

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

Monday, May 22, 2000

7:15 P.M. Regular Session

MINUTES

Place: Commissioners' Room, second floor, Durham County Government Administrative Complex, 200 E. Main Street, Durham, NC

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

Absent: None

Presider: Chairman Black

Opening of Regular Session

Chairman Black called the Regular Session to order with the Pledge of Allegiance.

Agenda Adjustments

Chairman Black announced that a public hearing would not be held tonight to adopt the amendments to: a) revise Section 7 [Supplementary Standards] to provide additional standards for day care centers [TC 98-00]; b) revise Section 8 [Performance Standards] regarding standards for lighting under canopies and site lighting [TC 99-00]; and c) revise Sections 7 and 8 [Supplementary Standards and Performance Standards] regarding standards for vehicles, heavy equipment, and storage of vacant manufactured homes in residential areas [TC 101-00].

Chairman Black said agenda item No. 15, "Interlocal Agreement with TTA for TDM Management," would be heard prior to item No. 12, "Office Furnishings—Unified Child Care Subsidy Project."

May Anchor Award Winner--Tracy Babiasz

Tracy Babiasz, Technology Librarian, Durham County Library, was the winner of the May Anchor Award.

Ms. Babiasz thoroughly prepared the entire Library staff to assist the public with technology use as part of the Library's Public Internet Access Project. She trained the staff in searching techniques and compiled written material to assist both staff and patrons in navigating the Internet. She researched software and hardware to provide the best possible configuration for the public's needs and kept the Library's web site up-to-date-with links to valuable information.

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Ms. Babiasz also took the lead role in drafting the Library's Internet use policy for the Library Board's consideration. She received an award from the North Carolina Public Library Directors Association for the comprehensive training program she designed for the staff. During the design and implementation of the program, she worked many extended hours during the installation to ensure that the workstations were operating properly and that problems were addressed in a timely manner.

County Manager's Recommendation: Present the May Anchor Award to Tracy Babiasz, along with the sincere congratulations of the entire organization.

Chairman Black asked Dale Gaddis, Library Director, to introduce Ms. Babiasz to the Commissioners.

Kathleen Moeller-Peiffer, Supervisor, spoke about the job that Ms. Babiasz does for the Library and the citizens of Durham County.

Ms. Babiasz accepted the Anchor Award and \$200 check with words of appreciation and thanks.

Chairman Black presented the award to Ms. Babiasz.

Proclamation for Durham County Ruritan Recognition Week

The Chairman was asked to proclaim May 21 to May 26, 2000 as "Durham County Ruritan Recognition Week." A representative of one of the local clubs was in attendance to receive the proclamation.

County Manager's Recommendation: Present the proclamation to representatives of the Ruritan Club, along with thanks and appreciation for service to the Durham community.

Chairman Black read the following proclamation into the record:

PROCLAMATION

WHEREAS, rural communities in Durham County are home to the Ruritan Clubs of Bahama, Bethesda, Gorman, Lynn's Cross Roads, Mount Sylvan, Oak Grove, Redwood, and Rougemont; and

WHEREAS, Ruritan Clubs in Durham County provide service to their communities in many ways, including college scholarships, highway litter removal, and disaster relief, particularly to victims of the recent Hurricane Floyd; and

WHEREAS, Ruritan is a national organization dedicated to improving communities and building a better America through fellowship, goodwill, and community service; and

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WHEREAS, Ruritan is a community service organization with the purpose of creating a better understanding among people and, through volunteer community service, make their areas a better place to live and work; and

WHEREAS, May 20, 2000 has been designated as Ruritan Founder's Day:

NOW, THEREFORE, BE IT RESOLVED that I, MaryAnn E. Black, Chairman of the Durham County Board of Commissioners, do hereby proclaim the week of May 21-26, 2000 as

“DURHAM COUNTY RURITAN RECOGNITION WEEK”

in Durham County, North Carolina. I call upon all citizens to celebrate the positive influence that members of the area Ruritan Clubs have in improving the quality of life in Durham County.

This the 22nd day of May, 2000.

/s/ MaryAnn E. Black, Chairman
Durham County Board of Commissioners

Ms. Phyllis Norris, District Governor, accepted the proclamation on behalf of the Ruritan Clubs.

Resolution for Durham County Support Our Students Program

Durham County Support Our Students Program was recently recognized with an award from the North Carolina Office of Juvenile Justice. Support Our Students is a community based after-school initiative that provides support and guidance to young people in middle schools. Staff prepared the resolution for the Board's consideration. Officials from Durham Public Schools Community Education Program were present to receive the resolution.

Resource Person(s): Linda Chappel, Director, and Mike Vadala, Program Administrator.

County Manager's Recommendation: Present the resolution to representatives of Durham Public Schools, along with congratulations for service to the young people in this community.

Vice-Chairman Reckhow read the following resolution into the record:

RESOLUTION

WHEREAS, the Support Our Students (SOS) Program is a community based after-school initiative that provides support and guidance to young people by involving them in constructive activities to keep them focused and out of trouble; and

WHEREAS, Durham County first offered extended school day opportunities in the form of after-school programs for middle school students in the 1992-93 school year, and by

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1998-99 served approximately 25% of all middle school students attending the local public school system; and

WHEREAS, a community collaboration was created with local agencies and government to provide after-school opportunities for middle school aged students; and

WHEREAS, in addition to contributions from Durham County Government and Durham Public Schools, local agencies over the years have contributed time and program dollars to help provide resources to the SOS program; and

WHEREAS, the Durham County SOS program recently received the “Innovation Award” from the North Carolina Office of Juvenile Justice which is given to the SOS program which has implemented the most unique and successful project or activity that:

- Most effectively meets the overall objective of SOS,
- Is able to be replicated for use in other programs across the state, and
- Involves a significant number of students; and

WHEREAS, the success of the SOS program is due in large part to the dedicated work of Linda Chappel, Director, and Mike Vadala, Program Administrator, along with a committed cadre of caring staff and volunteers:

NOW, THEREFORE, BE IT RESOLVED that we, the members of the Durham County Board of Commissioners, do hereby extend sincere appreciation to

DURHAM COUNTY SUPPORT OUR STUDENTS PROGRAM

and its leadership for providing positive and creative learning experiences for middle school students in the Durham Public Schools.

This the 22nd day of May, 2000.

