

Revised
(Deletion—Item No. 6 and
See Item Nos. 5 and 8g)

THE BOARD OF COUNTY COMMISSIONERS
DURHAM, NORTH CAROLINA

Tuesday, April 26, 2011

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 phone during the meeting.

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, air 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 May 14, the Durham City-County Sustainability Office is hosting a “Get Your Grass Off Gas” event that will offer discounted electric yard and garden equipment. The trade-in event will be held from 10 a.m. to 3 p.m. at Jordan High School located at 6806 Garrett Rd. For more information, contact Tobin Freid at 560-7999.
4. **Minutes** 5 min.
 - a. March 14, 2011 Special CIP Work session
 - b. March 17, 2011 RTPTour
 - c. April 4, 2011 Work session

5. **Recognition–Outstanding County Award**

10min.

The North Carolina Association of County Commissioners has awarded Durham County a 2010 “Outstanding County Program Award” for Computers 4 Kids. Housed out of the Department of Social Services, Computers 4 Kids is a collaborative initiative that provides surplus county computers to Durham Public Schools students who need a computer in the home.

Computers 4 Kids is a partnership between Durham County Government, the Triangle United Way, the Volunteer Center and Durham Public Schools. The Volunteer Center guides the application process, and Triangle United Way sees that the computers are refurbished for student use. Durham Public Schools makes student referrals and DSS distributes the computers. This award honors Computers 4 Kids for its successes in getting needed equipment into the homes of local children.

Resource Person : Gerri Robinson, Director, Department of Social Services and **Perry Dixon, Director of Information Technology**

County Manager’s Recommendation : The Manager recommends that the Board accept the Outstanding County Program Award from Neil Emory, Outreach Associate with the North Carolina Association of County Commissioners.

6. **Presentation – Lincoln Hospital**

15 min.

~~Dr. Evelyn Schmidt, CEO of Lincoln Community Health Center (LCHC), will provide a brief update about activities, opportunities and challenges that LCHC is facing.~~

~~**Resource Person :** Dr. Evelyn Schmidt, MD, Lincoln Community Health Center~~

~~**County Manager’s Recommendation :** The Manager recommends that the Board receive the presentation and advise the staff if any additional action is necessary.~~

7. **Proclamation-Children’s Mental Health Awareness Week in Durham County**

5min.

The Durham Center is taking the lead role in community activities and events designed to raise awareness about our children and mental health and all that can be done to support children in our community with mental health disorders in reaching their full potential.

The Board is requested to adopt the attached proclamation designating May 1-7 as Children’s Mental Health Awareness Week in Durham County.

Resource Person : Ellen Holliman, Area Director, The Durham Center

County Manager’s Recommendation : The Manager recommends that the Board adopt the attached proclamation.

8. **Consent Agenda**

15min.

- a. Approve Budget Ordinance Amendment No. 11BCC0000 63 from the Reading is Fundamental Program in the amount of \$7,860;
- b. Approve Budget Ordinance Amendment No. 11BCC0000 64 to recognize \$125,816 in grant revenues received from the North Carolina Division of Emergency Management, to be applied to Durham County Emergency Management;
- c. Approve the Resolution in support of a tax-exempt loan from First-Citizens Bank & Trust Company to the Bahama Volunteer Fire Department in the amount of \$645,000 for the construction of a fire station at 6201 Stagville Road, Bahama NC ;
- d. Approve the sale of 116 N Blacknall Street to Habitat for Humanity for \$1,950;
- e. Accept the property tax release and refund report for January 2011 as presented and authorize the Tax Assessor to adjust the tax record as outlined by the report;
- f. Accept the property tax release and refund report for March, 2011 as presented and authorize the Tax Assessor to adjust the tax record as outlined by the report ;
- g. **Approve Capital Project Amendment No. 11CPA000008 appropriating \$130,000 of loan funds to create a new capital project for the Utility Performance Contract and to approve Trane Comfort Solutions Inc. as the County's Energy Services Contractor for Performance Contracting and authorize the County Manager to negotiate and approve the Investment Grade Audit Contract. General Fund dollars will fund purchases made before loan funds are available through an interfund loan of that amount and will be reimbursed/repaid once the loan funds become available;**
- h. Authorize the County Manager to enter into the "Duct Bank Easement Agreement" with Duke Energy Carolinas, LLC (DEC) for the new Durham County Courthouse and Parking Structure project located at 502 and 510 South Dillard Street, Durham, North Carolina;
- i. Approve the new signal easement dedication and corresponding Final Plat for the Durham County Courthouse and parking structure that will be recorded in the Durham County Register of Deeds Office;
- j. Approve the contract with One Source Document Solutions, Inc in the amount not to exceed \$159,668.94, and authorize the County Manager to execute the contract and any other related contracts for this project, if necessary, not to exceed the budget of \$165,000;
- k. Approve the 3-year ambulance franchise renewal request for Bahama VFD, Bethesda VFD, Parkwood VFD and Redwood VFD.

9. **Public Hearing - Coordinated Transportation: FY 2012/2013 Targeted Transit Assistance Program Grant Application Request**

15min.

The Cooperative Extension Service is requesting the Board to hold a public hearing on the submission of the Targeted Transit Assistance Program (section 5317) grant to the North Carolina Department of Transportation (NCDOT) for FY2012 and 2013. The Targeted Transit Assistance Program grant will allow for expanded transportation services to residents of Durham County who have a disability. We are also asking for the Board to pass the attached resolution as required by NCDOT.

The revenue from this grant will be budgeted in the FY2012 and FY2013 budgets for Coordinated Transportation. A public hearing is required for this application.

The Targeted Transit Assistance Program (section 5317) grant application requests \$194,293 from the NCDOT. The Department of Transportation requires a local match of

\$57,761 to be appropriated in the County budget; however \$47,915 will be provided from the annual ROAP grant received by the County from the NCDOT.

Requested Budget

<u>Source</u>	<u>Total</u>	<u>Local Share</u>	<u>Local</u>
<u>Capital</u> Mobility Manager position from 1/1/12-6/30/13 General Fund	\$98,464	\$9,846	County
<u>Operating</u> grant funds	\$95,829	\$47,915	ROAP
<u>Total</u>	\$194,293	\$57,761	

Resource Persons : Meg Scully, Mobility Manager, Cooperative Extension; Delphine Sellars, Cooperative Extension Director

County Manager's Recommendation : The Manager recommends that the Board hold a public hearing on the submission of the Targeted Transit Assistance Program (section 5317) grant and approve the attached resolution authorizing Durham County Cooperative Extension to submit the Targeted Transit Assistance Program (section 5317) grant to the North Carolina Department of Transportation.

10. **Board and Commission Appointments**

10min.

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

- Adult Care Home Community Committee
- City-County Appearance Commission
- City-County Planning Commission
- Durham County Hospital Corporation
- Nursing Home Community Advisory Committee

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

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

11. **RESERVED FOR ITEMS PULLED FROM CONSENT AGENDA**

20min.

12. **Closed Session**

15min.

The Board is requested to adjourn to Closed Session pursuant to G.S. 143-318.11(a)(4) to discuss matters relating to the location or expansion of a business or industry.

1hr.50mins.