

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

Monday, September 24, 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 (arrived at 7:15 p.m.)

Absent: None

Presider: Chairman Reckhow

**Opening of Regular Session**—Pledge of Allegiance

**Recognition of Steve Medlin as Interim City-County Planning Director**

County Manager Mike Ruffin introduced Steve Medlin as the newly appointed Interim City-County Planning Director; his official start date was Saturday, September 22. County Manager Ruffin stated that he and City Manager Patrick Baker mutually agreed on the appointment.

Mr. Medlin expressed gratitude to the County Manager and Board for the opportunity to serve as Interim Planning Director.

Chairman Reckhow thanked Mr. Medlin for serving as Interim Planning Director.

**Announcements**

Chairman Reckhow made the following announcements:

- The North Carolina Department of Transportation held a design public hearing for the improvements of SR 1959 (South Miami Boulevard) from south of SR 2112 (Methodist Street) to north of SR 1960 (Bethesda Avenue) in Durham on September 24, 2007 from 4:00 – 7:00 p.m. in the cafeteria of Bethesda Baptist Church, 1914 South Miami Blvd. For more information on the design of South Miami Blvd., please contact NCDOT at 919-715-1534. Comments may be submitted by October 24, 2007.
- The Recovery Celebration will be held on Friday, September 28, from 4:00-7:00 p.m. between Main and Liberty Street across from WTVD.

Vice-Chairman Heron announced the following events spearheaded by the Animal Protection Society (APS) (proceeds would go towards the operation of the Durham County Animal Shelter):

- Spokesdog/cat Contest—APS of Durham is seeking candidates to represent APS at the 2008 Walk for the Animals and other APS events throughout the year. Once the dog and cat finalists are chosen, The Herald-Sun will post the pictures. The public may vote online to decide the two winners.
- APS of Durham Annual Dog Wash—Saturday, October 6, from 10 a.m. to 2 p.m., at Whole Foods, 621 Broad Street, Durham.
- Open House—Saturday, October 13, from 10 a.m. to 3 p.m., at the Durham County Animal Shelter. Contests for prizes will be held throughout the day.
- Howl-O-Ween—Saturday, October 27, from 12 p.m. to 2 p.m., at Camp Bow Wow, 1710 Page Road Extension, Durham. A costume contest will be held.

### **Minutes**

Commissioner Cheek moved, seconded by Commissioner Cousin, to approve as submitted the September 4, 2007 Worksession Minutes.

The motion carried with the following vote:

Ayes: Cheek, Cousin, Heron, and Reckhow

Noes: None

Absent: Page (arrived late)

### **Betsy Chandler Vatauvuk—2007 National 4-H Salute to Excellence Outstanding Lifetime Volunteer Award**

Delphine Sellars, Director of Cooperative Extension Services, introduced Cooperative Extension employee Betsy Chandler Vatauvuk. Ms. Vatauvuk has been named the 2007 National 4-H Salute to Excellence Outstanding Lifetime Volunteer by the 2007 4-H Salute to Excellence Award Selection Committee, due to her exceptional contributions as a volunteer with the North Carolina 4-H Youth Development program.

Ms. Vatauvuk thanked coworkers, family, and friends for contributing to her work with Cooperative Extension. She expressed joy in assisting the Durham community.

Chairman Reckhow expressed appreciation on behalf of Durham County for Ms. Vatauvuk's work and support.

### **Proclamation to Recognize Minority Enterprise Development Week—October 1 – October 5, 2007**

Chairman Reckhow read the following proclamation into the record:

## PROCLAMATION

WHEREAS, it is the policy of the County of Durham that purchasing by the County and contracts with the County be open to all people and be free of discrimination on the basis of race and gender; and

WHEREAS, the Durham County Minority and Women Enterprise Ordinance Section 8-132 provides minorities and women equal opportunity to participate in all aspects of the County's contracting program, including, but not limited to, employment, construction projects, and/or materials and service contracts, consistent with law; and

WHEREAS, G.S. 143-128 provides for Good Faith Efforts to be made in an effort to ensure fair participation of minority and women business owners in all County projects; and

WHEREAS, it is further the policy of the County to conduct its contracting programs so as to prevent such discrimination, correct present discrimination, and to resolve claims of such discrimination; and

WHEREAS, the County of Durham is a sponsor of the Minority Enterprise Development Week:

NOW, THEREFORE, BE IT RESOLVED that I, Ellen W. Reckhow, Chairman of the Durham County Board of Commissioners, do hereby proclaim October 1 – October 5, 2007 as

“MINORITY ENTERPRISE DEVELOPMENT WEEK”.

