

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

Monday, January 10, 2022

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 Brenda Howerton, Vice-Chair Wendy Jacobs and Commissioners Nida Allam, Nimasheena Burns and Heidi Carter

Presider: Chair Brenda Howerton

Opening of Regular Session - Pledge of Allegiance

Agenda Adjustments

Chair Howerton announced that there were no agenda adjustments.

Announcements

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

1. **Get Your COVID-19 Vaccination at DCoDPH** – COVID-19 cases are rising due to holiday travel and the Omicron variant. Take your shots at the Durham County Department of Public Health as soon as you can.

The vaccine clinic is open every Monday, Wednesday and Thursday from 9am – 4pm; Tuesdays from 9am – 5:45pm and closed on Fridays. No appointment is necessary. A reminder that the clinic is closed daily from 11:30am – 1pm.

2. **Martin Luther King, Jr Employee Observance Program** – For the second year, the City-County Martin Luther King, Jr. Employee Observance Program will highlight the life and legacy of Dr. King virtually. The 2022 celebration will include a multi-part series that will be released the week of the Dr. Martin Luther King, Jr. holiday. Beginning January 17, visit the primary social media pages for the County and City to view the series. On January 20, the completed series will be released on the Durham Television Network.
3. **Durham PreK for 2022-2023 Application Period Begins February 8th** – The Durham PreK Application for the 2022-2023 school year will open on February 8th. Visit www.durhamprek.org to receive more information – this is just an interest form, not the official application.

If you have questions, please visit www.durhamprek.org, call 1-833-773-5338 or email prekchildcareservices.org for assistance.

4. **ABC11 Together Blood Drive at DCo Main Library on January 12th** – The American Red Cross, in partnership with the Durham County Library and ABC 11 will hold a blood drive at the Main Library located on 300 N. Roxboro Street from 8am – 3:30pm.

Registration is required to donate. Please visit www.redcross.org/abctogether or call 1-800-RED-CROSS to sign up.

5. **ENGAGEDurham Holding Community Meeting on January 12th** – Residents are invited to participate in one of six staff-led Community Meetings for the new Durham Comprehensive Plan. The meeting is scheduled to be held virtually from 6pm – 8pm and registration is required.

Please visit https://zoom.us/webinar/register/WN_mPpS6QClQSymyM-9pFQIFw to complete the registration for participation.

6. **Low-Income Homeowners Relief Program (LIHR) Extension** – The LIHR has been extended until January 31, 2022. All details on the requirements for the LIHR are available at www.dconc.gov/dss.

Durham residents who wish to receive assistance with the application process can call 919-560-8000 Monday – Thursday to schedule an hourly appointment.

7. **Business Recovery Grant Program** - The NC Department of Revenue has created a new grant program for small businesses that had significant economic losses due to COVID. The Business Recovery Grant Program includes \$500 million for two grant programs: \$300 million for hospitality businesses to include arts, entertainment, recreation, hotel, restaurants and bars as well as \$200 million for businesses that are not in one of the categories mentioned above and were also not recipients of any previous COVID relief funding. The application period is open until January 31, 2022. For more information, visit the state's link at <https://www.ncdor.gov/business-recovery-grant>

8. **Durham Residents Can Receive Help with Their Energy Bill** - As of January 3, 2022, all Durham residents will be eligible to apply for the Low-Income Energy Assistance Program (LIEAP), you can make a virtual appointment by phone for assistance, or simply visit the state's website to complete their application.

Commissioners shared the following additional announcements.

- The WD Hill Recreation Center reopened on Saturday, January 8th after completing a \$980,000 renovation to the 100-year old community center.
- Elijah Bazemore, Major of Administration and Programs, Durham County Sheriff's Office was retiring after serving over 33 years with Durham County.

Chair Howerton asked the Board to take a moment of silence for Ahmuad Arbery and other mother's grieving over the lost of a child due violence.

