



Durham County

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

Meeting Minutes

Board of County Commissioners

Wendy Jacobs, Chair
James Hill, Vice Chair
Heidi Carter, Commissioner
Brenda A. Howerton, Commissioner
Ellen W. Reckhow, Commissioner

Monday, June 26, 2017

7:00 PM

Commissioners' Chambers

Closed Session (To be held at: 5:30 pm)

Closed Session

Chair Jacobs stated the Board was requested to adjourn into Closed Session to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial appointment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee pursuant to G.S. § 143-318.11(a)(6).

Commissioner Reckhow moved seconded by Vice Chair Hill to adjourn to Closed Session.

The motion carried unanimously.

7:00 pm Regular Session

Reconvene to Open Session

Chair Jacobs announced that the Board met in Closed Session and recessed the session until the end of the Regular session.

Opening of Regular Session - Pledge of Allegiance

Agenda Adjustments

Commissioner Reckhow requested an excused absence from the July 31, 2017 Regular Session meeting.

Commissioner Howerton moved, seconded by Vice Chair Hill to excuse Commissioner Reckhow from the July 31, 2017 Regular Session meeting.

The motion carried unanimously.

Commissioner Howerton requested to add an appointment to the Durham Technical Community College Board of Trustees vote. Chair Jacobs stated the item would be discussed during that portion of the meeting.

Announcements

Chair Jacobs read the following announcements:

- 1)The next regular Board of County Commissioners meeting will be held July 31, 2017 at 7:00 pm. We will receive public comments at that meeting for the month of July.
- 2)Durham County Criminal Justice Resource Center (CJRC), Durham County Information Services & Technology Department, as well as Durham Court Officials have been working collaboratively over the past several months to develop a Court Date Reminder System for citizens who have scheduled court appearances in Durham County Superior and District Criminal Court. The Court Date Reminder Service was developed to reduce the number of citizens who fail to appear for scheduled court dates. Individuals with charges in district and superior court now have the option to receive email text or phone notices regarding their scheduled court dates. For more information or to sign up go to courtreminers.dconc.gov.
- 3)Please contact the Clerk's Office at 919-560-0025 or clerk@dconc.gov to find out about opportunities to serve on one of our volunteer boards or commissions.
- 4)Durham City and County announce a joint mobile app initiative that will allow residents to submit service and public records 24 hours a day. Search "Durham One Call" in the App Store or Google Play Store for this free tool. Residents will still be able to call Durham One Call at 919-560-1200 or go online to place a request. The following requests can be forwarded thru the app just to name a few:
 - Pothole repair
 - Missed trash or recycling collection
 - Litter removal
 - Dead animal removal
 - Reporting a vacant, or abandoned home
 - Water Service requests
 - Concealed handgun permits

Minutes

Commissioner Howerton moved, seconded by Commissioner Reckhow to approve the May 22, 2017 and the June 12, 2017 Regular Session minutes.

The motion carried unanimously.

Consent Agenda

Chair Jacobs asked the Board if they desired to pull any items from the Consent Agenda.

Commissioner Reckhow requested to comment on items #17-0293 and #17-0318. She also asked to pull item #17-0295 for more conversation.

Commissioner Carter requested to pull item #17-0290.

Item #17-0293

Commissioner Reckhow suggested the fees be revisited because it had been awhile since the last time they were reviewed.

Item #17-0318

Directive: Commissioner Reckhow asked staff to do research on a more equitable approach.

Commissioner Howerton moved, seconded by Commissioner Reckhow to approve all items on the Consent Agenda except item #17-0295 and item #17-0290.

