



Durham County

200 E. Main Street
Durham, NC 27701
(919) 560-0025

Meeting Agenda Board of County Commissioners

Tuesday, May 26, 2026

5:30 PM

Commissioners' Chambers

Regular Session

Closed Session (To be held at: 5:30 pm)

[26-0292](#)

Closed Session

Agenda Text:

The Board is requested to adjourn into Closed Session for the following:

- To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, to discuss the matter of County of Durham v. Liberty Property Limited Partnership, Iodine Propco 2021, LLC, and Wal-Mart Stores East, LP, 25CV008602-310, which privilege is hereby acknowledged by G.S. 143-318.11(a)(3).
- To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged by G.S. 143-318.11(a)(3).

Alignment with Strategic Plan: This item aligns with Strategic Goal: High Performing Organization

Resource Persons: Larissa S. Williamson, County Attorney

County Manager's Recommendation: The County Manager recommends that the Board adjourn into Closed Session and provide direction to staff.

"Public Charge"

The Board of Commissioners asks its members and residents to conduct themselves in a respectful, courteous manner, both with the Board and fellow residents. At any time, should any member of the Board or any resident fail to observe this public charge, the Chair will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair will recess the meeting until such time that a genuine commitment to the public charge is observed.

"Land Acknowledgment"

As we convene for the Durham County Commissioners meeting, it's crucial to recognize the painful truth of history. We stand on the stolen ancestral lands of the Catawba, Eno, Occaneechi, Shakori, and Tuscarora peoples, whose deep connection to this land predates our arrival. We acknowledge with humility the unjust displacement and violence that occurred, leading to the dispossession of indigenous peoples from their homelands. Their resilience in the face of such adversity is a testament to their strength and spirit.

May we humbly honor the ancestors and elders of these nations, both past and present, by committing ourselves to fostering understanding, healing, and justice for all who inhabit this land. Let us walk forward together with open hearts, acknowledging the past and embracing a future guided by compassion, respect, and unity.

7:00 pm Regular Session

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

26-0281**Announcements (5min)****Agenda Text:**

- 1. PreK Family Information Session** - The Durham PreK 2026-2027 school year application is now open! Learn more about the Durham PreK application and enrollment process at a virtual information session, on Thursday, May 28 at 5:30 p.m. Attendees can register for the session here: <https://www.durhamprek.org/events/family-information-session-may-28-2026/>.
- 2. Household Hazardous Waste Collection Event** - The Solid Waste Division will host a disposal event on Saturday, June 6, from 8 a.m. to noon, offering residents of unincorporated Durham County a safe opportunity to drop off hazardous household products at the Northern Durham Convenience

Site, located at 11894 N. Roxboro Road. This event is open only to residents who have a current 2025-2026 solid waste decal issued by Durham County Government.

3. **Durham Hunger Day 2026** - Residents are invited to come together for Durham Hunger Day, a community celebration focused on nourishing our neighbors on Sunday, June 7, from 3 p.m. to 6 p.m. at Durham Central Park, 501 Foster Street. This year's theme, "Nourishing Neighbors," highlights the many ways food brings people together through culture, community, and care. The event is free and open to all, offering music, arts, family activities, food trucks, giveaways, free snacks, a bounce house, and more.
4. **Aging Gracefully Resource Fair** - The Aging and Adult Services Division of the Durham County Social Services Department wants you to have the tools and information to age gracefully in our community. Attend the event to learn from professionals in the areas of long-term care, Medicare, legal, guardianship, dementia/Alzheimer's, financial, assisted living, social security, nutrition, and more. The event will take place on Saturday, June 13, from 10 a.m. until 2 p.m., at the Durham County Human Services Building, 414 E. Main Street. Learn more about the free event at 919-560-8588.
5. **Take the BRT Vision Plan Survey** - Durham County is developing a Bus Rapid Transit (BRT) Vision Plan to examine corridor improvements and service investments for a comprehensive network of high-capacity transit services across Durham County. The Vision Plan will seek to enhance mobility and connectivity for residents and visitors across Durham County over the next 30 years. Staff is seeking community input throughout the process to ensure the BRT Vision Plan reflects local priorities. Take the quick two-minute survey that builds on what we learned from our Fall 2025 survey: <https://durhambrtvision.com/spring-2026-survey>.

4. Minutes (5 min)

[26-0280](#)

Minutes (5min)

Agenda Text:

The Board is requested to approve the May 4, 2026, Work Session meeting minutes and the May 11, 2026, Regular Session meeting minutes.

Alignment With Strategic Plan: This item aligns with Strategic Plan Goal - High Performing Organization

Resource Persons: Monica W. Wallace, Clerk to the Board

County Manager's Recommendation: The County Manager recommends that the Board approve the May 4, 2026, Work Session meeting minutes and the May 11, 2026, Regular Session meeting minutes.

Attachments: [Work Session - May 4, 2026](#)
 [Regular Session - May 11, 2026](#)

5. Ceremonial Items (5 min)

[26-0251](#) **Proclamation - Maternal Mental Health Month and Black Maternal Health Day of Action (5min)**

Agenda Text: The Board is requested to recognize May 2026 as Maternal Mental Health Month and proclaim June 10, 2026, as Black Maternal Health Day of Action in Durham County.

Alignment with Strategic Plan: This item aligns with Strategic Plan Goal - Healthy and Inclusive Community

Resource Persons: Joy Spencer, Executive Director, Equity Before Birth

County Manager's Recommendation: The County Manager recommends that the Board recognize May 2026 as Maternal Mental Health Month and proclaim June 10, 2026, as Black Maternal Health Day of Action in Durham County.

Attachments: [Proclamation - MATERNAL MENTAL HEALTH MONTH AND BLACK MATERN.](#)

6. Consent Agenda (15 min)

[26-0233](#) **Approval to Change Vision Insurance Provider**

Agenda Text: The Board is requested to approve the County Manager to execute a contract with Eye Med for employee vision insurance effective 7/1/2026.

MetLife/Superior Vision is the County's current vision insurance provider. With the end of the rate guaranteed expiring June 30, 2026, Requests for Proposals were marketed for a July 1, 2026 effective date, with the goal of obtaining more competitive pricing and more value for employees.

Proposals were received or declinations to quote from 11 vision insurance carriers. The County's analysis of the proposals concluded that although MetLife offers the most familiar experience with current plan design, EyeMed was the best overall option due to its combination of lowest cost for the County, richest discount structure and member-value programs.

During the RFP process, we found that 43.2% members were spending more than \$200 on their frame allowance. Therefore, we asked for proposals for this enhanced coverage level too. EyeMed still delivered the best value with the enhanced benefit due to:

- Lowest total cost to the County
- Best member discounts and added benefits

- Only option with premium-based performance guarantees

The added enhancement amounts to an additional \$4,397.88 for FY 26-27.

