

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

Monday, October 22, 2012

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 Michael D. Page, Vice-Chairman Ellen W. Reckhow, and Commissioners Philip R. Cousin Jr., Brenda A. Howerton, and Pam Karriker

Absent: None

Presider: Chairman Michael D. Page

Opening of Regular Session

Chairman Page welcomed everyone to the October 8, 2012 Regular Session. He announced that the Board met in Closed Session pursuant to G. S. 143-318.11(a)(4) to discuss matters relating to the location or expansion of a business or industry; directives were given to staff.

Chairman Page asked persons present to stand and recite the Pledge of Allegiance.

Announcements

- "In Touch with Durham County," the Durham County Television show, airs on Cable TV Channel 8 at 8:30 a.m. and 12 noon daily, 4:00 p.m. on Mondays, and 6:30 p.m. Tuesday – Sundays. Our County Commissioners' meetings are also rebroadcast on Thursdays at 2:00 p.m., Saturdays at 9:00 p.m., and Sundays at 9:00 p.m.
- Durham County has a number of boards and commissions that could benefit from citizen participation. Contact the Clerk's Office at 919-560-0025, visit the County's website, or email Clerk@durhamcountync.gov for more information. All City and County taxes must be current at the time of application.
- A public hearing on the 2040 Metropolitan Transportation Plan and the Comprehensive Transportation Plan would be held on November 14 at 7:00 p.m. in the Second Floor Committee Room at Durham City Hall. Citizens may sign up to speak at the meeting. For more information, contact Andy Henry at (919) 560-4366 x. 36419 or andrew.henry@durhamnc.gov.
- Durham County to conduct an external customer service survey. To complete the questionnaire, residents should visit the Durham County website or visit any Durham County library to access the questionnaire. Data collectors would be available to gather responses at the October 22 and November 12 Board of County Commissioners meetings beginning at 6:00 p.m. in the lobby of the Commissioners' Chambers.

Chairman Page noted that Durham County emails and website were changed as part of its rebranding and would be revealed during the formal launch.

Commissioner Howerton invited the public to attend the Education Committee of the Durham Committee on the Affairs of Black People First Annual Education Forum, entitled “Engaging African-American Parents, Fostering Our Children’s Success.” The forum would be held on Saturday, October 27, 2012, at 9:30 a.m. in the auditorium of the H.M. Michaux School of Education, North Carolina Central University (NCCU), 700 Cecil Street, with continental breakfast to be served at 8:30 a.m. Dr. Wynetta Lee, Dean of the School of Education at NCCU, would deliver the keynote address. For additional information, citizens may contact Deborah Bryson at (919) 612-5166 or Dr. Courtney Ferguson at (919) 361-3423.

Minutes

Vice-Chairman Reckhow moved, seconded by Commissioner Karriker, to approve as submitted the October 8, 2012 Regular Session Minutes, October 1, 2012 Worksession Minutes, and September 18, 2012 Joint Board of County Commissioners–Durham Public Schools Board of Education Meeting Minutes.

The motion carried unanimously.

Formal Launch of New Durham County Brand

After months of planning and technical assistance, Durham County Government formally launched its first ever new branding effort. The idea of creating a new Durham County brand resulted from the work and feedback received during the creation of the Durham County Strategic Plan in late 2011 and approved by the Board of Commissioner this February. A local Durham design firm, Engine, formerly known as Rella Cowan, created the new brand.

County Manager Mike Ruffin delivered introductory remarks and thanked Deborah Craig-Ray, Assistant County Manager; Dawn Dudley, Public Information Specialist; and team members for their diligent work on the rebranding.

Ms. Craig-Ray detailed how the rebranding would impact Durham County departments and residents, and recapped two events held earlier in the day for employees and residents to help promote the new look.

The Board and County Manager Ruffin unveiled the new “DCo” Brand.

Formal Presentation of New Durham County Website

Perry Dixon, Director, Durham County Information Technology Department, gave a live presentation of the new Durham County Website, highlighting the major features of the new site.

Mr. Dixon explained that the public expects online services to always be available, information to be timely and useful, and that the County be current with today's technology. The purpose of this project was to update the tools for ease of use, modernize the functionality and organization, and promote a consistent and vibrant branding that conveys the real spirit of Durham County to the community and to the world.

Hudson Oliver, Systems Development Supervisor, Durham County Information Technology, spoke to his leadership of the project team and recognized the following team members for their hard work and support: Wendell Crenshaw, Senior Programmer Analyst; Michael "Mickey" Mazarick, Senior Programmer Analyst; and Geoffry Zitzmann, Senior Programmer Analyst. Mr. Oliver thanked County Manager Ruffin, Ms. Craig-Ray, Ms. Dudley, Engine Design, and the community.

