



# Durham County

200 E. Main Street  
Durham, NC 27701  
(919) 560-0025

## Meeting Agenda Board of County Commissioners

*Michael D. Page, Chair*  
*Brenda A. Howerton, Vice Chair*  
*Fred Foster, Jr., Commissioner*  
*Wendy Jacobs, Commissioner*  
*Ellen W. Reckhow, Commissioner*

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Monday, January 26, 2015

7:00 PM

Commissioners' Chambers

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### "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)

[15-230](#) Announcements

**Agenda Text:**

- 1) "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. County Manager Wendell Davis is our current guest.
- 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](mailto:Clerk@dconc.gov) <<mailto:Clerk@durhamcountync.gov>> for more information. Please note that all City and County taxes must be current at

the time of application.

- 3) "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.
- 4) 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.
- 5) Update on My Brother's Keeper Initiative - Chairman Page

#### 4. Ceremonial Items (25 min)

##### 15-235 Resolution - 125th Anniversary of St. Mark A.M.E. Zion Church

**Agenda Text:** The Board is requested to resolve to congratulate this historical St. Mark A.M.E. Zion Church of Durham, NC, on their 125th Anniversary.

Like many churches, St. Mark had a small and humble beginning. The founding of St. Mark reflected the times of transition in the South after the Civil War (1865). During that time, many Durham churches for African Americans were founded in the 1890s. The church, organized by seven people from the neighboring Chatham County and South Carolina, grew exponentially when factories, housing and new businesses were established contiguous to St. Mark. The church has a rich history with growing ministries to date. Rev. Dr. G. Ray Coleman was appointed to pastor of St. Mark A.M.E. Zion Church in 2005.

**ALIGNMENT WITH STRATEGIC PLAN:** This resolution aligns with Goal 1 of the Durham County Strategic Plan. Goal 1, the Community and Family Prosperity Enrichment goal, provides access to educational, vocational, economic and cultural opportunities.

**RESOURCE PERSONS:** Chairman Michael D. Page and St. Mark A.M.E. Zion Church member Stilwyn Perry-Brown

**COUNTY MANAGER'S RECOMMENDATION:** The County Manager recommends that the Board read and present the resolution and encourage residents to congratulate members of St. Mark A.M.E. Zion Church on their 125th Anniversary.

**Attachments:** Resolution - St. Marks 125th Anniversary

##### [15-219](#)

Durham's Bionomic Education and Training Center Program Receives National Recognition

**Agenda Text:** The Board is requested to honor the recognition of the Bionomic Education and

Training Center (BETC). Alliance BETC is a workforce development training program for youth at Southern Durham High School that addresses water quality via stormwater retrofit design and implementation. The Title-I school selected has an Occupational Course of Study (OCS), which trains socially and economically disadvantaged youth. Youth are educated about urban-containment sources and Best Management Practices (BMPs) to improve water quality, providing opportunities to obtain livable wages for a population that usually only qualifies for low-paying jobs. Outcomes include: creating jobs for the youth, educating youth for green-infrastructure careers that are increasingly in demand; establishing a successful agribusiness; improving disadvantaged students' self-esteem.

This program was recognized in December's national issue of Alliance for Innovation- Transformation newsletter and has been submitted for the J. Robert Havlick Award for Innovation in Local Government.

**ALIGNMENT WITH STRATEGIC PLAN:** This item aligns with Goal 1, Community and Family Prosperity and Enrichment

**RESOURCE PERSONS:** Eddie Culberson, Director, Soil and Water Conservation District and Mike Dupree, Agriculture Development Watershed Conservationist

**COUNTY MANAGER'S RECOMMENDATION:** The County Manager recommends that the Board congratulate Mr. Culberson, Mr. Dupree, staff and participants of the Bionomic Education and Training Center and wish them well as they compete for the Innovation in Local Government Award.

[15-189](#)

Recognition of the Durham County Engineering and Environmental Services Department, Utility Division as the Recipient of a Collection System of the Year Award

**Agenda Text:**

The County Manager recommends that the Board recognize the Durham County Engineering and Environmental Services Department, Utility Division staff for their efforts in being awarded the North Carolina American Water Works Association/Water Environment Association 2014 "Collection System of the Year" award, for systems of their size.

The mission of the North Carolina Collection System of the Year Award is to identify and recognize the utility that protects the public health and the natural beauty of the environment through pro-active practices of management, operations and maintenance beyond what is required of its North Carolina Department and Natural Resources collection system permit. Recipients of the award have demonstrated that they perform quality collections system maintenance procedures through efficient use of labor, materials, equipment, and innovative methods, and that they keep the collection system in good working condition to minimize health hazards and property damage due to sanitary sewer overflows.

