



# 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, May 8, 2017**

**6:30 PM**

**Commissioners' Chambers**

### **6:30 PM Special Session**

#### **Opening of Special Session - Pledge of Allegiance**

#### **Other Business**

#### **Durham County Strategic Plan Refresh**

Michael Davis, Strategic Initiative Manager, shared a presentation titled “DCo – Strategic Plan Refresh” which highlighted the following:

- Status Report: May 8, 2017
- Quick Review
  - Strategic Plan Evolution
  - Integration with MFR
  - Leadership realignment
  - Connecting to workforce
- BOCC Engagement
- Community Engagement
- Employee Engagement
- Goal 1: Community Empowerment and Enrichment Diagram
- Goal 2: Health and Well-being for All Diagram
- Goal 3: Safe Community Diagram
- Goal 4: Environmental Stewardship and Community Prosperity Diagram

- Goal 5: Accountable, Efficient and Visionary Government Diagram
- Implementation
  - Four-year Plan (2017-2021)
  - Annual updates tied to County budget
  - Departmental work plans
  - Measures via public dashboard
- Immediate Next Steps

Commissioner Howerton stated how proud she was of Mr. Davis for taking on this task. She thanked him and all the team members for doing an exceptional job.

Commissioner Carter expressed her appreciation of the opportunity to get input and feedback. She added that staff was always responsive to Board members.

**DIRECTIVE: Commissioner Carter stated she was interested in knowing more about the millennial input.**

Commissioner Carter mentioned the diagrams that showed the objectives/strategies of each goal and suggested incorporating metrics alongside the objectives so that it could be seen in one space.

Chair Jacobs echoed the feelings shared by the Commissioners about the work done and the process of engaging staff in the community. She added the challenges with all the goal areas were to determine the priorities and having limited resources to get the work done. Chair Jacobs questioned after reviewing the list of people engaged, if the County would be able to follow-up with them regarding the outcome. Mr. Davis responded all those involved would be provided with a link to the online community forum with the draft plan. He continued to say there would be open ended boxes where the community members could comment on the five (5) goals. Chair Jacobs asked if the County had email addresses of those participants. Deborah Craig-Ray, General Manager, stated they were working to craft a community list with contact information. She added in the meantime, they would continue to use social media and other communication tools.

Commissioner Reckhow thanked the staff involved for all their work done on this effort. She stated it was a good template for moving forward, and in light of recent research on the labor force and percentage of jobs held in the County, she believed that the education and workforce development sections were critical.

**DIRECTIVE: Commissioner Reckhow suggested adding another measure where the County could track the percentage of jobs held by Durham residents.**

Commissioner Reckhow added the County should also evaluate all of the current policies, ordinances and practices as they relate to Economic Development including revisiting the plan. She continued to say if the County could address the readiness/preparedness issues, many of the other issues would fall away. Commissioner Reckhow hoped that staff would make a focused approach moving forward.

Chair Jacobs also suggested tracking the number of citizens involved in internships and apprenticeships and asked who the contact person would be. Mr. Davis stated all emails could be forwarded to him.

**DIRECTIVE: Chair Jacobs asked that a copy of those figures be forwarded to all Board members as well.**

## **Agenda Adjustments**

Chair Jacobs announced that there were no agenda adjustments.

## **Announcements**

Chair Jacobs read the following announcements:

1)The Durham City/County Planning Department and Preservation Durham are collaborating to update Durham's Architectural and Historic Inventory. A series of community meetings are planned where residents can learn how to input information into the Open Durham website to assist in collecting robust data for the inventory and sharing their stories about Durham. The drop-in style workshops will take place from 6-8 pm as follows:

- April 27: Durham County Library North Regional Branch, 221 Milton Road
  - June 15: Durham County Library Southwest Branch, 3605 Shannon Road
  - September 14: Durham County Library South Branch, 4505 S Alston Road
  - November 2: Durham County Library East Branch, 211 Lick Creek Lane
- For more information, contact Lisa Miller at 919-560-4137, ext 28270.

