

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

Monday, November 12, 2007

7:00 P.M. Regular Session

**MINUTES**

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

Present: Chairman Ellen W. Reckhow, Vice-Chairman Becky M. Heron, and Commissioners Lewis A. Cheek, Philip R. Cousin Jr., and Michael D. Page

Absent: None

Presider: Chairman Reckhow

**Opening of Regular Session**

Chairman Reckhow welcomed everyone to the regular meeting of the Board of County Commissioners, Monday, November 12, 2007. She requested that persons rise for the recitation of the Pledge of Allegiance.

**Announcements**

Chairman Reckhow thanked all of the residents in Durham County who are veterans, as they are remembered for serving their country proudly.

Chairman Reckhow asked Boy Scout Troop 486 to stand and be recognized. She stated that Troop members were working toward receiving their Citizen and Community Badges.

Commissioner Cheek thanked the Commissioners for all of their hard work and support during his absence. He also thanked citizens for their support. To those who raised legitimate questions about his attendance and service, he stated that he is in consultation with his physicians and intends to speak to those issues at a future date.

Vice-Chairman Heron announced that Neighborhood College held its graduation last Saturday. The "super" group was very enthusiastic.

Vice-Chairman Heron read a brief report from Susan Teer, Animal Protection Society Board President, to the Board of County Commissioners regarding the rescue of animals from the "puppy mill" in Virginia.

**Social Services Best Practices Awards**

Chairman Reckhow recognized the Durham County Department of Social Services (DSS) for receiving two *Best Practices Awards* from the North Carolina Association of County

Directors of Social Services. The first award is for Innovations in Service to Customers given for the agency's Long Term Care website. The website has information concerning adult care homes including community advisory reports, complaints, corrective actions, and negative sanctions as well as answers to frequently asked questions. The second award is for Profiles in Community Collaboration recognizing the DSS Partnership Series: *Investing in Human Capital*. The DSS Board established *Investing in Human Capital* as its theme for 2007. Human Capital is the intangible and critical piece that people bring to organizations, particularly their education, training, health, and work habits. To engage the community, DSS has held a series of workshops to inform the community about the range of services provided, how to access the services, and how to partner with the agency. The DSS Partnership Series: *Investing in Human Capital* was launched in March 2007. Each month a different set of agency programs have been profiled. The series will culminate in January 2008 with a community-wide Summit on *Investing in Human Capital*. The awards were presented to the agency at the Best Practices Awards Luncheon at the 86<sup>th</sup> Annual Social Services Institute in Hickory, NC on October 11, 2007.

Chairman Reckhow recognized Sammy R. Haithcock, Director of the Department of Social Services, for comments.

Mr. Haithcock acknowledged his staff and two Social Services Board members in attendance, Gladys Dunston and Commissioner Michael Page. He stated the purpose of the awards and how the particular counties are chosen. Mr. Haithcock asked Chris Ivy, Social Work Supervisor, Adult Services, to stand and be recognized for his work on the development of the Long-Term Care website, which has received much positive feedback and has been visited by people from around the world. Mr. Haithcock then requested that Sharon Hirsch, Assistant Director, Communication, Development and Customer Information, be recognized for her leadership in the DSS Partnership Series: *Investing in Human Capital*.

Chairman Reckhow congratulated the Department of Social Services and asked for a round of applause.

### **Proclamation Observing November as Hire-A-Veteran Month**

Chairman Reckhow announced that a proclamation had been prepared in observance of November as "Hire-A-Veteran Month" in Durham County. She read the following proclamation into the record:

#### PROCLAMATION

WHEREAS, throughout our history, American armed forces have stood tall against tyranny, offering hope to the oppressed and securing the blessings of liberty for our citizens. Many brave men and women continue to answer the call to service in the face of great personal sacrifice, hardship, and danger. They accept and overcome these challenges with dignity and honor; and

WHEREAS, in 1944 when President Franklin D. Roosevelt signed the G. I. Bill into law, he observed that more than anything else American servicemen and women wanted “the assistance of satisfactory employment upon their return to civilian life”; and

WHEREAS, Durham County recognizes November as “Hire-A-Veteran Month” to honor these military veterans whose courageous service has preserved our freedom. We are proud that Durham County is home to over 17,000 veterans, and it is our duty to remember their commitment to service and recognize their importance to our economic future; and

WHEREAS, as employers and coworkers, it is not only appropriate but also in our public and economic interest to take advantage of this tremendous resource by providing employment opportunities to our veterans already in the workforce and to the number of veterans who are leaving the military; and

WHEREAS, these men and women who stepped forward to serve our nation bring the same level of commitment and dedication to Durham County’s workforce. They have the training, work ethic, and proven skills to benefit our county’s businesses. As they leave the military and transition to civilian life, they deserve our appreciation and a place in our workforce:

NOW, THEREFORE, BE IT RESOLVED that I, Ellen W. Reckhow, Chairman of the Durham County Board of Commissioners, do hereby proclaim November 2007 as

#### HIRE-A-VETERAN MONTH

in honor of all the Durham County veterans who have served and for those that are currently serving. In addition, I encourage all businesses in our County to provide employment opportunities to those who have served in the Armed Forces.

This 12<sup>th</sup> day of November, 2007.

/s/ Ellen W. Reckhow, Chairman

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Chairman Reckhow recognized Linzie Atkins, Senior Veterans Employment Consultant for the North Carolina Employment Security Commission, for comments.

Mr. Atkins thanked the Commissioners and the County Manager for the proclamation. He particularly thanked Chairman Reckhow for attending the successful November 7 Veterans’ Job Fair. Mr. Atkins also thanked Deborah Craig-Ray, Assistant County Manager; Carolyn Titus, Deputy County Manager; and Marqueta Welton, Human Resources Director, for their assistance with the Fair. Mr. Atkins spoke briefly about the numerous events surrounding Veterans Day. He encouraged Durham County Government and citizens to continue to show gratitude for the veterans.

