

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

Monday, May 23, 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

Chair Howerton asked for a moment of silence for the Buffalo, New York gun violence victims and survivors.

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 Tuesdays – 9 a.m. to 5:30 p.m.

Appointments and walk-ins are welcome, and all doses are 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 Office on Youth: Mental Health Week in Durham** – The City of Durham Changer by Youth Ambassadors are celebrating Mental Health Awareness Month with three free offering for youth:

- TACO Bout It Tuesday – May 24th 6:30pm – 8:30pm
- Eno Nature Hike Thursday – May 26th at 5pm
- Outdoor Movie Night Friday – May 27th at Sunset

For more information and to register please visit www.bit.ly/mentalhealthmay2022 or please call A'lice Fraizer at 984-260-6703 or email at a'lice.frazier@durhamnc.gov.

3. **Way to Go Durham Program** – Durham commuters interested in saving up to 75 percent on their community costs versus driving their own personal vehicle can now take advantage of discounted vanpools thanks to a new subsidy from the City of Durham Transportation Department's Way to Go Durham program. Visit <https://waytogodurham.com/Vanpool/> for more information.
4. **Sheriff Speaks Series** – Durham County Sheriff Clarence F. Birkhead will travel to area libraries to connect his office with the larger Durham community with the "Sheriff Speaks" series. The first will be at Main Library, 300 N. Roxboro St., on May 24 at 5:30 p.m. The first session will address crisis intervention, mental health, community resources, and public safety. A Q&A will follow. If you have questions, email pio@durhamsheriff.org
5. **Durham County Government to Recognize Memorial Day** – Most Durham County Government offices will be closed in recognition of Memorial Day on Monday, May 30. All offices will re-open with normal business hours on Tuesday, May 31. Visit www.dconc.gov to see impacts to services.
6. **Memorial Day Remembrance** – Everyone is invited to join our Durham County Veteran Services staff as we hold a Memorial Day remembrance event on Monday, May 30 in front of the Administration I Building at 200 E. Main St. A ceremony honoring Durham County's military service members who died at war will take place at 9 a.m. For more information, call 919-560-8387 or email veteranservices@dconc.gov
7. **Durham County World Hunger Day Event** – Everyone is encouraged to attend the Durham County World Hunger Day event on June 4 from 3 to 6 p.m. at Durham Central Park, 501 Foster St. Come celebrate all that food means with friendship, music, arts, and fun. More information at <https://sites.google.com/uniteus.com/durhamworldhungerday/home>.
8. **Become a Foster Parent** – The month of May is Foster Care Month and Durham County Social Services is actively seeking foster families. Do you have a safe and nurturing home? Can you collaborate with others? If so, help change the life of a child by becoming a Foster Parent. Call 919-560-8092 or email fosterdreams@dconc.gov
9. **Calling Youth 14-24 – Volunteer for Kids Voting Durham** – KVD is offering youth virtual and hybrid Civic Leadership service learning opportunities this summer. Civic Leadership interns will earn service hours; gain valuable leadership, facilitation and team-building skills; and work with an awesome team of youth & adult allies and interact with Durham decision-makers. Commitment is 10-25 hours/week June 20-July 31. For more information and to apply go to: www.kidsvotingdurham or call 919-560-7321.

Commissioners shared the following additional announcements.

- The Durham Senior for Center Life offered a free respite care program on the weekends for residents with dementia or a cognitive impairment. For more information, contact Melissa Black, Dementia Care and Services Director at 919-688-8247 or mblack@dcsinc.org.

- RETOOLNC Grant Program relaunched for the third round of funding on June 1st for applications from certified historically underutilized businesses and disadvantaged business enterprises. An informational webinar was scheduled for May 26th from 6 p.m. – 7 p.m.
- Governor Roy Cooper sent a letter to United States Department of Commerce declaring North Carolina’s intent to participate in the Broadband, Equity, Access, and Development Program to provide additional funding for broadband in the state.