17-0239 Award Contract for Roadside Recycling Collection Services

17-0262 Contract Amendment to Increase the Robert Half International (RHI) Contract for SAP Financial Analyst Consulting Services by \$60,000 for a Total Amount of \$98,240 and to Extend the Date of the Contract to August 31, 2017

17-0267 Request to Award Contract for Sole Source Purchase of Digital Content Management Services and for eBooks, eAudiobooks, and streaming video from OverDrive

17-0270 Renewal of Annual Service Contract with Urban Ministries of Durham

17-0285 Approval of Contract with Cherwell IT Service Management System, Installation and Configuration for Services from Cherwell. The Approved Funding to Support this Project Uses Funds from the IS&T Fiscal Year 2017 Operating Budget in the Amount of \$135,476.25

*17-0289 Capital Project Amendment No. 17CPA000027 - Closing Three Lottery Funded Capital Projects and Returning Unspent Funds to Durham County's Public School Building Capital Fund (PSBCF) account with NC Department of Public Instruction (NCDPI)

17-0293 Service Contract with Animal Protection Society of Durham, Inc.

*17-0297 Property Tax Releases and Refunds for May 2017

17-0301 Appoint Voting Delegate - NACo Conference

17-0309 Department of Social Services Home and Community Care Block Grant Plan for FY2017-2018

17-0311 Replacement of The Condenser Unit and Evaporator Coil Serving Air Handling Unit (AHU)#1 at The Durham County Center For Senior Life

17-0312 Public Health: Approval of Contract between Durham County and Correct Care Solutions (CCS) to Provide Medical Care to Inmates of the Durham County Detention Center and Residents of the Durham County Youth Home and Authorize the County Manager to Execute the Contract

*17-0313 Budget Ordinance Amendment No. 17BCC000078 Increasing the Budget Amount for the Intrafund Transfer from the General Fund (1001010000) to the Capital Financing Plan Fund (1001250000) in the Amount of \$3,847,575 Appropriating Fund Balance for the Intrafund Transfer in the General Fund (1001010000)

17-0314 Change in Board Approved Article 46 Sales Tax Distribution Resolution

*17-0315 Capital Project Amendment No. 17CPA000028 Closing and Reducing Multiple Completed Capital Projects Allowing Closed Projects to Become Final Assets, and Budget Ordinance Amendment No. 17BCC000076 Transferring the Balance of Funds to the Debt Service Fund to Service the Debt, and Closing Related Capital Project Funds

*17-0318 Capital Project Amendment No. 17CPA000029 Closing the Rougemont Community Water System (RCWS) Project and Creating a New Improvements to the RCWS Project and Budget Ordinance Amendment No. 17BCC000079 Closing the RCWS Fund to the General Fund and Moving the RCWS Services to a New Division within the Engineering Department in the General Fund

17-0319 Approval of MOU with Made in Durham for FY17-18

17-0320 Exterior Maintenance and Repair Services to the Durham County Administration Building

*17-0321 Budget Ordinance Amendment No. 17BCC000080 - Appropriate Community Health Fund Balance and transfer funds to the Pay As You Go Capital Project Fund

17-0322 Approval of 2017-2021 Durham County Strategic Plan

17-0323 Durham City-County Interlocal Agreement Regarding the City-County Youth Initiatives Manager

17-0324 Nehemiah Christian Center Homeless Day Services Contract Extension

17-0325 Launching a Supply and Demand Study for Pre-K Expansion

*17-0331 Creation of Reappraisal Reserve Fund (1001050000) and Budget Ordinance Amendment No. 17BCC000081 - Transfer of Current General Fund Revaluation Fund Center Budget to the New Reappraisal Reservice Fund

17-0333 Approval of the Revised Interlocal Cooperation Agreement between Durham County and Alliance Behavioral Healthcare and Authorize the County Manager to Execute the Agreement

The motion carried unanimously.

Consent Agenda Item #17-0289

**DURHAM COUNTY, NORTH CAROLINA
2016-17 Capital Project Ordinance
Amendment Number 17CPA000027**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the 2016-17 capital project ordinance is hereby amended to reflect budget adjustments for the following projects.

