



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, March 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)

22-0190 Announcements (5min)

Agenda Text:

1. **DCo Public Health COVID-19 Vaccination Clinic Hours** - The COVID19 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 Tuesday: 9 a.m. to 5:30 p.m.

Appointments and walk-ins welcome. All doses available. Please note, clinics are closed between 11:30 a.m.-1 p.m. daily. For more information, please visit www.dcopublichealth.org/COVIDVaccines or call 919-560-9217
<<http://www.dcopublichealth.org/COVIDVaccines%20or%20call%20919-560-9217>>.

2. **Durham County Seeks Input on Potential Use of ARPA Funds for Broadband Services** - Durham County is holding an information update and

listening session on Thursday, March 31st from 7pm - 8:30pm. This session will be held at Durham Technical Community College's Northern Durham Center located at 2401 Snow Hill Rd, Building 1. This session will provide updates on previous efforts to improve broadband and explain the current Request for Proposal (RFP) process.

For those who can not attend in person will be able to access the meeting on the Durham County YouTube Channel and the Durham County Facebook page.

3. **2nd Annual Library Fest: The Food Edition** - The Durham County Library and Durham Library Foundation are hosting the Second Annual Library Fest from April 18-23. Library Fest is a celebration of public libraries and this year's theme is all about food! Fest will be comprised of in-person and virtual programs for all ages. Learn more by visiting www.durhamcountylibrary.org/libraryfest
<<http://www.durhamcountylibrary.org/libraryfest>>

4. **Poultry with a Purpose** - Are you thinking about getting backyard birds or starting a small egg or pasture poultry business? Sign up for this FREE virtual workshop on Thursday, March 31 from 6:30-8 p.m. from the Durham County Cooperative Extension today. Registration required at <https://bit.ly/DCoPoultryPurpose>.

Have questions, please contact janel_ohletz@ncsu.edu
<mailto:janel_ohletz@ncsu.edu>

5. **Dco Tax Live-Chat Communication** - Have a question for the Durham County Tax Administration? They have a live-chat communication feature for obtaining property tax information. Residents can 'chat' online with a member of the Durham County Tax staff by visiting www.dconc.gov/tax
<<http://www.dconc.gov/tax>> and look for the "Chat Now" link.

6. **Subscribe to SCOOPS!** - Be sure to check out the latest information and inspiration news bulletin entitled SCOOPS! from the Durham County Department of Social Services with YOU in mind! It's full of program updates and practical living tips. To get your SCOOPS delivered to your inbox, email dcodsspublicinformation@dconc.gov
<<mailto:dcodsspublicinformation@dconc.gov>>

7. **Need Help Buying Food?** - **SNAP** or Food Stamps may be able to help you. For help with the SNAP application call Katy Forrest at 919-909-7469 (para Español contacte a Milagros Guzman al 910-705-5504). Also, WIC is

a special program for women, infants, and children. To get more information call Lincoln Community Health Center at 919-956-4042.

8. **Rabies Vaccinations** - The Durham County Sheriff's Office, through its Animal Services Division, offers Rabies Vaccinations by appointment only on Tuesdays and Thursdays from 9:30-11 a.m. and 2-3:30 p.m. There is a \$10, cash-only fee (exact change only). Photo ID required. You must stay in your car with cats in carriers and dogs on leash/in carrier. Don't be late! The Animal Services Division is located at 3005 Glenn Rd. For more information, call 919-560-0630.
9. **Sign Up for Alert Durham Emergency Notifications** - Spring is here and that means the potential for severe weather, including strong thunderstorms and flooding. Durham County wants to keep its citizens informed and safe in the case of an emergency. Sign up for Alert Durham to receive notifications about severe weather, unexpected road closures, missing persons, and evacuations of buildings or neighborhoods.

To sign up, visit www.alertdurham.com <<http://www.alertdurham.com>>

4. Minutes (5 min)

[22-0191](#)

Minutes (5min)

Attachments:

[Work Session - March 7, 2022](#)

[Regular Session - March 14, 2022](#)

5. Ceremonial Items (30min)

[22-0201](#)

Introduction of Claretta Foye, new Lincoln Community Health Center CEO (10min)

Agenda Text:

The Board is requested to welcome Ms. Claretta Foye, new Chief Executive Officer of Lincoln Community Health Center. Ms. Foye was named CEO in October 2021 and has more than 30 years of progressive leadership experience in a Federally Qualified Health Center.