2)Durham Emergency Management encourages anyone who lives or works in Durham to visit [alrtdurham.com](http://alrtdurham.com) to register for the new notification system that will be used to alert residents about a variety of events, ranging from severe weather, fires, floods and other emergencies to more routine announcements, such as road closures and water utility maintenance. Sign up today for emergency notifications @ [alrtdurham.com](http://alrtdurham.com).

Commissioner Reckhow asked if citizens were able to specify the preferred method of communication when signing up for Durham Emergency Management alerts. Jodi Miller, General Manager responded the new system allowed the user to self-select the response method and asked everyone who signed up to go back and confirm their response choice. Ms. Miller also stated that you could set up a priority order as well. Commissioner Reckhow stated in general it was important to sign up because this system was not just used for weather related alerts but all Durham emergency alerts as well.

## **Minutes**

Commissioner Howerton moved, seconded by Commissioner Reckhow to approve the March 6, 2017 Worksession minutes and the April 11, 2017 Regular Session minutes.

The motion carried unanimously.

## **Ceremonial Items**

### **Proclamation- ALS Awareness Month**

Vice Chair Hill read the following proclamation:

#### **ALS AWARENESS MONTH | 2017**

**WHEREAS**, ALS, commonly known as “Lou Gehrig’s Disease,” is a neuromuscular disorder with no known cure; and

**WHEREAS**, persons diagnosed with ALS are typically in their 40s or 50s before they receive a diagnosis; and

**WHEREAS**, ALS strikes people regardless of age, gender, race, or ethnicity; and

**WHEREAS**, it is estimated that ALS impacts around 30,000 people in the United States, with 5,000 new cases diagnosed every year; and

**WHEREAS**, ALS is a progressive disease, with symptoms including loss of muscle control, speech difficulty and trouble walking, that worsen over time; and

**WHEREAS**, the goal of ALS awareness month is to raise awareness and to gather support for those affected by this condition as well as the impact it has on patients and their families; and

**WHEREAS**, raising awareness of the impact and nature of this illness will also help support ongoing research to find a cure for this disease.

**NOW, THEREFORE, BE IT RESOLVED** I, Wendy Jacobs, Chair of the Durham Board of County Commissioners and on behalf of the Durham Board of County Commissioners, do hereby proclaim May 2017, as

#### **“ALS AWARENESS MONTH”**

in Durham, North Carolina and commend its observance to our citizens.

This the 8<sup>th</sup> day of May, 2017.

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Wendy Jacobs, Chair  
Durham Board of County Commissioners

**Resolution Honoring Phil Freelon, FAIA, NOMA, LEED AP BD+C**

Vice Chair Hill read the following resolution:

**PHIL FREELON**

**WHEREAS**, Phil Freelon, an award-winning and nationally-known Architect, brought his experience and knowledge from his hometown of Philadelphia, Pennsylvania to North Carolina, earning his initial architectural degree from North Carolina State University; and

**WHEREAS**, as the result of his interest, commitment and dedication to Durham, he has designed a number of structures, including Durham County’s Human Services Building and South Regional Library, the Central Parking Structure at Raleigh-Durham International Airport and the North Carolina Central University Biomanufacturing Research Institute and Technology Enterprise facility; and

**WHEREAS**, Phil, a noted member of the American Institute of Architects, is the Managing and Design Director of the North Carolina practice of global design and architecture firm Perkins+Will and founder of The Freelon Group, which joined forces with Perkins+Will in 2014; and

**WHEREAS**, he recently led the planning and design team for the Smithsonian Institution’s National Museum of African American History and Culture, and was the lead architect for several significant cultural, education, and civic projects including the International Center for Civil and Human Rights in Atlanta, Emancipation Park in Houston, and the Motown Museum in y Detroit; and

**WHEREAS**, in 2012, President Obama appointed him to the U.S. Commission of Fine Arts; and

**WHEREAS**, Phil’s encouragement, integrity and support have made a lasting positive impact in Durham County through his design of numerous unique structures throughout the County.

**NOW, THEREFORE BE IT RESOLVED** we, the members of the Durham Board of County Commissioners do hereby express our deep appreciation and gratitude to

**PHIL FREELON**

for giving above and beyond the call in his years of service to the people of Durham County, and for these achievements and countless others not documented here.

