



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, March 11, 2024

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.

"Land Acknowledgment"

As we convene for the Durham County Commissioners meeting, it's crucial to recognize the painful truth of history. We stand on the stolen ancestral lands of the Catawba, Eno, Occaneechi, Shakori, and Tuscarora peoples, whose deep connection to this land predates our arrival. We acknowledge with humility the unjust displacement and violence that occurred, leading to the dispossession of indigenous peoples from their homelands. Their resilience in the face of such adversity is a testament to their strength and spirit.

May we humbly honor the ancestors and elders of these nations, both past and present, by committing ourselves to fostering understanding, healing, and justice for all who inhabit this land. Let us walk forward together with open hearts, acknowledging the past and embracing a future guided by compassion, respect, and unity.

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)

[24-0124](#) Announcements (5min)

Agenda Text:

1. **Durham County Memorial Stadium** - For sports enthusiasts, the Durham County Memorial Stadium is hosting a college lacrosse game between Skidmore College and Sewanee Lacrosse on March 13 from 4:00 to 7:30 p.m., with doors opening at 4 p.m. Following closely, the "Crosse Out Cancer Lacrosse Event" takes place on March 16, offering a full day of activities from 8 a.m. to 8:30 p.m.
2. **Durham County Library** - The Durham County Library invites residents to explore its diverse programs and services. Highlights include the "Sing and Sign Storytime" with Jess Kelly, focusing on American Sign Language through songs, rhymes, and stories for little ones and their caregivers. Sessions are held every Wednesday in March, and registration is required. The library is also hosting a special "Art in Bloom" event in collaboration with the NC Museum of Art, featuring free flowers, a chance to win exhibit tickets, and more, on March 9, 2024, from 10 a.m. to 2 p.m.
3. **Registration for Durham 4-H Summer Camps** - Now open! June-August half-day, full day & overnight camps! Themes such as woodworking, sewing, cooking & more! Must be enrolled in 4-H online BEFORE enrolling! Scholarships available. Info: <https://durham.ces.ncsu.edu/4hsummercamp/>
4. **Get Vaccinated at DCo Public Health** - Be safe and keep your family safe by getting your updated COVID-19 vaccine and flu shot, and pick up free COVID-19 tests, at the Durham County Department of Public Health (414 E. Main Street). COVID vaccines are available by appointment only, while flu shots can be appointment or walk-in. Schedule COVID vaccine at 919-560-7658. Schedule flu shots at 919-560-7608. More information at: <http://www.dcopublichealth.org/>.
5. **Watch "In Touch with Durham County"** - Did you know that the County's Public Information Office produces a monthly show to update residents on services and programs? In this month's "In Touch with Durham County" show, guests Marcus Manning, Executive Director of the Durham Sports Commission, and Durham Cooperative Extension Director Donna Rewalt join us for our March 2024 edition. On the first segment of the show, Marcus discusses the fairly new agency established to create economic and social impact by leading the community's efforts to attract, support, and promote youth, amateur, collegiate, and professional sporting, and recreational events. In our second segment, Donna shares how her agency is going beyond its original, traditional areas of focus. We hope you enjoy the show!: <https://youtu.be/8KmtH922OX>
6. **Alert Durham** - Sign Up Today - 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 evacuation of buildings or neighborhoods. To sign up for Alert Durham, visit: AlertDurham.com.

4. Other Business (15 min)

[24-0144](#)

Swearing in of the Interim County Attorney - Curtis Massey (15min)

Agenda Text:

The Board is requested to allow Chair Nida Allam to swear in the Interim Durham County Attorney Curtis Massey.

Alignment with Strategic Plan: This item aligns with all Strategic Goals of Durham County Government.

Resource Persons: Board of County Commissioners

County Manager's Recommendation: The County Manager recommends that the Board allow Chair Nida Allam to swear in the Interim Durham County Attorney Curtis Massey.

