

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

Monday, December 14, 2009

7:00 P.M. Regular Session

MINUTES

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

Present: Chairman Michael D. Page, Vice-Chairman Ellen W. Reckhow, and Commissioners Becky M. Heron, Brenda A. Howerton, and Joe Bowser.

Absent: None

Presider: Chairman Page

Opening of Regular Session—Pledge of Allegiance

Agenda Adjustments

Per County Attorney Lowell Siler's request, Chairman Page adjusted the agenda to add a discussion to the Closed Session in regards to Kendrick Estates Investment Corporation v. Durham County; Filed in Durham County Superior Court (File No. 09 CVS 007684).

Announcements

Chairman Page made the following announcements:

- Applications are now available for the Durham Neighborhood College 2010 Spring Term. This nine-week program is co-sponsored by the City and County of Durham and helps residents learn about government operations directly from the department heads and managers responsible for providing key services. Applications are available on the City or County websites and in the Clerk to the Board's office. The deadline to apply is January 11. Call 560-0008 for more information.
- "In Touch with Durham County," the Durham County Television show airs on Cable TV Channel 8 at 8:00 a.m. and 12 noon daily, 5:00 p.m. on Mondays, and 6:00 p.m. Tuesday-Saturday.
- Durham's Local Census Office will officially open its doors to the public and host an "Open House/Ribbon Cutting" event on Tuesday, January 5th from 10 am until noon. Make plans to join us and learn more about the 2010 CENSUS activities that are so vital to our community. Congressman David Price is expected to make brief remarks.
- The FY 2010-2011 Nonprofit Agency Funding process will begin on December 15, 2009 with the opening of the agency pre-qualification period. All Durham community nonprofits interested in applying for FY 2011 nonprofit funding must first submit a Pre-qualification Questionnaire no later than 5:00 p.m. on January 15, 2010. All nonprofits who meet the eligibility criteria outlined in the County's nonprofit policy will

then be invited to apply for FY 2011 funding. The Pre-qualification Questionnaire and the Nonprofit Agency Funding Program policy will be available on the County's website from December 15, 2009 through January 15, 2010. Early submission of the Pre-qualification Questionnaire is encouraged. For additional information, please contact Minora Sharpe in the Budget and Management Services Department at 560-0062.

Chairman Page urged nonprofits to submit their Pre-qualification Questionnaires by January 15, 2010 as no exceptions would be granted.

Vice-Chairman Reckhow recapped that a press conference was held that morning to announce that the H1N1 vaccine is available to all citizens regardless of age or health risks. She relayed that Gayle B. Harris, Director of the Durham County Health Department, and Dr. Cameron R. Wolfe, a physician with the Duke University Medical Center Division of Infectious Diseases, advised citizens to get vaccinated before the traditional flu season hits in January and February. On Wednesday, December 16, 2009, the Health Department will hold a walk-in clinic from 3:00 p.m. to 6:30 p.m. at the National Guard Armory, located at 801 Stadium Drive. Vice-Chairman Reckhow noted that several elected officials received their vaccinations during the press conference.

Commissioner Bowser, a former railroad employee, mentioned the tragic December 10 railroad accident that claimed the lives of two young brothers after an Amtrak Train in Durham hit the SUV their mother was driving. The passenger train hit the trapped SUV near the intersection of Ellis Road and Angier Avenue. Commissioner Bowser discussed train speed restrictions and urged the Board to direct the County Manager to research who governs speed restrictions, with the goal of transferring regulation to local governments.

Vice-Chairman Reckhow advocated for additional signage to caution drivers when approaching railroad crossings.

Commissioner Bowser commented on railroad companies' attempts to save costs but at the expense of human lives. He emphasized his desire to prevent additional tragedies.

Commissioner Bowser referred to several phone calls he had received expressing concerns with a roundabout at Mt. Moriah and Chapel Hill Roads, which has caused traffic congestion. He noted that the citizens questioned why the State has not installed a traffic signal in the area.

Commissioner Heron spoke to her experience with the traffic congestion at Mt. Moriah and Chapel Hill Roads. She opined that the congestion may be a result of commuters traveling from Duke in the afternoons. Commissioner Heron informed Commissioner Bowser that a former NC Senator insisted on having a roundabout in the aforementioned area.

Chairman Page thanked Commissioner Bowser for raising his concern about the railroad. He asked the County Manager include in his research the lack of a traffic signal at the railroad tracks on Hwy. 54, near Hwy. 55 and Arby's restaurant.

As a safety measure, Chairman Page encouraged citizens to stop at railroad tracks as opposed to on them.

Chairman Page apologized to Robin Jacobs, Executive Director, Eno River Association, for her item not being included on the agenda. He asked her to proceed with her presentation.

Ms. Jacobs recognized Milo Pyne, Newly-Elected President, Eno River Association Board of Directors, to present the Association's 2010 calendars to the Board of Commissioners. He described the calendar and thanked the Board for its ongoing support over the years. Ms. Jacobs and Mr. Pyne distributed calendars to the Board, County Manager, and County Attorney.

Chairman Page announced that the 2009 Domestic Violence Vigil, sponsored by Women of Spirit Ministry, the Durham Women's Commission, and Delta Sigma Theta, was being held at Union Baptist Church, 904 North Roxboro Street to remember all persons who died to violence in domestic situations in the past year.

Minutes

Commissioner Heron moved, seconded by Commissioner Howerton, to approve as submitted the November 2, 2009 Worksession, November 9, 2009 Regular Session, and November 23, 2009 Regular Session Minutes and as corrected the November 4, 2009 Special Session Minutes of the Board.

The motion carried unanimously.

