

**REVISED**  
**(Addition Consent Agenda Item No. 8f)**  
**THE BOARD OF COUNTY COMMISSIONERS**  
**DURHAM, NORTH CAROLINA**  
Monday, January 23, 2006

**AGENDA**  
**Public Charge**

The Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting.

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7:00 P.M. Regular Session

1. **Opening of Regular Session**?Pledge of Allegiance 5 min.
2. **Agenda Adjustments** 5 min.
3. **Announcements** 5 min.
4. **Minutes**  
5 min.
  - a. **Closed Session Minutes**  
April 4, 2005  
April 18, 2005  
April 25, 2005  
May 23, 2005  
June 27, 2005  
June 30, 2005  
September 30, 2005
  - b. January 4, 2006 Worksession
  - c. January 9, 2006 Regular Session
5. **Joint Resolution in Recognition of Retiring Library Board of Trustee Bessie Carrington**  
5 min.

At the request of Commissioner Michael Page, the Board of Commissioners, along with the Durham County Library Board of Trustees, would like to recognize retiring board member Bessie Carrington.  
County Manager's Recommendation: The Manager recommends that Bessie Carrington be recognized for years of outstanding service to the Durham County Library Board of Trustees.
6. **Joint Resolution in Recognition of Retiring Library Board of Trustee Bob Otterbourg**  
5 min.

At the request of Commissioner Michael Page, the Board of Commissioners, along with the Durham County Library Board of Trustees, would like to recognize retiring board member Bob Otterbourg.  
County Manager's Recommendation: The Manager recommends that Bob Otterbourg be recognized for years of outstanding service to the Durham County Library Board of Trustees.
7. **January Anchor Award Winner ? Sandra J. Sweitzer**  
5 min.

Sandra J. Sweitzer, an officer for Durham County Library, was selected to receive the January Anchor Award. Ms. Sweitzer was recognized for this honor because of superior work, particularly for her initiative to develop alternative funding for the Library.

  - Ms. Sweitzer was an integral part of a team that structured the Library campaign?Branching Out. To date, more than \$280,000 has been raised and more than \$1,500,000 is pending from corporate and foundation decision-makers throughout the community.
  - Ms. Sweitzer worked with members of the Library staff and Library Foundation Board to craft and direct strategies that grew the Foundation's Annual Fund Campaign from under \$20,000 to more than \$40,000 in annual community donations. She worked to create new special categories of giving, such as the Summer Reading Club sponsors, to inspire new individual and corporate donors to join the efforts.

Chairman Ellen Reckhow will lead the presentation.

County Manager's Recommendation: The Manager recommends that the January Anchor Award be presented to Sandra J. Sweitzer along with congratulations of the entire organization.

8. **Consent Agenda** 20 min.

- a. Property Tax Releases and Refunds for Fiscal Year 2005-2006 (accept the property tax release and refund report for December 2005 and authorize the Tax Assessor to adjust the tax records as outlined by the report);
- b. Budget Ordinance Amendment No. 06BCC000035?Sheriff's Office?Recognize Donation from Glaxo Smith Kline (authorize acceptance of the \$15,000 donation with appreciation, appropriate the revenue to the Sheriff's Office for the purchase and support of a new canine officer, and amend the budget as requested);
- c. Budget Ordinance Amendment No. 06BCC000036?EMS?Recognize Donation from the Fletcher Heart Fund of \$60,000 for the purchase of cardiac monitoring equipment and Intraosseous (IO) infusion needles;
- d. Durham City/County Interlocal Cooperation Agreement for Planning (approve and authorize the Manager to execute the Agreement);
- e. Ambulance Replacement (authorize the County Manager to enter into a contract with Southeastern Specialty Vehicles in the amount of \$331,726 for the purchase of replacement vehicles for Redwood and Bahama Volunteer Fire Departments and Durham County EMS, and two remounts for Durham County EMS); and
- f. **New Voting Equipment for the Durham County Board of Elections (approve the purchase of the M100 optical scan voting system and the Automark voting system from Elections Systems and Software).**

9. **Public Hearing?Zoning Map Change?Ray-Ransdale Property (Case Z05-08)**

15 min.

The Board is requested to approve a request for a zoning map change for 59.28 acres located east of Hiddenbrook Drive, south of Rondelay Drive, and west of Doc Nichols Road. PIN 0860-01-16-2250, 0860-03-04-7312 (partial) Request: RR; F/J-B to RS-10(D); F/J-B

The ordinance amendment is consistent with the Comprehensive Plan and the request is reasonable and in the public interest considering the determination and facts as set forth in the accompanying staff report.

Staff recommends approval based on the consistency with the Comprehensive Plan and the information contained within the staff report. The Durham Planning Commission conducted a public hearing on December 13, 2005 and recommended approval with a vote of 9-4, based on the consistency with the Comprehensive Plan, the information contained within the staff report, and testimony provided at the public hearing.

Resource Person(s): Frank M. Duke, AICP, Planning Director

County Manager's Recommendation: The Manager recommends that the Board conduct a public hearing on the proposed rezoning and approve, if appropriate, based on the comments received.

10. **Public Hearing?Plan Amendment, Ellis Road/Northeast Creek (A05-16)**

15 min.

The Board is requested to hold a public hearing and receive public comment on a Plan Amendment for Ellis Road/Northeast Creek (A05-16) amending the *Durham Comprehensive Plan* and adopt a resolution amending the Plan.

Planning Department Recommendation?Approval

Planning Commission Recommendation?Approval, November 9, 2005 (11-0) based primarily on the recently approved zoning change

Resource Person(s): Frank M. Duke, Planning Director

County Manager's Recommendation: The Manager recommends that the Board conduct a public hearing and, if appropriate based on the comments received, approve Plan Amendment A05-16.

11. **Closed Session**

30 min.

The Board is requested to adjourn to Closed Session pursuant to N.C.G.S. § 143-318.11(a)(6) to consider a personnel matter.

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**1 hr. 55 min.**