Project	Current Budget	Increase/ Decrease	Revised Budget
Hillandale Elementary School (SH229)	\$1,200,000.00	(\$26,921.57)	\$1,173,178.43
Jordan High School (SH231)	\$550,000.00	(56,757.70)	\$493,242.30
Burton Elementary School (SH232)	\$605,048.30	(7,497.16)	\$597,551.14
Totals	\$2,355,048.30	(\$91,176.43)	\$2,263,871.87

Adopted this the 26th day of June, 2017.

Consent Agenda Item #17-0297

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 May, 2017.

Releases & Refunds for 2017 Taxes

Personal Property	\$ 25,826.20
Motor Vehicles	\$ <u>331.31</u>
Total	\$ 26,157.51

Releases & Refunds for Prior Years

Real Property	\$ 54,581.43
Personal Property	\$ 31,361.97
VTS Refunds	\$ <u>12,861.63</u>
Total for prior years	\$ 98,805.03

Releases and Refunds for Prior Years
2014-----2015

Personal Property	\$ <u>184.16</u>
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Total	\$	184.16
Grand Total	\$	125,146.70

Consent Agenda Item #17-0313

**Durham County, North Carolina
2016-2017 Budget Ordinance
Amendment Number 17BCC000078**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2016-2017 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	\$30,175,228	\$3,847,575	\$34,022,803

Expenditures:

<u>Function</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
General Government	\$109,171,716	\$3,847,575	\$113,019,291

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>CAPITAL FINANCING FUND</u>			
Other Financing Sources	\$37,473,106	\$3,847,575	\$41,320,681

Expenditures:

<u>Function</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>CAPITAL FINANCING FUND</u>			
General Government	\$65,943,343	\$3,847,575	\$69,790,918

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

This the 26th day of June 2017

Consent Agenda Item #17-0315

**DURHAM COUNTY, NORTH CAROLINA
2016-17 Capital Project Ordinance
Amendment Number 17CPA000028**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the 2016-17 capital project ordinance is hereby amended to reflect budget adjustments for the following projects.

