

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

Monday, June 23, 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: 0

Closed Session – 6:00 PM

The Board 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).
- 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 Dr. Lee moved, seconded by Commissioner Burton to adjourn into Closed Session.

The motion carried unanimously.

Reconvene to Open Session

Chair Allam announced 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

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

The motion carried unanimously.

Commissioner Valentine moved, seconded by Vice Chair Lee to approve an excused absence for Commissioner Jacobs for the June 23, 2025 Regular Session.

The motion carried unanimously.

Announcements

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

1. **Convenience Sites to Close June 27** – All Durham County Convenience Sites will close for staff training on Friday, June 27. The Parkwood and Northern sites will reopen on Saturday, June 28 with normal hours. A reminder that the Redwood site remains closed for construction work until July 7. Find out hours of operation and addresses here: <https://www.dconc.gov/county-departments/departments-f-z/general-services/solid-waste-recycling-and-litter-control/durham-county-convenience-sites>.
2. **DCon Does Pride on June 28** – Join the Durham County Department of Public Health and Fast Track Cities Durham for the inaugural DCon Does PRIDE event on Saturday, June 28 from 11 a.m. to 3 p.m. This event, held at the Durham County Human Services Building at 414 E. Main Street, will bring local resources and vendors together, along with food trucks and entertainment, for an opportunity for residents to learn more about programs and services available as an indoor fair meets outdoor entertainment.
3. **Durham Cultural Roadmap Sessions** – The City of Durham and Durham County are collecting feedback on the Durham Cultural Roadmap – a plan that will guide future arts and cultural programming and investment. Every Monday through July 21, we are holding an online session for everyone to share ideas and hopes. Visit www.CreativeDurham.org/FocusGroup for more information and Zoom links. Find more info about the Durham Cultural Roadmap here: <https://www.durhamnc.gov/451/Durham-Cultural-Roadmap>.
4. **Strategies to Prevent Overdose** – Join the Durham County Department of Public Health for its Together in Faith & Hope: Strategies to Prevent Overdose from 1 to 5 p.m. at the Human Services Building (414 E. Main Street) on Saturday, June 28. Register at <https://tinyurl.com/ykbkkcds>.
5. **Meals on Wheels Fan Drive** – Help keep Durham's seniors cool this summer by donating to the Meals on Wheels Durham Box Fan Drive! The goal is 200 fans by June 30. Drop them off between 7:30 a.m. and 3 p.m. at MOWD office at 2522 Ross Road, Monday through Friday. You

can also purchase one through their Amazon Wish Lists here:
https://www.amazon.com/hz/wishlist/ls/2QYTHL12MY6HB/ref=hz_ls_biz_ex.

6. **Subscribe to DTWO Newsletter** – Interested in all the news, programs, and events from Durham County Government? Be sure to sign up to receive our Durham This Week Online newsletter from the Office of County Manager Claudia Hager. Every Friday it's chock full of all the best DCo news! Sign up here: <https://bit.ly/SubscribeDTWO>.

Vice Chair Dr. Lee disclosed his diagnosis with prostate cancer. He raised awareness about early screening, getting a prostate-specific antigen (PSA) test added to an annual physical and preparing for treatment. Vice Chair Dr. Lee stated residents could email or call him on his county cell phone to answer questions and discuss what to expect from a prostate cancer screening.

Commissioner Burton highlighted the Durham Refugee Day that was held on Saturday, June 21st at Durham Central Park. Chair Allam asked residents to reach out the immigrants and refugees in the community.

Commissioner Valentine stated Dennis Garrett, Love and Respect Recovery, Inc., Founder and Director passed away on June 15th and the Durham community was mourning the loss.

Minutes

Commissioner Valentine moved, seconded by Vice Chair Dr. Lee to approve the June 2, 2025, Work Session minutes and the June 9, 2025 Regular 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.

Hearing none, 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.

