

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

Monday, October 28, 2013

7:00 P.M. Regular Session

MINUTES

Place: Commissioners' Chambers, second floor, Durham County Government Administrative Complex, 200 E. Main Street, Durham, NC

Present: Chairman Fred Foster, Jr., Vice-Chair Brenda A. Howerton, and Commissioners, Wendy Jacobs, Michael D. Page, and Ellen Reckhow

Absent: None

Presider: Chairman Fred Foster, Jr.

Opening of Regular Session—Chairman Foster asked everyone to join in the Pledge of Allegiance.

Agenda Adjustments

There were no adjustments to the agenda.

Announcements

Chairman Foster made the following announcements:

- Your government channel that carries local government meetings, announcements and shows has been moved to 97-5 on Time Warner Cable for those with digital or newer televisions. If you have a digital set top box, you will still see DTV8 at its normal location. Time Warner Customers should call the company at 1 855 286-1736 to get a free digital adaptor box. This will allow those with older model TV's to receive the programming.
- "In Touch with Durham County," the Durham County Television show, airs daily on Cable TV Channel 8 or 97-5 at 10 a.m., 3:30 p.m. and 6:30 p.m. 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.
- Durham County needs you! If you have a few hours to commit, Durham County has a number of boards and commissions that can benefit from your participation. We invite you to make a difference in our community. Contact the Clerk's Office at 919-560-0025, visit the County's website, or email Clerk@dconc.gov for more information. Please note that all City and County taxes must be current at the time of application.

- "Living Healthy," the Durham Diabetes Coalition Television show, airs daily on Cable TV Channel 8 or 97-5 at 7 p.m. Each episode features Durham County resources and residents successfully living with diabetes. This is also an initiative that supports Durham County's strategic goal Health and Well-being for All.

Minutes

Vice-Chair Howerton moved, seconded by Commissioner Reckhow, to approve as submitted the October 14, 2013 Regular Session Minutes of the Board.

The motion carried unanimously.

Recognition of Tammy Baggett Receiving the 2013 Roadbuilders' Award from the NCLA Round Table for Ethnic Minority Concerns

Ms. Marqueta Welton, Deputy County Manager, requested that the Board recognize Ms. Tammy Baggett, Durham County Library Director, for receiving the 2013 Roadbuilders' Award for Public Librarianship from the North Carolina Library Association Round Table for Ethnic Minority Concerns. Ms. Welton stated that the Roadbuilders' Award recognized ethnic minority librarians in library education, academic, public, school and special libraries, who have served as pioneers in librarianship and who represented positive role models in the field. Deputy Manager Welton noted that Ms. Baggett received the award at the 60th NCLA Biennial Conference in Winston-Salem, North Carolina on October 17, 2013.

Ms. Baggett reflected on her membership and involvement with the North Carolina Library Association. She thanked the Board for the recognition and the opportunity to serve Durham County.

Commissioner Reckhow stated that the award was well deserved and thanked Ms. Baggett for contributing her professionalism, knowledge, and leadership to the Durham County Library system.

Commissioner Jacobs congratulated Ms. Baggett for her award. She reflected on the positive experience that she has had working with Ms. Baggett as a member of the Library Board of Trustees.

Vice-Chair Howerton thanked Ms. Baggett and staff for their work in the Durham community and noted many of the new events and learning opportunities now available at Durham County libraries.

Ms. Baggett credited staff for their hard work and innovation with regard to the success of the Durham County Library system.

Consent Agenda

Chairman Foster asked the Commissioners if they desired to pull any items from the Consent agenda. There were no items pulled.

Commissioner Reckhow moved, seconded by Vice-Chair Howerton, to approve the following consent agenda items (6a, b, c, d, e, f, g, h and i):

- a. Approve the Records Retention Schedule Amendment issued by the North Carolina Department of Cultural Resources for records maintained by the Tax Administrator;
- b. *Accept the property tax release and refund report for September, 2013 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report;
- c. Approve the Records Retention and Disposition Schedule Amendment for the Office of Register of Deeds issued by the North Carolina Department of Cultural Resources;
- d. *Approve Budget Ordinance Amendment No. 14BCC000025 in the amount of \$161,926.00 for "Integration of Hepatitis C Testing and Linkage to Care for Persons with Hepatitis C" Project for Durham County;
- e. Approve the contract amendment with Causeway Data Communications for an increase of \$15,000 for an amount not to exceed \$55,000;
- f. Approve the contract amendment with Tri-Wave Carpets for an increase of \$20,900 for an amount not to exceed \$50,631.00;
- g. Approve the contract with Contract Enterprises of NC, LLC for an amount not to exceed \$60,000 to provide consulting services to the Durham County Tax Department in furtherance of the 2016 ad valorem tax revaluation;
- h. Approve an Inter-local Cooperation Agreement between the County of Durham and the City of Durham for Maintenance and Repair of Fire Apparatus and authorize the County Manager and the Clerk to the Board to execute the agreement;
- i. Repeal Chapter 24, Article V, of the Durham County Code of Ordinances, known as the Commute Trip Reduction Ordinance, effective immediately.

The motion carried unanimously.

*Document(s) related to this item follow:

Consent Agenda Item No. b.

