

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

Monday, October 25, 2010

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 Joe W. Bowser, Becky M. Heron (arrived at 7:12 p.m.), and Brenda A. Howerton

Absent: None

Presider: Chairman Page

Opening of Regular Session—Pledge of Allegiance

Agenda Adjustments

County Manager Mike Ruffin mentioned that Item 10, Public Hearing—TC0900008—Riparian Buffers, had been removed from the agenda and deferred to the November 8 Regular Session.

Announcements

Chairman Page made the following 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.
- The FY 2011-2012 Nonprofit Agency Funding process would begin November 5, 2010 with the opening of the pre-application submission period. All Durham community nonprofits interested in applying for FY 2012 nonprofit funding **MUST** first submit a Pre-Application Questionnaire no later than 5:00 p.m. on December 15, 2010. All nonprofits who meet the eligibility criteria outlined in the County’s nonprofit policy would then be invited to apply for FY 2012 funding. The Pre-Application Questionnaire and the Nonprofit Agency Funding Program policy would be available on the County’s website from November 5, 2010 through December 15, 2010. Early submission of the Pre-Application Questionnaire is encouraged. Please contact Laura Jensen in the Budget and Management Services Department at 560-7065 for additional information.
- The Sustainability Office to host an Energy Fair on October 26, 2010 from 11:00 a.m. to 2:00 p.m. at the Durham Main Library at 300 N. Roxboro Street with vendors sharing information on how to save energy at home, on the road, and at work.

Vice-Chairman Reckhow reminded citizens that Early Voting was still ongoing, and polls open on November 2 from 6:30 a.m. to 7:30 p.m.

Victoria Peterson, representing Triangle Citizens Rebuilding Communities, PO Box 101, Durham 27702, requested to speak on the Nonprofit Agency Funding process announcement; however, the County Attorney advised that Board's Rules of Procedure does not address public comment on announcements.

The Board consented to allow Ms. Peterson to express her comments at the November 1 Worksession.

Minutes

Commissioner Howerton moved, seconded by Vice-Chairman Reckhow, to approve as submitted the October 4, 2010 Worksession and October 11, 2010 Regular Session Minutes of the Board.

The motion carried with the following vote:

Ayes: Bowser, Howerton, Page, and Reckhow

Noes: None

Absent: Heron (arrived late)

Recognition of 2010 Charles Moore Award Winner from NC Association of Register of Deeds

Willie Covington, Register of Deeds, announced that Chief Assistant Register of Deeds Sharon A. Davis was awarded the 2010 Charles Moore Award by the North Carolina Association of Registers of Deeds (NCARD) at its 58th annual conference in New Bern. The North Carolina Association of Registers of Deeds is a statewide professional association of the registrars and their assistants and deputies of the state's 100 counties. Ms. Davis was unanimously nominated for the Charles Moore Award. She was singled out for consideration for the honor based upon her contributions to District IV and to the state association through attendance at events, her leadership role, and assistance in organizing district workshops and meetings, as well as her membership on statewide NCARD committees. Charles Moore, in whose honor the award is named, worked tirelessly behind the scenes for the advancement of NCARD and the register of deeds profession. Mr. Covington mentioned that Ms. Davis had been an employee of the Durham County Register of Deeds office for over 20 years and was a graduate of the University of North Carolina at Chapel Hill, holding a law degree from North Carolina Central University.

Ms. Davis thanked the Board for acknowledging her receipt of the Charles Moore Award. She spoke to her achievements and dedication to her service.

Chairman Page congratulated Ms. Davis for her outstanding service and for receiving the prestigious honor from her peers. He presented the plaque to Ms. Davis.

Report—October 7 “Stand Down” for Homeless Veterans

Lou Washington, Director of Veterans Services reported on the recent successful program, “Stand Down” for homeless veterans. The Durham County Veterans Stand Down was designed to increase access to services for homeless veterans. Mr. Washington led this first-time ever collaboration with Project Homeless Connect.