Minutes

Commissioner Burns moved, seconded by Commissioner Carter to approve the May 2, 2022 Work Session and May 9, 2022 Regular Session minutes.

The motion carried unanimously.

Ceremonial Items

22-0277 Proclamation – Memorial Day 2022

Chair Howerton read the following proclamation:

MEMORIAL DAY | 2022

WHEREAS, Memorial Day each year serves as a solemn reminder of the scourge of war and its bitter aftermath of sorrow; and

WHEREAS, on Memorial Day, America undertakes its solemn duty to remember the courageous men and women who made the ultimate sacrifice in defense of our nation and the cause of freedom around the world; and

WHEREAS, on May 5, 1868, Major General John A. Logan established Decoration Day as a time to decorate the graves of war dead with flowers; and

WHEREAS, in 1971, the US Congress declared Memorial Day a federal holiday and decreed that it be observed on the last Monday of each May; and

WHEREAS, as we honor those who have died in our Nation’s service so that war might end, we understand and appreciate the values of patriotism, citizenship, commitment, honor and duty; and

WHEREAS, we must pledge to never forget the names of the 375 known soldiers, sailors, Marines, and airmen of Durham County who gave the ultimate sacrifice in defending our freedoms.

NOW THEREFORE, I, Brenda A. Howerton on behalf of the Durham Board of County Commissioners do hereby proclaim the month of May 30, 2022 as

“MEMORIAL DAY”

in Durham County. We urge all citizens to observe Memorial Day 2022 by displaying respect and gratitude for our veterans, both living and deceased, participating in remembrance ceremonies, and observing a moment of silence at 3 p.m. during the National Moment of Remembrance.

This the 23rd day of May 2022

Brenda Howerton, Chair
Durham Board of County Commissioners

Lois Harvin-Ravin, Director of Durham County Veterans Services thanked the Board for the proclamation. She encouraged residents to attend the Memorial Day Program to honor and remember Durham’s County’s 375 known soldiers, sailors, Marines, airmen who died at war and in-service. Ms. Harvin-Ravin thanked the Durham County Libraries and the Durham Rotary Club for helping Veteran’s transition back into the community.

Jonathan Crooms, Durham County Veterans Service Officer invited residents to the Remembrance Ceremony on May 30th at 9 a.m., outside of Administration Building I. He added Paul Crews, United States Department of Veteran Affairs’ Mid Atlantic Health Care Network Director was the guest speaker and residents could assist with calling the names of the 375 Veterans who died at war.

The Board thanked Ms. Harvin-Ravin, Mr. Crooms and the Veteran Services staff for continuing the Remembrance Ceremony during the pandemic and for providing services to Veterans and their family.

Proclamation – Eligibility Worker Month 2022

Vice Chair Jacobs read the following proclamation:

ELIGIBILITY WORKER (also known as INCOME MAINTENANCE WORKER MONTH | 2022

- WHEREAS,** May is designated as Eligibility Workers’ Month and taken as an opportunity to recognize Durham County eligibility staff for the significant difference they make in the lives of needy families and individuals, aged adults, foster children, and families in transition; and
- WHEREAS,** Durham County continues to experience and unprecedented influx of individuals and families requiring services; and
- WHEREAS,** despite ongoing stressors including, but not limited to, increasing workloads and caseloads, and system transitions, staff continues to dedicate themselves to make a difference in the lives of those they serve by being compassionate, knowledgeable, and collaborating with community-based organizations to maximize available local resources for the people they serve; and
- WHEREAS,** eligibility workers support Durham County residents struggling to obtain such basic needs as foods, shelter, healthcare, and transportation; and
- WHEREAS,** staff effectively fulfill the main mission of the human services profession by enhancing human well-being and helping meet the basic needs of Durham County residents paying particular attention to the needs and empowerment of people who are living in poverty and are vulnerable; and
- WHEREAS,** daily, eligibility staff deal with a variety of individuals from various socio-economic, ethnic, and cultural backgrounds, often under adverse conditions and in high stress situations. While working with ever changing complex policies and procedures, staff exercise compassion and patience when dealing with distraught individuals and go above and beyond to ensure that immediate needs are addressed and that expedited services and benefits are issued appropriately, and

