

**THE BOARD OF COUNTY COMMISSIONERS  
DURHAM, NORTH CAROLINA**

Monday, December 9, 2024

7:00 P.M. Regular Session

**MINUTES**

Place: Commissioners' Chambers, Second Floor, Durham County Government Administrative Complex, 200 East Main Street, Durham, North Carolina

Present: Chair Nida Allam, Vice Chair Dr. Mike Lee and Commissioners Michelle Burton, Wendy Jacobs and Stephen Valentine

Presider: Chair Nida Allam

Zoom Hybrid  
Participants: 4

**Closed Session – 6:00 PM**

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

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

Vice Chair Lee moved, seconded by Commissioner Burton to adjourn into Closed Session.

The motion carried unanimously.

**Reconvene to Open Session**

Chair Allam stated the Board met in closed session and provided direction to staff.

**Regular Session – 7:00 PM**

**Opening of Regular Session - Pledge of Allegiance**

**Agenda Adjustments**

Chair Allam stated the Boards and Commissions appointments for the County Commissioners would be effective on January 1, 2025.

Commissioner Burton moved, seconded by Commissioner Jacobs to approve the amended agenda.

The motion carried unanimously.

## **Announcements**

Monica Wallace, Clerk to the Board read the following announcements:

1. **Most DCo Offices Closing for Winter Holidays** – Most Durham County Government offices will be closed in observance of the Winter Holidays from Tuesday, December 24 through Thursday, December 26, 2024. Offices will reopen with normal business hours on Friday, December 27. Our offices will also close for New Year's Day on Wednesday, January 1, 2025, and reopen on Thursday, January 2. Read how it will impact services at [www.DCONC.GOV](http://www.DCONC.GOV).
2. **Info Session for the BULLS Academy Cohort 11** – Open enrollment for BULLS Academy is now open; however, you must first attend an info session. Session dates are December 11<sup>th</sup> at 12pm, January 15<sup>th</sup> at 12pm and February 5<sup>th</sup> at 12pm. Please visit [www.madeindurham.org](http://www.madeindurham.org) to receive additional information.
3. **Stanford L. Warren Branch Library Re-opening** – The Durham County Library is excited to host the grand re-opening of the Stanford L. Warren Branch Library on Thursday, December 12, at 10 a.m. The branch, located at 1201 Fayetteville Stret, closed for extensive renovations, structural repairs, and updates for three years. The branch's history began with the founding of the Durham Colored Library in 1916 as only the second Black library in North Carolina. Learn more at <https://nccdigital.durhamcountylibrary.org/exhibits/the-history-of-stanford-l.-warren-branch-library>.
4. **Little WORLD Charity Holiday Model Train Show** – All aboard and welcome to the train show! This exhibit is brought to us by Little WORLD Charity. Watch as 10 model trains travel through the State Fair, Winter Town, Spooky Town, and more. The purpose of this 100% volunteer effort is to encourage literacy and bring joy to kids needing medical care. When: Dec. 13-16, 17, 19-21, 23, 27-28, 10 a.m-4 p.m., at Durham County Main Library, 300 N. Roxboro Street. Learn more at <https://durhamocountylibrary.libcal.com/event/13537940>.
5. **NAIA Football Championship on Dec. 21** – Durham County Memorial Stadium (750 Stadium Drive) will host the 69th Annual NAIA Football Championship game at 12 p.m. on Saturday, December 21. The game will pit the top two teams that advance through the NAIA Football Championship Series, which runs from Nov. 23 to Dec. 14. Tickets are available at <https://bit.ly/DCoNAIA24tix>.
6. **2024 Annual Property Tax Billing** – The Durham County Tax Administration mailed 2024 tax bills to Durham County property owners in mid-August. Taxes are due September 1, 2024, but must be paid by January 6, 2025, to avoid interest and additional costs. For information, visit our website at [www.dconc.gov/tax](http://www.dconc.gov/tax) or contact Durham County Government Call Center at 919-560-0300.

