

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

Monday, August 8, 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 COVID19 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. **FREE At-Home COVID-19 Test** – COVID-19 At-Home test are now available for pick up at the Durham County Health Department located at 414 E. Main Street at the front entrance window. Pick-up hours are Monday, Wednesday and Friday from 9am-1pm and Tuesday and Thursday from 12pm-4pm.
3. **The Sheriff Speaks Series** – Please join Durham County Sheriff Clarence Birkhead on Tuesday, August 9th at 5:30pm as he hosts a community discussion on evictions at the East Regional Library located at 211 Lick Creek Lane. All residents are invited to attend.
4. **Apply for Durham Pre-K for 2022-2023** – The Durham Pre-K application for the 2022-2023 school year is still open. All children who will be four-years old by August 31st are eligible. Visit www.durhamprek.org to receive additional information and to apply.

5. **Artist Call** – The Durham County Public Art Program invites artist or artist teams to submit qualifications for design and installation of public art inside, on or around several County buildings. The call closes on August 31st – please apply through the café at <https://bit.ly/DcoCall4Artists>.
6. **Give your Feedback on the Durham County Transit Plan** – A new recommended transit plan has been created for Durham County and your feedback is needed. Please take the survey www.surveymonkey.com/r/DTP_PhaseIII by August 19th. For additional information please visit www.engagedurham.com/durham-county-transit-plan/ or contact Aaron Cain by email at aaron.cain@durhamnc.gov, by phone 919-560-4366 ext. 36443.
7. **Durham County American Rescue Plan Act Request for Proposals Phase 1 Applications are Due August 15, 2022.**
8. **Durham Low-Income Homeowners Relief Program (LIHR)** – The New and Improved LIHR program is here! The LIHR program is here to provide property tax help on current taxes for eligible homeowners. Application opened August 1 – January 31, 2023. For additional information please visit www.dconc.gov/dss or call 919-560-8000 for an appointment.
9. **Greater Emmanuel Temple of Grace Host Back to School Event** – GETG will be hosting their 11th Annual Back to School Community Day on Saturday, August 13th beginning at 10am at 2722 E. Main Street. The event is FREE and open to the public.
10. **Kids Career Fair** – The Durham County Cooperative Extension and Ever Curious Presents a Kids Career Fair on Saturday, August 13th from 2pm-4pm at 721 Foster Street. This a FREE event for students grades 5-9 and it will include career workshops, information on colleges, local trade and more. To register, please email contact.evercurious@gmail.com.
11. **Durham County Board of Elections “I Voted” Sticker Contest: Kids Edition** – The BOE in conjunction with Kids Voting Durham is implementing its 1st “ I Voted” Sticker Contact for K-12 students! Please visit www.dcovotes.gov , call 919-560-7072 or email dbowens@dconc.gov.

Commissioner Burns announced the Durham County Library was holding a visionary session for residents to share their thoughts, receive information and provide input on the renovation and repairs of the Stanford L. Warren Branch Library. She added the session would be held at the W. D. Hill Recreation Center from 5:30 p.m. to 7:30 p.m. on Wednesday, August 17, 2022

Commissioner Allam announced the Department of Public Health were prioritizing appointments for the monkeypox vaccination for individuals with the highest risk of infection.

Chair Howerton read the following statement regarding the Non-Discrimination Ordinance (NDO), effective as of July 1, 2022:

“As you may well be aware, the Board of Commissioners approved the Durham County Non-Discrimination Ordinance late last year.

The ordinance is now in effect as of July 1st. The goal is to provide protection and promote equal treatment for all individuals.

The ordinance prohibits discrimination in public accommodations and employment and applies only in the unincorporated areas of the County.

If you would like to report how a business or employer may have discriminated against you, the Durham County website has a link to share information with the appropriate office.

If you visit www.dconcgov, the link is located on the County Manager’s webpage. Simply scroll down and look for the “Non-Discrimination Ordinance Complaint Process.”