Recognition of Retiring General Services Director, Michael O. "Mike" Turner

Chairman Page announced that one of Durham County's longest serving department heads would retire at the end of the year— Michael O. Turner. He read the following resolution into the record to honor Mr. Turner:

RESOLUTION

WHEREAS, Michael O'Briant Turner has provided his professional ability and creative leadership to Durham County General Services and Durham County citizens for 33 years; and

WHEREAS, he began his career in General Services in September 1976, serving the last 28½ years as its director; and

WHEREAS, during his tenure, Turner coordinated the expansion and growth of the department from overseeing 200,000 square feet of facilities to more than 1.5 million square feet of county facilities; and

WHEREAS, in 1983, Turner completed the County Administration course of study at the University of North Carolina's School of Government; and

WHEREAS, during his career he chaired Durham County's United Way Campaigns in 1986 and 2002; served as a member of Improving Durham's Image Advocacy Group; the Clean

Community System of Durham; Keep Durham Beautiful and served as the 1997 Lt. Governor of Division 13 of the Carolina District of Kiwanis International; and

WHEREAS, Turner gained state and national honors for Durham County Government with the National Employer Support of the Guard and Reserve (ESGR) program with the presentation of the agency's "Statement of Support for the Guard and Reserve Award", the Seven Seals Award", the "Above and Beyond Award", and nominations to the US Department of Defense for the ESGR's National "Freedom Award" during his illustrious 34 years of service as Command Sergeant Major in the North Carolina Army National Guard; and

WHEREAS, in 1993, then Governor James B. Hunt presented Turner with the state's highest civilian honor, the "Order of the Long Leaf Pine", for service to his community and the great State of North Carolina:

NOW, THEREFORE, BE IT RESOLVED that we, the members of the Durham County Board of Commissioners, do hereby resolve to pay tribute to

MR. MICHAEL O'BRIANT TURNER

for his sincere dedication and service to Durham County Government and the citizens of the Durham community for 33 years. We wish for him a wealth of success as he retires and commences a new journey in his life.

This the 14th day of December, 2009.

/s/ All Five Commissioners

Chairman Page asked members of Mr. Turner's staff to stand and be recognized.

The Commissioners and County Manager each congratulated Mr. Turner on his retirement and accomplishments within the General Services Department; however, they expressed sadness for his departure.

Mr. Turner issued closing remarks, thanking his family, friends, the Commissioners, and former and present staff.

Mr. Turner received a standing ovation from the audience.

Chairman Page presented the resolution to Mr. Turner.

Recognition of Retiring Durham Convention and Visitor's Bureau President and CEO Reyn Bowman

Chairman Page recognized Reyn Bowman, who holds the distinction as the first President and Chief Executive Officer of the Durham Convention and Visitor's Bureau. Chairman Page stated that Mr. Bowman has provided exemplary service as this community's advocate and promoter of

Durham's unique sense of place. Under his dynamic leadership, DCVB received a record 26 Best Practice Innovation Awards. Mr. Bowman culminates a long and distinguished career of more than 40 years in destination marketing as he retires on December 31, 2009.

Commissioner Heron read the following resolution in honor of Mr. Bowman:

RESOLUTION

WHEREAS, Reyn Bowman, a native of Idaho, is known by his family, friends, and co-workers as a staunch defender of Durham's image and brand, an innovator who thinks outside the box, and an avid believer in the power of research and information-based decision making; and

WHEREAS, in 1989, Mr. Bowman jumpstarted the Durham Convention & Visitors Bureau (DCVB) and has served as its President and Chief Executive Officer for more than 20 years; and

WHEREAS, during his tenure, Mr. Bowman spearheaded the community's effort to attract and serve visitors to Durham, increasing annual visitors from 2.3 million in 1990 to 6.04 million in 2008, with visitors spending close to \$680 million, and tax revenues for local governments topping \$40 million annually; and

WHEREAS, he has led DCVB to many "firsts" including the first destination marketing organization in North Carolina and among the first two dozen in North America to receive International Accreditation for reaching the highest standards and best practices in community marketing (with 11 exemplary citations); and

WHEREAS, Mr. Bowman has long been an advocate of protecting and preserving Durham's appearance and unique sense of place which contributed to him earning the first Individual Contributor Award of the Golden Leaf Awards for Community Appearance; and

WHEREAS, Mr. Bowman has given tirelessly to Durham, serving on the Durham Schoolhouse Resource Center, Parrish Street Advocacy Committee, Chamber of Commerce Board of Directors, Durham Crime Cabinet, Durham Workforce Development Board, NCCU Hospitality Degree Advisory Board, President of the Downtown Durham Rotary Club, plus many other community organizations:

NOW, THEREFORE, BE IT RESOLVED that we, the members of the Durham County Board of Commissioners, do hereby resolve to pay tribute to

REYN BOWMAN

for more than 20 years of dedicated service to Durham County and the numerous and invaluable contributions he has made towards improving the quality of life for this community. We wish for him continued health, happiness, and a wealth of success as he enters retirement.

This the 14th day of December, 2009.

/s/ All Five Commissioners

The Commissioners spoke to their experiences of working with Mr. Bowman and his contributions to the community. They extended congratulations to him on his retirement and wished him well.

Mr. Bowman extended sincere thanks to the Board for the recognition.

Chairman Page presented the resolution to Mr. Bowman.

Proclaim December 21 as National Homeless Persons' Memorial Day

Chairman Page stated that December 21 had been designated as “National Homeless Persons’ Memorial Day” by the National Coalition for the Homeless and the National Health Care for the Homeless Council. Officials with Durham’s 10-Year Plan to End Homelessness requested that a local proclamation be issued in recognition of the countless persons who have died on the streets in Durham’s community this year.

