

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

Monday, March 24, 2025

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 and Stephen Valentine

Excused Absence: Commissioner Wendy Jacobs

Presider: Chair Nida Allam

Zoom Hybrid
Participants: 2

Regular Session – 7:00 PM

Opening of Regular Session - Pledge of Allegiance

Agenda Adjustments

Commissioner Burton moved, seconded by Commissioner Valentine to approve the agenda.

The motion carried unanimously.

Announcements

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

1. **Chair Allam Participating in the 22nd Women's Forum** – The City of Durham and ISLA NC welcome everyone to the 22nd Annual Women's Forum: Moving Forward Together - Women Educating and Inspiring Generations on Thursday, March 27, in honor of National Women's History Month. This event will run from 5:30-7:30 p.m. at City Hall Council Chambers, 101 City Hall Plaza. BOCC Chair Nida Allam joins other local women on a panel to discuss education, creating balance, personal growth, and more! Live broadcast on Durham Television Network and YouTube. More info at <https://www.durhamnc.gov/CivicAlerts.aspx?AID=3833>.
2. **DCo Residents: Give Your Budget Priorities** – Durham County residents are invited to give their feedback on budget priorities as Durham County staff, management, and Durham Board of

County Commissioners (BOCC) plan for the Fiscal Year 2025-2026 annual budget. Durham County Government has established an easy-to-use budget portal to collect input from residents at <https://www.surveymonkey.com/r/FY2025-26DCOResidentSurvey>. Resident participation in the budgeting process is key to deciding Durham County's operational, personnel, and capital spending. Open until May 30.

3. **Legal Eagle Community Day & Social Justice Fair** – Join Durham County Library in partnership with NCCU's School of Law, Legal Aid NC, Disability Rights NC, Emancipate NC, and more for a day of free legal resources for the whole community! This resource fair is from 10 a.m. to 3 p.m. on Saturday, March 29, at Main Library. Attendees can connect with programs and resources for their legal needs, while scheduled panels will provide insight into current legal issues like fair housing, restorative justice, and recent Supreme Court decisions. Register: <https://durhamcountylibrary.libcal.com/event/13285557>.
4. **Durham Youth Leadership Fund Grant Application** – The Durham Office on Youth is now accepting applications for the 2025-2026 Durham Youth Leadership Fund. The Durham Youth Leadership Fund funds community-based projects from young people, youth groups, community groups, and organizations that focus on at least one focus area. The DYLF will provide up to 15 one-year grants ranging from \$500-\$25,000! Learn more about DYLF including the focus areas for this year's awards, visit <https://bit.ly/OOYDYLF>. Applications due on Sunday, March 30!
5. **Schedule Reappraisal Information Meeting with DCo Tax** – Now that Durham County taxpayers have their reappraisal notices, they are encouraged to review the information and report any out of date/incorrect information to the tax office, compare the sale price of similar properties, and if you disagree with the assessed value, file an appeal with the Board of Equalization and Review. Property owners may schedule a Reappraisal Information Meeting with a tax staff representative from now until April 12 at various locations in the County. See dates/times here – <https://www.dconc.gov/county-departments/departments-f-z/tax-administration/2025-general-reappraisal-revaluation-copy>. More info at www.dconc.gov/tax or by calling 919-560-0300.
6. **Look for CHA Volunteers; Take Survey, Get a Gift!** – Volunteers and staff from the Durham County Department of Public Health, Partnership for a Healthy Durham, Duke Health, N.C. Central, El Centro and community partners will be stationed at various locations and events in Durham County to ask questions about the community's health as part of the Durham County Community Health Assessment (CHA) survey process. Look for volunteers wearing identical blue t-shirts that say "Survey Team" on the front. The CHA is a public health survey conducted every three years to assess Durham County's strengths and needs regarding the community's health and well-being. Each survey takes approximately 10-15 minutes and will be available in English and Spanish. Participants who complete the survey will receive a thank-you gift! All responses will remain anonymous. To view the 2023 Community Health Assessment document or executive summary, visit www.healthydurham.org.
7. **Community Mural Paint Day on April 12!** – Join the Durham County Public Art Program for a community mural paint day on Saturday, April 12. Drop in between 10 a.m. and 2 p.m., at the 500 E. Main Street Parking Deck (located off Elizabeth Street) next to the City of Durham Police Department. All ages and experience levels are welcome! This project will see residents help in the creation of art through community building! Learn more about the team of artists for this

project at www.artofanon.com. If you are coming with a group, please reach out to Sarah Martin at sarahmartin@dconc.gov or 984-332-2390 to reserve a time slot!

