



Durham County

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

Meeting Agenda Board of County Commissioners

Wendy Jacobs, Chair
James Hill, Vice Chair
Heidi Carter, Commissioner
Brenda A. Howerton, Commissioner
Ellen W. Reckhow, Commissioner

Monday, August 28, 2017

7:00 PM

Commissioners' Chambers

"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 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.

As a courtesy to others, please turn off cell phones during the meeting.

7:00 pm Regular Session

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

17-0400

Announcements

Agenda Text:

- 1) Durham youth are invited to participate in the 2017 Kickoff to College & Career on September 16, 2017 at 9 am at the Health and Human Services Complex, 414 E Main Street. Families can attend to learn what it takes to get into college, explore different careers, and how to get involved in the community via service opportunities. The event is free and open to the public. Students and families can register to attend via this link: aplushigherscores.com/kickoff
<<http://aplushigherscores.com/kickoff>>
- 2) Durham County real and personal property tax bills for fiscal year 2017-2018 have been mailed to Durham County property owners. Taxes are due September 1, 2017 and must be paid by January 5, 2018 to avoid interest and additional collection costs. Citizens who own real estate in the unincorporated areas of Durham will also find their solid waste decal

stickers affixed to the bill.

This year's bill includes information for citizens wanting to establish scheduled payments to ensure that taxes are paid in full before the delinquent date of January 5, 2018. For additional information, visit the Tax Administration website at www.dconc.gov/tax [<http://www.dconc.gov/tax>](http://www.dconc.gov/tax) or contact the Durham County Government Call Center at 919-560-0300.

3) These announcements may also be found on the County's website or you may call the Clerk's Office at 919-560-0025.

4. Minutes (5 min)

[17-0401](#)

Minutes

Attachments: [Worksession - August 7 2017.doc](#)

5. Ceremonial Items

[17-0353](#)

Proclamation - "National Recovery Month September 2017"

Agenda Text:

The Board is requested to issue a proclamation declaring September 2017 as National Recovery Month in Durham County. The goal of the proclamation is to urge all residents of Durham County to celebrate that there are millions of Americans whose lives have been transformed through recovery. Since these successes often go unnoticed by the broader population, Recovery Month provides a vehicle for everyone to celebrate these accomplishments. Recovery Month highlights the achievements of individuals who have reclaimed their lives in long-term recovery and honors the treatment and recovery service providers who make recovery possible. Recovery Month also promotes the message that recovery in all of its forms is possible and encourages citizens to take action to help expand and improve the availability of effective prevention, treatment, and recovery services for those in need.

Mental and substance use disorders affect all communities nationwide, but with commitment and support, people with these disorders can achieve healthy lifestyles and lead rewarding lives in recovery. By seeking help, people who experience mental and/or substance use disorders can embark on a new path toward improved health and overall wellness. The focus of National Recovery Month (Recovery Month) this September is to celebrate their journey with the theme "Join the Voices for Recovery: Strengthen Families and Communities."

Recovery Month spreads the message that behavioral health is essential to health and one's overall wellness, and that prevention works, treatment is effective, and people recover. Through Recovery Month activities, people become more aware and able to recognize the signs of mental and substance use disorders, which can lead more people into needed treatment. Managing the

effects of these conditions can help people achieve healthy lifestyles, both physically and emotionally.

Alignment with Strategic Plan: This aligns with Goal 2 of the County's Strategic Plan: Health and Well-Being for All

Resource Persons: Recovery Community of Durham

County Manager's Recommendation: The County Manager recommends that the Board issue a proclamation declaring September 2017 as National Recovery Month in Durham County.

Attachments: [Proclamation - National Recovery Month 2017](#)

17-0403 Proclamation - Together for Resilient Youth's Plan for Zero Initiative

Agenda Text: The Board is requested to proclaim Together for Resilient Youth's Plan for Zero Initiative. The Plan for Zero is based on evidence based response to immune our youth, our most precious commodity against the pressures that come from various sides. TRY focuses on the attention of all community members and stakeholders on the critical state of our youth beginning with community collaboration to engage, empower, equip and expand cooperation among grassroots citizens.

