

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

Monday, February 26, 2024

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

Presider: Chair Nida Allam

Zoom Hybrid
Participants: 4

Opening of Regular Session - Pledge of Allegiance

Agenda Adjustments

Chair Allam announced that there were no agenda adjustments.

Announcements

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

1. **Early Voting for 2024 Primary and Election** - A reminder to Durham County voters that the Early Voting for the March 5, 2024 Primary and Election will be from Thursday, February 15 through Saturday, March 2. Find out more here about Early Voting and Same-Day Registration at the DCo Board of Elections website at: <https://www.dcovotes.com/voters/voting/early-voting>.
2. **Dco Transit FY25 Work Program** - The Draft Fiscal Year 25 Transit Work Program from the Durham County Transit Department will be available for public comment in February 2024. Information regarding the Draft Work Program may be found on the Staff Working Group website at: <https://www.dconc.gov/county-departments/departments-f-z/transportation/>. Questions or comments may also be directed to the Staff Working Group Administrator at: TransitPlan@dconc.gov.
3. **Calling all Artists!** - Durham County seeks artists to participate in DCo on the Go Design Contest! Durham County has ordered a new vehicle that will serve residents as a “mobile Durham County Office.” DCo On the Go will include broadband access, meeting rooms, large screens to share videos, and other services. This vehicle will need distinctive artwork and the County is asking local artists to assist! The DCo On the Go Design Contest is open to artists 18 years and up and winning designs for the bus wrap will be eligible for cash prizes up to \$1,000. Younger residents in grades 6-12 can help design art for a rear panel of the vehicle, with prizes

up to \$250. The deadline to enter is April 12, 2024. Visit www.dconc.gov/DcoOnTheGo for contest details!

4. **Join the Durham County MWBE Program for "Honoring the Past, Embracing the Future" networking event** - Get ready for a day filled with invaluable insights, networking opportunities, and inspiration to fuel your journey. This is a great opportunity to learn about Durham's Black Wall Street, statewide legislative efforts to increase HUB participation, "What's Next?" conversation, and networking opportunities. At this networking event, attendees will have the chance to connect with industry leaders, successful entrepreneurs, and like-minded individuals. For more information and to register, visit: rb.gy/zutmfq.
5. **Get Vaccinated at DCo Public Health** - Be safe and keep your family safe by getting your updated COVID-19 vaccine and flu shot, and pick up free COVID-19 tests, at the Durham County Department of Public Health (414 E. Main Street). COVID vaccines are available by appointment only, while flu shots can be appointment or walk-in. Schedule COVID vaccine at 919- 560-7658. Schedule flu shots at 919-560-7608. More information at: <http://www.dcopublichealth.org/>.
6. **Registration for Durham 4-H Summer Camps - Now open!** June-August half-day, full day & overnight camps! Themes such as woodworking, sewing, cooking & more! Must be enrolled in 4-H online BEFORE enrolling! Scholarships available. Info: <https://durham.ces.ncsu.edu/4hsummercamp/>
7. **Watch "In Touch with Durham County"** - Did you know that the County's Public Information Office produces a monthly show to update residents on services and programs? In this month's "In Touch with Durham County" show, Our host Durham County Chief Communications Officer Deborah Craig-Ray welcomes Durham County Elections Director Derek Bowens to our TV studio. In segment two, Bowens discusses the upcoming 2024 Primary and Election, the early voting period, Election Day of Tuesday, March 5, 2024, the NC Voter Photo ID requirements, absentee voting, sample ballots, key dates, and more! Watch the episode here: <https://www.youtube.com/watch?v=bDM46o0E6VQ>
8. **Get Involved, it's your County!** - Durham County Government has approximately 43 active advisory boards referred to as Boards and Commissions. Citizens of Durham County may volunteer to participate by applying for a vacancy. Interested citizens should fill out an application and send it to the Clerk to the Board's Office. A description of the boards as well as a list of vacancies can be found on the County's website at: <https://www.dconc.gov/county-departments/departments-a-e/board-of-commissioners/boards-and-commissions>. If you need additional information, please contact the Clerk's Office at 919-560-0025 or send an email to: BoardsandCommissions@dconc.gov.
9. **We invite you to tune in to the Durham Television Network (DTN)** on AT&T U-verse channel 99, Spectrum channel 8, and Frontier Communications channel 70 to see rebroadcasts of Durham County Commissioner meetings as well as other Durham County programming that may be of interest to you. Please contact the Public Information Office at 919-560-0008 or click here for more information.
10. **Alert Durham - Sign Up Today** - Durham County wants to keep its citizens informed and safe in the case of an emergency. Sign up for Alert Durham to receive notifications about severe

weather, unexpected road closures, missing persons, and evacuation of buildings or neighborhoods. To sign up for Alert Durham, visit: www.AlertDurham.com.

