

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

Monday, May 14, 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 Chair Ellen W. Reckhow, and Commissioners Brenda A. Howerton, and Pam Karriker

Absent: None

Presider: Chairman Michael D. Page

Opening of Regular Session

Chairman Page asked everyone to join in the Pledge of Allegiance.

Acceptance of a Commissioner's Resignation and Discussion Regarding the Replacement of a Vacant Commissioner's Seat

Chairman Page acknowledged the resignation of Commissioner Joe W. Bowser. The Board was requested to officially accept the resignation.

Commissioner Howerton moved, seconded by Vice Chair Reckhow that the Board accept the resignation of Joe W. Bowser.

The motion carried unanimously.

Attorney Lowell Siler summarized the G. S. 153A-27, Vacancies on the Board of Commissioners. He reminded the Board that the same process was used when Commissioner Heron retired last year. According to the Statute, the Board is requested to consult with the Democratic Party to notify them that a vacancy has occurred. Attorney Siler recommended that the Board send a letter to the Executive Committee of the Democratic Party stating that a vacancy had occurred, and ask for recommendations from the Party. However, the final decision will be up to the Board.

Chairman Page asked for feedback from the Board. The Board agreed that a letter should be sent, stressing the urgency of the replacement. They agreed that the Democratic Party should be respected in the process. The Board requested that written communication be delivered to the Democratic Party the following day. The Board expressed the desire to have someone familiar with the budget process, and knowledge to move forward.

After further discussion, Chairman Page read two names of individuals who indicated their willingness to fill the temporary seat—former Commissioner Philip Cousin, and Anita Daniels.

Attorney Siler will prepare a letter, indicating the urgent need to fill the seat, have the Chair sign the letter, and deliver the letter to the Chair of the Democratic Party prior to the meeting of the Executive Committee on May 15, 2012.

Announcements

Chairman Page made the following announcement:

- “In Touch with Durham County,” the Durham County Television show, airs on Cable TV Channel 8 at 8:30 a.m. and 12 noon on Mondays; and 8:30 a.m., 12 noon and 6:30 pm on 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.

Minutes

Vice Chair Reckhow moved, seconded by Commissioner Howerton, to approve the minutes of the April 23, 2012 Regular Session; April 21, PAC 1 meeting; and March 29, 2012 Legislative Breakfast.

The motion carried unanimously.

Resolution – Durham Lions Club 90th Anniversary

Chairman Page read the following proclamation:

WHEREAS, the Durham Lions Club was chartered on November 22, 1922, just five years after the founding of the Lions Clubs International, and

WHEREAS, when the Lions Club International was founded, Helen Keller, the famous hearing and visually impaired American author, activist and lecturer, asked the Lions to become her “Knights of the Blind;” and

WHEREAS, 2012 marks the 90th celebration for the Durham Lions Club; and

WHEREAS, the motto of the Durham Lions Club is *We Serve*, and its mission is to and provide service to the visually impaired and to youth; and

WHEREAS, with the support of volunteers and the residents of the Durham community, the Durham Lions Club sponsors four Scout Troops, delivers food baskets to visually impaired residents each Christmas, is committed to the capital campaign for the Duke Eye Center, sends blind and visually impaired campers to the North Carolina Lions Camp Dogwood and supports the Boys and Girls Home of North Carolina; and

WHEREAS, last year the Durham Lions Club donated 70 pairs of reading glasses to Project Homeless Connect and supplied numerous eye exams for those in need; and

WHEREAS, each year the Durham Lions Club awards scholarships to Durham Public Schools graduates for a total of \$4,000 over the course of four years; and

WHEREAS, five times a year, the Durham Lions Club brings the North Carolina Vision Van to Durham and provides free vision screenings to residents; and

WHEREAS, the Durham Lions Club is a part of the Lions Clubs International, a 1.35 million members strong network in 210 countries who work together to answer the needs that challenge the communities around the world and is the largest service organization in the world.

NOW, THEREFORE, BE IT RESOLVED THAT WE, the Durham County Board of Commissioners, do hereby resolve to pay tribute to

The Durham Lions Club

for 90 years of dedicated service and positive influence on the Durham community.

This the 14th day of May 2012

/All signatures

Kaaren Johanson, President, Durham Lions Club thanked the Board. She gave a brief overview of services provided by the Lions Club.