This the 8<sup>th</sup> day of May, 2017.

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Wendy Jacobs, Chair

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James Hill, Jr., Vice Chair

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Heidi Carter

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Brenda Howerton

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Ellen W. Reckhow

Mr. Freelon thanked the Board for both the proclamation and the resolution.

Commissioner Reckhow stated the Health and Human Services building was designed by Mr.

Freelon and she highlighted his remarkable efforts, implementation and creative solutions in constructing the new building around the old one.

Commissioner Howerton thanked Mr. Freelon for the history he has created for the world to enjoy.

### **Resolution to Support the Healthy Durham 20/20 Movement**

Commissioner Howerton read the following resolution:

#### **ADVANCE HEALTH TOGETHER**

**WHEREAS**, the World Health Organization defines health as a state of complete physical, mental and social well-being and not merely the absence of disease or infirmity; and

**WHEREAS**, we believe Durham's vitality is built upon the health of our residents and the capacity of our community to foster and enhance the well-being of every resident; and

**WHEREAS**, Durham County has disparate health and quality of life outcomes such as:

- Life expectancy differences according to zip codes by as much as 11 years ranging from 75 to 86 years of life; women live nearly five years longer than men;
- 81% of White, 38% of African American, and 36% of Hispanic public and charter schools third graders were reading on grade level at the end of the 2015-2016 school year; in the most recent four-year cohort graduation rates for Durham Public Schools, the rate for Whites was 89.4% , for African Americans was 81.5% and Hispanics was 77.3%;
- African American babies die before their first birthday more than three times more often than White babies; teenage pregnancy rates per 1,000 teen girls 15-19 was 74 for Hispanics, 32.9 for African Americans and for Whites the rate was not calculated due to small numbers;
- African American women with a diagnosis of diabetes died 2.5 times more often than white females with the same diagnosis; the newly diagnosed early syphilis rate for African Americans was 4 times higher than the rate for Whites; and the newly diagnosed HIV rate for African Americans was nearly 9 times higher than for Whites; and

**WHEREAS**, the Partnership for a Healthy Durham in collaboration with the community identified current health priorities such as access to healthcare, education across the continuum, HIV/sexually transmitted infections, mental health & substance use, obesity & chronic diseases, and poverty; and

**WHEREAS**, representatives of the City of Durham, County of Durham, Duke Health, and Durham Public Schools are committed to creating a Healthy Durham with healthy neighborhoods and residents who enjoy longer and healthier lives by improving the social determinants of health, improving health equity, and reducing health disparities; and

**WHEREAS**, Durham County recognizes that factors such as access to living wage jobs, family friendly employment policies, high quality education, affordable dental, physical and mental health care, transportation, housing and safe places to play and exercise all impact health outcomes; and

**WHEREAS**, the business community, faith community, education institutions, the arts, other non-profits, neighborhoods and residents are also committed to working collaboratively across sectors using an equity lens to create opportunities for people to live healthier lives; and

**WHEREAS**, the Healthy Durham 20/20 collaborative effort will also focus on increasing prevention activities and healthy behaviors and building an environment that fosters such.

**THEREFORE BE IT RESOLVED**, that we, the members of the Durham County Board of Commissioners, agree to work collaboratively with the community to identify issues, implement evidence based solutions and demonstrate measurable results to show progress within the next five years evaluating and reporting on annual deliverables.

**THEREFORE BE IT RESOLVED**, that the Durham County Board of Commissioners and its departments will work collaboratively with community partners across sectors to identify and eliminate barriers that prevent residents from achieving desired optimal health; and

**THEREFORE BE IT RESOLVED**, the Durham County Board of Commissioners and its departments will use the collective impact framework to implement strategies that address the social determinants of health; and

**THEREFORE BE IT RESOLVED**, the Durham County Board of Commissioners and its departments will include health goals and policies related to supporting physical activity, local food production, healthy food retail, and other underlying determinants of health into our Strategic Plan, Comprehensive Land Use Plan, and future Universal Pre-K and Age Friendly Durham Plans; and

