



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, April 23, 2018

7:00 PM

Commissioners' Chambers

Regular Session

"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)

18-0769 Announcements

Agenda Text:

- 1) Please visit the following sites below for information on upcoming meetings of interest:
 - NC 98 Corridor Study - Last Round of Public Meetings Scheduled for April 2018! http://nc98corridor.com/get_involved/news#article6
<http://nc98corridor.com/get_involved/news>;
<<http://nc98corridor.com/>>
 - NC 54 West Corridor Study - Dates for Public Workshop #2
<<http://nc54west.com/get-involved.asp>>; <<http://nc54west.com/>>
 - RTA May 2018 Summit Series -
<<http://letsgetmoving.org/events/rta-2018-summit-series/>>

- 2) GoTriangle - Get updates on the light rail design at an open house in April on Thursday, April 26, 6 - 8 pm at the Holton Career & Resource Center, 401 N. Driver Street. If you can't make the meeting in person, we'd love to have you participate online! Get the information you need and share your thoughts at: lightrailonline.com <<http://lightrailonline.com>>. You can provide input online through May 11. If you need special accommodations such as translation or interpretation, contact GoTriangle at 919.485.7572 five days before the meeting to make arrangements.
- 3) The Partnership Effort for the Advancement of Children's Health will sponsor a town hall meeting held to discuss the importance of protecting children from lead paint poisoning. The dinner event will be held on Thursday, April 26th at the Antioch Baptist Church, 1415 Holloway Street. RSVP to this email or call 984-244-0106.
- 4) The public is invited to provide their input regarding upfront sewer system development fees (SDFs) for Durham County customers' tributary to the Triangle Wastewater Treatment Plant. Durham County Engineering and Environmental Services Department is working to analyze these fees in order to ensure compliance with the new law North Carolina House Bill 436 (HB 436). Residents interested in submitting a public comment on the recent SDF analysis or future plans for Durham County's SDF should visit the County's Utilities webpage. **The public comment period will end on May 27, 2018.**
- 5) Citizens desiring to cast an early ballot for the upcoming Durham Public Schools Board of Education election and/or the Primary Election for U.S. House of Representatives, Durham County Sheriff and Durham County District Attorney will have the chance beginning Thursday, April 19, 2018. Early voting will be offered at multiple locations in Durham including the Board of Elections Office, located at 201 N. Roxboro Street in downtown Durham. For more information about additional sites and the elections held in Durham County, visit dconc.gov/elect or call 919-560-0700.
- 6) There will be a public dialogue between justice involved individuals and the community exploring successful reintegration on Tuesday, April 24, 2018 - 4:00 - 6:00 pm at the Durham Criminal Justice Resource Center in the Multipurpose Room, 326 E Main Street. This event is sponsored by the Durham Local Reentry Council.

4. Minutes (5 min)

[18-0781](#)

Minutes

Attachments: [Regular Session - April 9, 2018](#)
 [PAC-4 Meeting - April 14, 2018](#)

5. Ceremonial Items

18-0748 **Proclamation - Durham Reentry Week**

Agenda Text: The Board is requested to proclaim April 23- 27, 2018 as “Durham Reentry Week.”

In recent years, the criminal justice community nationwide has come together each April to shine a light on the work of community and faith based groups to support individuals returning home from prison. Although the federal government has not made a designation for 2018, the Criminal Justice Resource Center and the Local Reentry Council in collaboration with the Religious Coalition for A Non-Violent Durham (RCND), will work to recognize April 23-27, 2018 as Reentry Week in Durham.

Involved agencies will host events designed to highlight services and supports for justice involved individuals in the Durham community. Durham County, the City of Durham, RCND and other agencies are working to create a seamless system of reentry for citizens transitioning from correctional supervision.

