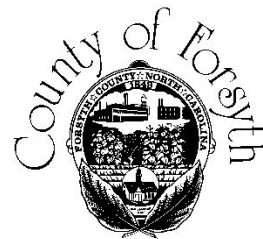


BOARD OF COMMISSIONERS

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**AGENDA
SUMMARY**



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

Invocation led by Dr. Bill Campbell, Memorial Reformed Church

Pledge of Allegiance led by Commissioner Whisenhunt

1. Resolution Recognizing the 250th Anniversary of the Establishment of Surry County, North Carolina

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

2. Resolution Recognizing April 2020 as Child Abuse Prevention Month in Forsyth County, North Carolina

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

3. Resolution to Support the North Carolina Department of Transportation Proposal to Widen a Section of Union Cross Road

Motion for Approval: Vice Chairman Martin
Second: Commissioners El-Amin and Whisenhunt
Unanimously Approved

4. Public Session

One (1) person spoke during Public Session

5. A. Amendment to the Fiscal Year 2020 Budget Ordinance to Appropriate Additional Funding for the Rural Operating Assistance Program (ROAP) Grant for Elderly and Disabled Transportation Assistance Program (EDTAP), Employment Transportation Assistance Program (EMPL), and Rural General Public (RGP) Transportation Program

B. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority to Provide Transportation Services for Elderly and Disabled Citizens of Forsyth County During Fiscal year 2020

C. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Piedmont Triad Regional Council (for Workforce Development) to Provide Employment Transportation Services for Participants in its Joblink and Workforce Development Programs in Forsyth County During Fiscal Year 2020

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

6. Amendment to the 2016 Schools Capital Projects Ordinance (Lewisville Middle, Philo-Hill Middle, Easton and Brunson Elementary, Wiley Middle, North Forsyth High and Safety Camera Updates

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

7. Resolution Authorizing Forsyth County to Remit a Portion of Program Income Generated from the CDBG Neighborhood Stabilization Program to the North Carolina Department of Commerce (Community & Economic Development)

Motion for Approval: Commissioners El-Amin
Second: Chairman Plyler
Unanimously Approved

8. Resolution Authorizing Execution of a Contract Between Forsyth County and the Twin City Harm Reduction Collective to Provide Services for the Department of Public Health, Community Linkages to Care for Overdose Prevention and Response Program (Forsyth County Department of Public Health)

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

9. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County, on Behalf of its Department of Social Services, and the Winston-Salem/Forsyth County Board of Education and Authorizing an Agreement with Here '2 There Van Service, Inc., for Foster Care Transportation Services

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

10. Resolution Awarding a Contract for Repair of a Crash Truck at Smith Reynolds Airport for Forsyth County General Services

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

11. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$460.40 (North Carolina Vehicle Tax System, Over \$100)

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

12. Reports:

- A. Human Resources Reports for the Month of December 2019**
- B. Human Resources Report for the Month of January 2020**
- C. February Contribution Based Benefit Report**
- D. Forsyth Technical Community College Capital Improvement Project Approval**

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

13. ADDED ITEM: Amendment to the FY 2019-2020 Budget Ordinance to Transfer Funds from Contingency to Aid Departments in Response to Novel Coronavirus (COVID-19) Pandemic

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

14. ADDED ITEM: Amendment to the FY 2019-2020 Budget Ordinance to Appropriate \$100,000 of Reserved Fund Balance to Assist with the County's COVID-19 Response

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

ADJOURNMENT

Motion for Approval:
Second:
Unanimously Approved

Commissioner Kaplan
Chairman Plyler

Approximate Time:

3:25 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**