**THEREFORE BE IT FURTHER RESOLVED**, the Durham County Board of Commissioners and its departments will work to ensure that all Durham residents have access to safe, healthy and affordable food by facilitating the siting and expansion of healthy food retailers, community gardens or farms and farmers' markets in underserved communities; and

**THEREFORE BE IT RESOLVED**, the Durham County Board of Commissioners and its departments will examine racial, ethnic and socioeconomic disparities in policies and practices that limit access to resources that will contribute to optimal health outcomes; and

**THEREFORE BE IT RESOLVED**, the Durham County Board of Commissioners and its departments will identify and implement policies, practices, and/or programs to address smoking cessation, chronic disease self-management, reproductive health, diet and nutrition, and behavioral and mental health concerns; and

**THEREFORE BE IT RESOLVED**, the Durham County Board of Commissioners will work with their partners to recruit a variety of businesses into the community in order to provide opportunities for living wage jobs; and

**FINALLY, BE IT RESOLVED**, the Durham County Board of Commissioners will collaborate with community partners to move Durham from The City of Medicine to The Community of Health and Well-being.

This the 8<sup>th</sup> day of May 2017.

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Wendy Jacobs, Chair

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James Hill, Jr., Vice Chair

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Heidi Carter

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Brenda Howerton

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Ellen W. Reckhow

Representative Maryann Black, North Carolina House of Representatives, thanked the Board for sharing the resolution amongst the citizens of Durham County. She recognized colleagues and

County staff for working to address social determinates of health for the County. Ms. Black added this gave the City, County and School System the opportunity to become one with the community of health. She extended an invitation to the Health Summit on June 9, 2017.

**Resolution Honoring the Life of Former Sheriff Roland W. Leary**

Chair Jacobs read the following resolution:

**ROLAND WAYNE LEARY**

**WHEREAS**, Roland Wayne Leary, a Durham native, passed away on Tuesday March 21, 2017; and

**WHEREAS**, a graduate of Oak Grove High School and Durham Technical Community College, Roland Leary served in the U. S. Coast Guard for three years and served his country in the Korean War; and

**WHEREAS**, his distinguished law enforcement career began with Durham County Alcohol Beverage Control where his abilities and professionalism led to his appointment as Chief of the agency in 1974; and

**WHEREAS**, Leary was encouraged to run for Sheriff in 1982, and after defeating an incumbent Sheriff, he won the race handily; and

**WHEREAS**, during his tenure as Durham County Sheriff, Leary was highly respected across the state and beyond for his progressive leadership, his dynamic public service and his dedication to keeping the people of Durham County safe; and

**WHEREAS**, in 2000, Leary was awarded the prestigious Order of the Long Leaf Pine by Governor James B. Hunt, and he also was appointed to serve on the board of the NC Judicial Standards Commission; and

**WHEREAS**, his professional and community service included memberships in the North Carolina Sheriff's Association, the State D.A.R.E. Board, Urban Ministries, Durham Council on Alcoholism, the N. C. Law Enforcement Officers Association, Durham Masonic Lodge #352, Triangle Shrine Club, American Legion Post #7, Veterans of Foreign Wars Post #2740 and more; and

**WHEREAS**, Roland Leary was a gentleman who was greatly loved and admired by many for his genuine concern for his community, his officers and their wellbeing, his unselfish nature, and his abiding faith.

**NOW, THEREFORE BE IT RESOLVED** that the Durham Board of County Commissioners do hereby resolve to pay tribute to

**ROLAND WAYNE LEARY**

who served as Durham County Sheriff from 1982-1992. This distinguished and dedicated law enforcement professional will long be remembered for his outstanding and meaningful contributions to public service and for his efforts to improve the quality of life all.

This the 8<sup>th</sup> day of May 2017.

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Wendy Jacobs, Chair

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James Hill, Jr., Vice Chair

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Heidi Carter

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Brenda Howerton

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Ellen W. Reckhow



A family member thanked the Board for the resolution. He stated Sheriff Leary was honored to be a Durham native and was happy to call many residents his friends. He extended appreciation to the Board for having the respect to honor him and added Sheriff Leary reached great heights but never forget where he came from.

Commissioner Reckhow recalled fond memories of Sheriff Leary with regards to handling the overcrowding jail issues. She stated he had a great manner about himself, he was even tempered, easy going and a delightful person to work with.

