



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, March 22, 2021

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)

21-0200 Announcements (5min)

Agenda Text:

1. **COVID-19 Vaccine Scheduling** - the Durham County Department of Public Health's COVID-19 scheduling list saw a record number of signups and Group 4 became eligible. Although the previous wait time on average was 2-4 business days, Public Health is expecting wait times to be slightly longer.

Please continue to schedule your appointments by visiting

www.tinyurl.com/DCoSchedulingList

[<http://www.tinyurl.com/DCoSchedulingList>](http://www.tinyurl.com/DCoSchedulingList)

2. **Find COVID-19 Testing** - Have symptoms or being exposed to COVID-19 and need to get tested. Please visit www.dcopublichealth.org/covidtesting [<http://www.dcopublichealth.org/covidtesting>](http://www.dcopublichealth.org/covidtesting) to find testing sites and many FREE resources in Durham.

3. **Women's History Month Celebration** - Join the YouTube Livestream on Wednesday, March 31, 2021 from 12pm - 1pm. This six all female panel will discuss Leadership Lessons from the Bull City and How to Empower Women in your Community.

Please register by visiting: www.tinyurl.com/crvmyedu
<<http://www.tinyurl.com/crvmyedu>>

4. **Tax Administration Program Offerings** - The Durham County Tax Department are offering a number of programs and features to County residents. They include the following - Live Chat Communication, Payment Partnership Agreements, Property Tax Relief Programs, Online Tax Payment Options and Advertisement of Tax Liens.

Please call 919-560-0300 or visit www.dconc.gov/tax
<<http://www.dconc.gov/tax>> for additional information.

5. **Businesses Receive Support from the Durham Small Business Recovery Fund** - The recovery fund, in collaboration with the City, County and Duke University Health System have provided over \$1.6million dollars since July 2020 to help small, minority and women-owned local businesses.

The Recovery Fund continues to be held and administered by the Carolina Small Business Development Fund (CSBDF). For more information, please visit www.carolinasmallbusiness.org <<http://www.carolinasmallbusiness.org>> or email durhamloan@carolinasmallbusiness.org
<<mailto:durhamloan@carolinasmallbusiness.org>>

6. **Veteran Services is Here to Help** - Veterans, you serve us, now let us serve you and your families. If you served in the military, or if you are a surviving spouse or dependent child of a veteran Durham County Veteran Services Office is available to assist you in filing claims for VA benefits and services.

Please call 919-560-8387 (VETS) to speak with an accredited Veteran Service Officer today!

7. **You Can Move with Parkinson's: Options for Self-Management** - Join us on Thursday, March 25th from 1-2pm for a live virtual program to hear from Parkinson's Disease advocates and learn more about cost-free movement classes.

Registration is required. Please contact Jenny Levine at 919-560-0268 or by email at jelevine@dconc.gov <<mailto:jelevine@dconc.gov>> for additional information.

8. **Durham Production Career Expo** - Looking to explore career opportunities and meet with hiring employers quickly and easily? Join the FREE virtual job fair on Wednesday, March 24th from 10am - 2pm. Please register at [www.
<https://portal.premiervirtual.com/event/register-jobseeker/5969-durham-production-career-expo>](https://portal.premiervirtual.com/event/register-jobseeker/5969-durham-production-career-expo)
9. **2021 Durham Soil and Water Conservation District Bookmark Contest** - Durham County students in grade K - 2nd, are invited to participate in the annual Spring Bookmark Contest from March 5 - April 22nd. This year's theme is Recycling and there will be prizes form both 1st and 2nd place winners. Students can submit their entries by mail at Durham SWCD201 E. Main Street, Floor 5, Durham NC 27701.

If you have questions, please call Lisa Marochak at 919-560-0558 or email at lmrochak@dconc.gov <<mailto:lmrochak@dconc.gov>>.

