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AGENDA SUMMARY

October 24, 2019 – Government Center – 2:00 P.M.

Moment of Silence

Pledge of Allegiance led by Vice Chairman Martin

- 1. A. Public Hearing on a Request for Refund of Excise Tax Overpayment Upon Recommendation of the County Review Officer**
- B. Resolution Authorizing Refund of Excise Tax Overpayment Upon the Recommendation of the County Review Officer (Register of Deeds)**

Timothy William, County Review Officer, reviewed the proposed refund of excise tax overpayment. No one came forward to speak in favor of or in opposition to the request. Chairman Plyler closed the public hearing.

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

2. Public Session

One (1) person spoke during the public session.

3. Amendment to Fiscal Year 2019-2020 Budget Ordinance to Appropriate Sate Criminal Alien Assistance Program (SCAAP) Grant Funds (Forsyth County Sheriff's Office)

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

4. Amendment to the Fiscal Year 2019-2020 Grant Projects Budget Ordinance to Appropriate 2019 Edward Byrne Memorial Justice Assistance Grant Funds (Forsyth County Sheriff's Office)

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

5. Resolution Authorizing Agreements Between Forsyth County, on behalf of its Department of Public Health, and North Carolina Medicaid Health Plan Providers, AmeriHealth Caritas of North Carolina, Inc., Blue Cross and Blue Shield of North Carolina, UnitedHealthCare of North Carolina, inc., and WellCare of North Carolina, Inc. (Forsyth County Department of Public Health)

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

6. Resolution Awarding a Contract for the Purchase of Medical Supplies for Forsyth County Emergency Services

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

7. Resolution Awarding a Contract for In-Home Aide Services (Forsyth County Department of Social Services)

Motion for Approval: Commissioner Whisenhunt
Second: Commissioners Martin and Kaplan
Unanimously Approved

8. A. Resolution Authorizing Execution of an Amendment to the Contract with Eastern Forest Consultants-NC LLC to Provide Timber Management Services and Assistance with the Sale and Conveyance of Surplus Timber at Horizons Park

B. Resolution Authorizing the Sale and Conveyance by Timber Deed of Standing Timber at Horizons Park as a Timber Management Program After Complying with the Procedures for Advertisement for Sealed Bids as Provided in N.C.G.S. 160A-268

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

9. Reports:

- A. September Contribution Based Benefit Report**
- B. Report of Released and Adjustments to Levy Fiscal Year 2018-2019**
- C. Designation of County Review Officer for Register of Deeds**

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

ADJOURNMENT

Motion for Approval:
Second:
Unanimously Approved

Commissioner Kaplan
Chairman Plyler

Approximate Time:

2:13 p.m.