



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, March 2, 2020

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)

[20-0098](#)

Citizen Comments (30min)

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 W. Toomer, 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)**20-0048****Contract Approval with SafeTech Solutions for Emergency Services Consulting and Training****Agenda Text:**

The Board is requested to approve a contract for consultative services and leadership training for the EMS, Fire Marshal, and Emergency Management staffs in the amount of \$65,800 to be funded within the current EMS budget. Durham County EMS has contracted with SafeTech Solutions (<https://safetechsolutions.us/>) over the past several years to provide training on leadership development, culture change, and guide departmental leadership through seminars and coaching on various management issues. This request is to expand the current scope of services to include consultative work surrounding the consolidation of emergency services within Durham County. Services provided will include training for approximately 40 employees over 48 classroom hours. Additionally, two newly appointed EMS lieutenants will attend an 80 hour two week intensive leadership session. The continuation and expansion of our work with SafeTech Solutions is critical to providing the requisite resources and leadership development to ensure a smooth and effective transition to an Office of Emergency Services.

Durham County EMS is requesting to utilize a sole source exemption for the procurement of these services. The increase in the not to exceed amount of the contract will ensure that EMS adheres to the County's contract processes, procedures and policy as well as adhering to general statutes regarding encumbrances and satisfying the pre-audit. The contracted services expenditure of \$65,800 is to be funded within the current EMS budget. No budget amendment is required.

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, OES Director

County Manager's Recommendation: The County Manager recommends that the Board approves a contract with SafeTech Solutions for \$65,800.00.

Attachments:

[AAF Supplemental](#)

[SafeTech Solution Emergency Services Service Contract FY20](#)

[SafeTech Quote](#)

20-0069**Utilities Division Polymer Contract Amendment with Polydyne, Inc.****Agenda Text:**

The Board is requested to authorize the County Manager to enter into a contract amendment to increase the existing purchase of goods contract with Polydyne, Inc. (FR# 20-052) for polymer (IFB 18-042) in the amount of \$22,019, bringing the total contract amount from \$85,000 to \$107,019.

Alignment with Strategic Plan: This action is in accordance with Durham County

Strategic Plan Goal 4: “Environmental Stewardship and Community Prosperity,” as these chemicals are necessary for the Triangle Wastewater Treatment Plant to meet all permit limitations as specified in the facility’s NPDES permit.

Resource Persons: Jay Gibson, PE, General Manager; Peri Manns, ASLA, Interim General Manager; Stephanie Brixey, Deputy Director of E&ES; Shawn Davis, Utilities Supervisor of Operations

County Manager’s Recommendation: The County Manager recommends the Board authorize the County Manager to enter into a contract amendment to increase the existing purchase of goods contract with Polydyne, Inc. (FR# 20-052) for polymer (IFB 18-042) in the amount of \$22,019, bringing the total contract amount from \$85,000 to \$107,019.

Attachments: [AAF Supplemental Document - Polydyne Contract Amendment 02.2020](#)
[Polydyne Contract Docs FR20-052](#)

20-0074 **Capital Project Amendment No. 20CPA000023 - Appropriating \$3,640 in Fund Balance From The Pay-As-You-Go Capital Project Fund for the Detention Center Jail Bed and HVAC Grille Replacement Capital Project DC090 and Execution of a Change Order for the Detention Center Jail Bed and HVAC Grille Replacement Project**

Attachments: [AAF - Supplemental Document Form - Detention Center Jail Bed and HVAC Grille Replacement](#)
[Attachment 1 - Detention Center Jail Bed + HVAC Grille Replacement - CHANGE ORDER](#)
[CPA-23 Legal Form Amend Detention Center Jail Bed and HVAC Grille Replacement](#)

20-0080 **Contract Amendment to Dixie Electro Mechanical Services, Inc. On-Call Machinery and Repair Services Contract**

Agenda Text: The Board is requested to authorize the County Manager to enter into a service contract amendment with Dixie Electro Mechanical Services, Inc. (RFP 19-013 and FR# 20-381) to provide on-call machinery and repair services for the Triangle Wastewater Treatment Plant (TWWTP) in an amount of \$60,000, bringing the total contract amount from \$80,000 to \$140,000.