Mr. Dixon informed the public that www.durhamcountync.gov and www.co.durham.nc.us would be directed to www.dconc.gov until June 30, 2013. New email addresses would be formatted as [employee's first initial][employee's last name] @ dconc.gov.

Strategic Plan Poster Signing

Michael Davis, Strategic Initiative Manager, introduced the signing of the poster of the key elements of Durham County's Strategic Plan. He thanked the Board for its support of the strategic plan.

The poster, featuring the County's new mission and vision statements, as well as the Strategic Plan's five goals, would be distributed throughout Durham County office buildings. The document would be part of the County's Strategic Plan communications strategy and would be a visible sign of the Strategic Plan for residents and employees.

Mr. Davis asked the Board and County Manager to come forward and sign the Strategic Plan posters.

Chairman Page expressed appreciation for the staff's efforts.

Commissioner Karriker praised the Strategic Plan and rebranding of Durham County.

Chairman Page commended Ms. Dudley and staff for their commitment to the rebranding initiative.

Ms. Dudley spoke to her participation in the initiative and thanked staff for the contributions.

Proclamation Supporting Duke University's School of Nursing's Conference on Sickle Cell Disease

Duke University School of Nursing would host a conference entitled, "Sickle Cell Disease: Breaking Down the Myths and Barriers" on November 1 from 8:00 a.m. until 4:00 p.m. The goal of the conference was to dispel myths about the medical and psychosocial complications

associated with the disorder and to discuss life experiences with those currently living with sickle cell.

Commissioner Howerton relayed to the Board that she received a phone call that Attorney Craigie Sanders was ill and would not be in attendance to receive the proclamation.

Chairman Page invited Paula Tanabe, PhD, Associate Professor at Duke University School of Nursing, to receive the proclamation on Attorney Sanders' behalf.

Chairman Page read the following proclamation into the record:

PROCLAMATION

WHEREAS, Sickle Cell Disease is a group of red blood cell disorders that affect millions of people worldwide; and

WHEREAS, in a person with Sickle Cell Disease, their red blood cells become hard and sticky and form a C-shape called a sickle; and

WHEREAS, Sickle Cell Disease, inherited from the sickle cell trait, is diagnosable with a simple blood test; and

WHEREAS, there are myths about how the sickle cell trait is inherited and how people with Sickle Cell Disease live their lives; and

WHEREAS, on November 1, 2012, Duke University's School of Nursing will host a conference on Sickle Cell Disease to dispel myths and provide knowledge about complications associated with the disease; and

WHEREAS, the conference will include discussions about the life and healthcare experiences of those living with Sickle Cell Disease; and

WHEREAS, the conference will shed light on tips for healthy living for people with Sickle Cell Disease and how healthcare providers can work together to effectively assist patients and families affected by the disease:

NOW, THEREFORE, BE IT RESOLVED that I, Michael D. Page, Chairman of the Durham Board of County Commissioners and on behalf of the Durham County Board of Commissioners, do hereby support

DUKE UNIVERSITY'S SCHOOL OF NURSING'S CONFERENCE ON SICKLE CELL DISEASE

offered to dispel myths about the medical and psychosocial complications associated with the disorder. I encourage citizens, people living with Sickle Cell Disease, and healthcare providers to become more educated about the disease and the truths about the disorder.

This the 22nd day of October, 2012.

/s/ Michael D. Page, Chairman

Dr. Tanabe provided a bio, stating her involvement in sickle cell research.

Chairman Page asked Dr. Tanabe to forward information about the conference to the Clerk to the Board.

Dr. Tanabe accepted the proclamation from the Board.

Consent Agenda

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

- *a. Accept the property tax release and refund report for August, 2012 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report;
- *b. Accept the property tax release and refund report for September, 2012 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report;
- c. Authorize the County Manager to enter into a contract with McGill Environmental Systems Inc. in an amount not to exceed \$392,040, and authorize the County Manager to execute renewals, for up to four additional one year periods, of this contract as funding becomes available;
- d. Include the procedures as part of Section X, Expenditures Control, of the Durham County Finance Policy; and approve the proposed change to the Durham County Finance Policy;
- *e. Approve the Resolution Authorizing an Electronic Public Auction Sale and authorize the County Manager or designee to follow the surplus disposal procedures for proper disposal and removal of surplus furniture and equipment, including the list of surplus vehicles;
- f. Item removed prior to meeting;
- *g. Approve Budget Ordinance Amendment No. 13BCC000031 in the amount of \$13,840 from the NC Division of Public Health, Public Health Preparedness and Response Branch for the Environmental Health Division Local Public Health Preparedness Program;
- *h. Approve Budget Ordinance Amendment No. 13BCC000032 in the amount of \$199,146 from the Center for Disease Control and Prevention and for the creation of 1.5 provisional FTEs for the Community Health Division, Communicable Disease Program;