This the 24<sup>th</sup> day of September, 2007

/s/ Ellen W. Reckhow, Chairman

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Pamela Gales, CLGPO, Assistant Purchasing Manager, gave a synopsis of events to occur during Minority Enterprise Development week.

Ms. Gales accepted the proclamation from Chairman Reckhow.

### **Consent Agenda**

Vice-Chairman Heron moved, seconded by Commissioner Page, to approve the following consent agenda items:

- \*a. Property Tax Releases and Refunds for Fiscal Year 2007-2008 (accept the property tax release and refund report for August 2007 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report);
- c. Approve the sale of 2415 State Street to Jimmy Jones for \$67,355; 125 Hillside Avenue to Self Help Community Development Corporation for \$10,000; 903 Colfax Street to

Johnny Peele for \$3,500; 1216 Fern Street to Johnny Peele for \$3,000; 1214 Moreland Avenue to Briscoe Enterprises for \$2,810; and 1101 Hazel Street to Ieschecia Allen for \$1,100;

- \*d. Offer to Purchase County Surplus Properties (811 & 813 Colfax Street, 2300 Fitzgerald Avenue, 0 Old Oxford Road, and 900 Danbury Drive) (pursue the upset bid process for the sale of five surplus properties; the Board has the authority to accept or reject any offer at the conclusion of the upset bid process);
- e. Sheriff's Office—Sole Source Equipment Purchase Detention Center Infrastructure for 800 MHz Radio Equipment (waive the purchasing requirement to allow for a sole source purchase of Infrastructure for the Detention Center);
- f. Sheriff's Office—Sole Source Equipment Purchase—Motorola Centracom Console Upgrade System in the Sheriff's Office Communications from the COPS Interoperable Communications Technology Grant Funds (waive the purchasing requirement to allow for a sole source from Motorola to purchase the Centracom Console Upgrade System);
- \*h. Budget Ordinance Amendment No. 08BCC000009—Technical Adjustment to Revenue Category for Cooperative Extension Welcome Baby Fees (change revenue categories for Cooperative Extension in the amount of \$5,000);
- i. Appoint Daniella Gabriel to the Juvenile Crime Prevention Council (JCPC); and
- j. Appointments—Criminal Justice Partnership Act Advisory Board—(appoint Gayle B. Harris to the Public Health position; Antoinette Hilliard to the Public Defender position; and Carolyn Titus to the County Manager or designee position).

The motion carried unanimously.

\*Documents related to these items follow:

Consent Agenda Item No. a. Property Tax Releases and Refunds for Fiscal Year 2007-2008 (accept the property tax release and refund report for August 2007 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report).

Due to property valuation adjustments for over assessments, listing discrepancies, duplicate listings, and clerical errors, etc., the report details releases and refunds for the month of August 2007.

Releases & Refunds for 2007 Taxes:

Real Estate	\$ 74,273.30
Personal	\$ 1,247,638.77
Registered Vehicles	\$ 35,473.13
Vehicle Fees	\$ 715.00
Solid Waste	\$ <u>425.00</u>
Total for 2007 Taxes and Fees	\$ 1,358,525.20

Prior years' (2002-2006) releases and refunds for August 2007 are in the amount of \$ 56,176.77. The total current year and prior years' releases and refunds amount to \$1,414,701.97.

(Recorded in Appendix A in the Permanent Supplement of the September 24, 2007 Minutes of the Board.)

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Consent Agenda Item No. d. Offer to Purchase County Surplus Properties (811 & 813 Colfax Street, 2300 Fitzgerald Avenue, 0 Old Oxford Road, and 900 Danbury Drive) (pursue the upset bid process for the sale of five surplus properties; the Board has the authority to accept or reject any offer at the conclusion of the upset bid process).