Alignment with Strategic Plan: This item aligns with Financial Stewardship

Resource Persons: Kathy Everett-Perry, CHRO/Chief Employment Counsel and Deidre Gonzales, Senior Human Resources Manager.

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to enter into a contract with Eye Med beginning July 1, 2026 through June 30, 2030 (4-year rate guarantee), and to execute future amendments including renewals.

Attachments: [DCG - Vision Proposal Summary Cover](#)
[Supplemental Form - Vision Insurance](#)

26-0235

Approval to Continue Relationship with Health Plan Vendor

Agenda Text: The Board is requested to approve the continuation of a vendor relationship with Cigna.

Cigna is the County's current Third-Party Administrator, Pharmacy Benefit Manager, and Stop Loss Insurance provider. With medical plan costs continuing to rise, Requests for Proposals were issued for a July 1, 2026 effective date, with the goal of obtaining more competitive pricing.

The County obtained proposals or declinations to quote from five (5) medical administrators, nine (9) pharmacy benefit administrators and twenty-three (24) stop loss insurance carriers. An evaluation committee comprised of County staff analyzed the various proposals with the support of the County's employee benefit consultants.

The County's analysis of the alternative options included fixed cost pricing, performance guarantees, medical claims repricing, pharmacy discounts and rebate guarantees, and member network and pharmacy formulary disruption.

Cigna's proposed pricing included significant increases in pharmacy rebate guarantees compared to the current year and were the most competitive overall proposal.

Alignment with Strategic Plan: This item aligns with Financial Stewardship

Resource Persons: Kathy Everett-Perry, CHRO/Chief Employment Counsel and Deidre Gonzales, Senior Human Resources Manager.

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to enter into the updated contract with Cigna, current incumbent beginning July 1, 2026, through June 30, 2029, and to execute future amendments including renewals.

Attachments: [Supplemental Form - Health Insurance, FY 2027](#)

26-0237**Adoption of Bond Resolution for Not to Exceed \$100,000,000 General Obligation Bonds, Series 2026A****Agenda Text:**

The Board is requested to adopt the Bond Resolution authorizing the issuance of the County's proposed General Obligation Bonds, Series 2026A, in an amount not to exceed \$100,000,000. The Series 2026A Bonds are being issued pursuant to three Bond Orders previously adopted by the Board on July 11, 2022 and approved by the voters at a referendum held on November 8, 2022, consisting of: (1) a Bond Order authorizing up to \$423,505,000 General Obligation School Bonds; (2) a Bond Order authorizing up to \$112,740,000 General Obligation Community College Bonds; and (3) a Bond Order authorizing up to \$13,995,000 General Obligation Museum Bonds.

The Bond Resolution requests that the Local Government Commission of North Carolina sell the Series 2026A Bonds through a competitive sale to the bidder whose bid results in the lowest interest cost to the County.

Alignment with Strategic Plan: This request aligns with the County's Goal of Financial Stewardship.

Resource Persons: Crystally Wright, Chief Financial Officer, Joe Futima, Assistant Chief Financial Officer and Claudia Hager, County Manager

County Manager's Recommendation: The County Manager recommends the Board adopt the Bond Resolution authorizing the issuance of the Series 2026A Bonds and providing for the terms thereof.

Attachments:

[Bond Resolution - Durham County 2026A GOs - v.2](#)

[Supplemental Form - General Fund Bonds Series 2026A May 26, 2026](#)

26-0243**Human Resources SAP Success Factors Onboarding 2.0 Implementation****Agenda Text:**

The Board is requested to authorize the County Manager to execute a professional services contract with Simply Staffed LLC in the amount of \$210,225.00 for the implementation of SAP SuccessFactors Onboarding 2.0 and Employee Central (EC) Mini Master for Durham County Government, subject to the review and approval by the County Attorney's Office. The contract may be amended to adjust scope or funding, provided any amendment remains within the approved budget. This is a mandatory upgrade - the County's current version of SAP Onboarding is reaching end-of-life and will no longer be supported or operable by SAP. Failure to complete this implementation will result in the loss of the County's onboarding system functionality. This upgrade will also modernize the hire-to-retain human capital management (HCM) process by replacing the retiring employee and manager self-service portal with an integrated, cloud-based solution. This contract is a bridge investment to maintain onboarding continuity until the County completes its planned transition to Oracle as its enterprise-wide ERP system. Please refer to the attached Supplemental Document for full background, procurement details, and scope

information.

Alignment with Strategic Plan: High performing organization, streamlining government processes and increasing trust with the community.

Resource Persons: Kathy R. Everett Perry, CHRO/Chief Employment Counsel, Dara Richardson, Assistant Director Human Resources.

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to enter into a professional services contract with Simply Staffed LLC in the amount of \$210,225.00 for the implementation of SAP SuccessFactors Onboarding 2.0 and Employee Central Mini Master. The contract may be amended to adjust scope or funding, provided any amendment remains within the approved budget.

Attachments:

[AAF Supplemental Doc Onboarding 2.0](#)

[Simply Staffed Proposal - Onboarding Implementation EMiniMaster for Durha](#)

[GSA eLibrary Contractor Information - Simply Staffed](#)

26-0262

Award Contract Amendment for Janitorial Services to Joy Cleaning Service LLC in the amount of \$35,512.50 for a total annual contract amount of \$271,312.50 for janitorial services at Administration 1, and William V. Bell Building, and Anjappar Durham Restaurant inside of the William V. Bell Building, with the option to amend on a monthly basis until a new RFP can be issued for Administration 1, and William V. Bell Building, and Anjappar Durham Restaurant inside of the William V. Bell Building. The Board also allows the County Manager to sign off on subsequent extensions, change orders, or amendments associated with this contract, as necessary, so long as funds are available within the General Services Budget.

Agenda Text:

The County Manager recommends the Board authorize the County to enter into an amended contract, subject to the review and approval by the County Attorney's Office, in the amount of \$35,512.50, with Joy Cleaning Service LLC to provide janitorial services at the Durham County Administration 1 Building, William V. Bell Building, and Anjappar Durham Restaurant inside of the William V. Bell Building, for a total contract amount of \$271,312.50 for fiscal year 2025-2026, with the option to amend on a monthly basis, in the amount of \$23,675.00, until a new RFP for fiscal year 2026-2027 can be issued for Administration 1, and William V. Bell Building, and Anjappar Durham Restaurant inside of the William V. Bell Building. The Board also allows the County Manager to sign off on subsequent extensions, change orders, or amendments associated with this contract, as necessary, so long as funds are available within the General Services Budget.