**Proclamation Observing November 12 - 16 as “American Education Week”**

Chairman Reckhow stated that a proclamation had been prepared in observance of November 12 - 16 as “American Education Week” in Durham County. She read the following proclamation into the record:

PROCLAMATION

WHEREAS, the Durham Association of Educators (DAE) and Durham Public Schools are the backbone of our local democracy, providing young people with the tools they need to maintain our nation's precious values of freedom, civility, and equality; and

WHEREAS, by equipping nearly 33,000 young Durham students with both practical skills and broader intellectual abilities, Durham Public Schools give them hope for, and access to, a productive future; and

WHEREAS, Durham education employees, be they substitute educators, custodians, teachers, bus drivers, or librarians, work tirelessly to serve our children and the Durham community with care and professionalism; and

WHEREAS, the Durham Association of Educators are community linchpins, bringing together adults and children, educators and volunteers, business leaders, and elected officials in a common enterprise; and

WHEREAS, the Durham Association of Educators encourages the employees of Durham Public Schools to promote creativity and expression through the DAE arts contest, invite parents to schools, celebrate and appreciate Education Support Professionals, Walk for Wellness on Wednesday, Switch It Up at the lunch tables to promote diversity and conversations, and celebrate at the Association Office; and

WHEREAS, this 86<sup>th</sup> annual observance is celebrated with the theme, “Great Public Schools: A Basic Right and Our Responsibility”:

NOW, THEREFORE, BE IT RESOLVED that I, Ellen W. Reckhow, Chairman of the Durham County Board of Commissioners, do hereby proclaim November 12-16, 2007 as

AMERICAN EDUCATION WEEK

in Durham County. I ask all citizens to recognize the role that a good education plays in all our lives, and invite citizens to participate in planned events that will help to celebrate this month.

This the 12<sup>th</sup> day of November, 2007.

/s/ Ellen W. Reckhow, Chairman

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Chairman Reckhow called Donald Barringer, President of the Durham Association of Educators, forward to receive the proclamation.

Mr. Barringer thanked the County Commissioners for the proclamation and for their time and dedication to Durham Public Schools and the Durham community. He stated that more than 33,000 students are enrolled in schools in Durham County. This national observance recognizes all the people – in schools, homes, and communities – who work together to help children and young adults achieve.

Christie Moore, American Education Week Chairman, spoke briefly about various events planned for American Education Week.

Chairman Reckhow wished Mr. Barringer and Ms. Moore good luck with the ambitious list of planned activities.

### **Consent Agenda**

Chairman Reckhow noted that the lengthiness of the consent agenda is partly due to the number of grants received into Durham County Government. She congratulated all of the department heads for their work in obtaining the grants.

Commissioner Cheek moved, seconded by Commissioner Page, to approve the following consent agenda items:

- a. Contract Award for County Building Security Services to The Wackenhut Corporation Inc. (RFP# 08-004) (authorize the Manager to enter into a contract to provide security services for Durham County buildings at the hourly rate of \$17.20 for Custom Protection Officers [CPO], \$24.71 for Special Police Officers [SPO], and \$26.81 per hour for SPO-Site Supervisor, for an annual contract amount of \$699,162.64);
- \*b. Declaration of Surplus Personal Property and Approval of Resolution to Donate Basic Life Support Van Ambulance to Bear Pond Volunteer Fire Department (declare the personal property as surplus, authorize the donation of the personal property to Bear Pond Volunteer Fire Department on the condition that said property be used for a public purpose, and authorize the Manager to enter into an agreement; a notice shall be published summarizing the resolution, and no conveyance may be executed until at least 10 days after the day the notice is published);
- \*c. Request to Relocate Abandoned Cemetery (approve the Resolution Authorizing the Relocation of the Shaw Family Cemetery);

- \*d. Judicial Building and Judicial Annex Building Security Upgrade (authorize the Manager to enter into a contract with T.A.C. Carolinas in an amount not to exceed \$63,685 to install requested card access systems in the Judicial Building and the Judicial Annex and upgrade the video surveillance systems at the Judicial Annex);
- \*e. Amendment to County Parking Ordinance (approve the Ordinance Amending Chapter 24 of the Durham County Code of Ordinances);
- \*f. Budget Ordinance Amendment No. 08BCC000021— Sheriff’s Office—Recognize Revenue from the Bureau of Justice Assistance (BJA) (approve and authorize the Sheriff’s Office to accept the award in the amount of \$14,659);
- \*g. Budget Ordinance Amendment No. 08BCC000022— County Tax Service Inc.—Contract Amendment (approve to recognize additional tax revenue in the amount of \$75,000 and authorize the Manager to amend the contract);
- \*h. Budget Ordinance Amendment No. 08BCC000023— Public Health—Recognize Revenue in the Amount of \$44,000 from the Department of Environmental Health and Natural Resources for the Environmental Health Division for the childhood lead poisoning prevention program);
- \*i. Budget Ordinance Amendment No. 08BCC000024— Public Health—Recognize Additional Revenue in the amount of \$8,541 from the Division of Public Health, N.C. Department of Health and Human Services, to Support Community-Based Risk Reduction Activities;
- \*j. Budget Ordinance Amendment No. 08BCC000025— Public Health—Recognize \$1,895 in One-Time Women’s Health Service Funds and \$33,328 in One-Time Temporary Aid to Needy Families (TANF) Out-of-Wedlock Funds (grant revenue) from the N.C. Department of Health and Human Services, Women’s and Children’s Health Section, to Support Family Planning Services (clinical family planning services and school and community-based pregnancy prevention activities for low-income women not eligible for Medicaid);
- \*k. Budget Ordinance Amendment No. 08BCC000026— Public Health—Recognize One-Time Funding in the Amount of \$15,000 from the N.C. Department of Health and Human Services, Division of Public Health, to Improve the Delivery of Essential Public Health Services

- by creating earned media (TV, radio, magazine) on prevention/health issues;
- \*l. Budget Ordinance Amendment No. 08BCC000027— Public Health—Recognize \$2,000 in Grant Revenue from Project Direct, N.C. Division of Public Health, to Support Diabetes Education;
  - \*m. Budget Ordinance Amendment No. 08BCC000028— Public Health—Recognize \$9,483 in Grant Revenue from the Physical Activity and Nutrition Branch of the Division of Public Health, N.C. Department of Health and Human Services, to Continue the Peace II Program in 12 African-American Churches in Durham;
  - \*o. Budget Ordinance Amendment No. 08BCC000030— Results Based Accountability Program Grants to County Departments (recognize \$25,450 for The Durham Center, Public Health, and Cooperative Extension);
  - \*p. Budget Ordinance Amendment No. 08BCC000031— Social Services—Recognize Additional Revenue in the amount of \$11,846 for the Energy Neighbor Program (Progress Energy) (\$2,051) and the Home and Community Care Block Grant (HCCBG) (\$9,795);
  - ~~\*q. Budget Ordinance Amendment No. 08BCC000032— Social Services—Medicaid Cost Settlement Revenue (approve to appropriate Medicaid Cost Settlement funds in the amount of \$498,800 to the Department of Social Services' budget) (**Deferred until December 3 Worksession**);~~
  - \*r. Budget Ordinance Amendment No. 08BCC000033— Cooperative Extension—Recognize Continued Funding in the Amount of \$50,000 from the Mary Reynolds Babcock Foundation Community Problem Solving Grant for the Strengthening Families Coalition (SFC) to conduct Parent, Family Advocacy and Support Training (PFAST);
  - \*s. Budget Ordinance Amendment No. 08BCC000034— Cooperative Extension—Postage Allocation (appropriate \$2,996 in federal funding for the purpose of increasing the efficiency of the mail management in the Cooperative Extension Department);
  - t. Accept the Durham Board of Adjustment Annual Report for FY 06-07;
  - u. Approve the Sale of County Surplus Property—212 West Alton Street to David Bell for \$5,300; 900 Danbury Drive to Nathan Turbyfill for \$1,200; and 0 Old Oxford Road to Robert Perry for \$575);
  - v. Execution of Architectural Design Service Contract with DTW Architects and Planners Ltd. for the BOCC

