

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

Monday, July 29, 2013

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 phones 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)
 - 1) "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.
 - 2) 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.
4. **Minutes** (5 min)
 - a. June 24, 2013 Regular Session
 - b. January 31, 2013 Budget Retreat
5. **Consent Agenda** (15 min)
 - a. Approve the attached contract with Downtown Durham, Inc. in the amount of \$150,000 and authorize the County Manager to execute the contract;

- b. Approve the attached contract with the Greater Chamber of Commerce in the amount of \$265,000; and authorize the Manager to execute it;
- c. Approve the FY2013-2014 Warrant Control Office Interlocal Agreement with the City of Durham and authorize the Manager to execute the agreement;
- d. Approve the attached amendment to the HOME Consortium Joint Cooperation Agreement;
- e. Approve Budget Ordinance Amendment No. 14BCC000001 appropriating \$3,698.34 from the NC Department of Agriculture and Consumer Services Spay/Neuter Program to Durham County to be disbursed to AnimalKind for additional Durham County animals to be provided low cost spay and neutering services;
- f. Approve Budget Ordinance Amendment No. 14BCC000002 to appropriate \$82,000 in funding from The Duke Endowment in support of The Incredible Years program;
- g. Approve Budget Ordinance Amendment 14BCC000003 to appropriate \$57,945 in funding from the Governor's Crime Commission for Project BUILD;
- h. Approve the Resolution designating the position of Sheriff's Office Major to serve as the County's designee for reviewing and making recommendations on ABC permits;
- i. Authorize the Manager to execute the Phase I agreement with Syngenta Biotechnology, Inc.;
- j. Approve the sole source exemption for the purchase of multi-year voting equipment maintenance and hardware and software licensing agreements; and authorize the county Manager to enter into a multi-year agreement with ES&S, in the amount of \$268,498;
- k. Approve the Records Retention Schedule issued by the North Carolina Department of Cultural Resources for records maintained by the Sheriff;
- l. Receive and approve the 2012 Property Tax Settlement Report; charge the Tax Collector with 2013 Property Taxes; and authorize the relief of taxes that are more than 10 years past due and motor vehicles taxes that are more than 2 years past due;
- m. Approve Capital Project Amendment No. 14CPA000001 appropriating budgeted County Contribution funds for seven capital projects;
- n. Approve Capital Project 14CPA000002 appropriating \$1,250,000 from the Collection System Rehabilitation Fund fund balance to the Collection System Rehabilitation FY 14 Project (SE050);
- o. Approve Capital Project Amendment No. 14CPA000003 moving \$595,000 from two 2007 GO Bond funded DPS capital projects (Merrick-Moore Elementary School and

- R.N. Harris Elementary School) to the Jordan High School 2007 GO Bond funded project;
- p. Approve the proposed Amendment to the Interlocal Agreement with the City of Durham for a Joint Disparity Study;
 - q. Authorize the Manager to enter into a contract with Extreme Monitoring Concepts, LLC for Electronic Monitoring services in the amount of \$115,200 for FY2014;
 - r. Approve Budget Ordinance Amendment No. 14BCC000004 to recognize funds in the amount of \$3,750 from the state of North Carolina for the Refugee Health Program;
 - s. Approve a portion of the unspent proceeds from the issuance of long-term financing (issued in March, 2013) as the funding source for the purchase of the Bethesda Volunteer Fire Department's assets/inventory and Budget Ordinance Amendment No. 14BCC000005 transferring \$1,107,011.28 to the newly established Bethesda Service Tax District Fund;
 - t. Approve Budget Ordinance Amendment No. 14BCC000006 appropriating \$150,000 of Capital Financing Fund fund balance to transfer to a new capital project supporting a limited water system to be installed in the community of Rougemont. These funds will be combined with already approved grant funds from a CDBG grant (\$600,000) to support the creation of a Rougemont Community Water System Upgrade capital project (\$750,000). General Fund dollars will fund purchases made before grant funds are available through an interfund loan of that amount and will be reimbursed/repaid once the grant funds become available;
 - u. Accept the property tax release and refund report for June, 2013 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report.

6. RESERVED FOR ITEMS PULLED FROM CONSENT AGENDA (20 min)

7. Citizen Board Appointments (15 min)

- 1) Michelle Parker-Evans, Clerk to the Board, will distribute ballots to the Board to make appointments to the following boards and commissions:
 - a. Alcoholic Beverage Control Board
 - b. Adult Care Home Community Advisory Committee
 - c. Citizens Advisory Committee
 - d. Convention Center Authority
 - e. Durham-Wake Counties Research and Production Service District
 - f. Environmental Affairs Board
 - g. Juvenile Crime Prevention Council
 - h. Women's Commission
 - i. Workforce Development Board

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

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

8. Closed Session

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.

Resource Persons: Marqueta Welton, Deputy County Manager

County Manager's Recommendation: The County Manager recommends that the Board 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.