

BOARD OF COMMISSIONERS

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AGENDA



June 4, 2020– Government Center– 2:00 P.M.

Moment of Silence

Pledge of Allegiance led by Commissioner El-Amin

1. Approval of Minutes for the Meeting of May 7, 2020

Motion for Approval:

Vice Chairman Martin

Second:

Commissioners **El-Amin & McDaniel**

Unanimously Approved

2. Public Session

One (1) person spoke during the public session

3. Amendment to the FY 2019 -2020 Budget Ordinance to Appropriate Operation Fan Heat Relief (OFHR) Program Funding Allocation for the Department of Social Services to Continue Administration of the OFHR Program (Forsyth County Department of Social Services)

Motion for Approval:

Commissioner **El-Amin**

Second:

Commissioner **McDaniel**

Unanimously Approved

4. Resolution Updating the Daily Deposit Requirement Policy of Forsyth County (Finance Department)

Motion for Approval:

Commissioner **Whisenhunt**

Second:

Vice Chairman Martin

Unanimously Approved

5. Resolution Approving a Revision of the Fiscal Year 2019-2020 Home and Community Care Block Grant County Funding Plan for Older Adults and Authorizing Execution of Necessary Documents to Submit the Revised Plan for State Approval (Aging Services)

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

6. Resolution Awarding a Contract to Law Enforcement Services Group, PLLC, for Pre- and Post-Hire Psychological and Medical Services (Forsyth County Sheriff's Office)

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

7. Resolution Authorizing Execution of a Contract for Temporary Staffing Services for the Sheriff's Office to Bradley Personnel, Inc. (Forsyth County Sheriff's Office)

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

8. Report:

A. Human Resources Report for the Month of April 2020

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

9. A1. Resolution Approving Forsyth County's Coronavirus Relief Fund Plan and its Submission to the North Carolina Pandemic Recovery Office (Option 1)

A2 Resolution Approving Forsyth County's Coronavirus Relief Fund Plan and its Submission to the North Carolina Pandemic Recovery Office (Option 2)

A3 Resolution Approving Forsyth County's Coronavirus Relief Fund Plan and its Submission to the North Carolina Pandemic Recovery Office (Option 3)

Motion for Approval, Option 2: Vice Chairman Martin
Second: Commissioner McDaniel
Motion failed with a vote of 3 to 4
Yes: Commissioners Martin, McDaniel & Plyler
No: Commissioners El-Amin, Kaplan, Linville & Whisenhunt

Motion for Approval, Option 1: Commissioner Kaplan
Second: No second
Motion failed

Motion for Approval, Option 3: Commissioner El-Amin
Second: Commissioner McDaniel
Motion passed with a vote of 6 to 1
Yes: Commissioners El-Amin, Linville, Martin, McDaniel, Plyler & Whisenhunt
No: Commissioner Kaplan

10. ADDED ITEM, NOT ON FORMAL AGENDA: Approval of statement on the Death of George Floyd

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

ADJOURNMENT

Motion for Approval: Commissioner Kaplan
Second: Chairman Plyler
Unanimously Approved

Approximate Time: 2:50 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**