

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

Monday, March 28, 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.

4:00 P.M.

Opening of Special Session

Presentation on Manager Performance Evaluations

90min.

Dr. Vaughn Upshaw, Lecturer in Public Administration and Government with the School of Government, will discuss how Boards and managers work interdependently in leading and governing their communities. To work together successfully, both parties must have clear and common expectations about their respective roles and how they will be held accountable. Regular, constructive feedback is important to ensure that both parties do their part to meet community expectations. She will discuss how to develop a successful evaluation process and how to avoid the pitfalls common with board self-assessments and manager evaluations.

Closed Session

10min.

The Board of Commissioners is requested to adjourn to closed session pursuant to G.S. §143-318.11(a)(1) to prevent the disclosure of information that is privileged or confidential pursuant to G.S. §143-318.10(e).

7:00 P.M. Regular Session

1. **Opening of Regular Session** — Pledge of Allegiance 5min.
2. **Agenda Adjustments** 5min.
3. **Announcements** 5min.
 - “In Touch with Durham County,” the Durham County Television show, airs on Cable TV Channel 8 at 8:30 a.m. and 12 noon daily, 4:00 p.m. on Mondays, and 6:30 p.m. 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.
 - The Durham-Chapel Hill-Carrboro Metropolitan Planning Organization will host an open house in Durham where residents can provide guidance and input about transportation infrastructure alternatives for the N.C. 54 corridor near the Interstate 40 interchange and Farrington Road. The meeting will be held on Tuesday, March 29th, from 4 p.m. to 7 p.m. in the 2nd Floor Committee Room in Durham City Hall, located at 101 City Hall Plaza .
4. **Minutes** 5min.

February 21, 2011 Budget Retreat
March 1, 2011 Conversation with Commissioners
March 2, 2011 Conversation with Commissioners
March 3, 2011 Conversation with Commissioners
March 14, 2011 Regular Session
5. **Resolution Honoring Hillside High School Football Team** 10min.

A Resolution has been prepared to recognize the Hillside High School Football Team, the 2010 NCHSAA State 4A Champions. The Hillside Hornets, led by Coach Antonio King, defeated the Davie County War Eagles 40-0 to win the title in Winston-Salem on Saturday, December 11, 2010. The team had a perfect season record of 16-0.

In addition to the team’s accomplishment, individual honors went to:

 - Vad Lee who was named Most Outstanding Performer
 - Jamaal Williams who received Offensive Most Valuable Player Honors
 - Ronald Thompson who was named Defensive Most Valuable Player

County Manager’s Recommendation : The Manager recommends that the Board present the Resolution along with sincere congratulations to Hillside’s head football coach Antonio King, the coaching staff and entire football team for securing this outstanding achievement.
6. **Presentation of the Commissioners Community Circle Award** 10min.

The Commissioners Community Circle Award, created by the Durham Board of County Commissioners (BOCC), is designed to recognize the outstanding dedication of

individuals and extraordinary services provided by community organizations to Durham's citizens.

InStepp, Inc., the March 2011 recipient of the Commissioners Community Circle Award, transforms women and adolescent girls who have found themselves in less than desirable life circumstances, by building their talent through innovative gender-responsive training, educational and prevention programs. InStepp, Inc. programming has helped more than 150 women and girls get their lives back on track both personally and professionally.

In 2004, Gilda P. Womble founded InStepp, Inc. and began providing direct service support to clients in 2007.

The BOCC celebrates InStepp, Inc. for its life-changing programming and Founder Gilda Womble for her outstanding leadership and tremendous influence on the people of Durham.

Resource Persons : Chairman Michael D. Page; and Dawn Dudley, Public Information Specialist for Durham County Government

County Manager's Recommendation : The County Manager recommends that the Board present the Community Circle Award to Gilda Womble of InStepp, Inc.

7. Consent Agenda

15min.

- a. Authorize the Register of Deeds to enter into a contract amendment with Diana Phillips Consulting to include additional professional services and to increase the contract to an amount not to exceed amount of \$90,000.00;
- b. Accept the property tax release and refund report for February 2011 as presented and authorize the Tax Assessor to adjust the tax record as outlined by the report;
- c. Approve Budget Ordinance Amendment No. 11BCC000057 to recognize \$10,000 in grant funding from the NC Department of Crime Control and Public Safety and authorize the Manager to execute the grant agreement;
- d. Amend the contract with County Tax Services for property value discoveries and approve Budget Ordinance Amendment No. 11BCC000058 in the amount of \$50,000. Payment is made to CTS only after the County has collected the tax, at a rate of 30% of the amount collected.;
- e. Amend the contract with County Tax Services for property value discoveries and approve Budget Ordinance Amendment No. 11BCC000059 in the amount of \$43,000. Payment is made to EACG only after the County has collected the tax, at a rate of 30% of the amount collected.;
- f. Amend the contract with Tax Management Associates Inc. for property value discoveries and approve Budget Ordinance Amendment No. 11BCC000060 in the amount of \$38,000. Payment is made to TMA only after the County has collected the tax, at a rate of 30% of the amount collected.;
- g. Approve the Mays Chemical Company, Inc. contract amendment increase of \$47,501.00, from \$89,999.00 to \$137,500.00;
- h. Approve initial funding through an Intrafund loan from the Sewer Utility Fund not to exceed \$2,000,000 for the Reuse Capital Construction Project. Of this Intrafund

loan amount, \$622,199.75 is for the EPA Grant Fund and \$1,377,800.25 is for the State Revolving Loan Fund;

- i. Authorize the execution of the construction contract for Lincoln Community Health Center renovation with D. Washington Group, LLC. in the amount \$738,868.00, and to execute any other related contracts including change orders, if necessary, not to exceed the available construction budget of \$812,754.00;
- j. Authorize the County Manager to sign the Notice of Residual Petroleum for recordation with the Register of Deeds;
- k. Appoint the recommended designees to the Criminal Justice Partnership Act Advisory Board (CJPAAB), as required by General Statutes.

8. **Board and Commission Appointments**

10min.

Michelle Parker-Evans, Clerk to the Board, will distribute ballots to the Board to make appointments to the following boards and commissions:

- Audit Oversight Committee
- Farmland Protection Advisory Board
- Juvenile Crime Prevention Council
- Nursing Home Community Advisory Committee
- Women's Commission

Resource Person : Michelle Parker-Evans, Clerk to the Board

County Manager's Recommendation : The Manager recommends that the Board vote to appoint members to the above-mentioned boards/commissions.

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

20min.

1hr.25mins.