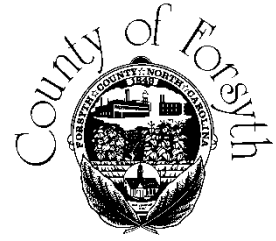


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AGENDA SUMMARY



February 23, 2021 – Government Center – 2:00 P.M.

Invocation – Pastor Frank Robinson, Messiah Community Christian Church, Winston-Salem

Pledge of Allegiance led by Commissioner Linville

1. Approval of Minutes for the Meeting of February 4, 2021

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

2. Public Session

There was (1) speaker.

3. Resolution Authorizing Submission of an Application to the North Carolina Housing Finance Agency to Apply for and Accept, if Awarded, 2021 Urgent Repair Program Funding (Community and Economic Development)

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

4. Amendment to the 2019 Housing Grant Projects Ordinance to Appropriate Additional Home Program Income

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

5. Resolution Authorizing Execution of an Amendment Between Forsyth County and Intellicochoice Staffing, LLC, to Provide Additional Temporary Employment Services for COVID - 19 Vaccination Response at the Department of Public Health (Forsyth County Department of Public Health)

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

6. **A. Resolution Authorizing Execution of an Agreement to Purchase Real Property Subject to Due Diligence Examination and Other Conditions and Authorizing Execution of All Necessary Agreements to Make a Diligent Examination of the Property**
- B. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Antone J. Kajs for Property Located at 5620 Balsom Road**

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

8. **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 Kaplan
Second: Commissioner El-Amin
Unanimously Approved

The ordinances require a second reading prior to adoption. The second reading will be held March 04, 2021

8. **Resolution Approving the Release of Taxes by the Tax Assessor/Collector in the Amount of \$80,455.38**

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

9. **ADDED ITEM: Resolution to Establish a Community Early Education Task Force**

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

ADJOURNMENT

Motion for Approval:
Second:
Unanimously Approved
Approximate Time:

Commissioner Kaplan
Chairman Plyler

2:42 PM