WHEREAS, eligibility staff issues benefits for multiple public assistance programs (Food and Nutrition Services, Medicaid (Adults and Children), and Cash Assistance), and provide program support through Program Integrity, and Foster Care. Eligibility staff also identifies and refer clients in need of other social behavioral, mental health, substance abuse or other services to other department staff, ensure that accurate benefits are issued, provide programmatic training, as well as provide employment assistance to help customers reach self-sufficiency.

NOW THEREFORE, that I, Wendy Jacobs, Chair, Department of Social Services Board and Vice Chair of the Durham County Board of Commissioners, do hereby proclaim the month of May 2022 as

“ELIGIBILITY WORKER’S MONTH”

This the 23rd day of May 2022

Wendy Jacobs, Chair, Department of Social Services Board
Vice Chair, Durham Board of County Commissioners, North Carolina

The Board thanked Eligibility Workers for their dedicated work and services.

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 pull Item 22-0286 and Chair Howerton requested to pull Item 22-0292.

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

Commissioner Burns moved, seconded by Commissioner Carter to approve the following items on the Consent Agenda except Items 22-0286 and 22-0292.

The motion carried unanimously.

*22-0269 Budget Ordinance Amendment No.22BCC00091 to Recognize \$5,257.04 in Grant Funding from the North Carolina Department of Public Instruction’s Child Nutrition Program for the Youth Home

22-0273 Contract Amendment between the County of Durham and Tyler Technologies in the amount of \$20,000.00

22-0276 Durham County Juvenile Crime Prevention Council Local Funding Recommendation FY 2022-2023

22-0283 Interlocal Agreement between Durham County and ABC Board for Maintenance Services at ABC Store Locations

*22-0287 Property Tax Releases and Refunds for April 2022

22-0295 Thirumala Restaurant Lease Amendment

*22-0313 Budget Ordinance Amendment No. 22BCC00095 Public Health to Appropriate \$341,864 within the Public Health Budget to Purchase a New Mobile Medical Unit and for the Board to authorize the County manager to execute a contract for \$341,864.00 with Matthews Specialty Vehicles for purchase of the new Mobile Medical Unit

Consent Agenda Item #22-0269

**Durham County, North Carolina
2021-2022 Budget Ordinance
Amendment Number 22BCC00091**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2020-2021 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	\$72,609,575.97	\$5,247.04	\$72,614,833.01
<u>Revenue</u>			
Intergovernmental	\$88,640,805.11	\$5,257.04	\$88,646,062.15

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

Approved May 23, 2022

Consent Agenda Item #22-0287

Due to property valuation adjustments for over assessments, listing discrepancies, duplicate listings and clerical errors, etc. The attached report details releases and refunds for the month of April 2022.

Releases and Refunds – April 2022

Releases & Refunds for 2022

Personal Property	\$ 0.00
Real Property	\$ <u>6,978.17</u>
Total	\$ 6,978.17

Releases and Refunds for 2020 Taxes

Real Property	\$ 28,333.48
Personal Property	\$ 30,281.65
Motor Vehicle	\$ 0.00
Solid Waste	\$ 0.00
Stormwater Utility	\$ 3,096.00
VTS Refunds	\$ <u>12,606.24</u>
Total	\$ 74,317.37

Releases & Refunds for Prior Years

2015 - 2019

Real Property	\$ 24,936.23
Personal Property	\$ 1,519.55
Solid Waste	\$ 0.00

Stormwater Utility	\$	0.00
VTS Refunds	\$	<u>0.00</u>
Total	\$	26,455.78
Grand Total	\$	107,751.32

