

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

Monday, April 8, 2013

7:00 P.M. Regular Session

MINUTES

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

Present: Chairman Fred Foster, Jr. and Commissioners, Wendy Jacobs, Michael D. Page, and Ellen Reckhow

Absent: Vice-Chair Brenda A. Howerton

Presider: Chairman Fred Foster, Jr.

Opening of Regular Session—Chairman Foster asked everyone to join in the Pledge of Allegiance. Chairman Foster noted that Vice-Chair Howerton was absent due to a family emergency.

Commissioner Reckhow moved, seconded by Commissioner Page that Vice-Chair Howerton's absence be excused.

The motion carried unanimously.

State of the County Address

Chairman Foster requested that the Commissioners move to the front row of the Chambers during the State of the County Address. He delivered the County's Annual State of the County Address via video, highlighting accomplishments, goals, and challenges of County Government in 2012 as follows:

Hello, and thank you for watching this State of the County report! If you follow Durham County Government, you will notice that we are sharing with you this informative report in a slightly different format than we have used in the past. It is our hope that you will enjoy our broadcast message this evening.

With this message, I will mention some of the successes that have been experienced during the past year by our dedicated management and staff. In addition, I will highlight some very real challenges that we are facing as we plan our budget for the coming fiscal year. Finally, I will share my thoughts about how I believe we should move forward in this still challenging fiscal environment.

We all know that we live in a vibrant community that enjoys national recognitions and accolades each year. The national media continue to spotlight Durham as a great place to live, learn, work and play. In January, the New York Times featured our beloved community in its "36 Hours Community Series". They sampled our unique Durham lifestyle with visits to such favorites as Dame's Chicken & Waffles, Durham Central Park and the famous food trucks, Nasher Museum, Fullsteam Brewery, Durham Performing Arts Center and more.

Other recent awards that celebrated our community include recognition as the #1 Large County Best Positioned for Growth in 2012, by the 4th Economy Community Index, and a U.S. News and World Report that ranked Duke University #8 on the list of 2013 National University Rankings. Also, the National Center for Urban School Transformation presented R. N. Harris Elementary School with the 2012 National Excellence in Urban Education Award.

Certainly this list only scratches the surface of our large and growing number of accolades. But more importantly, it clearly amplifies how others continue to discover what we have known for years. Durham is a dynamic, welcoming community with an enviable quality of life.

Durham County Government is led by outstanding management, department heads and staffs who bring excellence, cutting edge thinking and vision to the task of serving our residents. Durham County continued to attract new leaders in 2012 including Cora Wilson as our Human Resources Director, Lois Harvin-Ravin as our Veterans Services Director and Michael Becketts, who was selected to lead the Department of Social Services. The impact of their dynamic work is already being recognized in the county both internally and externally. They have truly hit the ground running.

In addition to our new leaders, our talented administrators and department heads also garnered coveted recognitions from their peers last year for many of their achievements.

Deputy County Manager Lee Worsley was elected vice president of the International City and County Management Association (ICMA) Executive Board. ICMA focuses on the creation of excellence in local governance by developing and fostering professional local government management worldwide.

Tax Administrator Kimberly Simpson received the 2012 Outstanding Tax Collector Award by the NC Tax Collectors Association. And by the way, Kim's staff achieved a very positive tax collection rate of 98.86% last year, which helped us preserve service delivery in the current budget.

Gayle Harris, our Public Health Director received the 2013 Ham Stevens Award from the North Carolina Association of Local Health Directors. Ms. Harris was recognized for her leadership within NCALHD and for her 40 years of service to our community as a nurse, community volunteer, civic leader and the county public health director.

One visible organizational change occurred last fall when Durham County Government unveiled a new brand to better position the county for the future. This new graphic representation replaced the historic seal, and now helps showcase the new direction of Durham County: Innovative, passionate, leading, accountable, proactive, and confident. I am sure you have seen our new "DEE CO" appear throughout the community on our new ambulance, our sheriff's Dodge Charger, electric cars, our vans and trucks and more.