Introductions

Chairman Page recognized Marqueta Welton and Mike Ruffin to make brief introductions.

Ms. Welton introduced the new Veteran Services Officer, Ms. Lois Harvey-Ravin. Ms. Harvey-Ravin, a Durham native, shared her delight in returning to Durham to work.

Mr. Ruffin introduced a new student intern, Ms. Emily Nwakpuda. Ms. Nwakpuda, also a Durham native, was excited about the opportunity to work for Durham County.

The Board welcomed the employees to Durham County.

Proclamation – Older Americans Month

Chairman Page read the following Proclamation:

Whereas, Durham County is home to more than 40,000 citizens aged 60 and older; and

Whereas, Durham County is committed to helping all individuals maintain their health and independence in later life; and

Whereas, the older adults in Durham County have an important role in sharing knowledge, wisdom, and understanding of the history of our community through interactions with children, youth, and adults from other generations; and

Whereas, the fruits of knowledge and experience can be effectively transferred from generation to generation through meaningful social interactions; and

Whereas, their interactions with family, friends, and neighbors across generations enrich the lives of everyone involved; and

Whereas, our community can provide opportunities to enrich citizens young and old by:

- Emphasizing the value of including elders in public and family life
- Creating opportunities for older Americans to interact with people of different generations
- Providing services, technologies, and support systems that allow older adults to participate in social activities in the community: and

Whereas, RSVP of Durham County, a program of the Corporation for National and Community Service under Senior Corps, has provided individuals age 55 and older with meaningful volunteer experiences for more than 35 years; and

Whereas, RSVP of Durham County volunteers remain active and engaged contributors to the health, social and economic well-being of the Durham community, supporting endeavors such as Durham Public Schools' Reading Buddies program, the IRS's Volunteer Income Tax Assistance (VITA) program and undertaking the delivery of nutritious, hot meals to elderly and homebound citizens, providing them the opportunity for socialization and continued independence and other worthwhile volunteer opportunities; and

Whereas, retired and senior adults provided in excess of 20,027 hours of volunteer service to non-profit and community organizations through participation in RSVP of Durham County, sharing of their skills, talents and wisdom across generations; and returned more than \$1,290,729 to the local economy in the form of income tax refunds; and

Whereas, the month of May is Older Americans Month, with a theme of "Never too Old to Play" and a time to celebrate the vitality, creativity, accomplishments and contributions of older citizens; and

Whereas Senior Corp and RSVP groups across the country will be celebrating May 7-11, 2012 as Senior Corp Week, with the theme of "Making a Difference for Generations," emphasizing the positive impact of senior and retired volunteers on their communities, both now and for generations to come;

NOW, THEREFORE, BE IT RESOLVED that I, Michael D. Page, do hereby proclaim May 2012, as

"Older Americans Month"

and May 7-11, 2012 as **"Senior Corp Week."**

This the 14th day of May, 2012

Michael D. Page, Chair, Board of County Commissioners

Bob Wallace, Program Manager, DSS Adult Services; Gail Perry, Interim DSS Director, and Mary Warren, Chair, Friends of RSVP accepted the proclamation.

Mr. Wallace stated that the trend is to keep older adults in their own homes. The cost is significantly less than assisting living facilities. He stressed that the need is growing and the waiting list is also growing.

Ms. Warren announced that Durham Tech announced they would continue to sponsor the RSVP program for the next three years. She thanked the Board for their support and the recognition.

Proclamation – Foster Care Month

Chairman Page read the following proclamation:

WHEREAS, the family, serving as the primary source of love, identity, self-esteem and support, is the foundation of our communities and our State, and

WHEREAS, over 400,000 American children are in foster care because their own families are in crisis and unable to provide for their essential well being, and

WHEREAS, in Durham County, there were 171 children and youth in foster care on April 01, 2012 being provided with a safe, secure and stable home along with the compassion and nurture of a foster family, and

WHEREAS, foster families, who open their homes and hearts and offer help to children whose families are in crisis, play a vital role helping children and families heal and reconnect and launching children into successful adulthood, and

WHEREAS, the growth in the foster care populations results in a greater need for more foster families, and

WHEREAS, the Durham County Department of Social Services is joined by numerous individuals, public and private organizations who work to increase public awareness of the needs of children in and leaving foster care as well as the enduring and valuable contribution of foster parents, and the foster care “system” is only as good as those who choose to be part of it,

WHEREAS, the Durham County foster care system depends on the active support and involvement of the Durham community,

NOW, THEREFORE, BE IT RESOLVED that I, Michael D. Page, do hereby proclaim May 2012, as

Foster Care Month.