Consent Agenda Item #22-0313

**Durham County, North Carolina
2021-2022 Budget Ordinance
Amendment Number 22BCC00094**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2020-2021 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	\$145,010,413.24	\$500,000.00	\$145,510,413.24
<u>Revenue</u>			
Other Financing Sources	\$50,220,105.81	\$500,000.00	\$50,720,105.81

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

Approved May 23, 2022

Public Hearings

22-0281 Zoning Map Change, Parmer Sector 3 (Z2100013)

Michael Stock, Planning Manager stated Worth Mills of Longleaf Law Partners proposed to change the zoning designation of a portion of one parcel of land located 2102 and 2152 So Hi Drive. He added the entire parcel was split-zoned Rural Residential (RR) and Science Research Park (SRP). Mr. Stock reported the applicant proposed to change the zoning of the RR portion (4.251 acres) to SRP for the entire parcel to be zoned SRP. He added although the application indicated an intent to use the site for office buildings, no development plan was proposed for the request and the UDO did not require a plan for the zoning district.

The Board inquired about the reference of a bike facility. Mr. Stock responded the bike facility was not required and would be addressed with the site plan review. The Board questioned the future land use map showing the adjacent parcel in purple and asked if the changes would affect the wildlife corridor and schools. Mr. Stock responded purple represented industrial; regarding the wildlife corridor and schools a 50-foot barrier and the floodplain would protect the wildlife and the property would not impact schools because it could not be used for residential. The Board inquired about transit services near the parcels. Mr. Stock replied there were no transit services within a quarter mile of the parcels.

Chair Howerton opened the public hearing.

Worth Mills - Attorney

Mr. Mills stated he was representing the applicant and the changes were proposed to create consistent land use for both parcels with intended office and research uses. He added the rezoning for the four (4) acre parcel would allow driveway use on the site. Mr. Mills stated he was working with staff on the site

plan approval.

The Board asked Mr. Mills about the bike facility and environmental features on the parcels. Mr. Mill responded the bike facility was not a requirement and a portion of the site was deemed unusable which would protect the streams and trees.

Chair Howerton closed the public hearing.

First Motion:

Commissioner Carter moved, seconded by Vice-Chair Jacobs to adopt an ordinance amending the *Unified Development Ordinance*, by taking property out of Residential Rural (RR) and establishing the same as Science Research Park (SRP).

The motion carried unanimously.

Second Motion:

Commissioner Burns moved, seconded by Commissioner Allam to adopt the appropriate Statement of Consistency pursuant to NCGS §160D-605.

The motion carried unanimously.

22-0308 Public Hearing on the FY 2022-23 County Manager’s Recommended Budget

Chair Howerton opened the public hearing.

The following citizens stated the Durham County Sheriff Department was in need of a salary increase: *Antionette Page, Shelecia Johnson, Samuel Kelly, Nicole Gill, Heather Cusher, Quisha Mallette*

The following citizens were opposed the New Durham County Youth Home: *Latisha Facyson, Anthony Sharp, Antonio Randolph, Sam Hoeffier, Danielle Purifoy, Cora Hirschfeld, Naana Ewool, AJ Williams, Meghan McDowell, Ruth Allen, Virginia Wertman, Blue Miller, Dale Evarts, Malenia Swinton, Nhawndie Smith, Marcella Thompson, Tori Nichols, Quisha Mallette*

Clarence Birkhead, Durham County Sheriff

Sheriff Birkhead stated the Durham County Sheriff’s Department was understaffed and a salary increase was needed. He added the difficulty with recruitment and staff retention was due to Durham County not offering a competitive salary. He asked the Board to increase the Sheriff’s Department salaries.

Other Business

21-0303 Durham County Public Health Focused Update on the COVID-19 Crisis

Rodney Jenkins, Public Health Director thanked the Board and County Management for their support in the COVID response.