Hundreds of veterans participated in the daylong event held on October 7 at the Durham Bulls Athletic Ballpark. They received help with housing, employment, and information about benefits including Veterans Affairs disability claims and the GI bill. In addition, participants received medical services, free food, and haircuts that were available from Project Homeless Connect. Attendees also received backpacks filled with a variety of personal care items.

Mr. Washington outlined the events as follows:

- History
- Evolution
- Services Provided
- Number of Veterans Served
- Summary

Vice-Chairman Reckhow thanked Mr. Washington and Veteran Services staff for their work with the event.

Commissioner Howerton commended Mr. Washington on a “well done” event.

Chairman Page surprised Mr. Washington with the Anchor Award and a \$200 check for his outstanding efforts.

Chairman Page praised Veteran Services for their impressive work as the County’s smallest department.

Proclamation—25th Anniversary—Threshold Clubhouse

Threshold Clubhouse was founded in June 1985 as a resource for adults who were addressing their severe and persistent mental illnesses. Threshold provides a place where members can freely participate in a structured and purposeful day while remaining in their community at a fraction of the cost of psychiatric hospitalization.

On October 21, the organization held a 25th anniversary reception and fundraiser honoring its unique role as Durham’s oldest mental health program. Threshold works to improve the quality of life for adults with serious mental illness and helps them stay out of the hospital, succeed at work, advance their education, and reach their goals.

Chairman Page read the following proclamation into the record to proclaim October 2010 as “Threshold Clubhouse Month” in Durham County:

PROCLAMATION

WHEREAS, Threshold Clubhouse has worked 25 years to improve the quality of life for adults with serious mental illness in Durham; and

WHEREAS, Threshold continues to successfully address the vocational, educational, social, recreational, and residential needs of those they serve and in the process has provided a steady, dependable labor pool to employers in Durham; and

WHEREAS, Threshold is the only clubhouse model program in Durham County and the only clubhouse in North Carolina that is open 365 days a year and has helped more than 500 adults in Durham; and

WHEREAS, Threshold members, at a rate of 93% in 2009, did not require psychiatric hospitalization and were able to successfully remain in their community, thus saving the State of North Carolina \$1,370 per day; and

WHEREAS, Threshold has played a key role in providing adults with severe and persistent mental illness in Durham a meaningful, productive, and necessary alternative to psychiatric hospitalization, homelessness, and lack of productivity while positively impacting Durham during the last 25 years:

NOW, THEREFORE, BE IT RESOLVED that I, Michael D. Page, Chairman of the Durham County Board of Commissioners, do hereby proclaim October 2010 as

THRESHOLD CLUBHOUSE MONTH

in Durham County in observance of the organization's 25-year commitment of delivering compassionate and valuable service to adults with severe mental illnesses in the Durham community.

This the 25th day of October, 2010.

/s/ Michael D. Page, Chairman

Susie Deter, Executive Director, thanked the Board for issuing the proclamation. Ms. Deter elaborated on the accomplishments and services provided by Threshold. She invited citizens to visit Threshold at 609 Gary Street in Durham.

Chairman Page presented the proclamation to Ms. Deter.

Community Circle Award—Durham Striders Youth Association, Inc.

Chairman Page recognized Durham Striders Youth Association Inc. as the Community Circle Award recipients. He provided the following remarks:

“This evening, it is my pleasure to recognize Durham Striders Youth Association Inc. as a recipient of the Commissioners’ Community Circle Award.

Durham Striders Youth Association Inc., formally known as the Durham Striders Track Club, is a track and field training program for girls and boys ages 6-18 that has a rich 35-year history in our community.

When the Striders program was established, it began with 30 children and three coaches. Now its membership has grown to more than 300 children per summer and a staff of approximately 30.

The Striders program coaches and staff, who help mold children into youth with self-discipline that realize their own natural physical and mental talents, have touched the lives of many children and their families in our community.