In collaboration with the new brand, our new Durham County website was also launched to enhance the experience of our users. Our new website contains updated tools for ease of use, modernized functionality and organization, and promotes a consistent and vibrant branding, conveying the real spirit of Durham County to the community and beyond. Be sure to visit our new site at www.dconc.gov.

During the past year, Durham County continued to expand our physical locations with the completion of one of our most ambitious capital projects...the new 11-story Courthouse and adjacent parking deck. The court system began operations in the new structure on February 11th, by literally moving an entire court operation in one weekend.

On March 10th, the community gathered on a beautiful Sunday afternoon for the ceremonial ribbon cutting and formal dedication of the milestone building. The building is also home to our Durham County Sheriff's Department and other court related agencies.

Other ongoing capital projects include the continued construction of the final phase of the Human Services Building, programming/refurbishing for the "now vacant" Judicial Building, a County storage facility, technology upgrades, land acquisition and more.

The County Manager and staff presented the first review of the Durham County FY2014-2023 Capital Improvement Program on March 7th. As you know, this is a long range plan that guides the development and construction of our public facilities, including schools and other key projects. The document also includes recommendations on how the projects will be financed over time.

The Capital Improvement Plan is revised every two years. During a recent meeting with the Board of Education, we had a collaborative discussion about the level of need, and the timing of any future related bond issues that will come forward in the CIP. Durham Public Schools' needs will certainly become a major part of our final plan. Our Board is expected to finalize the program later this month based on our County Manager and staff proposals.

Coming off the heels of the worst economic downturn our nation has seen since the great depression, we continue to see a slow, steady uptick in positive financial indicators for this community. Yes, our unemployment rate suffered at the height of the downturn as in other communities. But we are at 7.5%, slightly below 7.7% national average. But we are not out of the woods yet.

At our Board's budget retreat earlier this year, we heard from NC State Economist Dr. Michael Walden, who said he believes the labor market is improving, and will continue to improve, pointing to the state's increase in employment levels. Just a few weeks ago, we learned that our state's unemployment rate continues to lag and even moved up from 9.4% to 9.5% in the latest report.

The message to remember is that, while Durham is doing better than many of our counties, we are still in an uneven economic recovery. We need good-paying jobs for those with skills, and more training programs for those seeking employment.

The word "sequester" was not often in our vocabulary this time last year. However, as of March 1st it has become one of the most used and abused words in our nation. Because Our President and Congress were unable to strike an agreement, our nation is now dealing with \$85 Billion dollars' worth of cuts to federal budgets in critical services and programs. From mental health, to head start, to unemployment benefits, these required cuts will eventually impact our most vulnerable the hardest. Possible cuts to other areas such as food safety, and emergency disaster response may potentially have far reaching impacts for our entire nation. While the debate continues in Washington, we simply don't yet know the full impact of the sequester cuts, and how it will affect our state, or Durham County.

Closer to home, our Governor McCrory began directing his department heads to begin the belt tightening process in early March. This was, he said, largely to help the state manage its Medicaid debt. He directed department heads and Cabinet secretaries to stop most employee salary increases, reduce purchases and travel, and to increase collection of outstanding revenues.

Then on March 20th, the Governor presented his two year budget. In summary, he focused on funding for the economy, education, and state government efficiency. He pledged no new taxes for our citizens, saying it is the wrong time to increase taxes. We don't know the full impact of Governor McCrory's recommended budget, but we do have one indication that school construction lottery funding to counties will likely remain below the statutory amount we need. There has already been

movement to reallocate lottery funds from construction to school technology and pre-k slots. With any program changes made at the state level, we know we will have to absorb any cuts to critical programs right here in Durham.

This is yet another message we heard from our retreat. It was echoed from several of our department heads who receive state funds and manage state mandated programs such as elections, mental health, law enforcement and public health.

As decision makers of Durham County Government, this Board of County Commissioners is entrusted with ensuring that we maintain a service level that meets the needs of our residents. Given the state of the economy overall, coupled with yet unknown levels of federal cuts and state cuts, I am concerned about the discussion and philosophy we bring to the budget process this year.