Alignment With Strategic Plan: Goal 2 - Health and Well-being for All

Resource Persons: Wanda Boone, Founder, Together for Resilient Youth

County Manager's Recommendation: The County Manager recommends that the Board read and adopt the proclamation - Together for Resilient Youth's Plan for Zero Initiative.

Attachments: [Proclamation-Together for Resilient Youth's Plan for Zero Initiative](#)

17-0406 Durham County Information Services and Technology named "2017 Digital Counties Survey Winner"

Agenda Text: The Board is requested to recognize IS&T Director Greg Marrow and his team as recipients of the 15th annual Digital Counties Survey Award. The survey, conducted by CDG in partnership with NACo, identifies the best technology practices among U.S. counties, including initiatives that streamline delivery of government services, encourage collaboration and shared services, and enhance cybersecurity. Steve Barden, Applications Services Manager, attended the NACo annual conference last month to receive the award.

For the second time, Durham County has been recognized in the 250,000 - 499,999 Population Category as a leading digital county that encourages government innovation and collaboration. The Center for Digital Government is a national research and advisory institute focused on technology policy and best practices in state and local government. CDG is a division of e.Republic, the nation's only media and research company focused exclusively on state and local government and education.

The National Association of Counties (NACo) unites America's 3,069 county governments. Founded in 1935, NACo brings county officials together to advocate with a collective voice on national policy, exchange ideas and build new leadership skills, pursue transformational county solutions, enrich the public's understanding of county government and exercise exemplary leadership in public service.

Alignment with Strategic Plan: This agenda item aligns with the Accountable, Efficient and Visionary Government Strategic Plan goal.

Resource Persons: Wendy Jacobs, Chair

County Manager's Recommendation: The County Manager recommends that the Board extend congratulations to IS&T Director Greg Marrow and his team for receiving this prestigious and outstanding national recognition.

6. Consent Agenda (15 min)

17-0341

Property Tax Releases and Refunds for June 2017

Agenda Text:

The Board is requested to approve the Releases & Refunds for the month of June 2017. 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 June 2017.

Releases and Refunds for 2016 total \$230,686.75 and 2017 total \$76.58. Prior year's (2009-2015) releases and refunds for June 2017 are in the amount of \$5,308.70. The current year and prior year's releases and refunds amount to \$236,072.03.

Alignment with Strategic Plan: Goal 5, Accountable, Efficient, Visionary Government. To ensure the county complies with North Carolina General Statutes ensures we are accountable to our citizens. The Board of E & R ensures that we are accountable and efficient as tax revenues are impacted by the actions of this Board. The actions of the tax department and this Board impact all strategic goals due to the revenues needed.

Resource Persons: Kimberly H. Simpson, Tax Administrator

County Manager's Recommendation: The County Manager recommends that the Board accept the property tax release and refund report for June 2017 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report.

Sponsors:

Board of County Commissioners

Attachments:

[BackUp-Releases & Refunds-May 2017-June 26, 2017](#)

[May VTS Refund Report](#)

[Releases & Refunds Backup Detail-May 2017-June 26, 2017](#)

17-0371**Property Tax Releases and Refunds for July 2017****Agenda Text:**

The Board is requested to approve the Releases and Refunds for the month of July 2017. 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 July 2017.

Releases and Refunds for 2017 total \$22,628.87. Prior year's (2015-2016) releases and refunds for July 2017 are in the amount of \$45,187.68. The current year and prior year's releases and refunds amount to \$67,816.55.

Alignment with Strategic Plan: Goal 5, Accountable, Efficient, Visionary Government. To ensure the county complies with North Carolina General Statutes ensures we are accountable to our citizens. The Board of E & R ensures that we are accountable and efficient as tax revenues are impacted by the actions of this Board. The actions of the tax department and this Board impact all strategic goals due to the revenues needed.

Resource Persons: Kimberly H. Simpson, Tax Administrator

County Manager's Recommendation: The County Manager recommends that the Board accept the property tax release and refund report for July 2017 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report.