Chambers Technology Upgrades—Project No.: DC089 (authorize the execution of the design contract in the amount of \$93,200 [basic and additional services], plus reimbursable expenses estimated at \$3,000, thus totaling \$96,200);

- w. County Finance Policy (approve the current Policy with changes to Fund Balance: 1.08; Debt Management: 5.05[f]; and Revenues and Collections: 3.06);
- ~~x. Execution of the Construction Contract for the Renovation of the Second Floor of the Judicial Building—Project No.: DC072-48, Bid No: IFB-08-006 (authorize the execution of the construction contract with LeChase Construction Services LLC in the amount \$467,013 [base bid only] and any other related contracts including change orders, if necessary, not to exceed the available construction budget of \$513,713) (Deferred until December 3 Worksession);~~ and
- \*y. Budget Ordinance Amendment No. 08BCC000035 and Capital Project Amendment No. 08CPA000007—\$115,000 Appropriation of Capital Financing Fund Fund Balance for the County Animal Control Office Project (No.: DC088) and the Execution of Construction Contract with Lee Street Construction Company for the Project.

The motion carried unanimously.

\*Documents related to these items follow:

Consent Agenda Item No. b. Declaration of Surplus Personal Property and Approval of Resolution to Donate Basic Life Support Van Ambulance to Bear Pond Volunteer Fire Department (declare the personal property as surplus, authorize the donation of the personal property to Bear Pond Volunteer Fire Department on the condition that said property be used for a public purpose, and authorize the Manager to enter into an agreement; a notice shall be published summarizing the resolution, and no conveyance may be executed until at least 10 days after the day the notice is published).

#### RESOLUTION AUTHORIZING THE DONATION OF SURPLUS PROPERTY

WHEREAS, the County of Durham accumulated surplus personal property consisting of a 2000 Model Ford Van E-350 Chassis (Ambulance VIN #1FDSS34F5YHA62991) that is no longer needed for County operational purposes; and

WHEREAS, the County of Durham desires to dispose of this item by donation to Bear Pond Volunteer Fire Department as provided by North Carolina General Statute 160A-279; and



WHEREAS, the procedural provisions of the statute requires that the County of Durham shall publish a notice summarizing this resolution, and no conveyance of personal property may be executed pursuant to this resolution until at least 10 days after the day the notice is published.

NOW THEREFORE, BE IT RESOLVED by the Durham County Board of Commissioners that the donation of the specified item is herein authorized and directed:

1. In accordance with statutory requirements, Mr. Michael M. Ruffin, County Manager, shall be authorized as the County official in charge of the disposal of the surplus personal property.
2. All items will be donated on an "as is" basis. The County will make no guarantees and assumes no responsibility for any of the items.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DURHAM this 12th day of November, 2007.

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Consent Agenda Item No. c. Request to Relocate Abandoned Cemetery (approve the Resolution Authorizing the Relocation of the Shaw Family Cemetery).

RESOLUTION AUTHORIZING THE RELOCATION  
OF THE SHAW FAMILY CEMETERY

WHEREAS, there is an abandoned cemetery located on property located at 1001 Olive Branch Rd. in Durham County, which property is currently owned by Lick Creek Associates, LLC; and

WHEREAS, pursuant to N.C.G.S. § 65-13, a person or entity, which owns land on which abandoned cemeteries or burying grounds are located, may effect the disinterment and relocation of graves after securing the consent of the governing board of the county in which the abandoned cemetery is situated; and

WHEREAS, the next of kin has selected a suitable cemetery, which would allow the abandoned cemetery, if relocated, to receive regular maintenance.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS FOR THE COUNTY OF DURHAM DOTH RESOLVE:

1. That Lick Creek Associates, LLC is hereby authorized to effect the disinterment and relocation of the Shaw Family Cemetery, currently located on property owned by Lick Creek Associates, LLC located at 1001 Olive Branch Rd. in the County of Durham.
2. That such disinterment and relocation of the Shaw Family Cemetery shall be made by Lick Creek Associates, LLC in the manner prescribed by N.C.G.S. § 65-13.

This the 12<sup>th</sup> day of November, 2007.

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Consent Agenda Item No. d. Judicial Building and Judicial Annex Building Security Upgrade (authorize the Manager to enter into a contract with T.A.C. Carolinas in an amount not to exceed \$63,685 to install requested card access systems in the Judicial Building and the Judicial Annex and upgrade the video surveillance systems at the Judicial Annex).

SUMMARY OF T.A.C. CARD ACCESS AND VIDEO PROJECT

5 <sup>th</sup> floor Public Defender card access	\$ 7,250
6 <sup>th</sup> floor District Attorney card access	12,514
6 <sup>th</sup> floor Judges card access	11,269
Judicial Annex fiber optic data cable installation	4,350
Judicial Annex card access	19,487
Annex video to Judicial video surveillance system	<u>8,815</u>
TOTAL OF PROJECT	\$63,685

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Consent Agenda Item No. e. Amendment to County Parking Ordinance (approve the Ordinance Amending Chapter 24 of the Durham County Code of Ordinances).

ORDINANCE AMENDING CHAPTER 24 OF THE  
DURHAM COUNTY CODE OF ORDINANCES

WHEREAS, the North Carolina Legislature has, through Article 6 of Chapter 153A of the North Carolina General Statutes, delegated to counties the power to regulate by ordinance the stopping, standing, or parking of vehicles in specified parking areas; and

WHEREAS, the Commissioners of the County of Durham, pursuant to their authority granted under Article 6 of Chapter 153A of the North Carolina General Statutes, enacted a Parking Ordinance to regulate parking stopping and standing in specified areas of the county; and

WHEREAS, the Board of County Commissioners wishes to amend the Parking Ordinance to address concerns of the public health safety and welfare.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS FOR THE COUNTY OF DURHAM DOETH ORDAIN:

1) That Chapter 24, Article III, Section 24-50 of the Durham County Code of Ordinances is hereby amended to read as follows:

Sec. 24.50. Designation of Sheriff's Office as agent of property owners, tenants.