/s/ Five Commissioners
Durham County Commissioners

Ms. Chappel accepted the resolution and spoke about the SOS program.

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Fight Crime: Invest in Kids North Carolina

The Board was requested to lend support for a new initiative entitled, "Fight Crime: Invest in Kids North Carolina." Following a briefing, the Board was asked to approve the resolution that was prepared by staff.

Resource Person(s): Commission Chairman MaryAnn E. Black and Sheriff Worth Hill.

County Manager's Recommendation: Support the program and send a copy of the approved resolution to the appropriate elected officials as indicated.

Chairman Black read the following resolution into the record:

RESOLUTION

WHEREAS, "Fight Crime: Invest in Kids North Carolina" is a proactive, anti-crime organization made up of police chiefs, sheriffs, district attorneys, crime survivors, and law enforcement officers dedicated to putting criminals behind bars; and

WHEREAS, the organization believes that the best anti-crime arsenal should include programs that help get kids the right start—like good educational child care, after school and summer programs, child abuse prevention, and programs to get troubled kids back on the right track; and

WHEREAS, the organization seeks support for four steps that professionals believe will work to drastically reduce crime and violence, and help young people learn skills and values they need to become good neighbors and responsible adults:

- 1 Assure all school-age children and teens access to after-school, weekend, and summer youth development programs to shut down the "Prime Time for Juvenile Crime."
- 2 Assure all babies and preschool children access to quality educational child-care programs proven to cut crime.
- 3 Help schools identify troubled and disruptive children at an early age and provide children and their parents with the counseling and training that can help kids get back on track.
- 4 Prevent child abuse and neglect by: a) providing enough resources and well-trained child protective services staff to safeguard endangered children; and b) offering high-risk parents the in-home parent-coaching programs proven to cut in half abuse, neglect, and subsequent teen delinquency.

WHEREAS, "Fight Crime: Invest In Kids North Carolina" seeks support for four primary policy recommendations related to legislation currently under consideration in the General Assembly:

- 1 Ensure that Smart Start is fully funded at \$300 million. Full funding will allow Smart Start's 81 local partnerships to be funded at the level necessary to provide quality

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services to children throughout the state. Quality education childcare can cut delinquency rates by 80 – 90 percent.

- 2 Increase Support Our Students (SOS) to \$975,000. This will allow the programs to expand from 79 to all 100 counties. Research and evaluation across the country has proven that quality youth development programs such as those funded by SOS can provide school-age children and teens with constructive activities and connect kids with caring adults during the Prime Time for Juvenile Crime (3 p.m. to 6 p.m.).
- 3 Funding Home Visitation services at \$945,000. Home visiting programs have been launched in seven counties in 1999. Maintaining funding for this program will allow trained home visitors to reach more at-risk families and provide them with key skills that have been shown to cut in half the likelihood that at-risk youth will become delinquent as teens.
- 4 Expand Family Preservation program funding to \$4.1 million. Funding Family Preservation Services at \$4.1 million will nearly double the number of families that it will serve. This will help North Carolina to combat the 25 percent rise in cases of child abuse.

NOW, THEREFORE BE IT RESOLVED that we, the members of the Durham County Board of Commissioners, do hereby endorse the policy recommendations put forward by

“FIGHT CRIME: INVEST IN KIDS NORTH CAROLINA”

and that a copy of this resolution will be forwarded to Governor Hunt; Senator Marc Basnight, President Pro Tempore; Rep. Jim Black, Speaker of the House; and to the members of the North Carolina General Assembly who represent Durham County.

This the 22nd day of May, 2000.

/s/ Five Commissioners

Durham County Commissioners

Chairman Black called on Sheriff Worth Hill to make a few remarks about the program. Sheriff Hill represents the County Commissioners on the Advisory Committee of the “Fight Crime: Invest in Kids North Carolina.”

Sheriff Hill said this is a national committee as well as a state committee. The committee comprises police chiefs, sheriffs, and district attorneys. We are proud that you have prepared this resolution to support the organization. We will talk to our state legislators and congressmen to be sure the various programs are funded. We appreciate your support.

Million Mom March

Chairman Black asked former County Commissioner Deborah Giles to talk about the Million Mom March and the initiative that will be undertaken tomorrow morning.

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Ms. Giles participated in the march in Washington, DC. She was present to express her sincere gratitude to the Commissioners for their ongoing support for reasonable gun control.

Ms. Giles stated that the march is now a movement; it is not over. The movement is active and we will be having a North Carolina Million Mom Lobby Day to be sure the legislators in North Carolina are aware of the organization and its purpose. The event will be at the General Assembly tomorrow morning at 9:00 a.m. We will meet, get organized, and then go to the legislative hallways to make sure people understand the issue will not go away. Currently, four bills are pending in the General Assembly that we are interested in.

2000 Distinguished Leadership-Elected Official Award—Vice Chairman Ellen Reckhow

The North Carolina Chapter of the American Planning Association (NCAPA) recently presented Vice Chairman Ellen W. Reckhow with the “2000 Distinguished Leadership-Elected Official Award.” The award was given on Friday, May 19 in Raleigh during the NCAPA Planning Conference. The annual awards program recognizes outstanding work in the planning profession.

Her nomination noted several accomplishments including:

- Encouraged the development of a merged City-County Planning Department with merged ordinances.
- Facilitated the use of new technologies such as Geographic Information System (GIS) in the planning programs.
- Sponsored progressive ordinance amendments which encourage mixed-use development, preserve unique natural features, and ensure better water quality.
- Organized Durham’s first ever Smart Growth Summit, which brought together all of Durham’s citizen commissions dealing with development issues.
- Guided Durham County’s adoption of a Transportation Demand Management plan, which is seen as a template for involving government and employers in resolving traffic congestion.

County Manager's Recommendation: Extend sincere congratulations to Vice-Chairman Reckhow for this recognition and for her dedicated work and contributions to the planning profession.

Mr. Dick Hails, Planning Manager, City-County Planning Department, made introductory remarks about Vice-Chairman Reckhow’s recognition.

Chairman Black congratulated Vice-Chairman Reckhow.

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Vice-Chairman Reckhow thanked Planning Manager Bonnie Estes for nominating her for the award. As a professionally trained planner, this award was particularly meaningful. The accomplishments that were cited were really the Board's accomplishments. She thanked the Commissioners for their support and the Planning staff for putting ideas to work.