Commissioner Howerton thanked the family for sharing Sheriff Leary with the County.

**Proclamation - Older Americans Month 2017**

Commissioner Reckhow read the following proclamation:

**OLDER AMERICANS MONTH | 2017**

**WHEREAS**, Durham includes a community of 50,000 older Americans who richly contribute to our county, state, and nation; and

**WHEREAS**, the older residents of Durham County represent a dramatic and growing trend in our nation’s demographic makeup; and

**WHEREAS**, Durham recognizes that older adults are groundbreakers—who continue to contribute to our county, state, and nation’s social and economic well-being as they live longer, healthier, and more productive lives; and

**WHEREAS**, Durham is committed to the opportunities and challenges that lie ahead which require us to think differently about health and long term care, and work together to ensure that older adults can age strong, long and with dignity; and

**WHEREAS**, we appreciate the value of inclusion and support in helping older adults successfully contribute to and benefit from their communities; and

**WHEREAS**, our community can provide opportunities to enrich the lives of individuals of all ages by:

- Emphasizing person-centered services that support independent living;
- Involving older adults in the redefinition of aging in our community;
- Providing services, technologies, and support systems that allow older adults to participate in social activities in the community;
- Nurturing an age-friendly community through the recognition of older adults continued engagement.

**NOW, THEREFORE, BE IT RESOLVED** I, Wendy Jacobs, Chair of the Durham Board of County Commissioners and on behalf of the Durham Board of County Commissioners, do hereby proclaim May 2017, as

**“OLDER AMERICANS MONTH”**

in Durham, North Carolina. We commend this observance to our residents and urge all citizens, community agencies, faith groups, medical facilities and businesses to join with the Department of Social Services, The Durham Center for Senior Life and Durham's Partnership for Seniors Committee to honor older adults, and those who care for them, during May and throughout the year. We urge all to promote and participate in activities that contribute to helping older Americans make choices for a healthy and rewarding future.

This the 8<sup>th</sup> day of May, 2017.

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Wendy Jacobs, Chair  
Durham Board of County Commissioners

Catherine Williamson-Hardy, Department of Social Services Interim Director, explained the theme and stated that DSS was proud to play a role in the program as well as offer services.

### **Proclamation - National Drug Court Month**

Commissioner Carter read the following proclamation:

#### **NATIONAL DRUG COURT MONTH | 2017**

**WHEREAS**, for nearly twenty years Durham's Drug Treatment Courts have been restoring lives, reuniting families and making communities across North Carolina safer; and

**WHEREAS**, Drug Courts facilitate community-wide partnerships that bring together criminal justice, public safety and treatment professionals in the fight against substance abuse and criminality; and

**WHEREAS**, Drug Courts are now recognized as the most successful criminal justice intervention in our Nation's history; and

**WHEREAS**, Drug Courts reduce criminal recidivism; and save up to \$27 for every \$1 invested and up to \$13,000 for every individual they serve; and

**WHEREAS**, the Drug Court movement has grown nationwide from the 12 original Drug Courts in 1994 to over 2,900 operational Drug Courts and over the past twenty-five years Drug Courts have served over 1.4 million individuals nationwide; and

**WHEREAS**, Durham has supported and operated a successful program for adults since 1999 and has helped Durham citizens turn their lives away from drugs to become contributing members of society; and

**WHEREAS**, in May, National Drug Court Month celebrates the promise of recovery and restored hope to Drug Court graduates and their families.

**NOW, THEREFORE, BE IT RESOLVED I**, Wendy Jacobs, Chair of the Durham Board of County Commissioners and on behalf of the Durham Board of County Commissioners, do hereby proclaim May 2017, as

#### **“NATIONAL DRUG COURT MONTH”**

in Durham, North Carolina. We invite all residents to participate in activities scheduled to celebrate Drug Court Month in Durham County.

This the 8<sup>th</sup> day of May, 2017.