(a) The Sheriff's Office including the Sheriff presently in office and all deputies presently employed, and auxiliary forces acting under the lawful authority of the Sheriff's Office, and any future sheriff or deputies and auxiliary forces are authorized to act as agents for private property owners and tenants to regulate the stopping, standing or parking of vehicles in specified areas in any parking area or driveway of a hospital, shopping center, apartment house, condominium complex, or commercial office complex, or any other privately owned public vehicular area and to prevent the trespass by any individual on such areas at the request of the property owners or tenants.

(b) The owners, tenants or those in charge of private property desiring the Sheriff's Office to act as their agent to enforce the regulation of those activities specified in subsection (a) of this section shall request such assistance in writing to the Sheriff's Office and shall provide the Sheriff's Office with a written instrument designating the terms and conditions of the agency for those purposes specified in subsection (a) of this section.

(c) The written request for the agency relationship and the written instrument specifying the terms and conditions of the relationship referred to in subsection (b) of this section shall be maintained in the Sheriff's Office as a matter of public record, and a copy of each shall be maintained by the owner, tenant or person in charge on the premises.

(d) A withdrawal of any designation of agency as authorized herein by a property owner, tenant or person in charge, shall be made in writing to the Sheriff's Office, and notice of such withdrawal shall be given at least 72 hours prior to the effective date of the withdrawal.

(e) This section may be repealed or amended at any time by the board of commissioners without notification to any of the parties involved.

2) That Chapter 24, Article III, Section 24-62(a)(4) of the Durham County Code of Ordinances is hereby amended to read as follows:

(4) Parking in the parking lot immediately adjacent to and on the east side of the County Judicial Building is hereby designated by the County Manger or his designee, for the use of the County Sheriff's Office, and the parking of any other vehicle except for those vehicles belonging to the County Sheriff's Office is hereby prohibited.

3) That Chapter 24, Article III, Section 24-64(a) of the Durham County Code of Ordinances is hereby amended to read as follows:

(a) *Areas adjacent to the Main Library - lot # 4.*

(1) The street address is 300 North Roxboro Street

(2) The parking area immediately to the east, north and adjacent to the main county library is hereby designated as a restricted parking lot.

(3) The parking lot adjacent to the main county library is hereby designated for use by the patrons of the library, and for the use of the employees of the county, which have been assigned parking in the lot by the county manager or his designee. Parking in the lot adjacent to the main county library for any other purpose is hereby prohibited.

(4) Parking in other than designated parking spaces in the parking lot adjacent to the main county library is hereby prohibited.

(5) Four reserved parking spaces near the garage are assigned to Library staff and Library vehicles in the north-west corner of the parking lot.

4) That Chapter 24, Article III, Section 24-66(c) of the Durham County Code of Ordinances is hereby amended to read as follows:

(c) The parking lot adjacent to the Cooperative Extension Building is hereby designated for use by the patrons of the Cooperative Extension Building, and for the use of the employees of the county, state, and federal government which have been assigned parking in the lot by the county manager or his designee.

5) That Chapter 24, Article III, Section 24-67 of the Durham County Code of Ordinances is hereby amended to read as follows:

Sec. 24-67. Areas adjacent to the Criminal Justice Resource Center and Sheriff's Annex, formally known as the Jail Annex - lot # 10; Roxboro Street parking deck - lot # 11; Main Street parking - lot # 12; Liberty Street reserved - lot # 13; and Liberty Street county employees - lot # 14.

(a) *Areas adjacent to the Criminal Justice Resource Center and Sheriff's Annex, lot # 10:*

(1) The street address is 326 East Main Street.

(2) The parking areas formerly known as the Jail Annex and being located on East Main Street is hereby designated as a restricted parking lot.

(3) Parking in the areas formerly known as the Jail Annex is hereby designated for use as assigned by the county manager. Parking in these areas by persons not assigned by the county manager is hereby prohibited. The parking area west and immediately adjacent to the Criminal Justice Resource Center and Sheriff's Annex is hereby designated for use by the patrons of the Criminal Justice Resource Center and Sheriff's Annex and for the use of the employees of the county, which have been assigned parking in the lot by the county manager or his designee.

(4) Parking in other than designated parking spaces in the parking lot # 10 is hereby prohibited.

(b) *Roxboro Street parking deck, lot # 11:*

(1) The street address is 100 South Roxboro Street.

(2) The entire Roxboro Street parking deck located on South Roxboro Street is hereby designated as a restricted parking deck.

(3) Parking in other than designated parking spaces in the Roxboro Street deck is hereby prohibited.

(c) *Main Street parking, lot # 12:*

(1) The street address is 325 East Main Street.

(2) The entire Main Street parking lot located on East Main Street is hereby designated as a restricted parking lot.

(3) Parking in other than designated parking spaces in the Main Street parking lot is hereby prohibited.

(d) *Liberty Street reserved parking, lot # 13:*

(1) The street address is 326-A Liberty Street.

(2) The entire Liberty Street reserved parking lot located on Liberty Street is hereby designated as a restricted parking lot.

(3) Parking in other than designated parking spaces in the Liberty Street reserved parking lot is hereby prohibited.

(e) *Liberty Street county employees parking, lot # 14:*

(1) The street address is 326-B Liberty Street.

(2) The entire Liberty Street county employees' parking lot on Liberty Street and Queen Street is hereby designated as a restricted parking lot.

(3) Parking in other than designated parking spaces in the Liberty Street County employees' parking lot is hereby prohibited.

6) That Chapter 24, Article III, Section 24-68 (d)(2) of the Durham County Code of Ordinances is hereby amended to read as follows:

(2) The property adjacent to the north, east, and south sides of the detention facility is hereby designated as restricted parking.

7) That Chapter 24, Article III, Section 24-70(a) of the Durham County Code of Ordinances is hereby amended to read as follows:

(a) The street address is 750 Stadium Drive.

8) That Chapter 24, Article III, Section 24-71 of the Durham County Code of Ordinances is hereby amended to read as follows:

Sec. 24-71. Areas adjacent to the Eastern Satellite Sheriff's Station, lot # 21.

(a) The street address is 5323 Wake Forest Highway, NC Highway 98.

(b) The parking area immediately adjacent to the Eastern Satellite Sheriff's Station in the front, south side, side rear and the west is hereby designated as a restricted parking lot.

(c) The parking area east, west, south, and adjacent to the Eastern Satellite Sheriff's Station is hereby designated for use by the patrons of the Eastern Satellite Sheriff's Station, and for the use of the employees of the county which have been assigned parking in the lot by the county manager or his designee. Parking in the lot adjacent to the Eastern Satellite Sheriff's Station for any other purpose is hereby prohibited.