Consent Agenda

Vice-Chairman Reckhow moved, seconded by Commissioner Bell, to approve the following consent agenda items:

- * (b) Public Health—Budget Amendment No. 00BCC000050 to Recognize State Revenues Received for Summer Feeding Program Inspections (recognize state revenues in the amount of \$2,766.05);
- * (e) Mental Health—Budget Amendment No. 00BCC000053 to Recognize an Increase in Intergovernmental Revenues due to Additional Allocations (approve budget amendment of \$15,000 to increase the Durham Center budget to reflect additional state allocation);
- * (f) Worker's Compensation—Budget Amendment No. 00BCC000054 (approve budget amendment to maintain the integrity of the Risk Management budget);
- * (g) Offer to Purchase County Property (two tracts on Lacy Road) (pursue the upset bid process at this time and approve the resolution);
- * (h) Offer to Purchase County Property (900 Colfax Street) (pursue the upset bid process at this item and approve the resolution);
- * (i) Offer to Purchase County Property (110 Plantation Drive) (pursue the upset bid process at this time and approve the resolution);
- (l) Appointment to Board of Directors of Downtown Durham Inc. (appoint Commissioner Bowser to serve another term on the Board of Directors of Downtown Durham Inc. from July 1, 2000 to June 30, 2001);
- (n) Approval of Purchase of Personal Computers by the Department of Social Services for the Unified ChildCare Subsidy Program (authorize the County Manager to enter into a contract with Compucom to purchase the computer equipment); and
- (o) Purchase Agreement for the Proposed Little River Regional Park (authorize the Interim County Manager

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to execute the binding purchase agreement for acquisition of 255 acres of Little River Regional Park in Durham County, and begin developing an interlocal agreement that spells out management and design issues related to the joint ownership of the regional park facility. The County's portion of the project is \$681,850; however, the net cost to the County after the aforementioned grants are received will be approximately \$180,000, which is budgeted in the Pay-As-You-Go Fund. In addition, the Manager recommends that the Board certify that Durham County has the necessary funds to provide the local match for an LWCF grant request to provide for site development costs).

The motion carried unanimously.

*Documents related to these items follow:

Consent Agenda 8(b). Public Health—Budget Amendment No. 00BCC000050 to Recognize State Revenues Received for Summer Feeding Program Inspections (recognize state revenues in the amount of \$2,766.05) follows:

DURHAM COUNTY, NORTH CAROLINA
FY 1999-2000 Budget Ordinance
Amendment No. 00BCC000050

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 1999-2000 Budget Ordinance is hereby amended to reflect budget adjustments for Public Health.

GENERAL FUND

	<u>Current Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
<u>Expenditures</u>				
Human Services	\$211,096,108	\$2766		\$211,098,874
<u>Revenues</u>				
Intergovernmental	\$180,258,443	\$2766		\$180,261,209

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

This the 22nd day of May, 2000.

(Budget Ordinance Amendment recorded in Ordinance Book _____, page _____.)

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Consent Agenda 8(e). Mental Health—Budget Amendment No. 00BCC000053 to Recognize an Increase in Intergovernmental Revenues due to Additional Allocations (approve budget amendment of \$15,000 to increase the Durham Center budget to reflect additional state allocation) follows:

DURHAM COUNTY, NORTH CAROLINA
FY 1999-2000 Budget Ordinance
Amendment No. 00BCC000053

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 1999-2000 Budget Ordinance is hereby amended to reflect budget adjustments for Mental Health.

GENERAL FUND

	<u>Current Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
<u>Expenditures</u>				
Human Services	\$211,278,474	\$15,000		\$211,293,474
<u>Revenues</u>				
Intergovernmental	\$180,440,809	\$15,000		\$180,455,809

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

This the 22nd day of May, 2000.

(Budget Ordinance Amendment recorded in Ordinance Book _____, page _____.)

Consent Agenda 8(f). Worker's Compensation—Budget Amendment No. 00BCC000054 (approve budget amendment to maintain the integrity of the Risk Management budget) follows:

DURHAM COUNTY, NORTH CAROLINA
FY 1999-2000 Budget Ordinance
Amendment No. 00BCC000054

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 1999-2000 Budget Ordinance is hereby amended to reflect budget adjustments for Risk Management.

GENERAL FUND

	<u>Current Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
<u>Expenditures</u>				
Self Insurance Fund	\$1,400,158	\$130,000		\$1,530,158
<u>Revenues</u>				

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Fund Balance	\$1,400,158	\$130,000	\$1,530,158
Appropriated			

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

This the 22nd day of May, 2000.

(Budget Ordinance Amendment recorded in Ordinance Book _____, page _____.)

Consent Agenda 8(g). Offer to Purchase County Property (two tracts on Lacy Road) (pursue the upset bid process at this time and approve the resolution).

The resolutions follow:

RESOLUTION

WHEREAS, Durham County owns a certain parcel of real property situated in the County of Durham, North Carolina and properly described as follows:

5200 Lacy Road
552-02-012

WHEREAS, Ms. Iris Wadsworth has made an offer to the County to purchase the above property for \$2,200.00 and has made a bid deposit in the amount of \$125.00 which is no less than 5 percent of the bid; and

WHEREAS, G.S. 160A-269 provides for an "Upset Bid Method" for sale which provides for publication of the notice of upset sale including a description of the property, the amount of the offer, requirements for submission of an upset bid, and other details of the sale; and

WHEREAS, the Durham County procedure for sale of the parcel is as follows:

1. Publication of the Notice of Sale;
2. Upset bids must be received within ten days after the date the notice is published;
3. To qualify as an upset bid, the bid must raise the original or current offer by an amount of at least 10 percent of the first \$1,000.00 and 5 percent of the remainder of the original or current offer;
4. Bids shall be made to the Clerk to the Board or the Real Estate Manager, together with a 5 percent bid deposit by certified check, money order, or cash;
5. When the bid has been successfully raised (upset), the new bid becomes the current offer;
6. The highest bid received during the 10-day period is the upset bid rather than the first bid which meets the minimum upset bid requirements;
7. When the bid has been successfully raised (upset), the procedure is repeated;
8. Once the final qualifying offer has been received, it shall be reported to the Board of County Commissioners which must then decide whether to accept or reject it within 30 days of the date which the final qualifying offer so qualifies; and

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9. Should the Board of County Commissioners accept the final qualifying offer, a nonwarranty deed will be prepared for the Chairman of the Board's signature and a time for closing will be scheduled:

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Durham County that a Notice of Sale be published and that the upset bid procedure for this sale take place as set forth in this resolution and as authorized by G.S. 160A-269.