Minutes

Vice Chair Jacobs moved, seconded by Commissioner Allam to approve the December 6, 2021 Work Session minutes and December 13, 2021 Regular Session Minutes.

The motion carried unanimously.

Ceremonial Items

21-0736 Introduction of City-County Immigrant and Refugee Affairs Strategist

Drew Cummings, Chief of Staff introduced Selina Maté, City-County Immigrant and Refugee Affairs Strategist and gave a brief overview of her background and previous work experience. Ms. Maté stated she looked forward to meeting the Board in person and working with the Durham community to integrate and assist immigrants and refugees. Lynwood Best, Community Engagement Manager, City of Durham thanked the County for working with the City to hire Ms. Maté.

The Board welcomed Ms. Maté to Durham and thanked her for receiving a grant to help immigrants and refugees. The Board added they looked forward to addressing barriers and services needed for immigrants and refugees in Durham.

22-0026 Resolution – Honoring Mr. Linward Hedgspeth

Vice Chair Jacobs read the following resolution:

LINWARD HEDGSPETH

WHEREAS, Linward Hedgspeth is a native of Rougemont in Durham County, North Carolina where he lives with his wife Anne as well as many extended Hedgspeth family members, he has two sons Daryl and Eric and daughter -in -law Latoya; and

WHEREAS, Mr. Hedgspeth attained educational certifications and degrees from NC State University, Durham Technical Community College and the IBM Quality Institute and worked for IBM for 35 years as a Quality Engineering, New Product Manager in both Foreign and Domestic areas; and

WHEREAS, Linward Hedgspeth is a dedicated member of the New Harris Grove AME Church where he has served in many roles including Board of Trustees Chair, Choir Vice President, Steward Board Chair, Usher, Sunday School Teacher and was recognized as Man of the Year in 2014; and

WHEREAS, Mr. Hedgspeth is a long standing and committed member of the Rougemont Ruritan Club, an organization devoted to the well-being of the Rougemont community, serving as Director, and in the role of Committee Chair, and Mentor, and Vice President and President of the Rougemont Club; and

WHEREAS, Linward Hedgspeth has served in numerous district and state leadership roles of North Carolina Ruritan including District Governor (2014-2015), District Lt. Governor (2013-

2014), Fundraising Chair, Cabinet Member and District Convention Planning Chair and President of the Association of North Carolina Ruritan and an Honorarius Member of the Association of Virginia since 2015; and

WHEREAS, Mr. Hedgspeth has risen to leadership roles at the National Level of Ruritan, as National Director (2016-2018), Convention Delegate (2008-2017), Convention Chair’s Committee (2014, 2015), Sargent-at-Arms 2014, 2015 and Ruritan Forever Endowment and Tom Downing Fellow; and

WHEREAS, Linward Hedgspeth made history in 2019 as the first Black President- Elect and National President from 2020 to 2021 in the 93 year history of Ruritan National, a civic service organization founded in 1928 dedicated to “improving communities and building a better America through Fellowship, Goodwill and Community Service”; and

WHEREAS, National President Linward Hedgspeth and First Lady Anne Hedgspeth provided inspirational and transformative leadership for the nearly 25,000 Ruritan Club members in 900 local communities throughout the United States during the unprecedented and challenging time of a global pandemic and President Hedgspeth encouraged members to continue to help others with a focus on welcoming, listening to and mentoring new members and this strong vision: “*Let’s continue to focus our energy not on fighting the old, but on building the new, and SOARING LIKE AN EAGLE*”.

NOW, THEREFORE, BE IT RESOLVED, that we, the members of the Durham County Board of Commissioners, do hereby honor and celebrate the legacy of outstanding leadership and service to others of

LINWARD HEDGSPETH

in the Rougemont Community, Durham County, the state of North Carolina and throughout the United States of America and do hereby recognize and congratulate Mr. Hedgspeth on his groundbreaking and historic role as the first Black President of Ruritan National.

This the 3rd day of January 2022.