Commissioners shared the following additional announcements.

- The Durham County Juvenile Crime Prevention Council was accepting proposals for juvenile crime intervention programs to be funded for the Fiscal Year 2024-2025 and a virtual information session would be held on February 29th from 10 a.m. – 12 p.m.
- The 2024-2025 Durham PreK was accepting applications until August 31, 2024.
- The Durham County Justice Services Department and Resource Center held a “One More Thing” event to address the opioid overdose epidemic.

Minutes

Commissioner Jacobs moved, seconded by Vice Chair Burns to approve the December 11, 2023 Regular Session, January 22, 2024 Regular Session and February 5, 2024 Work Session minutes.

The motion carried unanimously.

Ceremonial Items

24-0077 Resolution – Black History Month 2024

Vice Chair Burns read the following resolution:

BLACK HISTORY MONTH 2024

- WHEREAS,** Black History Month, a celebration of African Americans and their contributions to history, culture, and society, originally started as “Negro History Week” in 1926 and was federally recognized as Black History Month in 1976; and
- WHEREAS,** during Black History Month, the rich histories, and achievements of African Americans in the United States are celebrated; and
- WHEREAS,** the true history of the United States showcases generations of African American leaders who have built and transformed our country despite facing racism and barriers to their efforts towards equality; and
- WHEREAS,** African Americans have been leaders in securing their right to vote and participate equally as full society members through the abolitionist, emancipation, and civil rights movements. They have also been instrumental in the industrial labor movement and many other national and international movements; and
- WHEREAS,** despite the undeniable impact African Americans have made in history, significant work remains to ensure full equality and access for Black people everywhere; and
- WHEREAS,** African Americans of every age, gender, and culture has a story to tell and gifts to share with the world; and
- WHEREAS,** additional attention is given to African Americans during Black History Month, it is important to understand every month that countless African Americans have been undervalued and inadequately recognized for their contributions to our community, our nation, and our world; and

WHEREAS, African Americans and their allies will continue to work to ensure they are never silenced, and their stories of achievement can be told; and

WHEREAS, every person is called to be advocates and allies for African Americans.

NOW THEREFORE I, Chair Nida Allam, on behalf of the Durham Board of County Commissioners do hereby proclaim the month of February 2024 as

“BLACK HISTORY MONTH”

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

This the 26th day of February 2024.

_____ Nida Allam, Chair	_____ Nimasheena Burns, Vice-Chair
_____ Heidi Carter, Commissioner	_____ Brenda Howerton, Commissioner
_____ Wendy Jacobs, Commissioner	

Dr. Brent Lewis, Equitable Well-being Director thanked the Board for reading the proclamation and highlighting Black History Month. Dr. Lewis stated his department hosted the Black History Month Game Day and Lunch on February 2nd and the County was holding the “Honoring the Past, Embracing the Future” networking event on February 29th from 10 a.m. – 2p.m.

The Board thanked Dr. Lewis and the Equitable Well-being Department for holding events for employees and the community to participate and for honoring Black History Month.

24-0090 Recognize Bull City Farm as the 2023 Piedmont Farm Family of the Year

Dustin Brewer, Natural Resources Coordinator stated he was proud to work with Bull City Farm and the farm was a good steward of the land, practiced sustainable techniques and educated the community on farming with summer camps, field trips, tours and classes.

Bryan Evans, Executive Director for the NC Division of Soil and Water Conservation (NCASWCD) and David Williams, Director of NCASWCD presented Samantha Gasson and Scott Stirrup, Bull City Farm Owners and Operators with the 2023 Piedmont Farm Family of the Year Award.

The Board congratulated and thanked Ms. Gasson and Mr. Stirrup for feeding people in the community and providing farming education to residents.

24-0091 Recognize the Durham County Soil and Water Conservation District Board and Staff for receiving the Conservation Technical District of the Year Award for North Carolina

Eddie Culberson, Durham Soil and Water Department Director thanked the Board for recognizing the Durham County Soil and Water Conservation Board and staff. Bryan Evans, Executive Director for the NC Division of Soil and Water Conservation presented the Conservation Technical District of the Year Award to the Durham County Soil and Water Conservation District Board and staff.

The Board thanked Mr. Culberson, Durham County Soil and Water Conservation District and staff for continuing to achieve leadership work for the community.

