

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

Monday, March 14, 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. **DCo Public Health COVID-19 Vaccination Clinic Hours** – The COVID-19 vaccination clinic at the Durham County Department of Public Health, 414 E. Main St., has the following hours to get your free vaccination: Monday, Wednesday, Thursday & Friday: 9 a.m. to 4 p.m., and Tuesday: 9 a.m. to 5:30 p.m.

Appointments and walk-ins welcome. All doses available. Please note, clinics are closed between 11:30 a.m.-1 p.m. daily. For more information, please visit www.dcopublichealth.org/COVIDVaccines or call 919-560-9217.

2. **Durham PreK for 2022-2023 Application is Open** – The Durham PreK Application for the 2022-2023 school year is open and all children who will be 4 years old by August 31, 2022 are eligible! Please visit www.durhamprek.org to receive more information and to apply.

If you have any questions, you can always call 1-833-773-5338, or email prek@childcareservices.org for assistance.

3. **Women's Health Awareness 2022 Conference** – The 8th Annual Women's Health Awareness Women's Wellness Conference will be held virtually on Saturday, April 9 from 8 a.m. to 5 p.m. The theme is Transforming Communities by Enhancing Women's Health. The event is free, but you must pre-register at www.niehs.nih.gov/WHAconference

4. **Welcome Baby’s Giving Closet** – The Giving Closet is every Friday at the Durham County Cooperative Extension, 721 Foster Street, from 9 a.m. to 1 p.m. Contactless pick-up, sizes based on availability. Please bring photo ID, proof of Durham address, and child(ren)’s Medicaid card/birth certificate (ages 0-5). Masks are required. You can call 919-560-7150 or visit www.welcomebaby.org
5. **Durham County Government is Hiring** – Looking for a satisfying career in public service? Join Durham County’s local government team and make a difference in your community today! Durham County Government is a great place to live, work and thrive! Explore current job openings by visiting <https://careers.dconc.gov>

Please Note: Durham County is offering a \$6,000 Sign on Bonus for the following positions: Entry-level Deputy Sheriff, Detention Officer and Telecommunicator; Entry-level EMS Technician and EMS Officer I; Senior Public Health Nurse and Entry-level Electrician, Plumber and HVAC Technician.

6. **Diabetes Support Group** – Whether recently or ever been diagnosed with diabetes, there is always something to learn about this complex condition. Join the Durham County Department of Public Health for our monthly support group on Tuesday, March 22 from 6 to 7 p.m.

This VIRTUAL event is a great place to hear the latest information and resources. Please register at <https://bit.ly/3sCrakx> in advance to avoid cancellations.

7. **Durham County on DTN** – Be sure to tune into the Durham Television Network and the official Durham County YouTube Channel to watch our monthly “In Touch with Durham County” show, which highlights the people who make our County thrive, including this month’s edition featuring Commissioner Heidi Carter and Clerk to the Board Monica Wallace. You can also watch our County Commissioners’ meetings, which are broadcast live and rebroadcast. Find our YouTube at www.youtube.com/dcowebmaster and watch DTN on Spectrum Channel 8 and online www.durhamnc.gov/1104/Durham-Television-Network.

Minutes

Vice Chair Jacobs moved, seconded by Commissioner Allam to approve the February 28, 2022 Regular Session minutes.

The motion carried unanimously.

Ceremonial Items

22-0159 Proclamation – 2022 Women’s History Month

Commissioner Burns read the following proclamation:

WOMEN’S HISTORY MONTH | 2022

WHEREAS, Women’s History Month, a celebration of women and their contributions to history, culture, and society, has been observed annually in the month of March in the United States since 1987; and

WHEREAS, during Women’s History Month, the rich history of women and girls of all races, ethnicities, and backgrounds are celebrated; and

WHEREAS, the true history of America reveals generations of trailblazing women leaders whose courage, strength, and vision that has built and transformed our country; and

WHEREAS, American women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and many other American and international movements; and

WHEREAS, despite the undeniable impact women have made in history, significant work remains to ensure full equality and access for women and girls everywhere; and

WHEREAS, every woman has a story to tell and gifts to share with the world; and

WHEREAS, a little extra attention is given to women during Women’s History Month, however, it important to understand that countless women and girls have been undervalued and inadequately recognized for their contributions to our community, our nation, and our world; and

WHEREAS, women must refuse to be silenced and their stories of achievement must be told.

