District Primarily served by the Clemmons Fire Department

Motion for Approval:
Second:
Unanimously Approved

Commissioner Linville
Commissioners Martin and Whisenhunt

8. Resolution Ratifying and Amending a Contract for Purchase of New Cab and Chassis Unites with Remount of Ambulance Bodies (General Services and Emergency Services Departments)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioner El-Amin

9. Resolution Authorizing Execution of a Contract to Provide Printing, Processing, and Mailing Services (Forsyth County Tax Department and Board of Elections)

Motion for Approval:
Second:
Unanimously Approved

Commissioner McDaniel
Vice Chairman Martin

10. Resolution Authorizing Execution of an Agreement for Interpretation Services Between Forsyth County and Communication Access Partners, Inc. (Forsyth County Department of Social Services)

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

11. Resolution Approving a Change Order to the Southwest Forsyth County Construction, Funding, and Maintenance Agreement to Reimburse the City/County Utility Commission for Development and Construction of a Regional Sewer Lift Station

Courtney Driver, Utilities Director, provided an overview of the project before action was taken.

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

12. Resolution Authorizing the Grant and Execution of a Permanent Easement to the City of Winston-Salem to Access and Construct Water and Sanitary Sewer Lines on Forsyth County Real Owned Property Located at 0 Topsider Drive, Clemmons, NC

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

13. Resolution Authorizing Execution of a Use Agreement Between Forsyth County and Horizons Residential Care Center of County Owned Property Located in Horizons Park at 100 Horizons Lane, Rural Hall, NC (General Services Department)

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

14. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$491.69 (North Carolina Vehicle Tax System, Over \$100)

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

15. Reports:

A. May Contribution Based Benefit Report

B. Human Resources Report for the Month of May 2020

Motion to Receive Reports: Commissioner Linville
Second: Chairman Plyler
Unanimously Approved

16. Appointments:

- A. One (1) Appointment to the ANIMAL SERVICES ADVISORY BOARD, Two-Year Term, Expiring May 2022 [Capacity: One (1) County Resident who is a Member, Employee, or Officer in a Forsyth County Animal Welfare Organization]**

Christina Griffin was reappointed.

- B. Thirteen (13) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, One (1) Appointment to fill the Unexpired Term of Adam Zebzda, Expiring June 2021 and Twelve (12) Appointments, Two-Year Terms, Expiring June 2022 [Capacities: One (1) Person Under the Age of 18, One (1) Area Mental Health Director or Designee, One (1) Chief of Police, One (1) Chief Court Counselor, One (1) Chief District Court Judge or Designee, One (1) County Commissioner, One (1) County Manager or Designee, One (1) District Attorney or Designee, One (1) DSS Director or Designee, One (1) Juvenile Defense Attorney, One (1) Local Health Director or Designee, One (1) School Superintendent or Designee and One (1) Sheriff or Designee]**

Stan Clarkson, Fleming El-Amin, J.Patrick Ellington, Angela Hairston, Kelly Lee, Tony LoGiudice, Shontell Robinson, Sarah Schaller, Frank B. Stanley, John Thacker and Peter Watkins were reappointed.

CLOSED SESSION

Motion to Enter to Closed Session	Commissioner Whisenhunt
Second:	Chairman Plyler
Unanimously Approved	
Approximate Time:	3:05 PM
Reconvened	3:53 PM

17. ADDED ITEM: Resolution Adjusting the Compensation of the County Attorney

Motion for Approval:	Vice Chairman Martin
Second:	Chairman Plyler
Unanimously Approved	

18. ADDED ITEM: Resolution Adjusting the Compensation of the Clerk to the Board of County Commissioners

Motion for Approval:	Vice Chairman Martin
Second:	Chairman Plyler
Yes: Commissioners Linville, Martin, McDaniel, Plyler, and Whisenhunt	
No: Commissioners El-Amin and Kaplan	
Motion Passed	

ADJOURNMENT

Motion for Approval:
Second:
Unanimously Approved

Commissioner El-Amin
Vice Chairman Martin

Approximate Time:

4:45 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**