

**THE BOARD OF COUNTY COMMISSIONERS
DURHAM, NORTH CAROLINA**

Monday, June 23, 2014

7:00 P.M. Regular Session

MINUTES

Place: Commissioners' Chambers, second floor, Durham County Government Administrative Complex, 200 E. Main Street, Durham, NC

Present: Chairman Michael D. Page, Vice-Chair Brenda A. Howerton, and Commissioners, Fred Foster, Jr., Wendy Jacobs, Michael D. Page, and Ellen Reckhow

Absent: None

Presider: Chairman Michael D. Page

Opening of Regular Session—Chairman Page asked everyone to join in the Pledge of Allegiance.

Agenda Adjustments

There were no adjustments to the agenda.

Announcements

Chairman Page made the following announcements:

- The Durham County Gun Safety Team will host an ASK (Asking Saves Kids) Campaign awareness event on Monday, June 30, from 11am-2pm, in the courtyard of the Durham County Human Services Building. Free gunlocks will be available, as well as information about firearm safety and what you can do to protect our children and the importance of talking to the adults where your children play about firearms, to make sure it is a safe place for your child to play. For more information about the ASK event, contact Joanie Ross at (919) 560-7765 or e-mail jross@dconc.gov.
- “In Touch with Durham County,” the Durham County Television show, airs on Cable TV Channel 8 at 8:30 a.m. and 12 noon on Mondays; and 8:30 a.m., 12 noon and 6:30 pm on Tuesday–Sundays. Our County Commissioners’ meetings are also rebroadcast on Thursdays at 2:00 p.m., Saturdays at 9:00 p.m., and Sundays at 9:00 p.m.
- Durham County needs you! If you have a few hours to commit, Durham County has a number of boards and commissions that can benefit from your participation. We invite you to make a difference in our community. Contact the Clerk’s Office at 919-560-0025,

visit the County's website, or email Clerk@dconc.gov for more information. Please note that all City and County taxes must be current at the time of application.

- "Living Healthy," the Durham Diabetes Coalition Television show, airs daily on Cable TV Channel 8 or 97-5 at 7 p.m. Each episode features Durham County resources and residents successfully living with diabetes. This is also an initiative that supports Durham County's strategic goal Health and Well-being for All.
- As Chair of the Board of County Commissioners, I will hold office hours for citizens each Wednesday from 2:00 pm to 5:00 pm. Appointments can be made by calling me at (919) 949-4022.

Minutes

Commissioner Reckhow asked that the May 27, 2014 Regular Session minutes of the Board be revised. She said that the word "stated" should be deleted from the agenda item titled *Resolution - Supporting the Increase of Social Security Benefits*, paragraph one, sentence three.

Commissioner Reckhow moved, seconded by Vice-Chair Howerton, to approve as submitted the May 27, 2014 Regular Session Minutes as corrected and the June 2, 2014 Worksession Minutes of the Board.

The motion carried unanimously.

Adoption of the FY2014-2015 Budget Ordinance

County Manager Davis presented the FY2014-2015 Annual Budget Ordinance to the Commissioners for approval in accordance with the Local Government Budget & Fiscal Control Act, which requires adoption of the Annual Budget no later than July 1. He provided an overview the proposed FY2014-15 budget ordinance before the Board.

Chairman Page recognized citizens who signed up to speak.

Ms. Victoria Peterson spoke in favor of funding for programs to address juvenile crime.

Mr. Omar Beasley, representing the Durham Committee on the Affairs of Black People, spoke in favor of fully funding the budget request submitted by Durham Public Schools. He also spoke in opposition to Durham County renewing the security services contract with G4S USA. Mr. Beasley read a prepared statement in to the record.

Ms. Jade Brooks spoke in opposition to Durham County renewing the security services contract with G4S USA.

Mr. Tracy Feldman spoke in opposition to Durham County renewing the security services contract with G4S USA. He read a prepared letter for the record.

Mr. Tom Stern spoke in opposition to Durham County renewing the security services contract with G4S USA.

Mr. Ikram Hussaini spoke in opposition to Durham County renewing the security services contract with G4S USA.