Among the many successful focuses of the Durham Striders Youth Association are its three identifiable components to its services. The comprehensive components are health and wellness, academic enrichment, and making the right choices.

Throughout the athletic year, a health and wellness plan is developed for each child to guide better nutritional support for the child and its family.

The academic enrichment component requires participants to maintain an A/B performance in all subject areas.

The making the right choice component emphasizes the importance of saying no to drugs, violence, and gang participation. Additionally, it stresses the negative repercussions of dropping out of school.

The Striders highly-structured program has served as a model for many other youth running programs. In 2009, the Durham Striders Youth Association was noted in *Young Runners*, a book by Marc Bloom. The writer recognizes the Striders for its goal to develop disciplined athletes that value academic excellence and understand how health and wellness tools can positively influence their individual health and their family’s too.

Our Board is impressed by the work of the Durham Striders Youth Association Inc. and applauds their efforts to expose children to dynamic tools they need and deserve to support physical, mental, and emotional success in life.

Tonight, we are joined by Frank Davis, founder and president of the Durham Striders Youth Association Inc., and members of the Durham Striders Youth Association Inc.

Mr. Davis, please come forth to receive the Commissioners Community Circle Award.”

Frank Davis, President, Durham Striders Youth Association, recognized members, staff, and parents of the Association.

Dr. Brenda Armstrong, Vice President, Durham Striders Youth Association, discussed events and details of the Association.

Chairman Page stated, "You are at the heart of this award as you strive to improve and enhance our community. Our Board and your organization share the desire to equip our children for the future. Thank you and the Durham Striders Youth Association Inc. for your outstanding work with our youth and our community. Congratulations."

Chairman Page read the inscription on the Award and presented it to Mr. Davis and Dr. Armstrong.

Commissioner Howerton thanked the Association for their contributions to the community and the children of Durham.

Vice-Chairman Reckhow congratulated the Association for their outstanding work with the youth, both athletically and academically.

Commissioner Bowser expressed appreciation to the Association's staff and parents for their work with the children.

Commissioner Heron thanked and congratulated the Association for its hard work.

Commissioner Howerton requested that members of the Association come forward and take a picture with the Board.

Consent Agenda

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

- *a. Accept the property tax release and refund report for September 2010 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report;
- *b. Approve a Resolution in support of the adoption of State rules requiring early implementation of Federal standards for hospital, medical and infectious waste incinerators;
- *c. Approve Budget Ordinance Amendment No. 11BCC000020 from the Durham Public Schools in the amount of \$49,000 for the Child and Family Support Team program to establish one grant-funded FTE, a school nurse;
- d. Approve Louisiana Binding Services contract amendment of \$58,591.80, and authorize the Manager to execute any additional amendments as needed, not to exceed the total automation project budget of \$1,195,000.00;
- *e. Approve Budget Ordinance Amendment No. 11BCC000021 for the Justice and Mental Health Collaboration Program sub-recipient contract in the amount of \$65,263, and the

- establishment of one full-time and one part-time position, both provisional for the duration of the contract;
- *g. Approve Budget Amendment No. 11BCC000023 to recognize the 2010 Employee Productivity Award from the NC Association of County Commissioners in the amount of \$500.00;
 - h. Approve the stipend request from the ABC Board of \$250 per month for the chairman and \$200 per month for other members;
 - *i. Approve Capital Project Amendment No. 10CPA000017 moving \$1,039,780 of available 2009 COPS funds from the Creekside Elementary School Addition Project to the Lakewood Montessori Middle School & YMCA Project, making its total budget \$9,289,780;
 - *j. Approve Budget Ordinance No. 11BCC000024 in the amount of \$434,329 to recognize additional funding in Crisis Intervention Payments;
 - *k. Approve Budget Ordinance No. 11BCC000025 in the amount of \$4,839,764 to recognize additional child care revenues;
 - *l. Approve Budget Ordinance No. 11BCC000026 appropriating \$306,717 of HUD grant funds to the Mental Health budget;
 - m. Authorize the execution of a contract with Archoustics, LLC for the sound masking system installation at the Durham County Human Services (DCHS) building in the amount of \$94,000.00 (base bid only) and to execute any other related contracts including change orders, if necessary, not to exceed the project budget of \$103,000,00;
 - n. Authorize the execution of a contract with EMG Graphic Systems, Inc. for the signage installation at the Durham County Human Services (DCHS) building in the amount of \$206,051.00 (base bid only), and to execute any other related contracts including change orders, if necessary, not to exceed the project budget of \$226,000.00; and
 - o. Appoint a Sheriff or designee member to the Criminal Justice Partnership Act Advisory Board (CJPAAB), as required by N.C. General Statutes.