Upon motion properly made and seconded, adopted by the Board at its meeting on May 22, 2000.

/s/ Garry E. Umstead
Clerk, Board of Commissioners

RESOLUTION

WHEREAS, Durham County owns a certain parcel of real property situated in the County of Durham, North Carolina and properly described as follows:

5200 Lacy Road
552-02-013

WHEREAS, Ms. Iris Wadsworth has made an offer to the County to purchase the above property for \$2,200.00 and has made a bid deposit in the amount of \$125.00 which is no less than 5 percent of the bid; and

WHEREAS, G.S. 160A-269 provides for an "Upset Bid Method" for sale which provides for publication of the notice of upset sale including a description of the property, the amount of the offer, requirements for submission of an upset bid, and other details of the sale; and

WHEREAS, the Durham County procedure for sale of the parcel is as follows:

1. Publication of the Notice of Sale;
2. Upset bids must be received within ten days after the date the notice is published;
3. To qualify as an upset bid, the bid must raise the original or current offer by an amount of at least 10 percent of the first \$1,000.00 and 5 percent of the remainder of the original or current offer;
4. Bids shall be made to the Clerk to the Board or the Real Estate Manager, together with a 5 percent bid deposit by certified check, money order, or cash;
5. When the bid has been successfully raised (upset), the new bid becomes the current offer;
6. The highest bid received during the 10-day period is the upset bid rather than the first bid which meets the minimum upset bid requirements;
7. When the bid has been successfully raised (upset), the procedure is repeated;
8. Once the final qualifying offer has been received, it shall be reported to the Board of County Commissioners which must then decide whether to accept or reject it within 30 days of the date which the final qualifying offer so qualifies; and

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9. Should the Board of County Commissioners accept the final qualifying offer, a nonwarranty deed will be prepared for the Chairman of the Board's signature and a time for closing will be scheduled:

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Durham County that a Notice of Sale be published and that the upset bid procedure for this sale take place as set forth in this resolution and as authorized by G.S. 160A-269.

Upon motion properly made and seconded, adopted by the Board at its meeting on May 22, 2000.

/s/ Garry E. Umstead
Clerk, Board of Commissioners

Consent Agenda 8(h). Offer to Purchase County Property (900 Colfax Street) (pursue the upset bid process at this item and approve the resolution).

The resolution follows:

RESOLUTION

WHEREAS, Durham County owns a certain parcel of real property situated in the City of Durham, Durham County, North Carolina and properly described as follows:

900 Colfax Street
192-01-008

WHEREAS, Church of God of Prophecy has made an offer to the County to purchase the above property for \$3,744.07 and has made a bid deposit in the amount of \$187.20 which is no less than 5 percent of the bid; and

WHEREAS, G.S. 160A-269 provides for an "Upset Bid Method" for sale which provides for publication of the notice of upset sale including a description of the property, the amount of the offer, requirements for submission of an upset bid, and other details of the sale; and

WHEREAS, the Durham County procedure for sale of the parcel is as follows:

1. Publication of the Notice of Sale;
2. Upset bids must be received within ten days after the date the notice is published;
3. To qualify as an upset bid, the bid must raise the original or current offer by an amount of at least 10 percent of the first \$1,000.00 and 5 percent of the remainder of the original or current offer;
4. Bids shall be made to the Clerk to the Board or the Real Estate Manager, together with a 5 percent bid deposit by certified check, money order, or cash;
5. When the bid has been successfully raised (upset), the new bid becomes the current offer;
6. The highest bid received during the 10-day period is the upset bid rather than the first bid which meets the minimum upset bid requirements;

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7. When the bid has been successfully raised (upset), the procedure is repeated;
8. Once the final qualifying offer has been received, it shall be reported to the Board of County Commissioners which must then decide whether to accept or reject it within 30 days of the date which the final qualifying offer so qualifies; and
9. Should the Board of County Commissioners accept the final qualifying offer, a nonwarranty deed will be prepared for the Chairman of the Board's signature and a time for closing will be scheduled:

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Durham County that a Notice of Sale be published and that the upset bid procedure for this sale take place as set forth in this resolution and as authorized by G.S. 160A-269.

Upon motion properly made and seconded, adopted by the Board at its meeting on May 22, 2000.

/s/ Garry E. Umstead
Clerk, Board of Commissioners

Consent Agenda 8(i). Offer to Purchase County Property (110 Plantation Drive) (pursue the upset bid process at this time and approve the resolution).

The resolution follows:

RESOLUTION

WHEREAS, Durham County owns a certain parcel of real property situated in the County of Durham, North Carolina and properly described as follows:

110 Plantation Drive
831-04-003

WHEREAS, Ms. Iris Caldwell has made an offer to the County to purchase the above property for \$8,300.00 and has made a bid deposit in the amount of \$415.00 which is no less than 5 percent of the bid; and

WHEREAS, G.S. 160A-269 provides for an "Upset Bid Method" for sale which provides for publication of the notice of upset sale including a description of the property, the amount of the offer, requirements for submission of an upset bid, and other details of the sale; and

WHEREAS, the Durham County procedure for sale of the parcel is as follows:

1. Publication of the Notice of Sale;
2. Upset bids must be received within ten days after the date the notice is published;
3. To qualify as an upset bid, the bid must raise the original or current offer by an amount of at least 10 percent of the first \$1,000.00 and 5 percent of the remainder of the original or current offer;
4. Bids shall be made to the Clerk to the Board or the Real Estate Manager, together with a 5 percent bid deposit by certified check, money order, or cash;

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5. When the bid has been successfully raised (upset), the new bid becomes the current offer;
6. The highest bid received during the 10-day period is the upset bid rather than the first bid which meets the minimum upset bid requirements;
7. When the bid has been successfully raised (upset), the procedure is repeated;
8. Once the final qualifying offer has been received, it shall be reported to the Board of County Commissioners which must then decide whether to accept or reject it within 30 days of the date which the final qualifying offer so qualifies; and
9. Should the Board of County Commissioners accept the final qualifying offer, a nonwarranty deed will be prepared for the Chairman of the Board's signature and a time for closing will be scheduled:

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Durham County that a Notice of Sale be published and that the upset bid procedure for this sale take place as set forth in this resolution and as authorized by G.S. 160A-269.