(d) Parking in other than designated parking spaces in the parking lot adjacent to the Eastern Satellite Sheriff's Station is hereby prohibited.

9) That Chapter 24, Article III, Section 24-72 of the Durham County Code of Ordinances is hereby amended to read as follows:

Sec. 24-72. Areas adjacent to the Fire Marshall's Office, lot # 22.

(a) The street address is 2422 Broad Street.

(b) The parking area immediately adjacent to the Fire Marshall's Office is hereby designated as a restricted parking lot.

(c) The parking area west, south, east, and adjacent to the Fire Marshall's Office is hereby designated for use by the patrons of the Fire Marshall's Office, and for the use of the employees of the county which have been assigned parking in the lot by the

county manager or his designee. Parking in the lot adjacent to the Fire Marshall's Office for any other purpose is hereby prohibited.

(d) Parking in other than designated parking spaces in the parking lot adjacent to the Fire Marshall's Office is hereby prohibited.

10) That Chapter 24, Article III, Section 24-73 of the Durham County Code of Ordinances is hereby amended to read as follows:

Sec. 24-73. Areas adjacent to the Emergency Medical Services headquarters - lot #23; Emergency Medical Services sub-station 2 - lot #24; Emergency Medical Services sub-station 4 at Holloway Street-lot #25; and Emergency Medical Services sub-station 6 at 226 Milton Road - lot #31:

(a) *Areas adjacent to the Emergency Medical Services headquarters, lot # 23.*

(1) The street address is 402 Stadium Drive.

(2) The parking area immediately adjacent to the Emergency Medical Services headquarters is hereby designated as a restricted parking lot.

(3) The parking area on the southwest side and adjacent to the Emergency Medical Services headquarters is hereby designated for use by the patrons of the Emergency Medical Services headquarters, and for the use of the employees of the county which have been assigned parking in the lot by the county manger or his designee. Parking in the lot adjacent to the Emergency Medical Services headquarters for any other purpose is hereby prohibited.

(4) Parking in other than designated parking spaces in the parking lot adjacent to the Emergency Medical Services headquarters is hereby prohibited.

(b) *Emergency Medical Services sub-station 2, lot 24:*

(1) The street address is at 615 Old Fayetteville Road.

(2) The parking area immediately adjacent to the Emergency Medical Services sub-station 2 is hereby designated as a restricted parking lot.

(3) The parking area west, north and east adjacent to the Emergency Medical Services sub-station 2 is hereby designated for use by the patrons of the emergency services, and for the use of the employees of the county which have been assigned parking in the lot by the county manager or his designee. Parking in the lot adjacent to the Emergency Medical Services sub-station for any other purpose is hereby prohibited.

(4) Parking in other than designated parking spaces in the parking lot adjacent to the Emergency Medical Services sub-station is hereby prohibited.

(c) *Emergency Medical Services sub-station 4 at Holloway Street, lot # 25:*

(1) The street address is 2725 Holloway Street.

(2) The parking area immediately adjacent to the Emergency Medical Services sub-station 4 at Holloway Street is hereby designated as a restricted parking lot.

(3) The parking area north, west, east, and adjacent to the Emergency Medical Services sub-station at Holloway is hereby designated for use by the patrons of the Emergency Medical Services sub-station at Holloway, and for the use of the employees of the county which have been assigned parking in the lot by the county manager or his designee. Parking in the lot adjacent to the Emergency Medical Services sub-station at Holloway for any other purpose is hereby prohibited.

(4) Parking in other than designated parking spaces in the parking lot adjacent to the Emergency Medical Services sub-station at Holloway is hereby prohibited.

(d) *Emergency Medical Services sub-station 6 at 226 Milton Road, lot # 31:*

(1) The street address is 226 Milton Road.

(2) The parking area east and immediately adjacent to the Emergency Medical Services sub-station 6 at Milton Road is hereby designated as a restricted parking lot.

(3) The parking area north, west and east and adjacent to the Emergency Medical Services sub-station at Milton Road is hereby designated for use by the patrons of the Emergency Medical Services sub-station at Milton Road, and for the use of the employees of the county which have been assigned parking in the lot by the county manager or his designee. Parking in the lot adjacent to the Emergency Medical Services sub-station at Milton Road for any other purpose is hereby prohibited.

(4) Parking in other than designated parking spaces in the parking lot adjacent to the Emergency Medical Services sub-station at Milton Road is hereby prohibited.

11) That Chapter 24, Article III, Section 24-74(c) of the Durham County Code of Ordinances is hereby amended to read as follows:

(c) The parking area east, west and adjacent to the Homeless Shelter is hereby designated for use by the patrons of the Homeless Shelter and for the use of the employees of the county which have been assigned parking in the lot by the county manager or his designee. Parking in the lot adjacent to the Homeless Shelter for any other purpose is hereby prohibited.



12) That Chapter 24, Article III, Section 24-76 of the Durham County Code of Ordinances is hereby amended to read as follows:

Sec. 24-76. Areas adjacent to Durham Center - Day Activities facility lot #28:

(a) The street address is 706 Rigsbee Street.

(b) The parking area immediately adjacent to the Durham Center – Day Activities is hereby designated as a restricted parking lot.

(c) The parking area west and adjacent to the Durham Center – Day Activities is hereby designated for use by the patrons of the, and for the use of the employees of the county which have been assigned parking in the lot by the county manager or his designee. Parking in the lot adjacent to the Durham Center – Day Activities for any other purpose is hereby prohibited.

(d) Parking in other than designated parking spaces in the parking lot adjacent to the Durham Center – Day Activities is hereby prohibited.

13) That Chapter 24, Article III, Section 24-77 of the Durham County Code of Ordinances is hereby amended to read as follows:

Sec. 24-77. Areas adjacent to the East Regional Library - Lot # 29; Areas adjacent to the Durham Center for Senior Life - lot # 32; Areas adjacent to the North Regional Library - lot # 33; Areas adjacent to the Durham Center Access formally known as Oakleigh At Durham - Lot # 34:

(a) *Areas adjacent to the East Regional Library, lot # 29.*

1) The street address is 211 Lick Creek Lane.

2) The parking area immediately south and adjacent to the East Regional Library is hereby designated as a restricted parking lot.

3) The area south and adjacent to the East Regional Library is hereby designated for use by the patrons of the public library and employees of the county which have been assigned parking in the lot by the county manager or his designee. Parking in the lot adjacent to the East Regional Library for any other purpose is hereby prohibited.

4) Parking in other than designated parking spaces in the parking lot adjacent to the East Regional Library is hereby prohibited.