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

Resource Persons: Roshanna Parker, Assistant Director Criminal Justice Resource Center, Karen Shaw, Durham Local Reentry Council Coordinator and Ben Haas, Executive Director Religious Coalition for a Non-Violent

County Manager’s Recommendation: The County Manager recommends that the Board proclaim April 23-27, 2018 as “Durham Reentry Week”.

Attachments: [Proclamation - Durham Reentry Week](#)

18-0755 **Proclamation - National Correctional Officers and Employees Week**

Agenda Text: The Board is requested to proclaim the week of May 6-12, 2018 as National Correctional Officers and Employees Week to recognize the detention officers and employees of the Durham County Detention Division of the Sheriff’s Department.

On May 5, 1984, then-President Ronald Reagan issued Proclamation 5187-National Correctional Officers’ Week, in which he called “upon officials of State and local governments and the people of the United States to observe this week with appropriate ceremonies and activities,” to recognize “the contributions of correctional officers to our Nation.”

The thousands of women and men working in corrections - in administration, security or health care - in the federal system, a state system, a local facility, a private facility, or in a military facility, in an adult facility or a juvenile facility, in a prison, a jail, or a community-based program - are owed a tremendous debt of gratitude. Corrections

professionals put their health, safety and lives on the line every day to maintain public safety, to reform and rehabilitate our nation's offenders and perform many other duties.

Alignment with Strategic Plan: Goal 3 - Safe and Secure Community

Resource Persons: Wendy Jacobs, Chair; Sheriff Mike Andrews

County Manager's Recommendation: The County Manager recommends that the Board proclaim May 6-12, 2018 National Correctional Officers and Employees Week.

Attachments: [Proclamation - National Correctional Officers and Employees Week](#)

18-0771

Proclamation - May 2018 Children's Mental Health Awareness Month

Agenda Text: The Board is requested to proclaim the month of May 2018 as Children's Mental Health Awareness Month.

Children's mental health awareness is essential to support positive mental health development and well-being for all children, youth and young adults. The month of May is dedicated to promoting education on mental health and acknowledging the importance of mental health treatment services to strengthen families and youth leadership development.

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

Resource Persons: Teka Dempson, Family Partner Coordinator, Alliance Behavioral Healthcare

County Manager's Recommendation: The County Manager recommends that the Board proclaim May 2018 as Children's Mental Health Awareness Month

Attachments: [Proclamation - Children's Mental Health Awareness Month](#)

6. Consent Agenda (15 min)

18-0745

Interlocal Cooperation Agreement for the Division of Sales Tax Between the County of Durham and the City of Durham July 1, 2018-June 30, 2023

Agenda Text: The Board is requested to approve a renewable interlocal cooperation agreement with the City of Durham for the division of collected Article 39, 40, & 42 sales tax between the two jurisdictions. The current interlocal between the County and City ends June 30, 2018. The new interlocal agreement would extend the agreement 5 additional years, through June 30, 2023.

The current agreement, in effect since July 1st, 2013, splits all collected sales tax for both the City and County, with the County receiving 58% of the total amount and the City 42%. This agreement was reached to avoid the county changing the distribution method from the current per capita distribution to an ad valorem distribution method.

Projections for the next five years indicate that this method for sharing the per capita distribution of sales taxes is beneficial to both the County and City.

The Durham City Council is set to approve this new interlocal cooperation agreement at their April 3rd meeting, continuing the current collected sales tax revenue split at 58% for the County and 42% for the City for the next five years.

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

Resource Persons: S. Keith Lane, Budget & Management Services Director

County Manager's Recommendation: The County Manager recommends that the Board approve the new interlocal cooperation agreement (see attachment) for the division of sales tax between the County of Durham and the City of Durham for the period July 1, 2018 through June 30, 2023 and authorize the County Manager to sign of this agreement.

Sponsors: Lane

Attachments: [Supplemental -- AAF-XX City-County Sales Tax Interlocal Agreement for 5 year Sales tax ILA 2018.docx](#)
[Analysis of Sales Tax Distribution Method.docx](#)

18-0750

Property Tax Releases and Refunds for March 2018

Agenda Text:

The Board is requested to approve the Releases & Refunds for the month of March 2018.