Once you access the title, you will see a full-page explanation of what is prohibited by the ordinance. You can also access and fill out the complaint form to report the alleged discrimination. Complaints must be filed within 180 days of the alleged act of discrimination. Once received by County staff, a review will take place to ensure the information is complete and appropriate.

The mediation process will be administered through a third-party facilitator. Please understand the process is closed, confidential and free of charge to participants.

Thank you.”

Minutes

Vice Chair Jacobs moved, seconded by Commissioner Burns to approve the June 27, 2022 and July 11, 2022 Regular Session minutes.

The motion carried unanimously.

Ceremonial Items

22-0483 Recognition of Katie Galbraith, President and CEO of Duke Regional Hospital

Chair Howerton read the following resolution:

RESOLUTION OF APPRECIATION TO KATIE B. GALBRAITH, PRESIDENT & CEO, DUKE REGIONAL HOSPITAL

Honoring and recognizing KATIE B. GALBRAITH on the occasion of her retirement as President and CEO of Duke Regional Hospital.

WHEREAS, KATIE B. GALBRAITH was a faithful leader to Duke Regional Hospital and the Durham County Hospital Corporation from 2001-2008 in Marketing and Communications; from 2009-2013 as Chief Operating Officer; and from 2013-2022 as President and Chief Executive Officer of Duke Regional Hospital, and;

WHEREAS, she was empathetic, transparent, and accessible to all members, past and present of the Board of Trustees, and;

WHEREAS, her knowledge and experience were utilized to accomplish a most challenging and positive financial turnaround for Duke Regional Hospital, and;

WHEREAS, she served as an outspoken and dedicated advocate for Duke Regional Hospital, and;

WHEREAS, her interest in and efforts to improve quality of life for the citizens of Durham and our region were demonstrated repeatedly, to include advocating for and opening a new Behavioral Health Center to meet the growing inpatient, outpatient and emergency behavioral health needs of our community, and;

WHEREAS, she gave generously of her time and talents within our community for the good of all its citizens, most recently as interim head of Community Health for Duke University Health System, and;

WHEREAS, she championed patient safety and quality care, as well as built expectations and provided outstanding direction to staff resulting in a superior three-year survey by The Joint Commission, and;

NOW, THEREFORE, BE IT RESOLVED, that the Durham County Board of Commissioners does hereby recognize the dedication, skills and service of KATIE B. GALBRAITH, and;

BE IT FURTHER RESOLVED, that as a token of our lasting appreciation for her professional and personal effort on our behalf and that of all the citizens of our fine community, a copy of this resolution be provided to Katie B. Galbraith with all good wishes for her success and happiness in her future endeavors.

This the 8th day of August 2022.

Brenda A. Howerton, Chair

Wendy Jacobs, Vice-Chair

Nida Allam, Commissioner

Nimasheena Burns, Commissioner

Heidi Carter, Commissioner

Katie Galbraith, President and CEO of Duke Regional Hospital thanked the Board for their support and leadership. She stated she was honored to serve the Durham community, Duke Regional and Duke Health for 26 years.

The Board thanked Ms. Galbraith for her generosity, calm spirit, community engagement and responsiveness to the Durham community. They stated Ms. Galbraith was dedicated to keeping Durham vaccinated, healthy and informed during the pandemic.

22-0469 Proclamation – Child Support Awareness Month

Commissioner Carter read the following proclamation:

CHILD SUPPORT AWARENESS MONTH | 2022

WHEREAS, children are entitled to financial support from their parents, and Durham County, North Carolina continues to improve its efforts at child support collections; and

WHEREAS, Durham County, North Carolina Child Support Services is dedicated to serving families and children in Durham County; and

WHEREAS, in State Fiscal Year 2021-2022, \$15,946,090.39 was collected, providing support for approximately 8,373 children; and

WHEREAS, children who do not receive adequate financial and emotional support from their parents may experience greater difficulty in becoming happy, healthy, and productive adults; and

WHEREAS, concerned and dedicated judges, county attorneys, clerks of court, sheriff’s personnel, and child support professionals work to establish and enforce child support orders for Durham County’s children, one of our county’s most vital resources.

