

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

Monday, June 2, 2025

9:00 A.M. Work Session

MINUTES

Place: Commissioners' Chambers, Second floor, Durham County Government
Administrative Complex, 200 E. Main Street, Durham, NC

Present: Vice Chair Dr. Mike Lee, Commissioners Michelle Burton, and Stephen Valentine

Virtual: Chair Nida Allam

Presider: Vice Chair Dr. Mike Lee

Zoom Hybrid
Participants: 2

Citizen Comments

The Board of County Commissioners provided a 30-minute comment period to allow Durham County citizens an opportunity to speak. Citizens were given the option to deliver their Citizen Comments in-person, virtually or via email to the Clerk no later than Sunday, April 6th at 12 noon.

James Chavis, spoke on disaster relief readiness in Durham County and invited Commissioners and the County Manager to attend a press conference.

DeWarren Langley, spoke on workforce readiness within the youth population and asked the Board for support of the Charles Hamilton Houston Foundation.

Consent Agenda

The Board reviewed the following Consent Agenda items for the June 9, 2025, Regular Session meeting.

25-0242 Approval of Capital Project Amendment No.25CPA042 Recognizing \$637,195.00 in Community Project Grant Funding (CFP) for the Emergency Operations Center & Backup 911 Capital Project (47302635DC158).

The Board congratulated and thanked staff for all their hard work.

25-0268 Budget Ordinance Amendment No. 25BCC091 Appropriating \$10,000 of New Hope Fire Tax District Fund Balance and Increasing the Distribution to New Hope Fire Department for the Purchase of Computer Equipment

Dwane Brinson, Assistant County Manager, explained that the New Hope Fire Department was located in Orange County and serviced Durham County. The County proposed a 6.41 cent tax rate

for New Hope which was 1.5 cent above the revenue neutral tax rate. An increase was requested for upgrades to the outdated IT system.

25-0283 Recognition of the Establishment of an Advisory Committee for Opioid Settlement Funding.

Joanne Pierce, Assistant County Manager, stated that the intent was for the Advisory Committee for the Opioid Settlement to begin late summer 2025.

The Board requested additional verbiage in the resolution to clarify the number of term appointments per person to the Advisory Committee for Opioid Settlement Funding.

There were no questions regarding the items below:

25-0209 Approval to Enter into Contracts for Purchase of Books and Cataloging/Processing Services for a total not to exceed \$760,000.00.

25-0232 Approval of Budget Ordinance Amendment No. 25BCC0090 for the Department of Social Services to recognize Duke Energy Carolinas, LLC - 2025 "Share the Light" (STL) funds in the amount of \$35,000.00 for Residents in Crisis Energy Situations.

25-0233 Approval of Contract with Wall Recycling, LLC for Solid Waste Hauling Services and Equipment Maintenance at Durham County Convenience Sites for an amount not to exceed \$128,000.

25-0278 Approval of Budget Ordinance Amendment No. 25BCC092 Appropriating Durham County Fire and Rescue (DCFR) Fund Fund Balance of \$1,109,661, for the Purpose of Paying the City of Durham for the Completion of Fire Station 18, as Agreed Under the June 25, 2018 Intergovernmental Agreement with the City of Durham.

25-0279 Approval to increase a Service Contract with Adecco for Temporary Services in the amount of \$254,450.84, for a new total of \$716,902.21.

The Board requested a tour of the Board of Elections.

25-0280 Approval to Enter into a Contract with Elections Systems and Software for Hardware, Firmware, Maintenance and Support of Voting Equipment in the Amount of \$76,726.80.

25-0281 Approval to increase a Service Contract with Elections Systems and Software for Ballot Layout and Voting Equipment Programming in the Amount of \$19,262.30 for a new total of \$47,437.00.

25-0296 Approve Acquisition of Conservation Easement (19.37 acres, REID 188371 at 505 Mason Road) as Permanently Protected Open Space for \$245,500.

25-0302 Approve Budget Ordinance Amendment No.25BCC093 Appropriating \$64,564 of General Fund Fund Balance for Matching Grant Recipient Contracts in the County's Matching Grant Program.

25-0307 Authorize the County Manager to execute a contract with Perkins & Will, for Architectural Services for Conceptual Design and Analysis of the Shoppes of Hope Valley in the amount not-to- exceed \$140,000.00

25-0309 Approval to Change the Name of the Current Ellis Road Fleet Maintenance Facility Capital Project (4730DC164) to the Fleet Maintenance Facility Capital Project; as well as Authorize the County Manager to Execute Contracts for Architectural Design Services with HH Architecture and Preconstruction Services with Samet Corporation for the Fleet Maintenance Facility Capital Project.

25-0312 Approve Contract with Waste Industries LLC dba GFL Environmental for Solid Waste Collection and Hauling Services for Durham County Facilities for an amount not to exceed \$80,000.

25-0313 Amend the Contract with GFL Environmental to provide Curbside Recycling Services to Households in Unincorporated Durham County in an amount not to exceed \$503,798.40.

Adjournment

Commissioner Burton moved, seconded by Commissioner Valentine, to adjourn the Work Session meeting at 9:31 a.m.

The motion carried unanimously.

Respectfully submitted,



Georgina Nicole Moreno
Administrative Assistant