You have probably read that our Durham County manager and staff have recommended a significant increase in the property tax rate in the coming budget cycle. This increase is earmarked to pay debt service on our new buildings that line the landscape. Make no mistake; Durham County will of course handle its obligations with respect to financing these structures.

I will tell you that I am asking the County Manager and staff to look internally for ways to cut the potential level of increase in the county's tax rate. I know that we are a financially well managed county. We continue to be among a select group of county governments that hold a Triple A bond rating from the financial rating agencies. A triple A rating allows Durham County to borrow money at the lowest rates available which is a tremendous benefit to our taxpayers. It is critical that our actions during this budget process preserve that benefit.

As Chairman of this Board, I am firm in my belief that we must look critically at all of our services this season. Overall, we must evaluate their efficiencies and make some hard choices about cutting back on some levels of service in some areas.

Our Board will be looking for a budget that is lean, but still able to handle our community's critical needs and priorities. It is critical that we work to streamline our services to maximize efficiency where possible. We know it is challenging to our Department heads to maintain the core and integrity of their services while also reducing the dollars they request but it must be done. If we are to achieve the goal of no tax increase for our taxpayers, everything must be subject to review.

The bottom line is this. We will bring all of our resources to bear to maximize and maintain service delivery levels for Durham County residents to the best of our ability, while simultaneously minimizing changes to our tax rate. We must find a delicate balance as we move forward in this still recovering economy.

At the end of the day we will continue to fund our Durham Public schools operations and capital needs. We will serve our most vulnerable citizens, our youth and our seniors. We will protect our built and natural resources. We will work with our economic development partners to attract companies with jobs that are a good fit for Durham and its residents to promote growth and prosperity. We will support transportation and its infrastructure. We will protect the health, safety and well-being of our residents.

Durham County is a collaborative community that faces its challenges together. The citizens expect nothing less than our best effort in this endeavor.

In closing, let me say that I look forward to working through these challenges and preparing a responsible budget that will keep our community vibrant, productive and fiscally sound. We have the skills, we have the will and we have the resolve to keep Durham County moving forward. Thank you!

Agenda Adjustments

There were no adjustments to the agenda.

Announcements

Chairman Foster made the following announcements:

- “In Touch with Durham County,” the Durham County Television show, airs on Cable TV Channel 8 at 8:30 a.m. and 12 noon on Mondays; and 8:30 a.m., 12 noon and 6:30 pm on 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.
- Durham County needs you! If you have a few hours to commit, Durham County has a number of boards and commissions that can benefit from your participation. We invite you to make a difference in our community. Contact the Clerk’s Office at 919-560-0025, visit the County’s website, or email Clerk@dconc.gov for more information. Please note that all City and County taxes must be current at the time of application.
- The Durham County Department of Social Services' office hours will be changing. Effective June 24, 2013 the agency’s operating hours to the public will be 7:30 am - 5:30 pm.
- The new Durham Diabetes Coalition television show, “Living Healthy” is currently airing nightly at 7:00 pm on Durham Government Television, Time Warner Cable Channel 8. The 30-minute program features segments on topics such as nutrition, physical activity, local resources, diabetes information, and personal stories of Durham residents living with type 2 diabetes. The purpose of the show is to give residents tips and tools to live a healthy lifestyle and help people manage their diabetes successfully.

Minutes

Commissioner Reckhow moved, seconded by Commissioner Page, to approve as submitted the February 4, 2013 Worksession Minutes; the March 7, 2013 Worksession Minutes; and the March 11, 2013 Regular Session Minutes of the Board.

The motion carried unanimously.