Chairman Page read the following resolution into the record:

RESOLUTION

WHEREAS, a 15-County Region centered on the Research Triangle has a projected growth of 1.2 million new residents by 2030 and an increase of 700,000 new jobs by 2030; and

WHEREAS, a collaborative vision for growth and land use for this region, Reality Check, was initiated by a joint partnership between Triangle Tomorrow and Urban Land Institute Triangle; and

WHEREAS, the Reality Check visioning exercise and results summit established consensus among participants and attendees on the following Guiding Principles for Quality Growth:

- Transit—Improve regional transit, matching land use decisions with transit investments;
- Vibrant Centers—Reinvest in city and town centers, promote compact development, density, and mixed use, including a balance of jobs and housing;
- Sustained Green Space—Define appropriate growth & preservation areas to protect open space, agricultural land, and resources, especially water supply and quality; and

WHEREAS, a Reality Check Action Committee led by Triangle Tomorrow will lead a Quality Growth Initiative whereby each City and County of the 15-County Reality Check region will be asked to adopt and endorse the three Guiding Principles for Quality Growth; and

WHEREAS, cities and counties in this region will be encouraged to and supported in using these Guiding Principles to make future decisions about growth in their cities/counties:

NOW, THEREFORE, BE IT RESOLVED that we, the members of the Durham County Board of Commissioners, do hereby endorse the Reality Check Guiding Principles for Quality Growth.

This the 14th day of December, 2009.

/s/ All Five Commissioners

Lanea Foster, Resource Specialist, 10-Year Plan to End Homeless, thanked the Board and Durham community for the continued support in recognizing the homeless community. She further thanked the Board for helping the committee work towards the advancement of the cause of ending homeless. Ms. Foster announced that the Annual Homeless Recognition Celebration on December 21 at 5:30 p.m. at the CCB Plaza, Downtown Durham.

Ms. Foster accepted the proclamation from Chairman Page.

Installation of Clerk to the Board

Chairman Page administered the following Oath of Office to the newly appointed Clerk to the Board V. Michelle Parker-Evans:

OATH

CLERK TO THE BOARD OF COUNTY COMMISSIONERS DURHAM COUNTY, NORTH CAROLINA

I, V. MICHELLE PARKER-EVANS, do solemnly swear that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of the State of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as CLERK TO THE BOARD OF COUNTY COMMISSIONERS, so help me, God.

I, V. MICHELLE PARKER-EVANS, do solemnly and sincerely swear that I will support the Constitution of the United States; that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of said State, not inconsistent with the Constitution of the United States, to the best of my knowledge and ability; so help me God.

/s/ V. Michelle Parker-Evans
CLERK TO THE BOARD
DURHAM COUNTY

Consent Agenda

In an effort to conduct the meeting in a timely and productive manner, Chairman Page stated that he would only read the consent agenda item letter; items that have been requested to be pulled by the Board and citizens would be placed at the end of the agenda for discussion.

Commissioner Howerton moved, seconded by Vice-Chairman Reckhow, to approve the following consent agenda items:

- *a. Approve Budget Ordinance Amendment No. 10BCC000037— Social Services to recognize \$107,347 in Crisis Intervention Payments (CIP) and Child Welfare Worker Visit Revenue;
- *b. Approve Budget Ordinance Amendment No. 10BCC000038— Cooperative Extension to recognize Revenue (\$16,926) for a Sustainability Community Project Funded by North Carolina A&T State University;
- *c. Approve Budget Ordinance Amendment No. 10BCC000039— Public Health to recognize Grant Funds in the amount of \$18,594 from the NC Department of Health and Human Services for In-School Influenza Vaccine Clinics;
- *d. Approve Budget Ordinance Amendment No. 10BCC000040— Public Health to recognize Grant Funds from the NC Department of Health and Human Services in the amount of \$33,028 for Family Planning Initiative;
- *e. Approve Budget Ordinance Amendment No. 10BCC000041— Public Health to recognize Grant Funds from the NC Department of Health and Human Services for the amount of \$20,000 for Diabetes Today-Project REACH Initiative;
- *f. Approve Budget Ordinance Amendment No. 10BCC000042— Public Health to recognize Grant Funds from the Tobacco Prevention and Control Branch, Chronic Disease and Injury Section, Division of Public Health and Human Services for the Amount of \$8,030 for the Implementation of North Carolina's New Smoke-free Restaurant and Bar Law;
- *g. Approve Budget Ordinance Amendment No. 10BCC000043— Technical Adjustment: Reclassification of Transfers (\$2,872,440 and \$436,320) to Appropriate Fund Center in the General Fund and Reclassification of Estimated Benefit Expenditure Budget to Social Services (DSS) and Mental Health (MH) Fund Centers in the Benefits Plan Fund;
- *h. Approve Sheriff's Office Budget Amendment 10BCC000044—Procurement of Explosive Ordinance Disposal Robot Remotec Model F6A; and authorize the Sheriff's Office to accept the award in the amount of \$172,971.00 from the Department of Homeland Security Grant Program via North Carolina State Emergency Management;
- i. Adopt the Durham County Agricultural Development and Farmland Preservation Plan;
- *j. Approve the Durham Board of County Commissioners' 2010 Meeting Schedule;
- k. Approve the renewal of the Tax Interlocal Agreement with the Town of Chapel Hill and the City of Raleigh;

- l. Authorize the Tax Assessor to grant extensions for taxpayers, required by North Carolina General Statutes to list business personal property, who request an extension and show good cause during the month of January 2010 and file by means of the County's electronic listing of business personal property as defined in G.S. 105-304(a1) until April 15, 2010. For all other taxpayers required by North Carolina General Statutes to list business personal property, request an extension and show good cause during the month of January 2010 until March 15, 2010;
- n. Create an RBA Advisory Board;
- p. Approve the Hollow Rock Master Plan Report;
- q. Reappoint Mayor William V. Bell to the Triangle Transit Authority Board of Trustees for a four-year term expiring November 30, 2013.

The motion carried unanimously.

*Document(s) related to this item follow:

Consent Agenda Item No. a. Approve Budget Ordinance Amendment No. 10BCC000037— Social Services to recognize \$107,347 in Crisis Intervention Payments (CIP) and Child Welfare Worker Visit Revenue.