#### RESOLUTION

WHEREAS, Durham County owns a certain parcel of real property situated in Durham County, North Carolina and properly described as follows:

811 Colfax Street	813 Colfax Street
PIN #0831-17-12-6021	PIN #0831-17-11-6927
Parcel ID #119205	Parcel ID #119206

WHEREAS, Johnny Peele has made an offer to the County to purchase the above property for \$4,100 and has made a bid deposit in the amount of \$328, which is not less than 5 percent of the bid; and

WHEREAS, G.S. 160A-269 provides for an "Upset Bid Method" for sale which provides for publication of the notice of upset sale including a description of the property, the amount of the offer, requirements for submission of an upset bid, and other details of the sale; and

WHEREAS, the Durham County procedure for sale of the parcel is as follows:

1. Publication of the Notice of Sale in The Herald-Sun newspaper.
2. Upset bids must be received within 10 days after the date the Notice is published.
3. Upset bids must raise the current bid by at least 10 percent of the first \$1,000.00 and 5 percent of the remainder.
4. Upset bids shall be made to the Real Estate Manager or the Clerk to the Board if the Real Estate Manager is not available, together with a 5 percent bid deposit by certified check or money order to the County of Durham, or cash;

5. When the original bid has been successfully raised (upset), the upset bid becomes the current bid. Interested bidders are encouraged to contact the Real Estate Manager before making a bid to confirm the amount of the current bid.
6. The highest bid received during the 10-day period is deemed the current bid rather than the first which meets the minimum upset bid requirements.
7. This procedure shall be repeated until no further qualifying County Commissioners who may accept the offer and sell the property to the highest bidder.
8. Should the Board of County Commissioners accept the qualifying high bid, a non-warranty deed will be prepared for the Chairman of the Board's signature, and a time for closing will be scheduled.
9. The Board of County Commissioners may at anytime reject any and all bids.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Durham County that a Notice of Sale be published and that the upset bid procedure for this sale take place as set forth in this resolution and as authorized by G.S. 160A-269.

Upon motion properly made and seconded, adopted by the Board at its meeting on September 24, 2007.

/s/ Vonda Sessoms  
Clerk, Board of Commissioners

#### RESOLUTION

WHEREAS, Durham County owns a certain parcel of real property situated in Durham County, North Carolina and properly described as follows:

2300 Fitzgerald Avenue  
PIN #0820-08-78-9021  
Parcel ID #116096

WHEREAS, William Bright has made an offer to the County to purchase the above property for \$4,000 and has made a bid deposit in the amount of \$200, which is not less than 5 percent of the bid; and

WHEREAS, G.S. 160A-269 provides for an "Upset Bid Method" for sale which provides for publication of the notice of upset sale including a description of the property, the amount of the offer, requirements for submission of an upset bid, and other details of the sale; and

WHEREAS, the Durham County procedure for sale of the parcel is as follows:

1. Publication of the Notice of Sale in The Herald-Sun newspaper.
2. Upset bids must be received within 10 days after the date the Notice is published.
3. Upset bids must raise the current bid by at least 10 percent of the first \$1,000.00 and 5 percent of the remainder.
4. Upset bids shall be made to the Real Estate Manager or the Clerk to the Board if the Real Estate Manager is not available, together with a 5 percent bid deposit by certified check or money order to the County of Durham, or cash;

5. When the original bid has been successfully raised (upset), the upset bid becomes the current bid. Interested bidders are encouraged to contact the Real Estate Manager before making a bid to confirm the amount of the current bid.
6. The highest bid received during the 10-day period is deemed the current bid rather than the first which meets the minimum upset bid requirements.
7. This procedure shall be repeated until no further qualifying County Commissioners who may accept the offer and sell the property to the highest bidder.
8. Should the Board of County Commissioners accept the qualifying high bid, a non-warranty deed will be prepared for the Chairman of the Board's signature, and a time for closing will be scheduled.
9. The Board of County Commissioners may at anytime reject any and all bids.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Durham County that a Notice of Sale be published and that the upset bid procedure for this sale take place as set forth in this resolution and as authorized by G.S. 160A-269.

Upon motion properly made and seconded, adopted by the Board at its meeting on September 24, 2007.

