



# Durham County

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

## Meeting Agenda Board of County Commissioners

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Tuesday, May 19, 2020

1:00 PM

Commissioners' Chambers

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### Budget Work Session

#### “Public Charge”

The Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chair will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting.

### 1:00 pm Budget Work Session Agenda

#### 1. Discussion Items:

##### [20-0213](#) CARES Funding (45min)

###### Agenda Text:

- CARES Funding Overview - Jodi Miller, Jim Groves and Leslie O’Conner

##### [20-0211](#) Budget Assumption (45min)

###### Agenda Text:

- Revenues & Expenditures Overview and Assumptions - Keith Lane
- Property Tax Update - Dwane Brinson
- Sales Tax - Projections and assumptions - Keith Lane
- FY 2020-21 Budget Management Approaches- Keith Lane

##### [20-0212](#) Fund Balance Overview and Projections (30min)

###### Agenda Text:

- Update on SWAP fund - Susan Tezai
- Fund Balance overview and Multi-year projections - Susan Tezai

##### [20-0214](#) Board Discussion

## 2. Closed Session

### 20-0215

#### **Closed Session**

**Agenda Text:**

The Board is requested to adjourn into Closed Session 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, pursuant to G.S. 143-318.11(a)(6)

**Alignment with Strategic Plan:** This item aligns with the Strategic Goals of Durham County Government

**Resource Persons:** Monica W. Toomer, Clerk to the Board

**County Manager's Recommendation:** The County Manager recommends that the Board adjourn into Closed Session and provide direction to staff.

## 3. Adjournment