The motion carried unanimously.

*Document(s) related to this item follow:

Consent Agenda Item No. a. Accept the property tax release and refund report for September 2010 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 September 2010.

Releases & Refunds for 2010 Taxes:

Real	\$ 161,759.31
Personal	\$ 85,534.26
Motor Vehicles	\$ 20,008.36
Vehicle Fees	\$ 670.00
<u>Solid Waste Fees</u>	<u>\$ 95.00</u>
Total for 2010 Taxes and Fees	\$ 268,066.93

Prior years' (2006-2009) releases and refunds for September 2010 are in the amount of \$66,247.99. The total current year and prior years' releases and refunds amount to \$334,314.92.

(Recorded in Appendix A in the Permanent Supplement of the October 25, 2010 Regular Session Minutes of the Board.)

Consent Agenda Item No. b. Approve a Resolution in support of the adoption of State rules requiring early implementation of Federal standards for hospital, medical and infectious waste incinerators.

A RESOLUTION REQUESTING THE ADOPTION OF STATE RULES
REQUIRING EARLY IMPLEMENTATION OF FEDERAL STANDARDS FOR
HOSPITAL, MEDICAL AND INFECTIOUS WASTE INCINERATORS
Resolution No. 156/2009-10

WHEREAS, on October 6, 2009 the United States Environmental Protection Agency ("USEPA") adopted federal regulations in 40 CFR 60 Subpart Ce, entitled "Emission Guidelines and Compliance Times for Hospital/Medical/Infectious Waste Incinerators" for existing medical waste incinerators ("new federal standards"); and

WHEREAS, the new federal standards establish lower emission rates and additional operating conditions than existing state and prior federal regulation;

WHEREAS, the new federal standards require states to promulgate new state rules that will require existing medical waste incinerators to comply with the new federal standards no later than October 6, 2014 and to obtain USEPA approval of the new state rules within two years after October 6, 2009; and

WHEREAS, TWO public hearings were held in April and May 2010 for the "Title V" permit renewals for two medical waste facilities, Stericycle Inc., located in Graham, Alamance County, NC, and BMWNC located in Matthews, Mecklenburg County, NC; and

WHEREAS, air pollutants from medical waste incineration are known to cause cancer and have been linked with breast cancer, prostate cancer, and liver and kidney damage; impairment of the immune system, nervous system and endocrine system; reproductive disorders, asthma, chronic bronchitis, pulmonary emphysema, heart disease, diabetes, and endometriosis; and in children;

childhood asthma, birth defects, behavioral and neurological problems, digestive disorders, hyperactivity, memory problems, and diminished learning abilities, among other disease; and

WHEREAS, Stericycle's annual waste incineration at its facility was reported as over 27 million pounds of medical waste received from 22 states last year with the potential for prevailing westerly winds to carry emissions into communities in Durham County; and

WHEREAS, Stericycle's two medical waste incinerators, while in compliance with the "old" or current standards, are releasing mercury 10.6 times the new EPA standards and lead 5.6 times the new EPA standards; and