She has served with distinction at Lincoln in several key positions including CEO/Human Resources Director; Human Resources Director/Corporate Compliance Officer and Personnel

Director; Personnel Analyst and Personnel Technician. She began her career at Duke University in administrative support and quickly rose through the ranks of healthcare leadership.

Ms. Foye is a graduate of East Carolina University where she earned a Bachelor of Science in Business Administration with a Concentration in Human Resource

Management (BSBA). Her professional affiliations include:

- Senior Professional Human Resource Management (SPHR) Certification
- North Carolina Community Health Center Association (NCCHCA) Board Member
- NCCHCA Founding Member of Human Resource Work Group
- National Association Community Health Center (NACHC) Human Resource Advisory Group (HRAG)

Alignment with Strategic Plan: This item aligns with Goal 2: Health and Wellbeing for All and Goal 5: Accountable, Efficient and Visionary Government

Resource Persons: Brenda Howerton, Chair, Durham Board of Commissioners

County Manager's Recommendation: The County Manager recommends that the Board extend congratulations and a warm welcome to Claretta Foye as the CEO of Lincoln Community Health Center

22-0179

Proclamation - Public Health Week (10min)

Agenda Text:

The Board is requested to approve a proclamation recognizing April 4 - 10, 2022 as Public Health Week in Durham County.

Alignment with Strategic Plan: This grant aligns with Strategic Goal 2: Health and Well-being for All.

Resource Persons: Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve the proclamation recognizing April 4 - 10, 2022 as Public Health Week in Durham County.

Attachments:

[Proclamation - Public Health Week - March22](#)

22-0208

Proclamation - National County Government Month 2022 (10min)

Agenda Text:

The Board is requested to proclaim April 2022 as National County Government Month. The celebration of the nation's counties is held each April. More than 3,000 counties and 37,984 county elected officials serve more than 315 million Americans. While each county is uniquely different, all counties are dedicated to providing essential services to create healthy, safe and vibrant communities.

NCGM was created by the National Association of Counties to raise public awareness and understanding about the roles and responsibilities of county government. The 2022 theme for NCGM is Counties Thrive, especially in supporting residents and businesses during the coronavirus pandemic. Durham County Government will host several virtual and in person events for NCGM 2022. For more information about NCGM 2022, email publicinformationoffice@dcnc.gov <<mailto:publicinformationoffice@dcnc.gov>>.

Alignment with Strategic Plan: The celebration and proclamation of National County Government Month 2022 aligns with Goals 1-5.

Resource Persons: Deborah Craig-Ray, General Manager

County Manager's Recommendation: The County Manager recommends that the Board proclaim April 2022 as National County Government Month in Durham.

Attachments: [Proclamation - National County Government Month - March22](#)

6. Consent Agenda (15 min)

[22-0134](#)

Request for refund of excise tax to CSC eRecording

Agenda Text: The Board is requested to consider the refund of excise tax filed in the Durham County Register of Deeds Office in error by CSC eRecording.

The company has demonstrated that it accidentally submitted the same document twice for filing with Durham County. In both instances the company also paid excise tax, one of which they are attempting to recover. The amount of the tax which is seeking to be reimbursed is \$653.00.

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 CSC eRecording.

Attachments: [Duplicate Filing](#)
[Original Filing](#)
[CSC eRecording request](#)

[22-0149](#)

Budget Ordinance Amendment No._22BCC00074 Cooperative Extension to appropriate \$29,146.13 of General Fund fund balance to expand the Bilingual Latino Outreach Coordinator Position from .6 FTE to 1 FTE

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 22BCC00075 Cooperative Extension to appropriate \$29,146.13 of General Fund fund balance to expand the Bilingual Latino Outreach Coordinator Position from .6 FTE to 1 FTE

Cooperative Extension is recommending and requesting an expansion of the hard-to-fill position of Latino Outreach Specialist (County Associate Extension Agent, bilingual) from .6 FTE to 1 FTE. This position has become difficult to fill and support in a part-time role. There is a competitive market to recruit and retain bilingual staff. Cooperative Extension is on its third interview process within the last six months.