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

“WOMEN’S HISTORY MONTH”

in Durham County, North Carolina, and call upon all citizens to observe and celebrate the successes of women and to mark this month with appropriate observances honoring endless possibilities of women and girls everywhere.

This the 14th day of March 2022

Brenda Howerton, Chair
Durham Board of County Commissioners

Vivian Slade, Durham County Women’s Commission Chair stated she was honored to receive the proclamation on behalf of the Women’s Commission and women in Durham. She added recognizing women was important and she was proud of Durham County for providing the needed awareness.

The Board thanked Ms. Slade and stated the Durham Board of County Commissioners first all-women Board was historic.

22-0173 Proclamation – Celebrating the 50th Anniversary of the Older American Act Nutrition Program

Commissioner Carter read the following proclamation:

50TH ANNIVERSARY OF THE OLDER AMERICANS ACT NUTRITION PROGRAM | 2022

WHEREAS, fifty years ago, on March 22, 1972, President Nixon signed into law a measure that amended the Older Americans Act of 1965 to include a national nutrition program for individuals 60 years and older; and

WHEREAS, for five decades, this landmark law has helped to fund community-based organizations – like Meals on Wheels – and it is still the only federal program designed specifically to meet the nutritional and social needs of older adults; and

WHEREAS, this year, Meals on Wheels programs from across the country are joining together for the March for Meals awareness campaign to celebrate 50 years of success and garner the support needed to ensure these critical programs can continue to address food insecurity and malnutrition, combat social isolation, enable independence, and improve health for years to come; and

WHEREAS, Meals on Wheels Durham has provided home-delivered meals in our Durham County communities admirably for 47 years; and

WHEREAS, volunteers for our Meals on Wheels Durham program are the backbone of the organization and they not only deliver nutritious meals to seniors and individuals with disabilities who are at significant risk of hunger and isolation, but also caring concern and attention to their welfare; and

WHEREAS, Meals on Wheels programs Durham provides nutritious meals to seniors throughout the county that help them maintain their health and independence, thereby helping to prevent unnecessary falls, hospitalizations, and/or premature institutionalization; and

WHEREAS, Meals on Wheels Durham provides a powerful opportunity for social connection for seniors to help combat the negative health effects and economic consequences of loneliness and isolation; and

WHEREAS, Meals on Wheels Durham deserves recognition for the heroic contributions and essential services they have provided amid the COVID-19 pandemic and will continue to provide to local communities, our State, and our Nation long after it is over; and

WHEREAS, the senior population is increasing substantially, and action is needed now to support our local Meals on Wheels Durham program through federal, state, and local funding; volunteering; donations; and raising awareness to ensure these vital services can continue to be delivered for another 50 years.

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

“50TH ANNIVERSARY OF THE OLDER AMERICANS ACT NUTRITION PROGRAM”

in Durham County. We urge every community member to take this month to honor our Meals on Wheels Durham program, the seniors they serve and the volunteers who care for them. Our recognition of, and involvement in, the national celebration can enrich our entire community and help combat senior hunger and isolation in America.

This the 14th day of March 2022

Brenda Howerton, Chair
Durham Board of County Commissioners

Jason Peace, Director of Meals on Wheels Durham stated the Older American Act Nutrition Program provided half of the funding for Meals on Wheels Durham. He added Meals on Wheels Durham served over 600 residents and the funding from the County served 480 of those residents. Mr. Peace stated the 2022 March for Meals Community Champion Week was March 21st – 25th and invited the Board to participate. He added more information on the Community Champion Week events could be found online at www.mowdurham.org.

The Board inquired about the number of residents on the waiting list. Mr. Peace responded 300 residents were on the waiting list and Meals on Wheels Durham were currently searching for a new building to expand. The Board thanked Mr. Peace for his service to the community and for providing a lifeline for seniors during the pandemic.