On April 1st, 2025, a Request for Proposals (RFP NO. 25-043) for Janitorial Services was advertised on the eBid system. A site visit of the new facility to receive janitorial services was conducted April 14-17th, 2025 for interested bidders.

Nineteen (19) bidders responded on May 8th, 2025. An evaluation committee made up of Six (6) Durham County employees reviewed proposals and convened on June 18th, 2025 for recommendation discussions. H3 Cleaning Solutions was selected originally to service Durham County Administration 1, William V. Bell Building, and Anjappar Durham Restaurant inside of the William V. Bell Building. H3 Cleaning Solutions contract was terminated on March 31st, 2026 due to contract poor performance. Joy Cleaning Service LLC was brought in to retain services at Administration 1, and William V. Bell Building, and Anjappar Durham Restaurant inside of the William V. Bell Building, for the remaining fiscal year 2025-2026, due to prior successes servicing other County Facilities, and until a new RFP can be issued for janitorial services at Administration 1, and William V. Bell Building, and Anjappar Durham Restaurant inside of the William V. Bell Building.

Alignment with Strategic Plan: Goal 2-Health and Well-being for All: Improve the quality of life through preventive, behavioral and physical care services. Reduce barriers to access services.

Resource Persons: Ian Conroy, General Services Quality Control & Contract Specialist; Manny Badillo, Custodian Supervisor; Shawn Davis, General Services Assistant Director; Motiryo Keambiroiro, General Services Director

County Manager's Recommendation: The County Manager recommends the Board authorize the County to enter into an amended contract, subject to the review and approval by the County Attorney's Office, in the amount of \$35,512.50, with Joy Cleaning Service LLC to provide janitorial services at the Durham County Administration 1 Building, William V. Bell Building, and Anjappar Durham Restaurant inside of the William V. Bell Building, for a total contract amount of \$271,312.50 for fiscal year 2025-2026, with the option to amend on a monthly basis, in the amount of \$23,675.00, until a new RFP for fiscal year 2026-2027 can be issued for Administration 1, and William V. Bell Building, and Anjappar Durham Restaurant inside of the William V. Bell Building. The Board also allows the County Manager to sign off on subsequent extensions, change orders, or amendments associated with this contract, as necessary, so long as funds are available within the General Services Budget.

Attachments:

[Joy AAF form 5.14.26](#)

[Joy AAF Supplemental Document - 5.14.26](#)

[Contract Amendment 2 Template FY2026-Rev 7-10-25](#)

[Joy Quote](#)

26-0265

Approval of Capital Project Amendment No.26CPA023 and Budget Ordinance Amendment No.26BCC085 Reducing the Durham County Sheriff's Office Detention Center Food Doors Capital Project (4310DC094) by \$275,000, Transferring the Funding to General Fund, and Appropriating \$275,000 to the Durham County Sheriff's Office

General Fund Operating Budget to Purchase Audio-Visual Equipment for the Sheriff's Office RTP Annex; as well as Approval of a Lease Agreement Amendment between One Park Venture LLC (Landlord), and the County of Durham (Tenant) at 4000 Sandcar Way, Durham NC 27713

Agenda Text:

The Board is requested to approve Capital Project Amendment No.26CPA023 and Budget Ordinance Amendment No.26BCC083 reducing the Durham County Sheriff's Office Detention Center Food Doors Capital Project (4310DC094) by \$275,000, transferring the funding to the General Fund, and then appropriating \$275,000 to the DSO Operating Budget to purchase Audio-Visual Equipment for the Sheriff's Office RTP Annex. The Board is also asked to approve a lease agreement amendment between One Park Venture LLC (Landlord) and the County of Durham (Tenant) at 4000 Sandcar Way, Durham NC 27713.

Project Name and Number	Current Budget	Increase / Decrease	Updated Budget
Detention Center Food Doors (4310DC094)	\$1,308,125.00	(\$275,000.00)	\$1,033,125.00
TOTAL	\$1,308,125.00	(\$275,000.00)	\$1,033,125.00

The Board approved (AAF# 25-0497) a lease between One Park Venture LLC (Landlord), and the County of Durham (Tenant) at 4000 Sandcar Way, Durham NC 27713 for the Durham County Sheriff's Office Annex in Research Triangle Park. The landlord agreed to pay for construction upfit costs up to \$875,000, and the landlord will provide maintenance, structural repairs, and janitorial services. After several iterations of valued engineering with stakeholders, the project remains over budget and requires an additional \$275,000 in funding for essential audio-visual equipment. This agenda item is requesting the transfer of remaining PAYGO dollars from a recently completed capital project inside the detention facility to the Sheriff's Office general operating budget to purchase and install this equipment.

Alignment with Strategic Plan: This item aligns with Goal 3: Safe Community

Resource Persons: David LaBarre, Director of Planning and Development, Durham County Sheriff's Office; Scott Levitan, CEO and President of Research Triangle Foundation; Maurice Jones, Deputy County Manager; Clarence Birkhead, Durham County Sheriff.

County Manager's Recommendation: The County Manager recommends that the Board approve Capital Project Amendment No.26CPA023 and Budget Ordinance Amendment No.26BCC083 reducing the Durham County Sheriff's Office Detention Center Food Doors Capital Project (4310DC094) by \$275,000, transferring the funding to the General Fund, and then appropriating \$275,000 to the DSO Operating Budget to purchase Audio-Visual Equipment for the Sheriff's Office RTP Annex. The Board is also asked to approve a lease agreement amendment between One Park Venture LLC (Landlord) and the County of Durham (Tenant) at 4000 Sandcar Way, Durham NC 27713.

Attachments: [RTP Supplemental Document](#)
[CPA-23 LEGAL FORM Reducing DSO Cap Project \(-\\$275,000\)](#)
[AAF-85 LEGAL FORM Reducing DSO Cap Project Food Doors to Transfer for /](#)
[RTF Lease Amendment_may 2026](#)

26-0277 **Approve the Fiscal Year 2026 Audit Contract with Mauldin & Jenkins, PLLC**

Agenda Text: The Board is requested to approve the attached audit contract for the fiscal year 2026 financial and single audit with the audit firm, Mauldin & Jenkins, PLLC. The contract totals \$182,000

Alignment with Strategic Plan: This request aligns with Goal 5 of the Strategic Plan, Accountable, Efficient and Visionary Government.

Resource Persons: Crystally Wright, Chief Financial Officer

County Manager's Recommendation: The County Manager recommends that the Board approve the audit contract for the fiscal year 2026 annual financial and single audit.

