



# Durham County

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

## Meeting Agenda Board of County Commissioners

---

Monday, January 27, 2025

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.

#### 7:00 pm Regular Session

1. Opening of Regular Session - Pledge of Allegiance (5 min)
2. Agenda Adjustments (5 min)
3. Announcements (5 min)

[25-0022](#)

Announcements (5min)

Agenda Text:

1. BULLS ACADEMY Cohort 11 Info Session - Open Enrollment for

Cohort 11 of the Bulls Academy is now open, but you must join the February 5th session to receive the application. Please visit

[www.madeindurham.org/bulls-academy](http://www.madeindurham.org/bulls-academy)

<<http://www.madeindurham.org/bulls-academy>> to gain access to the information session and to receive additional information.

2. **Open Office Hours with Planning Staff** - The Durham City-County Planning Department is updating the Unified Development Ordinance (UDO)! The UDO sets the rules for how land is developed in Durham, and we want your input! We will be hosting recurring office hours throughout the project. Drop in with your questions and feedback at the Durham County Main Library (300 N. Roxboro St.) on First Thursdays 3-6 p.m. and Third Thursdays 10 a.m.-1 p.m. through August 2025. Website: <https://engagedurham.com/35/New-UDO>. Contact: [NewUDO@DurhamNC.gov](mailto:NewUDO@DurhamNC.gov) <<mailto:NewUDO@DurhamNC.gov>>.
3. **2025 General Reappraisal** - Reappraisal is the process of taking a Jan. 1, 2025, market value “snapshot” of all real property. It resets taxable values to its current market value and is required by North Carolina General Statute §105-286. Durham County is completing reappraisals and new values will be mailed in early March. More information at [www.dconc.gov/tax](http://www.dconc.gov/tax) <<http://www.dconc.gov/tax>>, call 919-560-0300, or email [tax-reval@dconc.gov](mailto:tax-reval@dconc.gov) <<mailto:tax-reval@dconc.gov>>.
4. **An Evening to Shine from DPS** - The Durham Public Schools Foundation (DPSF) and Durham Public Schools (DPS) are excited to announce the annual student arts showcase and scholarship fundraising event, An Evening to Shine, at the Durham Performing Arts Center on Tuesday, Feb. 11 at 7 p.m. Guided by vocal clinicians, artists, and choreographers, over 500 elementary, middle, and high school students will display their vocal, dance, and visual arts talents in front of over 2,500 community members. Proceeds from An Evening to Shine support the Durham Promise Scholarship Fund, which provides scholarships to at least one senior at every DPS high school. Buy tickets here: <https://www.shinedps.com/>.
5. **Earned Income Tax Credit (ETIC) Awareness Day is Friday, January 31** - For more than 40 years, the Earned Income Tax Credit (EITC) has made life better for millions of workers. You may have extra money waiting for you. If you qualify and claim the credit, it could be as much as \$7,430 from the IRS for some workers. Don't be the one in five that misses this credit. If you or someone you know earned less than \$63,398 from wages, running a business or farm, or from Form 1099 MISC, check it out. Use the EITC Assistant at

<https://www.irs.gov/credits-deductions/individuals/earned-income-tax-credit/use-the-eitc-assistant>>, to see if you qualify and get an estimate of your credit. Income Tax Assistance (VITA) programs offer free, in-person tax preparation support from February 1 - April 12, 2025. Make an appointment at <https://booknow.appointment-plus.com/ppje8h0/> or plan a walk-in visit at Lyon Park Community Center at 1309 Halley Street, Durham, Saturdays 9 a.m. -12 p.m., or call 919-286-1822.

**6. Durham to Roxboro Rail Trail Plan** - Your input is needed to guide the Durham to Roxboro Rail Trail Plan. This plan is a community-driven initiative to assess the transformation of the existing 18-mile inactive rail corridor within Durham County into a multi-use trail. The proposed rail trail would ultimately establish a 26-mile trail network linking downtown Durham to Roxboro. For more information and to complete the ten-minute survey, please visit [www.durham2roxborotrailplan.com](http://www.durham2roxborotrailplan.com) <<http://www.durham2roxborotrailplan.com>>.