Proclamation – Donate Life Month

Commissioner Reckhow read the following proclamation into record:

DONATE LIFE MONTH APRIL 2013

WHEREAS, according to the United Network of Organ Sharing (UNOS), approximately 116,797 people are waiting for organ transplants nationally, and 3,538 of those people are in North Carolina; and

WHEREAS, an average of 18 people awaiting transplants die each day because there is a severe shortage of organ donors; and

WHEREAS, every 10 minutes, another name is added to the national transplant waiting list and the list is growing faster than the rate of organ donation; and

WHEREAS, providing facts and dispelling myths are key to making an informed decision about becoming a donor and increasing the number of people who sign up as donors; and

WHEREAS, the N. C. Division of Motor Vehicles (NCDMV) plays a critical role with 4.3 million North Carolinians in the State's Donor Registry having registered when they receive their North Carolina's Driver License, making it the 6th largest registry in the country; and

WHEREAS, one organ donor can save the lives of up to eight people and improve more than 50 lives through tissue, blood, bone, bone marrow and cornea donation; and

WHEREAS, North Carolinians are encouraged to get the facts about donation and discuss their wishes with their families and physicians, sign up as donors via the NC DMV by putting a heart on their driver's license or enrolling online at DonateLifeNC.org; and

WHEREAS, Duke University Medical Center's Transplant Center is a leader in providing life-saving transplants with patients cared for by a team of experts including surgeons, nurse coordinators, social workers, infectious disease specialists, nutritionists, immunologists, and pathologists; and

WHEREAS, Carolina Donor Services is the federally designated organ procurement organization, with an office located in Durham, serving 7 million people in 78 counties of North Carolina and Danville, Virginia, and serving 107 hospitals and four transplant centers that perform heart, lung, liver, kidney, pancreas, and intestine transplants to maximize the passing of the heroic gift of life from one human being to another through organ and tissue donation; and

WHEREAS, the County of Durham joins healthcare professionals, volunteers, educators, government agencies, faith-based and community groups and private organizations in an effort to boost the numbers of organ, tissue, blood, bone, bone marrow, cornea and stem cell donors throughout North Carolina:

NOW, THEREFORE, BE IT RESOLVED that I, Fred Foster Jr., Chairman of the Durham County Board of Commissioners, do hereby proclaim April 2013, as

DONATE LIFE MONTH

in Durham County, North Carolina and commend this observance to our citizens.

This the 8th day of April, 2013.

/s/ Fred Foster, Jr.
Fred Foster, Jr., Chair
Durham Board of County Commissioners

Ms. Sharon Hirsch, Executive Director, Donate Life North Carolina extended thanks to the Board for issuing the proclamation in order to raise awareness of organ donation in Durham County. Ms. Hirsch then elaborated on organ donation statistics and the methods in which citizens may register to become organ donors.

Proclamation – Child Abuse Prevention Month

Commissioner Jacobs read the following proclamation into record:

CHILD ABUSE PREVENTION MONTH APRIL 2013

Child Abuse Prevention Month is celebrated throughout the country annually in April. This month of acknowledgement increases the awareness, education and opportunities that members of our community can engage in to support children that have been mistreated. The celebration provides the opportunity to raise awareness and educate the community about the many ways to support families and prevent abuse and neglect.

WHEREAS, children are vital to our state's success, prosperity, and quality of life, and whereas children are our most valuable assets; and

WHEREAS, preventing child abuse and neglect is a community problem affecting both the current and the future quality of life of a community; and

WHEREAS, finding solutions to adverse reactions for children decreases the likelihood of substance abuse, heart disease, obesity, and future child maltreatment; and

WHEREAS, in Durham County 3,625 children were referred for child abuse, neglect, and dependency in FY2012, and 280 of these cases were cases substantiated for abuse in Durham County Alone; and

WHEREAS, female children in Durham North Carolina that range in age from 0-6 suffer abuse more than any other age group; and

WHEREAS, child abuse and neglect can be prevented by making sure every family and caregiver have the support they need to raise their children in a healthy environment; and

WHEREAS, the majority of child abuse and neglect cases stem from situations and conditions that are preventable with the help of an engaged and supportive community such as partnerships among citizens, health care providers, civic organizations, law enforcement and the business community, child maltreatment can be eradicated by effective child abuse prevention strategies:

NOW, THEREFORE, BE IT RESOLVED that I, Fred Foster Jr., Chairman of the Durham County Board of Commissioners, do hereby proclaim April 2013 as

CHILD ABUSE PREVENTION MONTH

in Durham County, North Carolina and call upon all citizens, community agencies, faith-based groups and medical facilities to join with the Department of Social Services to increase its participation in our efforts to prevent child maltreatment and strengthen the communities in which we live.