5. Ceremonial Items (30 min)

[24-0119](#)

Resolution - Women's History Month 2024 (10min)

Agenda Text:

The Board is requested to issue a resolution celebrating Women's History Month for March 2024 in Durham County. The purpose of the resolution is to acknowledge and honor Women's History Month in Durham County, bringing awareness and celebration to the experiences and contributions of women in Durham County. Women's History Month has been observed annually since 1987 and celebrates women and their contributions to history, culture, and society. We are committed to fostering a culture of inclusivity, diversity, and understanding within Durham County. Together, we strive to acknowledge, learn from, and appreciate the diverse narratives that shape our collective history.

Alignment with Strategic Plan: Goal 1: Community & Family Prosperity and Enrichment; Goal 3: Safe & Secure Community; and Goal 5: Accountable, Efficient and Visionary Government

Resource Persons: Dr. Brent Lewis, Director, Equitable Well-being

County Manager's Recommendation: The County Manager recommends that the Board issues a resolution celebrating Women's History Month for March 2024.

Attachments:

[Resolution - Women's History Month - March 24](#)

[24-0123](#)

Proclamation - 50th Annual Durham CROP Hunger Walk (10min)

Agenda Text:

The Board is requested to proclaim Sunday, March 24, 2024, as Durham CROP

Hunger Walk Day.

This year marks the 50th Annual Durham CROP Walk Day and we are also recognizing Durham for being the 2nd largest CROP Walk in 2023.

Alignment with Strategic Plan: This proclamation aligns with strategic Goal 1

Resource Persons: Alice Sharpe, CROP Walk Coordinator

County Manager's Recommendation: The County Manager recommends that the Board proclaim March 24, 2024, as Durham CROP Walk Day in Durham, NC.

Attachments: [Proclamation - Durham Crop Walk - 11Mar24](#)

24-0145 **Recognition of the Ramadan 2024 Proclamation signed by Governor Roy Cooper (10min)**

Agenda Text: The Board is requested to recognize a Proclamation signed by Governor Roy Cooper proclaiming March 11, 2024 - April 9, 2024 as Ramadan in North Carolina.

Alignment With Strategic Plan: This item aligns with Community Well-Being Goal

Resource Persons: Nida Allam, Chair

County Manager's Recommendation: The County Manager recommends that the Board recognize a Proclamation signed by Governor Roy Cooper proclaiming March 11, 2024 - April 9, 2024 as Ramadan in North Carolina.

Attachments: [Proclamation - Governor Cooper Proclaims Ramadan 2024](#)

6. Consent Agenda (15 min)

24-0073 **Budget Ordinance Amendment No. 24BCC00080 - Appropriation in the Debt Service Fund for the Issuance of \$50,390,687.60 of 2016 General Obligation Bonds (Series 2023) Per a June 26, 2023 Board Approved General Obligation Bond Resolution**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 23BCC00080 recognizing the appropriation of \$50,390,687.60 of issued 2016 General Obligation bonds to pay off previous General Obligation BANS financing which was authorized pursuant to bond orders approved in the 2016 referendum for community college, library, museum and school purposes.

The requested Budget Amendment, although technical, is necessary to accurately reflect the transaction on the County's books. As such, the request to approve the recognition of the appropriation to the Debt Service Fund budget is being made at this time. Please note that the complete transactions (e.g., the recognition of the refinancing proceeds and the retirement/refunding and debt issuance costs expenditures) are accounted for in the Debt Service Fund, accordingly. The budgetary appropriation amounts for the General Obligation bond issuance of \$50,390,687.60:

Debt Service Fund (Financing of 2016 General Obligation Bonds [Series 2023]):**Other Financing Sources****Increase**

General Obligation Bond (Series 2023) proceeds \$50,390,687.60

Expenditures

Debt issuance costs \$390,687.60

Refunding debt payment and additional new funds \$50,000,000

Alignment with Strategic Plan: This request aligns with Goal 5 of the Strategic Plan, Accountable, Efficient and Visionary Government. By embracing new and efficient ways of using capital, County dollars can do more for its citizens.

Resource Persons: Tiffany Murray, Chief Financial Officer, S. Keith Lane, Budget & Management Services Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 23BCC00080 recognizing the appropriation of \$50,390,687.60 of issued 2016 General Obligation bonds to pay off previous General Obligation BANS financing which was authorized pursuant to bond orders approved in the 2016 General Obligation bond referendum for community college, library, museum and school purposes.