25-0173 Approve the Department of Public Health (DPH) to Administratively Write-Off \$996,162.75 in Uncollectible Debt from Two Electronic Health Records (EHR) Systems No Longer in Use

25-0323 Approval to Enter into a Contract to Purchase Paving, Striping and Concrete Repair Services from Pinam Construction, Inc. Using Capital Funds Set Aside for the Purpose of Life Cycle Replacement (4190DC074) in the Amount of \$154,970.78. The Following Locations will be Repaired with this Contract: Admin 1, Animal Control Office, Animal Shelter, Fire and Rescue 82, Judicial Building Annex, and Justice Center Parking Deck

*25-0328 Approval of Capital Project Amendment No.25CPA043 Transferring \$1,124,528.64 of Unspent PAYGO Funding from the completed Detention Center Window Replacement Capital Project (4190DC084) to the Ongoing HVAC Replacement Capital Project (4190DC076) to Cover Unanticipated Steam Boiler Replacement Costs at the Detention Center

*25-0335 Approval of Capital Project Amendment No.25CPA045 Appropriating \$3,591,037.18 of PAYGO Funding to the Shoppes of Hope Valley Roofing and HVAC Capital Project (4730DC156), as well as Execution of the Construction Manager @ Risk GMP#4 Contract for the BOE Shoppes of Hope Valley Re-roofing and HVAC improvements Project in the amount of \$3,591,037.18 totaling a not to exceed amount of \$29,662,622.37

25-0338 Approval to Enter into a Contract with BFPE International in the amount of \$677,361.34 for Phase 3 of the county Lenel S2 Security Upgrade. The County security upgrade will include improvements and security upgrade to the Human Service Building, Main Library, East Library and Southwest Library

25-0339 Appoint Voting Delegate - 2025 National Association of Counties (NACo) Annual Conference

25-0342 Approval of Interlocal Agreement with the City of Durham to Support Project BUILD in the amount of \$108,208

25-0344 Adoption of a Revised Resolution to Convey Controlled Access Right-of-Way and Utility Easements to the North Carolina Department of Transportation at US 15-501 (Durham Chapel Hill Blvd) and SR 116 (Garrett Road)

25-0349 Authorize the County Manager to Execute an Amendment to the Durham County and City of Durham Interlocal Agreement Regarding City-County Strategic Youth Initiatives

25-0347 Authorize the County Manager to Execute an Amendment to the Durham County and City of Durham Interlocal Agreement Regarding Homeless Services and the Homeless Services Advisory Committee

*25-0350 Approve Budget Ordinance Amendment No.25BCC095 Appropriating \$40,000 of General Fund Fund Balance to the Engineering Fund Center for the Stagville Memorial Project, as well as Authorize an Amendment to the Memorandum of Understanding with the Stagville Memorial Committee Increasing the County's Commitment to the Project to an Amount Not-to-Exceed \$277,000

25-0351 Request to authorize the County Manager to enter into an updated contract with Cigna Healthcare (Cigna)

25-0352 Approval to enter into a Contract with Velasquez Digital Media Communications, LLC in the amount of \$166,596 for Broadcasting Commissioners meetings and video projects

25-0353 Authorize the County Manager to Enter into a Contract with Cook's Correctional Equipment Co in the Amount of \$402,451.77, for the Replacement of Kitchen Equipment at the Durham County Detention Center

25-0354 Approval to enter into a Service Contract with Psychiatric Services and Consultation in the

amount of \$161,757 for Mental Health Services in the Durham County Detention Facility

25-0358 Approval to enter into a service contract with Buddi US, LLC in the amount of \$170,000 to provide Electronic Monitoring services for individuals assigned to Durham County PreTrial Services in FY 25-26

25-0359 Approval to enter into a service contract with Just A Clean House, Inc in the amount of \$124,674.70 to operate a six-bed transitional living facility for individuals receiving services from the Durham County Justice Services Department in FY 25-26

25-0360 Approval to enter into a service contract with Alliance Health in the amount of \$494,000.00 to support the creation of a Forensic Community Support Team Plus (FCST+) to enhance existing community-based services for individuals with serious mental illnesses in Durham

25-0361 Approval to enter into a service contract with Recovery Innovations, Inc. in the amount of \$51,000 to provide after hours and virtual services for individuals with mental health concerns housed in the Durham County Detention Center

25-0362 Approval of Amended Interlocal Agreement between Durham County and Orange County Related to Durham County administering the billing and collection of the Solid Waste Program Fee for property located within the Town of Chapel Hill but lying within the limits of Durham County