Examples of the innovative collection system methods include a Geophysical Information System based asset management system and a comprehensive analysis of all manhole top elevations and their respective flood elevations. Additionally, in the 2014 fiscal year the collection system had only one (1) reportable sanitary sewer overflow of 350 gallons.

**ALIGNMENT WITH STRATEGIC PLAN:** Exemplary operation of a sewer collection system minimizes the environmental impacts from sewer system overflows and is in alignment with the strategic plan goal of environmental stewardship.

**RESOURCE PERSONS:** Joe Pearce, Utility Division Manager

**COUNTY MANAGER'S RECOMMENDATION:** The County Manager recommends that the Board recognize the Durham County Engineering and Environmental Services Department, Utility Division staff for their efforts in being awarded the North Carolina American Water Works Association/Water Environment Association 2014 "Collection System of the Year" award, for systems of their size.

[15-234](#)

Proclamation - National School Choice Week 2015

**Agenda Text:**

The Board is requested to proclaim January 25-31, 2015 is National School Choice Week in Durham, NC.

National School Choice Week, a public awareness campaign, shines a positive spotlight on effective educational options for children - from high-performing traditional public schools to public charter schools, public magnet schools, private schools, digital/online learning, and home schooling.

**ALIGNMENT WITH STRATEGIC PLAN:** This proclamation aligns with Goal 1 of the Durham County Strategic Plan. Goal 1, the Community and Family Prosperity Enrichment goal, provides access to educational, vocational, economic and cultural opportunities.

**RESOURCE PERSONS:** Chairman Michael D. Page and National School Choice Week President Andrew Campanella

**COUNTY MANAGER'S RECOMMENDATION:** The County Manager recommends that the Board read and present the proclamation, and encourage residents to observe National School Choice Week during January 25-31, 2015.

**Attachments:**

[National School Choice Week-26jan15.doc](#)

## 5. Consent Agenda (15 min)

[15-183](#)

Dewatering Polymer Purchase Contract Amendment for the Triangle

## Wastewater Treatment Plant

**Agenda Text:**

The Board is requested to authorize the County Manager to amend the contract with Polydyne, Inc. for the purchase of up to 160,000 pounds of emulsion polymer per year with a total contract price of \$190,400. On December 9, 2013, the Board approved the award of the polymer contract with Polydyne for the purchase of 100,000 pounds of emulsion polymer per year based on bid, IFB 14-006.

Emulsion polymer is used in sludge dewatering centrifuges at the Triangle Wastewater Treatment Plant. The additional polymer is necessary due to the greater than expected wastewater loads from the Town of Cary in this fiscal year and due to dewatering 4,000,000 gallons of biomass when taking one of three oxidation ditches offline.

Costs for this contract amendment are borne by the Utility Enterprise Fund. The Utility Enterprise Fund is funded by sewer customers and is not funded from the General Fund. There are sufficient funds in the Chemical Usage budget for this amendment.

**ALIGNMENT WITH STRATEGIC PLAN:** By awarding this contract amendment, the Triangle Wastewater Treatment Plant will be able to maintain proper biomass levels to treat the pollutant and nutrient discharges from the users and produce a high quality water suitable for reuse or discharge. This action is in accordance with the Durham County Strategic Plan Goal of Environmental Stewardship.

**RESOURCE PERSONS:** Joe Pearce, Utility Division Manager; Jacqueline Boyce, Purchasing Manager

**COUNTY MANAGER'S RECOMMENDATION:** The County Manager recommends that the Board authorize the County Manager to amend the contract with Polydyne, Inc. for the purchase of up to 160,000 pounds of emulsion polymer per year with a total contract price of \$190,400.

[15-193](#)

## Request to Extend Bahama Fire Insurance Rating District and Response District

**Agenda Text:**

The Board is requested to approve an extension of the Bahama Fire Insurance Rating District and Response District.

Butner Public Safety formerly provided fire protection services in Durham County in a district approved by the State Department of Insurance. When the State dissolved Butner Public Safety, this area of Durham County became an ISO-10, Unrated Fire Protection District. Therefore, to meet the requirements of the North Carolina Department of Insurance pursuant to N.C.G.S. § 153A-233 for a five-mile insurance district, it is requested that Durham County approve an extension of the Bahama Fire Department 5-Mile Fire Insurance

Rating District, with a 6-Mile Extended Response District for properties just beyond 5 miles, in order to allow property owners to benefit from the fire services provided by Bahama Fire Department. The maps are attached for review by the Board

**ALIGNMENT WITH STRATEGIC PLAN:** **Goal 3:** Safe and Secure Community - Enhance capacity to respond to emergencies: Property owners, in the former Butner Public Safety District of Durham County, will receive the fire services and insurance rating of Bahama Fire Department.

