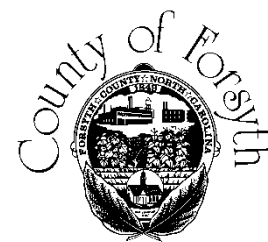


BOARD OF COMMISSIONERS

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AGENDA SUMMARY



February 04, 2021 – Government Center – 2:00 P.M.

Invocation – Chaplain Peggie Wells, Forsyth Jail & Prison Ministries

Pledge of Allegiance led by Commissioner Whisenhunt

- 1. A. Public Hearing on Six Proposed Ordinances Granting Extensions of Ambulance Franchises Within Forsyth County (Nucare Carolina Ambulance, Inc. – Ground Ambulance) (Lifestar Emergency Services, LLC – Ground Ambulance) Forsyth Memorial Hospital, Inc. D/B/A Forsyth Medical Center – Limited Air and Ground Ambulances) (North Carolina Baptist Hospital – Limited Air and Ground Ambulances)**
- B. Ordinance Granting an Extension of a Nonemergency Ground Ambulance Franchise to Nucare Carolina Ambulance, Inc. (Emergency Services Department)**
- C. Ordinance Granting an Extension of a Nonemergency Ground Ambulance Franchise to Lifestar Emergency Services, LLC (Emergency Services Department)**
- D. Ordinance Granting an Extension of Ground Ambulance Franchise to Forsyth Memorial Hospital, Inc. D/B/A Forsyth Medical Center (Emergency Services Department)**
- E. Ordinance Granting an Extension of Ground Ambulance Franchise to North Carolina Baptist Hospital (Emergency Services Department)**
- F. Ordinance Granting an Extension of Limited Air Ambulance Franchise to Forsyth Memorial Hospital, Inc. D/B/A Forsyth Medical Center (Emergency Services Department)**
- G. Ordinance Granting an Extension of Limited Air Ambulance Franchise to North Carolina Baptist Hospital (Emergency Services Department)**

No one came forward in favor of or in opposition to the ordinances. Two readings are required prior to adoption of the ordinances.

2. Approval of Minutes for the Meeting of January 21, 2021

Motion for Approval:
Second:
Unanimously Approved

Commissioner El-Amin
Vice Chairman Martin

3. Public Session

There were zero (0) speakers.

4. Amendment to the FY 2020-2021 Budget Ordinance to Appropriate Unreserved Fund Balance to Fund Prior Year Outstanding Encumbrances (Non-Departmental)

Motion for Approval:

Vice Chairman Martin

Second:

Commissioner El-Amin

Unanimously Approved

5. Amendment to the 2020 Motor Vehicle and Mobile Equipment Replacement Capital Project Ordinance to Appropriate Mid-Year Restoration Funding and Revenue from Insurance/Claims Proceeds

Motion for Approval:

Commissioner El-Amin

Second:

Commissioner Linville

Unanimously Approved

6. Amendment to the FY 2020-2021 Budget Ordinance to Increase Revenues and Appropriations for the Forsyth County Department of Public Health for Women's and Children's Health Section/Immunization Branch Funding from the North Carolina Department of Health and Human Services (Forsyth County Department of Public Health)

Motion for Approval:

Commissioner Whisenhunt

Second:

Commissioner McDaniel

Unanimously Approved

7. Amendment to the FY 2020-2021 Budget Ordinance to Appropriate Grant Funds from the North Carolina Department of Commerce Community Development Block Grant (CDBG) Building Reuse Program to Support Durisol Ltd. (Community and Economic Development)

Motion for Approval:

Commissioner El-Amin

Second:

Commissioner McDaniel

Unanimously Approved

8. Amendment to the FY 2020-2021 Budget Ordinance to Appropriate Grant Funds from the North Carolina Department of Commerce, Rural Economic Development Division, Building Reuse Program to Support Addiction Recovery Care Association, Inc. (Community and Economic Development)

Motion for Approval:

Commissioner Whisenhunt

Second:

Commissioners McDaniel and El-Amin

Unanimously Approved

9. Resolution Authorizing Submission of a Grant Application to Substance Abuse and Mental Health Services Administration to Foster Resilience in Communities After Stress and Trauma (ReCAST)

Motion for Approval:
Second:
Unanimously Approved

Commissioner El-Amin
Vice Chairman Martin

10. Resolution Authorizing Execution of an Amendment Between Forsyth County and Gen-Probe Sales & Service, Inc., to Provide COVID-19 Test Kits and Supplies Required to Complete COVID -19 Testing for use at the Department of Public Health Laboratory (Forsyth County Department of Public Health)

Motion for Approval:
Second:
Unanimously Approved

Commissioner McDaniel
Commissioners Martin and El-Amin

11. Resolution Awarding a Contract for the Purchase of 2021 Dodge Charger Police Pursuit Vehicles (General Services Department)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Linville
Commissioner Whisenhunt

12. A. Resolution of the Board of Commissioners of the County of Forsyth, North Carolina Making Certain Statements of Fact Concerning Proposed Bond Issues

Motion for Approval:
Second:
Unanimously Approved

Commissioner Kaplan
Vice Chairman Martin

B. Bond Order Authorizing the Issuance of not to Exceed \$23,000,000 General Obligation Refunding Bonds of the County of Forsyth, North Carolina

C. Bond Order Authorizing the Issuance of not to Exceed \$8,500,000 General Obligation School Bonds of the County of Forsyth, North Carolina

D. Bond Order Authorizing the Issuance of not to Exceed \$2,300,000 General Obligation Community College Bonds of the County of Forsyth, North Carolina

E. Bond Order Authorizing the Issuance of not to Exceed \$2,000,000 General Obligation Public Facilities Bonds of the County of Forsyth, North Carolina

F. Bond Order Authorizing the Issuance of not to Exceed \$2,000,000 General Obligation Parks and Recreation Bonds of the County of Forsyth, North Carolina

G. Resolution of the County of Forsyth, North Carolina Calling a Public Hearing on Bond Orders, Directing Publication of Notices of Said Public Hearing and Filing of a Debt Statement

Motion for Approval:
Second:
Unanimously Approved

Commissioner Kaplan
Vice Chairman Martin

13. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$271.93 (North Carolina Property Tax System, Over \$100)

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

14. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$762.20 (North Carolina Vehicle Tax System, Over \$100)

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

15. Reports:

A. Human Resources Report for the Month of December 2020

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

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

16. Proclamation Recognizing the Life and Accomplishments of Victor C. Johnson, Jr.

Motion to Receive Reports: Vice Chairman Martin
Second: Commissioner El-Amin
Unanimously Approved

ADJOURNMENT

Motion for Approval: Commissioner Kaplan
Second: Chairman Plyler
Unanimously Approved
Approximate Time: 3:03 PM