



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, April 1, 2019

9:00 AM

Commissioners' Chambers

Work 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.

9:00 am Work Session Agenda

1. Citizen Comments (30 min)

[19-0166](#)

Citizen Comments

Agenda Text:

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

Alignment with Strategic Plan: Citizen engagement aligns with all five of the strategic goals by allowing the Board to receive comments and concerns from the community related to important issues in Durham County.

Resource Persons: Monica Toomer, Interim Clerk to the Board

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

2. Consent Agenda (15 min)**19-0116**

Capital Project Amendment No. 19CPA000014 - Appropriating \$1,000,000 of Public-School Building Capital Fund Lottery Funds for a Durham Public School's (DPS) Capital Project (Lottery Funds).

Agenda Text:

The Board is requested to approve Capital Project Amendment No. 19CPA000014 appropriating \$1,000,000 of DPS allocated Lottery Funds to the Capital Project outlined below. The Public-School Building Capital Fund provides capital funds for each Local Educational Agency. The Board of Education approved the lottery application for the Eno Valley Roof Replacement project at its committee work session meeting on February 7, 2019.

Project

Eno Valley Elementary School Renovations - Roof Replacement (SH277)

<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>	<u>P r o j e c t</u>
<u>Status</u>			
\$0	\$1,000,000	\$1,000,000	
New			

In March 2019, the North Carolina Department of Public Instruction (NCDPI) notified Durham County of a fund transfer from the North Carolina Educational Lottery Fund, through the Public-School Building Capital Fund (PSBCF). The transfer of funds is for construction for Eno Valley Elementary School Renovations - Roof Replacement Project.

Alignment with Strategic Plan: This capital project amendment aligns with **Goal 1-Community and Family Prosperity and Enrichment**, though providing access to educational, vocational, economic and cultural opportunities and by providing support for educational opportunities that ensure high academic achievement.

Resource Persons: Jonathan McDowell, Project Manager, Construction & Capital Planning.

County Manager's Recommendation: The County Manager recommends that the Board approve Capital Project Amendment No. 19CPA000014 appropriating \$1,000,000 of DPS allocated Lottery Funds to the Capital Project outlined above.

Attachments:

[CPA-14 Legal Form DPS Capital Project Eno Valley Roof Replacement- Lottery](#)
[NCDPI - Durham County](#)

19-0131

Capital Project Amendment No. 19CPA000015- Moving 2016 General Obligation Bond Funds Between Multiple Durham Public School Capital Projects and Closing Two Bond Funded Capital Projects

Agenda Text:

On March 14, 2019, the Durham Public Schools (DPS) Board of Education approved adjustments to multiple 2016 Bond funded Capital Projects. Pursuant to the Interlocal Agreement with DPS, as amended, the Durham County Board of County

Commissioners is requested to consider and approve the closing of two DPS Capital Projects and moving funds between multiple Capital Projects. The projects that DPS closed as part of this transfer are SH245 (Rogers Herr Fire Alarm Replacement) and SH254 (Club Blvd. Roof Replacement).

These projects are not officially closed yet in the County's asset management system. Any project that has had activity during the fiscal year cannot be closed in the asset management system until the next fiscal year. The County will bring another amendment to BOCC in FY2019-20 to officially close these projects in the County's asset management system.

The table below indicates funds reconciled by DPS and the County that are available for transfer:

Project	Current	Inc./Dec.	Revised Budget	Project Budget
			Status	
16 GO Bond - Club Blvd. Roof Replacement (SH254) Closing		\$875,000	(\$40,628.89)	\$834,371.11
16 GO Bond - Rogers Herr Fire Alarm Replacement (SH245) \$174,067.45 Closing			\$187,500	(\$13,425.55)
16 GO Bond - Staff Development Roof Replacement (SH265) \$360,500.00 Amending			\$312,500	\$48,000.00
16 GO Bond - Existing Northern High School (SH249) Amending		\$250,000	\$6,061.44	\$256,061.44
Totals	\$1,625,000	\$0.00	\$1,625,000	

Alignment with Strategic Plan: This capital project amendment aligns with **Goal 1-Community and Family Prosperity and Enrichment**, though providing access to educational, vocational, economic and cultural opportunities and by providing support for educational opportunities that ensure high academic achievement.