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

“CHILD SUPPORT AWARENESS MONTH”

in Durham County and commend its observance to all citizens.

This the 8th day of August 2022

Brenda Howerton, Chair
Durham Board of County Commissioners

William Rose, Department of Social Services Director thanked the Board for recognizing and honoring the Child Support staff. He added staff and partners collected 15 million dollars to provide the maximum amount of child support to help families.

The Board thanked Mr. Rose, Child Support staff and partners for their continued support and dedication to raising 15 million dollars for the children and families in the Durham community.

Consent Agenda

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

Chair Howerton requested to pull Items 22-0439, 22-0447, 22-0470, 22-0476 and 22-0477.

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

Commissioner Burns moved, seconded by Vice Chair Jacobs to approve the following items on the Consent Agenda except Items 22-0439, 22-0447, 22-0470, 22-0476 and 22-0477.

The motion carried unanimously.

22-0359 City-County Interlocal Agreement (ILA) for Emergency Medical Technician (EMT) Support of the Community Safety Department’s Crisis Response Team (CRT) Pilot

22-0429 Execution of a Consulting Service Agreement with Summit Design and Engineering for Construction Materials Testing Services as part of the Envelope Improvement Project at Stanford L. Warren Library for a total not-to-exceed \$74,947.40

22-0430 Approve the amendment to the annual enterprise contract renewals for the following: Gartner Consulting Services (leadership), Southern Computer Warehouse (Adobe), NWN (Varonis) and Carahsoft (ServiceNow). Using IS&T's current fiscal year, 2022-2023 operational budget to increase the consolidated total amount of \$456,465.95 for renewal contracts

*22-0432 Budget Ordinance Amendment No. 23BCC00008 to Recognize \$42,500 in Grant Funding from the Durham ABC Board for the Adult Drug Treatment Court

22-0434 Contract Approval for Psychiatric Services at the Detention Center and the Youth Home

22-0435 Award Contract for the Preliminary Engineering & Grant Services for the Utilities Division TWWTP Rehabilitation and Upgrade Project (RFQ 22-023) to CDM Smith

22-0436 Award of the Arc Flash Analysis Services for the Utilities Division (RFQ 22-018) contract to McKim & Creed

22-0437 Board of Elections Temporary Employee Compensation Plan

22-0438 Execution of a Contract with CMTA for Construction Phase Fundamental and Enhanced Commissioning Services for the New Durham County Youth Home for a total not-to exceed \$74,443.00

*22-0441 Budget Ordinance Amendment No. 23BCC00018 to Recognize Funding from the U.S. Department of Justice, Bureau of Justice Assistance (BJA) in the Amount of \$109,471

*22-0445 Budget Ordinance Amendment No. 23BCC00012 to Recognize \$79,750 in Grant Revenue from the State Library of North Carolina to Re-fit and Hire Temporary Staff for the Durham County Library Tech Mobile: "LSTA Teaching Technology"

*22-0446 Budget Ordinance Amendment No. 23BCC00013 Public Health to Appropriate \$292,806 of General Fund fund balance to Fund Increased Wellpath Jail Health Contract to Provide Comprehensive Medical Services for Inmates and Approval of Contract between Durham County and Wellpath to Provide Comprehensive Medical Services for Inmates in the Durham County Detention Center and Residents of the Durham County Youth Home

22-0448 A Request to Petition NCDOT to adjust the official maintained mileage of Avalon Road (SR-1824) by adding 0.08 miles to the State Maintenance system to reflect the correct total of 0.49 miles

22-0450 Contract Amendment Establishing Funds for the FY22-23 Durham PreK Contract with Child Care Services Association

*22-0451 Budget Ordinance Amendment No. 23BCC00017 Social Services to Recognize \$390,375 in HCCBG Funds for Durham County's FY2022-2023 Home and Community Care Block Grant (HCCBG) Funding Plan