Sponsors:

Board of County Commissioners

Attachments:

[Pending Refund report 201707](#)

[Releases & Refunds Backup-July 2017-August 28, 2017](#)

[Releases & Refunds-Backup Detail-July 2017-August 28, 2017](#)

17-0386**Approval of the Automatic Aid Agreement with Northern Wake Fire Department for Fire/Rescue Services****Agenda Text:**

The Board is requested to approve the new automatic aid agreement with Northern Wake Fire Department to provide and receive Fire-Rescue services. The agreement has been reviewed and approved by the County Attorney's Office.

The Stoney Hill Rural Fire Department and Bay Leaf Volunteer Fire Department consolidated on July 1, 2017 and became the Northern Wake Fire Department. As such, a new agreement for automatic aid is desired and necessary for both Durham County Fire Rescue and for Northern Wake Fire Department to maintain and/or improve their Insurance Services Office (ISO) level. The ISO level is what determines business and homeowner insurance rates. The higher the ISO level, the higher the insurance premium.

NC General Statute § 58-83-1 states that "a county, municipal corporation, fire protection district, sanitary district or incorporated fire department shall have full authority to send, or to decline to send, firefighters and apparatus beyond

the territorial limits which it normally serves.”

There is no exchange of funds relating to this agreement and this type of agreement is common practice between neighboring fire departments.

Alignment with Strategic Plan: This request aligns with the County’s Strategic Goal 3: Safe Community and Goal 5: Accountable, Efficient, and Visionary Government.

Resource Persons: Jim Groves, Fire Marshal/Emergency Management Director

County Manager’s Recommendation: The County Manager recommends that the Board approve the automatic aid agreement with Northern Wake Fire Department and authorize the County Manager to sign and execute the agreement.

Attachments:

[AAF Supp - Non-contract AutoAid NWake](#)

[AUTOMATIC AID AGREEMENT FOR FIRE PROTECTION - DURHAM COUNT](#)

17-0389

Renewal of Service Contract with TriTech Software Systems

Agenda Text:

The Board is requested to renew the service Contract Amendment with TriTech Software Systems (“TriTech”) for the provision of software support and maintenance to the Durham County Sheriff’s Office in the amount of \$234,521, an increase of 8.2% of over the previous year. The increase is a result of adding a full year of support for two systems, which was previously a partial year, and adding a new module. The proposed service contract renewal is attached and has been reviewed and approved by the County Attorney’s Office.

TriTech has been the Sheriff’s Office software provider for records management, computer-aided dispatch, and numerous other systems for more than a decade. The services provided under the proposed Service Contract are a continuation of the services currently provided and include software support and maintenance on 24/7 basis for RMS, JAIL, FBR, CAD, INFORM, GeoComm GeoLynx 9-1-1, RMS Evidence Bar Code, MorphoTrak LiveScan interface, NCAWARE to RMS Warrant interface, Renovo interface, and ERMA interface.

Alignment with Strategic Plan: This request aligns with the County’s Strategic Goal 3: Safe Community

Resource Persons: Nequella Battle, IT Manager; Matthew Carlisle, Senior Administrative Officer

County Manager’s Recommendation: The County Manager recommends that the Board approve the Service Contract with TriTech Software Systems for the provision of software support and maintenance in the amount of \$234,521 and authorize the County Manager to execute the service contract.

Attachments: [TriTech Supplemental AAF Form FY18 Final.docx](#)
[Tritech First Contract Amendment Fy18.pdf](#)
[Tritech Software Systems Service Contract FY17.pdf](#)

17-0391 **Contract to Purchase Solid Waste Vehicle and Budget Ordinance Amendment No. 18BCC000004 Transferring \$156,450 from Vehicle and Equipment Fund Center to the Solid Waste Fund Center for the Purchase**

Agenda Text: The Board is requested to approve a contract to purchase a 2018 Mack Roll Off Truck and Budget Ordinance Amendment No. 18BCC000004 transferring of \$156,450 from the Vehicle and Equipment Fund Center to the Solid Waste Fund Center for the purchase.