(b) *Areas adjacent to the Durham - Center for Senior Life, lot # 32.*

1) The street address is 406 Rigsbee Avenue.

- 2) The parking area immediately north, east and west and adjacent to the Durham - Center for Senior Life, is hereby designated as a restricted parking lot.
- 3) The area north, east and west and adjacent to the Durham - Center for Senior Life is hereby designated for use by patrons of the senior center and the employees of the county and the Durham - Center for Senior Life operating contractor which have been assigned parking in the lot by the county manager or his designee. Parking in the lot adjacent to the Durham - Center for Senior Life for any other purpose is hereby prohibited.
- 4) Parking in other than designated parking spaces in the parking lot adjacent to the Durham - Center for Senior Life is hereby prohibited.

*(c) Areas adjacent to the North Regional Library, lot # 33.*

- 1) The street address is 221 Milton Road.
- 2) The parking area immediately north and adjacent to the North Regional Library is hereby designated as a restricted parking lot.
- 3) The area south and adjacent to the North Regional Library is hereby designated for use by the patrons of the public library and employees of the county which have been assigned parking in the lot by the county manager or his designee. Parking in the lot adjacent to the North Regional Library for any other purpose is hereby prohibited.
- 4) Parking in other than designated parking spaces in the parking lot adjacent to the North Regional Library is hereby prohibited.

*(d) Areas adjacent to the Durham Center Access formally known as Oakleigh at Durham, lot # 34.*

- 1) The street address is 309 Crutchfield Street.
- 2) The parking area immediately north and east and adjacent to the Durham Center Access facility is hereby designated as a restricted parking lot.
- 3) The area north and east and adjacent to the Durham Center Access is hereby designated for use by patrons of the Durham Center Access facility and the employees of the county and the Oakleigh at Durham operating contractor which have been assigned parking in the lot by the county manager or his designee. Parking in the lot adjacent to the Durham Center Access for any other purpose is hereby prohibited.
- 4) Parking in other than designated parking spaces in the parking lot adjacent to the Durham is hereby prohibited.

14) That Chapter 24, Article III, Section 24-78 of the Durham County Code of Ordinances is hereby amended to read as follows:

Sec. 24-78. Areas adjacent to the Youth Home, lot # 30.

(a) The street address is 2432 Broad Street.

(b) The parking area immediately adjacent to the Youth Home to the south, east and north is hereby designated as a restricted parking lot.

(c) The parking south, east, north, and adjacent to the Youth Home is hereby designated for use by the patrons of the Youth Home, and for the use of the employees of the county, which have been assigned parking in the lot by the county manager or his designee. Parking in the lot adjacent to the Youth Home for any other purpose is hereby prohibited.

(d) Parking in other than designated parking spaces in the parking lot adjacent to the Youth Home is hereby prohibited.

15) The Chapter, as amended, is effective upon enactment, this the 12<sup>th</sup> day of November, 2007.

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Consent Agenda Item No. f. Budget Ordinance Amendment No. 08BCC000021—Sheriff's Office—Recognize Revenue from the Bureau of Justice Assistance (BJA) (approve and authorize the Sheriff's Office to accept the award in the amount of \$14,659).

DURHAM COUNTY, NORTH CAROLINA  
FY 2007-08 Budget Ordinance  
Amendment No. 08BCC000021

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2007-08 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> Intergovernmental	\$362,354,691	\$14,659	\$362,369,350

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u> Public Safety	\$ 48,189,340	\$14,659	\$ 48,203,999

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

This the 12th day of November, 2007.

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Consent Agenda Item No. g. Budget Ordinance Amendment No. 08BCC000022—County Tax Service Inc.—Contract Amendment (approve to recognize additional tax revenue in the amount of \$75,000 and authorize the Manager to amend the contract).

DURHAM COUNTY, NORTH CAROLINA  
FY 2007-08 Budget Ordinance  
Amendment No. 08BCC000022

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2007-08 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>			
Taxes	\$234,903,747	\$75,000	\$234,978,747

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
General Government	\$ 32,459,929	\$75,000	\$ 32,534,929

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

This the 12th day of November, 2007.

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Consent Agenda Item No. h. Budget Ordinance Amendment No. 08BCC000023—Public Health—Recognize Revenue in the Amount of \$44,000 from the Department of Environmental Health and Natural Resources for the Environmental Health Division for the childhood lead poisoning prevention program).

DURHAM COUNTY, NORTH CAROLINA  
FY 2007-08 Budget Ordinance  
Amendment No. 08BCC000023

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2007-08 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>			
Intergovernmental	\$362,369,350	\$44,000	\$362,413,350

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Human Services	\$416,223,382	\$44,000	\$416,267,382

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

This the 12th day of November, 2007.

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Consent Agenda Item No. i. Budget Ordinance Amendment No. 08BCC000024—Public Health—Recognize Additional Revenue in the amount of \$8,541 from the Division of Public Health, N.C. Department of Health and Human Services, to Support Community-Based Risk Reduction Activities.

DURHAM COUNTY, NORTH CAROLINA  
FY 2007-08 Budget Ordinance  
Amendment No. 08BCC000024

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2007-08 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>			
Intergovernmental	\$362,413,350	\$8,541	\$362,421,891

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Human Services	\$416,267,382	\$8,541	\$416,275,923

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

This the 12th day of November, 2007.

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Consent Agenda Item No. j. Budget Ordinance Amendment No. 08BCC000025—Public Health—Recognize \$1,895 in One-Time Women’s Health Service Funds and \$33,328 in One-Time Temporary Aid to Needy Families (TANF) Out-of-Wedlock Funds (grant revenue) from the N.C. Department of Health and Human Services, Women’s and Children’s Health Section, to Support Family Planning Services (clinical family planning services and school and community-based pregnancy prevention activities for low-income women not eligible for Medicaid).

DURHAM COUNTY, NORTH CAROLINA  
FY 2007-08 Budget Ordinance  
Amendment No. 08BCC000025

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2007-08 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>			
Intergovernmental	\$362,421,891	\$35,223	\$362,457,114

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Human Services	\$416,275,923	\$35,223	\$416,311,146

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

This the 12th day of November, 2007.

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Consent Agenda Item No. k. Budget Ordinance Amendment No. 08BCC000026—Public Health—Recognize One-Time Funding in the Amount of \$15,000 from the N.C. Department of Health and Human Services, Division of Public Health, to Improve the Delivery of Essential Public Health Services by creating earned media (TV, radio, magazine) on prevention/health issues.