*25-0363 Approval of Property Tax Releases and Refunds for May 2025

*25-0365 Approval of Capital Project Amendment No.25CPA044 & Budget Ordinance Amendment No.25BCC096 Reducing Several Capital Project Budgets to \$0 and Transferring the \$508,543.74 to the Debt Service Fund; as well as Reducing Two Sewer Utility Fund Capital Project Budgets to \$0 and Transferring the \$219,996.71 to the Sewer Utility Fund

25-0370 Approve the Fiscal Year 2025 Audit Contract with Mauldin & Jenkins (\$165,000)

25-0371 Approval of Service Contract with Animal Protection Society of Durham, Inc in the Amount of \$1,222,097

25-0373 Resolution in Opposition to Proposed Legislation Reducing Local Government Authority to Adopt and Enforce Development Regulations

Consent Agenda Item #25-0328

**Durham County, North Carolina
FY 2024-2025 Capital Project
Amendment Number 25CPA-43**

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
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41904200DC076	Ongoing Hvac Replacement Project	\$6,469,973.00	\$1,124,528.64	\$7,594,501.64
41904200DC084	Detention Center Window Replacement	\$2,560,303.00	(\$1,124,528.64)	\$1,435,774.36

All capital projects in conflict herewith are hereby repealed.

Approved June 23, 2025

Consent Agenda Item #25-0335

**Durham County, North Carolina
FY 2024-2025 Capital Project
Amendment Number 25CPA-45**

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
47302635DC156	Shoppes of Hope Valley Roofing and HVAC Project – Phase 2	\$400,000.00	\$3,591,037.18	\$3,991,037.18

All capital projects in conflict herewith are hereby repealed.

Approved June 23, 2025

Consent Agenda Item #25-0350

**Durham County, North Carolina
2024-2025 Budget Ordinance
Amendment Number 25BCC095**

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>			
Environmental Protection	\$9,839,438.85	\$40,000.00	\$9,879,438.85
<u>Revenue</u>			
Other Financing Sources	\$59,303,619.15	\$40,000.00	\$59,343,619.15

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

Approved June 23, 2025

Consent Agenda Item #25-0363

Releases and Refunds – May 2025

Current Year 2024 Taxes	Releases	Refunds	
Real Property	\$0.00	\$94,599.82	
Personal Property	\$139,218.50	\$659.48	
Motor Vehicle	\$0.00	\$0.00	
Solid Waste	\$0.00	\$0.00	
Stormwater Utility	\$0.00	\$0.00	
Public Service	\$0.00	\$0.00	
VTs Refunds	\$0.00	\$23,989.77	
Gross Rec./Bev. Lic.	\$0.00	\$255.74	
SUB – TOTAL	\$139,218.50	\$119,504.81	\$258,723.31
Prior Year 2015-2023	Releases	Refunds	
Real Property	\$1,058.74	\$1002.69	
Personal Property	\$10,448.63	\$511.21	
GAP Vehicles	\$0.00	\$1,511.73	
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	\$11,507.37	\$3,025.63	\$14,533.00
GRAND TOTAL	\$150,725.87	\$122,530.44	\$273,256.31

Consent Agenda Item #25-0365

**Durham County, North Carolina
FY 2024-2025 Capital Project
Amendment Number 25CPA-44**

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
44103100DC132	Ems Station #1 Renovations	\$4,986,684.25	(\$399,262.26)	\$4,587,421.99
47302635DC146	Public Safety And Service Complex	\$169,000.00	(\$107,156.34)	\$61,843.66
47302635DC152	Administration Building II Upgrade	\$678,709.33	(\$2,125.14)	\$676,548.19
71006011SE058	Hub Rtp Sanitary Sewer Line And Reclaime	\$7,770,406.00	(\$164,300.00)	\$7,606,106.00
71006011SE060	TWWTP Access Control and Video Management System	\$590,436.00	(\$55,696.70)	\$534,739.30

All capital projects in conflict herewith are hereby repealed.