8. **North Carolina Emergency Management Experience** – Durham County girls in 9th-12th grades are encouraged to apply for the North Carolina Emergency Management Experience, a free five-day public safety career exploration. Running from June 23-27 at the N.C. State Emergency Operations Center in Raleigh, the sessions include field trips, career-building connections, hands-on experience, and more! Apply at <https://ncdps.gov/ncem-management-experience>. Questions? Email EMExperience@ncdps.gov.
9. **Advance Public Comments on the Fiscal Year 2025-26 Budget** - As County staff begins preparation of the FY 2025-26 budget, public input is being solicited on issues which may need to be addressed during the budget process. The County Manager's Recommended FY 2025-26 Budget will be presented to the Board of Commissioners on Monday, May 12, 2025, with individual budget work sessions with the BOCC to be scheduled for the period of May 12th until June 5th.
 - Tuesday, May 20th Budget Work Session (9am-3:30pm)
 - Thursday, May 22nd Budget Work Session (1pm-5pm)
 - Thursday, May 29th Budget Work Session (9am-3:30pm)
 - Tuesday, June 3rd Budget Work Session (9am-3:30pm)
 - Thursday, June 5th Budget Work Session (1pm-5pm)

There will also be a Public Hearing at the Commissioners' Regular Meeting on May 27th at 7:00 pm. Final adoption of the FY 2025-26 Budget Ordinance is scheduled for Monday, June 9, 2025.

Additional comments can also be e-mailed to commissioners@dconc.gov or residents are encouraged to use the Durham County's online FY 2025-26 Resident Portal to have their voice heard if they are unable to come in person.

FY 2025-26 Resident Budget Survey
<https://www.surveymonkey.com/r/FY2025-26DCPResidentSurvey>

Continuous Announcement for Posting Only - Will Not be Read During the Meeting 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: www.engagedurham.com Contact: NewUDO@DurhamNC.gov.

Cigna Healthcare has selected Durham County Government as a recipient of their 2024 gold level Healthy Workforce Designation for demonstrating a strong commitment to improving the health and vitality of its employees through a workplace well-being program.

Vitality is defined as the capacity to pursue life with health, strength and energy. It is both a driver and an outcome of health and work/life engagement, and Cigna Healthcare believes it is not only essential to individuals, but also a catalyst for business and community growth. Research conducted as part of the

Evernorth Vitality Index confirms that those with higher vitality experience better mental and physical health along with higher levels of job satisfaction and performance. An opportunity remains for employers as less than one in five U.S. adults report having high levels of vitality. A workplace well-being program that takes a comprehensive approach to employee health can be critical in boosting vitality and building a workforce that experiences better overall health and job productivity.

The Cigna Healthy Workforce Designation evaluates organizations based on the core components of their well-being program, including leadership and culture, program foundations and execution, policies and accommodations, and additional areas. Organizations recognized with this designation set the standard of excellence for organizational health and vitality. Cigna Healthcare is proud to honor Durham County Government with the gold level designation for having made strong progress towards a healthy work culture by establishing and growing their employee well-being and engagement program.

For more details, visit <https://cignahwd.com/>

Minutes

Commissioner Burton moved, seconded by Vice Chair Lee to approve the March 10, 2025 Regular Session minutes.

The motion carried unanimously.

Ceremonial Items

25-0075 Proclamation – John Hope and Aurelia Whittington Franklin Orchid Appreciation Day
Vice Chair Lee read the following proclamation:

JOHN HOPE AND AURELIA WHITTINGTON FRANKLIN ORCHID APPRECIATION DAY | 2025

- WHEREAS,** Dr. John Hope Franklin, the undisputed dean of African American historians, a former professor at North Carolina Central University, author of the widely read *From Slavery to Freedom*, and the James B. Duke Professor Emeritus of History at Duke University; and
- WHEREAS,** Aurelia Whittington Franklin, humanitarian and librarian, served as advisor, editor and research assistant to her husband Dr. John Hope Franklin; and
- WHEREAS,** Dr. John Hope Franklin, humanitarian, civil rights activist, crusader against environmental racism, nature advocate and talented cultivator of orchids; and
- WHEREAS,** Aurelia Whittington Franklin, a kind and selfless person epitomized horticultural excellence in orchid cultivation, advocated civic engagement as a means of making the world a better place for future generations; and
- WHEREAS,** Dr. John Hope Franklin and Aurelia Whittington Franklin have empowered North Carolinians and people across the United States of America and the world to fight for racial equality, pursue educational opportunities and to “place a mirror” on American life and injustice wherever it stands.