Ms. Josete Chimiez spoke in opposition to SB226.

Commissioner Foster commented on his opposition to the tax rate increase. He stated that various sources of revenue went untargeted, resulting in an unfavorable “return on investment” for citizens. Commissioner Foster reiterated the need for investment in human capital.

The Board thanked County Manager Davis and staff for their work during the FY2014-15 budget formation process. The Board highlighted several areas of the proposed budget ordinance in question.

Commissioner Reckhow moved, seconded by Commissioner Jacobs to approve the following budget ordinance for FY2014-2015:

ANNUAL BUDGET ORDINANCE
Durham County
North Carolina
FY 2014-15

WHEREAS, the proposed budget for FY 2014-15 was submitted to the Board of Commissioners on May 27, 2014 by the Durham County Manager and filed with the Clerk to the Board on that date pursuant to G.S. 159-11;

WHEREAS, on June 9, 2014, the Durham County Board of Commissioner held a public hearing on the budget pursuant to G.S. 159-12; WHEREAS, on June 23, 2014 the Durham County Board of Commissioners adopted a budget ordinance making appropriations and levying taxes in such sums as the Board of Commissioners considers sufficient and proper in accordance with G.S. 159-13;

BE IT ORDAINED by the Durham County Board of Commissioners that for the purpose of financing the operations of Durham County, North Carolina for the fiscal year beginning July 1, 2014 and ending June 30, 2015, there are hereby appropriated from taxes and other revenues the following by function and fund:

| Section 1. Summary of Appropriations by Fund and Function - FY 2014-15 | | | | | | | |
|---|----------------------|--------------------|------------------------|-----------------------|---------------------|--------------------|----------------------|
| Function | General Fund | Swap Fund | Capital Financing Fund | Special Revenue Funds | Debt Service Fund | Enterprise Fund | Total Appropriation |
| General Government | \$92,496,650 | \$2,750,000 | \$57,518,774 | \$2,906,119 | \$60,566,168 | \$500,000 | \$216,737,711 |
| Public Safety | \$53,324,193 | --- | --- | \$4,372,798 | --- | --- | \$57,696,991 |
| Transportation | \$12,500 | --- | --- | --- | --- | --- | \$12,500 |
| Environmental Protection | \$3,720,399 | --- | --- | --- | --- | --- | \$3,720,399 |
| Economic and Physical | \$5,269,761 | --- | --- | \$710,883 | --- | --- | \$5,980,644 |
| Human Services | \$85,939,210 | --- | --- | --- | --- | --- | \$85,939,210 |
| Education | \$126,454,721 | --- | --- | --- | --- | --- | \$126,454,721 |
| Cultural and Recreation | \$11,577,370 | --- | --- | --- | --- | --- | \$11,577,370 |
| Utilities | --- | --- | --- | --- | --- | \$8,021,269 | \$8,021,269 |
| Total Appropriations | \$378,794,804 | \$2,750,000 | \$57,518,774 | \$7,989,800 | \$60,566,168 | \$8,521,269 | \$516,140,815 |

| Section 2. Summary of Revenues by Fund and Revenue Category - FY 2014-15 | | | | | | | |
|---|----------------------|--------------------|------------------------|-----------------------|---------------------|--------------------|----------------------|
| Category | General Fund | Swap Fund | Capital Financing Fund | Special Revenue Funds | Debt Service Fund | Enterprise Fund | Total Appropriation |
| Taxes | \$283,741,515 | --- | \$29,087,697 | \$7,930,097 | --- | --- | \$320,759,309 |
| Licenses and Permits | \$791,500 | --- | --- | --- | --- | \$3,000 | \$794,500 |
| Intergovernmental | \$54,114,346 | --- | --- | --- | --- | --- | \$54,114,346 |
| Contributions and Donations | \$49,767 | --- | --- | --- | --- | --- | \$49,767 |
| Investment Income | \$130,000 | --- | \$10,000 | --- | \$383,221 | \$17,500 | \$540,721 |
| Rental Income | \$505,751 | --- | \$523,929 | --- | --- | --- | \$1,029,680 |
| Service Charges | \$17,683,185 | --- | --- | --- | \$400,000 | --- | \$18,083,185 |
| Enterprise Charges | --- | --- | --- | --- | --- | \$7,742,749 | \$7,742,749 |
| Sewer Connection Fees | \$201,000 | --- | --- | --- | --- | \$258,020 | \$459,020 |
| Other Revenues | \$929,062 | \$2,750,000 | --- | --- | --- | --- | \$3,679,062 |
| Other Financing Sources | \$20,648,678 | --- | \$27,897,148 | \$59,703 | \$59,782,947 | \$500,000 | \$108,888,476 |
| Total Revenue | \$378,794,804 | \$2,750,000 | \$57,518,774 | \$7,989,800 | \$60,566,168 | \$8,521,269 | \$516,140,815 |