/s/ Vonda Sessoms  
Clerk, Board of Commissioners

#### RESOLUTION

WHEREAS, Durham County owns a certain parcel of real property situated in Durham County, North Carolina and properly described as follows:

0 Old Oxford Road  
PIN #0833-14-22-8642  
Parcel ID #172092

WHEREAS, Nathan Turbyfill has made an offer to the County to purchase the above property for \$500 and has made a bid deposit in the amount of \$25, which is not less than 5 percent of the bid; and

WHEREAS, G.S. 160A-269 provides for an "Upset Bid Method" for sale which provides for publication of the notice of upset sale including a description of the property, the amount of the offer, requirements for submission of an upset bid, and other details of the sale; and

WHEREAS, the Durham County procedure for sale of the parcel is as follows:

1. Publication of the Notice of Sale in The Herald-Sun newspaper.
2. Upset bids must be received within 10 days after the date the Notice is published.
3. Upset bids must raise the current bid by at least 10 percent of the first \$1,000.00 and 5 percent of the remainder.
4. Upset bids shall be made to the Real Estate Manager or the Clerk to the Board if the Real Estate Manager is not available, together with a 5 percent bid deposit by certified check or money order to the County of Durham, or cash;

5. When the original bid has been successfully raised (upset), the upset bid becomes the current bid. Interested bidders are encouraged to contact the Real Estate Manager before making a bid to confirm the amount of the current bid.
6. The highest bid received during the 10-day period is deemed the current bid rather than the first which meets the minimum upset bid requirements.
7. This procedure shall be repeated until no further qualifying County Commissioners who may accept the offer and sell the property to the highest bidder.
8. Should the Board of County Commissioners accept the qualifying high bid, a non-warranty deed will be prepared for the Chairman of the Board's signature, and a time for closing will be scheduled.
9. The Board of County Commissioners may at anytime reject any and all bids.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Durham County that a Notice of Sale be published and that the upset bid procedure for this sale take place as set forth in this resolution and as authorized by G.S. 160A-269.

Upon motion properly made and seconded, adopted by the Board at its meeting on September 24, 2007.

/s/ Vonda Sessoms  
Clerk, Board of Commissioners

#### RESOLUTION

WHEREAS, Durham County owns a certain parcel of real property situated in Durham County, North Carolina and properly described as follows:

900 Danbury Drive  
PIN #0850-01-17-4863  
Parcel ID #162754

WHEREAS, Nathan Turbyfill has made an offer to the County to purchase the above property for \$500 and has made a bid deposit in the amount of \$25, which is not less than 5 percent of the bid; and

WHEREAS, G.S. 160A-269 provides for an "Upset Bid Method" for sale which provides for publication of the notice of upset sale including a description of the property, the amount of the offer, requirements for submission of an upset bid, and other details of the sale; and

WHEREAS, the Durham County procedure for sale of the parcel is as follows:

1. Publication of the Notice of Sale in The Herald-Sun newspaper.
2. Upset bids must be received within 10 days after the date the Notice is published.
3. Upset bids must raise the current bid by at least 10 percent of the first \$1,000.00 and 5 percent of the remainder.
4. Upset bids shall be made to the Real Estate Manager or the Clerk to the Board if the Real Estate Manager is not available, together with a 5 percent bid deposit by certified check or money order to the County of Durham, or cash;



5. When the original bid has been successfully raised (upset), the upset bid becomes the current bid. Interested bidders are encouraged to contact the Real Estate Manager before making a bid to confirm the amount of the current bid.
6. The highest bid received during the 10-day period is deemed the current bid rather than the first which meets the minimum upset bid requirements.
7. This procedure shall be repeated until no further qualifying County Commissioners who may accept the offer and sell the property to the highest bidder.
8. Should the Board of County Commissioners accept the qualifying high bid, a non-warranty deed will be prepared for the Chairman of the Board's signature, and a time for closing will be scheduled.
9. The Board of County Commissioners may at anytime reject any and all bids.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Durham County that a Notice of Sale be published and that the upset bid procedure for this sale take place as set forth in this resolution and as authorized by G.S. 160A-269.

Upon motion properly made and seconded, adopted by the Board at its meeting on September 24, 2007.

/s/ Vonda Sessoms  
Clerk, Board of Commissioners

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Consent Agenda Item No. h. Budget Ordinance Amendment No. 08BCC000009—Technical Adjustment to Revenue Category for Cooperative Extension Welcome Baby Fees (change revenue categories for Cooperative Extension in the amount of \$5,000).

