

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**

May 9, 2019 – Government Center – 2:00 P.M.

Commissioners Present - All

Commissioners Absent – None

Staff Present - All

Invocation-Reverend Bruce Bedinger River to the Nations Ministries, Winston-Salem

Pledge of Allegiance led by Commissioner Linville

1. Resolution Recognizing May 2019 as Foster Care Awareness Month in Forsyth County, North Carolina

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

2. Approval of Minutes for the Meeting of April 25, 2019

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

3. Public Session

Eight (8) people spoke during the public session.

4. Amendment to the FY 2018-2019 Budget Ordinance to Appropriate \$2,383 from the North Carolina State Board of Elections for Reimbursement of a Vote ID Machine

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

5. Resolution Selecting an Engineering Firm and Authorizing Execution of a Contract for Engineering and Consulting Services to Provide the Necessary Development and Oversight of a Public Safety Radio Communications Upgrade (Interagency Communications Department)

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

6. Resolution Authorizing the Grant and Execution of a Sewer Easement to Lefever Holdings, LLC, Over and Along a Portion of County Owned Property Located Within Triad Park, Kernersville, NC and Acceptance of .01 Acres of Real Property from Lefever Holdings, LLC (General Services Department)

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

7. Resolution Authorizing Execution of an Agreement Between Piedmont Health Services and Sickle Cell Agency and Forsyth County to Provide Healthy Start Initiative (Forsyth County Department of Public Health)

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

8. Reports:

A. Human Resources Report for the Month of February 2019

B. Human Resources Report for the Month of March 2019

C. Quarterly Financial Report

Motion to Receive Reports: Commissioner Linville
Second: Vice Chairman Martin
Unanimously Approved

9. Additional Item: Notice of the Forsyth County Board of Commissioners' Rescheduled Meeting for the Month of July 2019

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

10. Additional Item: Proclamation Honoring Arnold G. King for His Service as a Member of the City-Council Planning Board

Motion for Approval
Second:
Unanimously Approved

Commissioner McDaniel
Commissioner Whisenhunt

ADJOURNMENT

Motion for Approval:
Second:
Unanimously Approved
Time:

Commissioner Kaplan
Chairman Plyler

2:36 pm