Brenda Howerton, Chair

Wendy Jacobs, Vice-Chair

Nida Allam, Commissioner

Nimasheena Burns, Commissioner

Heidi Carter, Commissioner

Linwood Hedgspeth, President of Ruritan National stated he was honored to represent the Durham community and thanked the Board for the recognition. Mr. Hedgspeth stated he served as President during a year with COVID-19 and learned to evolve and lead virtually.

The Board thanked Mr. Hedgspeth for becoming an inspired leader, representing the Rougemont community, years of service and acknowledged his groundbreaking role as the first Black National Ruritan President..

22-0027 Resolution – Honoring the life and legacy of Archbishop Desmond Tutu

Chair Howerton read the following resolution:

ARCHBISHOP DESMOND TUTU

WHEREAS, South African Archbishop Desmond Tutu was born in 1931 and transitioned on December 26, 2021, at the age of 90; and

WHEREAS, as a cleric in the Anglican church, Desmond Tutu successfully rose through the church ranks to become the Archbishop of Cape Town in 1986; and

WHEREAS, this theologian became widely known as a human rights activist, especially for his impact as an anti-apartheid activist as he worked in concert with Nelson Mandela following Mandela’s release from prison in 1990; and

WHEREAS, Archbishop Tutu was a teacher, mentor, humanitarian and 1984 Nobel Peace Prize winner as a result of his tremendous body of work; and

WHEREAS, past and present world leaders shared the following reflections of a life well lived:

- South African President Cyril Ramaphosa called Archbishop Desmond Tutu “the spiritual father of our new nation.”
- Former President Barack Obama called him “A universal spirit... grounded in the struggle for liberation and justice in his own country, but also concerned with injustice everywhere,"; and
- Former President Jimmy Carter noted “he lived his values in the long struggle to end apartheid in South Africa.

WHEREAS, we pause to honor this insightful humanitarian and dedicated amazing life force who will always be remembered for his faith, his genuine sense of fairness and a love of others.

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

ARCHBISHOP DESMOND TUTU

for a life of distinguished of service. We call upon all citizens of Durham County to remember this global leader who steadfastly worked to improve the human condition for all.

This the 10th day of January 2022.

Brenda Howerton, Chair

Wendy Jacobs, Vice-Chair

Nida Allam, Commissioner

Nimasheena Burns, Commissioner

Heidi Carter, Commissioner

22-0030 Proclamation – National Mentoring Month

Commissioner Allam and Commissioner Carter read the following proclamation:

NATIONAL MENTORING MONTH | 2022

- WHEREAS,** created in 2002 by the Harvard School of Public Health and MENTOR: the National Mentoring Partnership; January 2022 marks the 20th anniversary of National Mentoring Month, an annual campaign to focus attention on the need for quality, consistent and competent mentors, and;
- WHEREAS,** a mentor is a caring, dependable and authentic person that provides support, guidance, advice, assistance and devotes time to a young person to help youth discover personal strength to persevere and achieve their potential through a structured and trusting relationship on a regular basis; and
- WHEREAS,** quality mentoring encourages and empowers youth to make positive choices, promote self-esteem and character development, support academic achievement, social-emotional learning, leadership and professional development, college readiness and career exploration; and
- WHEREAS,** the goals of National Mentoring Month are to raise awareness of mentoring, recruit individuals to mentor, equip mentors with the skills needed to support youth, encourage organizations to engage and integrate quality mentoring into their efforts with a focus on academic support, life skills training, and career readiness/workforce preparation to motivate youth to excel; and
- WHEREAS,** during the COVID-19 pandemic, mentoring programs have stepped up to fill gaps for youth and families, connecting them with resources and ensuring that mentoring relationships continue virtually to prevent social disconnection and mitigate learning loss; and
- WHEREAS,** positive youth development theory understands adolescence as a distinct developmental phase where boundary testing and individual identity development are critical steps on the path to adulthood, steps that need to be supported, nurtured and cultivated by patient and caring adults in safe environments; and
- WHEREAS,** research shows that youth who meet regularly with their mentors are more than 52 percent less likely than their peers to skip a day of school, youth who face an opportunity gap but have a mentor are 55 percent more likely to be enrolled in college than those who did not have a mentor; youth who meet regularly with their mentors are 46 percent less likely than their peers to start using drugs and 27 percent less likely to start drinking; and
- WHEREAS,** mentors serve a critical role in helping youth successfully complete high school and gain admission to college or training program, earn a post-secondary credential or certification, build new in-demand skills, prepare for the future of work and succeed in an ever-changing workforce; and
- WHEREAS,** mentoring programs must incorporate work-based learning to prepare and connect youth with real-life work experiences where they can apply academic, technical and soft skills and develop their employability while exploring career pathways; and
- WHEREAS,** the Durham County Strategic Plan Goal 1 is to provide access to educational, vocational, economic and cultural opportunities while empowering citizens to choose pathways for their own success;