Mr. Jenkins shared the *COVID-19/Vaccine Distribution Update* which highlighted the following: Current COVID-19 Statistics, Current Race and Ethnicity Trends, COVID-19 Percent Positive Labs, COVID-19 Cases Per 100,000 Residents in the Past Seven Days, Usage and Capacity Hospitalization Data, Community Level and Regional Data, Vaccine Updates, Vaccine Dashboard Data for Durham County Residents, Free COVID-19 Testing and Final Thoughts.

The Board questioned the Centers for Disease Control and Prevention (CDC) definition of fully vaccinated and quarantine rules. Mr. Jenkins replied residents were considered fully vaccinated after

receiving two vaccination doses and recommended after positive testing to quarantine for five days and wear a mask if around others in home. The Board asked about reports from wastewater treatment centers. Mr. Jenkins responded one wastewater treatment center in Durham was providing a report. The Board inquired about positive test results data accuracy with home testing. Mr. Jenkins replied, home positive test results were not included in the report data.

22-0290 Update on Family Connects Durham

Robert Murphy, Executive Director; Karen Appleyard Carmody, Director of Early Childhood Prevention Programs; Karen Halpin, Lead Nurse and Venessa Diaz, Family Connects Durham (FCD) Parent and Former Staff Members share the “*Family Connect Durham*” presentation which highlighted the following: Agenda, Who We Are, What is Family Connects, How the Model Works, Family Connects Works for Durham, Families Served 2021 – Ethnicity and Race and Maternal Age, COVID-19 Lessons Learned, Connecting with Families, The Nurse Visit, Community Alignment, Participant Perspective and Discussion.

The Board asked about the race variance for services provided to the community. Ms. Appleyard responded FCD was in the process of replacing the Spanish speaking employee and focused on improving the race variance. The Board inquired about the funding of FCD and the request for County funding. Mr. Murphy replied Duke funded FCD for 17 years and the County contributed funding from the Health Trust and a grant through the Public Health Department.

The Board thanked Mr. Murphy and his team for the presentation and asked that they come back to present at a future Work Session meeting.

22-0291 Proposed Amendment to Durham County’s Animal Control Ordinance

Willie Darby, Senior County Attorney stated the Animal Welfare Advisory Committee (AWAC) recommended the proposed amendment to Durham County’s Animal Control Ordinance to allow a Trap, Neuter, Vaccinate and Release (TNVR) Program for feral cates to stabilize the cat population, reduce unwanted cat behaviors and the number of new kittens in the community. He thanked Best Friends Animal Society for assisting to review the existing ordinance and providing amendment recommendations. Mr. Darby stated the next steps would include a public hearing, contacting existing TNVR Programs to receive feedback and ask questions about the program. Mr. Darby added a final vote from the Board would be needed along with determining the implementation date.

Chair Howerton opened the public hearing.

Wendy Pinner, Durham County Sheriff Department

Ms. Pinner stated she received calls daily from residents about cats. She added residents called to complain about cats destroying flower beds and gardens, scratching vehicles, removing insulation under homes, urinating and spraying and welfare of the cats.

Dakota Taylor-Beck, Durham County Sheriff Department

Ms. Taylor-Beck asked the Board to not move forward with endorsing the TNVR Program. She added feral cats served as a part of the native wildlife.

Shafonda Allen, Animal Protection Society of Durham

Ms. Allen asked the Board to not consider People for the Ethical Treatment of Animals (PETA) recommendation. She added Durham could offer other options to control and deal with feral cats besides the TNVR Program and euthanating

Sharyn Caudell, Citizen

Ms. Caudell stated she opposed the TNVR Program. She added the program supported feral cat colonies in the community.

Mark Manning, Durham County Sheriff Department

Mr. Manning stated he was not condemning the TNVR Program or the ordinance amendment, although the additional work would be added to the Sheriff Department. He added the Sheriff Department would be responsible for the cats while in custody and would need six additional positions.

Chair Howerton closed the public hearing.

Mr. Darby thanked Sheriff Birkhead and the Sheriff Department, AWAC, Commissioner Carter, and Gudrun Palmer, General Manager for assisting with the amendment and the recommendations.