By expanding the position to full time, Extension will be better positioned to recruit a bilingual staff member for the role, as well as: 1) increase the reach of Extension and Extension-supported Countywide programs that do not currently have consistent Spanish speaking and Latinx cultural support (youth, agriculture, food security, early education) and ensure greater equity in services; and 2) fill a gap in provision of parenting skills training to caregivers of older children and offer equivalent parenting skills training to both Spanish and English speaking caregivers through the County supported Triple P program.

Alignment with Strategic Plan: This position and its goals and objectives are aligned with Goals 1, 2, and 5 of the County Strategic Plan.

Resource Persons: Donna Rewalt, County Extension Director; Christa Gibson, Community Outreach Coordinator

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 22BCC00075 Cooperative Extension to appropriate \$29,146.13 of General Fund fund balance to Expand Bilingual Latino Outreach Coordinator Position from .6 FTE to 1 FTE.

Attachments: [2022-03-28 Latino Outreach Specialist Expansion Recommendation and Need.](#)
[AAF-75 Legal Form](#)

22-0162

Authorize the County Manager to execute a Contract Amendment with Steel City Services in the amount \$38,350 for a not-to-exceed amount of \$78,317 for the Stainless Steel Rails at the Administration II Main St. Plaza Retail Patio Areas

Agenda Text:

The Board is requested to authorize the County Manager to execute a contract amendment with Steel City Services in the amount of \$38,350 for a not-to-exceed amount of \$78,317 for the Stainless Steel Rails at the Administration II Main St. Plaza in support of the outdoor retail spaces (see attachment 1).

During the design of the Administration II Renovation it was conceptually envisioned that the ground floor retail spaces would incorporate restaurant tenants to continue the activation of Main St. eastward toward and across Roxboro St. In order to further activate the Main Street plaza at the Administration II Retail spaces, metal railings are required to delineate the restaurant patio areas to allow them to serve food and beverages in these outdoor areas. The metal railings will delineate the "No alcohol pass this point" for the restaurant tenants.

County Engineering recently executed a contract on February 8, 2022 with Steel City

Services to install metal railings outside the west restaurant space. This amendment will be to install the same stainless steel railings on the east side as well. For M/WBE participation information (see attachment 2). Funding for this contract is available in the Administration II Renovation Capital Project account.

Alignment 2ith Strategic Plan: This project 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. The incorporation and support of retail spaces in this facility promotes a higher quality of life for all and continues the further activation of the East Main St. corridor.

Resource Persons: Peri Manns, ASLA, LEED GA, Deputy Director of Engineering and Environmental Services, Engineering Department; Brenda Hayes-Bright, CDT, Project Manager; Nancy Mitchell, Senior Real Estate Officer, Engineering Department

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to execute a Contract Amendment with Steel City Services in the amount \$38,350 for a not-to-exceed amount of \$78,317 for the Stainless Steel Rails at the Administration II Main St. Plaza retail patio areas.

Attachments:

[AAF - Supplemental Document Form - Administration II Renovation - Stainless](#)

[SS Rails County of Durham 3-3-22](#)

[MWBE Compliance Review Form-AAF for Admin Bldg II Front Stainless Steel R](#)

22-0165

Contract Amendment between the County of Durham and Diana Phillips Consulting

Agenda Text:

The Board is requested to amend the contract between Diana Phillips Consulting and the County of Durham. The County entered into a contract on July 1, 2021 and amended the contract on February 1, 2022. The compensation was amended for a total of 39,000.00 and extended the contract period to September 30, 2022. The purpose of this contract is to provide Professional Consulting Services associated with the implementation of the Tyler Technologies Software Solutions.

The County, on behalf of the Register of Deeds, now desires amend the terms of the original agreement and amended contract to include additional professional services estimated to be \$21,500.00 and not to exceed \$70,000 and the term of the contract will remain September 30, 2022. During the conversion process additional services are needed to complete the project by reviewing the exception report issued by Tyler and reviewing the database for missing elements.

The funds utilized for this amendment portion of this Appropriation for were granted in the 2021 budget from the Automation/Restoration Fund (N.C.G.S.161-11.3) and approved by the board in July of 2021

Alignment With Strategic Plan: (Goal 4-Accountable, efficient, and visionary government.

Resource Persons: Sharon A. Davis, Register of Deeds.

County Manager's Recommendation: The County Manager recommends that the Board entering the contract amendment with Diana Phillips Consulting to include the additional professional services and to increase the contract to an amount not to exceed \$70,000.