22-0452 Contract with Upstream Works for Backbone Support for the Grown in Durham Initiative

*22-0454 Budget Ordinance Amendment No. 23BCC00016 Public Health to Recognize \$1,433,151 from the NC DHHS Division of Public Health Epidemiology/ Communicable Disease Branch to Leverage and Build Upon Existing ELC Infrastructure

*22-0455 Budget Ordinance Amendment No. 23BCC00015 Public Health to Recognize \$728,148 from the NC DHHS Division of Public Health Epidemiology/ Communicable Disease Branch to Expand Communicable Disease Surveillance, Detection, Control, and Prevention Activities to Address Covid-19

*22-0456 Budget Ordinance Amendment No. 23BCC00014 Public Health to Recognize \$262,706 from the NC DHHS Division of Public Health Women and Children’s Health / Children and Youth Branch to Strengthen and Maintain a Strong and Inclusive School Health Team

22-0460 Acceptance of Federal Aviation Administration (FAA) Grant Offers to Raleigh-Durham Airport Authority

22-0468 Juvenile Crime Prevention Council Appointment

Consent Agenda Item #22-0432

**Durham County, North Carolina
2022-2023 Budget Ordinance
Amendment Number 23BCC00008**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2022-2023 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	\$73,693,564.00	\$42,500.00	\$73,736,064.00
<u>Revenue</u>			
Intergovernmental	\$68,997,454.00	\$42,500.00	\$69,039,954.00

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

Approved August 8, 2022

Consent Agenda Item #22-0441

**Durham County, North Carolina
2022-2023 Budget Ordinance
Amendment Number 23BCC00018**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2022-2023 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	\$73,736,064.00	\$109,471.00	\$73,845,535.00
<u>Revenue</u>			
Intergovernmental	\$72,731,500.00	\$109,471.00	\$72,840,971.00

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

Approved August 8, 2022

Consent Agenda Item #22-0445

**Durham County, North Carolina
2022-2023 Budget Ordinance
Amendment Number 23BCC00012**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2022-2023 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>			
Cultural and Recreation	\$15,244,863.00	\$79,750.00	\$15,324,613.00
<u>Revenue</u>			
Intergovernmental	\$69,837,370.00	\$79,750.00	\$69,917,120.00

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

Approved August 8, 2022

Consent Agenda Item #22-0446

**Durham County, North Carolina
2022-2023 Budget Ordinance
Amendment Number 23BCC00013**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2022-2023 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	\$99,837,338.00	\$292,806.00	\$100,130,144.00
<u>Revenue</u>			
Other Financing Sources	\$31,052,026.00	\$292,806.00	\$31,344,832.00

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

Approved August 8, 2022

Consent Agenda Item #22-0451

**Durham County, North Carolina
2022-2023 Budget Ordinance
Amendment Number 23BCC00017**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2022-2023 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	\$102,554,149.00	\$390,375.00	\$102,944,524.00
<u>Revenue</u>			
Intergovernmental	\$72,341,125.00	\$390,375.00	\$72,731,500.00

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

Approved August 8, 2022

Consent Agenda Item #22-0454

**Durham County, North Carolina
2022-2023 Budget Ordinance
Amendment Number 23BCC00016**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2022-2023 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	\$101,120,998.00	\$1,433,151.00	\$102,554,149.00
<u>Revenue</u>			
Intergovernmental	\$70,907,974.00	\$1,433,151.00	\$72,341,125.00

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

Approved August 8, 2022

Consent Agenda Item #22-0455

**Durham County, North Carolina
2022-2023 Budget Ordinance
Amendment Number 23BCC00015**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2022-2023 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	\$100,392,850.00	\$728,148.00	\$101,120,998.00
<u>Revenue</u>			
Intergovernmental	\$70,179,826.00	\$728,148.00	\$70,907,974.00