#### 4. Minutes (5 min)

##### **25-0029**

##### **Minutes (5min)**

**Agenda Text:**

The Board is requested to approve the January 6, 2025, Work Session and the January 13, 2025, Regular Session minutes.

**Alignment with Strategic Plan:** This item aligns with Strategic Plan Goal - High Performing Organization

**Resource Persons:** Monica W. Wallace, Clerk to the Board

**County Manager's Recommendation:** The County Manager recommends that the Board approve the January 6, 2025, Work Session and the January 13, 2025, Regular Session minutes.

**Attachments:**

[January 6, 2025 - Work Session](#)

[January 13, 2025 - Regular Session](#)

#### 5. Ceremonial Items (30 min)

##### **25-0021**

##### **Proclamation Recognizing the 60th Anniversary of the Durham Soil and Water Conservation District as a Stand-Alone District (10min)**

**Agenda Text:**

The Board is requested to approve a proclamation recognizing the 60th anniversary of the Durham Soil and Water Conservation District as a stand-alone district and honoring the dedicated service the office provides to the residents of Durham County every day.

The Durham District's mission is to conserve, enhance, and promote the natural resources of Durham County by providing technical assistance, environmental

education information, and economic incentives to county residents and by exhibiting a diversified program to meet its changing needs.

**Alignment with Strategic Plan:** This item aligns with Durham County Strategic Goal: Sustainable Infrastructure & Environment.

**Resource Persons:** Eddie Culberson, Director of Durham Soil and Water Conservation District; Mark Waller, Durham Soil and Water Conservation District Board Vice Chair; Julio Delgado, Assistant County Manager

**County Manager's Recommendation:** The County Manager recommends that the Board recognize the 60th anniversary of the Durham Soil and Water Conservation district, and honor the dedicated service of staff, elected officials, community partners and volunteers in helping continue the mission of the Durham District's efforts to address all natural resources on every acre in Durham County in a way that will benefit the environment, wildlife, its people, and the natural resources themselves.

**Attachments:** [Proclamation - Durham Soil and Water 60th Anniversary - January 2025](#)

#### **25-0024**

#### **Resolution - Honoring the Life of Dr. E. Lavonia Allison (10min)**

**Agenda Text:**

The Board is requested to approve a resolution honoring the life and legacy of Dr. E. Lavonia Allison who made her transition on January 7, 2025. Funeral services for Dr. Allison were held on January 25th, and the resolution was read at that time and shared with the family.

Dr. E. Lavonia Allison was a stalwart activist and champion for those without an effective voice. For generations she rallied for improved education, political access, and justice for all. She chaired The Durham Committee on the Affairs of Black People for many years, and was a well-known, highly respected leader across our state and nation. She was on a first name basis with some of the most powerful politicians across the spectrum and was always known and respected for her tenacity. On behalf of Durham County and its residents, we extend our sincere condolences to Dr. Allison's entire family and her extensive network of friends.

**Alignment with Strategic Plan:** This item aligns with Durham County Strategic Goal: Regional Leadership

**Resource Persons:** Nida Allam, Chair, Durham Board of Commissioners

**County Manager's Recommendation:** The County Manager recommends that the Board approve the resolution and extend heartfelt condolences to the family of Dr. E. Lavonia Allison.

**Attachments:** [Resolution - Dr. E. Lavonia Allison - January 25](#)

#### **25-0030**

#### **Dr. Martin Luther King, Jr. Day Community Poem 2025 (5min)**

**Agenda Text:**

The Board is requested to read the MLK Day Community Poem 2025.

This poem was created in honor of Dr. King and those who, like him, helped us to imagine a more just, inclusive world. Led by Durham County Cooperative Extension's Kids Voting Durham program, nearly 100 Durham community dreamers, ranging in age from 5-88 years old, contributed to the poem.

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

**Resource Persons:** Wendy Jacobs, County Commissioner

**County Manager's Recommendation:** The County Manager recommends that the Board read the MLK Day Community Poem 2025.

**Attachments:** [MLK Day Community Poem 2025](#)

## **25-0040**

### **Proclamation - National Mentoring Month (5min)**

**Agenda Text:**

The Board is requested to issue a proclamation declaring January 2025 as National Mentoring Month in Durham County. The goal of the proclamation is to urge all residents of Durham County to rededicate ourselves to preventing youth from entering the juvenile and criminal justice systems and recommit to building a community where all our youth can grow, flourish, and take Durham County to new and greater heights through effective mentoring relationships.

