



# Durham County

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

## Meeting Agenda Board of County Commissioners

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Monday, January 9, 2023

7:00 PM

Commissioners' Chambers

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### 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)

#### 23-0025 Announcements (5min)

##### 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 walk-in hours to get your free vaccination: Monday, Wednesday, Thursday & Friday: 9 a.m. to 4 p.m.; and Tuesday: 9 a.m. to 5:45 p.m. All approved doses available. Please note, clinics are closed between 11:30 a.m.-1 p.m. daily and on Saturday and Sunday. Visit [www.dcopublichealth.org/COVIDVaccines](http://www.dcopublichealth.org/COVIDVaccines) or call 919-560-9217 for more information.
2. **National Opioid Settlement Survey** - Durham residents, we need you! Staff and the Board of Commissioners need your feedback on how best to invest the National Opioid Settlement (NOS) funds of nearly \$11.6 million over 18 years. A survey is posted at

<https://www.surveymonkey.com/r/XKYJ3XL>. Public input is vital. Community listening sessions will be announced soon. Find out more at <https://bit.ly/DcCoNOSFeedback>.

3. **ACT Test Prep - Library Databases & Resources** - Nervous about taking the ACT? Join South Regional Library on Wednesday, January 11 from 6-7 p.m. to learn about FREE library resources to help you practice and prepare. Registration required. You'll need: a Durham County Library card and 4-digit PIN, an email and password, personal computers are encouraged. Register at <https://durhamcountylibrary.libcal.com/event/9892541>. Questions? Contact Sara Gibson at [sgibson@dconc.gov](mailto:sgibson@dconc.gov) <<mailto:sgibson@dconc.gov>>.
4. **Language Access Survey for Spanish-Speaking Residents** - Durham County wants to identify areas for improvement in overall communications with Spanish-speaking residents. Please take a few minutes to complete the Language Access for Spanish-Speaking Residents Survey to share your opinion on how DCo can improve accessibility to our public services! Take survey here: [www.surveymonkey.com/r/KZ6GMMJ](http://www.surveymonkey.com/r/KZ6GMMJ) <<http://www.surveymonkey.com/r/KZ6GMMJ>>.
5. **Business and Personal Property Listing Forms** - The Durham County 2023 annual tax listing forms will be mailed in early- to mid-January. Additionally, the Durham County Board of Commissioners has extended the regular listing period an additional month for 2023 to run through February 28, 2023. To be timely, listing forms should be returned to Durham County Tax Administration by February 28, 2023. Call 919-560-0300 for additional information.
6. **The Low-Income Energy Assistance Program** is open for all eligible Durham County residents to apply. Residents can call 919-560-8192 to make a virtual appointment with a Department of Social Services LIEAP Specialists or apply online at: <https://epass.nc.gov>. The LIEAP Program ends March 31, 2023.
7. **Parent & Family Advocacy and Support Training (PFAST)** - Join the Durham County Cooperative Extension for a free virtual 8-week online course to help parents navigate the public school system. Come lunch and learn with us! Program runs on Thursdays, 12-1:15 p.m. from Jan. 26 to March 16. Please contact Sherrell Hicklen House at [shouse@dconc.gov](mailto:shouse@dconc.gov) <<mailto:shouse@dconc.gov>>. To register please visit <https://go.ncsu.edu/pfast2023> and for additional information, please visit <https://go.ncsu.edu/pfastfaq>.

- 8. Stay Up to Date with New Durham Comprehensive Plan** - Durham is working on a new Comprehensive Plan, a long-range vision for our community! The Comprehensive Plan decides what can be built where in Durham. It decides what size and kind of homes can be built in what part of the City and County, where schools and businesses can be built, and where streets can run through. Our current plan is nearly 13 years old and Durham has seen a lot of change in that time, that change has benefited some residents while others have been negatively impacted. Please visit <https://engagedurham.com/comprehensive-plan> to learn how to be involved and sign up for updates!
- 9. Durham PreK Family Information Session** - The 23-24 application season is almost here! Please register for the Virtual Durham PreK Family Info Session scheduled for Saturday, February 4th from 10-11am. To register please visit <https://bit.ly/3FfrPPC>
- 10. Most Durham County Offices Closed for MLK Jr. Day** - Durham County Government will close most of its offices on Monday, January 16 in observance of the Martin Luther King Jr. Holiday. All offices will re-open with normal hours on Tuesday, January 17. To read about how these closures will impact certain Durham County Government services, please visit [www.dconc.gov](http://www.dconc.gov) <http://www.dconc.gov>.

