



# Durham County

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

## Meeting Minutes

### Board of County Commissioners

Monday, June 11, 2018

7:00 PM

Commissioners' Chambers

#### Regular Session

#### Opening of Regular Session - Pledge of Allegiance

#### Agenda Adjustments

Chair Jacobs announced there were no agenda adjustments.

#### Announcements

Chair Jacobs read the following announcements:

1. This a reminder of the Fiscal Year 2018-19 Budget Process dates:

- June 25<sup>th</sup> - Fiscal Year 2018-19 Budget Approval

2. Durham's Partnership for Children will be holding a community event to enroll children birth to age 5 in Dolly Parton's Imagination Library (DPIL), a free gifting program that DPfC is leading the charge to bring to our area. This event will be held on Saturday, June 16, 2018 from 9:00 a.m. to 1:00 p.m. at The Scrap Exchange on 2050 Chapel Hill Rd, Durham. It will include fun activities for families and community resources.

Commissioner Reckhow encouraged all families to attend this event. She stated once the child's age was identified, age appropriate books would be mailed to them throughout the year.

3. The Durham County Juvenile Crime Prevention Council Presents LET'S TALK: A Community Conversation on Wednesday, June 27, 2018 at the Hayti Heritage Center located on 804 Old Fayetteville Street. Refreshments will be served from 5:00 p.m. to 6:00 p.m. with the program immediately starting from 6:00 p.m. to 8:00 p.m. Please RSVP at <http://durhamjcpc.eventbrite.com> or contact Nisha Williams at 919-748-2964 for more information.

4. National HIV Testing Day: Free HIV & STI Testing will take place on Friday, June 29, 2018 from 11 a.m. to 2:00 p.m. at 515 W. Pettigrew Street. Confidential testing includes the following:

HIV, Syphilis, Chlamydia, Gonorrhea and Hepatitis C. For more information call or text 919-323-5346.

5. Libraries ROCK: Summer Reading 2018 - Join Durham County Library for a spectacular summer reading kickoff at Northgate Mall (on the plaza), at 1058 W. Club Blvd. This program runs through August 11, 2018. For more information please visit <http://durhamcountylibrary.org>.
6. Durham Neighborhood College Makes a Come Back: Residents looking to play a more active role in their neighborhoods and the Durham community will get their chance to learn more about the strategic plans in the 2018 Durham Neighborhood College, a class designed specifically for residents to learn about the organization, operations and services of their local City and County governments. After a two-year hiatus, the award-winning Durham Neighborhood College program will return this fall with an emphasis on showing participants how the strategic plans guide government officials in the development of sound planning and operations.

City and County employees are invited to apply for the seven-week course. For more information or to apply online, visit the County's Neighborhood College [webpage](#). The application deadline is August 3rd.

7. Commissioner Howerton congratulated the 2018 graduating class of Hillside High School for setting a record of \$18.1 million in scholarships.

## **Minutes**

Commissioner Carter moved, seconded by Commissioner Reckhow to approve the May 14, 2018 Regular Session meeting minutes.

The motion carried unanimously.

## **Ceremonial Items**

### **Acceptance of Best Workplaces for Commuters Designation for Durham County Government**

Tobin Fried, Sustainability Manager announced that Durham County was recognized as the best workplace for commuters. She explained the benefits for employees courtesy of the Board and stated this was a national program.

Chair Jacobs thanked Ms. Fried for helping the County to achieve this effort.

Commissioner Reckhow presented the Chair with the award and stated Durham County scored the highest number of workplace commuters with Wake and Orange following behind. She added this focus began in the late 1990s and has flourished since then.

### **Recognition of Durham County's Engineering and Environmental Services Sedimentation and Erosion Control Program as the State of North Carolina's "2018 Local Program of the Year"**

Jay Gibson, General Manager shared the details of the program. He stated this was the first time Durham County won the Local Program on the Year Award and recognized staff and those in attendance.

Julie Coco, State Sedimentation Specialist shared why Durham County was selected to win the award. She stated each year the control mission meet to select a program award winner. Ms. Coco explained an audit and review on open projects in Durham was conducted along with field visits of active projects. She concluded from those findings, Durham County was selected as the winner of the award.

Chair Jacobs thanked Ms. Coco for attending to present the recognition to the staff and the County.