10. **College Heights: Monthly History Series** - Join us on Friday, March 26, 2021 from 12pm - 1pm as Beverly Barnes Evans and Melva George Rigel share information about their community College Heights. For more information, please visit www.durhamcommunityengagement.org/our_community_stories
<http://www.durhamcommunityengagement.org/our_community_stories>

4. Minutes (5 min)

[21-0187](#) Minutes (5min)

Attachments: [Regular Session - February 22, 2021](#)

5. Consent Agenda (15 min)

[21-0177](#) Approval of Budget Amendment No. 21BCC000097 Reclassing Budget of \$201,048 from the Environmental Protection Functional Area and Reclassing Budget of \$597,701 From Human Services Functional Area to the Transportation Functional Area (Total of \$798,749)

Agenda Text: The Board is requested to approve Budget Amendment No. 21BCC000097 reclassing the budget of \$201,048 from the Environmental Protection Functional Area and reclassing the budget of \$597,701 from Human Services Functional Area to the

Transportation Functional Area (Total of \$798,749).

Finance and Engineering staff have been working together on how to improve the financial accounting and reporting for Transportation. By moving these costs that are Transportation related to the transportation functional area, it will provide a better method of monitoring these costs and services as well as create more transparency as it relates to transportation costs and funding sources. Because the budget reclass is between functional areas, the reclass requires Board approval. The intent was to appear before the Board earlier in the fiscal year to request approval. However, between the cyber-attack and the pandemic, this request was delayed.

This request has no additional financial impact on the County and requires no additional funding. This is merely a reclass of the current budgeted costs and revenue sources from the current functional area in the transportation functional area. There is no increase in the current budget, nor the budget funding sources. It is technical only.

Two fund centers (County Transportation Demand in Environmental Protection functional area and The Durham County ACCESS in Human Services functional area) will be consolidated to Transportation functional area. Additionally, during FY 2020-21 budget development, the Transportation Manager position was temporarily budgeted in the Engineering Project Management fund center as a placeholder. Since the Transportation Manager is now hired, the budget will be moved from Engineering Project Management in Environmental Protection functional area to the Transportation fund center in the Transportation functional area.

The reclass of the budget is broken down below by functional area, cost center, and the amount:

- Reclass \$150,000 From Engineering Project Management fund center in Environmental Protection Functional Area to Transportation fund center in Transportation functional area
- Reclass \$51,048 from County Transportation Demand fund center in Environmental Engineering functional area to County Transportation Demand fund center in Transportation functional area
- Reclass \$597,701 from Durham Coordinated Transportation fund center in Human Services functional area to Durham County ACCESS fund center in Transportation functional area

The table below summarizes the reclassing requested:

Revenues will be reclassified as well; total revenue of \$731,375 would be reclassified to Transportation functional area. Since revenues are budgeted at the category level, this action does not require a budget amendment.

These expense and revenues will be budgeted under the transportation functional area for future fiscal years

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

Resource Persons: Jay Gibson, General Manager; Susan Tezai, Chief Financial Officer

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Amendment No. 21BCC000097 reclassing the budget of \$201,048 from the Environmental Protection Functional Area and reclassing the budget of \$597,701 from Human Services Functional Area to the Transportation Functional Area (Total of \$798,749).

Attachments: [Legal Form AAF-97](#)
[Suppl AAF-97](#)

21-0181 **Budget Ordinance Amendment No. 21BCC000098 to Recognize \$753,843.00 from the NC DHHS Division of Public Health Women's and Children's Health Section/Immunization Branch to Help Support Activities Associated with Covid-19 Mass Vaccination Planning and Implementation**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 21BCC000098 to recognize funds in the amount of \$753,843.00 from the North Carolina Department of Health and Human Services Division of Public Health, Women's and Children's Health Section/Immunization Branch.

This grant provides funding to the Local Health Department (LHD) to help support activities associated with COVID-19 mass vaccination planning and implementation.

The Board of Health has approved this amendment.

Alignment with Strategic Plan: This grant aligns with Strategic Goal 2: Health and Well-being for All by providing more resources for COVID-19 vaccination services.

Resource Persons: Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 21BCC000098 to recognize funds in the amount of \$753,843.00 from the North Carolina Department of Health and Human Services Division of Public Health, Women's and Children's Health Section/Immunization Branch.