22-0159 Proclamation – World Water Day 2022

Vice Chair Jacobs read the following proclamation:

WORLD WATER DAY | 2022

WHEREAS, the United Nations (UN) has declared March 22nd as World Water Day and has invited governments around the world to devote the day to promoting and increasing public awareness of the importance of freshwater and the sustainable management of groundwater resources; and

WHEREAS, World Water Day 2022 is a time to reflect on the various ways that different people value groundwater around the globe and in North Carolina as it relates to their health, dignity, hygiene and productivity at home, at work, and in recreation; and

WHEREAS, currently, water around the world is under extreme threat for various sources including increasing population, increasing demands of agriculture and industry, and the ever-worsening impacts of climate change; and

WHEREAS, Durham County residents are working daily to protect water quality by practicing and supporting innovative wastewater management and reuse programs, sustainable agricultural practices, wetland protection and restoration and more.

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

“WORLD WATER DAY”

in Durham County. We call on all Durham County residents to celebrate the day, and to always to be good stewards and protectors of our water, indeed our most valuable natural resource.

This the 14th day of March 2022

Brenda Howerton, Chair
Durham Board of County Commissioners

The Board thanked the Open Space and Real Estate Department, Durham County Utilities Division, the Soil and Water Department, Stormwater and Erosion Control Division and Cooperative Extension for the management of water resources in Durham.

22-0129 Resolution – Support of the Use of Person-First Language

Commissioner Allam read the following resolution:

RECOGNIZING THE HARMEFUL IMPACTS OF THE USE OF PEJORATIVE LANGUAGE TO REFER TO JUSTICE-INVOLVED PEOPLE, AND URGING THE USE OF PERSON-FIRST LANGAGE IN DURHAM

WHEREAS, nearly eighty percent (80%) of the persons held in the Durham County Detention Center are there awaiting trial having not been convicted of the crime they were charged with; and

WHEREAS, people with criminal records endure intense legal and social sanctioning, including segregation, harassment, and harm; and

WHEREAS, individuals with criminal records are part of our communities, schools, workplaces, and places of worship; and

WHEREAS, language shapes the ideas, perceptions, beliefs, attitudes, and actions of individuals, societies, and governments; and

WHEREAS, language usage that emphasizes or prioritizes a criminal record over the individual undermines, devalues, dehumanizes, demoralizes and dishonors the humanity of that individual; and

WHEREAS, dehumanizing language like "prisoner," "convict," "inmate," or "felon" only serve to obstruct and separate people from society and make the institutionalization of racism and supremacy appear normal; and

WHEREAS, inaccurate information, unfounded assumptions, generalizations, and other negative predispositions associated with justice-involved individuals create societal stigmas, attitudinal barriers, and continued negative stereotypes that affect access to employment, housing, healthcare, professional licensing, travel, support services, and other integral aspects of community life; and

WHEREAS, people-first language places the individual before the criminal record by using neutral, objective, and non-pejorative language; and

WHEREAS, people-first language promotes positive, sound, and unbiased communication and diminishes categorization and segmentation for people with a criminal record, such that an individual is not defined solely or primarily by a criminal record, arrest, or other contacts with the criminal justice system.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Durham County recognizes that language that is not people-first obstructs the integration, inclusion, participation, and respect of justice involved individuals; and

BE IT FURTHER RESOLVED THAT that the Board of Commissioners of Durham County requests all local government offices and departments, including the Durham courts and judiciary, and the Durham community at-large to adopt people-first language with respect to people with criminal records in all its official written, voice, audiovisual, and signed communications; and

BE IT FURTHER RESOLVED THAT that the Board of Commissioners of Durham County urges adoption and utilization of people-first language in all legislation, co-sponsorship memos, reports, policies, and other documents.

This the 14th day of March 2022.

Brenda A. Howerton, Chair

Wendy Jacobs, Vice-Chair

Nida Allam, Commissioner

Nimasheena Burns, Commissioner

Heidi Carter, Commissioner

Ben Haas, Chair of the Durham Criminal Justice Advisory Committee thanked the Board for issuing a resolution recognizing the harmful impacts of derogatory language when referring to justice involved residents and urging the use of person-first language in Durham County. He added the resolution was a simply way to bring the community together in a common effort to uplift Durham and protect residents.

The Board thanked Gudrun Parmer, Criminal Justice Center Director, Mr. Haas and the Criminal Justice Advisory Committee for endorsing the resolution. The Board asked about the next steps to implement the resolution. Commissioner Allam stated the drafted languages would be shared with local government offices and departments.