Upon motion properly made and seconded, adopted by the Board at its meeting on May 22, 2000.

/s/ Garry E. Umstead
Clerk, Board of Commissioners

Consent Agenda Items Removed for Discussion

The Commissioners discussed these consent agenda items before official action was taken.

Consent Agenda 8(a). Contract for Audit Services (approve the audit contract as presented).

Commissioner Bell moved, seconded by Commissioner Bowser, to approve the agenda item.

The motion carried unanimously.

Consent Agenda 8(c). Social Services—Budget Amendment No. 00BCC000051 to Recognize New Revenue and Establish DSS Social Worker Position (to recognize new revenue in the amount of \$3,461. In addition, the Manager recommends establishment of a Resident Evaluation Services Social Worker position as it will be funded and sustained on non-county revenues with no future budget implications).

Commissioner Bell moved, seconded by Commissioner Bowser, to approve the agenda item.

The motion carried unanimously.

The budget ordinance amendment follows:

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DURHAM COUNTY, NORTH CAROLINA
FY 1999-2000 Budget Ordinance
Amendment No. 00BCC000051

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 1999-2000 Budget Ordinance is hereby amended to reflect budget adjustments for the Department of Social Services.

GENERAL FUND

	<u>Current Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
<u>Expenditures</u>				
Human Services	\$211,098,874	\$3461		\$211,102,335
<u>Revenues</u>				
Intergovernmental	\$180,261,209	\$3461		\$180,264,670

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

This the 22nd day of May, 2000.

(Budget Ordinance Amendment recorded in Ordinance Book _____, page _____.)

Consent Agenda 8(d). Social Services—Budget Amendment No. 00BCC000052—Request to Accept New DSS Revenues (recognize new DSS revenues from Smart Start for child care subsidies in the amount of \$176,139).

Commissioner Bell moved, seconded by Commissioner Bowser, to approve the agenda item.

The motion carried unanimously.

The budget ordinance amendment follows:

DURHAM COUNTY, NORTH CAROLINA
FY 1999-2000 Budget Ordinance
Amendment No. 00BCC000052

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 1999-2000 Budget Ordinance is hereby amended to reflect budget adjustments for the Department of Social Services.

GENERAL FUND

	<u>Current Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
<u>Expenditures</u>				
Human Services	\$211,102,335	\$176,139		\$211,278,474

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Revenues

Intergovernmental	\$180,264,670	\$176,139	\$180,440,809
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All ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 22nd day of May, 2000.

(Budget Ordinance Amendment recorded in Ordinance Book _____, page _____.)

Consent Agenda 8(j). Property Tax Releases and Refunds (accept the property tax release and refund report as presented and authorize the Tax Administrator to adjust the tax records as outlined by the report for the month of April 2000).

Commissioner Bell moved, seconded by Commissioner
Bowser, to approve the agenda item.

The motion carried unanimously.

The property tax releases and refunds follow:

Due to property valuation adjustments for over assessments, listing discrepancies, duplicate listings, and clerical errors, etc., the report details tax releases and refunds for the month of April 2000.

Releases & Refunds for 1999 & 2000 Taxes:

Real	\$10,790.05
Personal	\$ 55.85
Registered Vehicles	\$35,881.53
Vehicles Fees	\$ 415.00
Solid Waste Fees	<u>\$ 715.00</u>
Total for 1999 & 2000 Taxes and Fees	\$47,857.43

Prior Years (1995-1998) releases and refunds for April 2000 are in the amount of \$11,298.22.

Total Current Year and Prior Year Releases and Refunds \$59,155.65

(Recorded in Appendix A in the Permanent Supplement of the May 22, 2000 Minutes of the Board.)

Consent Agenda 8(k). Letter of Support for the HOPE VI Grant Application (direct staff to prepare a letter of support for the Chairman's signature for the HOPE VI Grant Application).

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Commissioner Bell moved, seconded by Commissioner Bowser, to approve the agenda item.

The motion carried unanimously.

Consent Agenda 8(m). Appointment—Durham Convention and Visitors Bureau (appoint Mr. Jason Matthew Lazich to represent “transportation” on the DCVB Visitor Sector Advisory Board).

Commissioner Bell moved, seconded by Vice-Chairman Reckhow, to approve the agenda item.

The motion carried with the following vote:

Ayes: Bell, Black, Heron, and Reckhow

Noes: Bowser

Absent: None

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Public Hearing on Proposed Public Parking for American Tobacco Historic Property

At the last meeting of the Board of Commissioners, the Board voted to express its intent to participate with the City of Durham in providing public parking in the location of the American Tobacco Historic Property Project. This public hearing is necessary to determine if additional public parking is needed currently or in the future for this area in addition to the parking currently existing.

Resource Person(s): S. C. Kitchen

County Manager's Recommendation: Hold the public hearing, and following the hearing, direct the County Attorney to prepare a resolution based on the evidence presented during the hearing.

Chairman Black called on Interim County Manager Carolyn P. Titus for remarks.

Ms. Titus stated that in April 2000, the Commissioners unanimously adopted a resolution in support of the American Tobacco Historic District and its development in downtown Durham. Two weeks ago, on May 8, 2000, the Board unanimously voted to support the American Tobacco Project through the provision of public parking to support downtown area development. The support totals approximately \$18.4 million which will provide 1900 structured parking spaces downtown and will be phased in over a period of five to eight years. The Board will utilize Certificates of Participation or bond money.

The next step in the process to pursue the plan is to hold a public hearing to determine whether a need exists for public parking in the downtown area and around the proposed American Tobacco Historic District. The public hearing is being held tonight.

Ms. Titus called on County Attorney Chuck Kitchen to guide the Board through the next steps in the process.

County Attorney Kitchen made brief opening remarks. He asked that the Board hold the public hearing and direct him to draft a resolution according to the evidence presented.

Chairman Black opened the public hearing that was properly advertised.

The following citizens spoke in strong support of the County using bond funds to provide public parking in the downtown area and around the proposed American Tobacco Historic District. The remarks made were very positive in support of the proposed project.

