

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

Monday, October 6, 2008

2:00 P.M. Worksession

AGENDA

1. **Historic Landmarks, Fiscal Implications**

15 min.

The City of Durham has sent a memorandum to the County asking for comments on the fiscal impacts of designation of landmark buildings in the City. The authority to designate the landmarks is vested in the City. Upon designation, the buildings would be taxed at one-half their value for property tax purposes.

Resource Person(s): Sara Young, Planning Supervisor; Keith Luck, Assistant Planning Director; S. C. Kitchen, County Attorney

County Manager's Recommendation: Discuss the implications of the Historic Landmark designation, and give directions to staff on a response to the City.

2. **Proposed Benefits for Fiscal Year 2009**

60 min.

The Human Resources Director is asking the Board of County Commissioners to receive information and recommendations on employee benefits for the fiscal year beginning July 1, 2009. The proposed changes include a recommendation to move to a self-funded plan.

Resource Person(s): Marqueta Welton, Director of Human Resources; Diane Pearson, Benefits Manager

County Manager's Recommendation: The County Manager recommends that the Board receive the report and direct staff on moving forward with proposed benefits changes.

3. **Closed Session**

15 min.

The Board of County Commissioners is requested to adjourn to closed session pursuant to G.S. 143.318.11(a)(3) to consult with an attorney and to preserve the attorney-client privilege.

1½ hrs.