Attachments: [AAF-98 Legal Form](#)
[COVID Funding Summary 3_22_2021 Update.pdf](#)

21-0184 **New Durham County Youth Home - Approval of Plat Recombining Two Existing Parcels into One Parcel**

Agenda Text: The Board is requested to approve the attached Plat recombining the two existing

parcels of land at the Youth Home site into a single parcel (see Attachment 1.) The existing Youth Home and EOC buildings are currently sited on Parcel 128478 totaling 4.653 acres. The new 36-bed Youth Home facility is larger and necessitates utilizing a portion of adjacent Parcel 128491 totaling 3.401 acres. The recombined single parcel totals 8.054 acres.

The recombination of these two parcels is required to allow the appropriate impervious surface calculations that will be necessary to obtain Site Plan approval and further development of the properties.

Alignment with Strategic Plan: This request aligns with the County's Strategic Goal 3: Safe Community, Goal 4: Environmental Stewardship & Community Prosperity, and Goal 5: Accountable, Efficient, and Visionary Government.

Resource Persons: Jodi Miller, General Manager, Peri D. Manns, ASLA, Deputy Director of Engineering and Environmental Services, Angela Nunn, Youth Home Director, Linda C. Salguero, AIA, CPD, Project Manager

County Manager's Recommendation: The County Manager recommends that the Board approve the Plat recombining two existing Parcels into one Parcel.

Attachments: [S2100058 2432 2510 BROAD STREET RECOMBO.pdf](#)

21-0185

Proposed Relocation of Abandoned "Wiley Jackson May Family Cemetery"

Agenda Text:

The Board is requested to approve the proposed relocation of 2 marked and 8 possible unmarked burial sites located within an abandoned cemetery identified as the "Wiley Jackson May Family Cemetery." The gravesites are proposed to be disinterred from the current location at 802 Virgil Rd, Durham, NC 27703 to be reinterred in Maplewood Cemetery located at 1621 Duke University Blvd, Durham, NC 27701.

The request for Board approval is being made pursuant to NCGS 65-106 by MF DEVELOPMENT LLC on behalf of the current property owners DEES FAMILY LLC (Deed Book 3634, Page 360, Plat Book 202, Page 276) in order to accommodate the sale of the property for subsequent development and to provide better protection for the burials by relocating them to a perpetual care cemetery.

MF DEVELOPMENT LLC has submitted a report to the Durham County Department of Public Health detailing historical and archaeological investigations of the cemetery and documenting due-diligence efforts regarding next-of-kin and public notice requirements per NCGS 65-106(b).

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

Resource Persons: Patrick Eaton, Onsite Water Protection Supervisor Durham

County Department of Public Health, Michael Foley, MF Development LLC

County Manager's Recommendation: The County Manager recommends that the Board approve the request to effect the disinterment, removal, and reinterment of the aforementioned gravesites under the supervision of the Health Director or the Health Director's designee pursuant to NCGS 65-106.

Attachments: [Wiley Jackson May Cemetery Affidavit of Publication](#)
[Wiley Jackson May Family Cemetery Report 01.29.2020](#)
[Letter to Descendants May Cemetery](#)
[GS 65-106](#)

21-0186

Capital Project Amendment No. 21CPA0000027 increasing the 300 Block East Main Redevelopment Project (47302635DC150) by \$2,959,120 and Reducing the Downtown Parking Deck Project (47302635DC138) by the Same Amount and Clarifying the Source of Funding for \$8,367,124 of the 300 Block East Main Redevelopment Project (47302635DC150)

Agenda Text: The Board is requested to approve Capital Project Amendment No. 21CPA0000027 increasing the 300 Block East Main Redevelopment Project (47302635DC150) by \$2,959,120 and reducing the Downtown Parking Deck Project (47302635DC138) by the same amount and clarifying the source of funding for \$8,367,124 of the 300 Block East Main Redevelopment Project (4730DC150). This is a technical amendment to combine the initial project costs (47302635DC138) with the continued project construction costs (47302635DC150). This is to ensure that all transactions related to this capital project settles to one final asset upon completion in the Asset Management (AM) Module in the County's financial system, SAP.