WHEREAS, the Durham Board of County Commissioners supports community-based mentoring programs as key community partners to support our mission for a safe, healthy and vibrant community; and

WHEREAS, National Mentoring Month is the time of year to celebrate, elevate, and encourage mentoring and recruit caring adult mentors in Durham County;

NOW THEREFORE, I, Brenda A. Howerton on behalf of the Durham Board of County Commissioners do hereby proclaim the month of January 2022 as

“NATIONAL MENTORING MONTH”

and call upon public officials, educators, business and community leaders, and citizens to observe this month with appropriate ceremonies, activities and programs in order to:

- recognize individuals who serve as staff and volunteers at quality mentoring programs and help our youth find inner strength and reach their full and unlimited potential;
- acknowledge that mentoring is beneficial because it facilitates healthy identity development, encourages educational achievement, reduces juvenile delinquency, expands career readiness, improves life skills and outcomes, and strengthens communities;
- promote the creation, expansion, sustainability, and funding of quality mentoring programs across Durham to equip youth with the tools needed to lead healthy, productive and meaningful lives; and
- support initiatives to close the academic, achievement, opportunity and mentoring gaps and promote critical mentoring to support boys of color with mentors who perceive and understand social, political and economic racism and oppression and to take action against racism and oppressive elements of society.

This the 10th day of January 2022

Brenda A. Howerton, Chair
Durham Board of County Commissioners

DeWarren K. Langley, Executive Director, Charles Hamilton Houston Foundation, Inc. thanked the Board for the yearly recognition of National Mentoring Month. He shared an overview of the mentoring programs offered by the Foundation and community partners. Mr. Langley expressed the need for all residents in Durham to work together to increase the number of mentors.

The Board thanked Mr. Langley for his continued awareness for the need of mentors in Durham.

22-0035 Resolution – Celebrating and Honoring the Life and Services of Dr. Martin Luther King, Jr.

Commissioner Burns read the following resolution:

**CELEBRATING & HONORING
THE LIFE & SERVICE OF DR. MARTIN LUTHER KING, JR.**

WHEREAS, a champion of nonviolence and justice, Dr. Martin Luther King, Jr. devoted his life to strengthening the content of American character and fought unrelentingly for the civil rights of all Americans and taught us that courage displaces fear, love transforms hate, acceptance dissipates prejudice and mutual regard cancels enmity; and

WHEREAS, in the face of hatred and violence, Dr. King preached a doctrine of nonviolence and civil disobedience to combat segregation, discrimination, and racial injustice, and believed that people have the moral capacity to care for other people; and

WHEREAS, Dr. King was one of the leaders of the successful 381 day Montgomery bus boycott in 1955 to protest the arrest of Rosa Parks and the segregation of the bus system; and

WHEREAS, Dr. King helped found and served as the first president of the Southern Christian Leadership Conference in 1957 to coordinate and support nonviolent direct action as a method of desegregating bus systems across the South; and