Project	Current Budget	Increase/ Decrease	Revised Budget
Convention Center (4120DC094)	\$4,621,850.85	\$0	\$4,621,850.85
Urban Ministries Sprinkler System (4120DC099)	\$475,000.00	(\$138,600.95)	\$336,399.05
2014 800mhz Radio system (4120DC100)	\$6,364,672.00	(\$.30)	\$6,364,671.70
County Stadium New Signage Project (4190DC075)	\$225,000.00	(\$102,511.84)	\$122,488.16
12 Sheriff Technology Upgrade (42000DC100)	\$599,900.00	(\$1,002.13)	\$598,897.87
13 Telecommunications Upgrade (4200DC101)	\$300,000.00	(\$134.12)	\$299,865.88
Fiber Optic Network (4200DC134)	\$781,000.00	(\$418.44)	\$780,581.56
Criminal Justice Resource Center Renovation (4730DC082)	\$4,185,513.01	(\$297.44)	\$4,185,215.57
Utility Performance Contract (4730DC135)	\$4,549,000.00	(\$49,495.86)	\$4,499,504.14
Hamlin Facilities/Transportation Project (5910SH087)	\$1,254,000.00	\$0	\$1,254,000.00
Shepard Middle School (5910SH107)	\$11,360,312.29	\$0	\$11,360,312.29
07 GO Bond New Elementary E (5910SH119)	\$18,497,088.37	\$0	\$18,497,088.37
07 GO Bond Playground Upgrades (5910SH121)	\$2,972,127.73	\$0	\$2,972,127.73
07 GO Bond Neal Middle School (5910SH122)	\$10,895,011.92	\$0	\$10,895,011.92
07 GO Bond New Middle School B (5910SH123)	\$30,800,437.49	\$0	\$30,800,437.49
07 GO Bond Jordan High School (5910SH125)	\$4,432,808.82	\$0	\$4,432,808.82
07 GO Bond R. N. Harris Elementary (5910SH141)	\$5,839,099.49	\$0	\$5,839,099.49
07 GO Bond Merrick Moore Elementary (5910SH143)	\$4,612,191.93	\$0	\$4,612,191.93
07 GO Bond E.K Powe Elementary (5910SH145)	\$3,570,198.79	\$0	\$3,570,198.79
07 GO Bond DSA High School (5910SH148)	\$15,187,701.05	\$0	\$15,187,701.05
07 GO Bond DPS Project Contingency (5910SH157)	\$324,492.58	\$0	\$324,492.58
07 GO Bond Easley Elementary (5910SH201)	\$160,353.45	\$0	\$160,353.45
07 GO Bond Fayetteville Street Elementary (5910SH203)	\$146,429.48	\$0	\$146,429.48
07 GO Bond Forest View Elementary (5910SH204)	\$841,094.70	\$0	\$841,094.70
07 GO Bond Glenn Elementary (5910SH205)	\$276,159.28	\$0	\$276,159.28
07 GO Bond Holt Elementary (5910SH207)	\$867,331.51	\$0	\$867,331.51
07 GO Bond Hope Valley Elementary (5910SH208)	\$514,323.99	\$0	\$514,323.99
07 GO Bond Little River Elementary (5910SH209)	\$819,365.71	\$0	\$819,365.71
07 GO Bond Pearsontown Elementary (5910SH211)	\$2,167,572.64	\$0	\$2,167,572.64
07 GO Bond Brodgen Middle School (5910SH215)	\$521,085.96	\$0	\$521,085.96
07 GO Bond W.G. Rogers-Herr Middle School (5910SH220)	\$123,442.00	\$0	\$123,442.00
07 GO Bond Hillside High School (5910SH221)	\$1,486,351.44	\$0	\$1,486,351.44
07 GO Bond Riverside High School (5910SH223)	\$840,868.79	\$0	\$840,868.79
07 GO Bond Southern High School (5910SH224)	\$1,154,963.88	\$0	\$1,154,963.88
07 GO Bond Bacon Street Center (5910SH225)	\$1,482,313.71	\$0	\$1,482,313.71
07 GO Bond Carrington Middle School (5910SH228)	\$413,139.96	\$0	\$413,139.96
LF 14 Githens Restroom Upgrade (5910SH230)	\$277,931.66	\$0	\$277,931.66
DTCC Main Campus Expansion (5920CC011)	\$1,800,000	\$0	\$1,800,000
NCMLS New Exhibits Project (6190CD033)	\$500,000	\$0	\$500,000

Adopted this the 26th day of June, 2017.

**Durham County, North Carolina
2016-2017 Budget Ordinance
Amendment Number 17BCC000076**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2016-2017 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>DEBT SERVICE FUND</u>			
Other Financing Sources	\$175,963,058	\$57,550	\$176,020,608

Expenditures:

<u>Function</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>DEBT SERVICE FUND</u>			
General Government	\$176,751,277	\$57,550	\$176,808,827

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

This the 26th day of June 2017

Consent Agenda Item # 17-0318

**DURHAM COUNTY, NORTH CAROLINA
2016-17 Capital Project Ordinance
Amendment Number 17CPA000029**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the 2016-17 capital project ordinance is hereby amended to reflect budget adjustments for the following projects.

Project	Current Budget	Increase/Decrease	Revised Budget
Rougemont Community Water System Construction Project (4120DC098)	\$2,636,887.00	(\$229,958.40)	\$2,406,928.60
Rougemont Community Water System Improvements Project (4730DC142)	\$0	\$229,958.40	\$229,958.40

Adopted this the 26th day of June, 2017.