In addition, the source of funding for \$8,367,124 of the existing 300 Block East Main Redevelopment Project (47302635DC150) is being adjusted from a future issuance of 2021 LOBs to a future issuance of Taxable LOBs. The future issuance of Taxable LOBs is specifically for the two parking deck projects (the 300 Block and the 500 Block East Main Redevelopment Project (47302635DC151)). As previously presented, these funds will be initially supported through an interfund loan from the General Fund which in turn will be reimbursed from the issuance of a future Taxable LOBs financing source.

Project Name	Project #	Current Budget	Increase / Decrease	Updated Budget
300 Block East Main Redevelopment	47302635DC150	\$20,883,764	\$2,959,120	\$23,842,884
Downtown Parking Lots	47302635DC138	\$2,959,120	-\$2,959,120	\$0.00

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 this site which will allow more efficient service delivery and better customer service through the development of these community resources.

Resource Persons: Susan Tezai, Chief Financial Officer; Keith Lane, Director of Budget and Management Services; Peri Manns, ASLA, LEED GA, Assistant General Manager/Deputy Director of Engineering and Environmental Services

County Manager's Recommendation: The Board is requested to approve the Capital Project Amendment No. 21CPA0000027 increasing the 300 Block East Main Redevelopment Project (47302635DC150) by \$2,959,120 and reducing the Downtown Parking Deck Project (47302635DC138) by the same amount and clarifying the source of funding for \$8,367,124 of the 300 Block East Main Redevelopment Project (47302635DC150).

Attachments: [CPA-27 Legal Form Transferring \\$2,959,120 Project Funds for Parking Decks to AAF Supplemental Document - 300 Block Capital Budget Amendment](#)

21-0188

Property Tax Releases and Refunds for February 2021

Agenda Text:

The Board is requested to approve the Releases & Refunds for the month of February 2021. 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 February 2021.

Releases and refunds for year 2020 total \$150,719.09. Prior year's (2015-2019) releases and refunds for February 2021 are in the amount of \$248,881.95. The current year and prior year's releases and refunds total \$399,601.04.

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 Equalization and Review ensures we are accountable and efficient as tax revenues are impacted by the actions of this Board. The actions of the tax department and the Board of E&R impact all strategic goals due to its impact on revenues.

Resource Persons: T. Dwane Brinson, Tax Administrator

County Manager's Recommendation: The County Manager recommends that the Board accept the property tax release and refund report for February 2021 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report.

Attachments: [Releases and Refunds Backup Detail-February 2021- Mar 22, 2021](#)
[Backup-Tax Release and Refunds-February 2021-March 22, 2021](#)
[NCVTS January Refunds Rpt](#)

21-0190

Budget Ordinance Amendment No. 21BCC000099 to Appropriate \$376,350 of Set Aside Funding to continue Home Delivered Meals for

Food Insecure Families during the COVID Crisis and approve Contract Extension with the Food Insight Group**Agenda Text:**

The Board is requested to appropriate \$376,350 of Set Aside Funding and Contract Extension Approval with the Food Insight Group (FIG) to continue home delivered meals through June 30, 2021.

The program, currently funded from September 1- March 31, 2021, is requested to be extended through June 30, 2021. The meals provide support to families who are in need of direct-to-home delivery, focusing on (1) families who work and/or don't have adequate transportation and cannot make it to school pick up sites, or (2) families needing to isolate/quarantine because of family members at high risk from COVID-19. These needs have not abated through the winter months due to continued COVID-related community impacts, including continued unemployment and economic distress and the ongoing need for virtual learning options.

The program has the added benefit of working with local restaurants to provide meals, maintaining jobs, and supporting Durham's economy, focusing on restaurants that are Minority and Women-Owned Business Enterprises. Due to increased need and increased efficiencies in service provision, this period will serve more families, children, and seniors than the previous 3-month period. For the April 1- June 30 time period, the requested funds will provide meals for 275 families (approximately 1,000 children) as well as 200 seniors. In addition, the funding extension will support management of DPS school meals deliveries to over 2,000 children through a coordinated volunteer direct-to-home delivery program, which is growing in complexity with the start of new in-school and virtual learning options on March 15 with approximately 50% of families continuing in virtual learning at that time. The family meals program and the school meals deliveries operate under the name *EAT NC*.

