

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

Monday, March 10, 2014

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.

6:00 pm Joint Meeting with Department of Social Services Board

7:00 pm Regular Session

1. **Opening of Regular Session** - Pledge of Allegiance (5 min)
2. **Agenda Adjustments** (5 min)
3. **Announcements** (5 min)
 - 1) "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.
 - 2) 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.
 - 3) "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.

- 4) As Chair of the Board of County Commissioners, I will begin office hours for citizens on Wednesday, January 15th from 2:00 pm to 5:00 pm. Appointments can be made by calling me at 919-949-4022.

4. Citizen Comments (30 min)

The Board of County Commissioners will provide a 30-minute comment period. Any citizen of Durham County wishing to speak shall have an opportunity to do so. The Board may direct staff to research and reply to the concerns, if appropriate. Speakers must sign in prior to the start of the meeting providing a mail/email address and telephone number so that staff may reply to comments and/or questions. Citizens who request an immediate response from the Board are encouraged to submit a brief description of the issue to the Clerk to the Board two weeks prior to the Worksession to allow an opportunity for research prior to the meeting. **All speakers shall have three minutes to speak and are requested to refrain from addressing issues related to personnel matters.**

Resource Person(s): V. Michelle Parker-Evans, Clerk to the Board

County Manager's Recommendation: The Manager recommends that the Board receive citizen comments and direct staff to respond, as deemed appropriate.

5. Minutes (5 min)

- a) February 24, 2014 Regular Session

6. Proclamation – Professional Social Work Month (5 min)

- 1) The Board is requested to Proclaim March Professional Social Work Month.
- 2) Each year Professional Social Work Month is celebrated in March to recognize the many achievements and contributions of social workers. DSS is requesting that the Commissioners issue a proclamation recognizing the valuable contributions that social workers make in our community-at DSS, in hospitals, Schools, community-based organizations and in private practice.
- 3) Alignment with Strategic Plan: This recognition is in line with the Health and Well-Being and Safe and Secure Community County Strategic Plans. Social Workers are working in diverse community settings to ensure that Durham's citizens are healthy, safe and secure.

Resource Persons: Michael A. Becketts, Director; Jovetta L. Whitfield, Assistant Director

County Manager's Recommendation: The County Manager recommends that the Board proclaim March Professional Social Work Month.

7. Consent Agenda (15 min)

- a. Approve Budget Ordinance No. 14BCC000040 recognizing reallocated child care revenue in the amount of \$771,869;
- b. Approve the Resolution Authorizing an Electronic Public Auction Sale and authorize the County Manager or designee to follow the surplus disposal procedures for proper disposal and removal of accumulated surplus vehicles;
- c. Adopt a resolution requesting the North Carolina Department of Transportation (NCDOT) accept Keeneland Court into the Secondary Road System for state maintenance. Keeneland Court is a part of the Keeneland Manor subdivision and intersects with Stagecoach Road;
- d. Adopt a resolution requesting the North Carolina Department of Transportation accept Winner's Circle into the Secondary Road System for state maintenance. Winner's Circle is a part of the Keeneland Manor subdivision and intersects with Keeneland Court;
- e. Adopt the Resolution authorizing the Research Triangle Regional Public Transportation Authority to levy an additional three dollar (\$3.00) vehicle registration tax on motor vehicles registered in the Special Tax District;
- f. Approve an amendment to the legal services contract with Womble Carlyle Sandridge & Rice, LLP by an amount not to exceed \$31,000 and authorize the County Attorney to execute the amendment;
- g. Approve an amendment to the legal services contract with Navigant Consulting, Inc by an amount not to exceed \$6,000 and authorize the County Attorney to execute the amendment.

8. Advance Public Comments on the FY 2014-2015 Budget (30 min)

- 1) The Board is requested to hold an Advance Public Comment session to receive public comments for the FY 2014-2015 Budget. As county staff begins the preparation of the fiscal year 2014-2015 budget, public input is being solicited on issues which may need to be addressed during the budget process.
- 2) The County Manager's Recommended FY 2014-2015 Budget will be presented to the Board of Commissioners on Tuesday, May 27, 2014, with individual budget work sessions with the Board to be scheduled for the period May 28-June 13, 2014. Final adoption of the FY 2014-2015 Budget Ordinance is scheduled for Monday, June 23, 2014.
- 3) Additionally, comments can also be e-mailed to commissioners@dconc.gov.
- 4) Alignment with Strategic Plan: Goal 5: Accountable, Efficient and Visionary Government.

Resource Persons: Keith Lane, Interim Director of Budget and Management Services

County Manager's Recommendation: The County Manager recommends that the Board hold the Advance Public Comment session on the Fiscal Year 2014-2015 Budget.

9. ITEMS PULLED FROM CONSENT AGENDA (20 min)

10. CLOSED SESSION

- 1) The Board of Commissioners is requested to adjourn to closed session to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee, pursuant to G.S. § 143-318.11(a)(6).

County Manager's Recommendation: The County Manager recommends that the Board adjourn to Closed Session and direct staff as appropriate.