The increase in the contract will allow the Utilities Division to maintain compliance by ensuring there are funds to repair pumps for the remainder of the fiscal year. The Division has had an excessive amount of pump failures this year that were not anticipated. Currently, we have approximately one hundred and fifteen (115) pumps that we are required to maintain in working condition. To maintain compliance with NPDES permit #NC0026051 and Collection System Permit #WQCS00038, it’s imperative to maintain all associated equipment in a continual state of readiness.

So far, this fiscal year, two (2) of the 200-horsepower influent pumps had to be rebuilt due to excess grit in the wet well totaling a cost of \$45,066. Two (2) pumps had to be rebuilt due to excess rags which caused issues with the pumps’ impeller and

volute. Three (3) had to be repaired due to normal wear. In hopes of preventing additional problems with the influent pumps, the grit was removed from the wet well and the screens are in the process of being repaired to decrease/prevent rags from entering the treatment system and causing additional pump failures. Repairs due to normal wear and age are unavoidable.

Alignment with Strategic Plan: This action is in accordance with Durham County Strategic Plan Goal 4: “Environmental Stewardship and Community Prosperity,” as these contracts will ensure all associated equipment located at the pump station and TWWTP are maintained in a continual state of readiness.

Resource Persons: Jay Gibson, PE, General Manager; Peri Manns, ASLA, Interim General Manager; Stephanie Brixey, Deputy Director of E&ES; Stephen Phillips, Utility Supervisor

County Manager’s Recommendation: The County Manager recommends the Board authorize the County Manager to enter into a service contract amendment with Dixie Electro Mechanical Services, Inc. (RFP 19-013 and FR# 20-381) to provide on-call machinery and repair services for the Triangle Wastewater Treatment Plant (TWWTP) in an amount of \$60,000, bringing the total contract amount from \$80,000 to \$140,000.

Attachments: [Renewal #1 Dixie Electro](#)
 [Original Contract Dixie Electro](#)
 [Dixie AAF Supplemental Document 02.10.2019](#)

20-0086 **Approve the Final Budget for the Dry Creek Farm Conservation Easement and Approve Capital Project Amendment No.20CPA000024 Decreasing the Open Space & Farmland Preservation Capital Project (4730DC083) by \$66,824.80 and Budget Amendment No. 20BCC000047 transferring \$66,824.80 From the Pay-As-You-Go Capital Project Fund to the General Fund to Support the Purchase of the Dry Creek Farm Conservation Easement**

Agenda Text: The Board is requested to approve the final budget for the Dry Creek Farm Conservation Easement and approve Capital Project Amendment No.20CPA000024 decreasing the Open Space & Farmland Preservation Capital Project (4730DC083) by \$66,824.80 and Budget Amendment No.20BCC000047 transferring \$66,824.80 from the Pay-As-You-Go Capital Project Fund to the General Fund to support the purchase of the 29.5 acre Dry Creek Farm conservation easement. The property is part of the Adcock Family farm that at one time consisted of over 120 acres. Over years portions of the original farm were sold to Camp Butner and/or subdivided amongst heirs. The farm was traditionally used to grow tobacco (until 1983) and other traditional row crops, as well as being used as pasture for beef cattle. The open areas are all currently managed for hay production.

This property is located within one-third of a mile from Camp Butner, a National Guard training ground. The National Guard has been very supportive of farmland conservation easements within close proximity to Camp Butner as a way to reduce the number of future homes that might create potential land use conflicts adjacent to Camp Butner. The overall Dry Creek farm consists of 33 acres and is bisected by Dry Creek, a major tributary to Lake Michie, a drinking water supply for Durham residents. The stream portion of the property, totaling 3.54 acres is excluded from the county's conservation easement but included within a larger stream restoration project on Dry Creek to improve the water quality of this stretch of creek. The stream restoration project is fully funded by Wildlands Engineering and the state of North Carolina and will include a permanent conservation easement as well.