Created in 2002 by the Harvard School of Public Health and MENTOR: The National Mentoring Partnership, National Mentoring Month (NNM) focuses national attention on the need for mentors, as well as how each of us - individuals, businesses, government agencies, schools, faith communities and nonprofits - can work together to increase the number of mentors to assure positive outcomes for our young people.

NNM celebrates mentoring and the positive effect it can have on young lives. Its goals are to raise awareness of mentoring in its various forms, recruit individuals to mentor, especially in programs that have waiting lists of young people and promote the rapid growth of mentoring by recruiting organizations to engage their constituents in mentoring.

**Alignment With Strategic Plan:** This item aligns with Strategic Plan Goals: Empowered Community, Safe & Resilient Community and High Performing Organization

**Resource Persons:** DeWarren K. Langley, JD, MPA, Executive Director, Charles Hamilton Houston Foundation, Inc.

**County Manager's Recommendation:** The County Manager recommends that the Board issue a proclamation declaring January 2025 as National Mentoring Month in Durham County.

**Attachments:** [Proclamation - National Mentoring Month - January 2025](#)

**6. Consent Agenda (15 min)****24-0782****Authorize the County Manager to Execute an Interlocal Agreement with Central Pines Regional Council for \$110,000 to continue the Low-Income Residential Solar Program****Agenda Text:**

The Board is requested to approve authorize the County Manager to execute an Interlocal Agreement with Central Pines Regional Council (CPRC) to continue the Low-Income Residential Solar Program.

Durham County partnered with CPRC and the City of Durham to create a Low-Income Residential Solar Program in 2022 to cover the cost of solar power systems on homes for low-income residents. Staff has worked with Durham Community Land Trust and Rebuilding the Triangle Together to identify homes for the program, including rental properties designated for permanent low-income housing. So far, nine homes have received solar systems at no-cost and several more are awaiting final contracts. The systems are approximately 4kW in size and cost approximately \$12,000 each. This interlocal agreement provides for CPRC to administer the funds and provide quality assurance for the installations.

The Board of Commissioners approved \$110,000 in the FY25 budget; this ILA does not require allocating additional funding this fiscal year.

Installing solar power systems on low-income housing reduces monthly utility costs for the residents for the 25-year lifespan of the systems. This frees up funds for other necessities like food and medicine. This also reduces resident anxiety about using potentially life-saving air conditioning during extreme heat events, thus increasing resident resilience and improving health outcomes.

**Alignment with Strategic Plan:** This item aligns with Durham County Strategic Goal: Sustainable Infrastructure & Environment.

**Resource Persons:** Tobin L. Freid, Sustainability Manager; Peri Manns, Deputy Director Engineering & Environmental Services; Jay Gibson, P.E., CFM, Director of Engineering & Environmental Services.

**County Manager's Recommendation:** The County Manager recommends that the Board authorize the County Manager to execute an Interlocal Agreement with Central Pines Regional Council (CPRC) to continue the Low-Income Residential Solar Program.

**Attachments:**

[LMI Solarize 2025 ILA](#)

[LMI Solarize 2025 ILA legal approval](#)

**24-0784****Approve Budget Amendment No. 25BCC071 Appropriating \$129,631.87 of General Fund Fund Balance to Fund the Approval of a**

**Lease Agreement Between Durham County and 712 Ellis Durham LLC for the Relocation of Office of Emergency Services and General Services Vehicle Maintenance Facility to 712 Ellis Road, utilizing 35,306 square feet of space at a lease rate of \$10.26 (base lease plus additional rent for taxes and insurance) per square foot for a Year 1 lease payment of \$362,239.56.**