Section 3. For purpose of raising revenues to finance appropriations for the foregoing expenditures, the following ad valorem taxes are hereby levied on all property subject to ad valorem taxes within the county on January 1, 2014 at an anticipated collection rate of 99.30 percent. Rates are per \$100.00 of assessed valuation of taxable property.

| District | Rate |
|--------------------------|---------|
| Durham County-countywide | \$.7931 |

Section 4. For purpose of raising revenues to finance appropriations for the foregoing expenditures, the following ad valorem taxes are hereby levied on all property subject to ad valorem taxes within the county on January 1, 2014 at the anticipated collection rates noted below. Rates are per \$100.00 of assessed valuation of taxable property.

| District | Rate | Collection Rate | District | Rate | Collection Rate |
|------------------------|---------|-----------------|---|---------|-----------------|
| Bahama Fire District | \$.0987 | 98.7% | New Hope District | \$.0995 | 98.7% |
| Bethesda Fire District | \$.0000 | 0.00% | Parkwood Fire District | \$.1135 | 98.7% |
| Eno Fire District | \$.0799 | 98.3% | Redwood Fire District | \$.1386 | 98.3% |
| Lebanon Fire District | \$.1065 | 98.7% | Bethesda Fire & Rescue Service District | \$.1350 | 98.7% |

Section 5. There is hereby levied a tax at the rate shown below, per \$100.00 valuation of property listed for taxes as of January 1, 2014, for property located within the Durham County portion of the Durham-Wake Counties Research Triangle Park Research and Production Service District for the raising of revenue for said district. The anticipated collection rate is 98.7 percent.

| | Tax Rate | Appropriation |
|--|----------|---------------|
| Research & Production Service District | \$.0379 | \$710,883 |

There is hereby appropriated to the Durham-Wake Counties Research and Production Service District from the net proceeds of this tax the amount of \$710,883 for use in said district in such manner and for such expenditures as is permitted by law from the net proceeds of this tax. In the event the actual net proceeds from the tax levy of the Research and Production Service District exceed the appropriated amount, the actual net proceeds from the tax shall constitute the appropriation from said tax levy.

Section 6. Charges for services and fees by county departments are levied in the amounts set forth in the attached Fee and Other Charges Schedules. (See Attachment 1)

Section 7. The following authorities shall apply to transfers and adjustments within the budget:

- a) The County Manager may authorize transfers within a function up to 15% cumulatively without report to the Board.
- b) The County Manager may transfer amounts up to \$20,000 between functions of the same fund with a report to the Board of Commissioners at the subsequent regular meeting of the Board.
- c) The Budget Officer may approve intradepartmental transfer requests between appropriation units and between departmental programs within the limits of the approved budget.
- d) The County Manager may enter into the following agreements within funds:
 - Form and execute grant agreements within budgeted appropriations;
 - Execute leases of up to \$15,000 for normal and routine business within budgeted appropriations (County as Tenant only);
 - Enter consultant, professional, maintenance, or other service agreements of up to \$40,000 within budgeted appropriations;
 - Approve renewals for service and maintenance contracts and leases;
 - Purchase of apparatus, supplies, materials or equipment and construction or repair work not requiring formal bids by law;
 - Reject any and all bids and readvertise to receive bids;
 - Waive any bonds or deposits, or performance and payment bonds requirements when authorized or permitted by applicable law.
- e) County Manager can transfer between functions, and/or funds for merit, pay plan adjustments, health benefits, and reclassifications.
- f) Transfers between funds and transfers from the contingency account may be executed **only** by the Board of Commissioners.