The family meals delivery program will continue to operate with referrals from school personnel, social workers, and other community agencies to identify families most in need of the service, including families that must isolate or quarantine due to COVID-19. Seniors are identified through a referral process through public agencies and community-based organizations and limited self-referral. The program will continue to identify and support children and families who experience food insecurity that has been exacerbated by the COVID crisis along with significant barriers to accessing site-based meal programs who would benefit most from this home delivery program. During this term, EAT NC, along with the County and community partners, will examine transition planning beyond June 30, 2021.

Alignment with Strategic Plan: Appropriate food security support for vulnerable at-risk portions of Durham County's population aligns with Goal 2: Health and Well-Being for All of the Durham County Strategic Plan.

Resource Persons: Donna Rewalt, County Extension Director; Michael Davis, Strategic Initiatives Manager; Drew Cummings, Chief of Staff.

County Manager's Recommendation: The County Manager recommends the Board approve Budget Ordinance Amendment No. 21BCC000099 to Appropriate \$376,350 of Set Aside Funding and Contract Extension Approval to continue Home Delivered Meals for Food Insecure Families during the COVID Crisis

Attachments: [FIG FEMA Contract Amendment 03-22-2021.pdf](#)
[FIG Contract Control Form FY2021 AMENDMENT 03-22-2021.pdf](#)
[FIG SOW Attachment I Amended 03-22-2021.pdf](#)
[Family Feeding Delivery Fact Sheet for Proposed Contract Extension April - Jun](#)
[AAF-99 Legal Form](#)
[COVID Funding Summary 3 22 2021 Update.pdf](#)

21-0198 Criminal Justice Advisory Committee Appointment

Agenda Text: The Board is requested to appoint Major Thomas Cote to the Criminal Justice Advisory Committee's "Sheriff or Designee" position-a designated position on the committee. The Criminal Justice Advisory Committee was established in 2012 to develop a comprehensive continuum of services for the adult criminal justice system, to identify service gaps, and to develop intervention strategies.

Alignment with Strategic Plan: This appointment aligns with the strategic plan goal of safe and secure community.

Resource Persons: Gudrun Parmer, Director, Criminal Justice Resource Center

County Manager's Recommendation: The County Manager recommends that the Board appoint Major Thomas Cote to the "Sheriff or Designee" position on the Criminal Justice Advisory Committee.

Attachments: [CJAC - Major Thomas Cote](#)

21-0210 Juvenile Crime Prevention Council Appointment

Agenda Text: The Board is requested to appoint Lindsey Spain to the Juvenile Crime Prevention Council's "District Attorney or Designee" position-a designated position on the committee. The Juvenile Crime Prevention Council (JCPC) reviews the needs of Durham juveniles who are at risk of delinquency or who have been adjudicated, undisciplined, or delinquent. It also reviews and evaluates the resources available to address those needs, develops and implements a request for proposals process, and submits a written plan of action for the expenditure of juvenile sanction and prevention funds to the Durham Board of County Commissioners for its approval.

Alignment with Strategic Plan: This appointment aligns with the strategic plan goal of safe and secure community.

Resource Persons: Gudrun Parmer, Director, Criminal Justice Resource Center

County Manager's Recommendation: The County Manager recommends that the Board appoint Lindsey Spain to the "District Attorney or Designee" seat on the Juvenile Crime Prevention Council.

Attachments: [JCPC - Lindsey Spain](#)

6. Public Hearings (15min)

[21-0203](#) **Public Hearing regarding Not to Exceed \$225,000,000 Limited Obligation Bonds, Series 2021A & 2021B (15min)**

Agenda Text: The Board is requested to hold a public hearing on the negotiation of an amendment to an installment financing contract in connection with the execution and delivery of not to exceed \$225,000,000 Limited Obligation Bonds (the “Bonds”) and the related projects to be financed and refinanced thereby. This obligation will refund the County’s 2020C and 2020D Limited Obligation Bonds and finance additional projects, including both County and school projects. The County will receive written comments in connection with this public hearing for 24 hours following the conclusion of the public hearing in compliance with state statute regarding virtual public hearings.