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 March 2018.

Releases and Refunds for 2018 total \$18,931.68. Prior year's (2014-2017) releases and refunds for March 2018 are in the amount of \$19,113.37. The current year and prior year's releases and refunds amount to \$38,045.05.

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 March 2018 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report.

Attachments: [AAF-Releases & Refunds-March 2018-April 23, 2018](#)
[Releases and Refunds Backup Detail-March 2018-April 23, 2018](#)
[Releases and Refunds Backup-March 2018-April 23, 2018](#)

18-0757**2017 Durham City-County Appearance Commission Annual Report**

Agenda Text: The Board is requested to receive the 2017 Durham City-County Appearance Commission Annual Report.

Attachments:

Attachment A: 2017 Appearance Commission Annual Report

Attachment B: 2017 Appearance Commission Attendance Report

Alignment with Strategic Plan: This item supports Goal 4, Environmental Stewardship, by promoting community beautification and appearance efforts.

Resource Persons: Matthew Filter, Senior Planner, and Patrick Young, AICP, Planning Director.

County Manager's Recommendation: The County Manager recommends that the Board receives the 2017 Durham City-County Appearance Commission Annual Report.

Attachments: [BOC CoverSheet](#)
[02 DCCAC 2017 Annual Report - Staff Memorandum](#)
[03 DCCAC 2017 Annual Report - Annual Report](#)
[04 DCCAC 2017 Annual Report - Attachment B - Attendance Report](#)

18-0758**2017 Durham Open Space and Trails Commission Annual Report**

Agenda Text: The Board is requested to receive the 2017 Durham Open Space and Trails Commission (DOST) Annual Report.

Attachments:

Attachment A: 2017 DOST Annual Report

Attachment B: 2017 DOST Attendance Report

Alignment with Strategic Plan: This item supports Goal 4, Environmental Stewardship, by promoting protection of open space.

Resource Persons: Scott Whiteman, AICP, Planning Supervisor, and Patrick Young, AICP, Planning Director.

County Manager's Recommendation: The County Manager recommends that the Board receives the 2017 Durham Open Space and Trails Commission Annual Report.

Attachments: [BOC CoverSheet](#)
 [DOST Staff Memo](#)
 [DOST 2017 Annual Report](#)
 [DOST Attendance-All 2017](#)

18-0759 **2017 Environmental Affairs Board Annual Report**

Agenda Text: The Board is requested to receive the 2017 Durham Environmental Affairs Board Annual Report.

Alignment with Strategic Plan: The Environmental Affairs Board performs its work in furtherance of Goal 4 of the Strategic Plan, Environmental Stewardship.

Resource Persons: Laura D. Woods, Senior Planner, and Patrick Young, Planning Director.

County Manager's Recommendation: The County Manager recommends that the Board receive the 2017 Durham Environmental Affairs Board Annual Report.

Attachments: [Agenda Action Form BOCC EAB2017 Report](#)
 [BOCC Cover Memo_Final](#)
 [Durham Environmental Affairs Board 2017 Annual Report_Final](#)
 [Attachment B](#)

18-0761 **2017 Historic Preservation Commission Annual Report**

Agenda Text: The Board is requested to receive the 2017 Historic Preservation Commission Annual Report. The Interlocal Agreement between the City of Durham and Durham County requires that the Historic Preservation Commission (HPC) submit an annual report to both governing bodies.

Attachment 1, Letter from the HPC board chair

Attachment 2, HPC 2017 Annual Report

Attachment 3, HPC 2017 Attendance Report

Alignment with Strategic Plan: Staff finds the request to align with Goal Five, "Accountable, Efficient and Visionary Government" of the strategic plan. Attached with the report is a letter from the board chair and a report of the attendance of all members.

Resource Persons: Karla Rosenberg, AICP, Planner and Patrick Young, Planning Director.