DURHAM COUNTY, NORTH CAROLINA
FY 2009-10 Budget Ordinance
Amendment No. 10BCC000037

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2009-10 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	\$448,223,543	\$107,347	\$448,330,890

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Human Services	\$485,046,756	\$107,347	\$485,154,103

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

This the 14th day of December, 2009.

Consent Agenda Item No. b. Approve Budget Ordinance Amendment No. 10BCC000038— Cooperative Extension to recognize Revenue (\$16,926) for a Sustainability Community Project Funded by North Carolina A&T State University.

DURHAM COUNTY, NORTH CAROLINA
FY 2009-10 Budget Ordinance
Amendment No. 10BCC000038

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2009-10 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	\$448,364,383	\$16,926	\$448,381,309

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Economic & Physical Development	\$5,502,252	\$16,926	\$5,519,178

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

This the 14th day of December, 2009.

Consent Agenda Item No. c. Approve Budget Ordinance Amendment No. 10BCC000039— Public Health to recognize Grant Funds in the amount of \$18,594 from the NC Department of Health and Human Services for In-School Influenza Vaccine Clinics.

DURHAM COUNTY, NORTH CAROLINA
FY 2009-10 Budget Ordinance
Amendment No. 10BCC000039

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2009-10 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	\$448,347,816	\$18,594	\$448,366,410

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Human Services	\$485,154,103	\$18,594	\$485,172,697

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

This the 14th day of December, 2009.

Consent Agenda Item No. d. Approve Budget Ordinance Amendment No. 10BCC000040—
Public Health to recognize Grant Funds from the NC Department of Health and Human Services
in the amount of \$33,028 for Family Planning Initiative.

DURHAM COUNTY, NORTH CAROLINA
FY 2009-10 Budget Ordinance
Amendment No. 10BCC000040

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the
FY 2009-10 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	\$448,366,410	\$33,328	\$448,399,738

Expenditures:

<u>Function</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u> Human Services	\$485,172,697	\$33,328	\$485,206,025

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

This the 14th day of December, 2009.

Consent Agenda Item No. e. Approve Budget Ordinance Amendment No. 10BCC000041—
Public Health to recognize Grant Funds from the NC Department of Health and Human Services
for the amount of \$20,000 for Diabetes Today-Project REACH Initiative.

DURHAM COUNTY, NORTH CAROLINA
FY 2009-10 Budget Ordinance
Amendment No. 10BCC000041

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the
FY 2009-10 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	\$448,399,736	\$20,000	\$448,419,738

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Human Services	\$485,206,025	\$20,000	\$485,226,025

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

This the 14th day of December, 2009.

Consent Agenda Item No. f. Approve Budget Ordinance Amendment No. 10BCC000042—Public Health to recognize Grant Funds from the Tobacco Prevention and Control Branch, Chronic Disease and Injury Section, Division of Public Health and Human Services for the Amount of \$8,030 for the Implementation of North Carolina’s New Smoke-free Restaurant and Bar Law.

DURHAM COUNTY, NORTH CAROLINA
FY 2009-10 Budget Ordinance
Amendment No. 10BCC000042

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2009-10 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	\$448,419,738	\$8,030	\$448,427,768

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Human Services	\$485,226,025	\$8,030	\$485,234,055

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

This the 14th day of December, 2009.

Consent Agenda Item No. g. Approve Budget Ordinance Amendment No. 10BCC000043—Technical Adjustment: Reclassification of Transfers (\$2,872,440 and \$436,320) to Appropriate Fund Center in the General Fund and Reclassification of Estimated Benefit Expenditure Budget to Social Services (DSS) and Mental Health (MH) Fund Centers in the Benefits Plan Fund.

DURHAM COUNTY, NORTH CAROLINA
FY 2009-10 Budget Ordinance
Amendment No. 10BCC000043

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2009-10 Budget Ordinance is hereby amended to reflect budget adjustments.

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
General Government	\$62,561,722	\$3,308,760	\$65,670,482
Human Services	\$485,234,055	(\$3,308,760)	\$481,925,295

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

This the 14th day of December, 2009.

Consent Agenda Item No. h. Approve Sheriff's Office Budget Amendment 10BCC000044— Procurement of Explosive Ordinance Disposal Robot Remotec Model F6A; and authorize the Sheriff's Office to accept the award in the amount of \$172,971.00 from the Department of Homeland Security Grant Program via North Carolina State Emergency Management.

DURHAM COUNTY, NORTH CAROLINA
FY 2009-10 Budget Ordinance
Amendment No. 10BCC000044

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2009-10 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	\$448,427,768	\$172,971	\$448,600,739

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Public Safety	\$44,880,055	\$172,971	\$45,053,026

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

This the 14th day of December, 2009.

Consent Agenda Item No. j. Approve the Durham Board of County Commissioners' 2010 Meeting Schedule.

Durham Board of County Commissioners
2010 Meeting Schedule

The Durham Board of County Commissioners holds worksessions on the first Monday of each month beginning at 9:00 a.m. and regular sessions on the second and fourth Mondays of each month beginning at 7:00 p.m. (Regular sessions may begin earlier in some circumstances). The meetings are held at the Durham County Government Administrative Complex, 2nd floor, Commissioners' Meeting Room, 200 East Main Street, Durham, NC.

Meeting Date

January 4 Worksession
January 11 Regular Session
January 25 Regular Session
February 1 Worksession
February 8 Regular Session
February 22 Regular Session
March 1 Worksession
March 8 Regular Session
March 22 Regular Session
April 5 Worksession
April 12 Regular Session
April 26 Regular Session
May 3 Worksession
May 10 Regular Session
May 24 Regular Session
June 7 Worksession
June 14 Regular Session
June 28 Regular Session
July 26 Regular Session
August 2 Worksession
August 9 Regular Session
August 23 Regular Session
* September 7 Worksession (Tuesday)
September 13 Regular Session
September 27 Regular Session
October 4 Worksession
October 11 Regular Session
October 25 Regular Session
November 1 Worksession
November 8 Regular Session
November 22 Regular Session
December 6 Worksession
December 13 Regular Session

* Meeting not held on Monday due to the Labor Day holiday, respectively.