22-0158 Resolution – Honoring General Manager Claudia Odom Hager’s service as Interim County Manager

Chair Howerton read the following resolution:

HONORING CLAUDIA ODOM HAGER

- WHEREAS,** In May 2021, Durham County Commissioners selected Goal 5 General Manager Claudia Odom Hager to assume the reigns of leadership as Interim Durham County Manager in, thus ensuring that the county’s day to day operations would be maintained in a positive manner; and
- WHEREAS,** Interim Manager Hager made some temporary reassignments and realignments of senior staff, and worked productively to make sure operations proceeded as normal; and
- WHEREAS,** throughout her tenure, Interim Manager Hager worked seamlessly and positively with County Commissioners and Department Heads to ensure that normal operations continued as expected by the citizens of Durham County, especially as the organization experienced retirements and resignations in critical areas; and
- WHEREAS,** her leadership with Durham County Government was marked by her tremendous work ethic, attention to detail, keen negotiating skills, visionary ideas and her ability to work with appointed and elected officials, civic leaders, employees and residents in the pursuit of positive outcomes; and
- WHEREAS,** during her successful tenure, her work as Interim County Manager always demonstrated that she was completely mindful of Durham County Government’s best interests in all her efforts to serve the community
- WHEREAS,** during her tenure, Interim Manager Odom successfully addressed very critical and significant Durham County projects including:
- Comprehensive management Durham County’s Public Health response to the COVID-19 Pandemic, along with management of Coronavirus Aid, Relief, and Economic Security Act (CARES) federal funding received
 - Approval of the Annual Budget, which included record funding for Durham Public Schools
 - Management of the American Rescue Plan Act (ARPA) federal funding received by the County
 - Designed critical Process Improvements of Durham County’s Contracting Process
 - Managed Durham County’s participation in the National Opioid Litigation Process
 - Addressed significant workforce vacancies across the enterprise by collaborating with Human Resources and senior management to recommend and implement a new program of employee compensation and bonuses to help keep and attract employees

- Worked to address community concern over the approval and construction of the long-awaited New Youth Home, and

WHEREAS, additional key accomplishments during her stewardship included leading the continued progress of the 300 and 500 East Main Street Development project, the \$12 Million dollar sale of Durham County’s American Tobacco Parking Structure, securing major Farmland Conservation Easements, overseeing the development of the new Long-Term Homeowner Grant Program for residents at or below 30% of the area median income and much more.

NOW, THEREFORE, BE IT RESOLVED, that we, the members of the Durham County Board of Commissioners, do hereby extend grateful and sincere appreciation to

CLAUDIA ODOM HAGER

for the transformative, dynamic leadership she demonstrated during her laudatory tenure as Durham’s Interim County Manager. We are grateful for her invaluable professional management, and for the contributions she has made to improve the Durham community.

This the 14th day of March 2022.

<hr/> Brenda Howerton, Chair	<hr/> Wendy Jacobs, Vice-Chair
<hr/> Nida Allam, Commissioner	<hr/> Nimasheena Burns, Commissioner
<hr/> Heidi Carter, Commissioner	

Claudia Hager, General Manger stated her role as Interim County Manager for 10 months was an honor and she was grateful to able to assist the County in the role. She thanked County employees for continuing to work while under her leadership and she thanked her family for their support and understanding. Lastly, Ms. Hager thanked the Board for the opportunity to serve as Interim County Manger.

The Board thanked Ms. Hager for stepping up to serve the community and the Board; along with helping the Board move forward with common goals for Durham County. Each Board member highlighted Ms. Hager’s achievements and thanked her for improving communications and relationships with the City, Durham Public Schools, Durham Technical Community College and County employees.

22-0172 Introduction of New Durham County Manager Dr. Kimberly J. Sowell

Chair Howerton introduced Dr. Kimberly J. Sowell, County Manger and provided a brief overview of her previous work experience and education.

Dr. Kimberly J. Sowell, County Manager stated she was honored to work with an all-female Board and thanked the Board for having confidence in her ability to lead the organization. She stated public service was at her core and she was thankful for the opportunity to form a thriving community for residents. County Manager Sowell thanked Claudia Hager, General Manager for her outstanding leadership and for sustaining the organization. She also thanked her family for their love and support.

The Board thanked Manager Sowell for joining Durham County as the first female and the first African American female County Manager. The Board stated they looked forward to working with and supporting County Manager Sowell.