NOW, THEREFORE BE IT RESOLVED, I, Nida Allam, Chair and on behalf of the Durham Board of County Commissioners, do hereby proclaim March 29, 2025 as

**“JOHN HOPE AND AURELIA WHITTINGTON FRANKLIN
ORCHID APPRECIATION DAY”**

in Durham County, North Carolina.

This 24th day of March 2025.

Nida Allam, Chair
Durham Board of County Commissioners

Tammie Hall, Assistant County Manager thanked Carter Cue, Senior Librarian for bringing the proclamation to the Board and the community.

The Board thanked Mr. Cue and Ms. Hall for the proclamation and acknowledged the family of John Hope and Aurelia Whittington Franklin.

25-0076 Proclamation – Pearl Fryar Gardening Appreciation Day

Commissioner Valentine read the following proclamation:

PEARL FRYAR GARDENING APPRECIATION DAY | 2025

- WHEREAS,** Pearl Fryar, a native of Clinton, North Carolina established the internationally known Pearl Fryar Topiary Garden in Bishopville, South Carolina in 1984 to unite humanity around the principles of “Love, Peace and Goodwill” and inspiring the next generation of horticulturists and topiary artists; and
- WHEREAS,** Pearl Fryar attended North Carolina Central University, is a military veteran, husband, father and friend to many, his personal life and exploits in horticulture epitomize the North Carolina Central University motto of Truth and Service; and
- WHEREAS,** Pearl Fryar’s adherence to positive thinking, hard work and perseverance, and an appreciation of nature and the outdoors, have led to him being celebrated in numerous books, magazines, newspapers, and television interviews; and
- WHEREAS,** Pearl Fryar has been the subject of the documentary film, A Man Named Pearl, awarded at Salem Film Festival in Oregon, and Heartland Film Festival in Indianapolis, Indiana; and
- WHEREAS,** Pearl Fryar has received awards and accolades from The Garden Conservancy, Ruth Foundation for the Arts, South Carolina State Museum Commission, University of South Carolina, Andy Warhol Foundation for the Visual Arts, the National Garden Clubs, Inc. and other entities.

NOW, THEREFORE BE IT RESOLVED, I, Nida Allam, Chair and on behalf of the Durham Board of County Commissioners, do hereby proclaim March 29, 2025, as

“PEARL FRYAR GARDENING APPRECIATION DAY”

in Durham County, North Carolina.

This 24th day of March 2025.

Nida Allam, Chair
Durham Board of County Commissioners

Carter Cue, Senior Librarian thanked the Board for the recognition of Pearl Fryar Gardening Appreciation Day. He invited residents to attend the African American Legacy in Gardening and Horticulture Symposium on Saturday, March 29th at Hyati Heritage Center.

The Board thanked Mr. Cue for the proclamation and for being a Durham historian.

25-0148 Proclamation – National County Government Month 2025

Chair Allam read the following proclamation:

NATIONAL COUNTY GOVERNMENT MONTH | 2025

WHEREAS, the nation’s 3,069 counties serving more than 330 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties fulfill a vast range of responsibilities and deliver services that touch nearly every aspect of our residents’ lives; and

WHEREAS, Durham County Government and all counties take pride in our responsibility to protect and enhance the health, wellbeing and safety of our residents in efficient and cost-effective ways; **and**

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities, programs and services; and

WHEREAS, 2025 National County Government Month activities led by Durham County will include various activities that will highlight Durham County’s work and educate residents on the importance of County government; and

WHEREAS, the State of the County will be presented by Chair Nida Allam during National County Government Month. The annual highlight is scheduled for Monday, April 28 during the Board of County Commissioners Regular Session.