24-0104 Recognize Monica Unger with R.N. Harris Elementary and Jenny Bailey with Riverside High School as the Conservation Education Teachers of the Year in elementary and secondary education award for North Carolina

Lisa Marochak, Durham Soil and Water Department Senior Administrative Officer introduced Monica Unger and Jenny Bailey and highlighted the conservation education taught by each teacher to their students. Ms. Unger thanked her principal, co-workers and students for their assistance in winning the award.

The Board thanked Ms. Unger and Ms. Bailey for educating and providing their students with the opportunity to learn how to grow food.

Consent Agenda

Chair Allam stated Items 24-0034, 24-0042 and 24-0045 were requested to be pulled by citizens who signed up to speak on the items.

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

Vice Chair Burns requested to comment on Item 24-0064 and Commissioner Jacobs requested to comment on Item 24-0092.

- Item 24-0064 – Vice Chair Burns highlighted the Juvenile Crime Prevention Council for reallocating \$105,300 in funds for additional programs.
- Item 24-0092 – Commissioner Jacobs stated the City and the County needed to discuss and work together to provide the community with a solution for the Historic Geer Cemetery.

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

Commissioner Jacobs moved, seconded by Vice Chair Burns, to approve the following items on the Consent Agenda except Items 24-0034, 24-0042 and 24-0045.

The motion carried unanimously.

24-0665 Approval of Easement Agreement, Legal Description, and Dedication Plat with City of Durham for a Required Sidewalk Easement Necessary for the 300 E. Main St. Mixed-Use Development Project

*24-0005 Budget Ordinance Amendment No. 24BCC00075 Public Health to Recognize \$20,000 from the North Carolina Department of Health and Human Services Division of Public Health to Support the Regional Tobacco-Free Collaborative

24-0027 Authorize the Increase of the Owners Construction Contingency for the C, M @R contract to LeChase Construction by \$104,197 to a total construction contract not-to exceed amount of \$21,068,866 for the 300 E. Main St. Structured Parking Deck

24-0030 Approval to Enter into a Contract with CorVel Enterprise Comp, Inc (Administrator Claims

Services) for an Amount not to Exceed \$130,000 Annually Using Existing Risk Management Funds

*24-0040 Budget Ordinance Amendment No.24BCC00073 to Recognize \$15,000 from the North Carolina Department of Agriculture and Consumer Services Farmland Preservation Division to the Soil & Water Conservation Department for the Revision of the Durham County Farmland Protection Plan

24-0044 Approval of Contract with MED-ENG, LLC in the Amount of \$37,590 for Sole Source Purchase of EOD 10E Bomb Suit and Helmet for the Durham County Sheriff's Office

*24-0046 Budget Ordinance Amendment No. 24BCC00076 Public Health to Recognize \$222,559 from the NC DHHS Division of Public Health Epidemiology/Immunization Branch for the Bridge Access Program

24-0058 Approval of an Interlocal Agreement between Central Pines Regional Council, City of Durham, and Durham County for Cost Sharing of the City of Durham/Durham County Bicycle and Pedestrian Plan in the Amount of \$24,000

24-0059 FY23 Durham County Transit Progress Report

24-0060 Approval of Plat Recombining Multiple Existing County Owned Parcels into One Parcel for the Durham County Sheriff's Training Facility

24-0061 Approval of the FY24 Durham Transit Work Program Q3 Amendment in the amount of \$126,254.00

24-0063 Award Contract for Velocity EHS

24-0064 Approval of Reallocation of Juvenile Crime Prevention Council (JCPC) Funds in the Amount of \$105,300 for Additional Programs

24-0067 Durham County Matching Grants Program - Approval of FY 2023-24 Grant Cycle in the amount of \$100,000

24-0070 Approval of a Contract with Willo Products Company in the Amount of \$79,504.00 for Preventative Maintenance for Doors and Locks at the Durham County Detention Center

24-0075 Approval of a Contract for Janitorial Services for the New Youth Home RFP NO. 24-023 to Joy Cleaning Service LLC in the amount of \$59,268.00 for the remainder of the fiscal year, with option to renew at an annual amount of \$142,243.20

24-0081 Approval to Enter into a contract with Carahsoft (ServiceNow) in the amount of \$308,598.70 for the Implementation of Integrated Risk Management Solution Using Existing CIP Funds

24-0092 Approval of Letter Authorizing the Friends of Geer Cemetery to Conduct Preservation Work at the Historic Geer Cemetery

24-0094 Departmental - 2023 Board of Adjustment Annual Report

24-0095 Departmental - 2023 Appearance Commission Annual Report

24-0096 Departmental - 2023 Durham Open Space and Trails Commission Annual Report