## **Consent Agenda**

Chair Jacobs asked the Board if they requested to comment or pull any items from the Consent Agenda. Hearing none, she entertained a motion for approval.

Commissioner Reckhow moved, seconded by Commissioner Carter to approve the following items on the Consent Agenda.

18-0743 Request to Award Contract for Sole Source Purchase of COOP Plan and Data Repository

18-0774 Approval of the Contract for the Installation of a Fire Alarm Replacement at the Criminal Justice Resource Center in the Amount of \$89,512

18-0797 Approval of Interlocal Agreement between the County of Durham and the City of Durham for the International City/County Management Association (ICMA) Local Government Management Fellowship Position

18-0801 Execution of the Moving Services Contract with Cameron & Cameron, Inc. for the Administrative Building II Renovation (former Judicial Building) Project No.: DC073

\*18-0814 Budget Ordinance Amendment No. 18BCC000038 - Lebanon Fire Tax District Fund Balance Appropriation in the amount of \$36,425

18-0816 Request to Reallocate \$10,000 to Durham Center for Senior Life

18-0817 Award of Chemical Purchase Contracts for the Triangle Wastewater Treatment Plant, Invitation for Bid (IFB) 18-030

18-0818 Sole Source Service Contract with Source Technologies for Pump Station Odor Control

18-0819 Department of Social Services Home and Community Care Block Grant (HCCBG) Plan for Fiscal Year 2018-2019

\*18-0831 Capital Project Amendment No. 18CPA000010 for the new Rougemont Community Water System (RCWS) pH Control System Capital Project and Budget Ordinance Amendment No. 18BCC000039 Transferring \$107,175 from the Capital Financing Plan Fund to the PAYGO Fund to Fund the RCWS pH Control System Project

\*18-0833 Budget Ordinance Amendment No. 18BCC000040 - Approve Amendment to the Benefits Plan Fund Budget of \$3,350,000

18-0836 Contract Renewal of Dell SecureWorks with Terms from July 1, 2018 to August 31, 2019 Using Fiscal Year (FY) 2019 Operational Funds.

\*18-0840 Budget Ordinance Amendment No. 18BCC000041 - Social Services Budget Reduction of \$16.3 Million Dollars for Fiscal Year 2017-18 Child Care Subsidy

18-0841 Durham County Juvenile Crime Prevention Council Appointment

\*18-0843 Capital Project Amendment No. 18CPA000011- Moving 2016 General Obligation Bond Funds Between Multiple Durham Public School Capital Projects and Closing Five Bond Funded Capital Projects

18-0849 Contract Amendment for Inmate Meal Preparation and Food Services at the Durham County Detention Facility

\*18-0851 Budget Ordinance Amendment No. 18BCC000042 - Approval of Fund Balance Appropriation From Parkwood Fire Tax District, Bethesda Fire Tax District, Bethesda Service Tax District, and Durham County Fire and Rescue Service Tax District and Transfer \$82,809 to General Fund to Support Durham County Fire and Rescue Fund Center Expenditures

The motion carried unanimously.

Consent Agenda Item #18-0814

**Durham County, North Carolina  
2017-2018 Budget Ordinance  
Amendment Number 18BCC000038**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2017-2018 budget ordinance is hereby amended to reflect budget adjustments.

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<i><u>SPECIAL REVEUNE FUNDS</u></i>			
Other Financing Sources	\$2,457,498	\$36,425	\$2,493,923

Expenditures:

<u>Function</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<i><u>SPECIAL REVENUE FUNDS</u></i>			
Public Safety	\$3,210,406	\$36,425	\$3,246,831

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

This the 11<sup>th</sup> day of June 2018

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Consent Agenda Item #18-0831

**DURHAM COUNTY, NORTH CAROLINA  
2017-18 Capital Project Ordinance  
Amendment Number 18CPA000010**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the 2017-18 capital project ordinance is hereby amended to reflect budget adjustments for the following projects.

<b>Project</b>	<b>Current Budget</b>	<b>Increase/Decrease</b>	<b>Revised Budget</b>
Rougemont Community Water System pH Control System Project (4730DC144)	\$0	\$107,175	\$107,175
Totals	\$0	\$107,175	\$107,175

Adopted this the 11<sup>th</sup> day of June 2018

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**Durham County, North Carolina  
2017-2018 Budget Ordinance  
Amendment Number 18BCC0000039**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2017-2018 budget ordinance is hereby amended to reflect budget adjustments.