At the April 12, 2021 meeting, the Board will consider adoption of an approving resolution authorizing the County to enter into the amendment.

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

Resource Persons: Susan Tezai, Chief Financial Officer

County Manager’s Recommendation: The County Manager recommends that the Board hold the public hearing.

Attachments: [AAF Supplemental Document - for AAF March 22, 2021](#)
[Extract of Minutes of Public Hearing - Durham County 2021 Interim LOBs - v.2 \(](#)

7. Other Business (60min)

[21-0195](#) **Durham County Public Health Focused Update on the COVID-19 Crisis (10min)**

Agenda Text: The Board has requested a public health focused update from County staff on the COVID-19 response and efforts.

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

Resource Persons: Rodney Jenkins, Public Health Director; Joanne Pierce, General Manager

County Manager’s Recommendation: The County Manager recommends that the Board receive an update from County staff on the COVID-19 response and efforts

[21-0090](#) **Presentation of the Fiscal Year (FY) 2020 Annual Financial Audit and Comprehensive Annual Financial Report (CAFR) and the FY 2020**

Annual Single Audit and Compliance Report (20min)**Agenda Text:**

The Board is requested to receive a review of the FY 2020 annual financial audit and CAFR and the FY 2020 annual single audit and Compliance Report. The review will be presented by Scott Duda, Managing Partner for Cherry Bekaert LLP, Durham County's external auditors for the annual financial audit and single audit.

A copy of the FY 2020 CAFR, the FY 2020 Compliance Report and the Statement on Auditing Standard (SAS) 114 letter, which is a communication letter for those charged with governance, has been provided to the Commissioners for review prior to this presentation. The Board is encouraged to have these documents with them for this meeting.

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

Resource Persons: Susan Tezai, Chief Financial Officer

County Manager's Recommendation: The County Manager recommends that the Board receive the review of the FY 2020 annual financial audit and CAFR and the FY 2020 annual single audit and Compliance Report.

Attachments:

[AAF Supplemental Doc - FY20 financial audit, CAFR, single audit & Compl Rep](#)

[FY20 Durham County Final CAFR](#)

[Durham County 6-30-20 Compliance Report](#)

[DC BOD PPT Presentation FY20](#)

21-0204**FY 2020-21 Fiscal Update (45 min)****Agenda Text:**

The Board is requested to receive a fiscal update on the FY 2020-21 operating budget. This is continuation of a discussion from the February 22, 2021 BOCC meeting and recent BOCC budget retreat held February 23-23, 2021. Highlights will occur on the American Rescue Act Appropriation. Further, recommendations will occur to address differential/hazardous pay for front line workers performing essential work during the COVID-19 pandemic.

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

Resource Persons: Claudia Odom Hager, General Manager; Susan Tezai, Chief Financial Officer; Keith Lane, Budget Director; Kathy Everette Perry, Human Resources Director; Rodney Jenkins, Public Health Director; Jim Groves, Emergency Services Director; Sharon Davis, Register of Deeds; Sheriff Clearance Birkhead

County Manager's Recommendation: The County Manager recommends that the Board receives the fiscal update.

Attachments: [American Rescue Plan Act Highlights](#)
[COVID Funding Summary 3 22 2021 Update](#)
[Mid-Year Fiscal Update 3.22.21](#)

8. Board and Commission Appointments (10 min)

21-0193 **Board and Commission Appointments (10min)**

Agenda Text: Monica Toomer, Clerk to the Board, will distribute ballots to the Board to make appointments to the following boards:

- Alliance Board of Directors
- Durham County Women's Commission
- Raleigh-Durham Airport Authority

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: This item aligns with Goal 5 Accountable, Efficient and Visionary Government. 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: Monica Toomer, 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 aforementioned Boards and Commissions.

Attachments: [BC Legistar - 3.22.2021](#)

9. Items Pulled from the Consent Agenda (20 min)

10. Adjournment