This 8th day of April, 2013.

/s/ Fred Foster, Jr.

Fred Foster, Jr., Chair

Durham Board of County Commissioners

Mr. Michael Becketts, Director of Social Services (DSS); Ms. Margaret Zealy, Executive Director, Exchange Club's Family Center; Ms. Betty Hughes, DSS Child Protective Services Program Manager and Ms. Jovetta Whitfield, Assistant Director of Family Safety and Permanency Services were present to accept the proclamation.

Mr. Becketts thanked the Board for issuing the proclamation and gave brief remarks on the work that is performed by DSS in partnership with other organizations to assist children and families during times of crisis.

Ms. Zealy also thanked the Board and provided information on the history of the Exchange Club and its programs used to prevent and address child abuse in Durham County.

Ms. Whitfield commented on various activities that were planned for Child Abuse Prevention Month. These events included media briefings and a Child Abuse Prevention Awareness Walk, to be held on April 25, 2013 at 11:00 a.m.

Mr. Becketts concluded by asking citizens to report instances of child abuse or neglect to the Department of Social Services at (919) 560-8424.

Proclamation – Week of the Young Child

Commissioner Page read the following proclamation into record:

WEEK OF THE YOUNG CHILD 2013

WHEREAS, early childhood - from birth to age 5 - represents the most critical time in children's development and is the foundation for success in school and life; and

WHEREAS, Durham's Partnership for Children, Child Care Services Association and other local collaborating organizations, are celebrating the Week of the Young Child, under the national theme of "Early Years are Learning Years;" and

WHEREAS, making sure children are ready to learn is a community endeavor that involves parents, child care providers, policy makers, businesses, congregations and community agencies; and

WHEREAS, high-quality early care supports Durham's current workforce for families with young children who rely on child care to work, and for employers who know that stable child care reduces their employees' absenteeism and turnover; and

WHEREAS, early care and education is an economic development strategy at the beginning of the talent pipeline; and

WHEREAS, transition to kindergarten must be a smooth, coordinated process for children, parents, and schools that greatly minimizes of the achievement gap; and

WHEREAS, comprehensive, bilingual, evidence-based programs in parent education and literacy increase family stability; and

WHEREAS, access to health care and early intervention is improved through collaborative community and government initiatives to positively impact young children's health:

NOW, THEREFORE, BE IT RESOLVED that I, Fred Foster Jr., Chairman of the Durham County Board of Commissioners, do hereby proclaim April 14-20, 2013 as the

WEEK OF THE YOUNG CHILD

in Durham County, North Carolina and proudly recognize Durham's Partnership for Children and Child Care Services Association for their community-wide services to ensure that Durham County children are ready for success in school and in life.

This the 8th day of April, 2013.

/s/ Fred Foster, Jr.

Fred Foster, Jr., Chair

Durham Board of County Commissioners

Ms. Laura Benson, Executive Director, Durham's Partnership for Children extended thanks to the Board for issuing the proclamation. Ms. Benson commented on the long standing partnership between Durham's Partnership for Children (DPC), the Exchange Club's Family Center and the Durham Department of Social Services. She then thanked various individuals who contributed to the efforts of Durham's Partnership for Children. Ms. Benson closed by commenting on the work performed by the DPC to foster early childhood development.

Consent Agenda

Chairman Foster asked the Commissioners if they desired to pull any items from the Consent agenda.

Commissioner Reckhow stated that she wished to pull items "e" and "f," so that she could comment.