24-0097 Departmental - 2023 Durham Planning Commission Annual Report

24-0098 Departmental - 2023 Durham Historic Preservation Commission Annual Report

*24-0102 Approval of Property Tax Releases and Refunds for January 2024

Consent Agenda Item #24-0005

**Durham County, North Carolina
2023-2024 Budget Ordinance
Amendment Number 24BCC00075**

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	\$128,405,418.61	\$20,000.00	\$128,425,418.61
<u>Revenue</u>			
Intergovernmental	\$79,857,437.58	\$20,000.00	\$79,877,437.58

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

Approved February 12, 2024

Consent Agenda Item #24-0040

**Durham County, North Carolina
2023-2024 Budget Ordinance
Amendment Number 24BCC00073**

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>			
Economic and Physical Development	\$9,252,257.87	\$15,000.00	\$9,267,257.87
<u>Revenue</u>			
Intergovernmental	\$79,842,437.58	\$15,000.00	\$79,857,437.58

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

Approved February 26, 2024

Consent Agenda Item #24-0046

**Durham County, North Carolina
2023-2024 Budget Ordinance
Amendment Number 24BCC00076**

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	\$128,425,418.61	\$222,559.00	\$128,647,977.61
<u>Revenue</u>			
Intergovernmental	\$79,877,437.58	\$222,559.00	\$80,099,996.58

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

Approved February 12, 2024

Consent Agenda Item #24-0102

Releases and Refunds – January 2024

Current Year 2023 Taxes	Releases	Refunds	
Real Property	\$14,508.03	\$983,224.86	
Personal Property	\$135,481.38	\$372,441.84	
Motor Vehicle	\$0.00	\$0.00	
Solid Waste	\$0.00	\$0.00	
Stormwater Utility	\$0.00	\$0.00	
Public Service	\$0.00	\$0.00	
VTS Refunds	\$0.00	\$16,905.80	
Gross Rec	\$0.00	\$0.00	
SUB – TOTAL	\$149,989.41	\$1,372,572.50	\$1,522,561.91
Prior Year 2019-2022	Releases	Refunds	
Real Property	\$0.00	\$16,836.57	
Personal Property	\$8,376.06	\$28,971.11	
GAP Vehicles	\$0.00	\$2,446.77	
Motor Vehicle	\$0.00	\$0.00	
Solid Waste	\$0.00	\$0.00	
Stormwater Utility	\$0.00	\$0.00	
VTS Refunds	\$0.00	\$0.00	
SUB - TOTAL	\$8,376.06	\$48,254.45	\$56,630.51
GRAND TOTAL	\$158,365.47	\$1,420,826.95	\$1,579,192.42

Public Hearing

24-0099 Public Hearing – Text Amendment – Remainder Lot Width (TC2300006)

Bo Dobrzenski, Assistant Planning Director stated the Board was requested to conduct a public hearing on the Remainder Lot Width, which was a privately initiated amendment that proposed changes to Unified Development ordinance paragraph 7.1.2B to allow a minimum lot width of 80 feet in the Residential Suburban 20 (RS-20) district for the remaining standard lot after a flag lot was subdivided from the lot.

Mr. Dobrzenski shared the *Remainder Lot Width – TC23000006* presentation which highlighted the

following: Overview, Intent and Summary of Changes to 7.1.2B.

The Board inquired about the number of lot owners with request or interest for the text amendment change. Mr. Dobrzenski responded the amendment was not allowed previously; therefore, the department expected an incremental number of requests if the amendment was approved.

Chair Allam opened the public hearing.

Keenan Conder, Associate with Morningstar Law Group and Applicant

Mr. Conder stated the text amendment proposed change creation was due to a deep lot in the Spring Valley neighborhood in West Durham that was limited by frontage and the back of the lot was not developed and perfect for a second home. Mr. Conder stated the amendment would help Durham with the increased housing demand, new housing within existing neighborhoods and modestly priced homes.

The Board asked if flag lots existed in Durham. Mr. Dobrzenski responded yes, adding the current minimum width of a flag lot was 100 feet and the text amendment would change the required minimum width to 80 feet. The Board asked if the Planning Commission unanimously approved the text amendment changes. Mr. Dobrzenski replied yes and stated the text amendment was approved by City Council. The Board asked if the flag lot would adhere to septic and well requirements if not in the City limits. Mr. Dobrzenski responded yes, due to the urban and rural tiers requirement for wells and septic permits.

Chair Allam closed the public hearing.

