

**REVISED**  
**(added Item #8; removed Item #6a)**

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

Monday, November 14, 2011

County Commissioners' Chambers  
200 East Main Street, Durham, North Carolina

**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.
  - “In Touch with Durham County,” the Durham County Television show, airs on Cable TV Channel 8 at 8:30 am and 12 noon on Mondays; and 8:30 am, 12 noon and 6:30 pm on Tuesday – Sundays. Our County Commissioners’ meetings are also rebroadcast on Thursdays at 2:00 pm, Saturdays at 9:00 pm, and Sundays at 9:00 pm.
  - The FY2012-2013 Nonprofit Agency Funding process began on November 4, 2011 with the opening of the pre-application submission period. All Durham community nonprofits interested in applying for FY2013 nonprofit funding **are required** to first submit a Pre-Application Questionnaire and accompanying documents no later than midnight EST on Thursday December 15, 2011. This initial assessment is used to determine which potential applicants meet the eligibility criteria outlined in the County’s nonprofit policy. Those agencies meeting the eligibility criteria will then be invited to apply for FY2013 funding. The Pre-Application Questionnaire and the Nonprofit Agency Funding Program policy are available on the County’s website through December 15, 2011. Early submission of the Pre-Application Questionnaire is encouraged. For additional information, please contact Laura Jensen in the Budget and Management Services department at 560-7065.

- The final Strategic Plan Town Hall meeting will be held on Monday, Nov. 21 at the East Regional Library, 211 Lick Creek Lane from 7 p.m. to 9 p.m. This is your opportunity to help us craft Durham County's Strategic initiative. Come offer your suggestions to help us become the best Durham County we can be. For more information, contact Michael Davis at 560-0000.

4. **Minutes**

5 min.

October 24, 2011 Regular Session

5. **Register of Deeds Willie L. Covington Receives Archives Award from The Federation of Genealogical Societies**

10 min.

Durham County Register of Deeds Willie L. Covington has received the Archives Award from the Federation of Genealogical Societies. The Archives Award is presented to an organization or an individual in recognition of exceptional contributions in the area of archival access, preservation, or services. It recognizes individuals, programs or organizations that have worked to preserve or increase the availability of original historical documents in any format. The Archives Award was presented on September 8 at the organization's annual conference by Patricia A. Oxley, President of the Federal of Genealogical Societies.

According to Janice A. Fritsch, FGS Award Committee Chair, "Mr. Covington recognized the need to take swift action to preserve the Durham County vital records (birth, delayed birth, marriages and deaths) that were in a rapid state of deterioration. It is an honor for the (FGS) to present this award to Willie L. Covington for his efforts in preserving the Durham County vital records so they will be accessible now and for future generations".

Mr. Covington has served as Durham County Register of Deeds since 1996.

**Resource Person:** Michael D. Page, Chair, Durham Board of County Commissioners

**County Manager's Recommendation:** The County Manager recommends that the Board congratulate Willie L. Covington, Durham County Register of Deeds, for this national recognition.

6. **Consent Agenda**

15 min.

- ~~Approve Capital Project Amendment No. 12CPA000003 moving \$1,295,507 from four completed 2003 GO Bond funded DPS capital projects (New Elementary 'B', New Middle School 'A', Lowes Grove Middle School, and Hillside High School) to two other 2003 GO Bond funded DPS capital projects (Shepard Middle School, and the Bacon Street Center);~~
- Approve Budget Ordinance Amendment No. 12BCC000025 in the amount of \$7,750 from the NC Public Health Foundation for the QI 101 Program;

- c. Approve Budget Ordinance Amendment No. 12BCC000026 from the NC Department of Health and Human Services in the amount of \$33,328 for the Family Planning Program;
- d. Approve Budget Ordinance No. 12BOCC000027 in the amount of \$1,038,654, recognizing \$1,034,042 in additional revenues and appropriating Fund Balance committed for social services of \$4,612 for allocation of federal and state funds adjustments;
- e. Approve Budget Ordinance No. 12BOCC000028 in the amount of \$106,167 by appropriating At-Risk Case Management Cost Settlement funds in Fund Balance committed for social services;
- f. Approve Budget Ordinance Amendment No. 12BCC000029 from DTMI, Duke University Medical Center in the amount of \$150,801 for the Durham Diabetes Coalition Project and to establish two provisional health educator positions and one provisional public relations officer position (3 FTEs) related to the project;
- g. Approve Budget Ordinance Amendment No. 12BCC000030 to recognize funds in the amount of \$8,000 from UNC-Chapel Hill for an STI study;
- h. Approve Budget Ordinance Amendment No. 12BCC000031 to recognize funds from The Durham Center-Sheriff's Office Softball Challenge raffle ticket sale and approve their disbursement to the requested charities;
- i. Accept the Board of Adjustment Annual Report for the Fiscal Year 2010;
- j. Approve the assignment and authorize the County Manager to execute the instrument and any further documents and instruments associated with the 2010 Single Family Rehabilitation Grant from the North Carolina Housing Finance Agency;
- k. Authorize the execution of contract amendments to Swanson + Stewart Architects, P.A. in the amount \$11,600.00 and to D. Washington Group and any other related contracts including change orders if necessary not to exceed the available construction budget of \$917,154.00;
- l. Terminate the lease subject to the payoff of the remaining rental payments and approve the fee simple conveyance to DCVB for \$10.00;
- m. Declare the personal property described herein as surplus and authorize the donation of the ambulance to the Beck Community Development Foundation on the condition that they donate it to the Village of Santiago Coltzingo;
- n. Appoint Commissioner Pam Karriker to the above named Boards and Committees; and reappoint Vice Chair Ellen Reckhow to the Triangle Transit Authority.

**7. RESERVED FOR ITEMS PULLED FROM CONSENT AGENDA**

**8. Closed Session**

15 min.

**The Board is requested to adjourn to closed session pursuant to G.S. 143.318.11(a)(3) to consult with an attorney in order to preserve the attorney-client privilege and to discuss the case in the matter of *Superior Court Case 10 CvS 5868, Chancellor's Ridge Homeowners Association; Kim Preslar; and Kristen Corbell vs. Durham County and Southern Durham Development, LLC.***

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1 hr. 20 mins.