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# AGENDA SUMMARY



**January 21, 2021 – Government Center – 2:00 P.M.**

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**Invocation – Pastor Jon White, Freedom Baptist Church, Rural Hall**

**Pledge of Allegiance led by Commissioner El-Amin**

**1. Approval of Minutes for the Meeting of December 17, 2020**

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

**2. Public Session**

There were three (3) callers.

**3. Resolution Acknowledging Receipt and Review of the 2021-2022 Community Services Block Grant Application for Funding Community Anti-Poverty Plan Submitted by Experiment in Self-Reliance, Inc.**

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

**4. A. Resolution Authorizing Execution of a Standby Bond Purchase Agreement Renewal with Wells Fargo Bank, National Association for the 2007B Variable Rate General Obligation Bonds**

**B. Resolution Authorizing Execution of an Engagement Letter Between Forsyth County and Parker Poe Adams & Bernstein LLP to Review the 2007B Variable Rate General Obligation Bonds Standby Bond Purchase Agreement Renewal (Finance Department- Debt Service)**

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

**5. A. Amendment to the 2020 Pay-Go Capital Projects Ordinance**

**B. Amendment to the 2019 Pay-Go Capital Projects Ordinance**

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

**6. Amendment to the Fiscal Year 2020-2021 Budget Ordinance to Appropriate Proceeds from State Unauthorized Substances Excise Tax Funds (Forsyth County Sheriff's Office)**

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

**7. Resolution Awarding a Contract for the Purchase of a Law Enforcement Detention Center Replacement Dishwasher (Forsyth County Sheriff's Office)**

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

**8. Resolution Authorizing Amendment to the Agreement with Axon Enterprise, Inc., for Additional In-Vehicle Cradlepoint Router Units (Forsyth County Sheriff's Office)**

Motion for Approval: Commissioner McDaniel  
Second: Commissioner Martin and Kaplan  
Unanimously Approved

**9. Resolution Awarding a Contract for Professional Media Services for the Sheriff's Office to Hunter D. Laughlin (Forsyth County Sheriff's Office)**

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

**10. Resolution Authorizing Execution of an Amendment to the Agreement with MCSV Corp. for Disinfecting Services at Various County Facilities (General Services Department)**

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

**11. Resolution Authorizing Execution of a Contract to Provide Electronic Payment Processing Services Including Credit Card, Debit Card, and ACH for Tax Bills (Forsyth County Tax Administration)**

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

**12. Resolution Selecting an Architectural Firm and Authorizing Execution of a Contract to Provide Professional Architectural and Engineering Services for the Smith Reynolds Airport Terminal Renovation Project (General Services Department)**

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

**13. Resolution Authorizing Execution of a Second Lease Amendment with Liberty Plaza, LLC as Landlord and Forsyth County as Tenant for Space at 102 West Third Street, Winston-Salem, North Carolina for the Public Defender's Office**

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

**14. Resolution Authorizing Execution of a Sublease Agreement Between Forsyth County and Winston-Salem/Forsyth County Board of Education for Use of Property Under a Lease Located at 4897 Lansing Drive**

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

**15. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Memorial Industrial Community Development Corporation, Inc., for Lease of County Owned Property Located in Horizons Park at 100 Horizons Lane**

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

**16. Resolution Declaring Certain County Motor Vehicles and Equipment Surplus Property and Authorizing Their Sale (General Services Department)**

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

**17. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$450.98 (North Carolina Property Tax System, Over \$100)**

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

**18. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$746.78 (North Carolina Vehicle Tax System, Over \$100)**

Motion for Approval:  
Second:  
Unanimously Approved

Vice Chairman Martin  
Commissioner El-Amin

**19. Reports:**

**A. Human Resources Report for the Month of October 2020**

**B. Human Resources Report for the Month of November 2020**

**C. Mineral Springs Volunteer Fire & Rescue Purchase Report**

Motion to Receive Reports::  
Second:  
Unanimously Approved

Commissioner Linville  
Vice Chairman Martin

**20. ADDED ITEM:**

**A. Resolution Authorizing Execution of Necessary Documents to Accept Grant Funds from the United States Department of the Treasury**

**B. Amendment to the FY 2020-2021 Budget Ordinance to Appropriate Grant Funds from the United States Department of the Treasury (Community and Economic Development)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner El-Amin  
Commissioners Kaplan and McDaniel

**21. ADDED ITEM:**

**Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for Use of the Education Building and Surrounding Property Located at the Winston-Salem Fairgrounds**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner El-Amin  
Commissioner McDaniel

**22. ADDED ITEM:**

**Resolution Appointing Kelly Jean Brown to Serve as a member of the Tourism Development Authority for the Remaining Term of a Vacant Position**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Whisenhunt  
Commissioner El-Amin

**23. ADDED ITEM:**

**Resolution Authorizing the County Manager to Solicit Offers for a 1.3 Acre Portion of County-Owned Real Property Located at 651 Highland Avenue (General Services Department)**

Motion for Approval:  
Second:

Commissioner El-Amin  
Vice Chairman Martin

Motion Approved by Majority Vote 4 to 3

Yes: Commissioners El-Amin, Martin, McDaniel, Plyler

No: Commissioners Kaplan, Linville, Whisenhunt

**24. ADDED ITEM: Resolution Adjusting the Compensation of the County Manager**

Motion for Approval:

Vice Chairman Martin

Second:

Commissioner El-Amin

Unanimously Approved

**25. ADDED ITEM: Resolution Adjusting the Compensation of the County Attorney**

Motion for Approval:

Vice Chairman Martin

Second:

Commissioner El-Amin

Unanimously Approved

**26. ADDED ITEM: Resolution Adjusting the Compensation of the County Tax Assessor/Collector**

Motion for Approval:

Vice Chairman Martin

Second:

Commissioner El-Amin

Unanimously Approved

**ADJOURNMENT**

Motion for Approval:

Commissioner Kaplan

Second:

Chairman Plyler

Unanimously Approved

Approximate Time:

3:04 PM