



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, February 28, 2022

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)

22-0131 Announcements

Agenda Text:

1. **DCo Public Health COVID-19 Vaccination Clinic Hours** - The COVID-19 vaccination clinic at the Durham County Department of Public Health, 414 E. Main St., has the following hours to get your free vaccination: Monday, Wednesday, Thursday & Friday: 9 a.m. to 4 p.m and Tuesdays from 9 a.m. to 5:15 p.m.

Appointments and walk-ins welcome. All doses available. Please note, clinics are closed between 11:30 a.m.-1 p.m. daily. Visit

www.dcopublichealth.org/COVIDVaccines or call 919-560-9217

<<http://www.dcopublichealth.org/COVIDVaccines%20or%20call%20919-560-9217>> for more information.

2. **Community COVID-19 Vaccine Event** - Duke Health, Durham County Department of Public Health, Durham Parks and Recreation and other local

partners will host a Community COVID Vaccine Event on Saturday, March 5 from 10 a.m. to 2 p.m. at Wheels Fun Park, located at 715 N. Hoover Road. Boosters for 12 years and up and vaccines for 5 years and up will be given for free. No appointment necessary. Free COVID-19 testing will be available.

3. Durham County Cooperative Extension's 4-H Program Offerings -

The Durham County Cooperative Extension 4-H Program will be offering several low-cost options this summer for children and youth including day camps and two overnight camps. Early registration is suggested due to limited campers per session to ensure proper social distancing. Please register online at <https://tinyurl.com/DurhamSummerFun>.

The 4-H Youth Program is also holding its second annual 4-H Feather Classic show in October. Youth, aged, 5-18 need to register by **MARCH 4** to pick up your baby chicks in mid-May. Training is provided.

You may contact Mac Hulbert for more information about both programs at 919-560-8295 or by email at gmhulber@ncsu.edu [<mailto:gmhulber@ncsu.edu>](mailto:gmhulber@ncsu.edu).

4. Durham Creek Week is Coming! - Mark your calendars for March 12-19 as this year's Durham Creek Week will offer virtual and in-person activities to help people of all ages learn more about creeks, rivers, and lakes - and how we can all keep them healthy. Durham County residents have a chance to join litter cleanups, go on a canoe adventure, visit nature preserves, or learn from their homes.

Please visit www.durhamcreekweek.org [<http://www.durhamcreekweek.org>](http://www.durhamcreekweek.org) for a complete list of events.

5. How to do Business with Durham County Government - The Durham County Minority and Women Business Enterprise Program and The Institute will be conducting a virtual business development training "How to Do Business with Durham County Government - Vendor Registration to the RFP Process" on Wednesday, March 16 from 1 to 2 p.m.

Register at <https://bit.ly/DoBusinessWithDCo> through eventbrite and a link to the trainings will be sent one day prior to the event.

6. Downtown Durham Feast - Help support downtown Durham's small, locally owned restaurants and bars with Downtown Durham Feast month. Everyone is invited to eat or drink downtown and enter to win a weekly

grand prize of a one-night stay at a downtown hotel, a gift basket and a \$100 SpendaBull e-gift card.

Visit www.downtowndurham.com/feast
<<http://www.downtowndurham.com/feast>> for rules and how to enter.

7. **Digging Durham Seed Library** - Did you know that you can check out seeds at the library? The Digging Durham Seed Library offers vegetable, herb, and flower seeds that you can take home and plant. You can take seed packets each season, and if you grow seeds, you can donate them for others to check out. By providing both a repository for seeds and training for the folks who plant them, the seed library helps to improve local sustainable food sources, enhance food security, develop local biodiversity, and boost Durham's foodie culture. This program made possible by the Durham Library Foundation.

For more information, please visit <https://durhamcountylibrary.org>

8. **It's Your County...Get Involved!** - Durham County Government has more than 40 active advisory boards referred to as Boards and Commissions that citizens of Durham County may volunteer to participate by applying for a vacancy. A description of the boards as well a list of vacancies can be found at <https://bit.ly/BoardsDco>. You can also contact the Clerk's Office at 919-560-0025 or email us at BoardsandCommissions@dcnc.gov <<mailto:BoardsandCommissions@dcnc.gov>>

4. Minutes (5 min)

[22-0132](#)

Minutes

Attachments: [February 7, 2022 - Work Session](#)
 [February 14, 2022 - Regular Session](#)

5. Consent Agenda (15 min)

[22-0079](#)

Orphan Roads Policy

Agenda Text: The Board is requested to adopt the Orphan Roads Policy.

