

# **REVISED**

Item No. 3

Addition—Item No. 5—Closed Session

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

Monday, March 5, 2007

9:00 A.M. Worksession

### **AGENDA**

1. **Citizen Comments—Reverend Melvin Whitley**

5 min.

Reverend Melvin Whitley has requested time on the agenda to speak to the Commissioners about the Bullet Ownership Bill (BOB).

2. **TROSA Presentation**

15 min.

TROSA will give a presentation about the impact on the Durham Community including its effect on the economy, human services, neighborhoods, and etc. This will include data from a recently performed community impact study.

Resource Person(s): Barker French, Board Member, TROSA; Keith Artin, COO, TROSA; and Michelle Kucerak, Development Director, TROSA

County Manager's Recommendation: The Manager recommends that the Board receive the presentation and advise the staff if any additional action is necessary.

3. **Presentation of Pandemic Influenza Planning**

45 min.

Representatives from the Durham County Health Department **and** Emergency Management ~~and Duke University Medical Center~~ will provide the Board of County Commissioners an update on the status of pandemic influenza planning.

Resource Person(s): **Brian E. Letourneau, MSPH, Health Director**, Dr. Arlene Sena, Medical Director, Durham County Health Department; **and** Jeff Batten, Emergency Management; ~~and John Vargas, Duke University Medical Center~~

County Manager's Recommendation: The Manager recommends that the Board receive the presentation.

4. **Revisions to County's 10-Year Capital Improvements Program (CIP)—  
FY 2008-FY 2017**

60 min.

As part of the biennial update of the County's 10-Year CIP, staff has undertaken a review of the previously adopted 10-Year CIP for FY 2006-2015, with the following goals:

- Review all project estimates for accuracy and insure that all costs have been included to bring each project to fruition;
- Review Durham Public Schools revised Long-Range Facilities Plan;
- Consider any new projects that may have surfaced since last revision;
- Revise project scheduling and funding to accommodate the completion of several projects and the inclusion of a General Obligation Bond Referendum in November 2007 (FY2008); and
- Revise revenue estimates for property taxes, sales taxes and other dedicated revenues for the Capital Finance Plan which support the CIP.

Resource Person(s): Mike Ruffin, County Manager; and Pamela Meyer, Budget and Management Services Director

County Manager's Recommendation: The Manager recommends that the Board receive the presentation of the Revised 10-Year CIP and set a meeting schedule for further discussion and adoption of the Revised 10-Year CIP. The Manager requests that the Board identify any specific projects that it desires to review in greater detail, and advise staff if any additional information is necessary.

**5. Closed Session**

20 min.

**The Board is requested to adjourn to closed session to discuss matters relating to the location or expansion of business or industry pursuant to G. S. 143-318.11(a)(4).**

---

2 hrs. 25 min.