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

Approved August 8, 2022

Consent Agenda Item #22-0456

**Durham County, North Carolina
2022-2023 Budget Ordinance
Amendment Number 23BCC00014**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2022-2023 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	\$100,130,144.00	\$262,706.00	\$100,392,850.00
<u>Revenue</u>			
Intergovernmental	\$69,917,120.00	\$262,706.00	\$70,179,826.00

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

Approved August 8, 2022

Items Pulled from the Consent Agenda

Consent Agenda Item #22-0439 Budget Ordinance Amendment No. 23BCC00010 Department of Social Services to recognize additional time-limited transitional Chafee (LINKS) funds of \$33,00.00 to assist current and former eligible foster care youth and young adults ages 14-21 in achieving self-sufficiency through support services, resources, and LINKS Special Funds

Citizen Comments

Keke Woods

Ms. Woods stated children in the custody of Child Protective Services (CPS) should be reunited with their families and given the needed resources and services.

Alexus Wynn

Ms. Wynn asked for the Board to stop giving CPS funds to separate families and children. She added CPS was

not protecting children and allowing abuse.

Kellie Smith

Ms. Smith stated CPS took custody of two of her three children. She added families and children should not be separated.

Antionette Hawes

Ms. Hawes stated she was a client of the Department of Social Services until her services were terminated and her son was placed in foster care and medically misdiagnosed. She added he aged out of the system and was able to return home to receive proper health services.

Consent Agenda Item #22-0439

**Durham County, North Carolina
2022-2023 Budget Ordinance
Amendment Number 23BCC00010**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2022-2023 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	\$98,925,881.00	\$33,000.00	\$98,958,881.00

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

Approved August 8, 2022

Consent Agenda Item #22-0447 Budget Ordinance Amendment 23BCC00011 Depart of Social Services to Recognize funding for Durham County’s FY2022-23 Home and Community Care Block Grant (HCCBG) Funding Plan and the Department of Social Services to Recognize HCCBG Funds in the Amount of \$878,457.00 which includes the required Durham County DSS Local Match of \$81,041.00. The Local Match of \$81,041.00 will be funded with existing budgeted funds

Citizen Comment

Antionette Hawes

Ms. Hawes stated the large amount of money was misallocated and would allow for the Department of Social Services to separate families and children.

Consent Agenda Item #22-0447

**Durham County, North Carolina
2022-2023 Budget Ordinance
Amendment Number 23BCC00011**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2022-2023 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	\$98,958,881.00	\$878,457.00	\$99,837,338.00
<u>Revenue</u>			
Intergovernmental	\$69,039,954.00	\$797,416.00	\$69,837,370.00
Other Financing Services	\$30,970,985.00	\$81,041.00	\$31,052,026.00

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

Approved August 8, 2022

Consent Agenda Item #22-0470 Capital Project Amendment No. 23CPA00005 - Purchase the Former Boys and Girls Club of Durham Property on Pettigrew Street to Use as the New Location for Bull City United (4730DC153); the Property Purchase Will Be Funded Either by an Appropriation of \$6,000,000 of Future Limited Obligation Bond Funding (LOBS) or Bank Financing

Joanne Pierce, General Manager stated two years ago the County aligned the Bull City United, My Brother’s Keeper and Project Build Programs and invested in Bull City United to expand staff from seven to 25 with funding from the City. She added the County was leasing space for Bull City United employees and needed a central location to serve as a headquarters, meeting spaces and to serve the community.

Dr. Kimberly Sowell, County Manager stated the new location would allow for more programs and training to maximize opportunities for the community; adding this location would also be able to provide additional space for community partners as well.

The Board stated the property was located in the middle of the Hayti community and the County was purchasing the property to keep the community together and locally owned. The Board added Durham County desired to be accessible in the community and the property purchase was strategic to serve residents.

Consent Agenda Item #22-0470

**Durham County, North Carolina
2022-23 Capital Project Ordinance
Amendment Number 23CPA-03**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the 2022-23 capital project ordinance is hereby amended to reflect budget adjustments for the following projects.

