

**BOARD OF COMMISSIONERS**

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**GLORIA D. WHISENHUNT**



# AGENDA SUMMARY

**June 13, 2019 – Government Center – 2:00 P.M.**

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Invocation led by Dr. Shean Phillips, Piedmont International University

Pledge of Allegiance led by Commissioner Kaplan

**1. Approval of Minutes for the Meeting of May 23, 2019**

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

**2. Public Session**

Two (2) people spoke during the public session.

**3. Resolution to Support the Efforts of the NC Carolina Core Initiative (NC Department of Transportation)**

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

**4. Resolution to Support the Designation of US Highway 421 as a Future Interstate Corridor (NC Department of Transportation)**

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

**5. Resolution Approving the Second Revision to the Fiscal Year 2018-2019 Home and Community Care Block Grant County Funding Plan for Older Adults and Authorizing Execution of Necessary Documents to Submit the Revised Plan for State Approval (Aging Services)**

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

**6. Resolution Authorizing Execution of Necessary Documents to Apply for, and if Awarded, Receive an Additional Year Community Grant from the Winston-Salem Foundation for Program and Operating Assistance for the Forsyth County Stepping Up Initiative**

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

**7. Resolution Authorizing Execution of Necessary Documents to Apply for and Accept 2019 Community Policing Development Program (CPD) Grant Funds Available Through the Office of Community Oriented Policing Services, A Division of the U.S. Department of Justice (Forsyth County Sheriff's Office)**

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

**8. Resolution Authorizing Execution of an Agreement Between Forsyth County and the North Carolina Department of Health and Human Services, Division of Social Services, Specifying the Mandated Performance Requirements and Administrative Responsibilities with Regard to All Social Services Programs Other Than Medical Assistance (Forsyth County Department of Social Services)**

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

**9. Resolution Approving the 2019-2020 Proposed Fee Schedule Recommended by the Consolidated Human Services Director, Based Upon a Plan Presented by the Public Health Director and Approved by the Forsyth County Consolidated Human Services Board for Services Rendered by 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

**10. Resolution Awarding a Contract for Temporary Staffing Services for the Sheriff's Office to Bradley Personnel, Inc. (Forsyth County Sheriff's Office)**

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

**11. Resolution Authorizing Execution of a Software Support, Maintenance, and Subscription Agreement Between Forsyth County and Presidio Networked Solutions LLC to Maintain Forsyth County's Essential Data Archiving Solution (Management Information Services)**

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

**12. Resolution Awarding Contracts for Non-Emergency Medical Transportation (NEMT) Services (Forsyth County Department of Social Services)**

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

**13. Resolution Awarding a Contract for the Purchase of Printing Consumables/Toner for Forsyth County General Services (General Services Department)**

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

**14. Resolution Awarding a Contract for Elevator and Escalator Maintenance Services (General Services Department)**

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

**15. Resolution Selecting and Authorizing Execution of an Agreement with Terracon Consultants, Inc., to Perform a Facilities Condition Assessment of County Owned Facilities at the Smith Reynolds Airport (General Services Department)**

Motion for Approval: Commissioners Kaplan  
Second: Commissioners El-Amin  
Unanimously Approved

**16. Resolution Authorizing an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for Demolition, Design, and Construction Improvements at the Site Commonly Referred to as Liberty Plaza in an Amount of \$2 Million**

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

**17. Resolution Authorizing an Amendment to the Contract with Frank L. Blum Construction Company to Provide Preconstruction Services for the Kaleideum Project (General Services Department)**

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

**18. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Horizons Residential Care Center for Lease of County Owned Property Located at 100 Horizons Lane, Rural Hall, N.C., Pursuant to the Provisions of N.C.G.S. 160A-272 (General Services Department)**

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

**19. Resolution Designating Forsyth County's Voting Delegate to the National Association of Counties (NACo) 2019 Annual Conference to be Held July 12-15, 2019, in Clark County, Nevada**

Motion for Approval: Commissioner Linville  
Second: Commissioners Kaplan and McDaniel  
Unanimously Approved

**20. Resolution Approving Refunds by the Deputy Tax Assessor/Collector in the Amount of \$765.02 (North Carolina Vehicle Tax System, Over \$100)**

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

**21. Resolution Approving Refunds by the Deputy Tax Assessor/Collector in the Amount of \$431.29 (North Carolina Vehicle Tax System, Over \$100)**

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

**22. Report:**

**A. Deputy Tax Assessor/Collector Refund Report (North Carolina Vehicle Tax System, Under \$100)**

Motion to Receive Report: Commissioner Linville  
Second: Commissioner McDaniel  
Unanimously Approved

**ADJOURNMENT**

Motion for Approval: Commissioner Kaplan  
Second: Chairman Plyler  
Unanimously Approved  
Time: 2:38