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>CAPITAL FINANCING FUND</u>			

Expenditures:

<u>Function</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>CAPITAL FINANCING FUND</u>			
General Government (Transfer to PAYGO Fund)	\$6,829,750	\$107,175	\$6,936,925
General Government (Reserve for Future Purchases)	\$1,766,918	(\$107,175)	\$1,659,743

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

This the 11<sup>th</sup> day of June 2018

Consent Agenda Item #18-0833

**Durham County, North Carolina  
2017-2018 Budget Ordinance  
Amendment Number 18BCC0000040**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2017-2018 budget ordinance is hereby amended to reflect budget adjustments.

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
Other Financing Sources	\$35,533,395	\$3,086,000	\$35,619,395

Expenditures:

<u>Function</u>
<u>GENERAL FUND</u>

General Government                      \$112,314,555                              \$3,086,000                              \$115,400,555

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

This the 11<sup>th</sup> day of June 2018

Consent Agenda Item #18-0840

**Durham County, North Carolina  
2017-2018 Budget Ordinance  
Amendment Number 18BCC000041**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2017-2018 budget ordinance is hereby amended to reflect budget adjustments.

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
Intergovernmental	\$61,512,331	-\$16,362,968	\$45,149,363

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Human Services	\$98,175,279	-\$16,362,968	\$81,812,311

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

This the 11<sup>th</sup> day of June 2018

Consent Agenda Item #18-0843

**DURHAM COUNTY, NORTH CAROLINA  
2017-18 Capital Project Ordinance  
Amendment Number 18CPA000011**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the 2018-19 capital project ordinance is hereby amended to reflect budget adjustments for the following projects.

<b>Project</b>	<b>Current Budget</b>	<b>Increase/Decrease</b>	<b>Revised Budget</b>
16 GO Bond – Hub Farm Improvements (SH240)	\$375,000.00	\$170,000.00	\$545,000.00
16 GO Bond – Eno Valley Renovations (SH241)	\$7,455,789.05	\$866,000.00	\$8,321,789.05
16 GO Bond – Merrick-Moore Renovations (SH242)	\$937,500.00	(\$250,000.00)	\$687,500.00
16 GO Bond – Pearisontown Renovations (SH243)	\$812,500.00	\$250,000.00	\$1,062,500.00
16 GO Bond – Middle School Gym Renovations (SH244)	\$500,000.00	(\$42,684.70)	\$457,315.30
16 GO Bond – Hillside High School Renovations (SH247)	\$781,250.00	\$240,642.06	\$1,021,892.06
16 GO Bond – Jordan High School Renovations (SH248)	\$1,450,000.00	(\$66,000.00)	\$1,384,000.00
16 GO Bond – Riverside High School Renovations (SH250)	\$812,500.00	\$195,000.00	\$1,007,500.00

16 GO Bond – Southern High School Renovations (SH252)	\$812,500.00	\$521,000.00	\$1,333,500.00
16 GO Bond – WG Pearson Center (SH253)	\$232,450.00	(\$232,450.00)	\$0.00
16 GO Bond – Forest View Roof Replacement (SH255)	\$1,750,000.00	(\$500,856.06)	\$1,249,143.94
16 GO Bond – Harris Roof Replacement (SH256)	\$1,000,000.00	(\$191,608.13)	\$808,391.87
16 GO Bond – Oak Grove Roof Replacement (SH258)	\$1,750,000.00	(\$227,046.52)	\$1,522,953.48
16 GO Bond – 1817 Hamlin Roof Replacement (SH264)	\$787,500.00	(\$137,996.65)	\$649,503.35
16 GO Bond – Boiler and Chiller Replacements (SH267)	\$3,093,750.00	(\$550,000.00)	\$2,543,750.00
16 GO Bond – Security Vestibules (SH268)	\$2,396,250.00	\$286,000.00	\$2,682,250.00
16 GO Bond – Lighting Upgrades (SH270)	\$1,783,606.00	(\$330,000.00)	\$1,453,606.00
Totals	\$26,730,595.05	\$0.00	\$26,730,595.05

Adopted this the 11th day of June, 2018.