Commissioner Jacobs stated that she had a question for staff regarding item "d." Commissioner Jacobs inquired how citizens may obtain information on how to access the Single Family Rehabilitation Grant funds. Mr. Drew Cummings, Assistant County Manager, responded by stating that there would be a public advertisement and that citizens who have pre-applications for grants on file with the County Manager's Office were notified when new grant funds were available.

Commissioner Reckhow expressed her concern with the reports provided by both committees. Commissioner Reckhow then referenced the item "e" committee report, page 3, *Weaknesses*, "The biggest weakness in the long term care system in Durham... is a lack of homes for those whose incomes keep them above Medicaid level, but are not nearly significant enough to pay for the \$3000/mo. and up to enter a private pay home." Commissioner Reckhow stated that it would behoove the Board to proactively address the aging "baby boomer" population. She then questioned the existence of a Durham County "Keeping in Step Committee," which conducts strategic planning for senior citizens. Ms. Gayle Harris, Public Health Director, clarified that the name of the committee is "Partnership for Seniors." Commissioner Reckhow requested that the County Manager refer this issue to that committee to review best practices.

Commissioner Reckhow then noted the difficulty that the Adult Care Home Community Advisory Committee and Nursing Home Community Advisory Committee had recruiting members. She felt this difficulty reduced the number of quarterly visits that were completed. Commissioner Reckhow requested that the Clerk to the Board's Office and County Manager's Office look for ways to

highlight vacancies on both committees. Commissioner Reckhow closed by commenting on the importance of these committees in Durham County.

Commissioner Jacobs also cited her concern regarding recruitment difficulty on the Adult Care Home Community Advisory Committee and Nursing Home Community Advisory Committee. She noted that Mr. Jeffrey Goll, Chairperson, Adult Care Home Community Advisory Committee would make a presentation at the May 6, 2013 Board of County Commissioners Worksession meeting, which would provide an opportunity to discuss these further.

Commissioner Reckhow moved, seconded by Commissioner Page, to approve the following consent agenda items (9a, b, c, d, e, f, g and h):

- a. *Approve Budget Ordinance No. 13BCC000063 to recognize additional revenues in the amount of \$73,676 for Child Care Funds, Direct Medical Funds, Progress Energy's Energy Neighbor Program, and the Special Children Adoption Fund;
- b. *Approve Capital Project Amendment No. 13CPA000008 closing five completed Public School Building Capital Fund (ADM) projects and the creation of six new projects (please see legal form for more detail). The capital project amendment also closes eight completed Public School Building Capital Fund (Lottery Fund) projects and creates five new projects;
- c. *Approve Capital Project Amendment No. 13CPA000009 reducing the Utility Performance Contract Capital Project (DC135) by \$47,000 to allow those funds to pay and properly account for Utility Performance Contract loan issuance costs;
- d. *Approve Capital Project Amendment No. 13CPA000010 increasing the Single Family Rehabilitation Grant Capital Project (4120DC095) by \$55,000 from additional Single Family Rehabilitation Grant funds;
- e. Receive the annual report of the Adult Care Home Advisory Committee and provide directions to staff as appropriate;
- f. Receive the annual report of the Nursing Home Advisory Committee and provide directions to staff as appropriate;
- g. Authorize execution of contracts with Carolina Furnishing + Design, Alfred Williams and Institutional Interiors for the purchase of furniture for Phase II of the Durham County Human Services Building in the total amount of \$524,765.23 (Base Bid) and execution of any other related contracts/services, if necessary, not to exceed the budget of \$577,241.23;
- h. Approve the deal points related to the redevelopment of the James A. Whitted School.

The motion carried unanimously.

*Document(s) related to this item follow:

Consent Agenda Item No. a.

DURHAM COUNTY, NORTH CAROLINA
 FY 2012-13 Budget Ordinance
 Amendment No. 13BCC000063

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2012-13 Budget Ordinance is hereby amended to reflect budget adjustments.

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
Intergovernmental	\$53,302,416	\$46,665	\$53,349,081
Contributions & Donations	\$751,653	\$27,011	\$778,664

Expenditures:

<u>Function</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
Human Services	\$86,758,685	\$73,676	\$86,832,361

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

This the 8th day of April, 2013.