**Durham County, North Carolina
2016-2017 Budget Ordinance
Amendment Number 17BCC000079**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2016-2017 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	\$34,022,803	\$10,000	\$34,032,803

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Environmental Protection	\$4,398,084	\$10,000	\$4,408,084

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>RCWS FUND</u>			
Enterprise Charges	\$0	\$10,000	\$10,000

Expenditures:

<u>Function</u>			
<u>RCWS FUND</u>			
General Government	\$0	\$10,000	\$10,000

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

This the 26th day of June 2017

Consent Agenda Item #17-0321

**Durham County, North Carolina
2016-2017 Budget Ordinance
Amendment Number 17BCC000080**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2016-2017 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>SPECIAL REVENUE FUNDS</u>			
Other Financing Sources	\$1,001,471	\$1,239,596	\$2,241,067

Expenditures:

<u>Function</u>			
<u>SPECIAL REVENUE FUNDS</u>			
General Government	\$8,962,762	\$1,239,596	\$10,202,358

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

This the 26th day of June 2017

Consent Agenda Item # 17-0331

**Durham County, North Carolina
2016-2017 Budget Ordinance
Amendment Number 17BCC000081**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2016-2017 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>REAPPRAISAL RESERVE FUND</u>			
Other Financing Sources	\$0	\$1,662,043.51	\$1,662,043.51

Expenditures:

<u>Function</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>REAPPRAISAL RESERVE FUND</u>			
General Government	\$0	1,662,043.51	\$1,662,043.51

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

This the 26th day of June 2017

Items Pulled From Consent Agenda

17-0290 Adoption of the Fiscal Year 2017-2018 Budget Ordinance

Commissioner Carter thanked the Board and staff for providing information and responding to all concerns with regards to the budget. She mentioned at the last Budget Worksession meeting a three (3) cent tax increase was discussed. Commissioner Carter questioned the Board and staff to see if there was any interest in approving a 3 cent tax increase (as originally recommended by the Manager) vs the 2.75 cent increase in the current budget proposal in order to generate more dollars for the schools.

Chair Jacobs stated there were a lot of unknowns regarding the school budget. She stated the request was \$2.3 million for projected salary increases mandated by the state. Chair Jacobs added she was unsure how much of the \$2.3 million would go towards the state mandated salaries, but there was a chance that more money would go towards the salaries. She added another uncertainty was the Charter School and the potential savings of up to \$400,000.00. She expressed her appreciation for Commissioner Carter’s passion and the school board budget priority and added she felt the Board and staff had done the best they possibly could to make sure all requests were met with the budget.

Commissioner Reckhow stated the County was changing the approach of pre-k funding, adding that \$700,000.00 was funded. She continued to say there was a major commitment to frontload resources.

Vice Chair Hill stated that all Board members were committed to education and traditional public schools. He stated that he was willing to raise taxes to keep teacher positions and he was disappointed that it could not be done; however, there were other priorities that the County must meet as well.

Chair Jacobs added if the Board saw in the fall there would be a huge problem, those issues would be addressed at that time. She acknowledged the process stating it was a collaborative effort.

Commissioner Reckhow moved, seconded by Commissioner Howerton to adopt the 2017-2018 Budget Ordinance.

The motion carried unanimously.

Consent Agenda Item #17-0290

**ANNUAL BUDGET ORDINANCE
Durham County
North Carolina
FY 2017-18**

WHEREAS, the proposed budget for FY 2017-18 was submitted to the Board of Commissioners on May 22, 2017 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 12, 2017, the Durham County Board of Commissioners held a public hearing on the budget pursuant to G.S. 159-12;

WHEREAS, on June 26, 2017, 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, 2017 and ending June 30, 2018, 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 2017-18

Function	General Fund	Swap Fund	Capital Financing Fund	Reappraisal Reserve Fund	Special Revenue Funds	Debt Service Fund	Enterprise Fund	Total Appropriation
General Government	\$109,584,024	\$2,225,000	\$72,680,412	\$1,327,492	\$10,951,621	\$68,669,065	\$500,000	\$265,937,614
Public Safety	\$63,133,100	---	---	---	\$3,210,406	---	---	\$66,343,506
Transportation	\$512,500	---	---	---	---	---	---	\$512,500
Environmental Protection	\$4,458,542	---	---	---	---	---	---	\$4,458,542
Economic and Physical Development	\$5,714,727	---	---	---	\$1,193,549	---	---	\$6,908,276
Human Services	\$95,683,882	---	---	---	---	---	---	\$95,683,882
Education	\$143,038,856	---	---	---	---	---	---	\$143,038,856
Cultural and Recreation	\$12,637,795	---	---	---	---	---	---	\$12,637,795
Utilities	---	---	---	---	---	---	\$10,118,880	\$10,118,880
Ordinance-Rev	\$434,763,426	\$2,225,000	\$72,680,412	\$1,327,492	\$15,355,576	\$68,669,065	\$10,618,880	\$605,639,851