Please note that the July 5 Worksession and the March 8, July 12, and December 27 Regular Sessions have been cancelled.

Quasi-Judicial Public Hearing—Transportation Special Use Permit—Elementary School E (T0900002)

The Board was requested to hold a quasi-judicial public hearing to consider a Transportation Special Use Permit for traffic impact in association with consideration of a major site plan for development of an elementary school, located at 1417 Old Oxford Highway, and within the IL zoning district and F/J-B overlay. PIN 0833-02-69-9788.

Chairman Page stated that the quasi-judicial hearing was judicial in nature and would be conducted in accordance with special due process safeguards.

Chairman Page directed all persons who had signed to testify in the case to go to the Clerk's station to be sworn in or to give affirmation. (Those persons who had not signed earlier on the special sheet and wished to speak were directed to sign the sheet and participate in the swearing-in.) After being sworn in, persons were to return to their seats.

The Clerk to the Board administered the oath to everyone who had signed up to speak.

Before opening the hearing, Chairman Page gave the Board members a chance to reveal possible conflicts and to withdraw from the proceeding if necessary.

No one responded.

Chairman Page asked the Commissioners if they could rule fairly and impartially.

None of the Commissioners revealed conflicts.

Chairman Page continued by stating, "In this hearing, we will first hear from the Planning staff and other County witnesses, then from the applicant and their witnesses, and then from any opponents to the request. Parties may cross-examine witnesses after the witness testifies when questions are called for. If you want the Board to see written evidence, such as reports, maps, or exhibits, the witness who is familiar with the evidence should ask that it be introduced during or at the end of his or her testimony. We cannot accept reports from persons who are not here to testify. Attorneys who speak should not give factual testimony but may summarize their client's case. Before you begin your testimony, please clearly identify yourself for the record."

Chairman Page opened the hearing on Case T0900002 and asked for the testimony from County staff. He stated that staff would present and explain the staff report and ask that it be entered into evidence. At the end of each staff person's testimony, the chairman would then ask you questions, are there questions from the Board or any of the parties.

Steve Medlin, City-County Planning Director, requested that the staff report and applicant site plan be entered into the record along with any changes, additions, or deletions thereto. He certified that all proper notifications and postings of the site plan have been carried out in accordance with the General Statute and Unified Development Ordinance provisions.

Mr. Medlin reported that Durham Public Schools (DPS) requests approval of a Transportation Special Use Permit (TSUP) for traffic impacts associated with an 800 student elementary school with 105 parking spaces, proposed on the west side of Old Oxford Highway south of Hebron Road. Unless exempted by Section 3.3.8.B, a Transportation Special Use Permit is required for site plan projects that generate at least 600 vehicle trips in a single peak hour. The full build-out of the project crosses this threshold and will generate an estimated 691 trips in the AM peak hour. He continued to state that the site Traffic Impact Analysis (TIA) was prepared by the applicant's traffic consultant, Martin/Alexiou/Bryson (MAB). It was reviewed by both the City's Transportation Division and the North Carolina Department of Transportation (NCDOT). The review memos evaluating the TIA have identified improvements deemed necessary to mitigate the project's impacts are attached (attachment #4 and #5). All of the necessary improvements are shown provided and noted as Special Conditions of Approval on the proposed site plan (attachment #6) associated with this request. The staff recommends these improvements be included as conditions of the TSUP. The Development Review Board (DRB), on October 2, 2009, approved the proposed stacking as shown on the associated site plan and recommended approval of the overall site plan.

Vice-Chairman Reckhow referenced the anticipated trips to be generated as a result of the New Elementary School E" construction (691 trips in the AM peak hour [398 entering, 293 exiting] and 273 trips in the school PM peak hour [131 entering, 142 exiting]). She asked if the large number of trips is typical for an elementary school.

William E. Judge, City Transportation Division, explained that the projected trip numbers are based on State averages that are prepared by North Carolina Department of Transportation (NCDOT). He added that the Durham rates were adjusted up based on additional information collected from Creekside Elementary School.

Vice-Chairman Reckhow noted the number of sidewalks to be included with the project. She expressed hope that parents would consider allowing their children to walk to school to save on transportation and to incorporate exercise. Vice-Chairman Reckhow urged Durham Public Schools to use additional crossing guards for students walking to and from school.

Commissioner Howerton inquired about traffic signals and travel routes for buses entering and exiting the school.

Commissioner Bowser asked for clarification of B. Section 3.3.8D—Criteria for Approval 1.b. Staff Technical Findings, "It should be noted that the NCDOT rates are almost double the rates specified in the ITE Trip General Manual." He raised the issue of safety at Hope Valley Elementary School on Dixon Road; similar issues may occur on Old Oxford Highway.

Discussion ensued regarding possible traffic congestion at "New Elementary School E".

Commissioner Heron requested that endangered plants on the property be relocated.

Chairman Page stated that the Board would hear from the applicants and the other proponents of this request. If there were attorneys or representatives who would give a general summary of the client's position, he asked that they go first. He then stated, "The attorney and the other

representative speaks, then the other witnesses and proponents. At the end of each witness's testimony, we will then entertain questions from the Board."

He called the following signed speakers to comment:

Craigie D. Sanders, representing DPS, the applicant, 4 Autrey Mill Circle, Durham 27703

Dan Jewell, President, Coulter Jewell Thames, representing DPS, the applicant, 111 West Main Street, Durham 27701

Lyle Overcash, Martin/Alexiou/Bryson, P.C., representing DPS, the applicant, 4000 Westchase Blvd., Suite 530, Raleigh 27607

Keith Lewis, Martin/Alexiou/Bryson, P.C., representing DPS, the applicant, 4000 Westchase Blvd., Suite 530, Raleigh 27607

The Commissioners asked questions throughout the testimonies.