WHEREAS, between 1960 and 1964, Dr. King spoke in Durham at White Rock Baptist Church, the Durham Business & Professional Chain, Hillside High School, the Southern Political Science Association at the Jack Tar Hotel, North Carolina College (now North Carolina Central University) and Duke University urging civil disobedience and nonviolent protests to end racial segregation and discrimination; and

WHEREAS, Dr. King traveled more than 6,000,000 miles, spoke more than 2,500 times, and wrote 5 books and numerous articles supporting efforts around the country to end injustice and bring about social change and desegregation between 1957 and 1968; and

WHEREAS, on August 28, 1963, Dr. King led the March on Washington for Jobs and Freedom, the largest rally of the civil rights movement, during which, from the steps of the Lincoln Memorial and before a crowd of more than 200,000 people, Dr. King delivered his famous "I Have a Dream" speech in which he called for an end to racism and advocated for the civil and economic rights of African Americans; and

WHEREAS, the March on Washington was instrumental in the passage of the Civil Rights Act of 1964 which outlawed discrimination based on race, color, religious sex or national origin and prohibited unequal application of voter registration requirements and racial segregation in schools, employment and public accommodations; and

WHEREAS, Dr. King helped to organize the monumentally inspiring Selma to Montgomery marches in 1965 to advocate for passage of the Voting Rights Act of 1965 to guarantee African American citizens the right to vote; and

WHEREAS, Dr. King was supporting the garbage workers in Memphis, Tennessee, and planning the Poor People's Campaign to promote economic justice, when he was assassinated in Memphis on April 4, 1968; and

NOW, THEREFORE, BE IT RESOLVED, we the Durham Board of County Commissioners do hereby resolve to recognize and honor the life and work of Dr. Martin Luther King, Jr. and his commitment to improve the human condition of all people through the adoption of a racial equity framework for governmental decision-making, access to quality education, affordable housing, equal opportunity, shared prosperity, living wage employment, safe and humane labor conditions for all employees and quality healthcare.

BE IT FURTHER RESOLVED THAT the Durham Board of County Commissioners call on the residents of Durham County to join us in reflecting on and advancing Dr. King's life and fulfilling his dream.

This the 10th day of January 2022.

Brenda A. Howerton, Chair

Wendy Jacobs, Vice-Chair

Nida Allam

Nimasheena Burns

Heidi Carter

DeWarren K. Langley stated the events for Martin Luther King, Jr Day included: Virtual Interfaith Prayer Breakfast at 7 a.m., Virtual Unity Rally at 10:30 a.m., Day-of-Service at 9 a.m., Virtual Annual Religious Service at 6 p.m. and Let Freedom Ring Virtual Quiz Bowl for Youth at 1 p.m. He added residents could visit DurhamMLKCommittee.org for more information about the events.

The Board thanked Mr. Langley for continuing to highlight Martin Luther King, Jr. and keeping the Durham community involved and informed about local events. The Board acknowledged the importance of ongoing issues Dr. King fought for such as Voting Rights.

Consent Agenda

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

Commissioner Burns moved, seconded by Vice Chair Jacobs to approve the following items on the Consent Agenda.

The motion carried unanimously.

21-0700 Approval to Enter into a Contract with Insight Global Staffing Agency for an IS&T Help Desk Contractor Using Current Fiscal Year Operational Budget Funds of \$72,800

21-0701 Approval to Extend Project Manager Contract with “The Select Group” for Capital Project-IST Hardware and Services by \$90,000 to a total of \$129,999

21-0741 Extension of the 2022 Listing Period for Business Personal Property

*22-0001 Budget Ordinance Amendment No.22BCC00055 to Recognize \$259,469 of NC Department of Transportation (NDCOT) Rural Operating Assistance Program (ROAP) funds for Transportation

22-0004 Detention Center Cooler Freezer Restoration (temporary refrigeration)