Section 2. Summary of Revenues by Fund and Revenue Category - FY 2017-18

Category	General Fund	Swap Fund	Capital Financing Fund	Reappraisal Reserve Fund	Special Revenue Funds	Debt Service Fund	Enterprise Fund	Total Appropriation
Taxes	\$324,720,170	---	\$34,560,507	---	\$8,996,951	---	---	\$368,277,628
Licenses and Permits	\$1,172,500	---	---	---	---	---	\$10,000	\$1,182,500
Intergovernmental	\$60,261,540	---	---	---	\$4,300,000	---	---	\$64,561,540
Contributions and Donations	\$70,093	---	---	---	---	---	---	\$70,093
Investment Income	\$400,000	---	\$10,000	---	---	\$368,221	\$35,000	\$813,221
Rental Income	\$364,207	---	\$575,113	---	---	---	---	\$939,320
Service Charges	\$21,811,080	---	---	---	---	\$500,000	---	\$22,311,080
Enterprise Charges	\$10,000	---	---	---	---	---	\$9,678,000	\$9,688,000
Sewer Connection Fees	\$43,150	---	---	---	---	---	\$895,880	\$939,030
Other Revenues	\$587,302	\$2,225,000	---	---	---	---	---	\$2,812,302
Other Financing Sources	\$25,323,384	---	\$37,534,792	\$1,327,492	\$2,058,625	\$67,800,844	---	\$134,045,137
Total Revenue	\$434,763,426	\$2,225,000	\$72,680,412	\$1,327,492	\$15,355,576	\$68,669,065	\$10,618,880	\$605,639,851

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, 2017 at an anticipated collection rate of 99.60 percent. Rates are per \$100.00 of assessed valuation of taxable property.

District	Rate
Durham County-countywide	\$.7679

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, 2017 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%	Parkwood Fire District	\$.0000	
Eno Fire District	\$.0778	98.3%	Redwood Fire District	\$.1344	98.3%
Lebanon Fire District	\$.1156	98.7%	Bethesda Fire & Rescue Service District	\$.0000	
New Hope District	\$.0874	98.7%	Durham Fire & Rescue Service District	\$.1251	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, 2016, 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	\$.0629	\$1,193,549

There is hereby appropriated to the Durham-Wake Counties Research and Production Service District from the net proceeds of this tax the amount of \$1,181,328 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	\$6,816,720
Capital Outlay	\$347,500
<u>Total Appropriation</u>	<u>\$7,164,220</u>

- 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 \$1,323,075 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 2017-18 is as below:

Current Expense*	\$132,665,201
Capital Outlay	\$1,370,000
<u>Total Appropriation</u>	<u>\$134,035,201</u>

*Includes Article 46 Sales Tax Revenue:	DPS	Pre-K
<i>FY 2015-16 Over-collection</i>	\$704,760	\$0
<i>FY 2017-18 Estimated Revenue</i>	\$9,195,440	\$0
<i>Board Policy Pre-K amount</i>		\$508,140
<u>FY 2017-18 Article 46 Total</u>	<u>\$9,900,200</u>	<u>\$508,140</u>

- a) In addition, the Durham Public Schools budget should reflect local appropriations by purpose, function, and object. 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 object 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 \$508,140 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; 13.50% percent for teachers with 10 years' experience; and 0.25% annual incremental increases for each year after 10 years maxing out at 18.5% for teachers with 30 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	\$3,423,808
Expense	\$3,423,808

BENEFITS PLAN FUND

Revenue	\$23,442,744
Expense	\$23,442,744

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	\$637,073
George Linder Memorial Fund	\$250

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 2017-18, the County Contribution is designated at 16.37%.

