

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

Monday, June 14, 1999

AGENDA

5:00 P.M. – 6:30 P.M.

Public Hearing on the Proposed Northern Durham Parkway ("Eno Drive")

As per the County Commission's directions at the May 24 meeting, a public hearing has been scheduled to hear citizen comment regarding the proposed Northern Durham Parkway. The Joint City-County Planning Committee (JCCPC) unanimously recommended that the Board of County Commissioners and the City Council adopt the resolution. Staff recommends that language be added to the resolution asking that copies be forwarded to: The Secretary of Transportation, Durham County's member of the State Board of Transportation, the Board of County Commissioners, the City Council, the Transportation Advisory Committee, and members of the Durham Delegation.

Resource Persons:

John Hodges-Copple, TJCOG

Wesley Parham, Transportation

Dick Hails, City-County Planning

Receive citizen comments and direct staff.

7:00 P.M. Regular Session

1. **Opening of Regular Session**—Pledge of Allegiance

2. **Agenda Adjustments**

3. **Minutes**

- a. Monday, February 1, 1999, Worksession
- b. Monday, March 22, 1999, BOCC and Durham Public Schools Board of Education
- c. Monday, April 12, 1999, Regular Session
- d. Monday, April 26, 1999, Regular Session
- e. Monday, May 3, 1999, Worksession

4. **Consent Agenda**

- f. Renewal of City-County HOME Consortium Agreement (approve the proposed FY 2000-2002 Durham City-County HOME Consortium Agreement and request that the Board authorize Chairman Black to execute the proposed Consortium Agreement);
- g. Census 2000 Complete Count Committee (appoint individuals listed to serve as "County" representatives of the Census 2000 "Complete Count Committee");

- h. Automation Project for Register of Deeds (revise the Hart contract procurement limit by authorizing the County Manager to enter into a contract with Hart Information Services in an amount not to exceed \$563,397.25 for the automation solution, hardware equipment, related training, and project management. As per the summary, the net results of this change will be an additional cost savings of \$22,916.73. I have included this under your consent agenda as it is a savings and not an additional expenditure.);
- i. Property Tax Releases and Refunds Report (accept the reports as presented and authorize the Tax Administrator to adjust the tax records as outlined by the reports. These are normal recurring releases and refunds that are presented for your consent agenda.);
- j. Juvenile Crime Prevention Council (appoint Commissioner Becky Heron Chair of the Juvenile Crime Prevention Council for fiscal year 1999-2000 effective July 1, 1999 and approve the recommendations and service plan of the Youth Coordinating Board and Juvenile Crime Prevention Council);
- k. Application for property tax exemption (approve the application for exemption as recommended);
- l. Accept new DSS revenues (accept new revenue which will enable the Department to continue these programs at current client levels for the remainder of the fiscal year);
- m. Recommended Charges for Children-At-Risk Project (approve so that the charges can be discussed and accepted by the various entities involved with at-risk children); and
- n. GIS Data Distribution Policy revisions and clarifications (approve the policy effective July 1, 1999 that complies with the North Carolina Public Records Law).

Note: The purpose of a consent agenda is to handle consensus items with one motion to save time on meeting agendas. Any item a Board member pulls for discussion should be placed at the end of the agenda so public hearings can be concluded as early as possible. This will provide for the least inconvenience to the general public attending the public hearings.

5. Aisin AW/Shimizu Treyburn Production Facility

Shimizu America Corporation is seeking approval of a site plan request to construct a 313,735-square-foot production facility consisting of 30,755 square feet of office space, 77,164 square feet of warehousing space, and 205,796 square feet of production and manufacturing space on a 123-acre tract. The site is located on the south side of Teknika Parkway and Old Oxford Highway, west of Red Mill Road, and east of International Drive. (Tax Map 950, Block 01, Parcel 001) The site is zoned I-2 and F/J-A, and allows for this use.

Mr. Steve Medlin, Senior Planner, Durham City-County Planning, will present the case and answer questions.

County Manager's Recommendation: Recommend approval of the site plan submittal.

6. Public Hearing on the FY 1999-2000 Budget

The Board of County Commissioners will conduct a public hearing to receive input from citizens on the FY 1999-2000 recommended budget. In order to be able to hear from all interested citizens, the Commissioners usually set a time limit of three minutes for each speaker.

County Manager's Recommendation: Receive input from speakers and incorporate in your deliberations prior to finalization of next fiscal year's budget.

7. **Closed Session**

The Board is requested to adjourn to closed session in order to consult with an attorney to preserve the attorney-client privilege and to discuss *In Re: Glaxo Wellcome, Inc.* 97 PTC 418.