



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, December 5, 2016

9:00 AM

Commissioners' Chambers

Worksession

“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.

9:00 am Worksession Agenda

16-1431

Board of Elections Presentation of Certificates

Agenda Text:

The Board of Elections will present Certificates of Election to the candidates certified as having officially won the November 8, 2016 election.

Alignment with Strategic Plan: Goal 5 - Accountable, Efficient and Visionary Government

Resource Persons: Kate Cosner, Interim Board of Elections Director

County Manager's Recommendation: The County Manager recommends that the Board of Elections present the Certificates of Election to the candidates.

16-1432

Installation of Soil and Water Conservation District Supervisor

Agenda Text:

The Honorable Marcia H. Morey, Chief District Court Judge, 14th Judicial District, will administer the Oath of Office to Danielle Adams as a Supervisor of the Durham Soil and Water Conservation District Board.

16-1433

Installation of Register of Deeds

Agenda Text:

The Honorable Marcia H. Morey, Chief District Court Judge, 14th Judicial District, will administer the Oath of Office to Sharon A. Davis, Register of Deeds-Elect.

16-1434

Installation of County Commissioners

Agenda Text: The Honorable Marcia H. Morey, Chief District Court Judge, 14th Judicial District, will administer the Oath of Office to the County Commissioners-Elect:

Heidi Carter
James Hill
Brenda A. Howerton
Wendy Jacobs
Ellen W. Reckhow

16-1392 **Election of Chair and Vice-Chair of the Board of County Commissioners**

Agenda Text: County Attorney Lowell Siler will preside over the election of the Board's Chair. The newly elected Chair will preside over the election of the Vice Chair.

Alignment with Strategic Plan: Goal 5 - Accountable, Efficient and Visionary Government

Resource Persons: Lowell L. Siler, County Attorney

16-1427 **Approval of Public Official Bonds**

Agenda Text: The Board is requested to approve the bonds of public officials on the first Monday of December of each year. Following approval, the bonds will be recorded in the Register of Deeds Office and then sent to the Clerk of Superior Court for safekeeping.

Alignment With Strategic Plan: This request aligns with Goal #5 (Accountable, Efficient, and Visionary Government).

Resource Persons: Lowell Siler, County Attorney and David English, Risk Manager

County Manager's Recommendation: The County Manager recommends that the Board approve the bonds as they meet the statutory requirements.

Attachments: [FY2016 Bond Renewal Certificate](#)

16-1394 **Approval of 2017 Board of County Commissioners' Meeting Schedule**

Agenda Text: The Board is requested to suspend the rules to approve its 2017 meeting schedule. The approved calendar will be published on the website within 48 hours.

Alignment with Strategic Plan: Goal 5 - Accountable, Efficient and Visionary Government

Resource Persons: V. Michelle Parker-Evans, County Clerk

County Manager's Recommendation: The County Manager recommends that the Board suspend the rules to approve the 2017 Board of County Commissioners' meeting schedule.

Attachments: [2017 BOCC Meeting Schedule](#)

Adjournment and Reception