The federal Agricultural Lands Easement Program (ALE) grant awarded to the farm will pay for 50 percent of the federally approved appraisal value of the easement rights. The appraisal approved by the federal program has to meet federal standards, and the approved value for the easement was \$129,700. The federal grant pays for \$64,850 of the land cost of the easement; the remaining 50 percent is provided by Durham County plus associated closing costs. No new county funding is needed since the \$66,824.80 for the county's share of the acquisition and closing costs was previously set aside from open space capital project funds for this project when the Board approved the purchase option for the easement. The attached budget summarizes the total cost for this easement. The transfer of \$66,824.80 from the open space and farmland capital project account to the General fund for the purchase of the land is a technical transfer that provides the Finance Department with a more concise end of year accounting of assets purchased by the County in each fiscal year. In addition, the County Manager was previously authorized to execute the final easement documents as well.

Alignment with Strategic Plan: This acquisition helps to implement Strategic Plan Goal 4, "Environmental Stewardship and Community Prosperity," by increasing the amount of open space and farmland that has been protected by Durham County.

Resource Persons: Jane Korest, Open Space and Real Estate Manager; Celeste Burns, Open Space and Real Estate Coordinator, Peri Manns, Deputy Director of Environmental Engineering, Keith Lane, Budget Director

County Manager's Recommendation: The County Manager recommends that the Board approve the final budget for the Dry Creek Farm Conservation Easement and approve Capital Project Amendment No.20CPA000024 decreasing the Open Space & Farmland Preservation Capital Project (4730DC0830 by \$66,824.80 and Budget Amendment No. 20BCC000047 transferring \$66,824.80 from the Pay-As-You-Go Capital Project Fund to the General Fund to support the purchase of the Dry Creek Farm conservation easement.

Attachments: [AAF Supplemental Document -Dry Creek Farm easement](#)
[AAF-47 Legal Form Dry Creek Farm Conservation Easement \(\\$66,824.80\)](#)
[CPA-24 Legal Form Dry Creek Farm Conservation Easement \(\\$66,824.80\)](#)
[Attachments Dry Creek Farm Maps-Photos-Budget](#)

20-0088 **Budget Ordinance Amendment No. 20BCC000048 to Recognize \$75,098.00 in Program Integrity Incentive funds for Increased Funding for Continuing Education Classes and Equipment for e-learning.**

Agenda Text: The Board is requested to approve the Department of Social Services request to appropriate fund balance from Program Integrity Incentive Funds in the General Fund in the amount of \$75,098.00 for training and equipment to ensure a high level of customer service care via e-learning. Social Services training budgets were reduced in the FY20 budget which has led to vital training deficiencies. With the approval of the Board, Social Services will fund 20 training classes and the following training equipment needed for recording e-learning content, enhance training by uploading applications to iPads as well as access to online training, webinars, and seminars to enhance and expand training knowledge for staff in various settings. The training classes and equipment will ensure Social Services can provide quality, cost-effective training designed to increase individual and organizational productivity and enrichment. The Quality Assurance and Training unit is dedicated to meeting quality measures related to the County's Strategic Plan goal of Accountable, Efficient, and Visionary Government as well as all legislative performance measures including HB630. The total cost for FY19/20 will be \$75,098.00.

The primary goals of this initiative are to:

- Provide individuals and the organization with the tools to respond effectively to customer needs as well as current and future demands for service.
- To ensure that the appropriate resources are available to support growth and development of the various agency program areas.
- Enhance the internal workforce by emphasizing the characteristics of a well-managed human service agency in performance management and development.

Alignment with Strategic Plan: Goal 2: Health and Well-Being for All; Goal 5: Accountable, Efficient and Visionary Government.

Resource Persons: Ben Rose, Social Services Director.

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 20BCC000048 for appropriating fund balance from Program Integrity Incentive Funds in the General Fund in the amount of \$75,098.00 for Social Service's training and equipment to ensure Social Services can maintain a high level of customer care. The funding source being the recognition of a partition of Program Integrity Incentive Funds received in

current Fiscal Year above the amount originally budgeted.