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 26th day of June 2017.

Wendy Jacobs, Chair

Michelle Parker-Evans, Clerk to the Board

17-0295 Budget Ordinance Amendment No. 17BCC000077 Appropriate General Fund Fund Balance of \$219,194 and transfer it along with the remaining balance of \$198,000 previously budgeted in the BOCC budget to Capital Project 4110DC090; Capital Project Amendment No. 17CPA000030 - Appropriating the \$417,194 to a new BOCC Chambers AV Upgrade Capital Project (4110DC090); and Execution of a Construction Contract with Clark-Powell Associates, Inc., for the Technology Upgrades/Improvements of the BOCC Chambers, Conference Room and Associated Areas

Commissioner Reckhow proposed to remove a portion of the contract and have a discussion about it at the August Worksession. She asked that the upgrade to the audio be allowed but to reduce the allocation by \$47,000 which was the amount needed for the furniture movement.

Peri Manns, Senior Project Manager, explained the new arrangements which included the extension of a desk into the citizen seating area. Wendell Davis, County Manager stated the \$47,000 would be moved and the discussion would continue at the August 7, 2017 Worksession meeting.

Commissioner Reckhow moved, seconded by Commissioner Carter to approve item #17-0295 for the amount of \$447,194.00.

The motion carried unanimously.

Public Hearings

Public Hearing and Vote to Name or not Name the Press Box at Durham County Memorial Stadium in Honor of Tommy Hunt

Reco Chavis, Stadium Manager, stated the Board was requested to conduct a public hearing then vote to name the Press Box at the Durham County Memorial Stadium in honor of Tommy Hunt.

Chair Jacobs opened the public hearing. With no one signed up to speak, the public hearing was closed. She asked the Board if they had any questions for Mr. Chavis. Mr. Chavis provided the Board with a photo of what the Press Box would look like.

Commissioner Reckhow stated that she had known Mr. Hunt for many years and he provided excellent service to the Durham County Memorial Stadium Authority. She added that he worked diligently on the plans for the renovations to occur and he was a dedicated member of the authority.

Commissioner Reckhow moved, seconded by Commissioner Howerton to approve this item.

The motion carried unanimously.

Board and Commission Appointments

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

Commissioner Howerton discussed the additional appointment to the Durham Technical Community College Board of Trustees. She stated that the Board appointed one of its members every four years. Commissioner Howerton added she served one (1) term of four (4) years and once the term expired on June 30, 2017, she looked to step down. She asked the Board that Commissioner Reckhow be appointed in her place. Chair Jacobs asked if this was communicated with the County Clerk. Commissioner Howerton stated that the President of Durham Tech was not required to send out any information, it was up to the Board as a whole to determine who the next appointee would be for the County. Chair Jacobs asked if there was any feedback from the Board; after hearing none, she asked Lowell Siler, County Attorney if a motion was needed. Attorney Siler responded a motion was needed.

Commissioner Howerton moved, seconded by Commissioner Carter to appoint Commissioner Reckhow to the Durham Technical Community College Board of Trustees effective June 30, 2017.

The motion carried unanimously.

The Board made the following appointments (incumbents are now identified with an (i). Individuals who are recommended by a board are underlined.) Individuals listed in bold print were appointed.