Approved June 23, 2025

Durham County, North Carolina
2024-2025 Budget Ordinance
Amendment Number 25BCC096

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

Fund Name	Current Budget	Increase/Decrease	Revised Budget
<u>DEBT SERVICE FUND</u>			
<u>Expenditure</u>			
General Government	\$121,120,899.39	\$508,543.74	\$121,629,443.13
<u>Revenue</u>			
Other Financing Sources	\$119,730,076.39	\$508,543.74	\$120,238,620.13
<u>ENTERPRISE FUND</u>			
<u>Expenditure</u>			
Utilities	\$21,650,609.02	\$219,996.70	\$21,870,605.72
<u>Revenue</u>			
Other Financing Sources	\$23,921,063.51	\$219,996.70	\$24,141,060.21

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

Approved June 23, 2025

Other Business
25-0372 Presentation of the Fiscal Year (FY) 2024 Annual Financial Audit and Annual Comprehensive Financial Report (ACFR) and the FY 2024 Annual Single Audit and Compliance Report

Crystally Wright, Interim Chief Financial Officer introduced Scott Anderson, Assurance Services Director. Mr. Anderson gave a brief overview of the audit and stated a copy of the FY 2024 ACFR and the FY 2024 Compliance Report was provided to the Commissioners.

County Manager Hager thanked Mr. Anderson, Ms. Wright and the Finance Department.

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.

- Bicycle and Pedestrian Advisory Commission
(i)**Scott Carter** (Allam, Burton, Lee, Valentine)
(i)**Nathan Lee** (Allam, Burton, Lee, Valentine)

Board of Adjustment

Quandora Colvin (Allam, Burton, Lee, Valentine)

(i) **Justin Hall** (Allam, Burton, Lee, Valentine)

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

Citizens Advisory Committee

Ebony Watts (Burton, Lee, Valentine)

Ricky Hart (Allam)

Criminal Justice Advisory Committee

(i) **B. Angeloe Burch, Sr.** (Allam, Burton, Valentine)

Durham County Hospital Corporation Board of Trustees

(i) **Constanza Gomez-Joiner** (Allam, Burton, Lee, Valentine)

Durham County Women's Commission

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

(i) **SaKoyra Bullock** (Allam, Burton, Lee, Valentine)

(i) **Patrice High** (Allam, Burton, Lee, Valentine)

(i) **Catherine Jahnes** (Allam, Burton, Lee, Valentine)

(i) **Mikisha Markham** (Allam, Burton, Lee, Valentine)

Maria Moreno (Allam, Burton, Lee, Valentine)

Alonza Pamplin (Allam, Burton, Lee, Valentine)

Cynthia Scarborough (Allam, Burton, Lee, Valentine)

Durham Cultural Advisory Board

(i) **Andrew Nurkin** (Allam, Burton, Lee, Valentine)

(i) **Kristain Abrams** (Allam, Burton, Lee)

Hannah Jeter (Valentine)

Durham Cultural Advisory Board

CJ Broderick (Allam, Burton, Lee, Valentine)

Durham Sports Commission

(i) **Ingrid Wicker McCree** (Allam, Burton, Lee, Valentine)

Durham Technical Community College Board of Trustees

Lillian Lois Deloatch (Lee, Valentine)

Nana Asante-Smith (Allam)

Thashundray Edmonds (Burton)

Homeless Services Advisory Committee

(i) **Russell Pierce** (Allam, Burton, Lee, Valentine)

Jury Commission

Quandora Colvin (Allam, Burton, Lee, Valentine)

Juvenile Crime Prevention Council

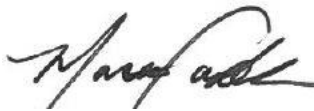
- (i) **Ramya Krishna** (Allam, Burton, Lee)
- (i) **Kevin Mciver** (Allam, Burton, Lee, Valentine)
- (i) **John Morris** (Allam, Burton, Lee, Valentine)
- (i) **LiBria Stephens** (Allam, Burton, Lee, Valentine)
- (i) **Jonathan Wilson** (Allam, Burton, Lee, Valentine)
- (i) **Renee Hill** (Allam, Burton, Lee, Valentine)
- (i) **DeWarren Langley** (Allam, Burton, Lee, Valentine)
- Terry McCann (Valentine)

Adjournment

Commissioner Burton moved, seconded by Commissioner Valentine to adjourn the Regular Session meeting at 7:23 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