Section 8. In accordance with North Carolina General Statute 115D-54, the following appropriations are made to Durham Technical Community College. All accumulated and unexpended and unencumbered amounts at the end of the fiscal year shall be reported to Durham County within 30 days of the completion of the external audit.

| | |
|---------------------|------------------|
| Current Expense | \$5,840,415 |
| Capital Outlay | <u>\$302,500</u> |
| Total Appropriation | \$6,142,915 |

- a) It is the intent of the Durham County Board of County Commissioners in appropriating these funds that Durham Technical Community College allocates current expense funding of \$969,566 for needs based financial assistance for enrolled students from Durham County and the Gateway to College program (an educational option for DPS students between the ages of 16-21 who have dropped out of high school but have a desire to now earn a diploma.)

Section 9. In accordance with G.S. 115C-429(b), the following appropriations are made to the Durham Public Schools. The budget resolution adopted by the Durham Public Schools Board of Education shall conform to the appropriations set forth in the budget ordinance.

The total local appropriation for Durham Public Schools for FY 2014-15 is as below:

| | | | |
|----------------------------|----------------------|---|------------------------------|
| Current Expense* | \$118,863,146 | *Includes Article 46 Sales Tax Revenue: <u>DPS</u> <u>Pre-K</u> | |
| Capital Outlay | \$1,370,000 | FY 2012-13 Overcollections | \$475,870 \$15,385 |
| <u>Total Appropriation</u> | <u>\$120,233,146</u> | <u>FY2014-15 Estimated Revenue</u> | <u>\$6,779,120 \$419,170</u> |
| | | FY2014-15 Article 46 Total | \$7,254,990 \$434,554 |

- a) In addition, the Durham Public Schools budget should reflect local appropriations by purpose, function, and project. Once adopted, such resolution shall not be amended without the prior approval of the Board of Commissioners if the cumulative effect of such amendment would be to increase or decrease the amount of county appropriations allocated by purpose, function, or project by 15 percent or more.
- b) The Board of Commissioners and the County Manager shall be informed in writing of the audited fund balance amounts within 30 days of completion of the external audit.
- c) Transfers between capital outlay and current expense shall be approved by the Board of Commissioners.
- d) Durham Public Schools is authorized to use Public School Building Capital Funds, and Lottery Funds for capital outlay requests, with the approval of the Board of Commissioners.
- e) It is the intent of the Durham County Board of County Commissioners in appropriating these funds that the Board of Education allocate current expense funding of \$434,555 for expanded support of Durham Public School related Pre-Kindergarten programs.

Funding (including debt service) exceeds the required merger agreement rate of \$1,960 per pupil.

Section 10. In addition, it is the intent of the Durham County Board of Commissioners in appropriating these funds that the Board of Education allocates sufficient funds to continue the teacher supplement at a rate of 12.5 percent for teachers with less than 10 years' experience; 13.5 percent for teachers with 10-19 years' experience; and 14.5% for teachers with 20 years or more experience.

Section 11. In accordance with G.S. 159-13.1, the following financial plans for intragovernmental service funds are hereby approved.

RISK MANAGEMENT FUND

| | |
|---------|-------------|
| Revenue | \$4,102,925 |
| Expense | \$4,102,925 |

BENEFITS PLAN FUND

| | |
|---------|--------------|
| Revenue | \$20,264,695 |
| Expense | \$20,264,695 |

Section 12. In accordance with G.S. 159-14, the following trust funds are established and the proceeds are estimated as follows:

| | |
|-------------------------------------|-------------|
| Law Enforcement Officers Trust Fund | \$349,084 |
| George Linder Memorial Fund | \$250 |
| Community Health Trust Fund | \$9,705,493 |

Section 13. This ordinance incorporates the County’s Capital Financing Policy to designate up to 20% of dedicated revenues as County Contribution for pay-as-you-go projects. For Fiscal Year 2014-15, the County Contribution is designated at 12.12%.