Consent Agenda

Chair Howerton asked the Board if they requested to pull or comment on any items on the Consent Agenda.

Commissioner Burns requested to comment on Item #22-0113 and Vice-Chair Jacobs requested to pull Item #22-0163.

Commissioner Burns stated the Daye farm was the only African American farm in Durham County recognized by the State of North Carolina as a century farm.

Hearing no additional comments, Chair Howerton entertained a motion for approval.

Commissioner Carter moved, seconded by Commissioner Allam to approve the following items on the Consent Agenda except Item #22-0163.

The motion carried unanimously.

22-0089 Approval to Enter into a Contract with “Strategic Connections, Inc.” to Upgrade the Audio Visual Equipment in the Criminal Justice Resource Center Building Using FY 2021-2022, Criminal Justice Resource Center Funds in the Amount of \$72,695.46

22-0093 Approval of Policy for BOCC Involvement in Approving Salaries for ABC System General Managers

22-0098 Approve an Amendment to Increase a Contract with “Davenport Group” in the Amount of \$930,000.00 for IS&T Hardware and Services

*22-0112 Budget Ordinance Amendment No. 22BCC00070 to Recognize \$23,552.01 in Federal Pass-Through Funding Provided by the North Carolina Division of Emergency Management for Emergency Management Performance Grant funding

*22-0113 Approve the Final Budget for the Douglas Daye II Farm Conservation Easement and Approve Capital Project Amendment No.22CPA00020 Decreasing the Open Space & Farmland Preservation Capital Project (4730DC083) by \$127,900 and Budget Amendment No. 22BCC00071 Transferring \$127,900 from the Pay-As-You-Go Capital Project Fund to the General Fund to Support the Purchase of the Second Phase of the Douglas Daye Farm Conservation Easement

*22-0114 Approve the Final Budget for the Len Needham Farm Conservation Easement and Approve Capital Project Amendment No.22CPA00021 Decreasing the Open Space & Farmland Preservation Capital Project (4730DC083) by \$101,288 and Budget Amendment No. 22BCC00072 transferring \$101,288 from the Pay-As-You-Go Capital Project Fund to the General Fund to Support the Purchase of the Needham Farm Conservation Easement

*22-0119 Budget Ordinance Amendment No. 22BCC00073 Public Health to Recognize \$ 25,000 from

the North Carolina Department of Health and Human Services Division of Public Health for Comprehensive Suicide Prevention Programming

*22-0135 Budget Ordinance Amendment No. 22BCC00074 for the Department of Social Services to recognize funds in the amount of \$55,966.00 from the Adult Protective Services (APS) Essential Services Funds (CFDA #93.747)

22-0137 Sole Source Exemption for Purchase of Weirs at the Triangle Wastewater Treatment Plant

22-0140 Authorize the County Manager to Execute the Master Declaration Agreement between Durham County and ZOM Living for the 500 E. Main St. Market-Rate Housing Development

22-0141 Approve the Acceptance of a Donated Conservation Easement by Deborah Fowler for a Portion of 3111 Cheek Road

*22-0142 Capital Project Amendment No.22CPA00019 and Budget Amendment No.22BCC00076 Appropriating \$4,425,502.00 of Debt Service Fund Fund Balance, Transferring \$4,425,502.00 out of the Debt Service Fund to the PAYGO Fund and Using PAYGO Funding to Create the New Detention Center Critical Infrastructure Capital Project (41904200DC086)

22-0146 Approve a Contract in the Amount of \$126,150 with Woolpert, Inc. dba Data Cloud Solutions for a Mobile Assessor Software using Capital Project Funds

22-0150 Increase the Construction Budget for the Northern Convenience Site Project using Existing CIP Funds

22-0153 Board of County Commissioners Approval of a Transfer from the Capital Finance Plan Fund in the Amount of \$5,965,000 for Loan #1 Supporting the 300 East Main Street Affordable Housing Redevelopment Master Declaration Agreement

*22-0154 Capital Project Amendment No. 22CPA00022- Increasing Nine Durham Public School Capital Projects and Creating a New Energy and Sustainability Capital Project utilizing \$3.5 Million of 2020 Issuance of LOBs Funding and Reallocated 16 GO Bond Funds