- *i. Approve Budget Ordinance Amendment No. 13BCC000033 appropriating \$2,064,978.80 of FY 2011-12 General Fund revenue, now residing in FY 2012-13 General Fund fund balance, and transferring it to the Capital Financing Fund to comply with the County's debt financing policy;
- j. Approve the proposed Lease Agreement with Coastal Horizons Center Inc. and authorize the Manager to execute the lease;
- k. Approve the proposed Lease Agreement with Reliant Management Group and authorize the Manager to continue the lease;
- l. Approve the proposed Rental Agreement with JRuth Inc and authorize the Manager to execute the lease;
- n. Approve the appointment of Amelia P. Thorpe to the empty Durham County seat on the Area Board of Alliance Behavioral Healthcare;
- *o. Approve Budget Ordinance Amendment No. 13BCC000034 in the amount of \$58,000 from the NC Department of Health and Human Services for HIV/STD treatment activities;
- p. Authorize the County Manager to execute a Right of Entry Agreement with Time Warner Cable for the installation of a Fiber Optic Network for the tenant at 309 Crutchfield Street; and
- q. Reject the Deed of Gift for property located at 605 N. Elm Street and authorize the Manager to execute the Renunciation to be recorded in the Register of Deeds indicating that at no time has the County accepted the transfer or had title to the property.

The motion carried unanimously.

Consent Agenda Item No. a. Accept the property tax release and refund report for August, 2012 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 attached report details releases and refunds for the month of August, 2012.

Releases & Refunds for 2012 Taxes	
Real Estate	\$ 24,746.92
Personal	\$402,501.14
Registered Vehicles	\$ 80,196.67
Vehicle Fees	\$ 1,480.00
Solid Waste	<u>\$ 840.00</u>
Total for 2012 Taxes and Fees	\$ 509,764.73

Prior year's (2004-2011) releases and refunds for August, 2012 are in the amount of \$68,009.00. The current year and prior year's releases and refunds amount to \$577,773.73.

Consent Agenda Item No. b. Accept the property tax release and refund report for September, 2012 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 September 2012.

Releases & Refunds for 2012 Taxes	
Real Estate	\$ 134,670.41
Personal	\$ 136,989.67
Registered Vehicles	\$ 30,042.66
Vehicle Fees	\$ 890.00
Total for 2012 Taxes and Fees	\$ 302,592.74

Prior year's (2008-2011) releases and refunds for September, 2012 are in the amount of \$39,640.97. The current year and prior year's releases and refunds amount to \$342,233.71.

Consent Agenda Item No. e. Approve the Resolution Authorizing an Electronic Public Auction Sale and authorize the County Manager or designee to follow the surplus disposal procedures for proper disposal and removal of surplus furniture and equipment, including the list of surplus vehicles.

RESOLUTION AUTHORIZING SURPLUS SALE BY ELECTRONIC PUBLIC AUCTION

WHEREAS, The County of Durham accumulated surplus personal property consisting of obsolete vehicles, furniture and equipment that are no longer needed for County operational purposes, and

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

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

1. The electronic auction for surplus vehicles, furniture and equipment is to take place on November 5-9, 2012 from 9:00am to 9:00pm by utilizing GovDeals on-line auction services located on the Durham County's website under Bid Opportunities.

2. Bidders must pay through GovDeals on-line services using Credit Card, PayPal or Wire Transfer payments. Items purchased must be paid in full no later than five (5) business days from the time and date of issuance of the Buyer's Certificate.
3. Most items offered for sale are used and may contain defects not immediately detectable. Bidders may inspect the property prior to bidding. Inspection dates for this auction will be held on November 6th and 8th, from 9:00am-2:00pm. Bidders can also contact the General Services Solid Waste Division at (919) 560-0433 or email Brian Haynesworth at bhaynesworth@durhamcountync.gov to schedule an inspection.
4. All items must be removed within 10 business days from the time and date of issuance of the Buyer's Certificate. Property may be removed by appointment only between the hours of 9:00a.m. and 3:00p.m., Monday through Friday, excluding legal holidays.
5. Successful bidders are responsible for loading and removal of any and all property awarded to them. The Buyer will make all arrangements and perform all work necessary, including packing, loading and transportation of the property. Under no circumstances will Durham County assume responsibility for packing, loading or shipping.
6. A vehicle title or certificate will be issued upon proof of payment receipt. Title processing and notarizing of signatures will be handled in the office of the Purchasing Division located on the 4th floor of the Durham County Administration Building. Open titles cannot be issued.
7. All items will be sold on an "AS IS, WHERE IS" basis. The County will make no guarantees and assumes no responsibility for any of the items. The County reserves the right to reject any and all bids and to withdraw from sale any of the items listed.
8. The County's Purchasing Manager shall be authorized as the County official in charge of the disposal of the surplus personal property.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be published in the Durham Herald-Sun Newspaper and on the Durham County's website (under Bid Opportunities) 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 22nd DAY OF October 2012."