The purchase of the roll off truck is being completed through competitive pricing listed on the State of North Carolina's State Term Contracts, specifically Term Contract #0707; Contract Title 50,000 GVWR, Cab & Chassis/Dump Trucks for the period of 01/01/2014 to 12/31/17. The roll off truck will allow the Solid Waste Division with the General Services Department to haul roll off containers and solid waste compactors from the Redwood and Parkwood Convenience Sites as well as the Health and Human Services Complex, Detention Facility, Courthouse and Warehouse.

The truck was approved for purchase as part of Durham County's FY 2017-18 Budget. The transfer of funds will allow the Solid Waste Fund Center to continue the practice of budgeting full expenditure costs related to running the program and setting the County resident collected sticker fee appropriately to support the full cost of the program. As a part of the budget process all vehicles and equipment are removed from their originating fund center to the vehicle and equipment fund center to best analyze those expenses.

Alignment With Strategic Plan: The Solid Waste Management Division within the General Services Department is responsible for properly managing and disposing of the solid waste and recyclable materials generated in the unincorporated areas of Durham and disposed of at its four solid waste and recycling convenience sites in a safe, efficient and cost-effective manner. These responsibilities align with Strategic Plan Goal 4 - Environmental Stewardship and Goal 5 - Accountable, Efficient and Visionary Government.

Resource Persons: Motiryo Keambiroiro, Director General Service; Brian S. Haynesworth, Solid Waste Program Manager and David N. Ades, Budget Analyst

County Manager's Recommendation: Approval of a contract to purchase a 2018 Mack Roll Off Truck and Budget Ordinance Amendment No. 18BCC000004 transferring of \$156,450 from the Vehicle and Equipment Fund Center to the Solid Waste Fund Center for the purchase.

Attachments: [2015 vs 2016 NCDOT contract pricing](#)
 [2018 MY Price Adjustment Approval](#)
 [Approved Vehicles and Equipment 17-18](#)
 [DCo Roll Off Truck Proposal Letter-08-01-17](#)
 [State Contract Pricing Transource Amendment No. 2](#)
 [State Contract Pricing Transource](#)
 [AAF Suppl Doc - Budget Transfer from General Fund to Environmental Fund](#)
 [AAF-04 Legal Form Transfer from Vehicle and Equip to Solid Waste for Roll Off](#)

17-0393**Design Services for Aeration System Enhancements for the Triangle Wastewater Treatment Plant****Agenda Text:**

The Board is requested to authorize the County Manager to amend the existing design consultant contract with Black & Veatch International Company (FR# 17-832) for Aeration System Enhancements for the Triangle Wastewater Treatment Plant in the amount of \$175,000, bringing the total contract amount to \$213,000.

Background:

Black & Veatch International Company (B&V) will provide engineering services for the upgrade of the Triangle Wastewater Treatment Plant (TWWTP) Aeration System. The upgrade includes the installation of a diffused aeration system in oxidation ditch number two consisting of two 125 horsepower blowers with variable frequency drives and two membrane disc diffuser grids. The Black and Veatch TWWTP Aeration System Improvement Technical Memorandum completed in May 2017 will serve as the outline for improvements (Attachment A). Services provided by Black and Veatch International Company include preparation of the plans and specifications, construction inspection, approvals/permitting, construction administration, and record drawing preparation.

Engineering design costs for the TWWTP Aeration System Enhancements are estimated not to exceed \$175,000. The construction project will be funded from the Enterprise Fund.

In review of the MWBE compliance for RFQ 17-012 TWWTP Efficiency and Resiliency Improvements, Black & Veatch International Company will be utilizing Milhouse Engineering verified as MWBE certified African-American firm and is expected to achieve up to 10% MWBE participation used on this project. The MWBE Compliance Review form is provided as Attachment B.

Alignment with Strategic Plan: This action is in accordance with Durham County Strategic Plan Goal 4: "Environmental Stewardship and Community Prosperity," as this project will ensure a clean environment by restoring oxidation ditch number two to its original treatment capacity. Additionally, the transition from mechanical surface aeration of oxidation ditch number two to

diffused aeration should result in reduced energy usage at the TWWTP.