Consent Agenda Item No. b.

DURHAM COUNTY, NORTH CAROLINA
 FY 2012-13 Capital Project Ordinance
 Amendment No. 13CPA000008

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2012-13 Capital Project Ordinance is hereby amended to reflect budget adjustments for the following projects.

PSBCF - ADM	Current Budget	Inc./Dec.	Revised Budget
Brogden Middle School (SH111)	\$200,000	(\$126,957.51)	\$73,042
Northern High School [Paving] (SH114)	\$360,000	(\$69,424.36)	\$290,576
Northern High School [HVAC] (SH102)	\$270,000	(\$38,302.50)	\$231,698
Oak Grove Elementary School (SH054)	\$1,393,428.49	(\$231,914.85)	\$1,161,514
Durham School of the Arts (SH098)	\$496,327.57	(\$2,567.26)	\$493,760
Brogden Middle School (SH215)	\$0	\$25,000	\$25,000
Burton Elementary School (SH200)	\$0	\$25,000	\$25,000
Carrington Middle School (SH228)	\$0	\$25,000	\$25,000
Durham School of the Arts (SH148)	\$0	\$162,000	\$162,000
Hillside High School (SH221)	\$0	\$65,000	\$65,000
Lowes Grove Middle School (SH218)	\$0	\$167,000	\$167,000

PSBCF - Lottery	Current Budget	Inc./Dec.	Revised Budget
Lakewood Elementary School (SH131)	\$675,000	(\$205,449.44)	\$469,551
Durham School of the Arts (SH155)	\$200,000	(\$900.30)	\$199,100

Jordan High School [Roof] (SH132)	\$550,000	(\$474.41)	\$549,526
Jordan High School [HVAC] (SH133)	\$400,000	(\$6,301.00)	\$393,699
Northern High School [Roof] (SH134)	\$200,000	(\$91,209.08)	\$108,791
Northern High School [HVAC] (SH135)	\$450,000	(\$55,448.67)	\$394,551
Northern High School [Auditorium] (SH136)	\$300,000	(\$43,970.36)	\$256,030
Eno Valley Elementary School (SH202)	\$0	\$500,000	\$500,000
Glenn Elementary School (SH205)	\$0	\$224,285	\$224,285
Southwest Elementary School (SH212)	\$0	\$475,000	\$475,000
Hillside High School (SH221)	\$0	\$475,000	\$475,000
Riverside High School (SH223)	\$0	\$224,285	\$224,285

*Available Lottery Fund balance September 2012

This the 8th day of April, 2013.

Consent Agenda Item No. c.

DURHAM COUNTY, NORTH CAROLINA
 FY 2012-13 Capital Project Ordinance
 Amendment No. 13CPA000009

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2012-13 Capital Project Ordinance is hereby amended to reflect budget adjustments for the following projects.

Project	Current Budget	Inc./Dec.	Revised Budget
Utility Performance Contract Project (DC135)	\$4,549,000	(\$47,000)	\$4,502,000

This the 8th day of April, 2013.

Consent Agenda Item No. d.

DURHAM COUNTY, NORTH CAROLINA
 FY 2012-13 Capital Project Ordinance
 Amendment No. 13CPA000010

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2012-13 Capital Project Ordinance is hereby amended to reflect budget adjustments for the following projects.

Project	Current Budget	Inc./Dec.	Revised Budget
Single Family Rehabilitation Grant Project (4120DC095)	\$239,800	\$55,000	\$294,800

This the 8th day of April, 2013.

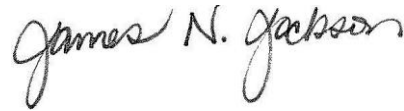
Adjournment

Commissioner Jacobs moved, seconded by Commissioner Reckhow, to adjourn the regular session meeting.

The motion carried unanimously.

The meeting adjourned at 7:58 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "James N. Jackson". The signature is written in a cursive style with a large, looping initial "J".

James N. Jackson
Deputy Clerk to the Board