I commend this observance to our community and urge all citizens to come forward and do something positive that will help *change a lifetime* for children and youth in foster care.

This the 14th day of May, 2012

Michael D. Page, Chair
Durham Board of County Commissioners, North Carolina

Gail Perry, Interim DSS Director; Jovetta Whitfield, Program Manager Child Placement and Permanency Services; Montina Swift, Supervisor-Family to Family; Mabel Hill, Social Worker Supervisor; and Tonya Askew-Foster Parent Recruiter, were present to accept the proclamation.

Ms. Whitfield recognized all foster parents and thanked them. There are currently 78 licensed foster parents in Durham County.

Commissioner Karriker spoke from her experience as a foster parent, and encouraged others to become involved. She commended DSS on their work.

Ms. Askew announced activities planned during Foster Care Month.

Recognition – Gayle Harris, Recipient of Duke University School of Nursing 2012 Distinguished Alumna Award

Chairman Page read the following award that was presented to Ms. Harris.

Whereas, Gayle Bridges Harris received her BSN '72 from the Duke University School of Nursing; and

Whereas, Gayle is renowned for her long-term commitment to addressing health disparities and disease prevention in the Durham community; and

Whereas, Gayle's accomplishments include leading the Durham County Health Department through a period of significant growth and transformation and spearheading collaborations between the health department and Duke in an effort to improve the health status of Durham County residents; and

Whereas, Gayle's devotion to improving individuals' access to health care is reflected in her active involvement with the North Carolina Public Health Association, Project Access of Durham County, Durham Community Health Network, and the United Way of the Greater Triangle;

THEREFORE, BE IT RESOLVED, that the Duke University School of Nursing is proud to call Gayle Bridges Harris one of its own and is grateful that she serves as a role model and inspiration for future generations of Duke nursing alumni; and

BE IT FURTHER RESOLVED, that the Duke University School of Nursing recognizes Gayle Bridges Harris for her service to the field of nursing by awarding her the Distinguished Alumna Award for 2012.

Given this Twentieth Day of April
Two Thousand and Twelve

/s Catherine L. Gilliss, DNSc, RN, FAAN
Dean

Ms. Harris thanked the Board for acknowledging her work.

Recognition of Kimberly Simpson, Recipient of the 2012 Tax Collection of the Year

The North Carolina Tax Collectors' Association named Kimberly H. Simpson, 2012 Tax Collector of the Year on April 20, 2012 during their annual conference. Ms. Simpson was

nominated by employees of Durham County Tax Administration and another taxing jurisdiction in North Carolina. Chairman Page read the plaque that was presented to Ms. Simpson.

Ms. Welton acknowledged Ms. Simpson's achievement. This was the first time a Durham County Tax Collector received the award.

Ms. Simpson stated that the award actually belonged to her staff. She thanked the Board for the opportunity to serve.

The Board congratulated both award recipients and commented on Ms. Simpson's and Ms. Harris' accomplishments, and the talent and commitment they both possessed. Manager Ruffin commented that they were both trendsetters in the County.

Consent Agenda

The following Consent items were presented for approval. No items were pulled by the board or citizens.

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

- a. Receive the Durham Open Space and Trails (DOST) 2011 annual report;
- b. Award the construction contract for the Stirrup Iron Creek Lift Station Improvements to Eberhart Construction, Inc., in the amount of \$298,000, and authorize the County Manager to execute the contracts, and any related contracts, not to exceed a total project budget of \$321,840;
- c. Receive and approve the FY 13 Planning Department Work Program;
- d. Approve the request to grant the Planning Director authority to seek approval from the North Carolina Environmental Management Commission for this watershed protection overlay boundary change;
- e. Approve the amendment to the contract between the Department of Social Services and One Source in the amount of \$1,904,776;
- f. *Approve Budget Ordinance Amendment No. 12BCC000073 to amend the budget as indicated to increase the budget by \$10,522 for Durham County Cooperative Extension;
- g. *Approve Budget Ordinance Amendment No. 12BCC000074 to amend the budget as indicated to increase the budget by \$1,000 for Durham County Cooperative Extension;
- h. *Approve Budget Ordinance Amendment No. 12BCC0000075 to amend the budget as indicated to increase the budget by \$1,070 for Durham County Cooperative Extension;