Sponsors: Lane

Attachments: [AAF-080 LEGAL FORM Debt Service Fund GO Bond Issuance \(2023\) - \\$50,390,687.60](#)

24-0076

Authorize the County Manager to execute an Interlocal Agreement with the City of Durham for the Southeast Durham Watershed Improvement Plan including contribution of \$910,895.51 towards its development.

Agenda Text:

The Board is requested to authorize the County Manager to execute an interlocal agreement with the City of Durham and contribute \$910,895.51 toward the development of the Southeast Durham Watershed Improvement Plan (WIP). The Southeast Durham WIP project area includes both watershed areas within the City of Durham and areas within Durham County. The Southeast Durham Watershed is comprised of the Brier Creek, Stirrup Iron Creek, and Lick Creek watersheds located within Durham County. Development of the WIP will include:

- Evaluating **Current Watershed Health** through water quality monitoring, desktop analysis, stream walks, streambank evaluations, and more quantitative analysis.
- Conducting **Water Quality Modeling** using sophisticated computer modeling software to establish baseline conditions and evaluate future conditions including proposed stormwater control measures' effectiveness in the watershed.

- Identification of **Stormwater Control Measure, Retrofit, and Stream Restoration Opportunities** and providing design services for one identified project.
- Conducting extensive **Public Outreach and Engagement** including multiple town hall sessions (in-person and virtual), an onsite field information session, social media posts, three (3) one-minute commercials, web content, and written educational materials.
- Producing a final **Watershed Improvement Plan** that will meet the EPA's 9 Elements of a Watershed Restoration Plan, making future projects in the watershed eligible for 319(h) and other grant opportunities.

The total cost of WIP development is approximately \$3 million, with the County contributing approximately one-third of the cost. The County's contribution will be funded out of the Stormwater Enterprise Fund. The County's contribution will be made over two fiscal years, with \$600,000 coming from FY2024 and \$310,895.51 coming from FY2025.

Another important consideration is that WIP development is eligible to be counted toward the Interim Alternative Implementation Approach under Stage I of the Falls Lake Rules. Funding this plan would not only fully cover the County's obligations under the IAIA but identify future projects to meet Stage II of the Falls Rules.

Alignment with Strategic Plan: This agenda item supports Strategic Plan Goal 4: Environmental Stewardship and Community Prosperity. More specifically, it supports the objective of improving water quality.

Resource Persons: Ryan D. Eaves, PE, Stormwater and Erosion Control Division Manager; Jay Gibson, PE, Director of Engineering and Environmental Services; McKenzie Bradshaw, PE, Stormwater Manager

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to execute an interlocal agreement with the City of Durham and contribute \$910,895.51 toward the development of the Southeast Durham Watershed Improvement Plan (WIP).

Attachments:

[SE Durham WIP Scope](#)

[SE Durham WIP Budget](#)

[Attachment A - Southeast Durham Watershed Area Map](#)

[Interlocal Cooperation Agreement SE Durham WIP](#)

24-0080

Approval of Interlocal Cooperation Agreement for the Division of Sales Tax Between the County of Durham and the City of Durham July 1, 2024 to June 30, 2025

Agenda Text:

The Board is requested to approve a one-year interlocal cooperation agreement for the division of sales tax between the County of Durham and the City of Durham for

the period July 1, 2024 through June 30, 2025. This interlocal pertains to Sales Tax Articles 39, 40, & 42 and 44 (including Local Government Hold Harmless Provisions). City administration has agreed to extending the current interlocal agreement per established guidelines for an additional year.

The updated agreement, renewed annually, splits all collected sales tax for both the City and County, with the County receiving 55.5% of the total amount and the City 44.5%. Per state statute the County Commissioners have the authority to set the distribution method for Sales Tax Articles. This agreement continues the use of the Per Capita Distribution method which is best for both local governments due to the nuances of the Ad Valorem method.

