

BOARD OF COMMISSIONERS

DAVID R. PLYLER
Chairman
DON MARTIN
Vice Chairman
FLEMING EL-AMIN
TED KAPLAN
RICHARD V. LINVILLE
TONYA D. MCDANIEL
GLORIA D. WHISENHUNT



**AGENDA
SUMMARY**

April 16, 2020 – Government Center – 2:00 P.M.

Invocation led by Reverend Cynthia Campbell, Memorial Reformed Church

Pledge of Allegiance led by Commissioner Linville

1. Public Session

No one spoke during the public session.

2. Amendment to the 2018 Motive Equipment Replacement Capital Projects Ordinance to Appropriate Insurance Proceeds and General Fund Transfer for Vehicle Purchase

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

3. Amendment to the FY 2019-2020 Budget Ordinance to Appropriate Additional Low-Income Energy Assistance (LIEAP) Program Funding Allocation (Forsyth County Department of Social Services)

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

4. Amendment to State Public School Building Capital Fund Grant Project Ordinance (FY 19 to Close 2013 and 2015 School Bond Debt Service Projects Issues Arising from the 2006 School Construction Bonds)

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

5. A. Resolution Ratifying and Authorizing Joint Applications by Forsyth County and Winston-Salem/Forsyth County Schools for \$3,952,737.00 from Public School Building Capital Fund (Education Lottery Fund) to Retire a Portion of the County's School Bond Indebtedness

B. Amendment to State Public School Building Capital Fund Grant Project Ordinance

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

6. Amendment to the 2017 Court Facilities CPO to Appropriate \$101,000 of Interest Earnings for Debt Issuance Costs Related to the 2019 Court Facilities Installment Financing (Forsyth County Finance Department)

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

7. Amendment to the FY 2019-2020 Capital Reserve Fund to Appropriate Refunding Bond Proceeds for Debt Issuance Costs Related to the 2020 General Obligation Refunding Bonds Issuance (Forsyth County Finance Department)

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

8. Amendment to the FY 2019-2020 Debt Service Fund to Appropriate Refunding Bond Proceeds for the Redemption of Callable Bonds from the 2010A and 2010C General Obligation Bonds and for Debt Issuance Costs Related to the 2020 General Obligation Refunding Bonds Issuance (Forsyth County Finance Department)

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

9. Resolution Authorizing Approval of Forsyth County Emergency Services' Participation in the Emergency Triage, Treat, and Transport (ET3) Model Program and Authorizing Execution of Agreement with the Centers for Medicare & Medicaid Services (Emergency Services)

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

10. Resolution Awarding a Contract for the Purchase of a Law Enforcement Detention Center Specialized Mail Screening System (Forsyth County Sheriff's Office)

Motion to Postpone: Vice Chairman Martin
Second: Commissioner Whisenhunt

Yes: Commissioners Plyler, Martin, Kaplan, Linville and Whisenhunt
No: Commissioners El-Amin and McDaniel
Motion Passed

11. Resolution Authorizing an Amendment to the Contract with Frank L. Blum Construction Company to Establish the Guaranteed Maximum Price for the Demolition Phase of the Kaleideum Project (General Services Department)

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

12. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,493.03

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

13. Resolution Denying a Refund Request to the Tax Assessor/Collector in the Amount of \$27.82

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

14. Resolution Denying a Refund Request to the Tax Assessor/Collector in the Amount of \$300.00

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

15. Reports:

A. March Contribution Based Benefit Report

B. Change Order Report

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

16. A. Five (5) Appointments to the EQUALIZATION AND REVIEW BOARD-2020, To Serve Until All Matters Have Been Considered Relative to Tax Listings and Tax Values for the Current Year [Capacity: Open]

Motion to Reconsider and Set Aside
03-19-2020 Appointments: Vice Chairman Martin
Second: Commissioner El-Amin
Unanimously Approved

Motion to Appoint Incumbents to New Board: Vice Chairman Martin
Second: Commissioner Whisenhunt
Unanimously Approved

Marybeth Abdow, Paul McGill, David Shaw, William White and Richard Davis were reappointed.

17. Resolution Granting Timonthy Black a Hardship Exception to the Residency Requirements for Department Managers

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Chairman Plyler

ADJOURNMENT

Motion for Approval:
Second:
Unanimously Approved

Commissioner Kaplan
Chairman Plyler

Approximate Time:

2:42 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**