Consent Agenda Item No. g. Approve Budget Ordinance Amendment No. 13BCC000031 in the amount of \$13,840 from the NC Division of Public Health, Public Health Preparedness and Response Branch for the Environmental Health Division Local Public Health Preparedness Program.

DURHAM COUNTY, NORTH CAROLINA
FY 2012-13 Budget Ordinance
Amendment No. 13BCC000031

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2012-13 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	\$52,025,354	\$13,840	\$52,039,194

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Human Services	\$84,544,036	\$13,840	\$84,557,876

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

This the 22nd day of October, 2012.

Consent Agenda Item No. h. Approve Budget Ordinance Amendment No. 13BCC000032 in the amount of \$199,146 from the Center for Disease Control and Prevention and for the creation of 1.5 provisional FTEs for the Community Health Division, Communicable Disease Program.

DURHAM COUNTY, NORTH CAROLINA
FY 2012-13 Budget Ordinance
Amendment No. 13BCC000032

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2012-13 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	\$52,025,354	\$13,840	\$52,039,194

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Human Services	\$84,544,036	\$13,840	\$84,557,876

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

This the 22nd day of October, 2012.

Consent Agenda Item No. i. Approve Budget Ordinance Amendment No. 13BCC000033 appropriating \$2,064,978.80 of FY 2011-12 General Fund revenue, now residing in FY 2012-13 General Fund fund balance, and transferring it to the Capital Financing Fund to comply with the County's debt financing policy.

DURHAM COUNTY, NORTH CAROLINA
FY 2012-13 Budget Ordinance
Amendment No. 13BCC000033

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2012-13 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	\$52,039,194	\$199,146	\$52,238,340

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Human Services	\$84,557,876	\$199,146	\$84,757,022

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

This the 22nd day of October, 2012.

Consent Agenda Item No. o. Approve Budget Ordinance Amendment No. 13BCC000034 in the amount of \$58,000 from the NC Department of Health and Human Services for HIV/STD treatment activities.

DURHAM COUNTY, NORTH CAROLINA
FY 2012-13 Budget Ordinance
Amendment No. 13BCC000034

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2012-13 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	\$52,238,340	\$58,000	\$52,296,340
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Expenditures:

Function

GENERAL FUND

Human Services	\$84,757,022	\$58,000	\$84,815,022
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All ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 22nd day of October, 2012.

Public Hearing—University and College-2 (TC1100015)

Aaron Cain, AICP, Planning Supervisor, City-County Planning Department, requested that the Board conduct a public hearing and receive public comments on a Unified Development Ordinance text amendment for creation of the University and College-2 (UC-2) zoning district and approve the requested Unified Development Ordinance text change.

Per Commissioner Howerton's request, Mr. Cain elaborated on the flexibility of internal campus regulations.

Chairman Page opened the public hearing that was properly advertised and called the following signed speakers forward for comments:

Timothy F. McMillen, representing North Carolina Central University, 1801 Fayetteville Street,
Durham 27707

Victoria Peterson, PO Box 428, Durham 27702

As no one else requested to speak, Chairman Page closed the public hearing and referred the matter back to the Board.

Commissioner Howerton moved, seconded by Vice-Chairman Reckhow, to approve University and College-2 (TC1100015).

The motion carried unanimously.

Public Hearing—EAR-FLUM Procedural Changes (TC1200004)

Aaron Cain, AICP, Planning Supervisor, City-County Planning Department, requested that the Board conduct a public hearing and receive public comments on a Unified Development Ordinance text amendment for changes to the annual Evaluation and Assessment Report (EAR) of the Durham Comprehensive Plan and approve the requested Unified Development Ordinance text change.

Chairman Page opened the public hearing that was properly advertised. As no one signed up to speak, he closed the public hearing and referred the matter back to the Board.

Vice-Chairman Reckhow moved, seconded by Commissioner Cousin, to approve EAR-FLUM Procedural Changes (TC1200004).