DURHAM COUNTY, NORTH CAROLINA  
FY 2007-08 Budget Ordinance  
Amendment No. 08BCC000009

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	\$361,919,769	(\$5,000)	\$361,914,769
Service Charges	\$14,894,298	\$5,000	\$14,899,298

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

This the 24<sup>th</sup> day of September, 2007.

**Consent Agenda Items Removed for Discussion**

Consent Agenda Item No. b. Approve the Resolution Authorizing a Public Auction Sale and authorize the County Manager to enter into a contract with Jerry L. Harris, Auctioneer, to act as Auctioneer for the County of Durham.

Chairman Reckhow pulled this item to ask if staff has investigated the use of a website where governments can put items up for public auction.

Jacqueline Boyce, Purchasing Manager, replied that although online public auctioning has not been included in the process for this year, staff has looked into Gov Deals, an online auction utility that provides services to various governmental agencies and allows them to sell surplus and confiscated items via the Internet. Use of such a service has tremendous benefits, such as increased revenue; however, this would require additional support and labor from County staff. Staff foresees implementing this service before the first auction next year.

Chairman Reckhow commented on the 2007 National Association of Counties Annual Conference in Richmond, VA where Internet-based public auctioning was discussed.

Per questions posed by Chairman Reckhow and Vice-Chairman Heron, Ms. Boyce responded that all County departments have been notified of the online public auction availability. Once the Board approves usage of the online auction, then notice would be given to nonprofits.

Vice-Chairman Heron moved, seconded by Commissioner Page, to approve Consent Agenda Item No. b.

The motion carried unanimously.

#### RESOLUTION AUTHORIZING PUBLIC AUCTION SALE

WHEREAS, The County of Durham accumulated surplus personal property consisting of miscellaneous automobiles, office furniture and equipment, and other items no longer needed for County operational purposes, and

WHEREAS, The County of Durham desires to dispose of these items by sale at public auction as provided by North Carolina General Statute 160A-270, and

NOW THEREFORE, BE IT RESOLVED by the Durham County Board of Commissioners that the sale at public auction at the time, place, and conditions set out herein is authorized and directed:

1. The public auction for vehicles, office furniture, equipment, and other items is to take place on Saturday, October 13, 2007 from 9:00am-4:00pm at the Carmichael Building located at 300 North Duke Street, Durham North Carolina.
2. The terms of the sale will be cash, check, or credit card. Items(s) purchased must be paid for on the day of the sale.
3. The County Manager or his designee(s) shall be authorized as the County official in charge of the disposal of the surplus personal property.

4. Vehicles purchased by check will remain with the County until three (3) business days following the sale in order to verify the check.
5. If necessary, item(s) purchased at the Public Auction may remain on the County property up to ten (10) business days following the auction; however, it will be at the risk of the purchaser.
6. Successful bidder(s) on any item(s) requiring labor, tools or materials for dismantling and removal of the items(s) purchased shall furnish all such tools, materials, and labor and shall hold Durham County free of any claims for any personal injuries, damages, or liabilities incurred for removal of the item(s).
7. All items will be sold on an “as is” and “where is” basis. The County will make no guarantees and assumes no responsibility for any of the items.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be published in the Durham Herald-Sun Newspaper once at least 10 days prior to the date of the sale.

“BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DURHAM THIS 24th DAY OF September 2007”.

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Consent Agenda Item No. g. Triangle Wastewater Treatment Plant—Amendment to Consultant Services Contract for Design of Reuse Wastewater Capital Project (authorize the Manager to amend the contract with Camp Dresser & McKee (CDM) for Professional Engineering Study and Report, Design, Bidding, and Construction Services).

Chairman Reckhow pulled this item to ask about the timeframe relative to companies acquiring access to the recycled water.

Glen Whisler, County Engineer, provided background information on the reuse wastewater project. In response to Chairman Reckhow’s question, he stated that an exact schedule is unknown due to a delay in approval of the Environmental Information Document (EID). Once approved, then plans would proceed.

Chairman Reckhow thanked Mr. Whisler for the information. She stated that the plan is “innovative”.

Commissioner Cousin moved, seconded by Vice-Chairman Heron, to approve Consent Agenda Item No. g.

The motion carried unanimously.

### **Overview of Bond Campaign**

Chairman Reckhow introduced this item by recapping the three bonds to be placed on the November ballot—Durham Public Schools, Durham Technical Community College, and the Museum of Life & Science.