Resource Persons: Fred Jernigan, Senior Project Manager, Construction & Capital Planning.

County Manager's Recommendation: The County Manager recommends that the Board approve Capital Project Amendment No. 19CPA000015 closing two Capital Projects and moving 2016 General Obligation (GO) Bond funds between other Capital Projects.

Attachments: [CPA-15 Legal Form Moving 2016 General Obligation Bond Funds Between Mul](#)

19-0148 Lease Agreement Between Durham County and Thomas L. Hawkins

Agenda Text: The Board is requested to approve a Lease Agreement with Thomas L. Hawkins for office space and authorize the County Manager to execute the lease.

The Administration recommends the attached lease to secure approximately 4,500 square feet of office space to support the efficient and effective delivery of public services to the residents of Durham County. This is a five-year lease with an annual

cost of \$49,131 for an effective lease rate of \$10.92 per square foot. The rental rate remains the same for the five-year term, with no annual increase in the lease rate. The lease also includes the option of five additional one-year renewals if the county desires to extend the term of the lease. The lease agreement has been reviewed and approved by County Legal.

Alignment with Strategic Plan: This agenda item supports Goal 5: Accountable, Efficient and Visionary Government.

Resource Persons: Jane Korest, Open Space and Real Estate Division Manager; Nancy Mitchell, Sr. Real Estate Officer; Jodi Miller, General Manager

County Manager's Recommendation: The County Manager recommends that the Board approve a Lease Agreement with Thomas L. Hawkins for additional office space for a five-year term and authorize the County Manager to execute the lease

Attachments: [Thomas Hawkins Draft Office Lease for 4-1-19 WS](#)

19-0153

Conservation Easement Option with Allen and Cindy Needham and 2019 Agricultural Lands Easement (ALE) Program Grant submission

Agenda Text:

The Board is requested to approve an option to purchase a farmland conservation easement with Allen and Cindy Needham, and to submit a 2019 federal ALE grant request to assist with the cost of the easement, and to use current capital project funds to support Durham County's required match. The farm consists of 35 acres in two parcels (#193061 and #193064) located on Brickhouse Road in northern Durham County, just south of Old Oxford Road. The property is adjacent to Army Corps of Engineers land for Falls Lake as shown on the attached maps, and is just south of the Amed Tilley farm, another farm that has been awarded funding that is in process. The Durham Farmland Protection Advisory Board recommended approval of a farmland easement on the Needham farm at their February 2019 meeting.

The federal Agricultural Lands Easement Program (ALE) program has a 2019 grant deadline of April 12, 2019. For farms to be eligible to compete for grant funds, the County needs to have a signed commitment (real estate option) between the county and the owner signaling the intent to move forward with the easement. The real estate option gives the County the right but not the obligation to close on the easement. Durham County has been fortunate to receive over \$6.14 million in federal funds since 2005 towards conserving permanent farmland in Durham County, with 2107 acres on fourteen farms preserved to date. With a conservation easement the property remains in private ownership, but the county holds the development rights which provides an affordable way to ensure that the farmland is protected permanently. An attachment explains how the value of conservation easements are determined.

The ALE grant funds would be used to pay for 50% of the approved appraised value for the acquisition of the conservation easement. The county's estimated total costs for the easement including survey, appraisals, and closing costs should be no more

than \$119,000 and probably significantly less. The County's open space and farmland capital project account has sufficient funds to pay for the county's portion of this project, so no additional funding is needed for these easements. A final budget for the farm easement would be brought back to the Board prior to closing. If awarded, the grant funds are not paid until the time the easement on the farm is conveyed.

Alignment with Strategic Plan: The acquisition of farmland conservation easements for permanent open space directly supports the County's Strategic Plan Goal #4 Environmental Stewardship, Outcome Measure #4 which is: "Number of total acres of open space and farmland that have been protected/ influenced by Durham County." Protection of permanent farmland also supports water quality protection goals and helps to preserve rural character, two other Goal 4 objectives.