Due to property valuation adjustments for over assessments, listing discrepancies, duplicate listings, and clerical errors, etc. the attached report details releases and refunds for the month of September, 2013.

Releases & Refunds for 2013 Taxes

Real	\$ 4,406.35
Personal	\$ 59,799.10
Registered Vehicles	\$ 45,230.51
Vehicle Fees	\$ 1,310.00
Solid Waste	<u>\$ 1,397.00</u>
Total for 2013 Taxes and Fees	\$112,142.96

Prior year's (2007-2012) releases and refunds for September, 2013 are in the amount of \$14,651.87. The current year and prior year's releases and refunds amount to \$126,794.83.

Consent Agenda Item No. d.

DURHAM COUNTY, NORTH CAROLINA
 FY 2013-14 Budget Ordinance
 Amendment No. 14BCC000025

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2013-14 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	\$52,522,736	\$161,926	\$52,684,662

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Human Services	\$85,216,573	\$161,926	\$85,378,499

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

This the 28th day of October, 2013.

Required Public Hearing for CDBG Funds Application to State

Mr. Drew Cummings, Assistant County Manager, reviewed the Rougemont groundwater pollution problem and the pending project to construct a community well and water distribution system. Mr. Cummings requested that the Board hold an additional public hearing prior to applying to the North Carolina Department of Commerce for Small Cities Community Development Block Grant (CDBG) funds in the amount of \$600,000. Mr. Cummings provided

the Board with several status updates regarding the project. He noted that staff would soon issue a Request for Quotation (RFQ) for engineering and design and would present the Board with proposed policies for system in late 2013 or early 2014.

Chairman Foster opened the public hearing. As there were no individuals signed up to speak, Chairman Foster closed the public hearing.

Commissioner Jacobs questioned if residents who were impacted by the Rougemont groundwater problem were notified about the public hearing held on October 28, 2013. Assistant Manager Cummings stated that the standard public hearing notification was satisfied, but that targeted advertisements were not done in Rougemont.

Public Hearing to Consider Allocating Economic Development Investment Funds to AW North Carolina

Ms. Marqueta Welton, Deputy County Manager, requested that the Board hold a public hearing to consider allocating \$900,000.00 in economic development investment funds to AW North Carolina (AW), a manufacturer of high-quality automatic transmissions and transmission components. She noted that AW North Carolina was the state's largest Japanese-owned manufacturing operation and was a subsidiary of Aisin AW Co., Ltd., located in Anjo City, Japan. Deputy Manager Welton stated that AW was interested in expanding its operations by adding additional manufacturing machinery and equipment to its existing facility in Treyburn Corporate Park. Ms. Welton stated that AW proposed a capital investment of \$112,000,000. She concluded by saying that the investment would yield considerable new tax revenue to Durham County and that 56 new full-time machine operator jobs would be created at the Durham facility.

Chairman Foster opened the public hearing.

Jerry O'Keefe, PSNC Energy, spoke in favor of allocating economic development investment funds to AW North Carolina. Mr. O'Keefe recounted many of the company's business achievements and contributions to the Durham community.

Ted Connor, Greater Durham Chamber of Commerce, spoke in favor of allocating economic development investment funds to AW North Carolina. Mr. Connor described the added benefits that AW North Carolina has brought to the local economy, thereby allowing Durham to reposition itself for the future.

As there were no other individuals signed up to speak, Chairman Foster closed the public hearing.

Commissioner Reckhow discussed AW's commitment to excellence during the almost 15 years that the company had been located in Durham County. She stated that Durham County and AW North Carolina had proven to be a "great fit for each other."

Commissioner Page thanked AW North Carolina for being a good community partner and neighbor to Durham County. He continued stating that the economic development opportunities

and the community service performed by the company was a positive contribution to the community.

Commissioner Jacobs offered her appreciation to AW North Carolina for being an active part of the Durham community. She expressed her excitement about Durham Technical Community College planning to offer an advanced manufacturing program at its campus located in northern Durham. Commissioner Jacobs noted that a robotics program was also being offered at the Holton Career Center.

Vice-Chair Howerton thanked AW North Carolina for their contributions to the Durham community.

Chairman Foster commented that the “bottom line” is what can be done for the Durham community. He echoed that AW North Carolina had been a great partner with Durham County.

Jeff Tingen, AW North Carolina Director of Human Resources, thanked Durham County for the partnership and support. He stated and that the company would continue to be good corporate and community partners.

Commissioner Reckhow moved, seconded by Commissioner Page, to approve the proposed \$900,000.00 incentive for AW North Carolina.

The motion carried unanimously.

Board Appointments

Michelle Parker-Evans, Clerk to the Board, distributed ballots to the Board to make appointments to boards and commissions.

The Board made the following appointments (incumbents are underlined):

Library Board of Trustees

Sandra Chambers – Foster, Howerton and Page

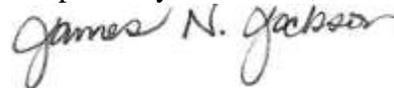
Henry Felder – Jacobs, Page, Reckhow

Adjournment

Commissioner Reckhow moved, seconded by Vice-Chair Howerton, to adjourn the regular session meeting.

The motion carried unanimously.

Respectfully Submitted,



James N. Jackson
Deputy Clerk to the Board