

**JOINT MEETING OF DURHAM CITY COUNCIL
AND
THE BOARD OF COUNTY COMMISSIONERS
DURHAM, NORTH CAROLINA**

Tuesday, May 16, 2000

8:00 P.M.

MINUTES

(These minutes reflect the comments and official actions of the County Commissioners.)

Place: City Council Chambers, second floor, City Hall, 101 City Hall Plaza,
Durham, NC

Present: Chairman MaryAnn E. Black, Vice-Chairman Ellen W. Reckhow, and
Commissioners William V. Bell and Becky M. Heron

Absent: Commissioner Joe W. Bowser

Staff Present: Interim County Manager Carolyn P. Titus, Deputy County Manager
Wendell Davis, County Attorney Chuck Kitchen, County Senior
Research/Policy Analyst Marcia Margotta, County Clerk Garry E.
Umstead, and County Engineer Glen Whisler

Opening of Joint Session

Chairman Black welcomed everyone to the meeting “as we continue to move toward thinking about the consolidation of the two governments. Tonight’s agenda has us receiving the findings and recommendations of the City-County consolidation feasibility analysis.”

Bob Melville, representing DMG Maximus, presented the Durham City-County Consolidation Feasibility Analysis Report (Draft) to the Commissioners and City Council members.

Mr. Melville began his presentation by making opening comments about the project. The draft report is preliminary in nature. The assumptions we made are important to the draft report. This presentation is really a staff report informing you of where we are today and what the report represents. He provided an opinion on how this piece of the process should be completed.

After Mr. Melville’s presentation, Chairman Black asked several questions about the report. Mr. Melville responded.

Chairman Black, Vice-Chairman Reckhow, and Commissioners Bell and Heron were given an opportunity to ask questions, make comments, and provide feedback about the presentation and report. Mr. Melville responded to the Commissioners.

The following official action was taken:

Vice-Chairman Reckhow moved, seconded by Commissioner Heron, to direct staff to work with the consultant on a technical review to ensure that the information received is correct.

The motion carried with the following vote:

Ayes: Black, Heron, and Reckhow

Noes: None

Absent: Bell (left meeting prior to the vote) and Bowser

Adjournment

Chairman Black adjourned the meeting at approximately 10:10 p.m.

Respectfully submitted,

Garry E. Umstead, CMC
Clerk to the Board