Resource Persons: Jane Korest, Open Space & Real Estate Manager; Celeste Burns, Open Space coordinator, Peri Manns, Interim Director of Engineering and Environmental Services

County Manager's Recommendation: The County Manager recommends that the Board approve the conservation easement option with Allen and Cindy Needham for three years through June 30, 2022 and authorize the Manager to submit a 2019 federal ALE grant request to assist with the cost of the easement, and to use current capital project funds to support Durham County's required match.

Attachments:

[AAF Supplemental Document - 2019 Option and Grant Submittal](#)

[Needham Exhibit A](#)

[Needham Exhibit B](#)

[Needham Exhibit C](#)

[Needham 2019 Option to Purchase 4-1-19](#)

19-0154

Capital Project Amendment No. 19CPA0000016 and Budget Ordinance Amendment No. 19BCC000043- Appropriating \$225,760 of Debt Service Fund fund balance and transferring the funding to the Downtown Parking Deck(s) Capital Project and Authorize the Execution of Architectural Services Agreement with Little Diversified Architectural Consulting Ltd. for the Programming Phase of the Architectural Design Services for the Structured Parking at Two Downtown Sites (300 and 500 Blocks of East Main St.) Project No. 4730DC138

Agenda Text:

The Board is requested to approve the Capital Project Amendment No. 19CPA000016 and Budget Ordinance Amendment No. 19BCC000043 appropriating \$225,760 of Debt Service Fund fund balance and transferring it to the Downtown Parking Deck(s) Capital Project and to authorize the County Manager to enter into a contract with Little Diversified Architectural Consulting, Ltd. (Little) of Durham to provide architectural services for the programming phase of the Structured Parking at the (2) Downtown Sites, located at the 300 and 500 Block of East Main Street,

Durham, in the amount of \$215,760 plus reimbursable expenses in the amount of \$10,000 thus totaling a not to exceed amount of \$225,760 (See Attachment 1, Pages 1-19).

Durham County is seeking to re-develop two (2) County-owned sites just east of the downtown core. A contract was executed on June 29, 2017 with the UNC School of Government's Development Finance Initiative (DFI) for a multi-phase pre-development process for the 300 and 500 blocks of East Main St. Over the past several months, DFI has held numerous meetings with the County and community stakeholders to develop draft Guiding Public Interests to facilitate a vision and preliminary programming scope for these two sites based on the input received during these listening and feedback sessions. The BOCC adopted conceptual Plan B which maximized affordable housing on the (2) downtown sites on November 13, 2018.

The structured parking projects are driven by the County's need to provide additional parking for employees as well as patrons using County facilities and to provide parking support for the potential mixed used development project(s). The overall mixed-use project is expected to involve retail, residential, office/commercial, parking, and civic uses. A separate solicitation has recently been advertised seeking development partners for the commercial and residential components of the development which is outside of this scope of work. This approval is for the Programming and Space Needs Assessment only which will include an analysis of the County's future parking needs based on trends in public transportation including the anticipated Durham-Orange Light Rail Transit System, coordination with the City of Durham's Comprehensive Parking plan, evolutions in vehicular technology and expected employee population growth. Findings will be presented to County management and the Board of County Commissioners for input/approval. A separate approval will be required for design once the programming/parking space counts are defined.

This RFQ was specifically issued by the County for architectural services to refine the program and design of the structured parking components of the projects. The request for qualifications (RFQ) for architectural services for the project was advertised in local newspapers on January 19, 2019. One (1) response was received on February 19, 2019 and were evaluated by a selection committee representing the County Engineering Department. The firm of Little Architectural Consulting, Ltd. was determined to be the most qualified firm to provide design services for this project based on the evaluation and their experience with similar projects and the massing studies/conceptual work. Little is located within the American Tobacco Campus of Durham, NC. For M/WBE participation information (See Attachment 2, Page 1).

It is recommended that the County proceed with the work in the proposal dated March 25, 2019 in the total amount not to exceed \$225,760. Funding for this service is pending approval of the Capital Project Amendment in the Downtown Parking Deck Capital account.

Alignment with Strategic Plan: This request aligns with Strategic Plan Goal #5 - (Accountable, Efficient and Visionary Government) - by providing a phased programming analysis to determine the overall parking needs for the development of these (2) downtown sites which will allow more efficient service delivery and better customer service through the development of these community resources.