Section 14. In accordance with G.S. 159-13, a copy of this ordinance shall be filed with the County Manager, the Finance Officer, the Clerk to the Board, and the County Tax Administrator.

Adopted this the 23rd day of June 2014.

*Fee and Other Charges schedules are on file with the Budget Ordinance document.

The motion passed 4-1 with the following vote:

Ayes: Howerton, Jacobs, Page and Reckhow

Noes: Foster

Consent Agenda

Chairman Page announced that consent agenda item “k” was pulled by a citizen. He then asked the Commissioners if they desired to pull any items from the Consent agenda.

Vice-Chair Howerton moved, seconded by Commissioner Reckhow, to approve the following consent agenda items (6a, b, c, d, e, f, g, h, i, j, l, m, n, o, p, q, r, s, t, u and v):

- a. Approve the contract in the amount of \$145,000.00 with Analytical Consultants to provide Income and Expense Information necessary to estimate value of Improved Commercial Properties and provide Benchmark Appraisals and Statistical Analysis necessary in completing the 2016 Revaluation;
- b. Approve the contract in the amount of \$150,250.00 with Tyler Technologies to provide Appraisal Assistance, Consultation, and Technical Assistance in completing the 2016 Revaluation;
- c. Adopt the revised Memorandum of Understanding recently approved by the Technical Advisory Committee of the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization;
- d. Approve the attached Interlocal Agreement renewal between Durham and Orange Counties for the continued management and operation of the Little River Regional Park;
- e. Approve the lease extension for 706 Rigsbee Avenue between Durham County and Rainbow 66 Storehouse Incorporated for one year and to authorize the Manager to execute the lease extension;

- f. Approve the attached resolution listing the County staff authorized to sign the regular reimbursement requests we send to the state for our two current CDBG grants;
- g. Approve the Home and Community Care Block Grant Funding Plan to improve the planning and coordination of in-home and community based services provided to North Carolina's older adults. Funding for the Plan has been incorporated into the Manager's proposed FY 2015 Budget;
- h. Renew the Interlocal Cooperation Agreement with the City of Durham for the programming of Durham Television Network;
- i. Authorize the County Manager to increase the Purchase of Goods contract with EMG Graphics, Inc. to allow the completion of the signage installation at the Human Services building in the amount of \$266,523.00 and to execute any other related contracts including change orders if necessary, not to exceed a revised project budget of \$286,472.00;
- j. Approve the annual renewal contract between Durham County and Correct Care Solutions (CCS) for an amount not to exceed \$3,285,800;
- l. Authorize the execution of the contract with O'Brien/Atkins Associates, P.A. to provide professional services for the programming and pre-design of the Judicial Building Renovation project in the amount \$253,560.00 plus a reimbursable amount of \$20,000.00 thus totaling a not to exceed budget of \$273,560.00;
- m. Appoint Charles Murphy, MD to fill an unexpired term on the Durham County Hospital Corporation Board of Trustees;
- n. Approve the closing of the State Treasurer DMV Agency Fund transferring the final balance of remaining funds to the General Fund;
- o. Authorize the County Manager to execute Fire and Rescue Services contracts with Bahama, Eno, Lebanon, New Hope, Parkwood and Redwood Fire Departments for the time period of July 1, 2014 – June 30, 2015;
- *p. Approve Budget Ordinance Amendment No. 14BCC000066 decreasing the other financing sources/(uses) budget amounts (e.g., transfers in/transfers out) between the Sewer Utility Fund and the General and Benefits Plan to a zero balance and increasing the Sewer Utility Fund expenditure budget to reimburse General and Risk Management for indirect costs (e.g., central services provided during the fiscal year) and to fund the Benefits Plan for direct costs of County benefits (e.g., County contributions) provided in the amounts of \$345,759 and \$201,963, respectively);