Attachments: [Phillips Amendment Documents](#)

22-0170

Budget Ordinance Amendment No. 22BCC00081 Appropriating \$149,500 of General Fund Fund Balance and Authorizing Human Resources to Enter Into a Contract for a Classification and Compensation Study for the County of Durham

Agenda Text:

The Board is requested to approve Budget Amendment No. 22BCC00081 appropriating \$149,500 of General Fund fund balance and authorize the County Manager to enter into a contract with Management Advisory Group International, Inc (MAG) to conduct a comprehensive Classification and Compensation Study for the County as specified in RFP #22-013 for a total not to exceed \$149,500. In addition, the Board is requested to authorize the appropriation of \$149,500 in General Fund fund balance as the funding source for the study.

The study will include performing a comprehensive review of the County's classification and compensation systems. The RFP was advertised on December 27, 2021, and one (1) response was received and evaluated by an Evaluation Committee of selected County employees.

See attached Proposal Tabulation - RFP 22-013.

Durham County established goals for the expenditure of funds with M/WBEs and they can be found in the attached "MWBE Compliance Review Form-AAF." In review of the MWBE compliance for RFP 22-013 Comprehensive Classification & Compensation Study-DCo, Management Advisory Group International, Inc. is utilizing 10% MWBE certified Woman-Owned business to be used as MWBE subcontracting participation on this project.

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

Resource Persons: Kathy Everett-Perry, CHRO/Chief Employment Counsel; Deidre Gonzales, Human Resources Manager

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Amendment No. 22BCC00081 appropriating \$149,500 of General Fund Fund Balance and authorize the County Manager to enter into a contract with Management Advisory Group International, Inc (MAG) to conduct a comprehensive Classification and Compensation Study for the County as specified in

RFP #22-013 for a total not to exceed \$149,500.

Attachments:

[MWBE Compliance Review Form-AAF for 22-013 RFP 030322.pdf](#)

[RFP 22-013 Proposal Tabulation-Comprehensive Classification and Compensation](#)

[MAG Proposal for Compensation Study RFP 22-013.pdf](#)

[MAG Service Contract FY2022.pdf](#)

[RFP 22-013 DCo Evaluation Committee Results.pdf](#)

[AAF-81 Legal Form](#)

22-0171

Budget Ordinance Amendment No. 22BCC00082 the Department of Social Services to recognize HCCBG funds in the amount of \$50,233.00 which includes the required Durham County DSS local match of \$5,023.00 that will be funded with a General Fund fund balance appropriation

Agenda Text:

Budget Ordinance Amendment No. 22BCC00082 for the Department of Social Services to recognize HCCBG funds in the amount of \$50,233.00 which includes the required Durham County DSS local match of \$5,023.00, which will be funded with a fund balance appropriation

The Home and Community Care Block Care Grant (HCCBG), as authorized in G.S. 143B-181.1 (a) (11), is designed to improve the planning and coordination of in-home and community-based services provided to North Carolina's older adults. It is also intended to promote the visibility of aging programs at the local level by giving counties increased flexibility with respect to funding aging services available through the Block Grant. The majority of funding comprising the HCCBG is authorized by the federal Older Americans Act.

The Board is also requested to approve the Department of Social Services request to recognize additional Home and Community Care Block Grant (HCCBG) Funds subsequent to adoption of the FY2021-2022 Budget. The Department (DSS) and the Durham Center for Senior Life (DCSL) are co-lead agencies for receiving the HCCBG funds and administering the programs. The Board is asked to approve the increase of the County Match for Durham Center for Senior Life.

The goal of services provided under this grant is to enable recipients to stay at home longer; receiving the care and services they need in their own homes, thus reducing the necessity for out of home placement. Services provided are Adult Day Care Services, Congregate Meals, Senior Center Operations, Information and Case Assistance, Transportation, Home Delivered Meals and In-Home Aide Services.

Alignment with Strategic Plan: Goal 2: Health and Well-being for All which decrease health disparities within the community and Goal 3: Safe and Secure Community to improve outcomes for vulnerable, children, youth, and adults.

Resource Persons: William Rose, Director, Department of Social Services, Kelly Inman, Chief Operations Officer, Department of Social Services, Margaret Faircloth,

Assistant Director, Department of Social Services, Janeen Gordon, Assistant Director, Department of Social Services.