Resource Persons: Jay Gibson, P.E., General Manager/Director of Engineering and Environmental Services; and Peri Manns, ASLA, LEED GA, Deputy Director of Engineering and Environmental Services; and Julie McLaurin, AIA, NCARB, LEED AP, Community Studio Principal, Little Diversified Architectural Consulting.

County Manager's Recommendation: The County Manager recommends that the Board approve the Capital Project Amendment No. 19CPA000016 and Budget Ordinance Amendment No. 19BCC000043 appropriating \$225,760 of Debt Service Fund fund balance and transferring the funding to the Downtown Parking Deck Capital Project and authorize the execution of an architectural service agreement with Little Diversified Architectural Consulting, Ltd. in the amount of \$215,760 for the programming phase of the Structured Parking at (2) Downtown Sites plus reimbursable expenses in the amount \$10,000 thus totaling a not to exceed amount of \$225,760.

Attachments:

[Attachment 1 - Programming Phase of the Architectural Design Services for the AAF-43 Legal Form Transfer Debt Service Fund fund balance to the Downtown CPA-16 Legal Form Downtown Parking Deck \(\\$225,760\)](#)
[AAF - Supplemental Document Form - Programming Phase of the Architectural MWBE Compliance Review Form-AAF for 19-021 RFQ_032619](#)

19-0164

Replacement of Main Roof and HVAC Unit at the Criminal Justice Resource Center

Agenda Text:

The Board is requested to approve a Contract Amendment with Baker Roofing Company in the amount of \$56,157.00 to address an unforeseen condition discovered during the process of the roof replacement at the CJRC Building. The existing sprayed on roof system being removed had adhered itself to the built-up roof, which was to remain. Due to the adhesion, the existing coal tar pitch built up roof system will also have to be removed for proper installation of the new roofing system. REI Engineers has reviewed the proposed solution and agree it is the best approach to seal the existing concrete deck. Upon execution of this amendment, the new contract total with Baker Roofing will be \$539,298.00, which is within the available funding of this capital project. Given the nature of renovation work in existing, occupied buildings, there is the possibility that other change orders may be needed in the future to accommodate the project demands. To expedite the change order process, The Board is also requested to give the County Manager authority to execute future amendments for this project if within the project budget.

Alignment with Strategic Plan: Alignment with Goal 4 Environmental Stewardship through planned growth, conservation, preservation, enhancement and restoration of

our natural and built resources.

Resource Persons: Motiryo Keambiroiro, Director of General Services; Shawn Swiatocha, Assistant Director of General Services; Charles King, Project Facilitator; Joel Jones, Quality Control & Contract Specialist

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to execute the proposed Contract Amendment #1 with Baker Roofing in the amount of \$56,157.00 to apply the torch ply membrane to the entire roof and base of the concrete walls and be given authority to execute future amendments for this project if within the project budget.

Attachments:

[AAF Supplemental Document - Contract Approval18-018](#)

[Durham County CJRC-Change Order No. 1-Signed by REI Engineers and Bake](#)

[IFB 18-018 Replacement Of The Main Roof And HVAC Unit at CJRC](#)

[Construction Contract, Baker Roofing, Replace Roof & HVAC Unit at CJRC](#)

3. Discussion Items (210 min)

19-0089

Discussion of UMD Challenges and Opportunities (30min)

Agenda Text:

The Board is requested to receive various updates from Urban Ministries of Durham (UMD) and ask any questions they wish.

The impetus for this agenda item was the submittal of UMD's 2nd quarter report, which indicated an increase in the average length of stay. In addition to wanting further discussion of that issue (which is largely reflective of numerous other systemic issues), other Commissioners were interested in how able UMD is to accommodate homeless individuals being released from the County's detention facility. Others were also interested in discussing whether and how UMD can become more of a low-barrier shelter, as low-barrier housing is a key concept in the "housing first" model and also an important HUD funding criterion. Finally, UMD staff would like to introduce a one-time funding request for upgrades to UMD café space.

Alignment with Strategic Plan: A strong housing and human services support system ties closely to Goal 1 (Community and Family Enrichment) and Goal 2 (Health and Well-Being For All) of the Durham County Strategic Plan.