- q. Reappoint Kimberly Simpson as the Tax Administrator (Tax Assessor/Tax Collector) and approve the purchase of a Public Official Bond in the amount of \$250,000. The effective date of the four year appointment is July 1, 2014;
- *r Approve Budget Ordinance Amendment No. 14BCC000067 for the forgiveness of the \$200K balance of the interfund loan for the Bethesda Fire Tax Fund from the General Fund;
- s. Approve the Service Contract with Animal Protection Society of Durham, Inc., and the Sheriff for the operation of the Durham County Animal Shelter, in the amount of \$566,478.00, and authorize the Manager to execute the Agreement;
- t. Approve the sole source exemption and authorize the county Manager to enter into a contract with Overdrive, in the amount of \$10,000 annually for services for three years and expenditures for goods not to exceed \$150,000 in fiscal year 2015. In addition, to execute any other related contracts such as amendments, if necessary, not to exceed \$200,000;
- *u. Approve Capital project Amendment No. 14CPA000012 to approve the official closing of eight projects, along with decreasing the budget of four existing projects and an increase to one existing project and closing five associated general ledger funds transferring the final balance of monies to the Debt Service Fund to service the debt related to these projects. \$20,250.88 of unspent funds for the FY 10 ERP Upgrade project (428DC083) will be reallocated to the existing FY 12 HR ERP Upgrade project (428DC086). With the closing of the five general ledger capital project funds, an approximate net equity of over \$4.5M will be transferred to the Debt Service Fund to service debt related to the projects and a corresponding transfer from the Capital Financing Fund to the Debt Service Fund will be reduced by an equal amount to retain unrestricted county funds to support future capital projects or capital project related debt service;
- v. Adopt a Durham County Language Access Plan in order to be in compliance with Title VI of the Civil Rights Act of 1964 and with Executive Order 13166, signed August 11, 2000, and to qualify for all State and Federally funded programs administered by the County.

The motion carried unanimously.

*Document(s) related to this item follow:

Consent Agenda Item No. p.

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2013-14 Budget Ordinance is hereby amended to reflect budget adjustments.

Revenue:

| <u>Category</u> | <u>Current Budget</u> | <u>Increase/Decrease</u> | <u>Revised Budget</u> |
|------------------------|-----------------------|--------------------------|-----------------------|
| <u>ENTERPRISE FUND</u> | | | |

Expenditures:

| <u>Function</u> | | | |
|------------------------|--------------|------------|--------------|
| <u>ENTERPRISE FUND</u> | | | |
| General Government | \$894,119 | -\$394,119 | \$500,000 |
| Utilities | \$10,473,863 | \$394,119 | \$10,867,982 |

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 23rd day of June, 2014.

Consent Agenda Item No. r.

DURHAM COUNTY, NORTH CAROLINA
 FY 2013-14 Budget Ordinance
 Amendment No. 14BCC000067

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2013-14 Budget Ordinance is hereby amended to reflect budget adjustments.

Revenue:

| <u>Category</u> | <u>Current Budget</u> | <u>Increase/Decrease</u> | <u>Revised Budget</u> |
|------------------------------|-----------------------|--------------------------|-----------------------|
| <u>GENERAL FUND</u> | | | |
| Other Financing Sources | \$24,605,531 | \$200,000 | \$24,805,531 |
| <u>SPECIAL REVENUE FUNDS</u> | | | |
| Other Financing Sources | \$208,434 | \$200,000 | \$408,434 |

Expenditures:

| <u>Function</u> | | | |
|------------------------------|--------------|-----------|--------------|
| <u>GENERAL FUND</u> | | | |
| General Government | \$84,781,300 | \$200,000 | \$84,981,300 |
| <u>SPECIAL REVENUE FUNDS</u> | | | |
| Public Safety | \$3,842,699 | \$200,000 | \$4,042,699 |

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 23rd day of June, 2014.

Consent Agenda Item No. u.

