

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

Monday, June 5, 2006

Durham County Government Administrative Complex, Commissioners Room (2nd Floor)

200 E. Main Street, Durham, NC 27701

9:00 A.M. Worksession

AGENDA

1. Demonstration of New Tax Administration Website

20 min.

The Tax Administrator requests to make a presentation to the Board of County Commissioners demonstrating the new Tax Administration website expected to go live in July.

Resource Person(s): Kenneth L. Joyner, Tax Administrator

County Manager's Recommendation: The Manager recommends that the Board of County Commissioners receive the demonstration from the Tax Administrator.

2. Pandemic Flu Briefing

45 min.

The Commissioners will receive a briefing on the Pandemic Flu.

Resource Person(s): Brian Letourneau, Public Health Director, and Jeff Batten, Fire Marshal/Emergency Management Director

COUNTY MANAGER'S RECOMMENDATION: THE MANAGER RECOMMENDS THAT THE BOARD RECEIVE THE PRESENTATION.

3. Durham County Human Services Complex Design Update - Project No: DC070-48

30 min.

The Board is requested to receive an update on the schematic design phase for the proposed Durham County Human Services Complex to be located on East Main Street. This project is to build a new Human Services Complex to house the Department of Social Services, Public Health Department, and The Durham Center (formerly Mental Health). This facility was included in the Durham County Facility Master Plan completed in 2000 and amended in 2003. A stakeholders meeting was held on April 12, 2006, during which County staff and the architects presented the status of the project and received public input. An update on the schematic design phase was presented on May 1, 2006. The Appearance Commission reviewed the project on May 17, 2006. This update will reflect revisions in the design that respond to BOCC and Appearance Commission comments. The intent of this update is to gain the Board's consensus on the exterior appearance of the building, which will allow the project to advance to the design development phase.

Resource Person(s): Glen Whisler, P.E., County Engineer, and Zena Howard, AIA, The Freelon Group, P.A.

County Manager's Recommendation: The County Manager recommends that the Board receive the presentation and provide direction to staff as appropriate.

4. Regulation of Solicitation on the Streets and Highways of Durham County

30 min.

At the February 2006 Worksession, the Board of County Commissioners considered an ordinance regulating solicitation on the streets and highways of Durham County. A draft ordinance was

presented which would make begging, solicitation campaigns, and sales within the right-of-way unlawful. Safety was noted as a particular concern. Discussion ensued regarding issues involved in enacting the proposed ordinance. It was agreed that additional information be gathered prior to the Board's further consideration. The Board will receive a report on progress to date.

Resource Person(s): Commissioner Lewis Cheek

County Manager's Recommendation: The Manager recommends that the Board receive the report and provide further instruction to staff, if appropriate.

5. Closed Session

45 min.

The Board of Commissioners is requested to adjourn to closed session to instruct the staff concerning the position to be taken in negotiating the material terms for the acquisition of real properties pursuant to G.S. § 143-318.11(a)(5). The properties and owners are: Ernest & Doris G Brandt, owners of 111 S. Dillard Street, 0 E. Peabody St., and 0 Peabody St.; Betty A. Bunn, owner of 400 N. Elizabeth St., 0 E. Peabody St., and 507 Ramseur St.; Canadays Cab Company Inc., owner of 528 E. Main Street; Church of God, owner of 520 E. Peabody St.; Greater Life Outreach Church, owner of 510 E. Peabody St.; GWC Properties, owner of 500 E. Peabody St.; Azem Mansour, owner of 500, 502, and 504 E. Main St; Allen Stewart Partnership, owner of 523 E. Peabody St.; James & Betty Willoughby, owners of 201 and 203 S. Dillard St; Whites Enterprises Inc., owner of 520 E. Main St; and David Woodell, owner of 522, 522, 524, and 526 E. Main Street.

2 hrs. 50 min.