The agreed upon split the past three fiscal years was 56% and 44% for the County and City respectively. With the changing demographics and tax levies of the County (and city), this slightly reduced split is a more realistic projection of an ILA that is equally advantageous to both the City and County; as opposed to the County declaring Ad Valorem as the distribution method. This is a projected net \$1 million dollar reduction in total sales tax revenue for the County.

The Durham City Council is set to approve this annual interlocal cooperation agreement at an upcoming City Council meeting for the next fiscal year (FY 2024-25).

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

Resource Persons: S. Keith Lane, Director of Budget and Management Services, David N. Ades, Assistant Director of Budget and Management Services.

County Manager's Recommendation: The County Manager recommends that the Board approve a one-year interlocal cooperation agreement for the division of sales tax between the County of Durham and the City of Durham for the period July 1, 2024 through June 30, 2025 and authorize the County Manager to sign of this agreement.

Attachments:

[FY 2024-25 Sales Tax ILA](#)

[AAF Supplemental - FY 2024-25 Sales Tax ILA Update 55 5 County 45 5 City](#)

24-0083

Approval of a Contract with Foursquare ITP Inc. in the Amount of \$60,355 for Website Design Services for Durham County Transit Plan Tracking Dashboard

Agenda Text:

The Board is requested to approve the contract with Foursquare Integrated Transportation Planning (ITP) Inc. in the amount of \$60,355 for website design services for Durham County Transit Plan Tracking Dashboard.

The dashboard will fulfill the commitment made in the 2023 Durham County Transit

Plan to provide an application where members of the public and the governing boards will be able to monitor the progress made toward Transit Plan implementation. In collaboration with our transit partners at GoTriangle and the City of Durham, our goal is to create a web-based dashboard that is accessible to all members of the public regardless of ability or data literacy. The dashboard will be updated twice per year and highlight the progress that is being made in implementing the transit plan. This dashboard will be hosted on the Durham Open Data Portal, which currently houses many other City/County dashboards and interactive maps. No new funding is needed.

Alignment with Strategic Plan: Better public transit aligns with Goal 4 (Environmental Stewardship and Community Prosperity), and the dashboard will also positively contribute to Goal 5 by encouraging “Accountable, Efficient, and Visionary Government.”

Resource Persons: Ellen Beckmann, Transportation Director; Ryan Eldridge, Transportation Planner

County Manager’s Recommendation: The County Manager recommends that the Board approve the contract with Foursquare ITP Inc., in the amount of \$60,355 for website design services for Durham County Transit Plan Tracking Dashboard.

Attachments:

[AAF Supplemental Document - Contract Approval-Durham Transit Tracker](#)
[RFQ 24-019 - Website Design Services for DCo Transit Plan Tracking Dashboa](#)
[MWBE Compliance Review Form-AAF for 24-019 RFQ 013124](#)
[Durham Co Transit Plan Dashboard - Scope Budget and DBE](#)

24-0085

Budget Ordinance Amendment No. 24BCC00083 Public Health to Recognize \$150,000 from the NC DHHS Division of Public Health Women, Infant, and Community Wellness Section to Support Women’s Health Services in Durham County

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 24BCC00083 Public Health to Recognize \$150,000 from the NC DHHS Division of Public Health Women, Infant, and Community Wellness Section to Support Women’s Health Services in Durham County. This funding has been established for local communities to increase contraceptive access and/or to improve maternal and infant health for underserved, uninsured, or medically indigent patients. Under the Supporting Women’s Health Services program, local health departments/districts will implement evidence-based strategies (EBSs) that have been proven to be an effective means to improve birth and maternal outcomes through addressing pregnancy intendedness, and/or infant or maternal mortality.

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 increasing access to contraceptive care through the Family Planning Program.

