



Durham County

200 E. Main Street
Durham, NC 27701
(919) 560-0025

Meeting Agenda Board of County Commissioners

Michael D. Page, Chair
Brenda A. Howerton, Vice Chair
Fred Foster, Jr., Commissioner
Wendy Jacobs, Commissioner
Ellen W. Reckhow, Commissioner

Tuesday, May 26, 2015

7:00 PM

Commissioners' Chambers

"Public Charge"

The Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting.

7:00 pm Regular Session

1. Opening of Regular Session - Pledge of Allegiance (5 min)

2. Agenda Adjustments (5 min)

3. Announcements (5 min)

[15-436](#) Announcements

4. Minutes (5 min)

15-435 Minutes

Attachments: 04.06.2015 - Worksession.doc

5. FY2015-2016 Manager's Recommended Budget (30 min)

[15-420](#) FY2015-2016 Manager's Recommended Budget

Agenda Text:

Durham County Manager Wendell M. Davis will formally present the Recommended Budget for FY2015-2016 to the Durham County Board of

Commissioners. This is in accordance with N.C.G.S. 159-12 of the Local Government Budget and Fiscal Control Act.

ALIGNMENT WITH STRATEGIC PLAN: Strategic Goal 5: Accountable, Efficient and Visionary Government.

RESOURCE PERSONS: Wendell M. Davis, Durham County Manager

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board receive the presentation of the FY2015-2016 Recommended Budget.

6. Consent Agenda (15 min)

[15-429](#)

Offer to Purchase Real and Personal Property from Parkwood Volunteer Fire Department, Inc. and Approval of Budget Ordinance Amendment No. 15BCC000061 Appropriating \$574,000 of General Fund Fund Balance to Support the Acquisition

Agenda Text:

The Board is requested to approve the attached Offer to Purchase three fire stations, fire suppression equipment and vehicles from the Parkwood Volunteer Fire Department, Inc. (PVFD), in an amount equal to the debt owed as of June 1, 2015, which is anticipated to be \$572,141.39 (payoff amounts will be adjusted the day of closing to account for any additional interest) plus closing costs. In addition, the Board is requested to approve Budget Ordinance Amendment No. 15BCC000061 appropriating \$574,000 of fund balance from the General Fund to support the procurement of these assets and inventory. The acquisition of the property and equipment is necessary for the County to take over the provision of fire services in the Parkwood Fire Service District beginning June 1, 2015. The Offer to Purchase is attached for your consideration.

The fire stations to be acquired are located at 1409 Seaton Road, Durham, NC 27713, 4200 Farrington Road, Durham, NC 27707 and 4716 Old Page Road, Durham, NC 27703. An inventory of fire suppression and vehicles to be purchased is attached to the Offer to Purchase.

ALIGNMENT WITH STRATEGIC PLAN: Goal 3, Safe and Secure Community

RESOURCE PERSONS: Kathy Everett-Perry, Senior Assistant County Attorney; Lee Worsley, Deputy County Manager; Mark Schell, Interim Fire Marshal; George K. Quick, Chief Financial Officer

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board approve the Offer to Purchase real property, fire suppression equipment and vehicles from the PVFD, approve Budget Ordinance

Amendment No. 15BCC000061 appropriating \$574,000 of General Fund fund balance to support this acquisition and authorize the County Manager to execute the Offer and any subsequent documents necessary to complete the acquisition.

Attachments: [AAF-61 Legal Form General Fund Fund Balance to support purchase of Parkwood-Offer to Purchase and Contract.pdf](#)

15-431

Property Tax Releases and Refunds for April 2015

Agenda Text: The Board is requested to accept the property tax release and refund report for April, 2015 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report.

Due to property valuation adjustments for over assessments, listing discrepancies, duplicate listings, and clerical errors, etc. the attached report details releases and refunds for the month of April, 2015.

Releases and Refunds for 2014 total equals \$243,596.57 and 2015 total is \$104.50. Prior year's (2009-2013) releases and refunds for April, 2015 are in the amount of \$422,139.60. The current year and prior year's releases and refunds amount to \$665,840.67.

ALIGNMENT WITH STRATEGIC PLAN: Goal 5, Accountable, Efficient, Visionary Government. To ensure the County complies with North Carolina General Statutes ensures we are accountable to our citizens. The Board of E & R ensures that we are accountable and efficient as tax revenues are impacted by the actions of this Board. The actions of the tax department and this Board impact all strategic goals due to the revenues needed.

RESOURCE PERSONS: Kimberly H. Simpson, Tax Administrator

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board accept the property tax release and refund report for April, 2015 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report.

Sponsors: Board of County Commissioners

Attachments: [BackUp-Releases & Refunds Details-April 2015-May 26, 2015](#)
[NCVTS Tax Refund Interface-Backup-Releases & Refunds-April 2015-May 26, 2015](#)
[BackUp-Releases & Refunds Report-April 2015-May 26, 2015](#)

15-432

Foster Care Month Proclamation

Agenda Text: The Board is requested to proclaim May as Foster Care Awareness Month.

Each year Foster Awareness Month is celebrated annually throughout the country in May. This month of acknowledgement increases the awareness, education and opportunities that members of our community can engage in

order to support children and families engaged in foster care services. This month also provides the opportunities to raise awareness and educate the community on the many ways to support families in the cause of foster care.

ALIGNMENT WITH STRATEGIC PLAN: This recognition is in line with the Safe and Secure Community County Strategic Plan.

RESOURCE PERSONS: Michael A. Becketts, Director; Jovetta L. Whitfield, Assistant Director, and Sharyn Flood, Program Manager

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board of County Commissioners proclaim May as Foster Care Awareness Month.