7. **2025 Reappraisal Notices** – The Durham County Tax Administration wants to inform everyone that notices for the 2025 Reappraisal will be mailed to all real property owners during the first quarter of 2025. These will inform taxpayers of their 2025 assessed values. Property owners are encouraged to review the values, compare them with sales they have observed in their markets, and verify that their property listing is accurate. For questions, call 919-560-0300.
8. **Durham Homicide and Victims of Violent Death Memorial Quilt Exhibit** – The Durham County Department of Public Health and the DCo Firearm Injury Prevention Partnership invite all community members to come to the Human Services Building, 414 E. Main Street, during the month of December to view the Durham Homicide and Victim of Violent Death Memorial Quilt exhibit. Artist Sidney Brodie created the quilt in the mid-1990s. Event is free and open to the public during normal business hours. Learn more at <https://www.sidneybrodie.net/introducing-the-quilt>.
9. **Watch Latest “In Touch with Durham County”** – Be sure to check out the latest edition of “In Touch with Durham County” from the DCo Public Information Office. The latest episode features Durham County Tax Administrator Keyar Doyle. He will discuss the upcoming 2025 General Reappraisal and what taxpayers need to know. The episode will run all month on Durham Television network. Watch it on demand here: [www.youtube.com/dcowebmaster](http://www.youtube.com/dcowebmaster).
10. **Help Shape the Future of Biking and Walking** - Have ideas on how to make biking, walking, and rolling in Durham better? Residents are now invited to provide their input to help update the 2025 Durham Bike+Walk Plan, a guide for improving sidewalks, bike lanes, greenways, and other infrastructure. Residents can participate by completing an online survey or attending an in-person community meetings or pop-up events. Those meetings are as follows:

Community Meetings

- Saturday, December 8: 2 p.m. – 3:30 p.m.  
Free People’s Bike Ride, CCB Plaza
- Saturday, December 14: 10 a.m. – noon  
W.G. Pearson Center, 600 E. Umstead St.
- Thursday, January 16: 6 p.m. – 7:30 p.m.  
Avila Retreat Center, 711 Mason Rd.

Pop-Up Events

- Saturday, December 7: 9 a.m. – 10:30 a.m.  
LEAP 5K Jingle Walk/Run, 473 Morehead Ave.
- Saturday, December 21: 10 a.m. – noon  
PAC 1 Meeting, Holton Career and Resource Center, 401 N. Driver St.

For additional information, please visit <https://engagedurham.com/221/Durham-BikeWalk-Plan-Update>

## Citizen Comments

### **Rafiq Zaidi Muhammad**

Mr. Muhammad spoke about Item 24-0713 and stated he supported the Detention Facility’s Security Upgrade Project.

## Ceremonial Items

### **24-0763 Resolution – Observing January 1, 2025, as Emancipation Day**

Vice Chair Lee read the following resolution:

#### **OBSERVING JANUARY 1, 2025 AS EMANCIPATION DAY**

- WHEREAS,** on January 1, 1863, President Abraham Lincoln issued the Emancipation Proclamation, a landmark executive order that declared freedom for enslaved American Negroes in Confederate states, symbolizing a profound commitment to the values of liberty and justice for all; and
- WHEREAS,** Emancipation Day was first celebrated in North Carolina on January 1, 1865, in Union-occupied New Bern, with a procession through the city, a public reading of the Emancipation Proclamation, and speeches by Freedmen leaders, marking the start of an enduring tradition of commemoration and celebration; and
- WHEREAS,** early Emancipation Day celebrations, while initially coordinated by Union forces, quickly became vital expressions of autonomy and community empowerment led by these new, Freedmen Americans, who emphasized prosperity through frugality, temperance, industry, and education as guiding principles for their future; and
- WHEREAS,** by the late 19th century, Emancipation Day observances had gained widespread respect and participation across racial and political lines in North Carolina, serving as a powerful platform for civic engagement and reflection, and drawing notable speakers, including state officials and prominent figures such as former Congressman H.P. Cheatham; and
- WHEREAS,** the recognition of Emancipation Day in Durham County honors the legacy of resilience and resistance exemplified by Black Americans throughout our history, especially in the face of systemic injustice, and acknowledges the county's role in fostering a vibrant Freedmen community and economy, including the historic contributions of Black Wall Street; and
- WHEREAS,** it is crucial that we never forget the profound impact of slavery and its lasting legacy on our society, and that we continue to educate future generations about this history and the ongoing struggle for racial equity, justice, and civil rights in our community and beyond; and
- WHEREAS,** the observance of Emancipation Day aligns with Durham County's commitment to promoting equity, inclusivity, and community development, reflecting our values of honoring the past to build a more just and equitable future for Black American families descended from those formerly enslaved in North Carolina.