*22-0175 Budget Ordinance Amendment No. 22BCC00080 - Position Reconciliations to Establish Three (3) Public Health Nurse FTEs and the Creation of an Immigrant and Refugee Affairs Coordinator Position (1 FTE) and Approving the Transfer of \$50,500 Across Functional Areas

22-0176 Contract to Rectify a Previous Agreement

Consent Agenda Item #22-0112

**Durham County, North Carolina
2021-2022 Budget Ordinance
Amendment Number 22BCC00070**

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	\$72,501,023.96	\$23,552.01	\$72,524,575.97

Project #	Project Name	Current Budget	Increase / Decrease	Updated Budget
47302635DC083	Open Space and Farmland Preser	\$13,630,467.70	(\$101,288.00)	\$13,529,179.7

All capital projects in conflict herewith are hereby repealed.

Approved March 14, 2022

**Durham County, North Carolina
2021-2022 Budget Ordinance
Amendment Number 22BCC00072**

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>			
Environmental Protection	\$5,150,230.45	\$101,288.00	\$5,251,518.45
<u>Revenue</u>			
Other Financing Sources	\$46,975,583.68	\$101,288.00	\$47,076,871.68

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

Approved March 14, 2022

Consent Agenda Item #22-0119

**Durham County, North Carolina
2021-2022 Budget Ordinance
Amendment Number 22BCC00073**

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>			
Human Services	\$126,049,079.16	\$25,000.00	\$126,074,079.16
<u>Revenue</u>			
Intergovernmental	\$88,221,833.11	\$25,000.00	\$88,246,833.11

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

Approved March 14, 2022

Consent Agenda Item #22-0135

**Durham County, North Carolina
2021-2022 Budget Ordinance
Amendment Number 22BCC00074**

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	\$126,074,079.16	\$55,966.00	\$126,130,045.16
<u>Revenue</u>			
Intergovernmental	\$88,246,833.11	\$55,966.00	\$88,302,799.11

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

Approved March 14, 2022

Consent Agenda Item #22-0142

**DURHAM COUNTY, NORTH CAROLINA
FY 2021-22 Capital Project
Amendment Number CPA-19**

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
41904200DC086	New Detention Center Critical Infrastructure Capital Project	\$0.00	\$4,425,502.00	\$4,425,502

All capital projects in conflict herewith are hereby repealed.

Approved March 14, 2022

**Durham County, North Carolina
2021-2022 Budget Ordinance
Amendment Number 22BCC00076**

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>			
General Government	\$82,401,327.45	\$4,425,502.00	\$86,826,829.45
<u>Revenue</u>			
Other Financing Sources	\$81,633,869.45	\$4,425,502.00	\$86,059,371.45

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

Approved March 14, 2022

Consent Agenda Item #22-0154

**DURHAM COUNTY, NORTH CAROLINA
2021-22 Capital Project Ordinance
Amendment Number 22CPA-22**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the 2021-22 capital project ordinance is hereby amended to reflect budget adjustments for the following projects.

Project #	Project Name	Current Budget	Increase	Updated Budget
59105400SH282	Elementary School C	\$28,640,237.00	\$145,244.00	\$28,785,481
59105400Sh287	16 Go – Brogden Boiler Replacement	\$490,727.65	\$2,685.52	\$493,413.17
59105400SH291	High School Theater Renovation	\$2,411,441.22	\$0.78	\$2,411,442
59105400SH293	Glen Elementary Renovation	\$1,995,177.70	\$58,678.28	\$2,053,855.98
59105400SH294	Holt Elementary Renovation	\$2,576,540.80	\$58,678.28	\$2,635,219.08
59105400SH295	Bethesda Elementary Renovation	\$1,689,460.20	\$58,678.30	\$1,748,138.5
59105400SH296	Club Blvd Elementary Renovations	\$1,090,384.70	\$58,678.28	\$1,149,062.98
59105400SH297	Morehead Elementary Renovation	\$938,452.40	\$58,678.28	\$997,130.68
59105400SH298	Mangum Elementary Renovation	\$678,300.10	\$578,678.28	\$736,978.38
59105400SH314	16 GO Bond Energy and Sustainability Projects	\$0.00	\$3,000,000.00	\$3,000,000

All capital projects in conflict herewith are hereby repealed.

Approved March 14, 2022.