NOW, THEREFORE BE IT RESOLVED, I, Nida Allam, Chair and on behalf of the Durham Board of County Commissioners, do hereby proclaim April 2025, as

“NATIONAL COUNTY GOVERNMENT MONTH”

in Durham County, North Carolina.

This 24th day of March 2025.

Nida Allam, Chair
Durham Board of County Commissioners

Deborah Craig-Ray, Chief Communications Officer thanked the Board for acknowledging National County Government Month. She stated the County was planning events for employees during the month of April to celebrate National County Government Month.

The Board thanked Ms. Craig-Ray and the Public Information Department for hosting events and informing the residents in the community of county services.

25-0149 Resolution – Celebrating Women in Construction

Commissioner Burton read the following proclamation:

CELEBRATING WOMEN IN CONSTRUCTION

- WHEREAS,** the construction industry has been a driving force in fostering community development through renovation, repair, and restoration projects that benefit the promotion of skilled trade careers; and
- WHEREAS,** women’s efforts in the construction industry both in Durham and statewide have contributed to the enhancement of our communities, improving infrastructure and the economy; and
- WHEREAS,** women are continuing to break barriers within the construction industry and making strides in equal pay, earning an estimated average 94.3 percent pay for full-time wage and salary work compared to their male counterparts versus other U.S. industries where women earn an average 81.5 percent, according to the U.S. Bureau of Labor Statistics; and
- WHEREAS,** according to the U.S. Census Bureau, there were more than 14,000 North Carolina women working in various capacities of the construction industry in 2023; and
- WHEREAS,** despite these improvements, gender disparity continues to be an issue for women in the construction industry, as evidenced by women comprising only 11.2 percent of the nation’s construction workforce in 2024, according to the U.S. Bureau of Labor Statistics; and
- WHEREAS,** employing women in the construction field will address the construction industry’s labor shortage while improving the outcomes of women as it relates to poverty and overall opportunities in male-dominated fields; and
- WHEREAS,** Durham County Government, along with other organizations such as the North Carolina chapters of the National Association of Women in Construction, have distinguished themselves as voices for women in construction throughout our county and state; and
- WHEREAS,** Durham County Government commends women in the construction industry for their many ongoing contributions and impact to communities and people of the county.

NOW, THEREFORE, BE IT RESOLVED, that the Durham Board of County Commissioners hereby celebrate Women in Construction in Durham County and commend its observance to all citizens.

This the 24th day of March 2025.

Nida Allam, Chair

Dr. Mike Lee, Vice Chair

Michelle Burton, Commissioner

Wendy Jacobs, Commissioner

Stephen Valentine, Commissioner

Tammie Hall, Assistant County Manager introduced Aisha Sarfo, Daughter of Gloria Shealey, Former President of the National Association of Minority Contracts and President/CEO of the Daniele Company; and Denise Barnes, President of the United Minority Contractors of North Carolina. Ms. Sarfo thanked the Board for the proclamation and gave an overview of the Daniele Company. Ms. Barnes thanked the Board for the acknowledgment and shared the importance of celebrating women in construction and minority contractors.

The Board thanked Ms. Hall and the Minority and Women Business Enterprise Department for their dedication and continuous events. The Board also thanked Ms. Sarfo and Ms. Barnes for their leadership and representation of women in construction.

Consent Agenda

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

Commissioner Burton requested to comment on Item 25-0122.

- Item 25-0122 – Commissioner Burton inquired about the project at the intersection of Durham Chapel Hill Boulevard and Garrett Road. Nancy Mitchell, Senior Real Estate Officer responded the Board approved the Easement conveyances on September 9, 2024 and the Resolution was an additional step necessary for North Carolina Department of Transportation.

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

Vice Chair Lee moved, seconded by Commissioner Valentine to approve the following items on the Consent Agenda.

The motion carried unanimously.