*22-0005 Budget Ordinance Amendment No. 22BCC00060 Public Health to Recognize \$514,327 from the NC DHHS Division of Public Health Women’s and Children’s Health Section/Immunization Branch for Covid-19 Mass Vaccination Planning and Implementation

22-0006 Approval of Contract with Accentuate Staffing, Inc for a ServiceNow Technical Support Contractor for \$243,750.00 to be funded by FY2021-2022 IS&T Operational Budget

*22-0007 Budget Ordinance Amendment No.22BCC00056 to Recognize \$83,960.25 for Year One of a Three-Year US Department of Justice Grant to the Criminal Justice Resource Center for the Mental Health Court Expansion Initiative

22-0008 Bull City Financial Services (BCFS) Contract Amendment

22-0009 Conservation Easement Option with Clara Glenn for 12721 Hampton Road

22-0010 Emergency & Scheduled Repairs for TWWTP Contract Amendment with Carolina Civilworks, Inc.

22-0013 Request from Durham County ABC Board for Flexibility with General Manager Salary

22-0015 Amendment to Lease Agreement Between Durham County and Presidential Park West Property Owner, LLC

*22-0016 Capital Project Amendment No.22CPA00015 Appropriating \$12,000,000 of Limited Obligation Bond (LOBs) Funding From a Future Financing Source to increase the Existing Snow Hill Road Pump Station and Force Main Replacement Project 47302635DC149); as well as Execution of the Design-Builder “Guaranteed Maximum Price #4” Contract

*22-0022 Budget Ordinance Amendment No. 22BCC00057 Appropriating \$400,000 of General Fund Fund Balance and Approval of a Contract with Durham Congregations in Action to Provide Stopgap Funding for COVID-19 Related Emergency Food Assistance in Durham County

22-0029 Request for Refund of Excise Tax to the Lockamy Law Firm, P.A

*22-0034 Budget Ordinance Amendment No. 22BCC000059 - Appropriate General Fund Restricted Fund Balance Totaling \$2,348,715.18 for the Sheriff, Public Health, Library, CJRC, Soil and Water, and Social Services and Appropriate General Fund Unassigned Fund Balance Totaling \$16,733 for Cooperative Extension

Consent Agenda Item #22-0001

**Durham County, North Carolina
2021-2022 Budget Ordinance
Amendment Number 22BCC00055**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2021-2022 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>			
Transportation	\$981,527.00	\$259,469.00	\$1,240,996.00
<u>Revenue</u>			

Intergovernmental \$80,100,608.45 \$259,469.00 \$80,360,077.45

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

Approved January 10, 2022

Consent Agenda Item #22-0005

**Durham County, North Carolina
2021-2022 Budget Ordinance
Amendment Number 22BCC00060**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2021-2022 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>			
Human Services	\$116,494,258.37	\$514,327.00	\$117,008,585.37
<u>Revenue</u>			
Intergovernmental	\$80,184,568.70	\$514,327.00	\$80,698,895.70

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

Approved January 10, 2022

Consent Agenda Item #21-0007

**Durham County, North Carolina
2021-2022 Budget Ordinance
Amendment Number 22BCC00056**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2021-2022 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>			
Public Safety	\$71,892,933.49	\$83,960.25	\$71,976,893.74
<u>Revenue</u>			
Intergovernmental	\$80,100,608.45	\$83,960.25	\$80,184,568.70

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

Approved January 10, 2022

Consent Agenda Item #22-0016

**Durham County, North Carolina
FY 2021-2022 Capital Project
Amendment Number 22CPA00015**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:
That the FY 2021-22 budget ordinance is hereby amended to reflect budget adjustments.

Project #	Project Name	Current Budget	Increase / Decrease	Updated Budget
47302635DC149	Snow Hill Road Pump Station	\$18,295,000.00	\$12,000,000.00	\$30,295,000

All capital projects in conflict herewith are hereby repealed.