- i. *Approve Budget Ordinance Amendment No. 12BCC000076 to amend the budget as indicated to increase the budget by \$3,535 for Durham County Cooperative Extension;
- j. *Approve Budget Ordinance No. 12BCC000077 recognizing additional revenues in the amount of \$87,848 for Title IV E Child Care and Direct Medical Funds programs;
- k. *Approve Budget Ordinance Amendment No. 12BCC000078 in the amount of \$57,424 from the NC Department of Health and Human Services for the Nutrition Division;
- l. *Approve Budget Ordinance Amendment No. 12BCC000079 in the amount of \$15,175 from the NC Department of Health and Human Services for training;
- m. Receive and approve Juvenile Crime Prevention Council’s Annual Funding Plan for FY 2012-2013 as presented;
- n. *Approve Budget Ordinance Amendment No. 12BCC000080 to transfer \$50,000 from the BOCC Contingency fund to the County Attorney budget and authorize the County Attorney to enter into a contract for consulting services related to the Health and Human Services construction;
- o. Approve the Interlocal Agreement between Durham County, Orange County and TTA regarding the allocation of costs for the planning, construction, operation and maintenance of the light rail project.

The motion carried unanimously.

*Document(s) related to this item follow:

Consent Agenda Item No. f.

**DURHAM COUNTY, NORTH CAROLINA
 2011-2012 Budget Ordinance
 Amendment No 12BCC000073**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2011-12 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>
<i>GENERAL FUND</i>			
Intergovernmental	\$76,584,144	\$10,522	\$76,594,666

Expenditures:

<u>Function</u>			
<i>GENERAL FUND</i>			
Economic and Physical Development	\$ 5,205,319	\$10,522	\$ 5,215,841

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

This the 14th day of May, 2012.

Consent Agenda Item No. g.

**DURHAM COUNTY, NORTH CAROLINA
2011-2012 Budget Ordinance
Amendment No 12BCC000074**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2011-12 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	\$ 7,128,129	\$1,000	\$ 7,129,129

Expenditures:

<u>Function</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
Economic and Physical Development	\$ 5,215,841	\$1,000	\$ 5,216,841

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

This the 14th day of May, 2012.

Consent Agenda Item No. h.

**DURHAM COUNTY, NORTH CAROLINA
2011-2012 Budget Ordinance
Amendment No 12BCC000075**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2011-12 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>			
Other Financing Sources	\$24,093,646	\$1,070	\$24,094,716

Expenditures:

<u>Function</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
Economic and Physical Development	\$ 5,215,841	\$1,070	\$ 5,217,911

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

This the 14th day of May, 2012.

Consent Agenda Item No. i.

**DURHAM COUNTY, NORTH CAROLINA
2011-2012 Budget Ordinance
Amendment No 12BCC000076**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2011-12 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>			
Other Financing Sources	\$24,094,716	\$3,535	\$24,098,251

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Economic and Physical Development	\$ 5,217,911	\$3,535	\$ 5,221,446

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

This the 14th day of May, 2012.

Consent Agenda Item No. j.

**DURHAM COUNTY, NORTH CAROLINA
2011-2012 Budget Ordinance
Amendment No 12BCC000077**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2011-12 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	\$76,594,666	\$58,482	\$76,653,148
Contributions & Donations	\$ 620,796	\$29,366	\$ 650,162

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Human Services	\$110,775,009	\$87,848	\$110,862,857

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

This the 14th day of May, 2012.

Consent Agenda Item No. k.

**DURHAM COUNTY, NORTH CAROLINA
2011-2012 Budget Ordinance
Amendment No 12BCC000078**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2011-12 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	\$78,653,148	\$57,424	\$76,710,572

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Human Services	\$110,862,857	\$57,424	\$110,920,281

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

This the 14th day of May, 2012.

Consent Agenda Item No. l.

**DURHAM COUNTY, NORTH CAROLINA
2011-2012 Budget Ordinance
Amendment No 12BCC000079**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2011-12 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	\$76,710,572	\$15,175	\$76,725,747

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Human Services	\$110,920,281	\$15,175	\$110,935,456

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

This the 14th day of May, 2012.