**NOW, THEREFORE, BE IT RESOLVED,** that we, the members of the Durham County Board of Commissioners, do hereby resolve to designate January 1, 2025 as Emancipation Day in Durham County, and encourage all residents, businesses, community organizations, and educational institutions to join in recognizing this important day through acts of reflection, public celebrations, educational activities, and community service; and

**BE IT FURTHER RESOLVED**, that this observance serves as a reaffirmation of Durham County’s dedication to advancing racial justice and economic equity, and as a reminder of the enduring importance of emancipation as a cornerstone of American democracy and freedom.

This the 9<sup>th</sup> day of December 2024.

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Nida Allam, Chair	Dr. Mike Lee, Vice Chair
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Michelle Burton, Commissioner	Wendy Jacobs, Commissioner
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Stephen Valentine, Commissioner	

Dawn Paige, Founder of the Concerned Black American Citizens Organization stated Emancipation Day was a time for remembrance, education, celebration and a call to continue advancing civil rights and justice.

The Board thanked Ms. Paige for bringing awareness to Emancipation Day and for accepting the resolution.

## Minutes

Commissioner Jacobs moved, seconded by Commissioner Burton to approve the November 25, 2024 Regular Session and December 2, 2024 Work Session minutes.

The motion carried unanimously.

## Consent Agenda

Chair Allam asked the Board if they requested to pull or comment on any items on the Consent Agenda.

Commissioner Jacobs requested to comment on Item 24-0701 and Commissioner Burton requested to comment on Item 24-0795.

- Item 24-0701 – Commissioner Jacobs asked why the existing cameras were being replaced. Vincent Ritter, Sheriff’s Office IT Director, responded that Motorola confirmed the support and parts for the existing cameras would not be available after January 1, 2025. Commissioner Jacobs inquired about the lifespan of the new cameras. Mr. Ritter stated Motorola would replace the cameras every three years and the new cameras would have GPS as well as live streaming capabilities. Commissioner Jacobs asked if the public would have access to camera recordings. Clarence Birkhead, Durham County Sheriff responded in North Carolina, a court order signed by a Superior Court Judge was required to release body camera footage.
- Item 24-0795 – Commissioner Burton inquired about the Debt Service Fund Fund Balance being transferred to the PayGo Fund. Claudia Hager, County Manager, responded that the County had a Capital Finance Model which was self-funded, and a portion of the funding was used for PayGo Projects. She added the PayGo Fund allowed the County to pay for projects and did not require financing.

Hearing no additional comments, Chair Allam entertained a motion for approval.

Commissioner Burton moved, seconded by Commissioner Valentine, to approve the following items on the Consent Agenda.

The motion carried unanimously.

\*24-0701 Approval of Capital Project Amendment No.25CPA023 and Budget Ordinance Amendment No.25BCC046 Appropriating \$368,119.48 from Debt Service Fund Fund Balance and Transferring the Funding to the PAYGO Fund for the Durham County Sheriff's Office Body-Worn and In-Car Camera Capital Project (43103600DC092); as well as Contract Approval with Motorola Solutions, Inc. in the amount of \$1,392,671

\*24-0707 Approval of Budget Ordinance Amendment No. 25BCC047 Recognizing \$31,915 from the 2024 Homeland Security Grant Program (HSGP) through the North Carolina Department of Public Safety to the Durham County Sheriff's Office

24-0713 Approval of Contract with NWN Corporation in the Amount of \$113,547.83 to Purchase Network Equipment and Licenses for the Durham County Detention Facility

24-0716 Approval of Contract with NWN Corporation in the Amount of \$115,532.91 to Purchase Replacement Switches for the Durham County Sheriff's Office

24-0718 Approval of Ambulance Purchase through the SAVVIK Cooperative for Five Ambulance for the Office of Emergency Services for a Total of \$1,926,750.00

24-0719 Approval of Contract with Stryker for the Purchase of Three (3) Power-LOAD Units in the amount of \$89,999.99

\*24-0739 Budget Ordinance Amendment No. 25BCC050 for the Department of Social Services to Recognize \$627,500 from the City of Durham for the Low Income Homeowners Tax Relief Program (LIHRP) and to approve the Interlocal Agreement (ILA) between Durham County Department of Social Services and the City of Durham for the Low Income Homeowners Tax Relief

\*24-0740 Budget Ordinance Amendment No.25BCC048 to Recognize \$180,000 of a Grant Award to the Durham County Library and to Authorize the County Manager to Sign and Execute the Subaward Agreement between North Carolina Central University and Durham County Library