Attachments: [Durham-LGC-205-Standard-Audit-Contract-Form-2026](#)

26-0289 **Removal of Citizen Board Member Due to Poor Attendance (5 min)**

Agenda Text: The Board is requested to remove the following member in keeping with the Attendance Policy approved by the Board of County Commissioners in September 2025. "If an appointee has absences (excused or unexcused) which constitute more than 50% of the meetings in any calendar year or three (3) consecutive unexcused absences or five (5) consecutive excused absences in any calendar year, he or she is obligated to resign."

- Boxing and Wrestling Commission - Harold Hubbard

The Clerk's Office was notified of the absences and made attempts to contact the board member. There was no response.

Alignment with Strategic Plan: This item aligns with Goal 5 Accountable, Efficient and Visionary Government. When citizens are engaged and partners on our Boards and Commissions, the vision of our Strategic Plan is achieved - a thriving, vibrant diverse community with abundant opportunity for all residents to live, work, learn, play and grow

Resource Persons: Monica Wallace, Clerk to the Board

County Manager's Recommendation: The County Manager recommends that the Board approve the removal of Harold Hubbard from the Boxing and Wrestling Commission due to poor attendance.

7. Public Hearings (70 min)**26-0259****Public Hearing and Consideration of Resolution Authorizing County Participation in the North Carolina Commercial - Property Assessed Capital Expenditure Program (C-PACE) (10min)****Agenda Text:**

The Board is requested to hold a public hearing and consider adoption of the resolution authorizing the County to participate in the North Carolina Commercial - Property Assessed Capital Expenditure (C-PACE) Program.

This program will allow commercial and non-profit entities to access financing for energy efficiency, renewable energy, and resilience projects on their properties. These types of projects often have longer payback periods that are difficult to justify on a building that might be sold before the return on investment is achieved. Because C-PACE financing is tied to a lien on the property, it can be passed along to the next owner, thus reducing the risk to the original owner who is making the investment. This financing can be an incentive for commercial, agricultural, industrial, and multifamily property owners to reduce greenhouse gas emissions, install renewable energy systems, and improve their property to increase resilience to disasters.

Joining the statewide C-PACE program does not expose the County to any financial or legal liability (N.C.G.S. 160A-239.16(a)). Private capital providers and the statewide administrator, EDPNC, will assist interested commercial property owners to apply for C-PACE financing and handle all of the administrative issues other than recording the lien. Local governments that join the C-PACE program will be reimbursed for actual and reasonable costs associated with executing documents related to C_PACE assessments up to \$500 per project. Except for executing documents, there is no other administrative involvement by local government.

A public hearing is required by law before a local government elects to participate in C-PACE.

Alignment with Strategic Plan: This request aligns with Durham County Strategic Goal: Sustainable Infrastructure & Environment and Empowered Community.

Resource Persons: Tobin L. Freid, Sustainability Manager; Matthew Filter, Economic Development Manager; Andrew Miracle, Economic Development Director

County Manager's Recommendation: The Manager recommends the Board conduct the required public hearing and consider adoption of the resolution authorizing the County to participate in the North Carolina Commercial - Property Assessed Capital Expenditure (C-PACE) Program.

Attachments: [Resolution to Join CPACE Program NC CPACE DURHAM COUNTY](#)
[Resolution of Intent NC CPACE - Durham County](#)
[5.11.2026--26-0218-resolution declaring intent of Durham County to participate](#)
[CPACE public hearing advertising confirmation](#)
[Final North Carolina Program Guidelines](#)

26-0272**Public Hearing on the FY 2026-27 County Manager's Recommended Budget (60min)****Agenda Text:**

The Board is requested to conduct a public hearing to receive resident input on the FY 2026-27 County Manager's Recommended Budget. To be able to hear from all interested residents, the Commissioners usually set a time limit of three minutes for each speaker; however, the time limit may be adjusted at the discretion of Chair Lee. Comments received by the County Clerk will be shared during the meeting, added to the meeting minutes, shared with the Commissioners and placed on the County website.

Residents who wish to submit written comments to the Board of County Commissioners should use the physical address, fax number, online comment portal (details provided below) or email.

Comments must be received by Sunday, May 24, 2026 at 2 p.m.

- Email: clerk@dconc.gov <<mailto:clerk@dconc.gov>>
- Physical Address: Monica Wallace, Clerk to the Board, 200 East Main St, Durham, NC 27701
- Fax: (919) 560-0013

Online Portal:

Please go to Budget website at <https://www.surveymonkey.com/r/XB8J5WH> to complete the online FY 2026-27 Resident Budget Survey

Alignment with Strategic Plan: Public Hearings align with Focus Area High Performing Organization

Resource Persons: Claudia Hager, County Manager; Keith Lane, Budget Director

County Manager's Recommendation: The County Manager recommends that the Board conduct a public hearing to receive resident input on the FY 2026-27 County Manager's recommended budget and consider the received comments in the deliberations prior to finalization of the budget.

8. Board and Commission Appointments (10 min)**26-0288****Board and Commission Appointments (10min)****Agenda Text:**

Monica Wallace, Clerk to the Board, will distribute ballots to the Board to make appointments to the following boards:

- Animal Welfare Advisory Board
- Dangerous Dog Appeal Board
- Durham County Hospital Corporation Board of Trustees
- Durham Workforce Development Board
- Farmland Protection Advisory Board

The Board of Commissioners recognizes the need to have a representative sample of the citizens of Durham County serve on boards, commissions, committees, and authorities. No citizen may serve more than four consecutive terms for 2-year term boards; three consecutive terms for 3-year term boards; two consecutive terms for 4-year term boards; and one consecutive term for 5 and 6-year term boards in any one position, unless otherwise stated by statute; or there are no other applicants who meet the eligibility requirements. The Equalization and Review Board shall be exempt from these term limits.

Alignment with Strategic Plan: This item aligns with focus area: High Performing Organization.

Resource Persons: Monica Wallace, Clerk to the Board

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners vote to appoint members to the aforementioned Boards and Commissions.

Attachments: [B&C Appt Memo - 5.26.2026](#)

9. Items Pulled from the Consent Agenda (20 min)

10. Adjournment

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

Tuesday, May 26, 2026

7:00 P.M. Regular Session

MINUTES

Place: Commissioners' Chambers, Second Floor, Durham County Government Administrative Complex, 200 East Main Street, Durham, North Carolina

Present: Vice Chair Nida Allam and Commissioners Michelle Burton, Wendy Jacobs and Stephen Valentine

Virtual: Chair Dr. Mike Lee

Presider: Vice Chair Allam

Zoom Hybrid

Participants: 4

Closed Session – 5:30 PM

The Board requested to adjourn to Closed Session for the following:

- To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, to discuss the matter of County of Durham v. Liberty Property Limited Partnership, Iodine Propco 2021, LLC, and Wal-Mart Stores East, LP, 25CV008602-310, which privilege is hereby acknowledged by G.S. 143-318.11(a)(3).
- To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged to G.S. 143-318.11(a)(3).