DURHAM COUNTY, NORTH CAROLINA
 FY 2013-14 Capital Project Ordinance
 Amendment No. 14CPA000011

That the 2013-14 capital project ordinance is hereby amended to reflect budget adjustments for the following projects.

| Capital | Current Budget | Inc./Dec. | Revised Budget |
|---|-----------------------|------------------|-----------------------|
| Facility Light Replacement Project (419DC070) | \$71,438 | (\$4,443.90) | \$66,994.10 |
| ROD Preservation Project (418DC096) | \$945,000 | (\$20,428.13) | \$924,571.87 |
| South Regional Library Project (611DC076) | \$10,305,036 | (\$1,233,446.12) | \$9,071,589.88 |
| Stanford L. Warren Site Improvement | \$73,000 | (\$24,185.00) | \$48,815.00 |
| Southwest Library Project (611DC075) | \$6,664,504 | (\$367,077.04) | \$6,297,426.96 |
| Admin. Building Renovation (473DC131) | \$1,995,252 | (\$120,714.72) | \$1,874,537.28 |
| Convention Center Project (412DC094) | \$5,345,000 | (\$723,149.15) | \$4,621,850.85 |
| FY 10 ERP Upgrade Project (428DC0083) | \$1,750,000 | (\$20,250.88) | \$1,729,749.12 |
| FY 12 HR ERP Upgrade Project (428DC084) | \$2,510,000 | \$20,250.88 | \$2,530,250.88 |
| Lincoln Comm. Health Center Renovation (473DC133) | \$1,300,770 | (\$7,078.12) | \$1,293,691.88 |
| Sheriff Detention Center (431DC086) | \$706,090 | (\$12,333.80) | \$693,756.20 |
| Open Space and Farmland Preservation (4730DC083) | 11,200,755 | (\$0.50) | \$11,200,754.50 |

Adopted this the 23rd day of June, 2014

Public Hearing on Program Amendment for 2011 Scattered Site Housing Grant

Chairman Page recognized Mr. Drew Cummings, Assistant County Manager, who introduced the item.

Mr. Cummings requested that the Board hold a public hearing to consider the proposed program amendment for the 2011 Scattered Site Housing CDBG grant. He stated that the Durham County FY2011 Community Development Program consisted of rehabilitation, reconstruction, temporary relocation and clearance activities to assist homeowners of homes scattered throughout the County. Mr. Cummings explained that the proposed amendment would move all funds for reconstruction, temporary relocation and clearance activities into the rehabilitation line item. He concluded saying that houses that were initially selected for these activities had either fallen out of the program or changed to rehabilitation.

Commissioner Reckhow asked Mr. Cummings to explain the amounts of funding available for the rehabilitation, reconstruction, temporary relocation and clearance activities. Mr. Cummings responded that there were not separate funding accounts for each activity, but that there were several highly-ranked applicants whose homes needed reconstruction in lieu of rehabilitation. He continued saying that one applicant was now deceased and another moved out of Durham

County. Therefore, the reconstruction was now unnecessary and the public hearing was needed to transfer the funds for those two projects back to the general rehabilitation category and select two new recipients.

Chairman Page opened the public hearing. As there were no citizens signed up to speak, Chairman Page closed the public hearing.

Commissioner Reckhow moved, seconded by Vice-Chair Howerton, to approve the proposed program amendment for the 2011 Scattered Site Housing CDBG grant

The motion carried unanimously.

Board Appointments

Michelle Parker-Evans, Clerk to the Board, distributed ballots to the Board to make appointments to boards and commissions.

The Board made the following appointments (incumbents are underlined):