County Manager's Recommendation: The Manager recommends that the Board receive the report.

Attachments: [Agenda Action Form updated](#)
[BOCC Cover Memo HPC Annual Report - updated_FINAL](#)
[Attach 1 Letter from Chair 2017](#)
[Attach 2 Durham CLG Report Survey 2017](#)
[Attach 3 HPC Annual Attendance Report 2017](#)

18-0762 **2017 Durham Planning Commission Annual Report**

Agenda Text: The Board is requested to receive the 2017 Durham City-County Appearance Commission Annual Report.

Attachments:

Attachment 1: 2017 Planning Commission Annual Report

Attachment 2: 2017 Case Summary

Attachment 3: 2017 Planning Commission Attendance Report

Alignment with Strategic Plan: This request aligns with Goal five of the County Strategic Plan: Accountable, Efficient, and Visionary Government. This report shows the action taken by the Board during the year and represents their accountability as an advisory body.

Resource Persons: Grace Smith, AICP, Planning Supervisor, and Patrick Young, AICP, Planning Director.

County Manager's Recommendation: The County Manager recommends that the Board receives the 2017 Durham Planning Commission Annual Report.

Attachments: [BOCC AFF](#)
[BOCC cover memo PC report_FINAL](#)
[Attachment 1- 2017 PC final BOCC](#)
[Attachment 2- 2017 PC Cases docx](#)
[Attachment 3- Planning Commission Attendance-All 2017](#)

18-0764 **Award of the Influent Pump Station Back-Up Power Modification (IFB 18-001 Rebid 2) contract to MV Electric, LLC in the amount of \$739,500**

Agenda Text: The Board is requested to award a construction contract to MV Electric, LLC for the construction of the Influent Pump Station Back-Up Power Modification in the amount of \$739,500, to authorize the County Manager to execute the contract, and to authorize the County Manager to execute any related contract amendments, not to exceed a total project budget of \$813,450.

Background:

The Influent Pump Station Back-Up Power Modification includes two main components: (1) installation of an electrical interconnect between the influent pump station generator and the bio-solids building generator and (2) replacement of the

variable frequency drives at the influent pump station. A ten percent contingency is recommend for this project to cover unexpected expenses.

Durham County issued an Invitation for Bid (IFB 18-001) on October 26, 2017. IFB 18-001 was advertised in local newspapers and on the Durham County website. On December 20, 2017, one bid was received and returned unopened as three bids are required for formal bid openings during the initial advertisement of a formal construction bid.

Durham County proceeded to issue a rebid (IFB 18-001R) due on February 15, 2018. Durham County received one bid from MV Electric, LLC. However, MV Electric LLC's bid was deemed non-responsive as MV Electric, LLC is not a licensed General Contractor in the State of North Carolina but only a licensed Electrical Contractor in the State of North Carolina. The contract specifications had indicated only licensed General Contractors in the State of North Carolina may bid on the work.

Upon consultation with legal and the design engineers, it was determined the specifications could be revised to qualify both licensed General Contractors or Electrical Contractors as either could perform the proposed scope. As a result, the project was rebid a second time as IFB 18-001 Rebid 2 with revised specifications on March 8, 2018. Two bids were received on March 20, 2018. The lowest bid in the amount of \$676,124 submitted by JL Britt Electric, Inc. was deemed non-responsive due to a lack of good faith efforts in meeting MWBE requirements. The next lowest bidder was MV Electric, LLC with a bid amount of \$739,500. The bid tabulation and recommendation of award prepared by the design engineer firm is attached. The County Manager's bid rejection for JL Britt Electric, Inc. is attached.

In review of the MWBE Compliance for IFB 18-001 Rebid2 Influent Pump Station Back-Up Power Modifications, MV Electric, LLC is an MWBE Certified Woman-Owned business and will be utilizing 6% MWBE Certified Black-American business and 5% MWBE Certified Woman-Owned business as subcontracting MWBE participation on this project. This project will have a total of 100% MWBE Certified participation.

