



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, December 7, 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. Ceremonial Items

20-0659

Board of Elections Acknowledgment of Certificates

Agenda Text:

The Board of Elections will acknowledge the Certificates of Election to the candidates certified as having officially won the November 3, 2020 election.

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

Resource Persons: Derek Bowens, Board of Elections Director

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

20-0656

Election of Chair and Vice-Chair of the Board of County Commissioners (10min)

Agenda Text:

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

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

Resource Persons: Lowell L. Siler, County Attorney

County Manager's Recommendation: The County Manager recommends that

the Attorney preside over the election of the Board.

2. Items to be Approved

20-0652

Approval of Public Official Bonds

Agenda Text:

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

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

Resource Persons: Lowell Siler, County Attorney and Janelle Owens, Risk Manager

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

Attachments:

[Public Official Bond Certificate Approval FY2021](#)

20-0657

Approval of 2021 Board of County Commissioners' Meeting Schedule

Agenda Text:

The Board is requested to approve its 2021 meeting schedule. Once the schedule is approved, the Clerk's Office will place all dates on the Outlook calendar and invite all Commissioners to accept the meetings. The approved calendar will be published on the website within 48 hours.

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

Resource Persons: Monica W. Toomer, Clerk to the Board

County Manager's Recommendation: The County Manager recommends that the Board to approve its 2021 Board of County Commissioners' meeting schedule.

Attachments:

[BOCC 2021 DRAFT MEETING CALENDAR](#)

3. Adjournment