#### 4. Minutes (5 min)

[23-0024](#) Minutes (5min)

Attachments: [December 12 2022 - Regular Session](#)

#### 5. Consent Agenda (15 min)

[22-0688](#) **Budget Ordinance Amendment No. 23BCC00053 Public Health to Recognize \$ 12,500 from the North Carolina Department of Health and Human Services Division of Public Health for Tobacco Prevention**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 23BCC00053 Public Health to recognize \$12,500 from the North Carolina Department of Health and Human Services Division of Public Health for Tobacco Prevention

This is part of a larger \$112,272 award that extends from June 1, 2022 - May 2023 for Durham County to support a Regional Tobacco-Free Collaborative and implement a Tobacco Prevention and Control Action Plan for the following counties: Durham, Chatham, Orange, Alamance, Guilford, Rockingham, Caswell and Person.

The Durham County Department of Public Health (DCoDPH) was awarded funds from the state to contract with Counter Tools to conduct an environmental scan of the tobacco retail environment in the Region and to analyze the environmental scan data.

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 preventing tobacco initiation among young people.

**Resource Persons:** Rodney Jenkins, MHA, Public Health Director

**County Manager's Recommendation:** The County Manager recommends that the Board approve Budget Ordinance Amendment No. 23BCC00053 Public Health to recognize \$12,500 from the North Carolina Department of Health and Human Services, Division of Public Health for Tobacco Prevention.

**Attachments:**

[AA 451 Tobacco Prevention and Control R-2](#)

[Supplemental Document AA 451 - Noncontract Counter Tools](#)

[AAF-53 Legal Form](#)

**22-0735**

**Nonprofit Grant Agreement Approval of \$42,000 for Durham Congregations in Action to Operate a Food Security Microgrant Program**

**Agenda Text:**

The Board is requested to approve a \$42,000 nonprofit grant agreement with Durham Congregations in Action (DCIA) to operate a food security microgrant program to provide funding for small groups or organizations working to improve food security. FY22-23 funds for this grant agreement have already been budgeted for this purpose.

As part of the County Nonprofit Grant process, DCIA operated a microgrant program from January 2021 - June 30, 2022 to address a gap in funding for small organizations supporting food security. For FY22-23, Cooperative Extension is continuing to work with the same organizations for the County Nonprofit Grants. FY22-23 County Nonprofit funding is a one-year grant agreement with a new scope of work and budget for the fiscal year (July 1, 2022 - June 30, 2023).

This grant agreement includes \$38,989 in funding for micro-grants and \$3,011 for operating expenses. Microgrants will range from \$2,000 to \$5,000. Interested organizations will need to complete a brief application. Funds will be targeted to support marginalized communities, especially those disproportionately impacted by the negative economic impacts of COVID-19. Microgrant recipients will submit data at the end of the grant period.

**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:** Mary Oxendine, County Food Security Coordinator; Donna Rewalt, County Extension Director

**County Manager's Recommendation:** The County Manager recommends that the Board approve a \$42,000 grant agreement for Durham Congregations in Action to operate a food security microgrant program.