Resource Persons: Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Budget Ordinance Amendment No. 24BCC00083 Public Health to Recognize \$150,000 from the NC DHHS Division of Public Health Women, Infant, and Community Wellness Section to Support Women's Health Services in Durham County

Attachments: [AA 175 Supporting Women's Health Services - signed](#)
[AAF AA 175 Supplemental Document - Noncontract v3](#)
[AAF - AA 175 v3](#)
[AAF-83 Legal Form](#)

24-0086 **Budget Ordinance Amendment No. 24BCC00082 Public Health to Recognize \$30,000 from Guilford County's Division of Public Health to Assist Public Health Infrastructure Foundational Capabilities to Respond to Covid-19**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 24BCC00082 Public Health to Recognize \$30,000 from Guilford County's Division of Public Health to Assist Public Health Infrastructure Foundational Capabilities to Respond to Covid-19

These funds are intended to be used to offer training and professional development to staff members of the Local Health Department. Guilford County's Division of Public Health is the lead for Region 5 ARPA Public Health Workforce Development Grant (AA621). Funds may be used to recruit, hire, and train personnel to fill critical gaps in Public Health Infrastructure Foundational Capabilities to respond to the COVID-19 pandemic; promote a diverse workforce who are representative of, and have language competence for, the communities served; and/or train the public health workforce.

Please note that this amendment requires no additional County funds.

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 staff training and professional development.

Resource Persons: Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 24BCC00082 Public Health to Recognize \$30,000 from Guilford County's Division of Public Health to Assist Public Health Infrastructure Foundational Capabilities to Respond to Covid-19

Attachments: [AAF Region 5 ARPA - Supplemental Document - Noncontract - FY24](#)
[AAF Region 5 ARPA PH Workforce Development - AA 621 Reallocation - FY24](#)
[Funding Reallocation Notice FY2324 - Durham updated 1.23.24](#)
[FW Remaining ARPA funds](#)
[AAF-82 Legal Form](#)

24-0087 **Budget Ordinance Amendment No.24BCC00081 Public Health to Recognize a Donation of \$ 1,000 from Dr. Nadine Barrett to Support Activities of the Men's Health Council.**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 24BCC00081 Public Health to Recognize a Donation of \$1,000 from Dr. Nadine Barrett to Support Activities of the Men's Health Council.

Durham County Department of Public Health (DCoDPH) was awarded funds from Dr. Nadine Barrett to support activities of the Men's Health Council. The Men's Health Council was established in 2014 and works with volunteers to promote health and conduct outreach for the volunteers to mentor others. There are no restrictions related to this donation.

The Board of Health has approved this amendment.

Alignment with Strategic Plan: The donation aligns with Strategic Goal 2: Health and Well-being for All by providing services to promote health and educate the public with the goal to prevent death and disability related to chronic conditions.

Resource Persons: Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No.24BCC00081 Public Health to Recognize a Donation of \$ 1,000 from Dr. Nadine Barrett to Support Activities of the Men's Health Council.

Attachments: [AAF - Men's Health Council Donation \(January 2024\)](#)
[MHC Donations Budget FY 24](#)
[Supplemental Document MHC Donation](#)
[AAF-81 Legal Form](#)

24-0088 **Approval to Amend a Contract with First Flight Technologies LLC in the amount of \$52,155 for a (new total of \$92,055.00) for contracted SAP Development Support Services.**

Agenda Text: The Board is requested to authorize the County Manager to amend the contract agreement with First Flight Technologies LLC in the amount of \$52,155 for a (new total of \$92,055), using IS&T's current fiscal year 2023-2024 operating budget.

This request is for a full-time SAP ABAP (advanced business application

programming) developer to collaborate with the County's internal SAP support team. The developer processes enhancement and new development requests that arise throughout the year. This service is essential as the list of SAP service requests continues to expand. The pending end-of-life cycle for the current SAP solution requires modification and corrections which cannot currently be serviced internally. This vendor is familiar with our specific requirements and has a proven track record of successful collaboration on prior projects as well as having effectively assisted in numerous ad hoc requests through the years. Additionally, this resource equips internal personnel with the means to strategize upcoming work requests for the year and address pending requests and projects more effectively.

Alignment with Strategic Plan: Goal 5 - Accountable, efficient, and visionary government

Resource Persons: Greg Marrow, Chief Information Officer; Tamara Minor, Senior IT Business Specialist

County Manager's Recommendation: The County Manager recommends that the Board authorizes the County Manager to approve the contract amendment with First Flight Technologies LLC in the amount of \$52,155.00 (for a new total of \$92,055.00), using IS&T's current fiscal year 2023-2024 operating budget. The County Manager also recommends that the Board allow the County Manager to sign off on subsequent renewals, extensions, or amendments associated with this contract as necessary to continue services as required.