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners approve Budget Ordinance Amendment No. 22BCC00082 for the Department of Social Services to recognize HCCBG funds in the amount of \$50,233.00 which includes the required Durham County DSS local match of \$5,023.00 that will be funded with a fund balance appropriation.

Attachments: [AAF-82 Legal Form](#)

22-0174

Property Tax Releases and Refunds for February 2022

Agenda Text:

The Board is requested to approve the Releases & Refunds for the month of February 2022. 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 2022.

Releases and refunds for year 2022 total \$ 8.13 and for year 2021 the total is \$ 106,718.98. Prior years' (2016-2020) releases and refunds are in the amount of \$2,699.25. February 2022 releases and refunds total \$109,427.06.

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

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 2022 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report.

Attachments: [Releases and Refunds Backup Detail-February 2022- March 28, 2022](#)

[Backup-Tax Release and Refunds-February 2022-March 28, 2022](#)

[NCVTS January Refunds](#)

22-0180

Request for Approval of Legal Descriptions, Surveys and Plats for the 500 E. Main St. Mixed-Use Development

Agenda Text:

The Board is requested to approve the attached Legal Descriptions, Surveys and Plats for the 500 E. Main St. Mixed-Use Development (See attachment 1 - pages 1 - 14)

On March 14, 2022, the BOCC authorized the County Manager to execute the Master Declaration Agreement for the 500 E. Main St. Market Rate Housing

Development with ZOM Living which outlined the responsibilities, covenants, restrictions and reciprocal easements of Durham County and ZOM Living. The legal descriptions and plats are exhibits in the MDA that need to be finalized prior to execution of the MDA and closing on the project. The legal descriptions and plats have also been reviewed by the City/County Planning Department to ensure they are in accordance with the planned development.

As part of the mixed-use development, Durham will retain the land for the structured parking deck and the affordable housing development, conveying the Market-rate housing parcel and air rights to ZOM to allow the construction of the market-rate housing, commercial and retail spaces. Durham County will enter into a ground lease with Laurel Street Residential for the affordable housing development. The MDA and ground lease for the affordable housing development will be executed at a later date due to the projects schedule and phasing.

The County Attorney's Office also has reviewed the attached Legal Descriptions, Surveys and Plats.

Alignment with Strategic Plan: The 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, AGM/Deputy Director, Engineering & Environmental Services; Ben Stevens, ZOM Living; Deirdre Denechaud, Parker Poe Attorneys; Sherrod Banks, Banks Law Firm; Nancy Mitchell, Senior Real Estate Officer; Willie Darby, Acting County Attorney

County Manager's Recommendation: The County Manager recommends that the Board approve the attached legal descriptions, surveys and plats for the 500 E. Main St. mixed-use development project.

Attachments:

[G21079ALTA220321 PRELIM](#)

[PARCELS METES AND BOUNDS220321](#)

[G21079SUB220322 PRELIM](#)

22-0183

Removal of Citizen Board Member Due to Poor Attendance (5 min)

Agenda Text:

The Board is requested to remove the following member in keeping with the Attendance Policy approved by the Board of County Commissioners in August 2014. "If an appointee has absences (excused or unexcused) which constitute more than 50% of the meetings in any calendar year or three (3) consecutive unexcused absences or five (5) consecutive excused absences in any calendar year, he or she is obligated to resign."

- Durham County Women's Commission - K.D. Ann Welsh

The Clerk's Office was notified of the absences and made attempts to contact the board member. There was no response.

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 suspend the rules and take action to remove the above listed individual from the Durham County Women's Commission due to poor attendance.

7. Other Business (20min)

22-0192

Durham County Public Health Focused Update on the COVID-19 Crisis (20min)

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 County Manager recommends that the Board receive an update from County staff on the COVID-19 response and efforts

8. Board and Commission Appointments (10 min)

22-0184

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:

- Durham County Women's Commission
- 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 - 3.28.2022](#)

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

10. Closed Session

22-0200

Closed Session

Agenda Text:

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

- To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations; pursuant to G.S. 143-318.11(a)(4)

Alignment with Strategic Plan: This item aligns with Strategic Goals 4 and 5

Resource Persons: Andy Miracle, Economic Development Officer

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

11. Adjournment