Attachments: [AAF-48 Supplemental Form DSS Program Integrity Incentive Funds for Increasi](#)
[AAF-48 Legal Form DSS Program Integrity Incentive Funds for Increasing Fund](#)

20-0094 **Capital Project Amendment No. 20CPA000025 Appropriating \$55,400 in Funding From Lincoln Community Health Center and the Execution of a Design Contract with Surface 678 for the Lincoln Community Health Center -Parking Lot Expansion.**

Agenda Text: The Board is hereby requested to authorize the County Manager to appropriate funding to the Lincoln Community Health Center Project 47302635DC139 for the purposes of the parking expansion and to enter into an Engineering Services contract with Surface 678 for the Parking Lot Expansion at the Lincoln Community Health Center (LCHC) located at 1301 Fayetteville St., Durham in the amount of \$40,400.00, plus \$15,000 contingency, to execute any other related fees and contracts, if necessary, not to exceed the available budget of \$55, 400.00. (See Attachment 1, Page 1-8).

November 9, 2015, the Board of County Commissioners appropriated \$1,000,000.00 of federally awarded grants funds to create the LCHC Phase II Renovation capital project account and authorized the execution of a contract with Swanson + Stewart Architects (SSA) to provide architectural design services for this project. The scope of work included 22,616 square feet.

On January 17, 2017, the Board of County Commissioners approved a Phase II Renovation contract with Harrod the execution of the construction contract with Harrod and Assoc. Constructors, Inc., in the amount \$1,774,200.00 (Base Bid plus Alternates 1-5), for a total construction budget of \$2,191,520.00. This project was completed and closed out in 2018.

As a result of these renovations, Lincoln is providing services to an additional 2400 clients which required more than 30 new staff. Additional grants over time have added approximately 50 people to inappropriate existing parking. Staff have been parking on Massey, Spaulding, Linwood, and Merrick Streets. The expanded parking will help to alleviate complaints and provide security for staff. The Existing staff lot has 51 spaces and was constructed when Lincoln had 148 staff. Currently Lincoln employs 242 staff. The new lot would include approximately 50 parking spaces.

Funding for this project will be provided by Lincoln Community Health Center. Lincoln has agreed to commit funding to Durham County to be incorporated into a capital project account. Completion of this project will provide a more reliable parking situation for staff by eliminating current parking space deficiencies at this facility. Our intent is to bring a construction contract back to the BOCC, at a later

date, once bids are received for this project.

Alignment with Strategic Plan: This project aligns with Goal 5 by providing more efficient service delivery and better customer service through the expansion of the parking lot at this location.

Resource Persons: Peri Manns, ASLA, Deputy Director of Engineering & Environmental Services, Brenda Hayes-Bright, Assoc. AIA, CDT, Project Manager, Keith Lane, Director of Budget and Management Services, Philip Harewood, Chief Executive Officer, LCHC

County Manager's Recommendation: The County Manager recommends that the Board approve Capital Project Amendment No. 20CPA000025 appropriating \$55,400.00 to the Lincoln Community Health Center Capital Project 47302635DC139 and authorize the County Manager to enter into an engineering services design contract with Surface 678 for the Parking Lot Expansion at the Lincoln Community Health Center (LCHC) located at 1301 Fayetteville St., Durham in the amount of \$40,400.00, plus \$15,000 contingency, to execute any other related fees and contracts, if necessary, not to exceed the available budget of \$55,400.00.

Attachments:

[Attachment 1 - Lincoln CHC Surface 678](#)

[CPA-25 Legal Form Modify Lincoln Community Health Center Project 47302635](#)

[AAF Supplemental Document Lincoln Parking Lot Expansion](#)

20-0095

Capital Project Amendment No. 20CPA000026 to Amend the Main Library Renovation Project No. 6110DC094 to Accept Funding from the Duke Energy Smart Saver Custom Incentive Program

Agenda Text:

The Board is requested to authorize the County Manager to approve Capital Project Amendment No. 20CPA000026 appropriating \$49,758.00 of Duke Energy Smart Saver Custom Incentive Program funding to the Main Library Renovation Project.

This incentive program is a no-cost Duke Energy sponsored program to provide financial incentives to design and build more energy efficient buildings. The County benefits by receiving a check from Duke energy at the end of construction in addition to a 31percent reduction in annual energy costs in the new Main Library facility. The Duke Energy incentive program provides cash for the installation of qualifying high efficiency equipment for lighting, mechanical, and glazing systems.