Attachments: [Proclamation - Foster Care Month.doc](#)

[15-441](#) Appointment to Lincoln Community Health Center

Agenda Text: The Board is requested to appoint Luis Pastor to the Lincoln Community Health Center Board of Trustees to begin a term on July 1, 2015 and to expire on June 30, 2018. Mr. Pastor will replace Craig Savage whose term expires June 30, 2015.

ALIGNMENT WITH STRATEGIC PLAN: (brief statement and relevant goal)

RESOURCE PERSONS: Katie Galbraith, President, Duke Regional Hospital

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board appoint Luis Pastor to the Lincoln Community Health Center Board of Trustees.

[15-442](#) Budget Ordinance Amendment No. 15BCC000062 to Recognize Funds from the NC Department of Health and Human Services Division of Public Health

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 15BCC000062 to recognize funds in the amount of \$3,284 from the NC Department of Health and Human Services Division of Public Health to support a community coalition that addresses the overdose opioid epidemic and conduct epidemiologic surveillance of drug overdoses seen at hospitals.

The Board of Health has approved this amendment.

Please note that this amendment requires no additional County funds.

ALIGNMENT WITH STRATEGIC PLAN: This grant aligns with Strategic Goal 2: Health and Well-being for All. This grant addresses community health needs related to opioid poisoning and overdose, increases access to naloxone

and reduces the diversion of opioid medication to illicit drug use.

RESOURCE PERSONS: Gayle B. Harris, MPH, Health Director

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 15BCC000062 to recognize funds in the amount of \$3,284 from the NC Department of Health and Human Services Division of Public Health that addresses opioid overdose and will conduct epidemiologic surveillance of drug overdoses seen at hospitals.

Attachments: [AAF-62 Legal Form Public Health NC DHHS Funds to Address Opioid Overdose](#)

[15-443](#)

Award of Contractor for Billing and Electronic Patient Care Reporting Services for Emergency Medical Services

Agenda Text:

The Board is requested to authorize the Manager to execute the contract with Advanced Data Processing, Inc., a subsidiary of Intermedix Corporation, for EMS billing services, in the annual amount of 6.2% of revenues that have been realized and deposited into the County's account for year one and 5.4% of revenues that have been realized and deposited into the County's account for subsequent years, up to a total of five years; and authorize the Manager to execute amendments within budgeted appropriations, if necessary. The contract amount for the remainder of this fiscal year, May 26, 2015 - June 30, 2015, will be \$20,000.00. Durham County Emergency Medical Services is the primary provider of ambulance service for Durham County, North Carolina and responds to approximately 36,000 requests for service annually.

The business case discussion and RFP are attached.

ALIGNMENT WITH STRATEGIC PLAN: Aligns with Goal #2 (Health and Well-Being For All), Goal #3 (Secure Community), and Goal #5 (Accountable, Efficient, and Visionary Government).

RESOURCE PERSONS: Skip Kirkwood, EMS Director

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board authorize the Manager to execute the contract with Advanced Data Processing, Inc., a subsidiary of Intermedix Corporation, for EMS billing services, in the annual amount of 6.2% of revenues that have been realized and deposited into the County's account for year one and 5.4% of revenues that have been realized and deposited into the County's account for subsequent years, up to a total of five years; and authorize the Manager to execute amendments within budgeted appropriations, if necessary. The contract amount for the remainder of this fiscal year, May 26, 2015 - June 30, 2015, will be \$20,000.00.

Attachments: [Intermedix Final DurhamCounty
Business Case Intermedix](#)

15-452 Budget Ordinance Amendment No. 15BCC000045 - Appropriating \$100,468 of Bethesda Fire and Rescue Service Tax District Fund Balance to Transfer to the General Fund's Fire Marshal Department for Equipment Purchases Related to the Support of the Bethesda Fire District

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 15BCC000045 appropriating \$100,468 from Bethesda Fire and Rescue Service Tax District fund balance and transferring those funds to the General Fund's Fire Marshal's budget to purchase fire turnout gear and fire hose. Purchase of turnout gear will improve safety for County firefighters working out of the former Bethesda Fire Department. The purchase of 4000 feet of 5-inch fire supply hose will also eliminate a future budget request and meet an immediate need to meet safety and testing standards.

ALIGNMENT WITH STRATEGIC PLAN: While directly impacting our ability to provide for a Safe and Secure Community, this spending measure allows us to use tax dollars more efficiently (Goal 5) for the welfare of the community.

RESOURCE PERSONS: Mark Schell, Interim Fire Marshal

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 15BCC000045 appropriating \$100,468 from Bethesda Fire and Rescue Service Tax District fund balance and transferring those funds to the General Fund's Fire Marshal's budget to purchase fire turnout gear and fire hose.

Attachments: [DCFR-Boots.pdf](#)
[DCFR-Gloves.doc](#)
[DCFR-Hose.doc](#)
[DCFR-TurnoutGear.doc](#)
[AAF-63 Legal Form Appropriating Bethesda Special District Fund Balance and](#)

7. Board and Commission Appointments (10 min)

15-450 Board and Commission Appointments

Agenda Text: Michelle Parker-Evans, Clerk to the Board, will distribute ballots to the Board to make appointments to the following boards:

- Adult Care Home Community Advisory Committee
- Boxing and Wrestling Commission
- Nursing Home Community Advisory Committee

ALIGNMENT WITH STRATEGIC PLAN: When citizens are engaged and partners on our Boards and Commissions, the vision of our Strategic Plan is achieved - a thriving, vibrant, diverse community with abundant opportunity for all residents to live, work, learn, play and grow.

RESOURCE PERSONS: V. Michelle Parker-Evans, Clerk to the Board

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board of County Commissioners vote to appoint a member to the above-mentioned boards and commissions.

8. ITEMS PULLED FROM CONSENT AGENDA (20 min)

9. Adjournment