Adult Care Home Community Advisory Committee

Dean Fox (Carter, Hill, Howerton, Jacobs, Reckhow)

Suzanne Roth (Carter, Hill, Howerton, Jacobs, Reckhow)

Alcoholic Beverage Control Board

Donald Lebkes (Carter, Hill, Jacobs, Reckhow)

Eunice Sanders (Howerton)

Bicycle and Pedestrian Advisory Commission

Rawlins Clarke (Carter, Hill, Howerton, Jacobs, Reckhow)

(i)Michael Moorman (Carter, Hill, Howerton, Jacobs, Reckhow)

(i)Frank Glover (Carter, Hill, Howerton, Jacobs, Reckhow)

(i)Ivona Piper (Carter, Hill, Howerton, Jacobs, Reckhow)

Board of Adjustment

Martha Ann Traylor (Carter, Hill, Howerton, Jacobs, Reckhow)

Citizen Advisory Committee

Shamioka Rhinehart (Carter, Hill, Howerton, Jacobs, Reckhow)

Durham Technical Community College Board of Trustees

Jenna Bryant (Carter, Hill, Jacobs, Reckhow)
David Susco (Howerton)

Environmental Affairs Board

Matt Kopac (Carter, Hill, Howerton, Jacobs, Reckhow)

Homeless Services Advisory Council

(i)**Pamela Karriker** (Carter, Hill, Howerton, Jacobs, Reckhow)

Rita McDaniel (Carter, Hill, Reckhow)

Juvenile Crime Prevention Council

Amanda Frank (Carter, Hill, Howerton, Jacobs, Reckhow)

(i)**Nicole Jimerson** (Carter, Hill, Howerton, Jacobs, Reckhow)

Doreen Johnson (Hill)

(i)**Allan Lang** (Carter, Hill, Howerton, Jacobs, Reckhow)

Leilani Morgan (Carter, Hill, Howerton, Reckhow)

Kristen Powers (Carter, Howerton, Jacobs, Reckhow)

(i)**Nisha Williams** (Carter, Hill, Howerton, Jacobs, Reckhow)

Dante Wright (Jacobs)

Planning Commission

(i)**George Brine** (Carter, Hill, Howerton, Jacobs, Reckhow)

(i)**Elaine Hyman** (Carter, Hill, Howerton, Jacobs, Reckhow)

Social Services Board

Janice Paul (Carter, Hill, Jacobs, Reckhow)

Sports Commission

(i)**Ingrid Wicker-McCree** (Carter, Hill, Howerton, Jacobs, Reckhow)

Women's Commission

Brenda Blue (Carter, Hill, Howerton, Jacobs, Reckhow)

Latoya Bogan (Carter, Hill, Howerton, Jacobs, Reckhow)

(i)**Doreen Johnson** (Carter, Hill, Howerton, Jacobs, Reckhow)

Leilani Morgan (Carter, Hill, Howerton, Jacobs, Reckhow)

Milicia Tedder (Carter, Hill, Howerton, Jacobs, Reckhow)

K.D. Ann Welsh (Carter, Hill, Howerton, Jacobs, Reckhow)

Workforce Development Board

(i)**Michael Dombeck** (Carter, Hill, Howerton, Jacobs, Reckhow)

(i)**Jessie Pickett-Williams** (Carter, Hill, Howerton, Jacobs, Reckhow)

Reconvene to Closed Session

Chair Jacobs announced the Board was requested to adjourn back to Closed Session.

Commissioner Reckhow moved, seconded by Commissioner Howerton to adjourn to Closed Session.

The motion carried unanimously.

Reconvene to Open Session

Chair Jacobs announced that the Board met in Closed Session to evaluate the performance of appointed and elected officials, and she would entertain a motion for action on salary adjustments:

Commissioner Reckhow moved, seconded by Commissioner Howerton to approve the following: As of July 1, 2017 the salary for Sharon Davis, Register of Deeds was \$95,275.00; the salary for Kimberly Simpson, Tax Administrator was \$140,122.00 plus three (3) percent in a 457 Retirement Account; the salary for Michelle Parker-Evans, Clerk to the Board was \$103,058.00 and the salary for Lowell Siler, County Attorney was \$200,795.00.

The motion carried unanimously.

Adjournment

Commissioner Reckhow moved, seconded by Commissioner Howerton to adjourn the Regular Session meeting.

The motion carried unanimously.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Monica Toomer".

Monica W. Toomer
Deputy Clerk to the Board