**Attachments:** [Non-Profit Grant Agreement FY2023 DCIA](#)  
[SOW DCIA FY2023](#)

**22-0737**

**The Board is requested to approve Budget Amendment No.23BCC00054 and Capital Project Amendment No.23CPA00013 Appropriating \$349,810.00 of Sewer Utility Enterprise Fund's Unspent Restricted System Development Fee Funds and Transferring Those Funds to the HUB RTP Sanitary Sewer and Reclaimed Water Extension Project (SE058) to Cover the Cost of System Improvements and Project Cost Increases, as well as Authorize the County Manager to Execute a Contract Change Order with Pipeline Utilities, Inc., Increasing the Contract by \$349,810.00**

**Agenda Text:**

The Board is requested to approve Budget Amendment No.23BCC00054 and Capital Project Amendment No.23CPA00013 appropriating \$349,810 of Sewer Utility Enterprise Fund's Unspent Restricted System Development Fee Funds and transferring those funds to the HUB RTP Sanitary Sewer and Reclaimed Water Extension Project (SE058) to cover the cost of system improvements and project cost increases. The board is also requested to authorize the County Manager to execute a contract change order with Pipeline Utilities, Inc., which will increase the total contract cost by \$349,810. The Sewer Utility Enterprise Fund will cover the increase using System Development Fees.

	Project Current Increase/ Budget Decrease	Revised Budget
HUB RTP Sanitary Sewer (SE058)	\$7,420,596.00	\$349,810.00
	\$7,770,406.00	

A Utility Contract for the extension of the County Sanitary Sewer System and Reclaimed Water System was approved January 26, 2015. The extension of the County reuse water system is for approximately 10,000 feet of sixteen-inch reuse water line from the south corner of the NC Highway 147/Hopson Road interchange to the south side of Interstate 40 at the HUB RTP (formerly Park Center). The extension of the sanitary sewer system is for approximately 3,700 feet of 24-inch or greater sewer line from the existing 36-inch sewer north of NC Hwy 147 to the south side of Interstate 40 at the HUB RTP.

The lines are being installed in existing County easements, with the exception of the reuse water lines in the Highway 147/Hopson Road interchange. In the interchange

area, the lines will be installed in NC Department of Transportation right of way. The County owns reuse water carrier pipe under the NC 147 interchange, installed during the toll road construction project.

The reuse water distribution system extension can serve BASF and the HUB RTP redevelopment project. This extension will also be used for the future expansion of the reuse water system further north into Research Triangle Park.

The extension of the 24-inch or larger sewer line is a replacement of an existing 15-inch and 12-inch sewer line. The existing sewer lines are sufficient to serve the initial phases of the Research Triangle Park redevelopment; however, they will be insufficient to serve subsequent redevelopment projects north of Interstate 40. The 12-inch sewer line, constructed of vitrified clay pipe - subject to root intrusion and groundwater infiltration, shall be removed or abandoned in place. The 15-inch sewer shall be maintained for future parallel use. The larger sewer line extension will be used for the future extension of this main outfall further north into Research Triangle Park to serve future Research Triangle Park development projects.

Concurrent and parallel construction of the reuse water line and the sewer line prior to construction of the HUB RTP improvements is a more cost-effective alternative than installation after the HUB RTP improvements are installed. The construction project will be funded from the Utilities Enterprise Fund restricted unspent System Development Fees and per the approved CIP for the use of these restricted funds and was awarded to Pipeline Utilities, Inc. on April 14, 2021.

**Alignment with Strategic Plan:** This action is in accordance with Durham County Strategic Plan Goal 4: “Environmental Stewardship and Community Prosperity,” as this project will ensure a quality delivery of the HUB RTP Sanitary Sewer and Reclaimed Water Extension Project.

**Resource Persons:** Jay Gibson, General Manager; Stephanie Brixey, Deputy Director/POTW Director; Vince Chirichella, PE, Senior Project Manager; Susan Tezai, Chief Financial Officer

**County Manager’s Recommendation:** The Board is requested to approve Budget Amendment No.23BCC00054 and Capital Project Amendment No.23CPA00013 appropriating \$349,810 of Sewer Utility Enterprise Fund’s Unspent Restricted System Development Fee Funds and transferring those funds to the HUB RTP Sanitary Sewer and Reclaimed Water Extension Project (SE058) to cover the cost of system improvements and project cost increases. The board is also requested to authorize the County Manager to execute a contract change order with Pipeline Utilities, Inc., which will increase the total contract cost by \$349,810. The Sewer Utility Enterprise Fund will cover the increase using System Development Fees.