Commissioner Burton moved, seconded by Commissioner Valentine to adjourn into Closed Session.

The motion carried unanimously.

Reconvene to Open Session

Vice Chair Allam announced the Board met in Closed Session and provided direction to staff

Regular Session – 7:00 PM

Opening of Regular Session - Pledge of Allegiance

Agenda Adjustments

Commissioner Burton moved, seconded by Commissioner Valentine to approve the agenda.

The motion carried unanimously.

Announcements

Monica Wallace, Clerk to the Board read the following announcements:

1. **PreK Family Information Session** – The Durham PreK 2026-2027 school year application is now open! Learn more about the Durham PreK application and enrollment process at a virtual information session, on Thursday, May 28 at 5:30 p.m. Attendees can register for the session here: <https://www.durhamprek.org/events/family-information-session-may-28-2026/>.
2. **Household Hazardous Waste Collection Event** – The Solid Waste Division will host a disposal event on Saturday, June 6, from 8 a.m. to noon, offering residents of unincorporated Durham County a safe opportunity to drop off hazardous household products at the Northern Durham Convenience Site, located at 11894 N. Roxboro Road. This event is open only to residents who have a current 2025–2026 solid waste decal issued by Durham County Government.
3. **Durham Hunger Day 2026** – Residents are invited to come together for Durham Hunger Day, a community celebration focused on nourishing our neighbors on Sunday, June 7, from 3 p.m. to 6 p.m. at Durham Central Park, 501 Foster Street. This year’s theme, “Nourishing Neighbors,” highlights the many ways food brings people together through culture, community, and care. The event is free and open to all, offering music, arts, family activities, food trucks, giveaways, free snacks, a bounce house, and more.
4. **Aging Gracefully Resource Fair** – The Aging and Adult Services Division of the Durham County Social Services Department wants you to have the tools and information to age gracefully in our community. Attend the event to learn from professionals in the areas of long-term care, Medicare, legal, guardianship, dementia/Alzheimer’s, financial, assisted living, social security, nutrition, and more. The event will take place on Saturday, June 13, from 10 a.m. until 2 p.m., at the Durham County Human Services Building, 414 E. Main Street. Learn more about the free event at 919-560-8588.
5. **Take the BRT Vision Plan Survey** – Durham County is developing a Bus Rapid Transit (BRT) Vision Plan to examine corridor improvements and service investments for a comprehensive network of high-capacity transit services across Durham County. The Vision Plan will seek to enhance mobility and connectivity for residents and visitors across Durham County over the next 30 years. Staff is seeking community input throughout the process to ensure the BRT Vision Plan reflects local priorities. Take the quick two-minute survey that builds on what we learned from our Fall 2025 survey: <https://durhambrtvision.com/spring-2026-survey>.

6. **Juneteenth Flag-Raising Ceremony on June 1** – Everyone is invited to attend the annual NC Official Juneteenth Flag-Raising ceremony at the Durham County Courthouse (510 S. Dillard Street) at 11:30 a.m. on Monday, June 1. This event serves at the kick-off of the Annual NC Juneteenth Celebration in Durham, scheduled for Saturday, June 20, hosted by Spectacular Magazine and the Triangle Cultural Awareness Foundation.

The Board highlighted the following announcements:

- Durham Mayor Leonardo Williams launched Invest America Durham on May 22, aiming to enroll every child age 10 and younger in 530A Accounts. Each of Murray-Massenburg Elementary students would get \$500 to open an account, with \$250 coming from Brad Gerstner, founder of the Invest America Foundation.
- The Durham County Veteran Service hosted its annual Memorial Day Remembrance Event on Monday, May 25, 2026, at 9 a.m. The program included a presentation honoring military service members who lost their lives, featuring their names, photographs, and background information.
- The Day of Arafah was the ninth day of Dhul Hijjah, the last month of the Islamic calendar and occurred one day before Eid al-Adha and marked the spiritual peak of the Hajj pilgrimage.

Minutes

Commissioner Jacobs moved, seconded by Commissioner Valentine to approve May 4, 2026 Work Session minutes and May 11, 2026 Regular Session minutes.

The motion carried unanimously.

Commissioner Jacobs stated the May 4, 2026 Work Session minutes referenced the requested \$8.217 million dollars from the City of Durham to fully fund transit services. She recommended the Board authorize Chair Dr. Lee to write a letter to the City of Durham about the requested funding for transit services.

Directive: Commissioner Jacobs recommended the Board authorize Chair Dr. Lee to write a letter to the City of Duram about the requested funding for transit services.

Ceremonial Items

26-0251 Proclamation - Maternal Mental Health Month and Black Maternal Health Day of Action

MATERNAL MENTAL HEALTH MONTH AND BLACK MATERNAL HEATH DAY OF ACTION | 2026

WHEREAS, mothers give life to our communities and continue to be a monumental force in human existence, advancement, and wellbeing, and we celebrate all who embody the role of motherhood; and

WHEREAS, one in five mothers experience mood and anxiety disorders during pregnancy or the postpartum period, impacting not only their own health but also the health and stability of their children, families, and communities; and

WHEREAS, the month of May is nationally recognized as Maternal Mental Health Month, a time to raise awareness, reduce stigma, and advocate for comprehensive perinatal mental health services for all birthing people; and

WHEREAS, we recognize the intersection of maternal and mental health, and acknowledge health disparities that disproportionately affect Black mothers, Indigenous mothers, mothers of color, as well as transgender and gender-expansive parents, who face disproportionate barriers to quality care and wellness; and

WHEREAS, we uplift and affirm community-rooted responses that honor diverse cultural practices and expand access to holistic, respectful maternal care—such as doula and midwifery services, peer and mental wellness supports, and mutual aid efforts that strengthen families and improve outcomes; and

WHEREAS, women and birthing people deserve safe, empowered, and beautiful birth experiences, with equitable access to the information, support, and care of their choice; and

WHEREAS, a group dedicated individuals who work tirelessly to advance maternal and mental health equity will be visiting our state legislators on June 10th to urge they pass legislation to address and diminish maternal health disparities and improve Black Maternal Health; and

WHEREAS, we know that meaningful action and sustained investment are needed to improve maternal and mental health outcomes for all families in our community and beyond.

NOW, THEREFORE BE IT RESOLVED, I, Dr. Mike Lee, Chair and on behalf of the Durham Board of County Commissioners, do hereby recognize May 2026 as Maternal Mental Health Month and proclaim June 10, 2026, as

“BLACK MATERNAL HEALTH DAY OF ACTION”

in Durham County.