Alliance Behavioral Healthcare Board of Trustees

Curtis Massey - Foster, Howerton, Jacobs, Page and Reckhow

Lascel Webley - Foster, Howerton, Jacobs, Page and Reckhow

Board of Adjustment

Angie Elkins - Foster, Howerton, Jacobs, Page and Reckhow

Citizens Advisory Committee

Thomas M. Poole - Foster, Howerton, Page and Reckhow

Criminal Justice Advisory Board

Michael A. Becketts - Foster, Howerton, Jacobs, Page and Reckhow

Clarence Birkhead - Foster, Howerton, Jacobs, Page and Reckhow

Jeffrey S. Clark - Foster, Howerton, Jacobs, Page and Reckhow

Durham Planning Commission

Joshua Hollingsworth - Foster, Howerton, and Page

Elaine C. Hyman - Foster, Howerton, Jacobs, Page and Reckhow

Environmental Affairs Board

Scott Schwartz - Foster, Jacobs, Page and Reckhow

Historic Preservation Committee

James L. Leis - Foster, Howerton, Jacobs, Page and Reckhow

Homeless Services Advisory Committee

Pam Karriker - Howerton, Page and Reckhow

Juvenile Crime Prevention Council

Jeffrey Forde - Foster, Page and Reckhow

Angela Nunn - Foster, Howerton, Jacobs, Page and Reckhow

Ronald Thomas, Sr. - Foster, Howerton, Jacobs, Page and Reckhow

Memorial Stadium Authority

Pam Karriker - Foster, Howerton, Jacobs, Page and Reckhow

Social Services Board

Jane Volland - Foster, Howerton, Jacobs, Page and Reckhow

Women's Commission

Rosa Anderson - Foster, Howerton, Jacobs, Page and Reckhow

Azillee C. Thomas - Foster, Howerton, Jacobs, Page and Reckhow

Commissioner Jacobs expressed concern that one applicant was appointed to two different boards during the vote to appoint citizens to various boards and committees.

Chairman Page reiterated the need for the Board to closely review the qualifications of applicants and select individuals who would best represent Durham County.

Commissioner Reckhow clarified that the *Procedures for Citizen Appointments* allowed for an individual to be appointed to up to two different boards.

Items Pulled From Consent Agenda

Consent Agenda Item No. k.

- k. Authorize the manager to enter into a contract with Psychiatric Services in the amount of \$52,000 for FY 2015 to provide psychiatric services and support to inmates at the Durham County Detention Center who are identified with a serious and/or persistent mental illness (SPMI). Services include psychiatric assessments, crisis intervention, psychotropic medication management and monitoring, as well as coordination of care;

Ms. Victoria Peterson stated that she pulled consent agenda item “k” to inquire if Durham County was executing a contract with Psychiatric Services and how much time would clinicians from the organization spend with inmates who were identified as having a serious and/or persistent mental illness (SPMI). Ms. Peterson spoke in favor of increased funding for mental health services in the Durham County Detention Center. She continued to say that the additional action was needed to address poverty and asserted that the detention center was one of the root causes poverty in the Durham community. Ms. Gudrun Parmer, Director, Criminal Justice Resource Center (CJRC), stated that Psychiatric Services provided care at the Durham County Detention Center during FY2013-14 through an existing contract. She said that the psychiatrist

associated with the contract provided services eight hours per week, but was also available for inmate evaluations after hours. Mr. Parmer explained that Alliance Behavioral Healthcare was responsible for \$52,000 associated with executing the contract, but requested that Durham County execute and monitor the contract for FY2014-15.

Commissioner Jacobs asked Ms. Parmer to discuss some of the programs and services provided by the CJRC for post-release inmates from the Durham County Detention Center. Ms. Parmer responded stating that Alliance Behavioral Healthcare requested that the CJRC realign a staff position to provide assistance with discharge planning and assist mental health clinicians within the detention center to better improve the continuum of care.

Vice-Chair Howerton commented on the efforts of Ms. Parmer and CJRC to assist individuals being released from the detention center and prevent recidivism. She requested that Ms. Parmer forward any additional information available regarding efforts to address the mental health needs of inmates in the detention center.

Commissioner Reckhow clarified that the \$52,000 contract in question was an “overlay” to the base \$3 million contract to provide basic healthcare in the Durham County Detention Center.

Commissioner Reckhow moved, seconded by Vice-Chair Howerton, to authorize the manager to enter into a contract with Psychiatric Services in the amount of \$52,000 for FY 2015 to provide psychiatric services and support to inmates at the Durham County Detention Center who are identified with a serious and/or persistent mental illness (SPMI).


The motion carried unanimously.

Adjournment

Vice-Chair Howerton moved, seconded by Commissioner Reckhow, to adjourn the regular session meeting.

The motion carried unanimously.

Respectfully Submitted,



James N. Jackson
Deputy Clerk to the Board