

BOARD OF COMMISSIONERS

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AGENDA SUMMARY



October 08, 2020 – Government Center – 2:00 P.M.

Invocation led by Reverend Bruce Bedinger, River of the Nations Ministries

Pledge of Allegiance led by Commissioner El-Amin

1. A. **Public Hearing on the Proposed Re-Submission of an Application to the North Carolina Department of Environmental Quality for a Community Development Block Grant in the Amount of \$2,000,000**
- B. **Resolution Authorizing Re-Submission of an Application to the North Carolina Department of Environmental Quality for a Community Development Block Grant in the Amount of \$2,000,000 (Community & Economic Development Department)**

Action will be taken at the November 5, 2020 Special Meeting

2. **Resolution Declaring the Forsyth County Board of Commissioners' Intent to Close Bridal Wood Drive and Calling a Date for Public Hearing on the Matter**

Motion for Approval:

Commissioner Kaplan

Second:

Commissioners Martin and El-Amin

Unanimously Approved

3. A. **Public Hearing on an Ordinance Amendment Proposed by Planning and Development Services Staff to Amend Sections 3.2.13 and 5.1.5 of the Unified Development Ordinances to Clarify Approval Procedures for Special Use Permits (UDO-CC2)**
- B. **Ordinance Amendment to Clarify Approval Procedures for Special Use Permits**

Action will be taken at the November 5, 2020 Special Meeting

4. A. **Public Hearing on an Ordinance Amendment Proposed by Planning and Development Services Staff to Amend the Unified Development Ordinances to Add Graphics Illustrating Certain Dimensional Requirements (UDO-CC3)**
- B. **Ordinance Amendment to Add Graphics Illustrating Certain Dimensional Requirements**

Action will be taken at the November 5, 2020 Special Meeting

5. Approval of Minutes for the Meeting of October 8, 2020

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

6. Public Session

There were two (2) callers/speakers

7. Amendment to the FY 2020-2021 Budget Ordinance to Increase Revenues and Appropriations for the Forsyth County Department of Public Health for Women, Infants and Children (WIC) Funding from the North Carolina Department of Health and Human Services

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

8. Resolution Authorizing Submission of an Application to the North Carolina Department of Commerce to Apply for a Rural Building Reuse Grant to Support Addiction Recovery Care Association, Inc.

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

9. Resolution Authorizing the Execution of an Interlocal Agreement Between Forsyth County and Wilkes County to Provide A1C Screening for the Minority Diabetes Prevention Program (Forsyth County Department of Public Health)

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

10. Resolution Authorizing Execution of an Agreement Between Forsyth County and MCCI, LLC, to Provide Data Warehouse Indexing and Filing of Economic Services Documents to Laserfiche Document Management System (Forsyth County Department of Social Services)

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

11. Resolution Awarding and Authorizing Execution of a Contract for the Purchase of Printing Consumables/Toner for Forsyth County General Services

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

12. Resolution Declaring Certain County-Owned Personal Property Surplus and Authorizing its Disposition by Public Electronic Auction Utilizing Liquidity Services Operations LLC (General Services Department)

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

13. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Wake Forest University Baptist Medical Center, on Behalf of its Service BestHealth for Business, of County Owned Property Located at 725 N. Highland Avenue

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

14. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and the State of North Carolina, for Lease of County Owned Property Located in the Agricultural Building at 1450 Fairchild Drive (General Services Department)

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

15. Reports:

A. Contribution Based Benefit Report

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

16. ADDED ITEM:

A. Resolution to Accept 2020 Coronavirus Aid, Relief, and Economic Security (“CARES”) Act Funds from the NC State Board of Elections for Election Administration Preparedness for 2020 Federal Elections

B. Amendment to Fiscal Year 2020-2021 Budget Ordinance

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

17. ADDED ITEM: Amendment to the FY 2020-2021 Budget Ordinance to Increase Revenues and Appropriations for the Forsyth County Department of Public Health Due to Additional Funding for COVID-19 Related Activities from the North Carolina Department of Health and Human Services

Motion for Approval:
Second:
Unanimously Approved

Commissioner El-Amin
Commissioner McDaniel

ADJOURNMENT

Motion for Approval:
Second:
Unanimously Approved
Approximate Time:

Commissioner Kaplan
Chairman Plyler

2:36 p.m.