Mr. Sanders requested that the exhibits and documents discussed during the proceedings be entered into the record. He reiterated that Mr. Jewell testified that the Durham Development Review Board approved the site plan on October 2, contingent upon the approval of the transportation special use permit as well as the site plan by the Board. Mr. Jewell further testified that the adequate provisions were made for safe and effective vehicular circulation, parking, loading, and pedestrian access. Mr. Overcash testified that with the proposed improvements, traffic generated by the development and associated improvements to the street system would not have significant adverse impact on the surrounding area. There would be no substantial increases in traffic on local residential streets, such that the majority of the traffic is not associated with the residential properties which front on the street, resulting in no need to widen any local residential streets as a consequence of this project, which would detract significantly from the character or basic function of the nearby streets. Mr. Overcash also testified that the traffic generated by the development can be accommodated by the existing transportation system and that proper adequate traffic mitigation measures as part of the development application would be applied. Mr. Overcash also testified that DPS understands that the proper mitigation measures would become conditions of the special use permit. Mr. Lewis testified that the traffic generated by the proposed development and any proposed improvements to the street system would not have a significant adverse impact on the environment such as undue concentration of air pollutants or excessive noise or vibrations.

Chairman Page called Rob Evans, North Carolina Department of Agriculture, 5 Foxlair Court, Durham 27712, forward for his testimony.

Mr. Evans inquired about the project's impact on endangered species and flowers.

Vice-Chairman Reckhow explained where the anticipated trips would originate.

Mr. Jewell indicated that the project would have no impact on endangered species or plants.

Commissioner Heron stated that she would only support this item if endangered plants found on the site be identified and indicate who would move the plants and to where.

Mr. Overcash responded to Commissioner Heron's question, stating the 2008 Traffic Impact Analysis was used to generate the proposed traffic count.

Mr. Medlin recommended that the Board approve the proposed Transportation Special Use Permit, based on the testimonies and documents submitted, subject to the following conditions:

1. The proposed development is substantially consistent with the associated site plan, site plan conditions, and TIA submitted to the Board as part of the application; and
2. That road improvements indicated and special conditions of the site plan and indicated below are completed prior to the issuance of the certificate of occupancy; these road improvements are:
 - a. Construct a northbound left-turn lane on Old Oxford Highway at Hebron Road with adequate storage and taper.
 - b. Construct an eastbound left-turn lane on Hebron Road at Old Oxford Highway with adequate storage and taper to form a continuous left-turn lane back to the westbound left-turn lane at Site Access #2.
 - c. Upgrade the traffic signal on Old Oxford Highway at Hebron Road to accommodate the proposed geometric improvements.
 - d. Construct a northbound left-turn lane on Old Oxford Highway at the site driveway with adequate storage and taper.
 - e. Construct a southbound right-turn lane on Old Oxford Highway at the site driveway with adequate storage and taper.
 - f. Construct a westbound left-turn lane on Hebron Road at the site driveway with adequate storage and taper to form a continuous left-turn lane back to the eastbound left-turn lane at Old Oxford Highway.
 - g. Install school zone signs, pavement markings, and flashers on Old Oxford Highway and Hebron Road in accordance the City of Durham and NCDOT Standards.
 - h. Install a pedestrian crosswalk and pedestrian signals for crossing Hebron Road at Old Oxford Highway.
 - i. Install approximately 265 linear feet of sidewalk along the north side of Hebron Road to connect the existing sidewalk to the intersection of Hebron Road and Old Oxford Highway.

Mr. Medlin addressed Commissioner Heron's concern regarding endangered plants on the site. He recommended adding a condition to request that the State conduct an independent evaluation of the site in advance of any site improvements.

Chairman Page closed the public hearing and referred the matter back to the Board.

Vice-Chairman Reckhow made a motion that the Board to approve the Transportation Special Use Permit—Elementary School E (T0900002) with the conditions outlined by Mr. Medlin including the additional condition to request that the State conduct an independent evaluation of the site in advance of any site improvements.

Mr. Jewell stated for the record that DPS would welcome to State to re-evaluate the site for endangered plants and relocate them.

Commissioner Heron suggested relocating the plants during the spring.

Commissioner Howerton seconded Vice-Chairman Reckhow's motion.

Commissioner Bowser asked the County Attorney if he could vote against this item due to his concern with safety as a result of traffic "spill out" onto Old Oxford Highway.

County Attorney Siler replied that a Board member could vote against the item if he or she feels that the applicant did not meet the requirements of the UDO.

Mr. Overcash reassured Commissioner Bowser that no "spill out" is projected to occur onto Old Oxford Highway due to the option of double-lane stacking.

Commissioner Heron expressed concern with increased traffic on Hebron Road.

Chairman Page questioned if sidewalks would be constructed along Danube Lane.

Mr. Overcash responded in the negative.

Major Site Plan—New Elementary School E (D0800321)

Steve L. Medlin, City-County Planning Director, requested that the Board approve a Major Site Plan for "New Elementary School E" submitted by Coulter Jewell Thames RA, on behalf of Durham Public Schools for a 107,600 square foot, one-story elementary school on a 25.067-acre site zoned Industrial, Light (IL) and Falls/Jordan Protected Area (F/J-B). Mr. Medlin noted that the Development Review Board recommended and voted 9-0 for approval of the major site plan.

Chairman Page recognized the following signed speaker for comments:

Dan Jewell, President, Coulter Jewell Thames, 111 West Main Street, Durham 27701, elaborated on the project and the preserving of endangered plants.

In reference to the Durham Appearance Commission's review of the project, Vice-Chairman Reckhow inquired about the exterior elevation of the structure in terms of the appearance and building materials.

John Thompson, DTW Architects & Planners, Ltd., elaborated on the overall appearance and structure of the project.