**Attachments:**      [AAF\\_HUB Offsite CO#3](#)  
[AAF Supplemental Doc\\_HUB Offsite CO#3](#)  
[PUI Additional Casing Footage 4R1\\_9-29-22](#)  
[PUI\\_30 Inch Repricing Spreadsheet\\_280 LF Breakdown with 18 inch Credit](#)  
[PUI\\_Creek Crossing Changer Order](#)  
[Reconciliation Credit Adjustment](#)  
[CPA-13 and BCC-54 LEGAL FORM Appropriating Sewer Utility Enterprise Func](#)  
[AAF-54 and CPA-13 LEGAL FORM Appropriating Sewer Utility Enterprise Fund](#)

**23-0005**      **Budget Ordinance Amendment No. 23BCC00055 to Recognize \$225,000 in Environmental Enhancement Grant Program Revenue for the Neal Middle School Bioretention Project**

**Agenda Text:**      The Board is requested to approve Budget Ordinance Amendment No.23BCC00055 recognizing \$225,000 in grant revenue from the Environmental Enhancement Grant Program for the Neal Middle School Bioretention Project.

The North Carolina Department of Justice's Environmental Enhancement Grant program began after a 2000 agreement between the Attorney General's Office and Smithfield Foods. Under that agreement, Smithfield provides \$2 million to the state every year to be distributed among environmental projects across North Carolina. Including the 2022 grants, the Attorney General Office's has awarded more than \$41 million to more than 210 projects in the state.

County Stormwater is responsible for selecting and constructing water quality projects to meet the County's requirements under the Falls and Jordan Nutrient Management Strategies. Staff presented potential projects at the October 3, 2022, Work Session. The Neal Middle School project was selected as the first stormwater project to meet the Falls Rules' requirements and will provide both water quality improvements and an educational opportunity for students at the school. The total grant project cost is \$450,000 and includes funds for construction of the bioretention pond and downstream channel stabilization, water quality sampling before and after installation, and curriculum development around water quality. The grant funds will be matched by \$225,000 of Stormwater Utility Fee dollars. This grant amounts to an approximate savings of \$200,000 towards the cost of the project and furthers the program's guiding principle of Efficiency.

**Alignment with Strategic Plan:** This agenda item supports Goal 4: Environmental Stewardship and Community Prosperity.

**Resource Persons:** Ryan D. Eaves, PE, Stormwater and Erosion Control Division Manager

**County Manager's Recommendation:** The County Manager recommends that the Board approve Budget Ordinance Amendment No.23BCC00055 recognizing

\$225,000 in grant revenue from the Environmental Enhancement Grant Program for the Neal Middle School Bioretention Project.

**Attachments:**

[DC022CR Neal Middle School Bioretention Project Proposal](#)

[DC022CR Concept](#)

[AAF-55 LEGAL FORM Stormwater Recognize \\$225K Grant from Environmenta](#)

**23-0006**

**Amendment to the Interlocal Agreement Between the City of Durham, Orange County, and Durham County Regarding Cost Sharing for the Transit Plan Governance Study**

**Agenda Text:**

The Board is requested to authorize the execution of the Amendment to the Interlocal Agreement Between the City of Durham, Orange County, and Durham County Regarding Cost Sharing for the Transit Plan Governance Study.

The purpose of the Transit Plan Governance Study is to develop new Interlocal Implementation Agreements for adoption by the Board of County Commissioners, Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO) Board, and GoTriangle Board of Trustees in Durham and Orange counties and to update policies and procedures used in the administration of the two County Transit Plans. This study has been underway since fall 2021 with consultant support from Atkins. The new Interlocal Implementation Agreement has been approved by both County boards and approval is under consideration by the DCHC MPO and GoTriangle Boards.

**The schedule for the study has lengthened due to the communication and coordination process necessary to develop these agreements, and the scope of work has been amended to reflect additional effort needed to develop the supporting policies and agreements.** A contract amendment with Atkins is underway. This Interlocal Agreement (ILA) for Cost Sharing is necessary to continue to utilize the existing contract for the schedule and scope amendment. The Cost Sharing ILA specifies that the counties are leading and managing the study, and the City of Durham is the contracting authority as Atkins was selected through the DCHC MPO's On-Call Professional Services Contract. The counties will continue to share the costs equally with reimbursement by GoTriangle through the two County Transit Plans. The funding has been approved in both county's budgets and the GoTriangle Board.