Alignment with Strategic Plan: This aligns with Goal 4 - Environmental Stewardship - through the improvement of the environmental performance of County buildings to reduce energy use and greenhouse gas emissions from the built environment.

Resource Persons: Peri Manns, ASLA, LEED GA, Deputy Director of Engineering and Environmental Services, Brenda Hayes-Bright, Assoc. AIA, CDT, Project Manager, Engineering Department; and Keith Lane, Director of Budget and

Management Services.

County Manager's Recommendation: The County Manager recommends Board authorize the County Manager to approve Capital Project Amendment No. 20CPA000026 appropriating \$49,758.00 of Duke Energy Smart Saver Custom Incentive Program funding to the Main Library Renovation Project 6110DC094.

Attachments: [AAF Supplemental Document Main Library Duke Energy Incentives](#)
[Duke incentive Main Library](#)
[CPA-26 Legal Form Main Library Renovation Project \(\\$49,758.00\)](#)

3. Discussion Items (185 min)

20-0083 300 and 500 Block East Main St. Redevelopment - Update on the Transportation Demand Management and Staff Parking Assessment (45min)

Agenda Text: The Board is requested to receive an update from the project team on the Transportation Demand Management (TDM) and staff parking assessment associated with the 300 and 500 Block East Main Street Redevelopment project(s).

Various meetings with the project's design team, GoTriangle, City of Durham and County departments have taken place pursuant to this effort. The project team intends to provide the BOCC with an update on the potential strategies discussed in order to reduce parking counts associated with the 500 E. Main St. deck in addition to providing an update on alternative locations for parking displacement during the 300 E. Main St. deck construction. At the BOCC's request, the project team deems it appropriate to discuss these strategies and updates receiving feedback if appropriate.

Alignment with Strategic Plan: This project is in accordance with Strategic Plan Goal 4 - Environmental Stewardship and Community Prosperity particularly Strategy 4.2.C - Regional Planning: Participate in smart growth practices and support regional planning partnerships to promote a high quality of life for all.

Resource Persons: Peri Manns, ASLA, LEED GA, Deputy Director of Engineering and Environmental Services; Tobin Freid, Sustainability Manager; Nancy Mitchell, Senior Real Estate Officer; Eric Schoenagel, AIA, LEED AP, Director of Excellence, and Joel Dabrowski, LEED AP BD+C, NCARB, Senior Design Architect

County Manager's Recommendation: The County Manager recommends that the Board receive the update and provide feedback/input to the project team if appropriate.

20-0061 Presentation of a Durham County Master Aging Plan (45min)

Agenda Text: The Board is requested to receive this presentation and ask any questions they wish.

The Durham Master Aging Plan community planning meetings occurred from March 2019 - December 2019 and followed the AARP/World Health Organization Network of Age-Friendly Communities format and their Eight Domains of Livability. A Durham Master Aging Plan Celebration is scheduled for Tuesday, March 31st at 8:00 AM at the Durham County Human Services Building in which the completed plan will be formally shared with the community. It is the hope of the Durham's Partnership for Seniors and the Durham Master Aging Plan Steering Committee that funding will be considered for the implementation of this plan.

Alignment with Strategic Plan: A well-coordinated system of services to support aging residents in Durham aligns powerfully with Goals 1-4 of the Durham County Strategic Plan.

Resource Persons: Melissa Black, Coordinator of the Durham Community Resources Connections for Aging and Disabilities

County Manager's Recommendation: The County Manager recommends that the Board receive this presentation and ask any questions they wish.

Attachments:

[Durham MAP Steering Committee](#)

[Master Aging Plan](#)

[AAF Supplemental Document for Durham MAP](#)

20-0089

Presentation on the Teer Quarry Project and Eno River Intake (30min)

Agenda Text:

The Board is requested to receive a presentation from the department regarding the Teer Quarry project and Eno River intake.

Summary. Teer Quarry, owned by the City of Durham, is critical for meeting the City's emergency water supply needs. A new water supply intake, located on the Eno River, is necessary to use Teer Quarry as a water supply source. The location of the new water intake will require changes to the Eno-A (E-A) and Eno-B (E-B) watershed protection zoning overlay districts, which Planning staff will initiate later this year.