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Wendy Jacobs, Chair  
Durham Board of County Commissioners

Judge Fred S. Battaglia thanked the Board for their foresights and funding of the program. He welcomed the new Board members to attend Drug Court which is held every other Friday at 2:45pm in Courtroom 6A at the Durham County Courthouse. Judge Battaglia explained the reasoning and process of Drug Court and encouraged the Board to also attend a graduation.

Commissioner Howerton thanked Judge Battaglia and his staff for changing people's lives.

Vice Chair Hill thanked Judge Battaglia for the work done. He stated he was glad to see alternatives for the court system and he was happy to see people fighting the disease of drug abuse.

Chair Jacobs highlighted a program at Lincoln Community Health Center where there was a grant offered for providing the drugs to help people fight the addiction.

### **Consent Agenda**

Chair Jacobs stated that Drew Cummings, Chief of Staff, wanted to provide additional information on item #17-0218. She asked him to address the Board with the amendments.

Mr. Cummings stated the questions regarding item #17-0218 pertained to the sensitivity of the number of members on the committee. He stated the Homeless Service Advisory Committee (HSAC) was looking to add five (5) citizens to the committee to comply with federal regulations. Mr. Cummings stated another question of concern was who would be appointing the additional five (5) citizens. He pointed out that there were 24 total members allowed to serve on the committee with 19 being appointed by the City Council and the County Commissioners and five (5) are appointed by HSAC themselves. Mr. Cummings stated he could come back on May 22, 2017 with amendment revisions and he reminded the Board that the City Council was scheduled to vote on the item at their May 15, 2017 meeting.

Commissioner Reckhow stated the Board could adopt the agreement with the understanding that minor changes would occur and specify that the appointment of the five (5) categories be approved by the HSAC themselves.

Chair Jacobs suggested the approval with the clarification that the five (5) additional appointments would be made by the HSAC. Mr. Cummings responded that approval would be conveyed to the staff and City Council.

Chair Jacobs asked if the Board would like to pull any items for the Consent Agenda. Hearing none, she entertained a motion.

Commissioner Howerton moved, seconded by Commissioner Reckhow to

approve the following items on the Consent Agenda.

17-0184 Durham County Local Emergency Planning Committee (LEPC)

\*17-0189 Budget Ordinance Amendment No. 17BCC000063 to Appropriate \$150,000 of Sewer Utility Enterprise Fund fund balance and transfer the Funds to the Collections System Rehabilitation Fund, Capital Project Amendment 17CPA000019 to appropriate the \$150,000 to the Collection Rehabilitation Capital Project (SE051) and Design Services Consultant Contract for the Chin Page Road Lift Station, the Chin Page Road Force Main, and the Stirrup Iron Creek Lift Station in the amount of \$114,290

\*17-0200 Budget Ordinance Amendment No. 17BCC000066 to Recognize \$21,250 from The Medicaid and Medicare Electronic Health Record (EHR) Meaningful Use Incentive Program

\*17-0204 Budget Ordinance Amendment No. 17BCC000065 Appropriation of Capital Financing Plan Fund fund balance and transfer to the Pay As You Go Capital Project Fund, Capital Project Amendment No. 17CPA000023 - Appropriation of 2017 LOBS Funding and additional County Contribution transferred from the Capital Financing Plan Fund to the Jail Elevator Upgrade Project 4190DC077 to replace the Detention Center elevators

17-0205 Security Services Contract Amendment #5

17-0206 Award of Triangle Wastewater Treatment Plant Residuals Transport and Disposal to McGill Environmental Systems of NC, Inc. in the amount of \$252,920

17-0207 Durham County Juvenile Crime Prevention Council Recommendation for FY 2017-2018 DJJ Local Funding Plan

\*17-0211 Budget Ordinance Amendment No.17BCC000064- Recognize Revenues from Insurance Reimbursement and Transfer Funds from EMS Current Year Vehicle and Equipment Purchases Savings to Replace an Ambulance Totaled in an Accident

17-0218 Amendment to Homeless Services Advisory Committee Interlocal Agreement

17-0222 Amendment to Rules of Procedure

The motion carried unanimously.