Consent Agenda Item #22-0175

**Durham County, North Carolina
2021-2022 Budget Ordinance
Amendment Number 22BCC00080**

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>			
Economic and Physical Development	\$9,718,113.93	\$50,500.00	\$9,768,613.93
General Government	\$142,292,442.24	(\$50,500.00)	\$142,241,942.24

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

Approved March 14, 2022

Other Business

*22-0105 Capital Project Amendment No.22CPA00023 and Budget Amendment No.22BCC00077 Appropriating \$520,000.00 of General Fund Fund Balance, Transferring \$520,000.00 From the General Fund to the PayGo Fund, and Using the PayGo Funding to Fund the Public Art Screen Wall Installation of the 300 East Main Street Parking Deck Capital Project (4730DC150); as well as Approve a Contract Amendment with Parasoleil, LLC, for the Public Art Screen Wall Installation

Peri Manns, Assistant General Manager/Deputy Director of Engineering and Environmental Services stated the purpose of the contract was for the actual fabrication and installation of the Structural Public Art Screen Wall for the project. He added Global material shortage and supply chain issues increased the cost of the screen wall structure. Mr. Manns stated the screen would serve as a structural purpose required by the Unified Development Ordinance (UDO) for the parking deck as well as meeting the requirements of the County’s Art Policy and \$230,000 for the project construction allocated for the parking deck screen would be reimbursed back to the County.

Linda Salguero, Project Manager/Public Art Coordinator stated the artwork would be incorporated into the design and the County followed the Public Artwork Program process. Ms. Salguero shared a video of The Structural Public Art Screen Wall Design Update and Presentation by Uriah Bueller, Chief Executive Officer of Parasoleil and Mike Schock, Design Director of Parasoleil.

The Board asked would the cost of the fabrication and installation of the screen wall be locked-in at \$520,000 if the Board approved the contract. Mr. Manns responded the cost would be close to \$520,000 if the Board approved the contract. The Board questioned if the screen wall was an energy saving design. Ms. Salguero replied the design was for ventilation – she was unsure about the energy savings.

The Board thanked Mr. Manns, Ms. Salguero and Parasoleil for the presentation.

Consent Agenda Item #22-0105

**DURHAM COUNTY, NORTH CAROLINA
FY 2021-22 Capital Project
Amendment Number CPA-23**

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
47302635DC150	300 Block East Main Redevelopment	\$23,842,884.00	\$520,000.00	\$24,362,884

All capital projects in conflict herewith are hereby repealed.

Approved March 14, 2022

**Durham County, North Carolina
2021-2022 Budget Ordinance
Amendment Number 22BCC00077**

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>			
General Government	\$141,772,442.24	\$520,000.00	\$142,292,442.24
<u>Revenue</u>			
Other Financing Sources	\$47,106,017.81	\$520,000.00	\$47,626,017.81

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

Approved March 14, 2022

Items Pulled from the Consent Agenda

22-0163 Establish the Next Countywide Revaluation to Take Effect January 1, 2025

Dwane Brinson, Tax Administrator stated the Board approved the resolution establishing January 1, 2025 as Durham County’s next General Reappraisal. He added the reappraisal was originally scheduled for January 1, 2023; however, it was delayed due to the malware attack, the pandemic and aging software. Mr. Brinson stated residents would be informed about the revaluation by mail and social media; along with a survey on Nextdoor.

Vice Chair Jacobs moved, seconded by Commissioner Burns to approve Consent Agenda Item #22-0163.

The motion carried unanimously.

Closed Session

The Board was requested to adjourn to Closed Session for the following:

- To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract; pursuant to G.S. 143-318.11(a)(5)
- To qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officers or employee or prospective public officer or employee; or to hear or investigate a compliant, charge, or grievance by or against an individual public officer of employee, pursuant to G.S. 143-318.11(a)(6).

Commissioner Burns moved, seconded by Commissioner Allam to adjourn into the Closed Session.

The motion carried unanimously.

Reconvene to Open Session

Chair Howerton announced the Board met in Closed Session and provided direction to staff.

Adjournment

Commissioner Burns moved, seconded by Commissioner Allam to adjourn the Regular Session meeting at 10:06 p.m.

The motion carried unanimously.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Macio Carlton", written in a cursive style.

Macio Carlton
Deputy Clerk to the Board