Resource Persons: Jay Gibson PE, General Manager; Kyle Manning PE, Senior Project Manager; Claire Welling, Project Coordinator

County Manager's Recommendation: The County Manager recommends the Board authorize the County manager to amend the existing design consultant contract with Black & Veatch International Company (FR# 17-832) for Aeration System Enhancements for the Triangle Wastewater Treatment Plant in the amount of \$175,000, bringing the total contract amount to \$213,000.

Attachments:

[Attachment A](#)

[Attachment B](#)

[AAF Supplemental Document - Contract Approval](#)

[Attachment C](#)

17-0394

Non-Reimbursable Utility Contract to allow National Institutes of Health to connect to the County's reclaimed water system.

Agenda Text:

The Board is requested to authorize the County Manager to execute a Non-Reimbursable Utility Contract with National Institutes of Health to allow connection to the County's existing reclaimed water system.

Background:

National Institutes of Health (NIH) will construct a reclaimed service line on their property and connect to an existing Durham County owned reclaimed water distribution line off of Hopson Road.

All construction work for the reclaimed service line will be the responsibility of NIH. Durham County will provide a water meter at the completion of construction. Attachment A is the Non-Reimbursable Utility Contract. The County Attorney's office has reviewed the proposed contract.

Alignment With Strategic Plan: This action is in accordance with Durham County Strategic Plan Goal 1: "Community and Family Prosperity and Enrichment," as this extension will foster a business-friendly environment by providing access to the County reuse water system to NIH. Additionally, this action is in accordance with Durham County Strategic Plan Goal 4: "Environmental Stewardship and Community Prosperity," as it will allow NIH to use reclaimed water for cooling tower operation in the place of drinking water.

Resource Persons: Jay Gibson PE, General Manager; Kyle Manning PE, Senior Project Manager

County Manager's Recommendation: The County Manager recommends the Board authorize the County Manager to execute a Non-Reimbursable Utility Contract with NIH to allow connection to the County's existing reclaimed water system.

Attachments: [AAF Supplemental Document - Noncontract - NIH Reclaim Attachment A](#)

17-0395 **Budget Ordinance Amendment No. 18BCC000007 Public Health: Recognize an Increase of \$9,045 Refugee Health funds from NC DHHS, Division of Public Health to support the Refugee Health Program in Durham County**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 18BCC000007 to recognize an increase in funds of \$9,045 from the NC Epidemiology/Communicable Disease Branch, Division of Public Health.

Funding will be used to support the increased number of screenings of Refugees.

Please note that this amendment requires no additional County funds.

Alignment with Strategic Plan: This aligns with Strategic Goal 2: Health and Well-being for All.

Resource Persons: Gayle Harris, MPH, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 18BCC000007 to recognize the increase in funds in the amount of \$9,045 from the NC Epidemiology/ Communicable Disease Branch, Division of Public Health.

Attachments: [AAF-07 Legal Form Public Health NC DHHS Funds for Refugee Health Program](#)

17-0397 **Budget Ordinance Amendment No. 18BCC000006 to Recognize \$6,488 from the NC DHHS Division of Public Health Epidemiology/Communicable Disease Section**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 18BCC000006 to recognize funds in the amount of \$6,488 from the Department of Health and Human Services Division of Public Health for TB Control Services in Durham County. These funds are to be used for Use of interferon gamma release assays (IGRAs) for targeted testing as available.

Please note that this amendment requires no additional County funds.

The Board of Health has approved this amendment.

Alignment with Strategic Plan: This grant aligns with Strategic Goal 2: Health and Well-being for All by providing more resources to purchase supplies for expanding targeted testing and treatment for latent tuberculosis infection.

Resource Persons: Gayle B. Harris, MPH, Health Director

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners approve Budget Ordinance Amendment

No. 18BCC000006 to recognize funds in the amount of \$6,488 from the Department of Health and Human Services Division of Public Health for TB Control Services in Durham County.

