

REVISED
[Consent agenda item No. 6(c) deleted]
THE BOARD OF COUNTY COMMISSIONERS
DURHAM, NORTH CAROLINA

November 10, 2003

AGENDA

4:00 P.M.

Training for County Commissioners as the Governing Board of the Durham Local Management Entity (LME)

The Durham Center is converting from an area authority to an LME (Local Management Entity) because of statewide mental health reform. The BOCC will be the governing body for the LME as of July 1, 2004.

Chris Thompson, Ph.D., was the director of a local mental health authority in Michigan when it underwent a similar reform. She now consults the Durham Center on its transition to an LME and the Division of Mental Health.

The training to be presented to the BOCC will explain the organization and functions of a local management entity.

RESOURCE PERSON(S): Ellen Holliman, Area Director, The Durham Center, and Chris Thompson, Ph.D. (Trainer)

COUNTY MANAGER'S RECOMMENDATION: The Manager recommends that the Board receive the presentation/training.

7:00 P.M.

Regular Session

1. **Opening of Regular Session** Pledge of Allegiance 5 min.
2. **Agenda Adjustments** 5 min.
3. **Minutes** 5 min.

October 27, 2003 Regular Session

4. **Recognition for "Learning 4 All" Bond Committee** 10 min.

MaryAnn E Black, former Durham County Commission Chairman and present Director of Community Affairs at Duke University Health Systems, and Stephens Toler, Vice President of Community Relations at Verizon, cochaired the committee responsible for the successful marketing and passage of Durham County's \$124 million bond referendum on November 4.

Commission Chairman Ellen W. Reckhow will recognize the work of the entire committee and present tokens of appreciation.

COUNTY MANAGER'S RECOMMENDATION: The Manager recommends that the Commissioners

congratulate all members of the "Learning 4 All" Committee for a successful bond campaign.

5. **Resolution Supporting Western North Carolina Passenger Rail Service** 5 min.

Representatives of the Western Carolina Rail Corridor Committee contacted the Chairman of the Board about joining a North Carolina Statewide Passenger Rail Initiative, which seeks to restore passenger rail service to Western North Carolina. Support is being sought from across the state and all the approved resolutions will eventually be presented to state legislators.

COUNTY MANAGER'S RECOMMENDATION: The Manager recommends that the Board approve the resolution and direct that a signed copy be returned to Judith Calvert Ray, Chair, WNC Rail Corridor Committee.

6. **Consent Agenda** 20 min.

a. Street Annexation Petition?Pascal Way (adopt the resolution to approve the addition of Pascal Way to the state's road maintenance system subject to the certification of eligibility by the appropriate officials of the NC Department of Transportation);

b. Street Annexation Petition?Stanridge Drive (adopt the resolution to approve the addition of Stanridge Drive to the state's road maintenance system subject to the certification of eligibility by the appropriate officials of the NC Department of Transportation);

c.

d. Budget Ordinance Amendment No. 04BCC000025?Criminal Justice Resource Center (approve the budget ordinance amendment in the amount of \$12,100 for the Criminal Justice Resource Center);

e. Approval of Mission Statement and County Manager's Nominations for the Career and Technical Education Task Force (approve the nominees to the Career and Technical Education Task Force and approve the proposed mission statement as proposed by the Manager and the Superintendent);

f. Update on the Results Based Accountability Process (approve the next steps of the Results Based Accountability process, and authorize staff to move forward with the implementation thereof);

g. Lease Extension ? 501 Willard Street (Durham Center) (approve the lease extension for 501 Willard Street from December 1, 2003 through November 30, 2004 at the rate of \$12,878.07 per month);

h. Lease Extension ? 200 North Mangum (Durham Center) (approve the lease extension for 200 North Mangum Street from November 1, 2003 through August 31, 2004 at the rate of \$14,562.40 per month);

i. Resolution Declaring the Results of the Special Bond Referendum (approve the resolution

declaring the results of the election and direct the Clerk to publish the results in the newspaper);

- j. Approval of Construction Contract for Site Preparations of the Durham Center for Senior Life Project No: DC071-50, Bid No: IFB 04-013 (authorize execution of a contract with Riggs-Harrod Builders Inc. in the amount of \$410,071.00 for site preparation work for the Durham Center for Senior Life Project and to execute any other related contracts including change orders, if necessary, not to exceed the estimated budget of \$455,071.00); and
- k. Conveyance of Personal Property to the ARC of Durham (declare the personal property described herein as surplus, authorize the conveyance of the personal property to the ARC of Durham on the condition that said property be used for a public purpose, and authorize the County Manager to enter into an agreement with the ARC of Durham which reflects the terms of the conveyance as set forth herein).

7. Transportation Improvement Program (TIP) for FY 2006-2012 30 min.

The Transportation Improvement Program (TIP) determines how state and federal transportation funds will be spent throughout Durham County and the State of North Carolina in upcoming years. The biannual TIP preparation begins with a process of setting of priorities by local jurisdictions. Each jurisdiction gives a priority recommendation for transportation projects which have not been funded or which are partially funded. A member of the City Transportation staff will provide background on the process and make a presentation on proposed road projects. In the past, the Board of County Commissioners has elected to hold a public hearing on the TIP. It is suggested that a public hearing be scheduled for November 24, 2003. The proposed priority list will be advertised prior to the hearing. Following the public hearing, the Board will be requested to adopt the TIP priorities.

Attachments:

- A. 2003 County of Durham Resolution and Priority List for 2006-2012 TIP
- B. TIP Two-year Cycle Process
- C. 2001 Durham County Priority List
- D. 2001 City of Durham Priority List
- E. 2001 Regional Priority List for 2004-2010 TIP
- F. Durham County Element of the 2004-2010 TIP
- G. Funding status of Durham County Projects in the 2004-2010 TIP
- H. 2006-2012 TIP Development Schedule

Map #1 TIP Project Map

RESOURCE PERSON(S): Felix Nwoko, Transportation Planning Manager, City Transportation Division

COUNTY MANAGER'S RECOMMENDATION: The County Manager's recommendation is that the Board receive the presentation and schedule a public hearing for November 24, 2003.

8. Hearing on Request for Refund of Excise Tax 10 min.

The County has received a request to refund tax stamps paid on three correction deeds recorded in Durham County. On October 3, 2003, three deeds were recorded to correct the Declaration of Condo and legal descriptions for several condominiums. After hearing the sworn testimony, the Board may refund the amount of the taxes (\$531.00) retained by the County. The remainder of the taxes must be refunded by the State. It is the responsibility of the applicant to make this request.

The applicant has been duly notified of the hearing on the requested refund.

RESOURCE PERSON(S): Chuck Kitchen, County Attorney

COUNTY MANAGER'S RECOMMENDATION: After hearing the testimony of the applicant, the Board is requested to approve the order for the refund, if appropriate.

9. **Closed Session** 45 min.

The Board of Commissioners is requested to adjourn to closed session pursuant to G.S. § 143-318.11(a)(6) to consider the performance of a public officer.

2¼ hrs.



Last updated: July 23, 2006

© 2013, Durham County Government, North Carolina. All rights reserved.
200 E Main Street, Durham, NC 27701
webmaster@durhamcountync.gov
[Website Disclaimer & Policies](#)