Resource Persons: Sheldon Mitchell, Executive Director (UMD)

County Manager's Recommendation: The County Manager recommends that the Board receive various updates from Urban Ministries of Durham (UMD) and ask any questions they wish.

Attachments:

[UMD Presentation for Durham County - Updated 2019](#)

19-0157

FY 2020-2029 Capital Improvement Plan Update (60min)

Agenda Text:

The Board is requested to receive a presentation from staff on the Manager's Recommended FY 2020-2029 Capital Improvement Program (CIP) update. Included in this initial presentation will be a financial review of the Manager's Recommended CIP by Doug Carter of Doug Carter and Associates. Mr. Carter is the County's outside financial advisor. The overview will explain the guiding principles used to develop the 10-year CIP, show recommended funding levels for County projects, explain potential Bond Referendum timings and discuss a proposed April BOCC work session agenda. This conversation will lay the foundation for upcoming months as staff refines the 2020-2029 CIP and clarifies the approaches required to liquidate debt to support future capital project needs.

Alignment with Strategic Plan: This discussion aligns with Goal 5(Accountable, Efficient and Visionary Government) as the County plans for the 2020-29 Capital Improvement Program

Resource Persons: Claudia Odom Hager, Goal 5 General Manager; Keith Lane, Budget Director, Peri Manns, Deputy Director - Engineering

County Manager's Recommendation: The County Manager recommends that the Board receive the presentation in preparation for development of the FY 2020-2029 Capital Improvement Plan.

Sponsors:

Lane

Attachments:

[Facilities Master Plan Update - Sept 2018.pdf](#)

[2019 Carter Financial Presentation to CC](#)

[Durham County Master Plan Update report 2018 - CIP Presentation](#)

19-0142**2019 Farmland Protection Advisory Board Update (30min)****Agenda Text:**

The Board is requested to receive an update from the Farmland Protection Advisory Board (FAB) regarding their activities during this past year. The report will discuss the (3) priorities set during the recent Farmland Board retreat while highlighting some of its prior year's accomplishments. It will present its involvement in farmland protection programs offered within the county and provide some data on these programs. Additionally, it will report on the first two years of the Agriculture Economic Development Grant Program, the outcomes from participates, proposed changes to the program and how this year's weather has played a role in participates completing their contract. Finally, the report will discuss the Farmland Protection Advisory Board's 2020 program goals which include youth work experience in the agricultural community.

Alignment with Strategic Plan: The program aligns with Goal 1 Community Empowerment and Enrichment, Goal 4 Environmental Stewardship and Community Prosperity and Goal 5 Accountable, Efficient and Visionary Government.

Resource Persons: Will Wilson, Farmland Advisory Board Chair, Eddie Culberson, Director Soil and Water Conservation Department and Michael Dupree,

Agribusiness and Environmental Services Manager

County Manager's Recommendation: The County Manager recommends that the Board receive the 2019 update from the Farmland Protection Advisory Board (FAB) regarding their activities during this past year.

Attachments: [Farmland Board Annual Report 2019 v4](#)

4. Lunch

[19-0110](#)

Stormwater Utility Planning and Implementation Update (45min)

Agenda Text:

The Board is requested to receive an update on the Falls and Jordan Lake Rules, the County's estimated costs of compliance, and the development of a stormwater utility fee as a funding source for to meet the Rules' requirements.

In FY2018, the Stormwater and Erosion Control Division contracted WK Dickson to complete a stormwater utility feasibility study including an overview of the history of the Falls Lake and Jordan Lake nutrient management rules, an assessment of the current legislative climate, and an analysis of the projected cost estimates to meet the requirements of the rules. The cost estimate analysis included a forecast of the costs as well as a timeline of how funding may be spent over time. In addition, WK Dickson developed three potential utility rate structures which will also be shared. The results of Phase I of this study were presented to Commissioners in one-on-one meetings in February 2018.

Since that time, County staff have worked with officials from the North Carolina Department of Environmental Quality to refine the County's nutrient loading targets for Falls Lake and have continued working with the Jordan Lake One Water Association to better understand the requirements in that watershed. Over the next twenty-plus years, the County will be required to complete a number of activities to comply with the Falls and Jordan Lake Rules. In order to fund those activities, County staff will work with WK Dickson on refining the costs of compliance, identifying a rate structure, public education, and ultimately implementation of a stormwater utility fee.