Project #	Project Name	Current Budget	Increase / Decrease	Updated Budget
47302635DC153	Bull City United (former B&G Club)	\$0.00	\$6,000,000.00	\$6,000,000.00

All capital projects in conflict herewith are hereby repealed.

Approved August 8, 2022

Consent Agenda Item #22-0476 Capital Project Amendment No. 23CPA00007 - Purchase The Shoppes of Hope Valley Shopping Center (4730DC154) for \$12,146,717 Using Future Limited Obligation Bond Funding (LOBs) or Bank Financing (4730DC154)

Citizen Comment

Antoinette Hawes

Ms. Hawes thanked the Board for purchasing the property and giving black, brown and economically deprived children opportunities in the community. She asked for the property to be designated as a historical landmark.

Nancy Mitchell, Senior Real Estate Officer stated the County initially contacted the property manager about leasing a space for the Board of Elections and a space for Project Build. She added the property manager asked the County about purchasing the entire shopping center. Ms. Mitchell mentioned 16 of the units in the shopping center were leased and no decisions were made on those leased units.

Derek Bowens, Board of Elections Director stated the Board of Elections was split between the downtown main office and a warehouse on South Alston Avenue. He added the purchase of the property would allow for consolidation of the department at one location and provide additional space for expansion.

The Board thanked Ms. Mitchell and Mr. Bowens for their research and assistance with the purchase of the property which would better serve the Durham community.

Consent Agenda Item #22-0476

**Durham County, North Carolina
2022-23 Capital Project Ordinance
Amendment Number 23CPA-07**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the 2022-23 capital project ordinance is hereby amended to reflect budget adjustments for the following projects.

Project #	Project Name	Current Budget	Increase / Decrease	Updated Budget
47302635DC154	Shoppes of Hope Valley	\$0.00	\$12,146,717.00	\$12,146,717.00

All capital projects in conflict herewith are hereby repealed.

Approved August 8, 2022

Consent Agenda Item #22-0477 Budget Amendment No.23BCC00019 and Capital Project

Amendment No.23CPA00006 Appropriating \$2.3M of Debt Service Fund Fund Balance, Transferring \$2.3M out of the Debt Service Fund to the PAYGO Fund and Using PAYGO Funding to Purchase Land for Durham Technical Community College (59205300CC018)

Nancy Mitchell, Senior Real Estate Officer stated the property owners contacted John B. Buxton, President, Durham Technical College (DTCC) about purchasing the land. She added the purchase of the Brame tract aligned with the projected enrollment growth and was a key parcel in facilitating DTCC’s Facility Master Plan. She stated the purchase would include leasing the land back to Brame Office Supply for two years while a new facility was constructed.

Mr. Buxton thanked the Board for purchasing the property and stated the land was a critical parcel for the future expansion of DTCC and Public Housing in Durham.

The Board thanked Mr. Buxton for agreeing to build over 100 units of affordable housing, a childcare center and resident training for jobs in the community on the purchased land.

Consent Agenda Item #22-0477

**Durham County, North Carolina
2022-23 Capital Project Ordinance
Amendment Number 23CPA-07**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the 2022-23 capital project ordinance is hereby amended to reflect budget adjustments for the following projects.

Project #	Project Name	Current Budget	Increase / Decrease	Updated Budget
59205300018	DTCC Lawson Street Purchase	\$0.00	\$2,300,000.00	\$2,300,000.00

All capital projects in conflict herewith are hereby repealed.

Approved August 8, 2022

Commissioner Burns moved, seconded by Commissioner Allam to approve Consent Agenda Items 22-0439, 22-0447, 22-0470, 22-0476 and 22-0477.

The motion carried unanimously.

Adjournment

Commissioner Carter moved, seconded by Commissioner Allam to adjourn the Regular Session meeting at 8:24 p.m.

The motion carried unanimously.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Macio Carlton". The signature is fluid and cursive, with a large initial "M" and a long, sweeping underline.

Macio Carlton
Deputy Clerk to the Board