Attachments: [First Flight - CP - 05-01-24 thru 11-08-24](#)
[AAF First Flight - AAF Supplement 02-12-24](#)

24-0089 **Approval of Budget Ordinance Amendment No. 24BCC00084 Social Services to Recognize Funds in the amount of \$45,734 to Temporarily Assist Social Services in Addressing Identified Placement Needs for Children.**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 24BCC00084 Social Services to Recognize Funds in the amount of \$45,734 to Temporarily Assist Social Services in Addressing Identified Placement Needs for Children.

These funds are intended to temporarily assist county departments of social services in addressing identified placement needs for children in the custody of the agencies who are awaiting a Medicaid leveled treatment placement. While children await the location of the placement, these funds can be used to prevent them from staying in a DSS office.

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: Maggie Cveticanin, Director, Department of Social Services, Valery Dambreville, Deputy Director, Department of Social Services, Jovetta Whitfield, Assistant Director, Department of Social Services, Margaret Faircloth, 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. 24BCC00084 Social Services to Recognize Funds in the amount of \$45,734 to Temporarily Assist Social Services in Addressing Identified Placement Needs for Children.

Attachments: [AAF Emergency Placement Fund](#)
 [DCDL CWS 08 EMERGENCY PLACEMENT FUND](#)
 [AAF-84 Legal Form](#)

24-0100

Approval of the contract with MSJ Construction, Inc., in the amount of \$699,750.00 for the installation of security glass at the County Detention Center and the authority to execute change orders/amendments to the contract as long as funds are available in the CIP fund.

Agenda Text: The Board is requested to authorize the County Manager to enter into a contract with MSJ Construction, Inc. in the amount of \$699,750.00, for the installation of security glass at the Durham County Detention Center. MSJ Construction, Inc. was chosen through IFB No 24-010R1(Phase II). All housing units, 3rd, 4th and 5th floors, Pods A and B housing wings, pod day rooms, and second floor medical wing glass will be replaced. All security glass frames will be repaired as needed; the frames will be painted if needed before new glass is installed. All glazing, re-sealing, and caulking will be replaced with new. Funding used to support this installation will come from Capital Improvement Funds allocated to this project.

Alignment with Strategic Plan: This project aligns with Goal number five, Accountable, Efficient and Visionary Government, It will allow us to replaced damaged and leaking security glass, make needed repairs, and inspect concealed structures for damage. It also aligns with Goal number three Safe and Secure Community; it will allow cells to be utilized and eliminate a hazard to detainees and Detention Staff.

Resource Persons: Motiryo Keambiroiro, Director General Services, Shawn Swiatocha, Assistant Director, David Alpaugh, Project Facilitator, Frank Turner, Principal, O'Brien Atkins Associates, PA.

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to enter into a contract with MSJ Construction, Inc., in the amount of \$699,750.00 for the installation of security glass

(Phase II) at the County Detention Center and be given the authority to execute change orders/amendments, as long as funding is available in the project budget.

Attachments:

[AAF Supplemental Document -DC Windows-rev2](#)

[MWBE Compliance Review Form-AAF for 24-010R1 IFB 021324](#)

[MSJ PROPOSAL \\$699,750.00](#)

[Jail Glass Reolacement Bid Award Recommendation - Phase II 1-24-24](#)

[IFB 24-010R1 Glass Replacement at DCo Detention Facility-Phase II R-1](#)

24-0106

Approval of Contract Extension with Buddi US, LLC for Electronic Monitoring Services Through the Justice Services Department for People Assigned to Durham County Pretrial Services in the Amount of \$165,000

Agenda Text:

The Board is requested to authorize the County Manager to extend and increase the existing service contract with Buddi US, LLC to provide Electronic Monitoring Services for individuals assigned to Durham County Pretrial Services in Fiscal Year 2024-25. The contract will be extended for one year through June 30, 2025 and increased by \$20,000 from \$145,000 to \$165,000. Durham County Government established a Pretrial Services Program in 2006. The overall goal of Durham County's Pretrial Services is to create a systematic approach for recommending release and community supervision for defendants who do not pose a risk to the community as they await trial. The program strives to provide complete and accurate information to judges, improve the release and detention decision, actively supervise defendants released pre-trial, ensure that agency-mandated conditions and court-ordered requirements are satisfied, and to maintain the integrity of the judicial process while promoting public safety.

