

BOARD OF COMMISSIONERS

DAVID R. PLYLER
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DON MARTIN
Vice Chairman
FLEMING EL-AMIN
TED KAPLAN
RICHARD V. LINVILLE
TONYA D. MCDANIEL
GLORIA D. WHISENHUNT



**AGENDA
SUMMARY**

February 6, 2020 – Government Center – 2:00 P.M.

Invocation Moment of Silence

Pledge of Allegiance led by Commissioner McDaniel

- 1. A. Public Hearing on the Parks and Open Space Plan Update**
- B. Resolution Adopting the Parks and Open Space Plan Update**

After Amy Crum, City/County Planning, reviewed the proposed plan update, Chairman Plyler opened the public hearing. One (1) person spoke in favor of the matter. One (1) person spoke in opposition to the matter. Chairman Plyler closed the public hearing.

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

- 2. Approval of Minutes for the Meeting of January 16, 2020**

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

- 3. Public Session**

Twenty-two (22) people spoke during Public Session

- 4. Option 1: Resolution Declaring Forsyth County to be a Constitutional Rights Protection County and Declaring Support for Protection of Second Amendment Rights**

Option 2: Resolution in Support of the Bill of Rights of the United States Constitution

Motion for Approval: Commissioner Whisenhunt
Second: Chairman Plyler

Motion to Amend the Original Motion: Commissioner El-Amin
Second: Commissioner Kaplan

Yes: Commissioners Plyler, Kaplan, El-Amin, McDaniel
No: Commissioners Linville, Martin, Whisenhunt
Motion Passes

Motion to Accept Substitute Motion, Option 2: Commissioner El-Amin
Second: Commissioner Kaplan

Yes: Commissioners Kaplan, El-Amin, McDaniel, Plyler
No: Commissioners Linville, Martin, Whisenhunt
Motion Passes

Motion to Recess: Commissioner Linville
Second: Vice Chairman Martin

Yes: Commissioners Plyler, Linville, Martin, Kaplan, El-Amin, Whisenhunt
No: McDaniel
Motion Passes

Motion to Approve Option 2: Commissioner El-Amin
Second: Commissioner Kaplan

Yes: Commissioners Kaplan, El-Amin, McDaniel
No: Commissioners Plyler, Martin, Linville, Whisenhunt
Motion Fails

Motion to Approve Option 1: Commissioner Whisenhunt
Second: Vice Chairman Martin

Yes: Commissioners Plyler, Martin, Linville, Whisenhunt
No: Commissioners Kaplan, El-Amin, McDaniel

Motion Passes: Majority Vote: 4 to 3

5. Resolution Authorizing Submission of an Application to the N.C. Department of Transportation to Apply for and Accept, if Awarded, a FY 2019-2020 Rural Operating Assistance Program (ROAP) Grant (Department of Social Services)

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

6. Resolution Authorizing Submission of an Application to the North Carolina Housing Finance Agency to Apply for and Accept, if Awarded, 2020 Urgent Repair Program Funding (Community and Economic Development)

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

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

13. Resolution Authorizing Execution of a Rezoning Application for County Owned Property Located at 1931 Union Cross Road, Winston-Salem, N.C. and a Portion of County Owned Property at 1941 Union Cross Road, Winston-Salem, N.C. (General Services Department)

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

14. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Forsyth Technical Community College (Department of Social Services)

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

15. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Work Family Resource Center, Inc. (Department of Social Services)

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

16. Appointments:

A. Five Appointments to the Forsyth Memorial Hospital Triad Region Board of Trustees, Three-Year Terms, Expiring December 2022 [Capacity: Open]

John Wolfe, III, Candice W. Brown, Avery Hall, Sr., Michael Horn, and Tracey F. Martin were appointed.

17. Reports:

A. November Contribution Based Benefit Report

B. December Contribution Based Benefit Report

Motion to Receive Reports: Commissioner Linville
Second: Commissioners McDaniel
Unanimously Approved

ADJOURNMENT

Motion for Approval:
Second:
Unanimously Approved

Commissioner Kaplan
Chairman Plyler

Approximate Time:

5:03 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**