**RESOURCE PERSONS:** Jeffrey L. Batten, Fire Marshal/Emergency Management Director

**COUNTY MANAGER'S RECOMMENDATION:** The County Manager recommends that the Board approve an extension of the Bahama Fire Insurance Rating District and Response District.

**Attachments:** [Bahama Map.pdf](#)

[15-200](#)

Budget Ordinance Amendment No. 15BCC000032 to Recognize Additional Funds from the NC Department of Health and Human Services Division of Public Health Epidemiology/ Communicable Disease Section

**Agenda Text:**

The Board is requested to approve Budget Ordinance Amendment No. 15BCC000032 to recognize additional funds in the amount of \$11,616 from the NC Department of Health and Human Services Division of Public Health Epidemiology/Communicable Disease Section to ensure new refugee arrivals have access to and are provided timely health assessments in an effort to address their health and well-being as well as the health of the community.

The Board of Health has approved this amendment.

Please note that this amendment requires no additional County funds.

**ALIGNMENT WITH STRATEGIC PLAN:** This grant aligns with Strategic Goal 2: Health and Well-being for All. This grant addresses the health and well-being of refugees who settle in Durham County as well as the health of the community.

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**RESOURCE PERSONS:** Gayle B. Harris, MPH, Health Director

**COUNTY MANAGER'S RECOMMENDATION:** The County Manager recommends that the Board approve Budget Ordinance Amendment No. 15BCC000032 to recognize additional funds in the amount of \$11,616 from the NC Department of Health and Human Services Division of Public Health Epidemiology/Communicable Disease Section to ensure that new refugee arrivals have access to timely health assessments.

**Attachments:**      [583 - Refugee Health Assessments-R1](#)  
[AAF-32 Legal Form Public Health NCDHHS Funds for Refugee Health Assesme](#)

**15-201**      Resolution to Rescind the Designation of Two Review Officers

**Agenda Text:**      The Board is requested to approve a resolution to rescind the designation of two county Review Officers who are no longer employed by Durham County. N.C.G.S. 47-30.2 requires the Board of County Commissioners in each County, by resolution, appoint a person or persons to serve as Review Officer to review each plat before it is recorded and certify that it meets the statutory requirements for recording. Currently, there are other individuals designated as Review Officers employed by Durham County.

**ALIGNMENT WITH STRATEGIC PLAN:** N/A

**RESOURCE PERSONS:** Kimberly Simpson, Tax Administrator

**COUNTY MANAGER'S RECOMMENDATION:**      The County Manager recommends that the Board approve the resolution to rescind the designation of the two county Review Officers.

**Attachments:**      [Resolution to Rescind Designation of Review Officers.doc](#)

**15-224**      Budget Ordinance Amendment No. 15BCC000033- Recognize Revenues from Public Health Medicaid Cost Settlement Funds and an Insurance Reimbursement to Replace a Medic Unit Totaled in a Motor Vehicle Crash

**Agenda Text:**      The Board is requested to fund the replacement of a medic unit that was totaled in a motor vehicle crash.

On July 18, 2014 a Durham County medic unit driven by Durham County employee was involved in a motor vehicle crash resulting in a complete loss of the medic unit. EMS was found not at fault for the motor vehicle crash and the insurance company of the other driver accepted full liability for the damages. The insurance policy carried by the other party was the minimal required coverage resulting in only \$25,000.00 being recovered by insurance reimbursement. The amount recovered by insurance reimbursement does not cover the full amount needed to replace the medic unit. Durham County has the ability to purchase a replacement medic unit under the same contracted price as the new medic units budgeted in FY15. The total amount required for purchasing of a new medic unit is \$181,916.00. EMS has expanded the number of medic units operating during peak times from 12 to 19 increasing the need of all units being in service. The replacement medic unit will take 5-6 months for delivery after the order has been placed.

EMS is requesting to fund the \$156,916 remainder of the cost of the medic unit using Public Health Medicaid Cost Settlement funds that were received in the



current fiscal year and is requesting BOCC approval to proceed with the purchase of a Demers Sprinter 3500 medic unit.

This agenda item has been reviewed and approved by the Finance and Budget department.

**ALIGNMENT WITH STRATEGIC PLAN:** This aligns with Goal #3 for a Safe and Secure Community by ensuring EMS has the required trucks for responding to emergencies.