**Agenda Text:**

The Board of County Commissioners is requested to approve Budget Amendment No. 25BCC071 appropriating \$129,631.87 of General Fund fund balance to fund the approval of the attached Lease Agreement between Durham County and 712 Ellis Road LLC for 35,306 square feet of industrial space located at 712 Ellis Road, Durham NC, to serve as the centralized location for Office of Emergency Services (OES) and County Fleet Vehicle Maintenance. The lease rate is \$8.75 per square foot plus \$1.51 per square foot for taxes, insurance, and General and Administrative costs, and an upfront security deposit in the amount of \$77,232. The annual escalation on the lease rate is 3.75%. The Board of Commissioners is further requested to authorize the County Manager to execute the Lease agreement in its final version, subject to approval by the County Attorney's Office. County engineering personnel, with the Assistance of the County Attorney's Office (and - to the extent necessary - outside counsel) are in the process of finalizing the details of the Lease document. Upon approval and execution of the Lease Agreement, the County Engineering's Project Management Division will begin the work to complete the design and construction of the building upfit to accommodate the County's needs in a timely manner.

The budget amendment ensures funding for the Security Deposit (\$77,231.88) and first month's rent (\$30,186.63) and Additional Rent for February - June (\$22,213.36) which will be due in the FY 2024-25. The plan and budget for this whole project, including the future lease obligations (\$362,239.56 for FY 2025-26), will be brought forward through the FY 2025-26 budget process for further consideration by Management and Elected Officials.

This is a 7-year NNN (triple net lease) with two 5-year extensions that may be exercised at the County's option. A triple net lease means that property taxes, building insurance, and maintenance costs are paid by the Tenant. In order to eliminate repair and maintenance fees that are frequently paid to the Landlord in the form of "additional rent" or TICAM (Taxes, Insurance, Common Area Maintenance) fees, and to retain needed control over the property during our lease term, General Services staff and contractors will maintain this property and make repairs as needed. This includes building systems, landscaping, hardscaping, parking lot, fencing, extermination, refuse hauling, as well as all utility costs for this triple net lease. The Landlord maintains responsibility for repair and replacement of all roof and structural systems.

Durham County has leased space for OES Fleet Maintenance since 2016 at 122 Stone Park Court. The property was sold to the North Carolina Railroad in 2023 and is slated for demolition to allow for the realignment of the existing rail line adjacent to the property. Durham County has been notified that we must vacate the building by the end of August 2025. The former Parkwood Fire Station on Seaton Road was evaluated as a potential solution, however, due to zoning and other issues, could not be upfitted for this purpose in a time to fulfill this urgent need.

In addition to the needs of OES, General Services has been relying on outside vehicle service providers to maintain our fleet due to lack of space to perform this critical function in-house. GSD has found this to be an unreliable and untenable approach. Multiple locations for the relocation of OES and General Fleet Maintenance have been explored, and staff have determined that the location at 712 Ellis Road is the most effective option for a temporary facility until a new permanent facility can be funded and construction on the County's property at Junction Road, and can be functional within the time available.

**Alignment with Strategic Plan:** The attached Lease Agreement supports Sustainable Infrastructure & Environment by planning for long-term use of County facilities, and equipment.

**Resource Persons:** Nancy Mitchell, Senior Real Estate Officer; Peri Manns, Deputy Director of E&ES; Jay Gibson, Director of E&ES; Nathan McKinney, Sr. Assistant County Attorney.

**County Manager's Recommendation:** The County Manager recommends that the Board approve Budget Amendment No. 25BCC071 appropriating \$129,631.87 of General Fund fund balance to fund the approval of the attached Lease Agreement between Durham County and 712 Ellis Road LLC for 35,306 square feet of industrial space located at 712 Ellis Road, Durham NC, to serve as the centralized location for OES and County Fleet Vehicle Maintenance, and to authorize the County Manager to execute the Lease Agreement in its final version, subject to approval by the County Attorney's Office.

**Attachments:** [AAF-71 Legal Form GF FB approp for FY 2024-25 payments Lease at Ellis Roa](#)

**25-0008** **Approval of Capital Project Amendment No.25CPA033 and Budget Ordinance Amendment No.25BCC067 Appropriating \$576,000 of Debt Service Fund Fund Balance and Transferring those Funds to the PAYGO Fund to Support the County IT Hardware & Software Capital Project (4200DC141)**

**Agenda Text:** The Board is requested to approve Capital Project Amendment No.25CPA033 and Budget Ordinance Amendment No.25BCC067 appropriating \$576,000 of Debt Service Fund Fund Balance and transferring those funds to the PAYGO fund to support the County IT Hardware & Software Capital Project (4200DC141). The additional funding is needed to continue development and expansion of the secondary



datacenter, as well as support and services required in modernizing the technology infrastructure to maintain and enhance business continuity of Durham County services.