Alignment with Strategic Plan: This project aligns with Goal 4: Environmental Stewardship by creating a funding source for water quality improvement projects across the County.

Resource Persons: Ryan D. Eaves, Stormwater and Erosion Control Division Manager; McKenzie Gentry, Stormwater Manager; Peri Manns, Interim General Manager; Tom Murray, WK Dickson; Keith Readling, Raftelis

County Manager's Recommendation: The County Manager recommends that the Board receive an update on the Falls and Jordan Lake Rules requirements and the

development of a stormwater utility fee and direct staff accordingly with respect to the execution of a contract with WK Dickson to continue these efforts.

Attachments: [190401 SW Utility Work Session Presentation Final](#)

19-0127 **Discussion of the Durham County Public Art Policy and Program Draft Documents (30 min)**

Agenda Text: The Board is requested to receive an update from Durham County Engineering and Environmental Services Project Management Division regarding the proposed Durham County Public Art Policy and proposed Durham County Public Art Program documents.

In November 2018, Commissioners directed Staff to investigate the possibility of a joint Public Art Policy/Program with the City of Durham. Draft Public Art Policy and Public Art Program documents have been developed based upon discussions between City and County Staff. Commissioners were introduced to the draft documents and given an overview of their creation process and content during regular monthly one-on-one meetings with the Manager. This update will provide the opportunity for in-depth group discussion now that Commissioners have read the documents, for asking any additional questions, and for proposing next steps for consideration.

Alignment with Strategic Plan: This update is in accordance with Strategic Goal #5 - Accountable, Efficient and Visionary Government.

Resource Persons: Jay Gibson, P.E., General Manager, Peri Manns, ASLA, LEED GA, Deputy Director of Engineering and Environmental Services, and Linda Salguero, AIA, CPD, Project Manager.

County Manager's Recommendation: The County Manager recommends that the Board receive the update and provide direction if appropriate.

Attachments: [Attachment 1 - March 2019 Public Art Policy Draft.pdf](#)
[Attachment 2 - March 2019 Public Art Program Draft.pdf](#)
[Public Art Policy and Program](#)

19-0137 **Discussion about The National Collaborative for Infants and Toddlers Resolution to Promote Investments in Young Children and Families from Prenatal to Three (15min)**

Agenda Text: The Board is requested to support the resolution from the National Collaborative for Infants and Toddlers (NCIT) to Promote Investments in Young Children and Families from Prenatal to Three.

This resolution is an opportunity to demonstrate the County's leadership and commitment to strengthening services, programs, policies and systems vital to the success of all infants and toddlers. Durham County along with many other counties

have been asked to join the NCIT and the National Association of Counties (NACo) in this national effort to ensure families have the support they need to give their infants and toddlers the foundation for a strong start in life.

Alignment with Strategic Plan: This item aligns with Goal 1: Community and Family Prosperity and Enrichment

Resource Persons: Brenda Howerton, County Commissioner

County Manager's Recommendation: The County Manager recommends that the Board supports the resolution from the National Collaborative for Infants and Toddlers (NCIT) to Promote Investments in Young Children and Families from Prenatal to Three.

Attachments: [Resolution - National Collaborative for Infants and Toddlers Resolution to Promote](#)

5. Closed Session

19-0163

Closed Session

Agenda Text:

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

- To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease pursuant to G.S. 143-318.11(a)(5)(i)
- To discuss matters relating to the location or expansion of a business or industry pursuant to G. S. 143-318.11(a)(4).

Alignment with Strategic Plan: This agenda item supports Goal 5: Accountable, Efficient and Visionary Government.

Resource Persons: Jane Korest, Open Space and Real Estate Division Manager, Nancy Mitchell, Sr. Real Estate Officer; Peri Manns, Deputy Director of Engineering and Environmental Services and Andrew Miracle, Economic Development Director.

County Manager's Recommendation: The County Manager recommends that the Board adjourn into closed session pursuant to G.S. 143-318.11(a)(5)(i) and G. S. 143-318.11(a)(4).

6. Adjournment