Consent Agenda Item #17-0189

**Durham County, North Carolina  
2016-2017 Budget Ordinance  
Amendment Number 17BCC000063**

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>ENTERPRISE FUND</u>			
Other Financing Sources	\$23,563	\$150,000	\$173,563

Expenditures:

<u>Function</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>ENTERPRISE FUND</u>			
General Government	\$500,000	\$150,000	\$650,000

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

This the 8<sup>th</sup> day of May 2017

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**DURHAM COUNTY, NORTH CAROLINA  
2016-17 Capital Project Ordinance  
Amendment Number 17CPA000019**

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.

<b>Project</b>	<b>Current Budget</b>	<b>Increase/Decrease</b>	<b>Revised Budget</b>
Collection Rehabilitation Project (7100SE051)	\$1,815,134.67	\$150,000	\$1,965,134.67

Adopted this the 8th day of May 2017.

Consent Agenda Item #17-0200

**Durham County, North Carolina  
2016-2017 Budget Ordinance  
Amendment Number 17BCC000066**

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 Revenues	\$743,367	\$21,250	\$764,617

Expenditures:

<u>Function</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
Human Services	\$96,256,189	\$21,250	\$96,277,439

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

This the 8<sup>th</sup> day of May 2017

Consent Agenda Item #17-0204

**DURHAM COUNTY, NORTH CAROLINA  
2016-17 Capital Project Ordinance  
Amendment Number 17CPA000023**

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.

**2017 LOBS and County Contribution**

<b>Project</b>	<b>Current Budget</b>	<b>Increase/Decrease</b>	<b>Revised Budget</b>
Jail Elevator Upgrade Project (4190DC077)	\$488,270	\$1,804,301	\$2,292,571

Adopted this the 8th day of May 2017

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**Durham County, North Carolina  
2016-2017 Budget Ordinance  
Amendment Number 17BCC000065**

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>
<b><u>CAPITAL FINANCING FUND</u></b>			
Other Financing Sources	\$37,268,805	\$204,301	\$37,473,106

Expenditures:

<u>Function</u>			
<b><u>CAPITAL FINANCING FUND</u></b>			
General Government	\$65,739,042	\$204,301	\$65,943,343

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

This the 8<sup>th</sup> day of May 2017

Consent Agenda Item #17-0211

**Durham County, North Carolina**

**2016-2017 Budget Ordinance  
Amendment Number 17BCC000064**

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 Revenues	\$556,962	\$186,405	\$743,367

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
General Government	\$108,973,281	-\$22,759	\$108,950,522
Public Safety	\$61,602,620	\$209,164	\$61,811,784

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

This the 8<sup>th</sup> day of May 2017

Commissioner Carter stated in the future she hoped the Board could get more information at a future Worksession meeting instead of discussing it at current Regular Session meetings. She continued to say that would all more time for all members of the Board to ask questions prior to the approval.

**Commissioner Reckhow stated she would like to have a discussion about the old Social Services building at the June 5, 2017 Worksession meeting.**

### **Durham County Hospital Board Appointments**

Michelle Parker-Evans, Clerk to the Board distributed ballots to the Board to make appointments to the Durham County Hospital Board.

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.

Durham County Hospital Corporation  
(Lincoln Community Health Center Representative)  
**Rosemary Jackson** (Carter, Hill, Howerton, Jacobs, Reckhow)

Durham County Hospital Corporation  
(Community Representative)  
**(i)Gail Belvett** (Carter, Hill, Howerton, Jacobs, Reckhow)  
**(i)Robert Newman** (Carter, Hill, Howerton, Jacobs, Reckhow)

Durham County Hospital Corporation  
Duke Regional Hospital Medical Staff Representative

**(i)Katrina Avery** (Carter, Hill, Howerton, Jacobs, Reckhow)  
**Jay Kim** (Carter, Hill, Howerton, Jacobs, Reckhow)

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Commissioner Reckhow commented on the parking situation at the Senior Center. She stated Jane Korest, Open Space/Real Estate Manager would provide a report and asked that the results be shared with the Board as quickly as possible.

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

The motion carried unanimously.

### **Reconvene to Open Session**

Chair Jacobs announced that the Board met in Closed Session and provided direction to staff.

### **Adjournment**

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

The motion carried unanimously.

Respectfully Submitted,



Monica W. Toomer  
Deputy Clerk to the Board