*25-0070 Budget Ordinance Amendment No. 25BCC084 Appropriating \$125,000 in General Fund Committed Fund Balance to Increase Inmate Welfare Expenditure Authority for the Sheriff’s Office

*25-0107 Approval of Capital Project Amendment No.25CPA034 And Budget Ordinance Amendment No.25BCC078 Appropriating \$5,389,000 of Debt Service Fund Fund Balance to the PAYGO Fund to Support Three New County IT Hardware & Software Capital Projects: 25 IT Hardware Replacement (4200DC144), 25 Audio-Visual Technologies (4200DC145); and 25 Telecommunications (4200DC146)

25-0113 Approval of Thirumala Restaurant Lease Amendment to Extend Rent Commencement to August 1, 2025

25-0120 Enter into Contract with Flooring by Design for \$88,674.95 for the Replacement of Carpets at Agriculture Building

25-0121 Approval to Enter into a Contract with Siemen's Industry for the Purpose of Upgrading the Fire Alarm System Initiating Devices Throughout the Durham County Detention Center, in the Amount of \$394,346.60. The County Manager also recommends the Board to allow the County Manager to sign off on subsequent extensions, change orders or amendments associated with this contract, as necessary, so long as funds are available

25-0122 Adoption of a Resolution to Convey Controlled Access Right-of-Way and Utility Easements to the North Carolina Department of Transportation

25-0125 Approval of Contract Renewal with Evans and Associates Consulting Group for Tax Administration Business Auditing Services in the amount of \$70,000.00

25-0126 Approval to Enter into a Contract with Point Security, Inc. in the Amount of \$144,639.78 to Provide Security Equipment to Four (4) Durham County Locations (Admin I., Admin II, Main Library and Stanford Warren)

25-0127 Approval to Enter into a Contract with Intellicom Inc. in the Amount of \$361,072.06 to Install, Highspeed Roll Up Gates for the 7th Floor of the Queen Street Deck for DCO Motor Pool Operation

25-0128 Approval of Contract Renewal with County Tax Services, Inc. for Tax Administration Business Auditing Services in the amount of \$70,000.00

25-0129 Approval of Contract Renewal with Turner Business Appraisers for Tax Administration Business Audits in the amount of \$70,000.00

25-0130 Approval of Farragut Systems, Inc Contract Amendment with Tax Administration in the Amount of \$259,000 Bringing the Total Contract to \$1,868,000

*25-0135 Budget Ordinance Amendment No. 25BCC082 - Appropriate General Fund Restricted Fund Balance Totaling \$2,738,852.68 to Increase Expenditure Authority for Library, Justice Services, Register of Deeds, Social Services, Public Health, Office of Emergency Services, Open Space, and Tax Administration

25-0141 Approval to Enter into a Contract with Securitas Technology Corporation in the Amount of \$168,118.86 with a Contingency Amount of \$21,014.86 (the contingency amount is to offset any foreseeable cost(s) associated with the software due to pending tariff cost(s)) to Renew and Install Software Licenses on all County Video Management Servers, Access Control Systems, Badging Servers and Intrusion Systems

*25-0151 Approval of Property Tax Releases and Refunds for February 2025

*25-0164 Approve Budget Ordinance Amendment No. 25BCC085 appropriating General Fund Balance Totaling \$1,043,587 to Increase Expenditure Authority for Functional Areas: General Government, Economic & Physical Development, and Human Services

Consent Agenda Item #25-0070

**Durham County, North Carolina
2024-2025 Budget Ordinance
Amendment Number 25BCC084**

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	\$91,978,731.10	\$125,000.00	\$92,103,731.10
<u>Revenue</u>			
Other Financing Sources	\$54,513,830.52	\$125,000.00	\$54,638,830.52

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

Approved March 24, 2025

Consent Agenda Item #25-0107

**Durham County, North Carolina
FY 2024-2025 Capital Project
Amendment Number 25CPA-34**

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
42001910DC144	25 IT Hardware Replacement	\$0.00	\$3,852,000.00	\$3,852,000.00
42001910DC145	25 Audio-Visual Technologies	\$0.00	\$1,323,000.00	\$1,323,000.00
42001910DC146	25 Telecommunications	\$0.00	\$214,000.00	\$214,000.00

All capital projects in conflict herewith are hereby repealed.