Chairman Reckhow recognized MaryAnn Black and Steve Toler, Co chairs of *Vote for Learning 2007* (the citizen committee working for the approval of the three general obligation bond initiatives that the County has placed on the November 6 ballot), to present an overview of 2008 General Obligation Bond campaign.

Ms. Black and Mr. Toler provided the following breakdown of the bonds:

2008 General Obligation Bond Issuance

- Amounts Proposed
  - Durham Public Schools \$194,240,000
  - Durham Tech \$8,680,000
  - Museum of Life & Science \$4,180,000
  - Total \$207,100,000
- Durham Public Schools (DPS)
  - Elementary Schools
    - Bethesda \$1,245,833
    - Club Boulevard \$5,077,356
    - Creekside \$2,790,216
    - Easley \$1,842,955
    - Glenn \$762,311
    - R.N. Harris \$7,365,339
    - Mangum \$1,903,374
    - Merrick-Moore \$5,393,097
    - Parkwood \$7,424,921
    - E.K. Powe \$3,529,211
    - Y.E. Smith \$7,564,429
    - New Elementary “E” \$18,786,928
    - New Elementary “F” \$1,086,304
    - Playground Upgrades \$3,000,000
  - Middle Schools
    - Carrington \$4,923,499
    - Neal \$13,624,038
    - New Middle School “B” \$31,324,250
  - Secondary and High Schools
    - Durham School of Arts \$15,141,636
    - Hillside \$1,016,513
    - Jordan \$958,333
    - Lakeview \$1,695,229
    - New High School “A” \$47,529,087
    - City of Medicine Academy \$7,113,220
- 2003 DPS Bond Update
  - \$105 million for 40 projects were split into three phases of funding—Spring ‘04, Spring ‘06, and Spring ‘08.
  - 13 projects have been completed early/on-time and within budget.
  - All projects in Phases I & II are 93% obligated or expended.

- DPS
  - Central Service Facilities \$450,126
  - Bond Administration \$1,900,000
  - Cost of Issuance \$791,795
  - Total Bond Costs
    - Elementary Schools \$67,772,274
    - Middle Schools \$49,871,787
    - Secondary and High Schools \$73,454,018
    - Other Costs \$2,350,126
    - Cost of Issuance \$791,795
    - Total \$194,240,000
- Durham Tech
  - Newton Building \$3,680,000
  - Campus Improvements \$3,000,000
  - Main Campus Expansion \$2,000,000
  - Total \$8,680,000
- Museum of Life & Science
  - Bioquest Exhibit \$4,170,812
  - Cost of Issuance \$9,188
  - Total \$4,180,000
- Chart to illustrate the 2008 G.O. Bond Referendum Tax Needs

Chairman Reckhow emphasized that this bond is different from previous years' bonds. She highlighted the usage of funds to be spent on secondary and high schools, which accounts for the majority of the funds. These schools are in dire need of improvements and/or construction.

Chairman Reckhow thanked Ms. Black and Mr. Toler for their hard work with the committee and for marketing the bonds to Durham citizens.

Ms. Black noted that Hillside High School will receive an extension to its cafeteria.

Ms. Black thanked the citizens in the advance for their vote on the bonds on the November 6 ballot.

### **Board and Commission Appointments**

Vonda Sessoms, Clerk to the Board, distributed ballots to the Board to vote on appointments to boards and commissions.

County Manager Mike Ruffin informed the Commissioners that the October 1 Worksession is anticipated to be a short meeting; however, November and December worksessions may extend through mid-late afternoon.

The following appointments were made (incumbents are underlined):

Adult Care Home Community Advisory Committee:  
Ellen Holliman

Community Child Protection Team/Child Fatality Prevention Team:

Fredricka A. Carver

Doreen Johnson

Katherine Mellown

Criminal Justice Partnership Act Advisory Board:

Joyce Odom

Marcia Owen

Lao Rubert

Multi-Jurisdictional Advisory Board:

Bruce P. Lapenson

Henry Sims

Nursing Home Community Advisory Committee:

Donna McNeil

Triangle J Water Resources Committee:

Norberto A. Quezada

**Adjournment**

There being no further business, Chairman Reckhow adjourned the meeting at 8:00 p.m.

Respectfully Submitted,

Yvonne R. Gordon  
Deputy Clerk to the Board