**Alignment with Strategic Plan:** The Transit Plan Governance Study aligns with the Accountability, Efficient, and Visionary Government Goal of the Strategic Plan by establishing an accountability structure to monitor progress towards implementation and ensure that Durham County taxpayers receive good value for the transit taxes and fees.

**Resource Persons:** Ellen Beckmann, Durham County Transportation Manager

**County Manager's Recommendation:** The County Manager recommends that

the Board authorize the execution of the Amendment to the Interlocal Agreement Between the City of Durham, Orange County, and Durham County Regarding Cost Sharing for the Transit Plan Governance Study.

**Attachments:** [AAF - Transit Plans Governance Study ILA - 2023-01](#)  
[Amendment to Interlocal Agreement - 2023-01](#)  
[3-WAY ILA Governance Study - signed](#)

### **23-0007**

#### **Thirumala Restaurant Lease Amendment**

**Agenda Text:**

The Board is requested to approve the amendment to the lease between Durham County and Thirumala Hospitality Durham, LLC extending the Rent Commencement to the earlier of 60 days after Tenant’s opening for business, or September 1, 2023.

Thirumala Hospitality Durham, LLC entered into a lease agreement for the restaurant suite #150 in the County’s Administrative Building II on September 30, 2021. They have diligently pursued the design and bidding of the work required to complete the upfit of the space in accordance with the terms of their lease. Due to various factors, including supply chain issues affecting availability and delivery dates of construction materials and fixtures, high demand for trade labor, the capacity of general contractors to prepare and submit bids to do the work, the cost of construction has increased significantly, and the schedule has suffered.

The schedule in the executed lease called for Rent Commencement as of May 28, 2022. The lease was first amended by Board action on May 23, 2022, extending the Rent Commencement Date to no later than January 1, 2023. Since that time, the Tenant has continued to work diligently to successfully secure bids from qualified contractors and complete the permitting process. They are now on track to open for business by July 1, 2023.

The tenant is seeking an extension of the Rent Commencement Date to the earlier of 60 days after Tenant’s opening for business, or September 1, 2023.

**Alignment with Strategic Plan:** The attached Lease Agreement supports Goal 1 “Community Empowerment and Enrichment,” and Goal 5 “Accountable, Efficient and Visionary Government”

**Resource Persons:** Nancy Mitchell, Senior Real Estate Officer; Peri Manns, Assistant General Manager/ Deputy Director of E, E &S.

**County Manager’s Recommendation:** The County Manager recommends that the Board approve the amendment to the lease between Durham County and Thirumala Hospitality Durham, LLC extending the Rent Commencement to the earlier of 60 days after Tenant’s opening for business, or September 1, 2023.

**Attachments:** [THIRUMALA Lease Amendment #2 121922](#)

**23-0008****Interlocal Agreement for the 2022 Edward Byrne Justice Assistance Grant with the County of Durham and the City of Durham****Agenda Text:**

The Board is requested to approve an Interlocal Agreement for the 2022 Edward Byrne Justice Assistance Grant and authorize the County Manager to execute the interlocal agreement between the City of Durham and the County of Durham for these funds. The \$193,287 award will be a shared 50/50 split between the Durham County Sheriff's Office and the Durham Police Department.

This grant application was reviewed by the Board during the September 12, 2022 meeting. The Durham County Sheriff's Office will use these funds to obtain and replace mission-critical equipment and technology needed during life-threatening events. The Durham Police Department will use funds for technology and equipment upgrades for the Selective Enforcement Team, Mobile Field Force and Vice & Narcotics Unit.