Approved January 10, 2022

Consent Agenda Item #22-0022

**Durham County, North Carolina
2021-2022 Budget Ordinance
Amendment Number 22BCC00057**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2021-2022 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>			
Economic and Physical Development	\$9,159,761.40	\$400,000.00	\$9,559,761.40
<u>Revenue</u>			
Other Financing Services	\$43,188,557.67	\$400,000.00	\$43,588,557.67

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

Approved January 10, 2022

Consent Agenda Item #22-0034

**Durham County, North Carolina
2021-2022 Budget Ordinance
Amendment Number 22BCC00059**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2021-2022 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>
GENERAL FUND			
<u>Expenditure</u>			
Cultural and Recreation	\$14,577,056.17	\$55,154.00	\$14,632,210.17
Economic and Physical Development	\$9,559,761.40	\$16,733.00	\$9,576,494.40
Environmental Protection	\$5,022,330.45	\$112,473.40	\$5,134,803.85
Human Services	\$116,494,258.37	\$1,675,577.39	\$118,169,835.76
Public Safety	\$71,976,893.74	\$505,510.39	\$72,482,404.13
<u>Revenue</u>			
Other Financing Services	\$43,725,743.67	\$2,365,448.18	\$46,091,191.85

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

Approved January 10, 2022

Other Business

22-0033 Durham County Public Health Focused Update on the COVID-19 Crisis

Rodney Jenkins, Director of Public Health shared the *COVID-19/Vaccine Distribution Updates* which highlighted the following: COVID-19/Vaccine Distribution Updates, COVID-19 Prevention Strategies, Current COVID-19 Strategies, Current COVID-19 Statistics, Current COVID-19 Race and Ethnicity Trends, COVID-19 Percent Positive Labs, Usage and Capacity Hospitalization Data, Vaccine Updates, CDC Vaccine Updates Durham County Residents, Vaccine Dashboard Data for Durham Residents, Free COVID-19 Testing, Testing Updates, Mask Guidance, Mask Distribution Update and Final Thoughts.

The Board inquired about an email portal for residents with questions. Mr. Jenkins replied Public Health does not have an email portal setup for resident questions; however, he would check into establishing that system. The Board questioned the combination of the flu and COVID-19. Mr. Jenkins responded ‘Flurona’ was a term used to describe when a person was diagnosed with the flu and COVID-19 at the same time; he noted the different variants were highly transmittal and could be contacted easily. The Board asked if the contracted community-based organizations could assist with distribution of at-home COVID-19 test and mask for residents in need. Mr. Jenkins stated the contract with those organizations

expired in December 2021 – adding he would check into a contract extension or the possibility of the organizations willingness to assist without a contract in place. The Board inquired about Durham Public Schools (DPS) receiving mask and asked that the presentation be available for the public. Mr. Jenkins responded he would contact DPS regarding the mask being made available to the County; he also added that the presentation would be available on the public health website.

22-0025 Approval of Interlocal Agreement between Durham County and the City of Durham for a Temporary COVID-19 Testing Site

Rodney Jenkins, Public Health Director stated Wheels Fun Park located at 715 North Hoover Road in Durham would become a temporary COVID-19 testing site. He added Wheels was chosen due to the site location, ability to handle a large volume of cars and the accessible by public transportation.

The Board thanked the City for allowing Wheels to be used as a testing site and for a partnership to help better serve the residents of Durham.

Vice Chair Jacobs moved, seconded by Commissioner Burns to approve the Interlocal Agreement between Durham County and the City of Durham for a temporary COVID-19 testing site.

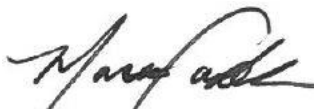
The motion carried unanimously

Adjournment

Commissioner Allam moved, seconded by Commissioner Burns to adjourn the Regular Session meeting at 9:20 p.m.

The motion carried unanimously.

Respectfully Submitted,



Macio Carlton
Deputy Clerk to the Board