\*24-0753 Approval of Capital Project Amendment No.25CPA026 Reducing the Detention Center Cell Window Replacement Capital Project (4190DC084) by \$500,000 and Increasing the Ongoing Facilities Systems Upgrades Capital Project (4190DC087) by \$500,000 to Cover Unanticipated Equipment Replacement Costs

\*24-0761 Approval of Budget Ordinance Amendment No.25BCC056 Recognizing \$1,137,481 of Durham County Transit Plan Funding from GoTriangle for the Bus Rapid Transit Vision Plan and Transit Plan Management, as well as Approval of One New Transportation FTE to be Funded by the Durham Transit Plan

24-0767 Approval of Amendment to increase Contract with Durham Children’s Initiative by a total of \$61,500 using American Rescue Plan Act (ARPA) Funding to Administer the DCo Thrives Guaranteed Income Pilot Program

\*24-0777 Approval of Property Tax Releases and Refunds for November 2024

24-0790 Approval of Durham Board of County Commissioners - Boards and Commissions Appointments

Consent Agenda Item #24-0701

**Durham County, North Carolina  
FY 2024-2025 Capital Project  
Amendment Number 25CPA-23**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the FY 2024-25 budget ordinance is hereby amended to reflect budget adjustments.

<b>Project #</b>	<b>Project Name</b>	<b>Current Budget</b>	<b>Increase / Decrease</b>	<b>Updated Budget</b>
43103600DC092	Body-Worn Camera Project – 43103600DC092	\$2,220,135.00	\$368,119.48	\$2,588,254.48

All capital projects in conflict herewith are hereby repealed.

Approved December 9, 2024

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**Durham County, North Carolina  
2024-2025 Budget Ordinance  
Amendment Number 25BCC046**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2024-2025 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
General Government	\$112,315,392.39	\$368,119.48	\$112,683,511.87
<u>Revenue</u>			
Other Financing Services	\$110,924,569.39	\$368,119.48	\$111,292,688.87

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

Approved December 9, 2024

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Consent Agenda Item #24-0707

**Durham County, North Carolina  
2024-2025 Budget Ordinance  
Amendment Number 25BCC047**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2024-2025 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
Public Safety	\$91,296,729.10	\$31,915.00	\$91,328,244.10
<u>Revenue</u>			
Intergovernmental	\$77,409,253.00	\$31,915.00	\$77,441,168.00

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

Approved December 9, 2024

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Consent Agenda Item #24-0739

**Durham County, North Carolina  
2024-2025 Budget Ordinance  
Amendment Number 25BCC050**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2024-2025 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
Human Services	\$119,623,988.87	\$627,500.00	\$120,251,488.87
<u>Revenue</u>			
Intergovernmental	\$77,621,168.00	\$627,500.00	\$78,248,668.00

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

Approved December 9, 2024

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Consent Agenda Item #24-0740

**Durham County, North Carolina  
2024-2025 Budget Ordinance  
Amendment Number 25BCC048**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2024-2025 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
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GENERAL FUND

Expenditure

Cultural and Recreation	\$16,699,386.50	\$180,000.00	\$16,879,386.50
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Revenue

Intergovernmental	\$77,441,168.00	\$180,000.00	\$77,621,168.00
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All ordinances and portions of ordinances in conflict herewith are hereby repealed.

Approved December 9, 2024

Consent Agenda Item #24-0753

**Durham County, North Carolina  
FY 2024-2025 Capital Project  
Amendment Number 25CPA-26**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the FY 2024-25 budget ordinance is hereby amended to reflect budget adjustments.

Project #	Project Name	Current Budget	Increase / Decrease	Updated Budget
41904200DC084	Detention Center Window Replacement	\$3,060,303.00	(\$500,000.00)	\$2,560,303.00
41904200DC087	Outgoing Facilities Systems Project	\$1,257,070.36	\$500,000.00	\$1,757,070.36

All capital projects in conflict herewith are hereby repealed.