Consent Agenda Item No. n.

**DURHAM COUNTY, NORTH CAROLINA
2011-2012 Budget Ordinance
Amendment No 12BCC000080**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2011-12 Budget Ordinance is hereby amended to reflect budget adjustments.

Expenditures:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
General Government (BOCC Contingency)	\$84,187,112	-\$50,000	\$84,137,112
General Government (County Attorney)	\$84,137,112	\$50,000	\$84,187,112

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

This the 14th day of May, 2012.

Chairman Page asked that he be appointed to Commissioner Bowser's seat on the DSS Board.

Vice Chair Reckhow moved, seconded by Commissioner Howerton to appoint Chairman Page to the DSS Board.

The motion carried unanimously.

Public Hearing – Durham Comprehensive Plan Update

The Board was requested to conduct a public hearing and receive public comments on the Durham Comprehensive Plan update; and approve updates to the *Durham Comprehensive Plan*. The Comprehensive Plan was presented to the Board for discussion at their May 7, 2012 Worksession.

Chairman Page recognized Ms. Laura Woods, Senior Planner, to present the item. Ms. Woods gave an overview of the proposed changes to the 2005 Comprehensive Plan. The changes were both technical to remove policies that had been accomplished; and substantive to enhance the Plan. Updates included developing a better relationship between land use, transportation, and design; development design districts; policies that address multimodal transportation; and housing for the special needs population. Protecting historic resources was also included.

Staff recommends approval of the updated *Durham Comprehensive Plan*.

Chairman Page opened the public hearing. No one signed up to speak. The public hearing was closed.

Vice Chair Reckhow reiterated that “we will look at opportunities to plan with the City, County, and school district as it relates to new community infrastructure.” She commented that this would provide opportunities to save money and serve the public better. She further suggested that a joint committee be formed that could review projects and make recommendations to all three governing boards.

Chairman Page concurred.

Vice Chair Reckhow moved, seconded by Commissioner Howerton to approve the Durham Comprehensive Plan updates.

The motion carried unanimously.

Durham Public Schools – Resolution to Reallocate of a Portion of Authorized and Unissued 2007 School Bond Proceeds and Capital Project Amendment No. 12CPA000010 Reallocating Durham Public Schools 2007 General Obligation Bond Funding For A Technology Project (\$9,039,174) From The New High School “A” Capital Project (SH126)

Hugh Osteen, Assistant Superintendent for Operational Services, introduced the item. He summarized the presentation from the May 7 Worksession where he outlined in detail the plans for technology. Mr. Osteen reiterated that the State cut out technology funding.

Mr. Osteen commented on the Long Range Facilities Plan. He stressed that the plan would be rolled out very carefully. Professional development will be a major component of the plan.

The Board of Education passed a similar resolution for the reallocation of funds.

Commissioner Howerton asked Mr. Osteen to share with the public about whether this would be a constant update. Mr. Osteen responded that this would be a onetime event. DPS will work with its operating budget once the plan is in place.

Vice Chair Reckhow questioned how the wiring needs would be met in the schools. Ms. Elaine Batten, Durham Public Schools, responded that DPS is going through the scoring process to plan wireless upgrades. The wireless upgrades are not included in the \$9 million requested. There is money in the budget for upgrades.

Vice Chair Reckhow asked Mr. Osteen to comment on enrollment. Mr. Osteen stated that enrollment in the high schools is down from four years ago.

Commissioner Howerton moved, seconded by Vice Chair Reckhow to approve the resolution to reallocate \$9,039,174 from the new High School “A” Capital project for technology.

The motion carried unanimously.

Chairman Page asked Attorney Siler for further clarification on the Commissioner appointment process after receiving an email.

Attorney Siler responded that there were no restrictions on who the Board could appoint as long as they belonged to the Democratic Party, since that was the affiliate party of Commissioner Bowser.

Closed Session

The Board was requested to adjourn to 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.

Commissioner Howerton moved, seconded by Vice Chair Reckhow to adjourn to Closed Session.

The motion carried unanimously.

Reconvene to Open Session

Chairman Page announced that the Board met in Closed Session; no action was taken.

There being no further business, the meeting was adjourned at 9:20 pm.

Respectfully submitted,



V. Michelle Parker-Evans
Clerk to the Board