DURHAM COUNTY, NORTH CAROLINA  
FY 2007-08 Budget Ordinance  
Amendment No. 08BCC000026

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2007-08 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>			
Intergovernmental	\$362,457,114	\$15,000	\$362,472,114

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Human Services	\$416,311,146	\$15,000	\$416,326,146

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

This the 12th day of November, 2007.

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Consent Agenda Item No. 1. Budget Ordinance Amendment No. 08BCC000027—Public Health—Recognize \$2,000 in Grant Revenue from Project Direct, N.C. Division of Public Health, to Support Diabetes Education.

DURHAM COUNTY, NORTH CAROLINA  
FY 2007-08 Budget Ordinance  
Amendment No. 08BCC000027

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2007-08 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>			
Intergovernmental	\$362,472,114	\$2,000	\$362,474,114

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Human Services	\$416,326,146	\$2,000	\$416,328,146

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

This the 12th day of November, 2007.

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Consent Agenda Item No. m. Budget Ordinance Amendment No. 08BCC000028—Public Health—Recognize \$9,483 in Grant Revenue from the Physical Activity and Nutrition Branch of the Division of Public Health, N.C. Department of Health and Human Services, to Continue the Peace II Program in 12 African-American Churches in Durham.

DURHAM COUNTY, NORTH CAROLINA  
FY 2007-08 Budget Ordinance  
Amendment No. 08BCC000028

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2007-08 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>			
Intergovernmental	\$362,474,114	\$9,483	\$362,483,597

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Human Services	\$416,328,146	\$9,483	\$416,337,629

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

This the 12th day of November, 2007.

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Consent Agenda Item No. o. Budget Ordinance Amendment No. 08BCC000030—Results Based Accountability Program Grants to County Departments (recognize \$25,450 for The Durham Center, Public Health, and Cooperative Extension).

DURHAM COUNTY, NORTH CAROLINA  
FY 2007-08 Budget Ordinance  
Amendment No. 08BCC000030

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2007-08 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>			
Intergovernmental	\$362,550,264	\$25,450	\$362,575,714

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Economic & Physical Development	\$ 4,615,479	\$10,000	\$ 4,625,479
Human Services	\$416,404,296	\$15,450	\$416,419,746

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

This the 12th day of November, 2007.

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Consent Agenda Item No. p. Budget Ordinance Amendment No. 08BCC000031—Social Services—Recognize Additional Revenue in the amount of \$11,846 for the Energy Neighbor Program (Progress Energy) (\$2,051) and the Home and Community Care Block Grant (HCCBG) (\$9,795).

DURHAM COUNTY, NORTH CAROLINA  
FY 2007-08 Budget Ordinance  
Amendment No. 08BCC000031



BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2007-08 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>			
Intergovernmental	\$362,575,714	\$11,846	\$362,587,560

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Human Services	\$416,419,746	\$11,846	\$416,431,592

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

This the 12th day of November, 2007.

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Consent Agenda Item No. r. Budget Ordinance Amendment No. BCC000033—Cooperative Extension—Recognize Continued Funding in the Amount of \$50,000 from the Mary Reynolds Babcock Foundation Community Problem Solving Grant for the Strengthening Families Coalition (SFC) to conduct Parent, Family Advocacy and Support Training (PFAST).

DURHAM COUNTY, NORTH CAROLINA  
FY 2007-08 Budget Ordinance  
Amendment No. 08BCC000033

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2007-08 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>			
Intergovernmental	\$362,587,560	\$50,000	\$362,637,560

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Economic & Physical Development	\$ 4,625,479	\$50,000	\$ 4,675,479

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

This the 12th day of November, 2007.

Consent Agenda Item No. s. Budget Ordinance Amendment No. 08BCC000034—Cooperative Extension—Postage Allocation (appropriate \$2,996 in federal funding for the purpose of increasing the efficiency of the mail management in the Cooperative Extension Department).

DURHAM COUNTY, NORTH CAROLINA  
FY 2007-08 Budget Ordinance  
Amendment No. 08BCC000034

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2007-08 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>			
Intergovernmental	\$362,637,560	\$2,996	\$362,640,556

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Economic & Physical Development	\$ 4,675,479	\$2,996	\$ 4,678,475

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

This the 12th day of November, 2007.

Consent Agenda Item No. y. Budget Ordinance Amendment No. 08BCC000035 and Capital Project Amendment No. 08CPA000007—\$115,000 Appropriation of Capital Financing Fund Fund Balance for the County Animal Control Office Project (No.: DC088) and the Execution of Construction Contract with Lee Street Construction Company for the Project.

DURHAM COUNTY, NORTH CAROLINA  
FY 2007-08 Budget Ordinance  
Amendment No. 08BCC000035

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2007-08 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>CAPITAL FINANCING FUND</u>			
Other	\$37,140,036	\$115,000	\$37,255,036

Expenditures:

<u>Function</u>			
<u>CAPITAL FINANCING FUND</u>			
Other Financing Sources	\$24,559,527	\$115,000	\$24,674,527

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

This the 12th day of November, 2007.

DURHAM COUNTY, NORTH CAROLINA  
FY 2007-08 Capital Project Ordinance  
Amendment No. 08CPA000007

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2007-08 Capital Project Ordinance is hereby amended to reflect budget adjustments for the following projects:

	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>Expenditures</u>			
Animal Control Office			
Building Project	\$1,395,199	\$115,000	\$1,150,199

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

This the 12<sup>th</sup> day of November, 2007.

**Consent Agenda Item Removed for Discussion**

Consent Agenda Item No. n. Budget Ordinance Amendment No. 08BCC000029—Public Health—Recognize Grant Revenue in the Amount of \$66,667 from the N.C. Department of Health and Human Services and Establish a New Full-Time Health Educator I Position (1.0 FTE) for the New Non-Traditional HIV/STD Testing, Counseling, and Referral Program in the Division of Health Education.

Vice-Chairman Heron removed this item from the consent agenda to pose a question.

Brian Letourneau, Public Health Director, responded that the three-year grant totals \$266,667 (\$66,667 for this year and \$100,000 for the next two years). The purpose of this project is to provide nontraditional testing, primarily targeted toward the Detention Center.

Vice-Chairman Heron moved, seconded by Commissioner Cousin, to approve consent agenda item No. n.

The motion carried unanimously.

DURHAM COUNTY, NORTH CAROLINA  
FY 2007-08 Budget Ordinance  
Amendment No. 08BCC000029

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2007-08 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>			
Intergovernmental	\$362,474,114	\$66,667	\$362,540,781

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Human Services	\$416,328,146	\$66,667	\$416,394,813

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

This the 12th day of November, 2007.

**Revaluation Update**

Chairman Reckhow recognized Tax Administrator Ken Joyner to provide a revaluation update to the Board of County Commissioners and to the citizens of Durham County.