This 26th day of May 2026.

Dr. Mike Lee, Chair
Durham Board of County Commissioners

Joy Spencer, Executive Director of Equity Before Birth thanked the Board for their continued support. She highlighted the importance of positive mental health and racial disparity issues. Ms. Spencer invited the community to the Black Maternal Health Day of Action on June 10, 2026 at 9 a.m. at the North Carolina General Assembly in Raleigh.

The Board thanked Ms. Spencer for breaking down the stigmas that existed and advocating for fair and equitable care.

Consent Agenda

Vice Chair Allam asked the Board if they requested to pull or comment on any items on the Consent Agenda.

Hearing none, Chair Dr. Lee entertained a motion for approval.

Commissioner Burton moved, seconded by Commissioner Valentine to approve the following items on the Consent Agenda.

The motion carried unanimously.

26-0233 Approval to Change Vision Insurance Provider

26-0235 Approval to Continue Relationship with Health Plan Vendor

26-0237 Adoption of Bond Resolution for Not to Exceed \$100,000,000 General Obligation Bonds, Series 2026A

26-0243 Human Resources SAP Success Factors Onboarding 2.0 Implementation

26-0262 Award Contract Amendment for Janitorial Services to Joy Cleaning Service LLC in the amount of \$35,512.50 for a total annual contract amount of \$271,312.50 for janitorial services at Administration 1, and William V. Bell Building, and Anjappar Durham Restaurant inside of the William V. Bell Building, with the option to amend on a monthly basis until a new RFP can be issued for Administration 1, and William V. Bell Building, and Anjappar Durham Restaurant inside of the William V. Bell Building. The Board also allows the County Manager to sign off on subsequent extensions, change orders, or amendments associated with this contract, as necessary, so long as funds are available within the General Services Budget

*26-0265 Approval of Capital Project Amendment No.26CPA023 and Budget Ordinance Amendment No.26BCC085 Reducing the Durham County Sheriff's Office Detention Center Food Doors Capital Project (4310DC094) by \$275,000, Transferring the Funding to General Fund, and Appropriating \$275,000 to the Durham County Sheriff's Office General Fund Operating Budget to Purchase Audio-Visual Equipment for the Sheriff's Office RTP Annex; as well as Approval of a Lease Agreement Amendment between One Park Venture LLC (Landlord), and the County of Durham (Tenant) at 4000 Sandcar Way, Durham NC 27713

26-0277 Approve the Fiscal Year 2026 Audit Contract with Mauldin & Jenkins, PLLC

26-0289 Removal of Citizen Board Member Due to Poor Attendance

Consent Agenda Item #26-0265

**Durham County, North Carolina
Capital Project
Amendment Number 26CPA-23**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:
That the FY 2025-26 capital project is hereby amended to reflect budget adjustments.

Project #	Project Name	Current Budget	Increase / Decrease	Updated Budget
43103600DC094	Detention Center Food Doors	\$1,308,125.00	(\$275,000.00)	\$1,033,125.00

All capital projects in conflict herewith are hereby repealed.

Approved May 26, 2026

Durham County, North Carolina
2025-2026 Budget Ordinance
Amendment Number 26BCC085

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:
 That the 2025-2026 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
Public Safety	\$97,731,891.33	\$275,000.00	\$98,006,891.33
<u>Revenue</u>			
Other Financing Services	\$50,082,261.26	\$275,000.00	\$50,357,261.26

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

Approved May 26, 2026

Public Hearings

26-0259 Public Hearing and Consideration of Resolution Authorizing County Participation in the North Carolina Commercial - Property Assessed Capital Expenditure Program (C-PACE)

Tobin Freid, Sustainability Manager stated the Board was requested to hold a public hearing and consider adoption of the resolution authorizing the County to participate in the North Carolina Commercial - Property Assessed Capital Expenditure (C-PACE) Program.

Ms. Freid stated the program would allow commercial and non-profit entities to access financing for energy efficiency, renewable energy, and resilience projects on their properties. She added these types of projects often experienced longer payback periods that were difficult to justify on a building that might be sold before the return on investment was achieved. Ms. Freid stated because C-PACE financing was tied to a lien on the property, it could be passed along to the next owner, thus reducing the risk to the original owner who was making the investment. She added this financing could be an incentive for commercial, agricultural, industrial, and multifamily property owners to reduce greenhouse gas emissions, install renewable energy systems, and improve their property to increase resilience to disasters.

Vice Chair Allam opened the public hearing.

The Board inquired about C-PACE usage in other counties and states. Ms. Freid responded Raleigh's Gateway District was starting construction on an automated parking garage with C-PACE funding. She added the County was following models from other counties and states. Commissioner Valentine stated Mecklenburg County adopted the C-PACE Program.

The Board thanked Ms. Freid for her continued efforts for energy efficiency and renewable energy.

Vice Chair Allam closed the public hearing.

Commissioner Burton moved, seconded by Commissioner Jacobs to adopt the resolution authorizing the County to participate in the North Carolina Commercial – Property Assessed Capital Expenditure (C-PACE) Program.

The motion carried unanimously.

26-0272 – Public Hearing on the FY 2026-27 County Manager’s Recommended Budget

Vice Chair Allam opened the public hearing.

The following citizens requested full support for the funding proposal submitted by Durham Public Schools: *Vanessa Barnett-Loro, Page McCullough, Rob Fields, Hunter Morgan, Carolyn Eubanks, Ryan Burch, Retha Daniel-Ruth, Maggie Radack, Sophia Dawkins, Mika Twietmeyer, Teresa Williams, Anna Bunfield, Asia Pope, Elizabeth Clifford, Susan Benfield, Elder James Webb, Samatha Boyd and Linda Clark,*

The following citizens requested to discontinue funding for Child Protective Services and requested allocating one percent of the budget to support families: *Pete Eisenmann, Ni-Quawna Daniels-Johnson, Razid Zaidi Muhammad, Sharrocka Pettiford, Amanda Wallace, Walidah Burns and Antoinette Hayes,*

Pablo Friedmann, citizen proposed lowering taxes for low-income residents and raising taxes for high-income residents.

Vice Chair Allam thanked the citizens for attending the meeting and sharing their comments on the budget.

Board and Commission Appointments

Larissa Williamson, County Attorney announced the voting results.

The Board made the following appointments (incumbents are identified with an (i). Individuals who are recommended by a Board are underlined.) Individuals listed in bold print were appointed.