Consent Agenda Item #18-0851

**Durham County, North Carolina  
2017-2018 Budget Ordinance  
Amendment Number 18BCC0000042**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2017-2018 budget ordinance is hereby amended to reflect budget adjustments.

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>SPECIAL REVENUE FUNDS</u>			
Other Financing Sources	\$2,493,923	\$82,809	\$2,576,732
<u>GENERAL FUND</u>			
Other Financing Sources	\$35,619,395	\$82,809	\$35,702,204

Expenditures:

<u>Function</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>SPECIAL REVENUE FUNDS</u>			
General Government	\$11,350,494	\$82,809	\$11,433,303
<u>GENERAL FUND</u>			
Public Safety	\$65,066,453	\$82,809	\$65,149,262

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

This the 11<sup>th</sup> day of June 2018

**Public Hearings**

**Public Hearing on the Fiscal Year 2018-2019 County Manager’s Recommended Budget**

Chair Jacobs opened the public hearing. She stated that due to the large number of citizens signed up to speak and asked everyone to limit their comments to two (2) minutes each.

The following citizens signed up to discuss funding, safety concerns and inmate fees/commissions in the Durham County Jail: *Ian Mance; Whitley Carpenter; Cornell Jordan; Witnessa Taylor; Nisha Williams; Phil Seib; Delvin Davis; Quisha Mallette; Andrea Hudson and Dr. Daniel Coleman.*

The following citizens signed up to speak about supporting the Durham Public Schools proposed budget and support funding for the Community Schools Coordinator Positions: *Antonio Jones; Kevin Primus; Millicent Rogers; Kayla McKoy; Crystal Rogers; Katie Kizzie; Nicholas Graber-Grace; Megan McCurley; Bryan Proffitt; John Davis; Nick Rotosky; Meg Goodhand; Alec Greenwald; Lucia Cerrantes; Jasmine Bowles; Alexa Goff; Shanon Schuster; Sarah Peveler; Caroline Bailey.*

The following citizens signed up to seek funding and support of the Eviction Crisis in Durham County: *Felicia Arriaga; Kevin McNameo; Angela Vick-Lewis*

Shelly Green, President and CEO of Durham Convention and Visitors Bureau asked for a capital improvement request for the Durham County Memorial. She stated the funds would be used to purchase a hammer throw cage which would be used while hosting the Youth Championship in July 2019.

Rich Kells, Director of Development and Communications for Habitat for Humanity of Durham stated he was an advocate for affordable housing in Durham. He asked that the Board consider the renewal for Habitat for Humanity for the upcoming fiscal year.

Matthew Clark and Jurgen Henn both thanked the Board in advance for their support of Durham Technical Community College.

Brian Schneiderman, Spokesman for the Durham Living Wage Project expressed the need to support all Custodial wage increases.

Dr. E. L. Allison, discussed gentrification and grade level/school ratings amongst African American and Hispanic children. She also stated she supported the County Manager recommended budget but did not support a property tax increase.

Dick Ford, Chair of the Friends of Durham stated although he supported the Durham Public Schools, he asked the Board to approve the recommended budget by the County Manager.

Bryan Fox, Greater Durham Chamber of Commerce thanked Durham County for their continued support of Universal Pre-K.

Chair Jacobs closed the public hearing. On behalf of the Board, she thanked everyone for coming out to speak, support, listen and express themselves on the numerous topics discussed.

## **Closed Session**

Chair Jacobs stated the Board requested to adjourn to Closed Session for the following:

To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an



individual public officer or employee. General personnel policy issues may not be considered in a closed session per G.S.143-318.11(a)(6).

Commissioner Reckhow moved, seconded by Commissioner Carter to adjourn into Closed Session.

The motion carried unanimously.

### **Reconvene to Open Session**

Chair Jacobs asked the Board to entertain a motion to set the County Manager's salary for 2018-2019 at \$221,579.

Commissioner Reckhow moved, seconded by Vice Chair Hill to approve the County Manager's 2019 salary.

The motion carried as follows:

Yay: Carter, Hill, Jacobs, Reckhow

Noe: Howerton

Commissioner Howerton discussed her rationale for voting against the Boards' decision.

### **Adjournment**

Commissioner Reckhow moved, seconded by Commission Howerton to adjourn the Regular Session meeting.

The motion carried unanimously.

Respectfully Submitted,



Monica W. Toomer  
Deputy Clerk to the Board