The motion carried unanimously.

Public Hearing to Consider Allocating Economic Development Investment Funds to Gentian Group, LLC

Marqueta Welton, Deputy County Manager, requested that the Board hold a public hearing to consider allocating economic development investment funds to Gentian Group, LLC, dba Holland Hotel. She reported that the Gentian Group was comprised of Durham investors who were considering making an approximate \$10.1 million qualified capital investment for the preservation and adaptive reuse of the historic bank building at 315 E. Chapel Hill Street in downtown Durham. Gentian Group's total investment was anticipated to exceed \$11 million. The proposed development was approximately 41,000 square feet and included the conversion of the building into a 54-room hotel with a restaurant and rooftop bar. In addition to the capital investment, it was anticipated that there would be approximately 89 new permanent jobs established in Durham by 2014, as well as approximately 100 new construction jobs.

Ms. Welton further reported that the development was consistent with the resolution adopted by the Board on January 14, 2008 that designated Downtown Durham as a strategic economic area. The hotel rooms would be vital to the success of the 33,000-square foot Durham Convention Center which needs more rooms in close proximity to the facility in order to market to larger conventions to bring additional economic impact to Durham. Ms. Welton stated that company officials had stated that incentives from the local government would be necessary and a key consideration in its final decision on developing the hotel in Durham.

Staff recommended that the County participate in the economic development project by providing up to \$605,000.00 for the qualified capital investment of \$10.1 million and creation of approximately 89 jobs. Funds would be furnished over a seven-year period through an economic development incentive fund performance contract. Payments would not begin until after completion of the construction project and opening of the hotel. The County funds would be used to reimburse Gentian Group for expenses related to site preparation. The funds would be paid from the General Fund of the County of Durham.

Chairman Page opened the public hearing that was advertised on Friday, October 12, 2012 as required by law. He called the following signed speakers forward for comments:

Victoria Peterson, PO Box 428, Durham 27702

Josh Hawn, 804 Onslow Street, Durham 27705

Patrick Byker, representing Convention Center Authority, 2614 Stuart Drive, Durham 27707

Bill Kalkhof, representing Downtown Durham Inc., 115 Market Street, Durham 27701

Ted Connor, representing Greater Durham Chamber of Commerce, 300 W. Morgan Street, Durham 27701

Shelly Green, representing Durham Convention & Visitors Bureau, 101 E. Morgan Street, Durham 27701

Ms. Welton responded to citizens' questions throughout the comment period.

Chairman Page closed the public hearing and referred the matter back to the Board.

Chairman Page noted that the Board previously discussed the incentive request; his questions were answered by staff.

Vice-Chairman Reckhow stated her support for the project and stressed the importance of the incentive for Durham County. She added that converting the iconic bank building into a hotel would be an excellent reuse.

Commissioner Howerton moved, seconded by Vice-Chairman Reckhow, to approve entering into an economic development incentive contract between the County of Durham and Gentian Group, LLC in the maximum amount of \$605,000.

The motion carried unanimously.

Chairman Page thanked Ms. Welton for her work on the project.

Board Appointments

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

The following appointments were made (incumbents are underlined):

Adult Care Home Community Advisory Committee

Delores P. McNair (All five Commissioners)

Durham Convention and Visitors Bureau

Mary K. Simpson (All five Commissioners)

Environmental Affairs Board

Jessica Isola (Public Health) (All five Commissioners)

Emergency Management Services Council

Derek K. Morton (Lebanon) (All five Commissioners)

Amundan J. Srinivasan (Duke University) (All five Commissioners)

Juvenile Crime Prevention Council

George C. Roberson (All five Commissioners)

Transportation Advisory Board

Stephani Deberry (All five Commissioners)

Daniel Allen (All five Commissioners)

Item Removed from Consent Agenda for Discussion

Consent Agenda Item No. m. Authorize the execution of the security services contract with G4S Secure Solutions (USA) for the remainder of fiscal year FY 2012/2013 (December 1, 2012 through June 30, 2013) in the amount of \$595,526.42 and to execute amendments, if necessary, not to exceed the security services budget of \$973,789.00.

Chairman Page removed this item from the consent agenda to allow signed speaker Victoria Peterson, PO Box 428, Durham 27702, to speak on this item.

Motiryo Keambiroiro, General Services Director, and County Manager Ruffin responded to Ms. Peterson's questions.

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

The motion carried unanimously.

Adjournment

There being no further business, Chairman Page adjourned the meeting at 8:34 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Yvonne R. Jones". The signature is written in a cursive style with a large, looped initial "Y".

Yvonne R. Jones
Deputy Clerk to the Board