When a subdivision is developed outside of a municipality with public roadways, the developer is required to construct the roadways to meet the standards of the NC Department of Transportation (NCDOT), and NCDOT accepts the new roadways into the state maintenance system. Unfortunately, due a variety of reasons, this

process has not always been followed. Developers are typically at fault for not following through the required process, and property owners are often not aware of the problem until many years later. Residents discover that their roadway requires costly maintenance or repairs, and there is no entity with the resources or authority to manage the improvements. NCDOT will not accept the roadways until the repairs are made to meet their standards. These roadways are considered orphan roads. As with all counties in North Carolina, Durham County does not own and maintain roadways.

The recommended Orphan Roads Policy would establish an Orphan Road Program that would assist neighborhoods with the repair and transfer of roadways to NCDOT. The Policy would allow County staff to manage the improvement project and would allow for financing of the project subject to budget appropriation by the County. In most cases, property owners would be responsible for 100 percent of the cost to repair the roadway paid through an assessment. If federal or state funding is available for this purpose, Durham County may accept and appropriate those funds and property owners would be responsible for any remaining costs.

Alignment with Strategic Plan: The Orphan Roads Policy aligns with Goal 4 of the Strategic Plan by establishing a process that will facilitate the appropriate maintenance and management of roadway infrastructure in Durham County.

Resource Persons: Ellen Beckmann, Durham County Transportation Manager; Jay Gibson, General Manager of Environmental Stewardship and Community Prosperity

County Manager's Recommendation: The County Manager recommends that the Board adopt the Orphan Roads Policy.

Attachments:

[Orphan Roads Presentation - 2022-02](#)

[AAF Supplemental Form Non Contract - Orphan Roads - 2022-02](#)

[Recommended Durham County Orphan Roads Policy](#)

22-0097

Interlocal Cooperation Agreement for the Division of Sales Tax Between the County of Durham and the City of Durham July 1, 2022-June 30, 2023

Agenda Text:

The Board is requested to approve a one-year interlocal cooperation agreement with the City of Durham for the division of collected Article 39, 40, & 42 sales tax between the two jurisdictions. City administration has agreed to extending the current interlocal agreement between the County and City per established guidelines for an additional year. The new interlocal agreement would exist for one fiscal year, through June 30, 2023.

The current agreement, in effect since July 1st, 2020, splits all collected sales tax for both the City and County, with the County receiving 56% of the total amount and the City 44%. This agreement was reached to avoid the county changing the distribution method from the current per capita distribution to an ad valorem distribution method.

The proposed interlocal agreement would continue to split all collected sales tax for both the City and County, with the County receiving 56% of the total amount and the City 44% and extend the terms of the ILA through June 30, 2023.

The Durham City Council is set to approve this annual interlocal cooperation agreement at an upcoming City Council meeting, reflecting a collected sales tax revenue split at 56% for the County and 44% for the City for the next fiscal year (FY 2022-23).

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

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

County Manager's Recommendation: The County Manager recommends that the Board approve an interlocal cooperation agreement (see attachment) for the division of sales tax between the County of Durham and the City of Durham for the period July 1, 2022 through June 30, 2023 and authorize the County Manager to sign of this agreement.

Attachments: [FY 2022-23 Sales Tax ILA](#)

22-0102

Contract Amendment between the County of Durham and Eichman Software Consultants in the amount of \$8,110.00

Agenda Text:

The Board is requested to amend the contract between the County of Durham and Eichman Software Consultants in the amount of Eight Thousand One hundred ten dollars (8,110.00). On April 1, 2021, the County and contractor entered into a contract for the consultant purposes for automated data conversion validation, data conversion review and planning for parallel testing for the installation of the new Register of Deeds Software Solution with Tyler Technologies, Inc. However, the County and Contractor desire to amend the original agreement to include additional funds for travel cost to be incurred during the installation of the new system and to extend the contract through August 31, 2022. The Original agreement shall remain in full force and the effect to the extent not inconsistent with this Amendment. This amendment will be funded within the existing Register of Deeds budget.

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

Resource Persons: Sharon A. Davis, Register of Deeds

Interim County Manager's Recommendation: The Interim County Manager recommends that the Board approve the contract amendment between the County of Durham and Eichman Software Consultants in the amount of \$8,110.00.

