## **BOARD OF COMMISSIONERS**

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GLORIA D. WHISENHUNT

## AGENDA SUMMARY



## February 6, 2020 - Government Center - 2:00 P.M.

**Invocation Moment of Silence** 

Pledge of Allegiance led by Commissioner McDaniel

- 1. A. Public Hearing on the Parks and Open Space Plan Update
  - B. Resolution Adopting the Parks and Open Space Plan Update

After Amy Crum, City/County Planning, reviewed the proposed plan update, Chairman Plyler opened the public hearing. One (1) person spoke in favor of the matter. One (1) person spoke in opposition to the matter. Chairman Plyler closed the public hearing.

Motion for Approval:

Second:

Unarimously Approval

Commissioner El-Amin

Vice Chairman Martin

**Unanimously Approved** 

2. Approval of Minutes for the Meeting of January 16, 2020

Motion for Approval:

Second:

Vice Chairman Martin
Commissioner Whisenhunt

Unanimously Approved

3. Public Session

Twenty-two (22) people spoke during Public Session

4. Option 1: Resolution Declaring Forsyth County to be a Constitutional Rights Protection County and Declaring Support for Protection of Second Amendment Rights

Option 2: Resolution in Support of the Bill of Rights of the United States Constitution

Motion for Approval: Commissioner Whisenhunt

Second: Chairman Plyler

Motion to Amend the Original Motion: Commissioner El-Amin Second: Commissioner Kaplan

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

No: Commissioners Linville, Martin, Whisenhunt

**Motion Passes** 

Motion to Accept Substitute Motion, Option 2: Commissioner El-Amin Second: Commissioner Kaplan

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

No: Commissioners Linville, Martin, Whisenhunt

**Motion Passes** 

Motion to Recess: Commissioner Linville Second: Vice Chairman Martin

Yes: Commissioners Plyler, Linville, Martin, Kaplan, El-Amin, Whisenhunt

No: McDaniel Motion Passes

Motion to Approve Option 2: Commissioner El-Amin Second: Commissioner Kaplan

Yes: Commissioners Kaplan, El-Amin, McDaniel

No: Commissioners Plyler, Martin, Linville, Whisenhunt

**Motion Fails** 

Motion to Approve Option 1: Commissioner Whisenhunt Second: Vice Chairman Martin

Yes: Commissioners Plyler, Martin, Linville, Whisenhunt

No: Commissioners Kaplan, El-Amin, McDaniel

Motion Passes: Majority Vote: 4 to 3

5. Resolution Authorizing Submission of an Application to the N.C. Department of Transportation to Apply for and Accept, if Awarded, a FY 2019-2020 Rural Operating Assistance Program (ROAP) Grant (Department of Social Services)

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

**Unanimously Approved** 

6. Resolution Authorizing Submission of an Application to the North Carolina Housing Finance Agency to Apply for and Accept, if Awarded, 2020 Urgent Repair Program Funding (Community and Economic Development)

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

**Unanimously Approved** 

- 7. A. Resolution Authorizing Execution of Necessary Documents to Accept U.S. Department of Justice, Bureau of Justice Assistance, FY 2019 State Criminal Alien Assistance Program (SCAAP) Funds
  - B. Amendment to the Fiscal year 2019-2020 Budget Ordinance to Appropriate Bureau of Justice Assistance 2019 State Criminal Alien Assistance Program (SCAAP) Grant Funds

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

**Unanimously Approved** 

8. Amendment to the 2020 Housing Grant Projects Ordinance (Community and Economic Development)

Motion for Approval: Commissioner McDaniel Second: Vice Chairman Martin

**Unanimously Approved** 

9. Resolution Authorizing Execution of a Software Service and Subscription Agreement Between Forsyth County and SHI International Corp. to Provide Datacenter, E-mail, Word Processing, and Data Collaboration Solutions (Management Information Services)

Motion for Approval: Commissioner Whisenhunt Second: Vice Chairman Martin

**Unanimously Approved** 

10. Resolution Approving a Contract for Tree Removal at Tanglewood Par 3 Course (Parks and Recreation Department)

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

**Unanimously Approved** 

11. Resolution Authorizing Execution of a Contract for Purchase of Voting Booths for the Forsyth County Board of Elections

Motion for Approval:

Second:

Commissioner El-Amin
Commissioner McDaniel

**Unanimously Approved** 

12. Resolution Awarding a Contract to Upgrade, Replace, and Add to the Existing Access Control Systems at the Forsyth County Department of Social Services and the Government Center (General Services Department)Districts

Motion for Approval: Commissioner Whisenhunt Second: Commissioner McDaniel

**Unanimously Approved** 

13. Resolution Authorizing Execution of a Rezoning Application for County Owned Property Located at 1931 Union Cross Road, Winston-Salem, N.C. and a Portion of County Owned Property at 1941 Union Cross Road, Winston-Salem, N.C. (General Services Department)

Motion for Approval: Commissioner Whisenhunt Second: Vice Chairman Martin

**Unanimously Approved** 

14. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Forsyth Technical Community College (Department of Social Services)

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

**Unanimously Approved** 

15. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Work Family Resource Center, Inc. (Department of Social Services)

Motion for Approval: Commissioner Whisenhunt

Second: Chairman Plyler

**Unanimously Approved** 

## 16. Appointments:

A. Five Appointments to the Forsyth Memorial Hospital Triad Region Board of Trustees, Three-Year Terms, Expiring December 2022 [Capacity: Open]

John Wolfe, III, Candice W. Brown, Avery Hall, Sr., Michael Horn, and Tracey F. Martin were appointed.

- 17. Reports:
  - A. November Contribution Based Benefit Report
  - B. December Contribution Based Benefit Report

Motion to Receive Reports: Commissioner Linville
Second: Commissioners McDaniel

**Unanimously Approved** 

**ADJOURNMENT** 

Motion for Approval: Commissioner Kaplan Second: Chairman Plyler

Unanimously Approved

Approximate Time: 5:03 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