**Alignment with Strategic Plan:** This item aligns with Strategic Goal 3: Safe Community

**Resource Persons:** David LaBarre, Director of Planning & Development, Durham County Sheriff

**County Manager's Recommendation:** The County Manager recommends that the Board approve an Interlocal Agreement for the 2022 Edward Byrne Justice Assistance Grant and authorize the County Manager to execute the interlocal agreement between the City of Durham and the County of Durham for these funds. This award will be a shared 50/50 split between the Durham County Sheriff's Office and the Durham Police Department.

**Attachments:**

[JAG22 Interlocal Agreement \(3\)](#)

[JAG 2022 PROGRAM & BUDGET NARRATIVE](#)

**23-0012****Contract Amendment for Gaines Oil Company for Utilities Division****Agenda Text:**

The Board is requested to authorize the County Manager to increase the contract encumbrance for the existing service and deliverable contract with Gaines Oil Company (FR# 21-768) to provide generator diesel fuel and dedicated tank, driver, and delivery truck as part of the emergency response plan for the Utilities Division's in the amount of \$40,000, bringing the total amount from \$30,000 to \$70,000.

The purpose and intent of this contract is part of the Utilities Division's Emergency Response Plan where Gaines Oil Company has a tank available with diesel fuel, a truck, and a driver at all times. The term of the contract is for three-years and does not expire until November 30, 2023. This contract is funded by the Sewer Enterprise Fund.

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

Strategic Plan Goal 4: “Environmental Stewardship and Community Prosperity,” as this contract will ensure compliance with permits NC0026051, WQCS00038, and WQCS00038.

**Resource Persons:** Jay Gibson PE, General Manager; Peri Manns, ASLA, Assistant General Manager; Stephanie Brixey, Deputy Director

**County Manager’s Recommendation:** The County Manager to increase the contract encumbrance for the existing service and deliverable contract with Gaines Oil Company (FR# 21-768) to provide generator diesel fuel and dedicated tank, driver, and delivery truck as part of the emergency response plan for the Utilities Division’s in the amount of \$40,000, bringing the total from \$30,000 to \$70,000.

**Attachments:**

[Gaines Oil Supplemental Doc](#)

[Gaines Oil 3 yr Emergency Diesel Fuel Contract](#)

[Quote](#)

[FR 21-768 Gaines Oil Company](#)

**23-0022**

**Property Tax Releases and Refunds for December 2022**

**Agenda Text:**

The Board is requested to approve the Releases & Refunds for the month of December 2022, which includes adjustments to the current year levy as well as prior years’ levies. 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 December 2022.

Releases and refunds for tax year 2022 total \$ 612,365.57. Prior tax years’ (2016-2021) releases and refunds are in the amount of \$4,663.95. December 2022 releases and refunds total \$617,029.52.

**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 reports for December 2022 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the reports.

**Attachments:**

[Releases and Refunds Backup Detail-Dec 2022-January 09, 2022](#)

[Backup-Tax Releases-Dec 2022- Jan 9, 2022](#)

[Backup-Tax Refunds-Dec 2022-Jan 9, 2022](#)

[NCVTS November Refunds](#)

**6. Public Hearings (10 min)**

**[22-0736](#)** Public Hearing - Resolution Requesting the North Carolina Department of Transportation Designate a Certain Portion of North Carolina Highway 751 and Cameron Boulevard from Kerley Road to Duke University Road in Honor of Coach Michael William Krzyzewski (10min)

**Agenda Text:** The Board is requested to conduct a public hearing and adopt the attached resolution requesting NCDOT to designate a certain portion of Highway 751 and Cameron Boulevard from Kerley Road to Duke University Road in honor of Coach Michael William Krzyzewski.

**Alignment with Strategic Plan:** Goal 5 - Visionary Government

**Resource Persons:** Jay Gibson, P.E., General Manager; Stelfanie Williams, Duke University, Vice President for Durham & Community Affairs; Katie Lipe, Duke University, Assistant Director Duke-State Relations

**County Manager's Recommendation:** The County Manager recommends that the Board conduct a public hearing and adopt the attached resolution requesting NCDOT to designate the specified portion of Highway 751 in honor of Coach Michael William Krzyzewski.

**Attachments:** [FINAL Coach K Hwy 751 Resolution - County Commissioners 20221205](#)

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