

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

Monday, April 26, 2010

County Commissioners' Chambers  
200 East Main Street, Durham, North Carolina

**AGENDA**

**"Public Charge"**

The Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting.

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7:00 P.M. Regular Session

1. **Opening of Regular Session**—Pledge of Allegiance 5 min.
2. **Agenda Adjustments** 5 min.
3. **Announcements** 5 min.
  - "In Touch with Durham County," the Durham County Television show, airs on Cable TV Channel 8 at 8:30 a.m. and 12 noon daily; 4:00 p.m. on Mondays; and 6:30 p.m. Tuesday-Sundays. Our County Commissioners' meetings are also rebroadcast on Thursdays at 2:00 p.m., Saturdays at 9:00 p.m., and Sundays at 9:00 p.m.
  - On Wednesday, April 28, 2010, the Durham Convention and Visitors Bureau is hosting its Annual Tribute Luncheon at 11:30 a.m. The event is being held at American Tobacco, in Bay Seven. Historic preservation pioneer and Architect Eddie Belk will be honored at the occasion.
4. **Minutes** 5 min.
  - a. April 5, 2010 Worksession
  - b. April 12, 2010 Regular Session
  - c. November 3, 2009 Joint Meeting with Durham County Hospital Corporation
5. **Proclamation Declaring 2010 the Year of the Young Child** 5 min.

Durham's Partnership for Children presented information at the Joint City/County Committee meeting on January 12, 2010. The Partnership requested support from the

City Council and County Commissioners in naming 2010 as the Year of the Young Child. The attached proclamation has been developed by Durham's Partnership for Children with input from County staff and is hereby presented to the County Commissioners for their approval.

Resource Person(s): Marsha Basloe, Executive Director, Durham's Partnership for Children; Drew Cummings, Asst. County Manager

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners approve the attached resolution.

6. **Proclaim April Financial Literacy Month in Durham County**

5 min.

April is National Financial Literacy Month and across the nation groups are observing this month with programs and activities to improve citizens' understanding of financial principles and practices. Consumer Credit Counseling of Durham has requested a proclamation be issued to help impress upon citizens the importance of maintaining good money management and teaching financial literacy principles to our young people.

Attending the meeting to speak on the issue will be Board Chair Pamela Oxendine, Dr. Deirde Guion, Secretary, and Robin Arcus, in charge of Financial Education, along with students of the Money Smart Program.

Resource Person(s): Glendola Beasley, Executive Director, Consumer Credit Counseling of Durham

County Manager's Recommendation: The County Manager recommends that the Board approve the proclamation and present to Ms. Glendola Beasley.

7. **Consent Agenda**

20 min.

- a. Accept the property tax release and refund report for March 2010 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report;
- b. Amend the contract with Turner Business Appraisers for property value discoveries and approve Budget Ordinance Amendment No.10BCC000070 in the amount of \$450,000. Payment is made to TBA only after the County has collected the tax, at a rate of 30% of the amount collected;
- c. Amend the contract with County Tax Services for property value discoveries and approve Budget Ordinance Amendment No.10BCC000071 in the amount of \$150,000. Payment is made to CTSI only after the County has collected the tax, at a rate of 30% of the amount collected;
- d. Approve Budget Ordinance Amendment No. 10BCC000072 to recognize \$112,024 in grant revenue received from the North Carolina Division of Emergency Management, to be applied to Durham County Emergency Management;
- e. Approve Budget Ordinance Amendment 10BCC000073 to amend the contract with Tax Management Associates by \$100,000 to include audit of hotel/motel occupancy, gross receipts on short term rentals, and gross receipts on heavy equipment. The contract amount is not to exceed \$250,000;

- f. Approve the attached Interlocal Agreement regarding the Piedmont Food & Agricultural Processing Center by and among the County of Alamance, the County of Chatham, the County of Durham and the County of Orange and authorize the Manager to execute the agreement;
- g. Approve Budget Ordinance Amendment No. 10BCC000074 to appropriate \$10,435 in funding from Kids Voting North Carolina to support the Kids Voting Program through December 31, 2010;
- h. Approve Budget Ordinance Amendment No. 10BCC000075 to appropriate \$2,586 in grant funding from a U.S. Election Assistance Commission Grant administered by Kids Voting North Carolina to support the Kids Voting Program through June 30, 2010.

8. **Durham Public Schools – Acquisition of Lot for Middle School “B”**

15 min.

On January 28, 2010, the Board of Education approved the acquisition of a small, adjacent lot to assist with the development of site access and safe traffic management at Middle School “B”. The property is 1.47 acres at 1423 Snow Hill Road for \$10,000. The Board of Education requests the County’s approval of the purchase price.

Resource Person(s): Hugh Osteen, Assistant Superintendent of Operational Services; Tim Carr, Program Director, Construction & Capital Planning, Durham Public Schools.

County Manager’s Recommendation: The County Manager recommends that the Board approve the request.

9. **Durham Public Schools – Acquisition of Real Property at Lowe’s Grove**

15 min.

On February 25, 2010, the Board of Education approved the purchase of property adjacent to the former Lowe’s Grove Elementary site. The Board of Education has entered an agreement with the County and State Employee’s Credit Union to develop the former school site together. As a result of the Credit Union’s design and agency requirements, additional land is necessary for a safe and compliant school site. The approved acquisition is 6.79 acres at 1822 and 1824 Jester Road. Total price is \$543,200 (\$80,000/acre) with an appraised value of \$978,000. The Board of Education requests the County’s approval of the purchase price.

Resource Person(s): Hugh Osteen, Assistant Superintendent of Operational Services, Durham Public Schools; Tim Carr, Program Director, Construction & Capital Planning, Durham Public Schools.

County Manager’s Recommendation: The Manager recommends that the Board approve the request.

10. **Board and Commission Appointments**

10 min.

Michelle Parker-Evans, Clerk to the Board, will distribute ballots to the Board to make appointments to the following boards and commissions:

- City-County Appearance Commission

- City-County Planning Commission (To reconsider the Oak Grove/Carr Township position per a directive given at the April 12 Regular Session.)
- Criminal Justice Partnership Act Advisory Board
- Nursing Home Community Advisory Committee
- Open Space & Trails Commission

Resource Person(s): Michelle Parker-Evans, Clerk to the Board

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners vote to appoint members to the above-mentioned boards/commissions.

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1 hr. 30 min.