James Sanson, 4107 Peachway Drive, Durham, NC 27705, Chairman of Downtown Durham Inc., Employed by Mechanics and Farmers Bank

Joel Kostyu, 301 Monticello Avenue, Director and Secretary of Durham Central Park and Commissioner on Historic Preservation Commission

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Alice Sharpe, 104 W. Parrish Street, board member of Downtown Durham, Inc. and Durham Central Park

William Kalkhof, 39 Westridge Drive, Durham, President of Downtown Durham Inc.

Glen Whisler, Durham County Engineer

Ted Conner, 3305 Park Overlook Drive, representing the Durham Chamber of Commerce

John Compton, 232 Knox Circle, Executive Director, Historic Preservation Society of Durham

Curt Eshelman, 507 Watts Street, representing Durham Central Park

Dock Terrell, 7830 Massey Chapel Road

As no one else asked to speak at the public hearing, Chairman Black closed the hearing and referred the item to the Commissioners for consideration.

Chairman Black called on each Commissioner for remarks.

Vice-Chairman Reckhow moved, seconded by Commissioner Heron, to direct the County Attorney to prepare the resolution based on evidence received during this hearing to support the project. The following three statements are included in the motion:

- (a) Currently, there is a need for additional public parking as evidenced by the speakers;
- (b) There is a legitimate public purpose in providing additional public parking; and
- (c) Staff is directed to prepare the appropriate agreements to provide for the public parking as previously outlined to the Board by the County Manager.

The motion carried unanimously.

Interim County Manager Carolyn P. Titus said that within a few weeks, County Engineering would provide the Commissioners information about the skywalk over Mangum Street.

Durham County Juvenile Crime Prevention Council's Recommendation for FY 2000-01 JCPC/OJJ Program Funding

The Durham County Juvenile Crime Prevention Council (JCPC) recommended that the 11 programs listed on the spreadsheet be funded for the amounts noted, a total of

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\$488,708 for fiscal year 2000-01. This funding will begin on July 1, 2000. The Council received 18 pre-applications totaling \$959,885.

The \$488,708 are state funds for fiscal year 2000-01 from the North Carolina Office of Juvenile Justice (OJJ) continuation budget. The funding is targeted to intervention and prevention and is available only to programs that serve delinquent, undisciplined, and/or high-risk youth who are court-involved. Programs are required to offer treatment, rehabilitation, and/or educational enrichment as prioritized in the publicly advertised "Request for Proposals" (RFP).

The funding allocation process was conducted in accordance with the North Carolina Office of Juvenile Justice (OJJ) procedures and guidelines and was supervised by Durham County's Regional Consultant, James M. Barbee. The Council's recommendations were presented to and endorsed by the Youth Coordinating Board on May 11, 2000. Commissioner Becky Heron serves as the Board of County Commissioners' liaison to the Juvenile Crime Prevention Council.

Resource Person(s): Anita Daniels-Kenney, MSW, Youth Coordinating Board Director; Karen K. Thompson, Juvenile Crime Prevention Council Chair; and James M. Barbee, NC Office of Juvenile Justice Regional Consultant.

County Manager's Recommendation: Approve the Juvenile Crime Prevention Council's Program Funding Recommendations for Fiscal Year 2000-01.

Interim County Manager Carolyn P. Titus made introductory remarks about this agenda item.

Ms. Daniels-Kenney spoke briefly about the FY 2000-01 JCPC/OJJ program funding. She called on Mr. Barbee and Ms. Thompson to go through the recommendations and the process used to select the programs to fund.

Commissioner Bell moved, seconded by Vice-Chairman Reckhow, to approve the item.

The motion carried unanimously.

<u>Program</u>	<u>JCPC Approved 5/3/00</u>
Advocacy for At-Risk and Delinquent Children	\$ 18,000.00
Deontee Emergency Shelter	\$ 11,144.00
Durham Youth Enrichment	\$ 12,000.00
Edgemont (I Am Somebody)	\$ 25,000.00
Juv. Court Psychologist	\$ 48,137.00
Parenting/Adolescents	\$ 92,321.00
PROUD	\$ 40,052.00
Rites of Passage	\$ 18,100.00
Sisterhood Agenda	\$ 13,100.00
TEEN COURT	\$102,646.00

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Teen Court	
Restitution	
Victim/Offender	
Trinity House	\$108,208.00
PROGRAM TOTAL	\$488,708.00

Appraisal of Real Property Adoption of Schedules, Standards, and Rules (NCGS 105-317)

In remaining on schedule for the 2001 Revaluation of real property for Durham County, the Tax Department has completed the Schedule of Values, Standards, and Rules. The values, standards, and rules required by North Carolina General Statute 105-317 subdivision (b)(1) shall be reviewed and approved by the Board of County Commissioners before January 1 of the year they are applied (2001).

The Board of County Commissioners may approve the schedule of values, standards, and rules to be used in the appraising of real property at its true value and at its present use value either separately or simultaneously.

Notice of the receipt and adoption by the Board of County Commissioners and notice of the property owners right to comment on and contest the schedules, standards, and rules are as follows:

- 1) The Assessor shall submit the proposed schedules, standards, and rules not less than 21 days before the meeting in which the Board will consider them. On the same day they are submitted to the Board for consideration, the Assessor shall file a copy in his office where they shall remain available for public inspection.
- 2) Upon receipt of the proposed schedules, standards, and rules, the Commissioners shall publish a statement in a newspaper having general circulation within the County stating:
 - a) that the proposed schedules, standards, and rules to be used in appraising real property in the County have been submitted to the Board of County Commissioners and are available for public inspection in the Assessor's office; and
 - b) the time and place of a public hearing on the proposed schedules, standards, and rules that shall be held by the Board of County Commissioners at least seven days before adopting the final schedules, standards, and rules.
- 3) When the Board of County Commissioners approves the final schedules, standards, and rules, it shall issue an Order adopting them. Notice of this Order shall be published once a week for four successive weeks in a newspaper having general circulation in the County, with the last publication being not less than seven days before the last day of challenging the validity of the schedules, standards, and rules by appeal to the Property Tax Commission. The notice shall state:
 - a) that the schedules, standards, and rules to be used in the next schedule reappraisal of real property in the County have been adopted and are open to examination in the office of the Assessor; and
 - b) that a property owner that asserts that the schedules, standards, and rules are invalid may except to the order and appeal therefrom to the Property Tax

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Commission within 30 days of the date when the notice of the order adopting the schedules, standards, and rules was first published.