Attachments: [EichmanContractAmendment](#)

22-0103**Budget Amendment 22BCC00069 Increasing the 300 E. Main St. Affordable Housing Redevelopment Master Declaration Agreement Through Appropriating \$3,800,000 of Debt Service Fund Fund Balance to the PayGo Fund for Loan #2 and Authorize the County Manager to Execute an Amendment to the Master Declaration Agreement for the Project****Agenda Text:**

The Board is requested to approve Budget Amendment 22BCC00069 increasing the 300 East Main Street affordable housing redevelopment master declaration agreement through appropriating \$3,800,000 of Debt Service Fund fund balance to the PayGo fund for loan #2 and to authorize the County Manager to execute an amendment to the previously approved master declaration agreement for the project. (See Attachment 1&2)

Construction activities for the 300 E. Main St. Affordable Housing wrapper were previously slated to begin in November 2021. The affordable housing portion of the project was bid earlier with construction costs coming in significantly higher than previously estimated. These increases have become all too familiar due to the overall increases in labor and material cost, supply chain issues, inflation and others due to the COVID pandemic and current market pricing. The nature of this project is primarily stick-built framing and other elements including a significant amount of plumbing, mechanical, electrical, drywall, and finishes typical of residential construction of which all elements have seen recent cost increases. Laurel Street Residential (LSR) has informed Durham County that this has created a \$7.1 M financing gap that needs to be closed to allow construction activities to commence. Despite efforts from LSR to secure funding from NCHFA and others this gap has not been closed.

In light of this effort, Durham County and LSR have agreed to the following which have been reflected in the amendment for approval to close the \$7.1 M financing gap:

1. The previous MDA included \$973,668 of reimbursement costs from LSR back to the County for cost shares of items that made sense to be constructed during the deck project including infrastructure and site improvements underneath the deck to support the affordable housing component. This reimbursement has been removed.
2. Childcare Center lease - in order to offset the cost of constructing the childcare center, Durham County will enter into a 15-year master lease agreement at construction loan closing for \$169,500 annually, increasing at 2%; this results in additional loan proceeds at \$2.4M.
3. County loan funds - additional loan funds "Up-To" \$3.8 M are included to close the remaining gap.

The master declaration agreement previously approved by the BOCC on December 14, 2020 and executed on February 2, 2021 will be amended to reflect these changes to the project. By expediting this approval Durham County hopes to allow construction activities to begin to minimize further inflation and costs increases to the affordable housing portion of this redevelopment. Completion of the overall

redevelopment will provide a parking solution for various County departments and citizens visiting the Human Services facility, the Childcare and retail locations and support the affordable housing initiative along E. Main St.

Funding for this contract amendment will come from the Debt Service Fund fund balance which will be transferred to the County's PayGo Fund. It is important to note that the current schedule has the private development closing slated for June 2022 of which staff which totals the initially agreed upon amount of \$5,965,000 (Loan #1) and the referenced \$3,800,000 (Loan #2) for utilization by LSR. Total County support will equal \$9,765,000 (Loan #1 + Loan #2)

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, Assistant General Manager; Sarah Odio, Associate Director, Development Finance Initiative; Susan Tezai, Chief Financial Officer; Keith Lane, Budget Director; Ronn Stewart, Senior Vice President, Laurel Street Residential; Jay Gibson, P.E. General Manager - Goal 4; Willie Darby, County Attorney; Sherrod Banks, Principal, Banks Law Firm; Deirdre Denechaud, Partner, Parker Poe Attorneys and Counselors at Law

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Amendment 22BCC00069 increasing the 300 East Main Street affordable housing redevelopment master declaration agreement through appropriating \$3,800,000 of Debt Service Fund fund balance to the PayGo fund for loan #2 and to authorize the County Manager to execute an amendment to the previously approved master declaration agreement for the project.

Attachments: [AAF-69 Legal Form Debt Service FB \\$3,800,000 for 300 Block Deck Affordable \(PPAB rev\) MDA - First Amendment V2 02.24.2022](#)

22-0106

2021 Durham Open Space and Trails Commission Annual Report

Agenda Text: The Board is requested to receive the 2021 Durham Open Space and Trails Commission Annual Report.

Attachments:

Attachment A: 2021 DOST Annual Report

Attachment B: 2021 DOST Attendance Report

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

Resource Persons: Carl Kolosna, AICP, Senior Planner, and Sara Young, AICP, Planning Director.

County Manager's Recommendation: The County Manager recommends that the Board receives the 2021 Durham Open Space and Trails Commission Annual Report.

Attachments: [DOST 2021 Annual Report Memo](#)
[Attachment A - 2021 DOST Annual Report](#)
[Attachment B - 2021 DOST Attendance Report](#)

22-0107 2021 Planning Commission Annual Report

Agenda Text: To receive and accept the 2021 Planning Commission Annual Report.