Mr. Joyner recognized his staff members who were in attendance. He then gave the following PowerPoint overview:

2008 REVALUATION

What Is Revaluation?

- Process to revalue all property within a taxing jurisdiction to its current market value.
- Revalued as of an established date.
- The effective date for revaluation for Durham County has been set for January 1, 2008.

Why We Revalue Property

- Required by N.C. General Statute at least once every 8 years.
- Redistributes tax burden by revaluing at current market value.

Market Value for Your Home, Building, or Land

- Over time, most properties increase in value.
- Trends can result in fluctuations in value from location to location.
- Properties vary in rate of increase.
- Revaluing more accurately distributes tax burden.

When will it occur?

- Revaluation takes effect January 1, 2008.
- New values will be used to calculate tax bills beginning Summer 2008.

- “Notices of Value Change” will be mailed to all the Durham County taxpayers on November 16, 2007.

#### Appraisal versus Taxation

- Appraisal and taxation are two separate concerns.
- County tax assessor determines market value.
- County tax rate has no impact on valuation process.
- Tax rate determined by the Durham County Board of Commissioners.
- Final tax bill will not be determined until rate is set.

#### How Many Change of Value Notices will be mailed and when?

- Total number of change of value notices—97,687.
- Mailing date November 16, 2007.

#### What will the taxpayer receive?

- Change of Value Notice
- Letter from the Tax Administrator
- 2008 Revaluation Brochure

#### 2007 Real Property Tax Base Versus 2008 Real Property Tax Base

NOTE: The below numbers do not include Public Service, Personal Property or Motor Vehicles

#### Durham County

2007 Budgeted Real Property Tax Base for Durham County \$18,075,534,731  
2008 Projected Real Property Tax Base for Durham County \$23,439,823,512

#### City of Durham

2007 Projected Real Property Tax Base for City of Durham \$14,059,557,379  
2008 Projected Real Property Tax Base for City of Durham \$18,739,682,379

#### Average County/City Increase

- The average countywide increase 30%  
(This is an average only and is not relevant to all parcels)
- The average citywide increase 32%  
(This is an average only and is not relevant to all parcels)

#### Projected Revenue Neutral Tax Rate

- The projected Revenue Neutral Tax Rate for Durham County is 69.28 cents

#### Customer Service

- Increased the number of phone lines that will reach a representative from 6 to 17 lines.
- Trained over 40 staff members to assist with taxpayer’s questions or concerns upon receipt of their change of value notice.

- Extended hours for Call Center from 8:30 am until 8:00 pm M-F and Saturday from 9:00 am until 1:00 pm. Office hours for those who visit will be from 8:30 am until 5:00 pm.
- Placement of the 2008 Change of Value notice on the website to allow easy access to citizens who may have missed placed their notice.

Community Outreach Program

- We have conducted approximately 20 presentations to Civic organizations, Homeowners Associations, and Realtors Association.
- Provided 2008 Brochures at each presentation and to the Realtor’s Association to provide to home owners.
- Placement of the 2008 Revaluation Brochure on the website.

Key Dates

<b>REVALUATION NOTICES MAILED</b>	<b>November 16, 2007</b>
Appeal Step One: Informal Reviews	January 2, 2008 until complete
Effective Date of Revaluation	January 1, 2008
Appeal—Step Two: Appeal to the Board of Equalization and Review	January - May 2008 Applications May 2008 Hearings Begin
First Tax Bills Impacted by Revaluation	July 2008
Appeal—Step Three: Property Tax Commission	TBD on individual basis with Property Tax Commission staff

Appealing the assessed value

What if property owner disagrees with assessed value?

Three stages to the appeal process

- Step 1: Informal Hearing with Tax Administration staff
- Step 2: Formal Hearing with Board of Equalization and Review
- Step 3: Appeal to the N.C. Property Tax Commission

How To Support Your View Recommended for All Stages of the Appeal Process

Have information to support your appeal.

- Recent copy of fee appraisal used for sale, refinancing, or home equity loan.
- Pictures of property’s inner and outer condition.
- Comparative neighborhood sales.

Mr. Joyner gave a demonstration on how to utilize the Durham County Tax Administration website.

Chairman Reckhow requested that Mr. Joyner consider the Appeal: Step Two process to determine if it can begin earlier.

Vice-Chairman Heron asked who would perform informal reviews.

Mr. Joyner responded that informal reviews would be done by revaluation staff, but other appraisal staff may be used, as well. The reviews would be held off of 15-501 in the South Square area, off of Westgate Drive. It is handicap accessible with adequate parking.

Vice-Chairman Heron endorsed that staff be utilized for the reviews.

Commissioner Cheek thanked Mr. Joyner for a thorough and well-done revaluation process.

At the request of County Manager Ruffin, Mr. Joyner explained that the number of “neighborhoods” (market areas) used in Durham is 5,000.

Chairman Reckhow noted that during revaluation, the taxes paid on some properties will decrease. When the tax rate is reset to the revenue neutral rate, taxes are lowered on automobiles, manufactured homes, boats, and other personal property that are not revalued. She also noted that revaluation has not occurred in seven years; in a dynamic, vibrant, growing community, prices should increase.

Chairman Reckhow thanked Mr. Joyner and Tax staff for all their work, especially with much emphasis on customer service.

### **Announcement**

Vice-Chairman Heron announced that Talmage Layton requested that she announce a meeting on Tuesday, November 13, at 7:00 p.m. at the Redwood Ruritan Club on Cheek Road to discuss the proposed Government’s Level 4 laboratory in Butner, NC. Mr. Layton asked that the County Commissioners consider attending the informative meeting.

Chairman Reckhow requested that County Manager Ruffin make a direct inquiry to the Governor’s office and NC State regarding additional information about the laboratory.

County Manager Ruffin stated that he has not received any follow-up information from John Monroe or Kathryn Spann about the laboratory. As Mr. Moore and Ms. Spann stated at the November 5 Worksession, they were to provide information to be used in contacting the State and the Governor’s office. Mr. Ruffin informed Chairman Reckhow that he would follow-up on her request.

Commissioner Page asked about other meetings or opportunities to become better informed about the proposed laboratory.

Chairman Reckhow requested that County Manager Ruffin contact Mr. Layton to find out his contact person in order to obtain more information. A meeting or a forum could be scheduled at a time convenient for the Commissioners and so that sufficient notice may be given to others who might have an interest in attending.

**Adjournment**

There being no further business, Commissioner Reckhow adjourned the meeting at 8:20 p.m. She then wished everyone a Happy Thanksgiving.

Respectfully submitted,

Vonda Sessoms, CMC  
Clerk to the Board