Approved March 24, 2025

**Durham County, North Carolina
2024-2025 Budget Ordinance
Amendment Number 25BCC078**

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	\$115,173,414.39	\$5,389,000.00	\$120,562,414.39
<u>Revenue</u>			
Other Financing Sources	\$113,782,591.39	\$5,389,000.00	\$119,171,591.39

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

Approved March 24, 2025

Consent Agenda Item #25-0135

**Durham County, North Carolina
2024-2025 Budget Ordinance
Amendment Number 25BCC082**

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	\$195,421,114.19	\$411,710.00	\$195,832,824.19
Public Safety	\$91,505,319.10	\$349,306.00	\$91,854,625.10
Economic and Physical Development	\$10,615,273.57	\$65,374.00	\$10,680,647.57
Human Services	\$120,608,597.87	\$1,710,045.68	\$122,318,643.55
Cultural and Recreation	\$16,893,210.50	\$202,417.00	\$17,095,627.50
<u>Revenue</u>			
Other Financing Sources	\$51,774,977.84	\$2,738,852.68	\$54,513,830.52

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

Approved March 24, 2025

Consent Agenda Item #25-0151

Releases and Refunds – February 2025

<u>Current Year 2024 Taxes</u>	<u>Releases</u>	<u>Refunds</u>
Real Property	\$190,056.32	\$148,882.02
Personal Property	\$137,125.38	\$15,945.46
Motor Vehicle	\$0.00	\$187.32
Solid Waste	\$0.00	\$0.00
Stormwater Utility	\$95,677.29	\$75,014.10
Public Service	\$0.00	\$0.00
VTS Refunds	\$0.00	\$29,226.63

Gross Rec./Bev. Lic.	\$0.00	\$133.47	
SUB – TOTAL	\$422,858.99	\$269,389.00	\$692,247.99
Prior Year 2015-2023	Releases	Refunds	
Real Property	\$27,000.65	\$3498.60	
Personal Property	\$40,294.31	\$582.75	
GAP Vehicles	\$0.00	\$202.41	
Motor Vehicle	\$0.00	\$0.00	
Solid Waste	\$0.00	\$0.00	
Stormwater Utility	\$0.00	\$0.00	
VTs Refunds	\$0.00	\$0.00	
SUB - TOTAL	\$67,294.96	\$4,283.76	\$71,578.72
GRAND TOTAL	\$490,153.95	\$273,672.76	\$763,826.71

Consent Agenda Item #25-0164

**Durham County, North Carolina
2024-2025 Budget Ordinance
Amendment Number 25BCC085**

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>
GENERAL FUND			
<u>Expenditure</u>			
General Government	\$195,832,824.19	\$284,087.00	\$196,116,911.19
Economic and Physical Development	\$10,615,273.57	\$472,000.00	\$11,087,273.57
Human Services	\$122,318,643.55	\$287,500.00	\$122,606,143.55
<u>Revenue</u>			
Other Financing Sources	\$54,638,830.52	\$1,043,587.00	\$55,682,417.52

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

Approved March 24, 2025

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.

Adult Care Home-Community Advisory Committee

(i)**Gwendolyn Price** (Allam, Burton, Lee, Valentine)

City-County Appearance Commission

Connor Kirkpatrick (Burton, Valentine)
Israfil Brandon (Allam)
Michael Hill (Lee)

Durham County Women's Commission

Hannah Jeter (Allam, Burton, Lee, Valentine)

Durham Planning Commission

Diana Neunkirchner (Allam, Burton, Lee, Valentine)

Environmental Affairs Board

Lola Chafatelli (Allam, Burton, Lee, Valentine)

Industrial Facilities and Pollution Authority

Michael Hill (Allam, Burton, Lee, Valentine)

Nursing Home Community Advisory Committee

(i)**Shannon Casey** (Allam, Burton, Lee, Valentine)

Raleigh-Durham (RDU) Airport Authority

Indranil Ghosh (Allam, Burton, Lee)

(i)**Yesenia L. Polanco-Galdamez** (Allam, Burton, Lee, Valentine)

Ben Abram (Valentine)

Closed Session

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

- To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract; pursuant to G.S. 143-318.11(a)(5).

Commissioner Valentine moved, seconded by Commissioner Burton to adjourn into the Closed Session.

The motion carried unanimously.

Reconvene to Open Session

Chair Allam announced the Board met in Closed Session and provided direction to staff.

Adjournment

Vice Chair Lee moved, seconded by Commissioner Valentine to adjourn the Regular Session meeting at 8:08 p.m.

The motion carried unanimously.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Macio Carlton', with a stylized, cursive script.

Macio Carlton

Deputy Clerk to the Board