**RESOURCE PERSONS:** Chief Howard Kirkwood and Major Brandon Mitchell

**COUNTY MANAGER'S RECOMMENDATION:** The County Manager Recommends that the Board Approve Budget Ordinance Amendment No.15BCC000033 to recognize revenues from Public Health Medicaid Cost Settlement funds and an insurance reimbursement to replace a medic unit totaled in a motor vehicle crash.

**Attachments:**

FINAL DURHAM NCEMSC PRICE

AAF-33 Legal Form EMS (replacement of totaled medic vehicle).docx

[15-202](#)

**Non-Reimbursable Utility Contract for the Extension of the County Reuse Water System and Sanitary Sewer System**

**Agenda Text:**

The Board is requested to authorize the County Manager to execute a Utility Contract with Research Triangle Foundation of North Carolina for an addition to the County reuse water system and sanitary sewer system. The extension of the County reuse water system is for approximately 10,000 feet of sixteen-inch reuse water line from the south corner of the NC Highway 147/Hopson Road interchange to the south side of Interstate 40 at Park Center. The extension of the sanitary sewer system is for approximately 3700 feet of 24-inch or greater sewer line from the existing 36-inch sewer north of NC Hwy 147 to the south side of Interstate 40 at Park Center. Attachment A is the diagram of the proposed routing of the reuse water line and sewer line.

The lines are being installed in existing County easements with the exception of the reuse water lines in the Highway 147/Hopson Road interchange. In the interchange area, the lines will be installed in NC Department of Transportation right of way. The County owns reuse water carrier pipe under the NC 147 interchange, installed during the toll road construction project.

The Research Triangle Foundation of North Carolina will provide engineering services for the preparation of plans and specifications, construction inspection, approvals/permitting, construction administration, and record drawing preparation. The construction work, including bidding and contracting, will be completed by the County. Attachment B is the Non-Reimbursable Utility Contract. The County Attorney's office has reviewed the proposed contract.



The extension of the Reuse Water System is part of the existing Reused Wastewater Facilities project, and construction costs are estimated to be less than \$2,000,000. The reuse water distribution system extension can serve BASF and the Park Center redevelopment project. This extension will also be used for the future expansion of the reuse water system further north into Research Triangle Park.

The extension of the 24-inch or larger sewer line is a replacement of an existing 15-inch and 12-inch sewer line, and construction costs are estimated to be less than \$1,500,000. The existing sewer lines are sufficient to serve the initial phases of the Research Triangle Park redevelopment; however, they will be insufficient to serve subsequent redevelopment projects north of Interstate 40. The 12-inch sewer line, constructed of vitrified clay pipe - subject to root intrusion and groundwater infiltration, shall be removed. The 15-inch sewer shall be maintained for future parallel use. The larger sewer line extension will be used for the future extension of this main outfall further north into Research Triangle Park to serve future Research Triangle Park development projects.

Concurrent and parallel construction of the reuse water line and the sewer line prior to construction of the Park Center improvements is a more cost effective alternative than installation after the Park Center improvements are installed. The construction project will be funded from the Enterprise Fund.

**ALIGNMENT WITH STRATEGIC PLAN:** This action is in accordance with the Durham County Strategic Plan goal of Accountable, Efficient and Visionary Government, as these extensions provide a cost-effective means of expanding the utility system for future growth while minimizing the disruption to existing development.

**RESOURCE PERSONS:** Joe Pearce, P.E., Utility Division Manager; Marqueta Welton, Deputy County Manager; and Marie Inserra, Assistant County Attorney

**COUNTY MANAGER'S RECOMMENDATION:** The County Manager recommends that the Board authorize the County Manager to execute a Utility Contract with Research Triangle Foundation of North Carolina for an addition to the County reuse water system and sanitary sewer system.

**Attachments:** [Attachment A Sewer and Reclaimed Water Proposed Extension](#)  
[Attachment B RTF Utility Contract](#)

**15-207** Appointment of the 2015 Board of Equalization and Review

**Agenda Text:** The Board is requested to appoint the 2015 Board of Equalization and Review Members, appoint a Chairperson and a Vice Chairperson and set their compensation rate for 2015 at \$100.00 (Chair) and \$85.00 (Member) and

\$25.00 per hour for any hour over the three hour session.

A resolution was adopted in February 2002 per the North Carolina General Statute 105-322 to appoint a special Board of Equalization and Review to hear tax appeal matters. Membership of the Board of Equalization and Review will be determined by Board of County Commissioners by the first Monday in March. The Board of County Commissioners shall also appoint the Chair and Vice Chair for this special Board and set the rate of pay.

