

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

Monday, November 24, 2014

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 pm Regular Session**

1. **Opening of Regular Session - Pledge of Allegiance (5 min)**
2. **Agenda Adjustments (5 min)**
3. **Announcements (5 min)**
  - 1) Don't miss open enrollment under the Affordable Care Act. You can get personal help signing up on December 6th from 9:00 am – 3:00 pm at Lincoln Community Health Center, 1301 Fayetteville Street; and December 13th from 9:00 am – 3:00 pm at Centro de Alabanza Naciones Unidas at 2100 Chapel Hill Road. You may also call 1-855-733-3711 to speak with an expert.
  - 2) "In Touch with Durham County," the Durham County Television show, airs daily on Durham Television Network (DTN) Channel 8 or 97-5 at 10 a.m., 3:30 p.m. and 6:30 p.m. 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.
  - 3) 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](mailto:Clerk@dconc.gov) for more information. Please note that all City and County taxes must be current at the time of application.

- 4) "Living Healthy," the Durham Diabetes Coalition Television show, airs daily on Cable TV Channel 8 or 97-5 at 7 p.m. Each episode features Durham County resources and residents successfully living with diabetes. This is also an initiative that supports Durham County's strategic goal Health and Well-being for All.
- 5) As Chair of the Board of County Commissioners, I will hold office hours for citizens each Wednesday from 2:00 pm to 5:00 pm. Appointments can be made by calling me at (919) 949-4022;
- 6) The Fiscal Year 2015-16 Nonprofit Funding Program pre-application process will be open from December 1st-December 31st. All Durham community nonprofits interested in applying for FY 2015-16 funding must first submit a Pre-Application Questionnaire by midnight on December 31st, 2014. Agencies meeting the eligibility criteria will be invited to apply for funding. Paperwork and additional information can be found on the County's Budget & Management Services webpage. For additional information, contact Andy Miracle at 919-560-7065.

**4. Minutes (5 min)**

- a) October 27, 2014 Regular Session
- b) November 10, 2014 Regular Session

**5. Recognition – Commissioner Jacobs Earns LELA Certificate (5 min)**

**6. Recognize Paramedic Brandon Pittman, Recipient of the Hometown Hero Award from the Emergency Chaplains Association (5 min)**

- 1) The Board is requested to recognize Paramedic Brandon Pittman, who was recently honored by the Emergency Chaplains Association as the Durham County EMS Hometown Hero for an extraordinary rescue on June 5, 2014.
- 2) Alignment with Strategic Plan: This item aligns with Strategic Goal #2 (Healthy Community), and #3 (Safe and Secure Community for All).

**Resource Persons:** Skip Kirkwood, Director, Durham County EMS; Ralph Thompson, Chief Chaplain, Emergency Chaplains Association

**County Manager's Recommendation:** The County Manager recommends that the Board recognize Paramedic Brandon Pittman for this extraordinary rescue.

**7. Consent Agenda (15 min)**

- a. Approve Budget Ordinance Amendment No. 15BCC000022 for grant funds in the amount of \$173,203 from the Division of Social Services, North Carolina Department of Health and Human Services for the Public Health Nutrition Division DINE for LIFE program expansion and Approve Two Provisional FTEs;

- b. Approve Budget Ordinance Amendment No. 15BCC000023 to recognize Communicable Disease funds from NC DHHS, Division of Public Health in the amount of \$1,000 for the STD/HIV Program;
- c. Approve assignment of the 2013 economic incentive agreement between Durham County and Syngenta Biotechnology, Inc. (SBI) to Syngenta Crop Protection LLC, subject to the December 31, 2014 merger of SBI into Syngenta Crop Protection LLC;
- d. Approve Capital Project Amendment No. 15CPA000009, appropriating \$175,250 of allocated Lottery funds to three Durham Public School capital projects;
- e. Accept the property tax release and refund report for October 2014 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report;
- f. Approve the requested sole source exemption for this purchase of PowerFlex Stretchers and StatTrac stretcher fastening systems from Ferno Washington in the amount of \$101,235.97;
- g. Authorize the execution of the contract with Moseley Architects to provide professional services for the evaluation and space planning for Durham County's EMS facilities in the amount of \$149,200.00;
- h. Approve Budget Ordinance Amendment No. 15BCC000024 appropriating General Fund fund balance to support a contract (attached) with Dixon Hughes Goodman, LLP. to perform a Sales tax audit for a three year period ending June 30, 2015 and authorize the Chief Financial Officer to sign the contract.
- i. ITEM REMOVED.

**8. Board Update on County Security Strategy (30 min)**

- 1) The Board is requested to hear a presentation outlining recommendations for the County's corporate security strategy. Staff is requesting that the Board endorse the recommendations as outlined in the attached presentation.
- 2) Alignment with Strategic Plan: This item aligns with Strategic Goal #3 (Safe and Secure Community for All), and #5 (Accountable, Effective, and Visionary Government).

**Resource Persons:** Marqueta Welton, Deputy County Manager and Lee Worsley, Deputy County Manager

**County Manager's Recommendation:** The County Manager recommends that the Board receive the presentation on security and endorse staff recommendations.

**9. Board and Commission Appointments (10 min)**

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

- a) Adult Care Home Community Advisory Committee
  - b) Bicycle and Pedestrian Advisory Commission
  - c) Boxing and Wrestling Commission
  - d) City-County Appearance Commission
  - e) Homeless Services Advisory Committee
  - f) Nursing Home Community Advisory Committee
  - g) Public Health Board
  - h) Transportation Advisory Board
  - i) Women's Commission
- 2) Alignment with Strategic Plan: When citizens are engaged and partners on our boards and commissions, the vision of our Strategic Plan is achieved - a thriving, vibrant, diverse community with abundant opportunity for all residents to live, work, learn, play and grow.

**Resource Persons:** V. Michelle Parker-Evans, Clerk to the Board

**County Manager's Recommendation:** The County Manager recommends that the Board of County Commissioners vote to appoint a member to the above-mentioned boards and commissions.

**10. ITEMS PULLED FROM CONSENT AGENDA (20 min)**

**11. Adjournment**