Animal Welfare Advisory Committee

Ashley Hillard (Allam, Burton, Jacobs, Valentine)

Dangerous Dog Appeal Board

Georgina Moreno (Allam, Burton, Jacobs, Valentine)

Durham County Hospital Corporation Board of Trustees

(i)Charles Cooperber, MD (Allam, Burton, Jacobs, Valentine)

Ellen Reckhow (Allam, Burton, Jacobs, Valentine)

Gracie Johnson-Lopez (Allam, Burton, Jacobs, Valentine)

(i)Mark Neely, MD (Allam, Burton, Jacobs, Valentine)

Mark Branch, MD (Allam, Burton, Jacobs, Valentine)

Laura Gunn, MD (Allam, Burton, Jacobs, Valentine)

(i)Ronald Williams, PharmD (Allam, Burton, Jacobs, Valentine)

Durham Workforce Development Board

Antoinette Daye (Allam, Burton, Jacobs, Valentine)

Glyndola Massenburg-Beasley (Allam, Burton, Jacobs, Valentine)

Crystal Waters (Allam, Burton, Jacobs, Valentine)

Antonio Luster (Allam, Burton, Jacobs, Valentine)

Farmland Protection Advisory Board

(i)John Cowan (Allam, Burton, Jacobs, Valentine)

Adjournment

Commissioner Burton moved, seconded by Commissioner Valentine to adjourn the Regular Session meeting at 8:37 p.m.

The motion carried unanimously.

Respectfully Submitted,



Macio Carlton
Deputy Clerk to the Board

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

Tuesday, May 26, 2026

7:00 P.M. Regular Session

MINUTES

Place: Commissioners' Chambers, Second Floor, Durham County Government Administrative Complex, 200 East Main Street, Durham, North Carolina

Present: Vice Chair Nida Allam and Commissioners Michelle Burton, Wendy Jacobs and Stephen Valentine

Virtual: Chair Dr. Mike Lee

Presider: Vice Chair Allam

Zoom Hybrid

Participants: 4

Closed Session – 5:30 PM

The Board requested to adjourn to Closed Session for the following:

- To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, to discuss the matter of County of Durham v. Liberty Property Limited Partnership, Iodine Propco 2021, LLC, and Wal-Mart Stores East, LP, 25CV008602-310, which privilege is hereby acknowledged by G.S. 143 318.11(a)(3).
- To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged to G.S. 143-318.11(a)(3).

Commissioner Burton moved, seconded by Commissioner Valentine to adjourn into Closed Session.

The motion carried unanimously.

Reconvene to Open Session

Vice Chair Allam announced the Board met in Closed Session and provided direction to staff

Regular Session – 7:00 PM

Opening of Regular Session - Pledge of Allegiance

Agenda Adjustments

Commissioner Burton moved, seconded by Commissioner Valentine to approve the agenda.

The motion carried unanimously.

Announcements

Monica Wallace, Clerk to the Board read the following announcements:

1. **PreK Family Information Session** – The Durham PreK 2026-2027 school year application is now open! Learn more about the Durham PreK application and enrollment process at a virtual information session, on Thursday, May 28 at 5:30 p.m. Attendees can register for the session here: <https://www.durhamprek.org/events/family-information-session-may-28-2026/>.
2. **Household Hazardous Waste Collection Event** – The Solid Waste Division will host a disposal event on Saturday, June 6, from 8 a.m. to noon, offering residents of unincorporated Durham County a safe opportunity to drop off hazardous household products at the Northern Durham Convenience Site, located at 11894 N. Roxboro Road. This event is open only to residents who have a current 2025–2026 solid waste decal issued by Durham County Government.
3. **Durham Hunger Day 2026** – Residents are invited to come together for Durham Hunger Day, a community celebration focused on nourishing our neighbors on Sunday, June 7, from 3 p.m. to 6 p.m. at Durham Central Park, 501 Foster Street. This year's theme, "Nourishing Neighbors," highlights the many ways food brings people together through culture, community, and care. The event is free and open to all, offering music, arts, family activities, food trucks, giveaways, free snacks, a bounce house, and more.
4. **Aging Gracefully Resource Fair** – The Aging and Adult Services Division of the Durham County Social Services Department wants you to have the tools and information to age gracefully in our community. Attend the event to learn from professionals in the areas of long-term care, Medicare, legal, guardianship, dementia/Alzheimer's, financial, assisted living, social security, nutrition, and more. The event will take place on Saturday, June 13, from 10 a.m. until 2 p.m., at the Durham County Human Services Building, 414 E. Main Street. Learn more about the free event at 919-560-8588.
5. **Take the BRT Vision Plan Survey** – Durham County is developing a Bus Rapid Transit (BRT) Vision Plan to examine corridor improvements and service investments for a comprehensive network of high-capacity transit services across Durham County. The Vision Plan will seek to enhance mobility and connectivity for residents and visitors across Durham County over the next 30 years. Staff is seeking community input throughout the process to ensure the BRT Vision Plan reflects local priorities. Take the quick two-minute survey that builds on what we learned from our Fall 2025 survey: <https://durhambrtvision.com/spring-2026-survey>.

6. **Juneteenth Flag-Raising Ceremony on June 1** – Everyone is invited to attend the annual NC Official Juneteenth Flag-Raising ceremony at the Durham County Courthouse (510 S. Dillard Street) at 11:30 a.m. on Monday, June 1. This event serves at the kick-off of the Annual NC Juneteenth Celebration in Durham, scheduled for Saturday, June 20, hosted by Spectacular Magazine and the Triangle Cultural Awareness Foundation.

The Board highlighted the following announcements:

- Durham Mayor Leonardo Williams launched Invest America Durham on May 22, aiming to enroll every child age 10 and younger in 530A Accounts. Each of Murray-Massenburg Elementary students would get \$500 to open an account, with \$250 coming from Brad Gerstner, founder of the Invest America Foundation.
- The Durham County Veteran Service hosted its annual Memorial Day Remembrance Event on Monday, May 25, 2026, at 9 a.m. The program included a presentation honoring military service members who lost their lives, featuring their names, photographs, and background information.
- The Day of Arafah was the ninth day of Dhul Hijjah, the last month of the Islamic calendar and occurred one day before Eid al-Adha and marked the spiritual peak of the Hajj pilgrimage.

Minutes

Commissioner Jacobs moved, seconded by Commissioner Valentine to approve May 4, 2026 Work Session minutes and May 11, 2026 Regular Session minutes.

The motion carried unanimously.

Commissioner Jacobs stated the May 4, 2026 Work Session minutes referenced the requested \$8.217 million dollars from the City of Durham to fully fund transit services. She recommended the Board authorize Chair Dr. Lee to write a letter to the City of Durham about the requested funding for transit services.

Directive: Commissioner Jacobs recommended the Board authorize Chair Dr. Lee to write a letter to the City of Duram about the requested funding for transit services.