Project	Current Budget	Increase/ Decrease	Revised Budget
IST Hardware & Software Project (4200DC141)		\$7,056,360.00	\$576,000.00 \$7,632,360.00
<b>TOTAL</b>	<b>\$7,056,360.00</b>	<b>\$576,000.00</b>	<b>\$7,556,360.00</b>

A comprehensive IT disaster recovery plan is essential for Durham County Government to ensure continuity of critical services and data protection in the event of system failures, cyberattacks, or natural disasters. This framework enables rapid restoration of IT systems, minimizing downtime and disruption to operations vital to DCO residents and stakeholders. As reliance on digital services grows, proactive disaster recovery measures protect County data, reduce financial and operational risks, and support regulatory compliance. By investing in disaster recovery, Durham County demonstrates its commitment to service reliability, security, and resilience, ensuring effective responses to unforeseen events and reinforcing public trust.

**Alignment with Strategic Plan:** This item aligns with Durham County Strategic Goal: High Performing Organization.

**Resource Persons:** Greg Marrow, CIO; Tamara Minor, Senior IT Business Specialist

**County Manager's Recommendation:** The County Manager recommends that the Board approve Capital Project Amendment No.25CPA033 and Budget Ordinance Amendment No.25BCC067 appropriating \$576,000 of Debt Service Fund Fund Balance and transferring those funds to the PAYGO fund to support the County IT Hardware & Software Capital Project (4200DC141). The additional funding is needed to continue development and expansion of the secondary datacenter, as well as support and services required in modernizing the technology infrastructure to maintain and enhance business continuity of Durham County services.

**Attachments:**

[AAF-67 LEGAL FORM Debt Service to PAYGO for IT \(\\$576,000\)](#)

[CPA-33 LEGAL FORM Appropriating Debt Service for IT \(\\$576,000\)](#)

**25-0025**

**Approval of Capital Project Amendment No.25CPA0035 Appropriating \$400,000 of North Carolina Public School Building Repair and Renovation Lottery Fund Funding for Three New DPS Capital Projects: Districtwide Roofing Repairs (SH322), Districtwide Life Safety Equipment Upgrades (SH323), Districtwide Carpet and Flooring Upgrades (SH324)**

**Agenda Text:**

The Board is requested to approve Capital Project Amendment No.25CPA035 appropriating \$400,000 of North Carolina Public School Building Repair and Renovation Lottery Fund funding for three new DPS capital projects: \$150,000 for Districtwide Roofing Repairs (SH322); \$150,000 for Districtwide Life Safety Equipment Upgrades (SH323); and \$100,000 for Districtwide Carpet and Flooring Upgrades (SH324).

The Districtwide Roofing Repair capital project will fund contracts to address ongoing leaks in roofs at multiple sites; the Districtwide Life Safety Equipment Upgrades capital project will fund building repairs, replacements and upgrades such as fire alarms, burglar alarms and intercom systems; and the Districtwide Carpet and Floor Tile Replacement capital project will fund flooring repairs due to unsafe conditions at multiple sites. All projects will be completed by the summer of 2025 and prior to the start of the 2025/2026 school year.

Lottery funding assigned to roofing repairs will support repairs and leaks that directly affect classrooms and areas throughout the building. Some leaks cause classrooms to close and result in students being moved from that classroom during the period the roof is leaking. DPS currently needs roofing repairs throughout the district, to include elementary, middle, and high schools.

Lottery funding assigned to life safety equipment will support replacing and installing new building devices. This funding is not intended to support a whole system replacement. All levels of schools could need repairs and upgrades to intercoms, fire alarm pull stations, smoke detectors, and other related system devices. These repairs are considered critical to ensure the building systems alert students and staff in the event of an emergency. These types of repairs are currently needed throughout the district, to include elementary, middle, and high schools.