Summary.

The 2021 Annual Planning Commission Annual report summarizes cases heard and acted upon by the Commission from January 1, 2021 through December 31, 2021, and includes their attendance record for the year.

Attachments:

1. 2021 Planning Commission Annual Report
2. 2021 Planning Commission Cases
3. 2021 Planning Commission Attendance Report

Alignment with Strategic Plan: This item adheres to Goal 5 (Accountable, Efficient, and Visionary Government) by maintaining a transparent government.

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

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

Attachments: [BOCC Planning Commission Annual Report - Staff Memo](#)
[Attachment 1- 2021 Planning Commission Annual Report](#)
[Attachment 2 - 2021 Planning Commission Cases](#)
[Attachment 3 - 2021 Planning Commission Annual Attendance](#)

22-0108 2021 Board of Adjustment Annual Report

Agenda Text: The Board is requested to receive the 2021 Board of Adjustment Annual Report.

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

Resource Persons: Jessica Dockery, AICP, CZO, Planning Manager, and Sara M. Young, AICP, Planning Director.

County Manager's Recommendation: The County Manager recommends that the Board receive the 2021 Board of Adjustment Annual Report.

Attachments: [2021 BOA Annual Report - Staff Memo](#)
[Attachment 1 - 2021 BOA Annual Report](#)
[Attachment 2 - 2021 BOA Attendance Report](#)
[Attachment 3 - 2021 Cases Heard by the Durham Board of Adjustment](#)

22-0109 **2021 Durham City-County Appearance Commission Annual Report**

Agenda Text: The Board is requested to receive the 2021 Durham City-County Appearance Commission Annual Report.

Attachments:

Attachment A: 2021 Appearance Commission Annual Report

Attachment B: 2021 Appearance Commission Attendance Report

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

Resource Persons: Kayla Seibel, AICP, Senior Planner, and Sara Young, AICP, Planning Director.

County Manager's Recommendation: The County Manager recommends that the Board receives the 2021 Durham City-County Appearance Commission Annual Report.

Attachments: [2021 Appearance Commission Annual Report - Staff Memo](#)
[Attachment A - 2021 Appearance Commission Annual Report](#)
[Attachment B - 2021 Appearance Commission Attendance Report](#)

22-0110 **2021 Historic Preservation Commission Annual Report**

Agenda Text: To receive and accept the 2022 Historic Preservation Commission Annual Report

Summary.

The 2021 Annual Planning Commission Annual report summarizes cases heard and acted upon by the Commission from January 1, 2021 through December 31, 2021, and includes their attendance record for the year.

Attachments:

1. Letter from Matthew Bouchard, HPC Chair, January 25, 2022
2. 2021 Historic Preservation Commission CLG Annual Report
3. 2021 Historic Preservation Annual Attendance Report

Alignment with Strategic Plan: This item adheres to Goal 5 (Accountable, Efficient, and Visionary Government) by maintaining a transparent government.

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

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

Attachments: [2021 HPC Annual Report - Staff Memo](#)
[Attachment 1 - Letter from Chair](#)
[Attachment 2 - CLG Report](#)
[Attachment 3 - HPC Attendance](#)

22-0111 Capital Project Amendment No.22CPA00018 - Reducing Six 2016 GO Bond-Funded Durham Public School Capital Projects by \$4,654,099.17 and Appropriating \$4,654,099.17 in 2016 GO Bond Funding to Eight Current Durham Public School Renovations Capital Projects; Also Reducing Two Lottery Funded Capital Projects by \$363,131.12 and Allocating \$363,131.12 in Lottery Funding to One Current Capital Project

Attachments: [CPA-18 Supplemental Durham Public Schools Project Reduction and Increase](#)
[CPA-18 Legal Form Durham Public Schools Project Reduction of GO BOND fur](#)

22-0115 Durham County Sheriff's Office contract approval with SHI International Corp. in the amount of \$283,359.23 for Licenses and Services for the Enterprise Agreement with Microsoft

Agenda Text: The Board is requested to approve and authorize the Interim County Manager to execute the contract with SHI International Corp. in the amount of \$283,359.23 for licenses and services for the Enterprise Agreement with Microsoft for the Durham County Sheriff's Office.