Resource Person(s): Steve Crysel, Tax Administrator, and Jay Miller, Deputy Assessor.

County Manager's Recommendation: The Manager's recommendation is that the Board accept the proposed Schedule of Values, Standards, and Rules required by the North Carolina General Statute 105-317 and set a public hearing for June 12, 2000. The Schedule of Values, Standards, and Rules will be available for public inspection for 30 days.

Mr. Crysel and Mr. Miller presented the Commissioners an overview of the schedules, standards, and rules.

The Commissioners asked Mr. Miller several questions and made comments. Mr. Miller responded.

Commissioner Heron moved, seconded by Vice-Chairman Reckhow, that the Board receive the proposed Schedule of Values, Standards, and Rules required by North Carolina General Statute 105-317 and set a public hearing for June 12, 2000. The Values, Standards, and Rules will be available for public inspection for 30 days.

The motion carried unanimously.

The Schedule will be placed in the Library for public use.

Chairman Black asked Interim County Manager Carolyn P. Titus to set up a worksession for the Commissioners to work with the Schedule.

Interlocal Agreement with TTA for TDM Management

Pursuant to the Commute Trip Reduction Ordinance, a Lead Agency needs to be appointed to perform the duties as required in the Ordinance. Research Triangle Regional Public Transportation Authority (TTA) has agreed to serve as the Lead Agency. A formal Interlocal Cooperation Agreement has been drafted by TTA and approved by the County Attorney. The duties of TTA are set out in the Agreement. The budget for this agreement will be part of the budget presentation by the County Manager after negotiation with TTA. Should the County and TTA be unable to agree on a budget, this Agreement would be void, and the County or another entity would need to serve as Lead Agency.

A representative of the City of Durham has indicated that the City will be agreeable to participating in funding TTA as the Lead Agency. As part of the budget process, the County Manager will need to negotiate an Interlocal Cooperation Agreement with the City of Durham to share in the funding.

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Resource Person(s): S. C. Kitchen, County Attorney

County Manager's Recommendation: Approve the agreement with TTA to serve as Lead Agency under the Commute Trip Reduction Ordinance as TTA has already begun work with TDM measures. I will negotiate with the City on a possible Interlocal Cooperation Agreement and present the budget for this Interlocal Agreement with TTA during the budget process.

County Attorney Chuck Kitchen gave the Commissioners an overview of the proposal.

Interim County Manager Carolyn P. Titus said the Interlocal Cooperation Agreement and the proposed budget would come to the Commissioners for final approval.

Commissioner Heron stated the funding should come out of transportation improvement money instead of the general fund.

Vice-Chairman Reckhow said that the City Transportation staff would determine if transportation planning money from the Federal Government could be used for this purpose. Staff is not sure since an ordinance is being implemented.

Vice-Chairman Reckhow moved, seconded by Commissioner Heron, to approve the item.

The motion carried unanimously.

Office Furnishings--Unified Child Care Subsidy Project

The Board was requested to authorize the County Manager to enter into a contract for \$78,041.70 with MacThrift Office Furniture for office furnishings to outfit the recently leased facility for the Unified Child Care Subsidy Project located at Mechanics & Farmers Corporate Center 2634 Chapel Hill Boulevard.

Durham County's requirement for office furnishings was advertised in the Herald-Sun and Carolina Times on April 19, 2000. This included panels, bookcases, workstations, seating and/or chairs, and keyboard drawers. Invitation for Bid No. 00-024 was mailed to 17 vendors. Bid responses were received from five vendors including Alfred Williams, Brame Office Products, Corporate Express, MacThrift Office Furniture, Modern Office Interiors, and Prestige Office Products. With the exception of one type of chair and the laminate top for the file cabinets, MacThrift was low bid on this 65 line item bid. Timely delivery and seamless installation is critical to this project; therefore, we are requesting the full requirements be awarded to MacThrift Office Furniture.

Funding for this was provided by the Durham Partnership for Children and has been recognized in the Department of Social Services budget for FY 1999-00.

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Resource Person(s): Sandra Phillips, Director of Purchasing; Ellisa Solivan, Buyer; Gael Hallenbeck, Assistant Director of Department of Social Services; and Arnold Dennis, Assistant Director of Department of Social Services.

County Manager's Recommendation: Authorize the County Manager to enter into a contract with MacThrift Office Furniture for \$78,041.70 to outfit the recently leased facility for the Unified Child Care Subsidy Project located at Mechanics & Farmers Corporate Center 2634 Chapel Hill Boulevard.

Commissioner Heron moved, seconded by Vice-Chairman Reckhow, to approve the item.

The motion carried unanimously.

Summary of Bid Tabulation - IFB No. 00-024
Office Furnishings--Durham County Department of Social Services

Bidder	Bid Price
Alfred Williams & CO. 3412 Westgate Drive/Suite 300 Durham, NC 27707	\$86,355.91
Atlantic Office Supply P O Box 52026 Durham, NC 27717-2026	No Response
Brame Specialty Supply P O Box 271 Durham, NC 27702	\$49,863.00
Corporate Express 1133 Poplar Creek Road Henderson, NC 27536	\$92,044.71

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Forms & Supply Inc. P O Box 563953 Charlotte, NC 28256	No Response
Institutional Interiors Inc. 101 W. 14 th Street/Suite 210 Greenville, NC 27834-4182	No Response
MacThrift Office Furniture 1418 Avondale Drive Durham, NC 27701	\$78,041.70
Modern Office Interiors 220 Dominion Drive Morrisville, NC 27560	\$85,614.20
Modular Office Design 3060 Wake Forest Road Raleigh, NC 27609	No Response
Network Business Furniture 9012 Glenwood Avenue Raleigh, NC 27612	No Response
Office Supply Solutions 6001 Chapel Hill Road/Suite 110 Raleigh, NC 27607	No Response
Prestige Office Products 4502 Bennet Memorial Road Durham, NC 27705	No Bid
Storr Office Furniture 1732 Capital Boulevard Raleigh, NC 27604	No Response
State Office Equipment 1634 S. Saunders Street Raleigh, NC 27603	No Response
Thrifty Office Equipment 10235 Miami Blvd. Durham, NC 27703	No Response
Triangle Office Equipment PO Box 2372 Chapel Hill, NC 27515	No Response
US Office Products 712 Tucker Street Raleigh, NC 27602	No Response

**County Participation in the Cost of Sidewalks for the Mineral Springs Road/
S. Miami Boulevard/US 70 Intersection Improvement Project**

The N. C. Department of Transportation (NCDOT) will be constructing a safety and capacity improvement project at the intersection of US 70, S. Miami Boulevard, and

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Mineral Springs Road, including a realignment of a portion of Sherron Road. The project is scheduled for construction early this summer at a total estimated cost of \$8.778 million. The Board of County Commissioners and the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO) have jointly requested that the NCDOT construct wide outside lanes for bicycles and sidewalks as part of the project. Wide outside lanes will be constructed at no extra cost to local governments.