First Motion:

Vice Chair Burns moved, seconded by Commissioner Jacobs to adopt an ordinance amending Paragraph 7.1.2B of the Unified Development Ordinance.

The motion carried.

Second Motion:

Commissioner Jacobs moved, seconded by Commissioner Carter to adopt the appropriate consistency statement as required per NCGS § 160D-605.

The motion carried.

Board and Commission Appointments

Curtis Massey, Interim 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.

Alliance Health Board of Directors

Vandna Munshi (Allam, Burns, Carter, Howerton, Jacobs)

Audit Oversight Committee

Brendan Madigan (Allam, Burns, Carter, Howerton, Jacobs)

Board of Health

LeRon Jackson Tabron (Allam, Burns, Carter, Howerton, Jacobs)

Boxing and Wrestling Commission

Christopher Fisher (Allam, Burns, Carter, Howerton, Jacobs)

Community Child Protection/Child Fatality Prevention Team

Stephanie Adcock (Allam, Burns, Carter, Howerton, Jacobs)

(i)Kibwe G. MuDiwa (Allam, Burns, Carter, Howerton, Jacobs)

Danyelle Bryant (Allam, Burns, Carter, Howerton, Jacobs)

Durham County Women’s Commission

Michelle Augustine (Burns, Carter, Howerton, Jacobs)

Amanda Gordon-Redmon (Allam)

Items Pulled from the Consent Agenda

24-0034 Approval of a Contract with SHI International Corp. in the Amount of \$280,241.07 for Licenses and Services for the Enterprise Agreement with Microsoft for the Durham County Sheriff’s Office

Amanda Wallace, Citizen

Ms. Wallace stated the Sheriff’s Department was targeting Afro-Americans in Durham and the Sheriff’s Department did not need the funding.

*23-0042 Budget Ordinance Amendment No. 24BCC00079 Recognizing \$179,634 from the U.S. Department of Justice, Bureau of Justice Assistance (BJA) to the Durham County Sheriff’s Office for the 2023 State Criminal Alien Assistance Program (SCAAP)

Antionette Hawes, Citizen

Ms. Hawes asked the Sheriff’s Department for equal representation of all residents in Durham and stated citizens were not confident about the Sheriff Department operations.

Consent Agenda Item #24-0042

**Durham County, North Carolina
2023-2024 Budget Ordinance
Amendment Number 24BCC00079**

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	\$86,681,591.21	\$179,634.00	\$86,861,225.21
<u>Revenue</u>			
Intergovernmental	\$80,099,996.58	\$179,634.00	\$80,279,630.58

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

Approved February 26, 2024

*24-0045 Budget Ordinance Amendment No. 24BCC00074 Appropriating \$260,000 in General Fund Committed Fund Balance to Increase Inmate Welfare Expenditure Authority for the Sheriff’s Office

Antionette Hawes, Citizen

Ms. Hawes asked for more community involvement with the Sheriff Department adding the funding should be used to help keep youth out of the Detention Center.

Consent Agenda Item #24-0045

**Durham County, North Carolina
2023-2024 Budget Ordinance
Amendment Number 24BCC00074**

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	\$86,571,591.21	\$260,000.00	\$86,831,591.21
<u>Revenue</u>			
Other Financing Sources	\$73,928,580.17	\$260,000.00	\$74,188,580.17

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

Approved February 26, 2024

Commissioner Jacobs moved, seconded by Commissioner Howerton to approve Items 24-0034, 24-0042 and 24-0045 on the Consent Agenda.

The motion carried unanimously.

Closed Session

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

- To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, in the matter of the National Opioid Litigation, which privilege is hereby acknowledged; pursuant to G. S. 143- 318.11(a)(3).
- To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee; pursuant to G. S. 143-318.11(a)(6).
- The Board is requested to adjourn into Closed Session to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations; pursuant to G.S. 143-318.11(a)(4).

Commissioner Howerton moved, seconded by Vice Chair Burns to adjourn into the Closed Session.

The motion carried unanimously.

Reconvene to Open Session

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

Commissioner Carter moved, seconded by Vice Chair Burns that the Board ratify the action of the Interim County Attorney and abstain from voting on the Chapter 11 Plan of Reorganization of Endo International and its Affiliate Debtors.

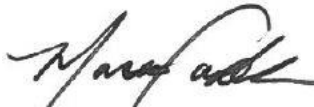
The motion carried unanimously.

Adjournment

Vice Chair Burns moved, seconded by Commissioner Jacobs to adjourn the Regular Session meeting at 9:04 p.m.

The motion carried unanimously.

Respectfully Submitted,



Macio Carlton
Deputy Clerk to the Board