Approved December 9, 2024

Consent Agenda Item #24-0761

**Durham County, North Carolina  
2024-2025 Budget Ordinance  
Amendment Number 25BCC056**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2024-2025 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
Transportation	\$4,858,704.26	\$1,137,481.00	\$5,996,185.26
<u>Revenue</u>			
Intergovernmental	\$78,898,668.00	\$1,137,481.00	\$80,036,149.00

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

Approved December 9, 2024

Consent Agenda Item #24-0777

Releases and Refunds – November 2024

<b>Current Year 2024 Taxes</b>	<b>Releases</b>	<b>Refunds</b>	
Real Property	\$277,727.29	\$429,001.12	
Personal Property	\$73,685.20	\$7,530.40	
Motor Vehicle	\$0.00	\$0.00	
Solid Waste	\$0.00	\$0.00	
Stormwater Utility	\$840.00	\$0.00	
Public Service	\$0.00	\$0.00	
VTs Refunds	\$0.00	\$20,198.67	
Gross Rec	\$0.00	\$2,745.18	
<b>SUB – TOTAL</b>	<b>\$352,252.49</b>	<b>\$459,475.37</b>	<b>\$811,727.86</b>
<b>Prior Year 2015-2023</b>	<b>Releases</b>	<b>Refunds</b>	
Real Property	\$29,519.39	\$1,164.70	
Personal Property	\$4,415.76	\$532.61	
GAP Vehicles	\$0.00	\$465.98	
Motor Vehicle	\$0.00	\$139.79	
Solid Waste	\$0.00	\$0.00	
Stormwater Utility	\$0.00	\$0.00	
VTs Refunds	\$0.00	\$0.00	
<b>SUB - TOTAL</b>	<b>\$33,935.15</b>	<b>\$2,303.08</b>	<b>\$36,238.23</b>
<b>GRAND TOTAL</b>	<b>\$386,187.64</b>	<b>\$461,778.45</b>	<b>\$847,966.09</b>

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**Other Business**

**24-0742 ARPA Budget Reconciliation and Approval of ARPA Grant Ordinance Amendment No. 25ARPA001 Moving Funding Between Functional Areas to Align with Final Project Authorizations and Approve Contract Amendments to Support Final Project Authorizations**

Claudia Hager, County Manager shared an overview of the American Rescue Plan Act (ARPA). She stated Durham County received \$63,445,275.00 and in May 2022, the Board adopted a comprehensive framework for allocating and using ARPA funds.

Commissioner Valentine moved, seconded by Commissioner Burton to approve ARPA Grant Ordinance Amendment No. 25ARPA001, moving funding between Functional Areas to align with final project authorizations. In addition, the Board authorized the County Manager to execute the contract amendments to support an increased childcare subsidy allocation of \$400,000 to the Child Care Services Association, bringing the contract total to \$2,400,000 and increased funding to support food insecurity with an increase in the contract by \$342,084, which brought the contract total to \$1,985,368 with Inter-faith Food Shuttle. The Board approved the contract amendment for the Durham Children’s Initiative by \$61,500 to administer the DCo Thrives Guaranteed Income Pilot Program, which brought the contract

amount to \$1,652,500. Finally, due to project realignments, the budget to support Slater Road for the water-sewer project increased from \$10,000,000 to \$13,135,308.

The motion carried unanimously.

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**Durham County, North Carolina  
ARPA Grant Ordinance  
Amendment Number 25ARPA001**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2024-2025 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<b><u>ARPA FUND</u></b>			
<b><u>Expenditure</u></b>			
General Government	\$19,845,275.00	\$5,779,793.00	\$25,625,068.00
Public Safety	\$3,000,000.00	(3,000,000.00)	\$0.00
Environmental Protection	\$4,000,000.00	\$9,135,308.00	\$13,135,308.00
Economic and Physical Development	\$5,500,000.00	\$1,250,000.00	\$6,750,000.00
Human Services	\$22,100,000.00	(\$12,605,101.00)	\$9,494,899.00
Education	\$8,000,000.00	(\$560,000.00)	\$7,440,000.00

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

Approved December 9, 2024

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**24-0793 Approval of Capital Project Amendment No. 25CPA027 and Budget Ordinance Amendment No.25BCC059 Reducing \$3,135,308 of Sewer Utility Enterprise Fund Fund Balance Allocated for the Slater Road Lift Station, Force Main, and Outfall Capital Project (SE066), Transferring \$3,135,308 of Budgeted ARPA Funding to the Slater Road Capital Project. The project budget will remain \$22,349,654.00.**

Claudia Hager, County Manager stated the project used progressive design-build for the delivery method and involved ARPA-approved funding, which was initially approved at \$10,000,000 and was increased to \$13,135,308.

Vice Chair Lee moved, seconded by Commissioner Jacobs to approve Capital Project Amendment No.25CPA02 and Budget Ordinance Amendment No. 25BCC059, reducing \$3,135,308 of Sewer Utility Enterprise Fund Fund Balance allocated to the Slater Road Lift Station, Force Main and Outfall Capital Project, as well as transferring \$3,135,308 of budgeted ARPA funding to the project. The project budget remained at \$22,349,654. The action represented a project reconciliation resultant from additional ARPA funds allocated to support the project expenses. The project was initially approved during the November 12, 2024, Board of County Commissioners meeting.