The utilization of electronic monitoring devices has steadily increased over the past two years. In FY23, the lowest number of units in use was 69 units and the highest was 81 units, with an eleven-month average use of 69.5 devices.

Alignment with Strategic Plan: Goal 3: Safe Community

Resource Persons: Roshanna Parker, Director, Justice Services Department and Christie Long, PreTrial Services Supervisor

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners authorize the County Manager to execute a contract extension with Buddi US, LLC for Electronic Monitoring Services through the Justice Services Department for people assigned to Durham County Pretrial Services in the amount of \$165,000.

Attachments:

[Supplemental Document - JSD Contract Approval FY24-25 Electronic Monitorin](#)

24-0110

Authorize the County Manager and Chief Financial Officer to Execute the Letter of Intent to Fulfill the Local Government Notification Requirements for the Loan for Chin Page Lift Station in the amount of

\$19,298,025.**Agenda Text:**

The Board is requested to authorize the County Manager and Chief Financial Officer to execute the letter of intent to fulfill the Local Government notification requirements for the loan for Chin Page lift station.

North Carolina Department of Environmental Quality, Division of Water Infrastructure (DWI) issued Durham County a Letter of Intent to Fund the proposed Chin Page Lift Station with a Clean Water State Revolving Fund loan in the amount of \$19,298,025. A requirement of the acceptance of the loan is to submit a letter to Committee Chairs, Committee Assistant, and the Fiscal Research Division of the General Assembly and present it before the Local Government Commission.

Alignment with Strategic Plan: This action is in accordance with Durham County Strategic Plan Goal 1 “Community and Family Prosperity and Enrichment,” as well as supporting Goal 4 “Environmental Stewardship and Community Prosperity.”

Resource Persons: Jay Gibson PE, E&ES Director; Stephanie Brixey, Deputy Director of E&ES; Vince Chirichella, Senior Project Manager; Tiffany Murray, Chief Financial Officer; Nathan McKinney, Senior Assistant County Attorney

County Manager’s Recommendation: The County Manager recommends that the Board authorize the County Manager and Chief Financial Officer to execute the letter of intent to fulfill the Local Government notification requirements for the loan for Chin Page lift station.

Attachments:

[AAF Supplemental Document - Non-contract](#)

[Joint Legislative Committee on Local Government_Durham County Utilities Lett](#)

[CWSRF Approval from NCDEQ-DWI dated March 1 2022](#)

24-0111

Approve Interlocal Agreement with Orange County to provide livestock agent services in Durham County through Cooperative Extension for up to \$7,000 in FY 24 and \$17,000 in subsequent fiscal years.

Agenda Text:

The Board is requested to approve the interlocal agreement with Orange County to provide livestock agent services in Durham County through Cooperative Extension for up to \$7,000 in FY 24 and \$17,000 in subsequent fiscal years. Durham County does not have a dedicated livestock agent and has been exploring avenues to provide additional educational livestock services to Durham County farmers along with youth livestock activities and education through the 4-H Youth Development Program. There is a demonstrated need for Durham County livestock farmers and an increasing number of livestock in Durham County.

Durham County Cooperative Extension has heard from local farmers and acknowledges the demand for dedicated livestock service provision in Durham County. Durham and Orange County Cooperative Extension have a past history of sharing a livestock agent. Currently, Durham and Orange County Cooperative

Extension have a mutual interest in working together around shared livestock services to the mutual benefit of both of our Counties. The livestock producers in both counties are part of the Orange-Durham Cattlemen's Association and our offices frequently partner together on a number of agriculture initiatives from the new joint Mobile Poultry Processing Program to Farm School to 4-H youth livestock shows. Cooperative Extension in Durham and Orange Counties have a mutual long-term commitment to this work and plan a long-term arrangement for Orange County to provide the services to Durham County.