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 reliable operation of the Triangle Wastewater Treatment Plant.

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

County Manager's Recommendation: The County Manager recommends the Board award a construction contract to MV Electric, LLC for the construction of the Influent Pump Station Back-Up Power Modification in the amount of \$739,500 and

to authorize the County Manager to execute any related contract amendments, not to exceed a total project budget of \$813,450.

Attachments: [AAF Supplemental Document - Contract Approval - IFB 18-001 REBID2](#)
[MWBE Compliance Review Form-AAF for 18-001REBID2 IFB 032818](#)
[IFB 18-001Rebid2 Rejection Ltr Co. Mgr-Influent Pump Station Back-Up Power](#)
[2017.03.28 TWWTP Influent PS Recommendation of Award](#)

18-0767

2017 Board of Adjustment Annual Report

Agenda Text: The Board is requested to receive the 2016 Board of Adjustment Annual Report.

Attachment 1, 2017 Annual Report

Attachment 2, Cases Heard by the Board of Adjustment

Attachment 3, 2017 Attendance Report

Alignment with Strategic Plan: Staff finds the request to align with Goal Five, “Accountable, Efficient and Visionary Government”, of the strategic plan.

Resource Persons: Bo Dobrzanski, AICP, Planning Supervisor, and Patrick Young, AICP, Planning Director.

County Manager’s Recommendation: The County Manager recommends that the Board receive the 2017 Board of Adjustment Annual Report.

Attachments: [Agenda Action Form BOCC BOA Report](#)
[BOCC Cover Memo BOA report-FINAL](#)
[2017 Annual Report Memo-BOCC](#)
[2017 Cases Heard by the Durham Board of Adjustment](#)
[BOA Attendance-All 2017](#)

18-0777

Appointment to Alliance Behavioral Healthcare Board of Directors

Agenda Text: The Board is requested to appoint Pam Silberman as the At-Large representative to the Alliance Behavioral Healthcare Board of Directors. Ms. Silberman was recommended by the Alliance Board to fill this seat.

Alignment with Strategic Plan: Goal 2 - Health and Well-being for all

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

County Manager’s Recommendation: The County Manager recommends that the Board appoint Pam Silberman to fill the vacant seat on the Alliance Behavioral Healthcare Board of Directors.

18-0770

Resolution - North Carolina School Bonds

Agenda Text: The Board is requested to adopt a resolution in support of House Bill 866/Senate Bill 542 to place a \$1.9 billion state bond on the November 2018 ballot for statewide public-school construction, which would include some monies for Durham County.

Alignment with Strategic Plan: Goal 1 - Community and Family Prosperity and Enrichment

Resource Persons: Wendy Jacobs, Chair; Brenda Howerton, President, NC Association of County Commissioners

County Manager's Recommendation: The County Manager recommends that the Board adopt the resolution as requested.

Attachments: Resolution - NC School Bond

18-0779

Appointment - Transit Citizen Advisory Committee

Agenda Text: The Board is requested to appoint Vice Chair James Hill as the Board's representative to the newly formed GoTriangle Transit Citizen Advisory Committee.

Alignment With Strategic Plan: Goal 4 - Environmental Stewardship; Goal 5 - Accountable, Efficient and Visionary Government

Resource Persons: Wendy Jacobs, Chair; Michelle Parker-Evans, Clerk

County Manager's Recommendation: The County Manager recommends that the Board appoint Vice Chair James Hill to the Transit Citizen Advisory Committee.

18-0782

Approval of Letter Requesting Special Legislation Regarding Disposal of School Property For Creation of Teacher Housing

Agenda Text: The Board is requested to approve the attached letter to Durham County's state legislative delegation.