Lottery funding assigned to flooring upgrades and replacements will support urgent areas that have been identified for replacement. These areas need to be replaced due to tiles chipping and carpet being exposed to leaks/ flooding. These repairs are intended to improve IAQ and overall facility conditions.

The table below indicates funds reconciled by DPS and the County that are available for transfer:

Project	Current Budget	Increase/Decrease	Revised Budget	Project Status
Districtwide - Roofing Repairs (SH322)	\$0.00	\$150,000.00	\$150,000.00	NEW
Districtwide - Life Safety Equipment Upgrades (SH323)	\$0.00	\$150,000.00	\$150,000.00	NEW
Districtwide - Carpet and Flooring Upgrades (SH324)	\$0.00	\$100,000.00	\$100,000.00	NEW
<b>TOTAL</b>	<b>\$0.00</b>	<b>\$400,000.00</b>	<b>\$400,000.00</b>	

**Alignment with Strategic Plan:** This capital project amendment aligns with Goal 1-Community and Family Prosperity and Enrichment, though providing access to educational, vocational, economic and cultural opportunities and by providing support for educational opportunities that ensure high academic achievement.

**Resource Persons:** Micheal Lynch, Durham Public Schools Senior Executive Director of Building Services; Clifton Williams, Durham Public School Executive Director of Facilities

**County Manager's Recommendation:** The County Manager recommends that the Board of County Commissioners approve Capital Project Amendment No.25CPA035 appropriating \$400K of North Carolina Public School Building Repair and Renovation

Lottery Fund funding for three new DPS capital projects: \$150,000 for Districtwide Roofing Repairs (SH322); \$150,000 for Districtwide Life Safety Equipment Upgrades (SH323); and \$100,000 for Districtwide Carpet and Flooring Upgrades (SH324).

**Attachments:** [CPA-35 LEGAL FORM Appropriating \\$400K of Lottery Funds for DPS \(\\$400K\)](#)

### **25-0033**      **Approval of Property Tax Releases and Refunds for December 2024**

**Agenda Text:**      The Board is requested to approve the Releases & Refunds for December 2024, which includes adjustments to the current year's 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 reports detail monthly releases and refunds for December 2024.

This month's report includes releases and refunds for tax year 2024 totaling \$ 1,995,772.80. Prior tax years' (2015-2023) releases and refunds are in the amount of \$ 169,252.71. December 2024, releases and refunds total \$ 2,165,025.51.

**Alignment with Strategic Plan:** This item aligns with Durham County Strategic Goal: Financial Stewardship. This request is to ensure the county complies with financial requirements mandated by North Carolina General Statutes which ensures we are accountable to our citizens.

**Resource Persons:** Keyar Doyle, Tax Administrator

**County Manager's Recommendation:** The County Manager recommends that the Board approve the property tax release and refund report for December 2024, as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report.

**Attachments:**      [Releases and Refunds Backup Detail-Dec 2024-Jan. 27, 2025](#)  
[Backup-Bill Release Report\\_Dec 2024-Jan 27, 2025](#)  
[Backup-Pending Refund Report Dec 2024-Jan 27, 2025](#)  
[NCVTS\\_November\\_Refunds](#)

## **7. Board and Commission Appointments (10 min)**

### **25-0019**      **Board and Commission Appointments (10min)**

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

- Animal Welfare Advisory Committee
- Board of Health
- Boxing and Wrestling Commission
- Durham County Hospital Corporation Board of Trustees
- Durham Workforce Development Board
- Historic Preservation Commission

The Board of Commissioners recognizes the need to have a representative sample of the citizens of Durham County serve on boards, commissions, committees, and authorities. No citizen may serve more than four consecutive terms for 2-year term boards; three consecutive terms for 3-year term boards; two consecutive terms for 4-year term boards; and one consecutive term for 5 and 6-year term boards in any one position, unless otherwise stated by statute; or there are no other applicants who meet the eligibility requirements. The Equalization and Review Board shall be exempt from these term limits.

**Alignment with Strategic Plan:** This item aligns with Goal 5: Accountable, Efficient and Visionary Government.

**Resource Persons:** Monica Wallace, Clerk to the Board

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

**Attachments:** [B&C Appt Memo - 1.27.2025](#)

## **8. Item Pulled from the Consent Agenda (20 min)**

## **9. Adjournment**