Attachments: [AAF-06 Legal Form Public Health NC DHHS Funds for TB Control Services \(\\$6](#)

17-0398 **Budget Ordinance Amendment No. 18BCC000005 Public Health: Recognize a Decrease of \$8,926 Triple P (Positive Parenting Program) funds from NC DHHS, Division of Public Health Women's and Children's Health Section /Children and Youth Branch**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 18BCC000005 to recognize a decrease in funds in the amount of \$8,926 from the NC DHHS, Division of Public Health Women's and Children's Health Section /Children and Youth Branch.

Funding was to support the increased number of provider education sessions on Triple P.

Please note that this amendment requires no additional County funds.

Alignment with Strategic Plan: This aligns with Strategic Goal 2: Health and Well-being for All

Resource Persons: Gayle Harris, MPH, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 18BCC000005 to recognize the decrease in funds in the amount of \$8,926 from NC DHHS, Division of Public Health Women's and Children's Health Section/Children and Youth Branch.

Attachments: [AAF-05 Legal Form Public Health Decrease of NC DHHS Funds for Triple P Prc](#)

17-0402 **Settlement of 2016 Property Taxes and the Charge of 2017 Property Taxes to the Tax Collector**

Agenda Text: The Board is requested to approve the 2016 Tax Settlement and Charge the Tax Collector with the 2017 taxes.

As required by G.S. 105-373, the Tax Administrator is herewith submitting the settlement report of 2016 property taxes.

G.S. 105-373 (h) further authorizes the Board of County Commissioners to relieve the Tax Collector of the charges of taxes on classified motor vehicles that are one year or more past due.

Additionally, the General Statutes bar use of any remedies for collection enforcement that is not instituted within 10 years of said taxes becoming due.

Furthermore pursuant to G.S. 105-321 (b), the Board of County Commissioners

charges the Tax Collector with the 2017 Property Tax Receipts.

The Tax Administrator requests authorization to relieve charges of taxes that are beyond the statute of limitations of 10 years and those vehicles that are more than two (2) years past due. This request is consistent with last year's settlement, which was authorized by the Board.

Alignment with Strategic Plan: Goal 5, Accountable, Efficient, Visionary Government. To ensure the county complies with North Carolina General Statutes ensures we are accountable to our citizens. The actions of the tax department impact all strategic goals due to the revenues needed.

Resource Persons: Kimberly Simpson, Tax Administrator

County Manager's Recommendation: The County Manager recommends that the Board receive and approve the 2016 Property Tax Settlement Report. Charge the Tax Collector with 2017 Property Taxes. Authorizes the relieving of taxes that are more than 10 years past due and motor vehicles taxes that are more than 2 years past due.

Sponsors:

Board of County Commissioners

Attachments:

[2016 Annual Tax Settlement](#)

[Collections-2016 Charge of Taxes](#)

[Resolution Approving-2016-2017 Annual Tax Settlement](#)

7. Board and Commission Appointments (10 min)

17-0399

Board and Commission Appointments

Agenda Text:

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

- Alcoholic Beverage Control Board
- Bicycle and Pedestrian Advisory Commission
- Durham-Wake Counties Research and Production Service District
- Jury Commission
- Library Board of Trustees
- Women's Commission

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: 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: V. Michelle Parker-Evans, County Clerk to the Board

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners vote to appoint a member to the above-mentioned boards and commissions.

17-0350

Approval of Durham County ABC Board Chair

Agenda Text:

The Board is requested to appoint a Durham County ABC Board Chair.

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

Resource Persons: Rufus Sales, General Manager, Durham County ABC Board

County Manager's Recommendation: The County Manager recommends that the Board appoint a Durham County ABC Board.

Attachments:

[ABC General Statutes](#)

8. ITEMS PULLED FROM CONSENT AGENDA (20 min)

9. Closed Session

17-0392

Closed Session

Agenda Text:

- 1) The Board is requested to adjourn to closed session to discuss matters relating to the location or expansion of business or industry pursuant to G. S. 143-318.11(a)(4).
- 2) The Board is requested to adjourn to closed session 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, pursuant to G.S. 143-318.11(a)(3).

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

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

10. Adjournment