The Durham County Board of County Commissioners (BOCC) and the Durham Public Schools (DPS) Board of Education have been in discussion for some time regarding the desirability of creating affordable housing for DPS teachers. DPS desires to use certain property no longer being used for schools for such housing. Because current statutes specify the process to be used when schools wish to surplus property they are no longer using for school purposes, and because special legislation could create a simpler pathway when affordable teacher housing is to be created, DPS and the Durham BOCC have agreed to work together to seek this legislation. The attached letter expresses those desires and, if approved, will be sent to Durham's state delegation for introduction in an upcoming legislative session.

Alignment With Strategic Plan: A high functioning school system staffed by teachers who are invested in and can afford to live in Durham would be well-aligned with Goal 1 of the County's strategic plan.

Resource Persons: Lowell Siler, County Attorney

County Manager's Recommendation: The County Manager recommends that the Board approve the attached letter to Durham County's state legislative delegation.

Attachments: Agenda Item 18-0782 - Letter Requesting Special Legislation

7. Public Hearings

18-0763 Public Hearing - Unified Development Ordinance Text Amendment, Design District Streetscape Alternative (TC1700007)

Agenda Text: The Board is requested to conduct a public hearing and receive public comments on the *Unified Development Ordinance* Text Amendment, Design District Streetscape Alternative (TC1700007); and

First Motion: To adopt the appropriate Statement of Consistency pursuant to NCGS §153A-341; and

Second Motion: To adopt an ordinance amending the *Unified Development Ordinance*, incorporating revisions to amend Article 16, Design Districts.

Summary. Text amendment TC1700007 is a privately-initiated amendment submitted by Tim Summerville of Stewart, LLC. Current Design District standards (Downtown Design District (DD) and Compact Design District (CD)), initially adopted in 2010 with subsequent amendments, prescribe specific amenities for the streetscape within the public right-of-way (benches, receptacles, street trees, etc.) and, in many instances, a specific design or standard for the amenity. The request is to allow for an alternative set of standards for a large, contiguous area within a design district.

Attachments:

Attachment A: TC1700007 Application

Attachment B: Statement of Consistency Pursuant to NCGS § 153A-341

Attachment C: An Ordinance to Amend the *Unified Development Ordinance* to Establish an Alternative Streetscape Plan for Design Districts (TC1700007)

Attachment D: Planning Commission Comments

Alignment with Strategic Plan: The text amendment emphasizes Goal 1 by offering fair and reasonable regulations for the citizens and business community of Durham while adhering to Goal 5 by maintaining a transparent government and welcoming public input.

Resource Persons: Michael Stock, AICP, Senior Planner, and Patrick Young, AICP, Planning Director

County Manager's Recommendation: The County Manager recommends that the Board conduct a public hearing on the proposed Unified Development Ordinance text amendment and, if appropriate based on the comments received during the hearing, adopt the appropriate Statement of Consistency and approve the

amendment.

Attachments:

[BOC_CoverSheetTC1700007](#)

[BOCC4-16-18Memo TC1700007_final](#)

[Attachment A TC1700007 application](#)

[Attachment B TC1700007 BOCC Consistency statement](#)

[Attachment C Alternative Streetscape Ordinance TC1700007 final](#)

[Attachment D Planning Commission Comments TC1700007](#)

8. Board and Commission Appointments (10 min)

18-0772

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:

- Citizens Advisory Committee
- City-County Appearance Commission
- City-County Committee on Confederate Monuments and Memorials
- Durham Hospital Corporation Board of Trustees
- Memorial Stadium Authority
- Nursing Home Community Advisory Committee

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.

Attachments:

[April 23, 2018](#)

9. ITEMS PULLED FROM CONSENT AGENDA (20 min)

10. Closed Session

[18-0773](#)

Closed Session

Agenda Text:

The Board is requested to adjourn to Closed Session:

- 1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes per G.S.143-318.11(a)(1);
- 2) 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 per G.S.143-318.11(a)(3); and
- 3) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session per G.S.143-318.11(a)(6).

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

11. Adjournment