WHEREAS, BMWNC's medical waste incinerator, while in compliance with the "old" or current stands, is releasing dioxins and furans 6 times the new EPA standards, dioxins and furans toxic equivalency 12.6 times the new EPA standards, mercury 3.5 times the new EPA standards, hydrogen chloride 11.5 times the new EPA standards, and nitrogen oxide 110% above the new EPA standards; and

WHEREAS, public concerns regarding medical waste incineration have been recently expressed by other local governments, specifically Mecklenburg County, Chatham County, Union County, and Orange County; the Town of Stallings, the Town of Matthews, the Town of Carrboro, the Town of Chapel Hill, the City of Mebane, the Town of Hillsborough, the Town of Haw River, the Town of Green Level, and the Town of Gibsonville; the Haw River Assembly; members of the public; parents with children; the elderly; environmental groups; and

WHEREAS, the USEPA's action effectively provided notice that emission rates and other requirements would change; and

WHEREAS, a three-year advance notice period for compliance would be consistent with USEPA's approach in regulating existing affected sources under the Maximum Available Control Technology (MACT) program; and

WHEREAS, the timing of this permit renewal is such that renewal will occur prior to implementation of the new USEPA rules by the North Carolina Environmental Management Commission; and

WHEREAS, since the North Carolina Division of Air Quality has already initiated the rulemaking process to incorporate the new federal standards into the North Carolina rules, it would be more efficient for the State to adopt a statewide rule as required by USEPA and pursue statewide implementation of the new federal standards.

NOW, THEREFORE BE IT RESOLVED BY DURHAM COUNTY:

Section 1. The DURHAM BOARD OF COUNTY COMMISSIONERS respectfully requests that the N.C. Environmental Management Commission adopt State rules implementing the October 6, 2009 federal guidelines (40 CFE 60 subpart Ce Emission Guidelines and Compliance Times for Hospital/ Medical/ Infectious Waste Incinerators), with an effective compliance date for existing medical waste incinerators of no later than October 6, 2012 to include new operating conditions,

completing modifications, beginning operations and demonstrating compliance by stack test by that date.

Section 2. This resolution shall become effective upon adoption.

Consent Agenda Item No. c. Approve Budget Ordinance Amendment No. 11BCC000020 from the Durham Public Schools in the amount of \$49,000 for the Child and Family Support Team program to establish one grant-funded FTE, a school nurse.

DURHAM COUNTY, NORTH CAROLINA
FY 2010-11 Budget Ordinance
Amendment No. 11BCC000020

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2010-11 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	\$72,785,385	\$49,000	\$72,834,385

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Human Services	\$106,171,525	\$49,000	\$106,220,525

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

This the 25th day of October, 2010.

Consent Agenda Item No. e. Approve Budget Ordinance Amendment No. 11BCC000021 for the Justice and Mental Health Collaboration Program sub-recipient contract in the amount of \$65,263, and the establishment of one full-time and one part-time position, both provisional for the duration of the contract.

DURHAM COUNTY, NORTH CAROLINA
FY 2010-11 Budget Ordinance
Amendment No. 11BCC000021

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2010-11 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	\$72,834,385	\$65,263	\$72,899,648
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Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Public Safety	\$44,352,121	\$65,263	\$44,417,384

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

This the 25th day of October, 2010.

Consent Agenda Item No. g. Approve Budget Amendment No. 11BCC000023 to recognize the 2010 Employee Productivity Award from the NC Association of County Commissioners in the amount of \$500.00.

DURHAM COUNTY, NORTH CAROLINA
FY 2010-11 Budget Ordinance
Amendment No. 11BCC000023

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2010-11 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	\$73,036,801	\$500	\$73,037,801

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Public Safety	\$44,554,537	\$500	\$44,555,037

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

This the 25th day of October, 2010.

Consent Agenda Item No. i. Approve Capital Project Amendment No. 10CPA000017 moving \$1,039,780 of available 2009 COPS funds from the Creekside Elementary School Addition Project to the Lakewood Montessori Middle School & YMCA Project, making its total budget \$9,289,780.

