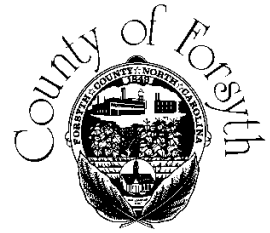


BOARD OF COMMISSIONERS

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GLORIA D. WHISENHUNT



AGENDA SUMMARY

February 27, 2020 – Government Center – 2:00 P.M.

Invocation led by Reverend Frank Robinson, Messiah Community Christian Church

Pledge of Allegiance led by Vice Chairman Martin

1. Public Session

One (1) person spoke during Public Session

2. Amendment to the FY 2019-2020 Budget Ordinance to Appropriate Unreserved Fund Balance to Fund Prior Year Outstanding Encumbrances (Non-Departmental)

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

3. Amendment to the FY 2019-2020 Budget Ordinance to Appropriate Federal Emergency Management Agency (FEMA) Funding to Volunteer Fire Departments for Tropical Storm Michael-Related Response Activities (Emergency Management)

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

4. Amendment to the Fiscal Year 2019-2020 Budget Ordinance to Appropriate Additional Funds for Inmate Off-Site Medical Claims (Forsyth County Sheriff's Office)

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

5. Amendment to 2016 Schools Capital Projects Ordinance

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

Yes: Commissioners Plyler, Linville, McDaniel, Martin, El-Amin
No: Commissioner Whisenhunt

Motion Passes: Majority Vote 5 to 1

6. Amendment to the 2016 Forsyth Technical Community College Capital Projects Ordinance

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

7. A. Amendment to the FY 2019-2020 Budget Ordinance to Appropriate Reserved Fund Balance and Transfer Funds From a Budget Reserve for the Completion of a Comprehensive Gang Assessment in Forsyth County

B. Resolution Authorizing Execution of a Contract with Forsyth Futures to Conduct a Comprehensive Gang Assessment in Forsyth County, North Carolina

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

8. Resolution Acknowledging Receipt of the Tax Collector's Report of the Total Amount of Unpaid 2019 Property Taxes That are Liens on Real Property and Ordering the Tax Collector to Advertise Such Tax Liens (Tax Office)

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

9. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$4,736.46 (Assessor Refunds, Over \$100)

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

10. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$13,596.09 (Assessor Refunds, Over \$100)

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

11. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$256.27 (North Carolina Vehicle Tax System, Over \$100)

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

12. Reports:

A. Tax Assessor/Collector Refunds (Assessor Refunds, Under \$100)

B. Tax Assessor/Collector Refunds (Assessor Refunds, Under \$100)

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

13. ADDED ITEM: Resolution Recognizing February 2020 as Black History Month in Forsyth County, North Carolina

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

14. ADDED ITEM: Resolution Recognizing the Accomplishments of Daniel L. Ozimek on the Occasion of His Retirement as Forsyth County Emergency Services Director

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

ADJOURNMENT

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

Unanimously Approved

Approximate Time: 2:46 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**