The motion carried unanimously.

**Durham County, North Carolina  
2024-2025 Budget Ordinance  
Amendment Number 25BCC059**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2024-2025 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<b>GENERAL FUND</b>			
<u>Expenditure</u>			
General Government	\$17,120,875.00	\$3,135,308.00	\$20,256,183.00
<u>Revenue</u>			
Other Financing Services	\$19,035,755.51	\$3,135,308.00	\$22,171,063.51

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

Approved December 9, 2024

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**Durham County, North Carolina  
FY 2024-2025 Capital Project  
Amendment Number 25CPA-27**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:  
That the FY 2024-25 budget ordinance is hereby amended to reflect budget adjustments.

<b>Project #</b>	<b>Project Name</b>	<b>Current Budget</b>	<b>Increase / Decrease</b>	<b>Updated Budget</b>
41301310DC001	Slater Road Lift Station, Force Main, and Outfall Project	\$22,349,654.00	\$0.00	\$22,349,654.00

All capital projects in conflict herewith are hereby repealed.

Approved December 9, 2024

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**24-0795 Approval of Capital Project Amendment No. 25CPA028 and Budget Ordinance Amendment No.25BCC060 Realigning Funding Sources for the Justice Services Department Transition House by Removing \$307,428 of ARPA Funding from the Project and Replacing it with Debt Service Fund Fund Balance Transferred to the PayGo Fund. The Project Budget Remains \$422,428.**

Claudia Hager, County Manager stated the action of the transfer represented a project reconciliation that resulted from ensuring maximized use of ARPA funding and meeting the needs of the project.

Commissioner Burton moved, seconded by Commissioner Jacobs to approve Capital Project Amendment No. 25CPA028 and Budget Ordinance Amendment No.25BCC060 realigning funding sources for the Justice Services Department

Transition House by removing \$307,428 of ARPA funding from the project and replacing it with Debt Service Fund Fund Balance transferred to the PayGo Fund. The project budget remained at \$422,428.

The motion carried unanimously.

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**Durham County, North Carolina  
2024-2025 Budget Ordinance  
Amendment Number 25BCC060**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2024-2025 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
General Government	\$114,083,511.87	\$307,428.00	\$114,390,939.87
<u>Revenue</u>			
Other Financing Services	\$112,692,688.87	\$307,428.00	\$113,000,116.87

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

Approved December 9, 2024

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**Durham County, North Carolina  
FY 2024-2025 Capital Project  
Amendment Number 25CPA-27**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:  
That the FY 2024-25 budget ordinance is hereby amended to reflect budget adjustments.

Project #	Project Name	Current Budget	Increase / Decrease	Updated Budget
43703161DC001	J&S Transportation House Renovation	\$422,428.00	\$0.00	\$422,428.00

All capital projects in conflict herewith are hereby repealed.

Approved December 9, 2024

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**Board and Commission Appointments**

Larissa Williamson, County Attorney announced the voting results.

The Board made the following appointments (incumbents are identified with an (i). Individuals who are recommended by a Board are underlined.) Individuals listed in bold print were appointed.

Board of Adjustment

**William Vatavuk** (Allam, Burton, Jacobs, Lee, Valentine)

Dangerous Dog Appeal Board

**Thomas Verrault** (Allam, Burton, Jacobs, Lee, Valentine)

Durham County Women's Commission

**La-Tasha Best-Gaddy** (Allam, Burton, Jacobs, Lee, Valentine)

**Hope Veneta** (Allam, Burton, Jacobs)

Michelle Digby (Lee, Valentine)

Durham Open Space and Trails Commission

(i)**Eric Faust** (Allam, , Burton, Jacobs, Lee, Valentine)

**Courtney McGuire** (Allam, , Burton, Jacobs, Lee, Valentine)

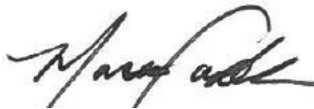
**Ramsay Ritchie** (Allam, , Burton, Jacobs, Lee, Valentine)

**Adjournment**

Commissioner Valentine moved, seconded by Commissioner Burton to adjourn the Regular Session meeting at 7:53 p.m.

The motion carried unanimously.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Macio Carlton', written in a cursive style.

Macio Carlton  
Deputy Clerk to the Board