The Board thanked Mr. Darby for reviewing the ordinance and presenting the recommendation.

Vice Chair Jacobs moved, seconded by Commissioner Carter to accept the Draft Amended Animal Control Ordinance and to hold the public hearing at the June 13, 2022 or June 27, 2022 Regular Session meeting.

The motion carried unanimously.

Boards and Commission Appointments

Willie Darby, Senior County Attorney announced the voting results.

The Board made the following appointments (incumbents are identified with an (i). Individuals who are recommended by a Board are underlined.) Individuals listed in bold print were appointed.

Bicycle and Pedestrian Advisory Commission

Monica Green (Allam, Burns, Carter, Howerton, Jacobs)

Durham County Women’s Commission

Roberta Price (Allam, Burns, Carter, Howerton, Jacobs)

Durham Hospital Corporation Board of Trustees

(i) **Constanza Gomez-Joines** (Allam, Burns, Carter, Howerton, Jacobs)

Hector Hidalgo (Allam, Burns, Carter, Jacobs)

Paul Mosca (Allam, Burns, Carter, Howerton, Jacobs)

Liz Stevens (Howerton)

Durham Racial Equity Commission

Jadda Richardson (Allam, Burns, Carter, Howerton, Jacobs)

Items Pulled from the Consent Agenda

Consent Agenda Item #22-0286 Execution of a Contract with Summit Design and Engineering for Construction Materials Testing and Special Inspections for the New Durham County Youth Home in the amount of \$227,795.00 plus ten percent (10%) contingency in the amount of \$22,780 for a

total of \$250,575.00.

Commissioner Burns asked staff to explain the 10 percent contingency for the New Durham County Youth Home. Linda Salguero, Project Manager, Engineering and Environmental Services stated the 10 percent contingency was the standard procedure for the County when dealing with new construction projects to ensure the material met specifications and building code in independent testing outside of the general contractor.

Consent Agenda Item #22-0292 Budget Ordinance Amendment No. 22BCC00095 Public Health to Appropriate \$341,864 within the Public Health Budget to Purchase a New Mobile Medical Unit and for the Board to authorize the County manager to execute a contract for \$341,864.00 with Matthews Specialty Vehicles for purchase of the new Mobile Medical Unit

Chair Howerton asked Rod Jenkins, Public Health Director to explain the item. Mr. Jenkins stated the new Mobile Medical Unit would aide in the safety and response for the Durham community. He added the unit would be a mobile clinic with modern technology and would allow the Public Health Department to reach residents and provide services in the community.

**Durham County, North Carolina
2021-2022 Budget Ordinance
Amendment Number 22BCC00095**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2020-2021 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	\$145,510,413.24	\$341,864,.00	\$145,852,277.24
Human Services	\$126,547,652.16	(\$341,864.00)	\$126,205,788.16

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

Approved May 23, 2022

Commissioner Burns moved, seconded by Commissioner Allam to approve Consent Agenda Items 22-0286 and 22-0292.

The motion carried unanimously.

Closed Session

Chair Howerton stated 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).

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.

Vice Chair Jacobs moved, seconded by Commissioner Carter to amend the motion for the Proposed Amendment to Durham County's Animal Control Ordinance Public Hearing to be held at the July 11, 2022 Regular Session meeting.

The motion carried unanimously.

Adjournment

Vice Chair Jacobs requested an excused absence for the Regular Session on June 27, 2022.

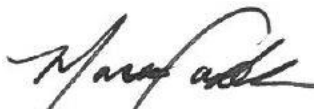
Commissioner Carter moved, seconded by Commissioner Allam to grant Vice Chair Jacobs an excused absence for the Regular Session on June 27, 2022.

The motion carried unanimously.

Commissioner Allam moved, seconded by Commissioner Burns to adjourn the Regular Session meeting at 10:38 p.m.

The motion carried unanimously.

Respectfully Submitted,



Macio Carlton
Deputy Clerk to the Board