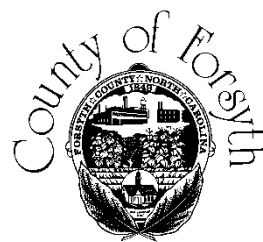


**BOARD OF COMMISSIONERS**

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GLORIA D. WHISENHUNT

# AGENDA SUMMARY



**March 4, 2021 – Government Center – 2:00 P.M.**

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**Invocation – Pastor Mark Key, Mt. Tabor United Methodist Church**

**Pledge of Allegiance led by Commissioner Kaplan**

**1. Approval of Minutes for the Meeting of February 23, 2021**

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

**2. Public Session**

There were two (2) callers

**3. Resolution Approving a Second Revision to the Fiscal Year 2020-2021 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 McDaniel  
Second: Commissioner El-Amin  
Unanimously Approved

**4. Resolution Authorizing Submission of an Application to the State Library of North Carolina to Apply for and Accept, if Awarded, a Library Services and Technology Act (LSTA) Project Grant to Fund Implementation of Radio Frequency Identification (RFID) at the Carver School Road Branch, the Rural Hall Branch and the Malloy/Jordan East Winston Heritage Center Branch Libraries (Forsyth County Public Library)**

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

**5. A. Resolution to Accept 2020 Help America Vote Act (HAVA) Funds from the NC State Board of Elections for Election Administration of 2020 Federal Elections**

**B. Amendment to Fiscal Year 2020-2021 Budget Ordinance**

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

**6. Amendment to the 2020 Forsyth Technical Community College Capital Maintenance 2/3rds Bonds Capital Projects Ordinance**

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

**7. Resolution Awarding a Contract for Chiller Replacement at Piedmont Propulsion Systems (Airport Department)**

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

**8. A. Resolution Awarding a Contract for the Purchase of Dodge Durango Police Pursuit Vehicles for Use by the Emergency Services Department as Paramedic Quick Response Vehicles**

**B. Amendment to the FY 2020-2021 Budget Ordinance to Accept a Transfer from the 2020 Motor Vehicles and Mobile Equipment Replacement Capital Projects Ordinance for the Purchase of Non-Capitalized Equipment to Upfit Three Paramedic Quick Response Vehicles (General Services Department)**

Motion to Approve Original Resolution: Commissioner Whisenhunt  
Second: Commissioner Linville

Motion to Postpone to the March 18, 2021 Meeting: Commissioner Whisenhunt  
Second: Chairman Plyler  
Unanimously Approved

**9. Resolution Selecting an Architectural Firm and Authorizing Execution of a Contract to Provide Professional Architectural and Engineering Services for the Tanglewood Clubhouse Project (General Services Department)**

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

**10. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County, on Behalf of the Forsyth County Sheriff's Office, and Davidson County for the Provision of Digital Forensic Services (Forsyth County Sheriff's Office)**

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

**11. Resolution Approving the Disengagement Plan from Cardinal Innovations Healthcare and Authorizing the County Manager to Solicit Public Comment on Such Plan and to Continue the**

**Process of Disengaging from Cardinal Innovations and Realigning with Partners Behavioral Health Management**

Motion for Approval: Vice Chairman Martin  
Second: Commissioner Whisenhunt  
Majority Vote

**12. Resolution Authorizing the County Manager to Solicit Offers for County-Owned Real Property Located at 3554 Clemmons Road (General Services Department)**

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

**13. A. Ordinance Granting an Extension of a Nonemergency Ground Ambulance Franchise to Nucare Carolina Ambulance, Inc. (Emergency Services Department)**

**B. Ordinance Granting an Extension of a Nonemergency Ground Ambulance Franchise to Lifestar Emergency Services, LLC (Emergency Services Department)**

**C. Ordinance Granting an Extension of Ground Ambulance Franchise to Forsyth Memorial Hospital, Inc. D/B/A Forsyth Medical Center (Emergency Services Department)**

**D. Ordinance Granting an Extension of Ground Ambulance Franchise to North Carolina Baptist Hospital (Emergency Services Department)**

**E. Ordinance Granting an Extension of Limited Air Ambulance Franchise to Forsyth Memorial Hospital, Inc. D/B/A Forsyth Medical Center (Emergency Services Department)**

**F. Ordinance Granting an Extension of Limited Air Ambulance Franchise to North Carolina Baptist Hospital (Emergency Services Department)**

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

**14. Resolution Acknowledging Receipt of the Tax Collector's Report of the Total Amount of Unpaid 2020 Taxes that are Liens on Real Property and Ordering the Tax Collector to Advertise Such Tax Liens (Tax Office)**

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

**ADJOURNMENT**

Motion for Approval: Commissioner Kaplan  
Second: Chairman Plyler  
Unanimously Approved  
Approximate Time: 3:05 PM