DURHAM COUNTY, NORTH CAROLINA
FY 2010-11 Capital Project Ordinance
Amendment No. 11CPA000001

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2010-11 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>			
Creekside Elementary School (SH154)	\$1,300,000	(\$1,039,780)	\$260,220
Lakewood Montessori MS/ YMCA (SH153)	\$8,250,000	\$1,039,780	\$9,289,780

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

This the 25th day of October, 2010.

Consent Agenda Item No. j. Approve Budget Ordinance No. 11BCC000024 in the amount of \$434,329 to recognize additional funding in Crisis Intervention Payments.

DURHAM COUNTY, NORTH CAROLINA
 FY 2010-11 Budget Ordinance
 Amendment No. 11BCC000024

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2010-11 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	\$73,037,301	\$434,329	\$73,471,630

Expenditures:

<u>Function</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
Human Services	\$106,220,525	\$434,329	\$106,654,854

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

This the 25th day of October, 2010.

Consent Agenda Item No. k. Approve Budget Ordinance No. 11BCC000025 in the amount of \$4,839,764 to recognize additional child care revenues.

DURHAM COUNTY, NORTH CAROLINA
 FY 2010-11 Budget Ordinance
 Amendment No. 11BCC000025

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2010-11 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	\$73,471,630	\$4,839,764	\$78,311,394

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Human Services	\$106,654,854	\$4,839,764	\$111,494,618

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

This the 25th day of October, 2010.

Consent Agenda Item No. 1. Approve Budget Ordinance No. 11BCC000026 appropriating \$306,717 of HUD grant funds to the Mental Health budget.

DURHAM COUNTY, NORTH CAROLINA
FY 2010-11 Budget Ordinance
Amendment No. 11BCC000026

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2010-11 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	\$78,311,394	\$306,717	\$78,618,111

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Human Services	\$111,494,618	\$306,717	\$111,801,335

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

This the 25th day of October, 2010.

Consent Agenda Item Removed for Discussion

Consent Agenda Item No. f. Approve Budget Amendment No. 11BCC000022 to recognize the Second Chance Act Prisoner Reentry Initiative: Local Demonstration grant in the amount of \$137,153; and for the establishment of two full-time positions provisional to the grant.

Chairman Page pulled the item from the consent agenda to allow signed speaker Victoria Peterson, representing Triangle Citizens Rebuilding Communities, PO Box 101, Durham 27702, to comment.

Gudrun Parmer, Director, Criminal Justice Resource Center (CJRC), addressed Ms. Peterson's inquiries regarding funding amount discrepancies and the possibility of combining ex-offender programs.

Ms. Parmer responded to questions posed by Commissioner Howerton, stating that the grant would target adults, mostly in their 30s, and that long-term support for pre-lease services would be new to CJRC.

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

The motion carried unanimously.

DURHAM COUNTY, NORTH CAROLINA
FY 2010-11 Budget Ordinance
Amendment No. 11BCC000022

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2010-11 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	\$72,899,648	\$137,153	\$73,036,801

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u> Public Safety	\$44,417,384	\$137,153	\$44,554,537

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

This the 25th day of October, 2010.

Board and Commission Appointments

Angela Pinnix, Administrative Assistant, Clerk to the Board's office, distributed ballots to the Board to make appointments to boards and commissions.

The following appointments were made (incumbents are underlined):

Animal Control Review Board

Lee Landis

Bicycle & Pedestrian Advisory Commission

Steven D. Lee (Duke University Representative; recommended by JCCPC)

Citizens Advisory Committee

Raushan Gross

Transportation Advisory Board

Joseph S. Kilsheimer

Women's Commission

Carnetta Reid

Robyn K. Sneeringer

Adjournment

There being no further business, Chairman Page adjourned the meeting at 8:11 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Yvonne R. Jones". The signature is written in black ink and is positioned above the printed name and title.

Yvonne R. Jones
Deputy Clerk to the Board