The County Extension Directors in each County will be responsible for coordination and implementation of the work described within this agreement. The agreement uses existing Cooperative Extension County funds, totaling up to \$7,000 in the current fiscal year and \$17,000 in subsequent fiscal years, designated for this purpose for providing educational livestock services for adults and youth in Durham County.

Alignment with Strategic Plan: This agreement aligns with multiple goals in the strategic plan.

Resource Persons: Donna Rewalt, Cooperative Extension Director; Tammie Hall, Assistant County Manager

County Manager's Recommendation: The County Manager recommends that the Board approve the interlocal agreement with Orange County to provide livestock agent services in Durham County through Cooperative Extension for up to \$7,000 in FY 24 and \$17,000 in subsequent fiscal years.

Attachments: [ILA - Durham-Orange Livestock Services 2-27-2024](#)
[Attachment 1 - Scope of Services Livestock 02-27-2024](#)

24-0114 **Acceptance of the City-County Environmental Affairs Board 2023 Annual Report**

Agenda Text: The Board is requested to accept the City-County Environmental Affairs Board 2023 Annual Report.

Alignment with Strategic Plan: This aligns with Goal 4 (Environmental Stewardship) and Goal 5 (Accountable, Efficient, and Visionary Government).

Resource Persons: Tobin L. Freid, Sustainability Manager; Jennifer Hill Carrigan, Chair of the Environmental Affairs Board

County Manager's Recommendation: The County Manager recommends that the Board accept the City-County Environmental Affairs Board 2023 Annual Report.

Attachments: [EAB Annual Report2023_011824 final](#)

24-0120 **Approval Allowing Chair of Board of County Commissioners to Sign Requests for the NC Public School Building Capital Fund (Lottery Fund) to Consider Allocating Lottery Funds to Specific Durham**

Public School Capital Projects as Identified by Durham Public Schools**Agenda Text:**

The Board is requested to approve allowing the Chair of the Board of County Commissioners to sign forms requesting allocation of Lottery Funds from the NC Public School Building Capital Fund by Durham Public Schools (DPS) for DPS related capital projects.

Over \$2 million of Lottery Funds are annually available for use by Durham Public Schools to support various capital project needs identified by DPS. The first step (of a multi-step process) in getting Lottery Funds allocated is an official NC Public School Building Capital Fund project request form being filled out by DPS and that form being signed by the Chair of the Board of Education and the Chair of the Board of County Commissioners. That signed document is then sent back to the NC Public School Building Capital Fund who then determines whether the request is approved or not.

After approval by the NC Public School Building Capital Fund, both DPS and the County are notified of the award. Durham Public Schools then brings forward a Capital Project Amendment request to the Board of County Commissioners to create a capital project using Lottery Funds received from the NC Public School Building Capital Fund. Durham County is the fiduciary holder of approved Lottery Funds used by DPS for capital projects.

There is no additional cost to the County for this action by the Board.

Alignment with Strategic Plan: This capital project amendment aligns with Goal 5-Ensure Fiscal and Operational Responsibility through improving the physical environment to enhance student learning and ensure safety.

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

County Manager's Recommendation: The County Manager recommends that the Board approve allowing the Chair of the Board of County Commissioners to sign forms requesting allocation of Lottery Funds from the NC Public School Building Capital Fund by Durham Public Schools (DPS) for DPS related capital projects.

Attachments:

[01-25-2024 lottery funds - misc. projects](#)

[01-25-2024 lottery funds fo CC Spaulding Auditorium](#)

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

[24-0127](#)

Closed Session

Agenda Text:

The Board is requested to adjourn into Closed Session 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, in two matters, one of which is the matter of the Woods v. Edmonds, et al., which privilege is hereby acknowledged; pursuant to G. S. 143- 318.11(a)(3)

Alignment with Strategic Plan: This item aligns with Strategic Goal 5

Resource Persons: Curtis Massey, Interim County Attorney

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

9. Adjournment