Vice-Chairman Reckhow requested that proposed site elevations be submitted with future site plan approval requests. She inquired about the possible use of sustainability elements to qualify for LEED certification.

Per Commissioner Howerton's request, Mr. Thompson explained solar heating.

Vice-Chairman Reckhow reiterated her request to receive site projections with future site plan submissions.

Mr. Jewell relayed that Hugh Osteen, DPS Assistant Superintendent of Operational Services, Durham Public Schools, informed him that he would forward a package to the Commissioners with site plan illustrations and details of the efficiency initiatives.

Mr. Thompson responded to Commissioner Heron that metal roofing would be used on "New Elementary School E".

Commissioner Bowser moved, seconded by Vice-Chairman Reckhow, to approve Major Site Plan—New Elementary School E (D0800321).

The motion carried unanimously.

Families First Audit

Commissioner Bowser requested that this item be placed on the December 14, 2009 agenda for comment as a result of a The Herald Sun article, titled "Good Intent". He briefly discussed details of the article. Commissioner Bowser commented that he was under the impression that the audit would include the time span from the inception date of the Families First program to its termination date; therefore, based on the audit summary, he concluded that not enough substantial evidence was provided. He stated his reasons for his conclusion, including the failure to interview former Department of Social Services directors, and Rev. Joe Harvard, former head panelist of the program.

Commissioner Bowser presented several slides of documents that highlighted accolades and positive results of the Families First program.

Chairman Page thanked Commissioner Bowser for sharing his comments.

Consent Agenda Items Removed for Discussion

Consent Agenda Item No. m. Authorize the execution of the Construction Contract with Gleeson Snyder Constructors, LLC in the amount of \$2,193,000.00 (Base Bid plus Alternates) and to execute any other related contracts including change orders, if necessary, not to exceed the available construction budget of \$2,521,950.00 for the Renovation of the Criminal Justice Resource Center. Project No: DC080, Bid No: IFB 10-009.

Commissioner Bowser requested to pull this item to vote in opposition. He explained that the budget for the upcoming fiscal year is unknown. Approving this item may result in increased taxes, reduced services, or layoffs.

County Manager Ruffin replied to a question posed by Commissioner Heron, stating that the contract would be executed within a few weeks if it is approved. He explicated that debt service for this project had been for the current budget.

Vice-Chairman Reckhow expressed concern with the sudden increase in contingency funds.

Glen Whisler, County Engineer, spoke to the increased contingency for this project and discussed the general practice in regards to contingency rule.

Vice-Chairman Reckhow requested an accounting of how much authorized contingency funds have been spent within the past three years.

Commissioner Howerton inquired about the cost of this project's effect on the current budget.

County Manager Ruffin explained to Commissioner Bowser that the funds must be spent towards designated projects.

Commissioner Heron inquired about previous renovations to the Criminal Justice Resource Center. She emphasized caution with construction projects to minimize tax increases.

County Manager Ruffin clarified that the tax increase of which he advised the Board previously is not related to this project.

Vice-Chairman Reckhow reiterated her concern that funds would be spent for contingency, possibly not saving money for taxpayers.

Mr. Whisler provided background information on the construction budget.

Vice-Chairman Reckhow requested a deferral of this item.

Mr. Whisler stated that the bid is good for 90 days; however, he expressed hope in proceeding with an approval so that site demolition can occur during the holidays when the building would not be heavily occupied. Mr. Whisler added that the first and second floors are occupied.

Commissioner Bowser echoed his previous concerns regarding this project resulting in tax increases.

Chairman Page reiterated County Manager Ruffin's comments that this project would not affect the current budget.

County Manager Ruffin added that leftover funds from the project may be used towards the entire debt service.

Vice-Chairman Reckhow asked if the County Manager would consent to a construction contingency of \$210,000 or approximately 10%.

County Manager Ruffin stated staff's goal not to overspend the base amount of \$2,193,000.

Chairman Page concurred with Commissioner Heron's comment that the Board entrusts staff to make the best decisions for the County.

County Manager Ruffin explained the 15% contingency for this project, which is due to the age and condition of the facility. He consented to Vice-Chairman Reckhow's request to lower the contingency by 5%, with the provision that staff may request additional funds if unforeseen circumstances arise.

Commissioner Howerton moved, seconded by Vice-Chairman Reckhow, to authorize the execution of the construction contract with Gleeson Snyder Constructors, LLC in the amount \$2,193,000.00 (Base Bid plus Alternates), and to execute any other related contracts including change orders, if necessary, with a 10% contingency.

The motion carried with the following vote:

Ayes: Heron, Howerton, and Reckhow

Noes: Bowser and Page

Consent Agenda Item No. o. Approve the Resolution endorsing the "Reality Check Principles for Quality Growth.

Chairman Page called for citizen comments; as no one signed up to speak, he referred the matter back to the Board.

Vice-Chairman Reckhow moved, seconded by Commissioner Heron, to approve the resolution.

The motion carried unanimously.

RESOLUTION

WHEREAS, a 15-County Region centered on the Research Triangle has a projected growth of 1.2 million new residents by 2030 and an increase of 700,000 new jobs by 2030; and

WHEREAS, a collaborative vision for growth and land use for this region, Reality Check, was initiated by a joint partnership between Triangle Tomorrow and Urban Land Institute Triangle; and

WHEREAS, the Reality Check visioning exercise and results summit established consensus among participants and attendees on the following Guiding Principles for Quality Growth:

- Transit—Improve regional transit, matching land use decisions with transit investments;
- Vibrant Centers—Reinvest in city and town centers, promote compact development, density, and mixed use, including a balance of jobs and housing;

- Sustained Green Space—Define appropriate growth & preservation areas to protect open space, agricultural land, and resources, especially water supply and quality; and

WHEREAS, a Reality Check Action Committee led by Triangle Tomorrow will lead a Quality Growth Initiative whereby each City and County of the 15-County Reality Check region will be asked to adopt and endorse the three Guiding Principles for Quality Growth; and

WHEREAS, cities and counties in this region will be encouraged to and supported in using these Guiding Principles to make future decisions about growth in their cities/counties:

NOW, THEREFORE, BE IT RESOLVED that we, the members of the Durham County Board of Commissioners, do hereby endorse the Reality Check Guiding Principles for Quality Growth.