Funding for this expense was included in the FY 2021-22 adopted budget. Licenses and services will be purchased through SHI, per the State Convenience Contract 208C. The Microsoft Enterprise Agreement supports the DCSO's users across the suite of the Microsoft Applications and includes several cybersecurity capabilities to help protect the DCSO from Malware attacks, including failover capabilities as of result of it being Cloud-based. Software assurance is included in the Enterprise Agreement and provides a comprehensive range of benefits to help the DCSO plan, deploy, and use the latest Microsoft technologies and services. The Microsoft Enterprise Agreement keeps the DCSO in line with the shift to cloud services and best practices across private and government sectors including the City of Durham, Mecklenburg County, Wake County, Guilford County, and many other counties and municipalities throughout North Carolina.

Alignment with Strategic Plan: Efficient and effective operations of business applications supporting citizens across our agency align with Goal 5 (Accountable, Efficient, and Visionary Government) of the Strategic Plan

Resource Persons: Vincent Ritter, Director Technology/Communications Durham County Sheriff's Office; John Rooks, IT Manager Durham County Sheriff's Office

County Manager's Recommendation: The Interim County Manager recommends that the Board approve and authorize the Interim County Manager to execute the contract with SHI International Corp. in the amount of \$283,359.23 for licenses and services for the Enterprise Agreement with Microsoft for the Durham County Sheriff's Office

Attachments: [O365 AAF Sup](#)
[SHI Contract Amendment FY2022](#)
[SHI Volume Licensing agreement](#)
[SHI Quote-21381006](#)
[SHI Quote-21463771](#)
[State of NC contract #208C](#)

22-0124

Request for refund of excise tax to Burns, Day & Presnell, P.A.

Agenda Text: The Board is requested to consider the refund of excise taxes filed in the Durham County Register of Deeds Office in error by Burns, Day & Presnell, P.A.

The law firm has stated that it submitted a document for filing in both Durham County and Wake County, along with excise taxes, however the tax should have only been applied in Wake County. The amount of the tax which is seeking to be reimbursed is in the amount of \$500.00.

Per North Carolina General Statute 105 - 228.37 a taxpayer who pays more tax than is due under this section may request a refund of the overpayment by filing a written request with the board of county commissioners in the county where the tax was paid.

Alignment with Strategic Plan: Responsible and accurate financial stewardship is consistent with each of the County's strategic goals however may most closely be linked with Goal 5, Visionary Government.

Resource Persons: J.T Tabron, Assistant Register of Deeds

County Manager's Recommendation: The County Manager recommends that the Board refunds the stated excise tax to Burns, Day & Presnell, P.A.

Attachments: [Green Deed - Durham County](#)
[Green Deed - Wake County](#)
[Request Letter](#)

6. Other Business (75min)

22-0130

Durham County Public Health Focused Update on the COVID-19 Crisis (30min)

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 and Joanne Pierce, General Manager

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

22-0099

Presentation of the Fiscal Year (FY) 2021 Annual Financial Audit and Annual Comprehensive Financial Report (ACFR) and the FY 2021 Annual Single Audit and Compliance Report (45min)

Agenda Text:

The Board is requested to receive a review of the FY 2021 annual financial audit and ACFR and the FY 2021 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 2021 ACFR, the FY 2021 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; Crystally Wright, Deputy Chief Financial Officer

County Manager's Recommendation: The County Manager recommends that the Board receive the review of the FY 2021 annual financial audit and the ACFR and the FY2021 annual single audit and Compliance Report.

Attachments:

[AAF Supplemental Doc - FY21 financial audit, ACFR, single audit & Compl Rep](#)
[FY2021 Durham County ACFR](#)
[FY2021 Durham County Compliance Report](#)
[Durham County Presentation - BOD 02-14-22](#)

7. Board and Commission Appointments (10 min)

22-0094

Board and Commission Appointments (10min)

Agenda Text:

Monica Wallace, Clerk to the Board, will distribute ballots to the Board to make appointments to the following boards:

- Alliance Board of Directors
- Durham Racial Equity Commission

- GoTriangle Transit Advisory Committee
- Juvenile Crime Prevention Council

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 Wallace, Clerk to the Board

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners vote to appoint members to the aforementioned Boards and Commissions.

Attachments: [Legistar Attmt - 2.28.2022](#)

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

9. Closed Session

22-0139

Closed Session

Agenda Text:

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

- To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged; pursuant to G. S. 143-318.11(a)(3)
- 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 Strategic Goal 5

Resource Persons: Willie Darby, Acting County Attorney; Peri Manns, Assistant General Manager; Dwane Brinson, Interim General Manager

County Manager's Recommendation: The County Manager recommends that the Board meet in Closed Session and provide direction to staff.

10. Adjournment