Ceremonial Items

26-0251 Proclamation - Maternal Mental Health Month and Black Maternal Health Day of Action

MATERNAL MENTAL HEALTH MONTH AND BLACK MATERNAL HEATH DAY OF ACTION | 2026

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The Board thanked Ms. Spencer for breaking down the stigmas that existed and advocating for fair and equitable care.

Consent Agenda

Vice Chair Allam asked the Board if they requested to pull or comment on any items on the Consent Agenda.

Hearing none, Chair Dr. Lee entertained a motion for approval.

Commissioner Burton moved, seconded by Commissioner Valentine to approve the following items on the Consent Agenda.

The motion carried unanimously.

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26-0235 Approval to Continue Relationship with Health Plan Vendor

26-0237 Adoption of Bond Resolution for Not to Exceed \$100,000,000 General Obligation Bonds, Series 2026A

26-0243 Human Resources SAP Success Factors Onboarding 2.0 Implementation

26-0262 Award Contract Amendment for Janitorial Services to Joy Cleaning Service LLC in the amount of \$35,512.50 for a total annual contract amount of \$271,312.50 for janitorial services at Administration 1, and William V. Bell Building, and Anjappar Durham Restaurant inside of the William V. Bell Building, with the option to amend on a monthly basis until a new RFP can be issued for Administration 1, and William V. Bell Building, and Anjappar Durham Restaurant inside of the William V. Bell Building. The Board also allows the County Manager to sign off on subsequent extensions, change orders, or amendments associated with this contract, as necessary, so long as funds are available within the General Services Budget

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26-0277 Approve the Fiscal Year 2026 Audit Contract with Mauldin & Jenkins, PLLC

26-0289 Removal of Citizen Board Member Due to Poor Attendance

Consent Agenda Item #26-0265

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Capital Project
Amendment Number 26CPA-23**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:
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Project #	Project Name	Current Budget	Increase / Decrease	Updated Budget
43103600DC094	Detention Center Food Doors	\$1,308,125.00	(\$275,000.00)	\$1,033,125.00

All capital projects in conflict herewith are hereby repealed.

Approved May 26, 2026

Durham County, North Carolina
2025-2026 Budget Ordinance
Amendment Number 26BCC085

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:
 That the 2025-2026 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
Public Safety	\$97,731,891.33	\$275,000.00	\$98,006,891.33
<u>Revenue</u>			
Other Financing Services	\$50,082,261.26	\$275,000.00	\$50,357,261.26

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

Approved May 26, 2026

Public Hearings

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Tobin Freid, Sustainability Manager stated the Board was requested to hold a public hearing and consider adoption of the resolution authorizing the County to participate in the North Carolina Commercial - Property Assessed Capital Expenditure (C-PACE) Program.

Ms. Freid stated the program would allow commercial and non-profit entities to access financing for energy efficiency, renewable energy, and resilience projects on their properties. She added these types of projects often experienced longer payback periods that were difficult to justify on a building that might be sold before the return on investment was achieved. Ms. Freid stated because C-PACE financing was tied to a lien on the property, it could be passed along to the next owner, thus reducing the risk to the original owner who was making the investment. She added this financing could be an incentive for commercial, agricultural, industrial, and multifamily property owners to reduce greenhouse gas emissions, install renewable energy systems, and improve their property to increase resilience to disasters.

Vice Chair Allam opened the public hearing.

The Board inquired about C-PACE usage in other counties and states. Ms. Freid responded Raleigh's Gateway District was starting construction on an automated parking garage with C-PACE funding. She added the County was following models from other counties and states. Commissioner Valentine stated Mecklenburg County adopted the C-PACE Program.

The Board thanked Ms. Freid for her continued efforts for energy efficiency and renewable energy.

Vice Chair Allam closed the public hearing.

Commissioner Burton moved, seconded by Commissioner Jacobs to adopt the resolution authorizing the County to participate in the North Carolina Commercial – Property Assessed Capital Expenditure (C-PACE) Program.

The motion carried unanimously.

26-0272 – Public Hearing on the FY 2026-27 County Manager’s Recommended Budget

Vice Chair Allam opened the public hearing.

The following citizens requested full support for the funding proposal submitted by Durham Public Schools: *Vanessa Barnett-Loro, Page McCullough, Rob Fields, Hunter Morgan, Carolyn Eubanks, Ryan Burch, Retha Daniel-Ruth, Maggie Radack, Sophia Dawkins, Mika Twietmeyer, Teresa Williams, Anna Bunfield, Asia Pope, Elizabeth Clifford, Susan Benfield, Elder James Webb, Samatha Boyd and Linda Clark,*

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Pablo Friedmann, citizen proposed lowering taxes for low-income residents and raising taxes for high-income residents.

Vice Chair Allam thanked the citizens for attending the meeting and sharing their comments on the budget.

Board and Commission Appointments

Larissa Williamson, County Attorney announced the voting results.

The Board made the following appointments (incumbents are identified with an (i). Individuals who are recommended by a Board are underlined.) Individuals listed in bold print were appointed.

Animal Welfare Advisory Committee

Ashley Hillard (Allam, Burton, Jacobs, Valentine)

Dangerous Dog Appeal Board

Georgina Moreno (Allam, Burton, Jacobs, Valentine)

Durham County Hospital Corporation Board of Trustees

(i)Charles Cooperber, MD (Allam, Burton, Jacobs, Valentine)

Ellen Reckhow (Allam, Burton, Jacobs, Valentine)

Gracie Johnson-Lopez (Allam, Burton, Jacobs, Valentine)

(i)Mark Neely, MD (Allam, Burton, Jacobs, Valentine)

Mark Branch, MD (Allam, Burton, Jacobs, Valentine)

Laura Gunn, MD (Allam, Burton, Jacobs, Valentine)

(i)Ronald Williams, PharmD (Allam, Burton, Jacobs, Valentine)

Durham Workforce Development Board

Antoinette Daye (Allam, Burton, Jacobs, Valentine)

Glyndola Massenburg-Beasley (Allam, Burton, Jacobs, Valentine)

Crystal Waters (Allam, Burton, Jacobs, Valentine)

Antonio Luster (Allam, Burton, Jacobs, Valentine)

Farmland Protection Advisory Board

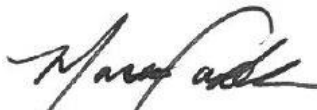
(i)John Cowan (Allam, Burton, Jacobs, Valentine)

Adjournment

Commissioner Burton moved, seconded by Commissioner Valentine to adjourn the Regular Session meeting at 8:37 p.m.

The motion carried unanimously.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Macio Carlton', written in a cursive style.

Macio Carlton
Deputy Clerk to the Board