This the 14th day of December, 2009.

/s/ All Five Commissioners

Consent Agenda Item No. r. Approve the Revised Bill of Rights Defense Resolution.

Chairman Page recognized signed speakers for comments.

The following speakers spoke in support of the resolution and urged the Commissioners to approve it:

Joan Walsh, representing the Bill of Rights Defense Committee, 2403 Prince Street, Durham 27707

Ricardo Correa, representing the Bill of Rights Defense Committee, 4001 Meriwether Drive, Durham 27704

Luis A. Garcia Hernandez, 5901 Wilkins Drive, Lot 1C, Durham 27705

A lengthy discussion ensued regarding reaching an agreement between the County Attorney's office and Ms. Walsh pertaining to the proposed language in the resolution.

Commissioners asked questions in regards to not having valid identification when committing a crime.

Curtis Massey, Durham County Sheriff's Legal Advisor, addressed questions in reference to negotiating final wording of the resolution with Ms. Walsh.

Vice-Chairman Reckhow suggested that the resolution be read into the record and approved as the resolution addresses Ms. Walsh and signed speakers' concerns.

Chairman Page opposed approving the resolution as it does not address all concerns raised by the citizens.

Commissioner Heron spoke in support of the resolution.

Commissioner Bowser agreed to vote in support of the resolution if the citizens were content.

Mr. Massey informed the Board that he had been notified by the Durham Police Department attorneys that no policy exists to accept the Matricula Consular de Alta Seguridad (MCAS), an identification card issued by the Government of Mexico through its consulate offices to Mexican nationals residing outside of Mexico regardless of their emigration status, as proof of identity.

Vice-Chairman Reckhow moved, seconded by Commissioner Heron, to approve the resolution.

Vice-Chairman Reckhow withdrew her motion.

Commissioner Howerton asked Ms. Walsh to come to the podium to give her preference for Board action.

Mr. Correa translated for a citizen, stating that he, on behalf of the other citizens in support of the resolution, would be content with the motion that is most convenient for the Board; however, he would be willing to re-present to the Board at a future meeting if necessary.

Vice-Chairman Reckhow moved, seconded by Commissioner Bowser, to adopt the resolution in the spirit that it is a step forward.

The motion carried with the following vote:

Ayes: Heron, Howerton, and Reckhow
Noes: Bowser and Page

Chairman Page stressed that he voted in opposition as he believed that an agreement on the resolution language had not been met between staff and the citizens.

RESOLUTION

WHEREAS, Durham County Government is committed to the human rights of all its residents and to actions that both protect and preserve those rights; and

WHEREAS, Durham County respects and recognizes the civil rights and liberties guaranteed to all residents by the Bill of Rights; and

WHEREAS, Durham County upholds the civil rights and liberties of all people in Durham County and their free exercise and enjoyment of all rights and privileges secured by the Constitutions and the laws of the State of North Carolina and the United States; and

WHEREAS, all residents are protected by the United States Constitution and Bill of Rights from arrest without probable cause; and

WHEREAS, arrest without probable cause can result in fears of racial profiling, violation of the civil rights of citizens and non-citizens, the separation of parents and children, and reduction in the reporting of crimes by victims of crime, as well as creating fiscal and liability burdens for participating law enforcement agencies and governments; and,

WHEREAS, the Sheriff of Durham County, through his adoption of the Cannons of Police Ethics and the promulgation of General Orders has directed his Deputies to treat all persons equally and with respect, and that this is done without regard to their immigration status,

NOW, THEREFORE, BE IT RESOLVED that we, the members of the Durham County Board of County Commissioners, do hereby reaffirm our support of the Bill of Rights and of the civil rights and liberties it guarantees to all residents of Durham County, by reaffirming the Bill of Rights Defense Resolution adopted by the Durham County Board of Commissioners on September 22, 2003, and by recommending that every effort be made to promote and respect the individual rights and family integrity of all county residents.

This the 14th day of December, 2009.

Board and Commission Appointments

Michelle Parker-Evans, Clerk to the Board, will distributed ballots to the Board to make appointments to the boards and commissions.

The following appointments were made (incumbents are underlined):

Adult Care Home Community Advisory Committee

Brenda Jordan-Choate

Animal Control Advisory Committee

Martha A. Traylor

Juvenile Crime Prevention Council

Timothy Burris (Member of a Business Community)

Nursing Home Community Advisory Committee

Chantae Bohannon-Mangum

Phyllis Briggs

Kae Huggins

Public Health Board

Heidi Carter (At-large)

Michael Case (At-large)

John T. Daniels Jr. (Medical Doctor)

Sue E. McLaurin (At-large)

Nicholas Tise (At-large)

Closed Session

Commissioner Howerton moved, seconded by Vice-Chairman Reckhow, to adjourn to closed session pursuant to G.S. § 143.318.11(a)(3) to consult with an attorney in order to preserve the attorney-client privilege and to discuss the cases in the matter of IBM Credit Corporation Case No. COA 08-1514 (N.C. Property Tax Commission No. 01 PTC 544) and Kendrick Estates Investment Corporation v. Durham County; Filed in Durham County Superior Court (File No. 09 CVS 007684).

The motion carried unanimously.

Reconvene to Open Session

Chairman Page announced that the Board met in closed session; directives were given to staff; no action was taken.

Adjournment

There being no further business, Chairman Page adjourned the meeting at 11:15 p.m.

Respectfully submitted,

Yvonne R. Jones
Deputy Clerk to the Board