This item was presented to the Board at the April 3, 2000 meeting for consideration. Staff was asked to determine if funds were available in a payment in lieu of sidewalks account which would allow for County participation in the project. To date, each developer has chosen to construct sidewalks as opposed to contributing to the payment in lieu of sidewalks fund; therefore, there are no accruals in the accounts. However, if the Board so chooses to fund the project, moneys are available in the Pay-As-You-Go account. The County's portion of the construction cost would be \$17,652.14.

Under NCDOT policy, it is suggested that local governments participate in the cost and maintenance of new sidewalks. The DCHC MPO has allocated \$84,461 in federal Surface Transportation Program—Direct Attributable (STP-DA) funds to defray most of the sidewalk cost, and may allocate up to a maximum of 80 percent of the total. The City of Durham is currently negotiating a Municipal Agreement with NCDOT to pay the non-federal share of the STP-DA funds and assumes maintenance responsibility for the portion of the project within the City limits, or about 10 percent of the total project.

Resource Person(s): Norm Standerfer, Director, Durham City/County Planning
Mark Ahrendsen, City Transportation

County Manager's Recommendation: The Manager's recommendation is that if the Board agrees to the concept, direct the County Manager and the County Attorney to negotiate a draft reimbursement and maintenance agreement with NCDOT for the Miami Blvd./Mineral Springs project. Given that there is not an accrual in the payment in lieu of sidewalks account, funding would have to be appropriated from Pay-As-You Go.

The Commissioners asked questions and made comments to which Mr. Standerfer responded.

Vice-Chairman Reckhow moved, seconded by
Commissioner Heron, to approve the item.

The motion carried with the following vote:

Ayes: Bell, Black, Heron, and Reckhow

Noes: Bowser

Absent: None

Lease with Cornell Corrections of County-owned Space

The Board was requested to authorize the execution of a lease between the County of Durham and Cornell Corrections Inc. for approximately 25,697 square feet of

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County-owned space located at 326 East Main Street, Durham, NC (generally referred to as the Emergency Jail). This is a five-year lease renewal (July 1, 2000 through June 30, 2005) of the original lease entered into on August 26, 1996. The charge for the space is approximately \$7.53 per square foot representing annualized revenue to the County of \$193,405.20. This proposed square-footage rate represents a 2.5 percent increase over the prior year.

Rates during the term of the original lease increased in accordance with the Consumer Price Index (CPI) which was approximately 1 percent per year. The annual rate increase for this renewal is CPI or 2.5 percent, whichever is greater. With the exception of the length of the lease, square-footage rate, annual rate increases, and removal of an automatic option to extend the lease for another five-year period, the remaining terms are essentially the same as the original lease.

Cornell Corrections shall be responsible for electricity, water, gas, sewer, heating and air conditioning, waste removal, telephone and related equipment/services, janitorial services, elevators and associated maintenance, and any other utilities rendered or supplied upon or in connection with the premises. The County shall be responsible for taxes and assessments, HVAC maintenance, and shall make all major repairs to the roof, sidewalls, structural support, and foundation. The County is further responsible for all necessary major repairs or replacements of the plumbing, heating, air conditioning, and electrical systems, unless due to abuse or negligence on the part of the Tenant.

Resource Person(s): Sandra W. Phillips, Director of Purchasing

County Manager's Recommendation: The Manager's recommendation is that the Board approve a five-year lease for Cornell Corrections at 326 East Main Street. At present, it is not anticipated that a five-year lease will conflict with the County's proposed Capital Improvement Program to construct the Health and Human Services Plaza in the 300 block of East Main Street.

Commissioner Heron moved, seconded by Vice-Chairman Reckhow, to approve the item.

The Commissioners asked questions and made comments about the agenda item to which Ms. Phillips responded.

The motion carried with the following vote:

Ayes: Bell, Black, Heron, and Reckhow

Noes: Bowser

Absent: None

Board and Commission Appointments

The following votes were cast to make appointments. (Asterisks designate appointees.)

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Animal Control Advisory Committee

One expired veterinarian position (term expires January 2003).

*Susanne Hughes, DVM—Bell, Black, Bowser, Heron, and Reckhow

Area Mental Health Board

One position—individual with experience in finance and the ability to understand and interpret audits and other financial reports (term expires July 2004).

*James A. Russell—Bell, Black, Bowser, and Reckhow

Library Board of Trustees

One expired term (expires July 31, 2002).

Willa Coward Bryant, MD--Bell

C. "Douglas" Beckham—no votes

Stephen Perlman—no votes

Alexander (NMN) Spock—no votes

*Lauren E. Alexander—Black, Bowser, Heron, and Reckhow

Memorial Stadium Authority

One expired term (expires May 2005).

*Willie Bradshaw—Bell, Black, Bowser, Heron, and Reckhow

Willie B. Jones—no votes

Nursing Home Community Advisory Committee

Two expired terms (expire January 2001).

*Leonard R. Platt—Bell, Black, Bowser, Heron, Reckhow

Quinnilla H. Moyer—Bowser

*Frances R. Willmarth—Bell, Black, Heron, and Reckhow

Public Health Board

Two expired positions—engineer and optometrist. Terms expire January 2003.

*Michael O. Royster, MD, MDH—Bell, Black, Bowser, Heron, and Reckhow

NOTE: Based on the advice of the Institute of Government, fill the remainder of the unexpired term with Dr. Michael O. Royster. At the end of the term, readvertise the optometrist position. Dr. Royster can remain on the Board through the advertising period. If an optometrist does not apply, Dr. Royster can then be appointed to a full term in the optometrist position.

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Adjournment

Chairman Black adjourned the meeting at approximately 10:00 p.m.

Respectfully submitted,

Garry E. Umstead, CMC
Clerk to the Board