Attachments:

Attachment A: Map of Watershed Critical Area Options

Attachment B: Resolution of Support for Reclassifying a Segment on the Eno River for Water Supply

Attachment C: Presentation

Alignment with Strategic Plan: The presentation emphasizes Goal 4 (Environmental Stewardship and Community Prosperity) by protecting sources of clean drinking water.

Resource Persons: Scott Whiteman, AICP, Planning Manager, and Patrick

Young, AICP, Planning Director.

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

Attachments:

[Memo BOCC Eno River Intake](#)

[Attachment A Map](#)

[Attachment B Durham County Eno River WS Classification Resolution](#)

[Attachment C Presentation Eno River Intake](#)

4. Lunch

20-0091

Durham County Utilities Development Review Fee Schedule Update (20min)

Agenda Text:

The Board is requested to approve the proposed changes to the Durham County Utilities Fee Schedule.

Upon examination of the current fee schedule, the Development Review Fees have not been adjusted since 2008 and are at levels that do not cover operational costs to perform development review. With the growth in Durham County, the Utilities Division has experienced triple the number of submittals compared to previous years. Through discussions with developers from the community, there have been requests to provide expedited services and clarity in the review process and timeline. Additional staff and new technology were identified as potential solutions however this is not feasible with current Development Review Fees.

Alignment with Strategic Plan: This action is in accordance with Durham County Strategic Plan Goal 4: "Environmental Stewardship and Community Prosperity," as the fees will help improve the development review process making it more efficient and customer friendly.

Resource Persons: Jay Gibson, P.E., General Manager; Stephanie Brixey, POTW Director; Vincent Chirichella, P.E., Sr. Project Manager

County Manager's Recommendation: The County Manager recommends that the Board approve the changes to the Durham County Utilities Fee Schedule.

Attachments:

[200219 AAF Supplemental Document - Non-contract - 2020 Fee Update](#)

[200219 2020 Proposed Fee Schedule Revisions](#)

[200219 Fee Schedule Public Comments](#)

20-0092

Update on the Durham County Memorial Stadium Operations (30min)

Agenda Text:

The Board is requested to receive an update regarding the operations of Durham County Memorial Stadium.

Stadium Manager and the Stadium Authority continue to pursue new policies to assist in modernizing stadium processes and creating a more dynamic events facility. This

update addresses the current stadium environment, provides an update on policy creation and will provide an opportunity for The Board to ask questions of stadium leadership.

Alignment with Strategic Plan: This item aligns with Strategic Goal 5 - Develop effective and efficient business processes and procedures for optimization of resources and results and to ensure positive outcomes

Resource Persons: Zachary Pritchard, Stadium Manager; Pam Karriker, Stadium Authority Chair; Motiryo Keambiroiro, Director General Services

County Manager's Recommendation: The County Manager recommends that the Board receive the update on the operations of the Durham County Memorial Stadium

Attachments: [Stadium BOCC Presentation - March 2020.pptx](#)
[Supplemental Form - Stadium Update](#)

20-0085 BOCC Directives Follow-Up (15min)

Agenda Text: The Board is requested to review staff follow-up on their directives and ask any questions they wish.

Board directives from previous meetings as well as staff follow-up are reviewed at monthly Work Sessions. Staff strive to have all directives input into the system as accurately as possible as soon after they are issued as possible and to follow-up with the board and/or with other relevant parties in an appropriate time frame.

Alignment with Strategic Plan: Timely follow-up for board directives aligns clearly with Goal 5 of the Durham County Strategic Plan - Accountable, Efficient, and Visionary Government.

Resource Persons: Drew Cummings, Chief of Staff

County Manager's Recommendation: The County Manager recommends that the Board review staff follow-up on their directives and ask any questions they wish.

5. Closed Session

20-0096 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 (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract pursuant to G.S.143-318.11(a)(5)

- 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, pursuant to G.S. 143-318.11(a)(6)

Alignment with Strategic Plan: This item aligns with the Strategic Goals of Durham County Government

Resource Persons: Peri Manns, Interim General Manager; Monica W. Toomer, Clerk to the Board

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

6. Adjournment