**ALIGNMENT WITH STRATEGIC PLAN:** Goal 5, Accountable, Efficient, Visionary Government. To ensure the county complies with North Carolina General Statutes ensures we are accountable to our citizens. The Board of Equalization and Review ensures that we are accountable and efficient as tax revenues are impacted by the actions of this Board. The actions of the tax department and this Board impact all strategic goals due to the revenues needed.

**RESOURCE PERSONS:** Kimberly H. Simpson, Tax Administrator

**COUNTY MANAGER'S RECOMMENDATION:** The County Manager recommends that the Board appoint the 2015 Board of Equalization and Review members, establish a Chair and Vice-Chair and set the rate of pay.

**Attachments:** [Backup - 2015 Board of E&R January 26 2015](#)

**15-208**

**Property Tax Releases and Refunds for Fiscal Year 2014-2015**

**Agenda Text:**

Due to property valuation adjustments for over assessments, listing discrepancies, duplicate listings, and clerical errors, etc. the attached report details releases and refunds for the month of December 2014.

Releases & Refunds for 2014 Taxes

Real Property	\$ 81,459.19
Personal Property	\$ 42,636.13
Motor Vehicles	\$ 1,540.79
Motor Vehicle Fee	\$ 15.00
Solid Waste Fee	<u>\$ 4,865.00</u>
Total for 2014 Taxes and Fees	\$130,516.11

Prior year's (2004 -2013) releases and refunds for December 2014 are in the amount of \$20,108.39. The current year and prior year's releases and refunds amount to \$150,624.50.

**ALIGNMENT WITH STRATEGIC PLAN:** Goal 5, Accountable, Efficient, Visionary Government. To ensure the county complies with North Carolina General Statutes ensures we are accountable to our citizens. The Board of E&R ensures that we are accountable and efficient as tax revenues are impacted by the actions of this Board. The actions of the tax department and this Board impact all strategic goals

due to the revenues needed.

**RESOURCE PERSONS:** Kimberly H. Simpson, Tax Administrator

**COUNTY MANAGER'S RECOMMENDATION:** The County Manager recommends that the Board accept the property tax release and refund report for December 2014 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report.

**Sponsors:** Board of County Commissioners

**Attachments:** [BackUp-Releases & Refunds-December 2014-January 26, 2015](#)

**15-210**

**Extension of the 2015 Listing Period for Business Personal Property**

**Agenda Text:**

The Board is requested to give the Assessor authority to grant extensions, for the listing of business personal property upon written request showing good cause that an extension is to be granted. The format would be to extend until April 15, 2015.

Under G.S. 105-307, the period during which property is to be listed for taxation each year shall begin on the first business day of the month of January and, unless extended as herein provided shall continue through the month of January. The board of commissioners shall grant individual extensions of time for the listing of personal property upon written request and for good cause shown. The request may be filed with the assessor no later than the ending date of the regular listing period. The board may delegate the authority to grant extensions to the assessor.

**ALIGNMENT WITH STRATEGIC PLAN:** Goal 5, Accountable, Efficient, Visionary Government. To ensure the county complies with North Carolina General Statutes ensures we are accountable to our citizens. The Board of E&R ensures that we are accountable and efficient as tax revenues are impacted by the actions of this Board. The actions of the tax department and this Board impact all strategic goals due to the revenues needed.

**RESOURCE PERSONS:** Kimberly H. Simpson, Tax Administrator

**COUNTY MANAGER'S RECOMMENDATION:** The Manager recommends that the Board give the Tax Assessor authority to grant extensions for taxpayers, required by North Carolina General Statutes to list business personal property, who request an extension and show good cause during the month of January until April 15, 2015.

**15-220**

**Budget Ordinance Amendment No. 15BCC000034 for Increased Funding of \$300,000 for Detention Center Medication Costs**

**Agenda Text:** The Board is requested to approve Budget Ordinance Amendment No. 15BCC000034 for increased funding in the amount of \$300,000 for Detention Center medication costs for the treatment of inmates with the funding source being the recognition of a portion of the Medicaid Cost Settlement Funds received in fiscal year 2015 above what was budgeted in the original budget. Over the past three years, the pharmaceutical vendor erroneously used 340B pricing as the rate for charges to the County and other customers. In a recent audit of the vendor's records, the error was discovered and the County, along with other customers, was notified that the charges would no longer be discounted. As such, the costs have significantly increased. The original budget for fiscal year 2015 was based on the discounted rates, and the budget for these services has already been exhausted. We have estimated that the additional funding of \$300,000 is needed to fund these services for the remainder of this fiscal year. The County received Medicaid Cost Settlement Funds in excess of what was in the original budget this fiscal year. Therefore, we are requesting in the budget amendment the recognition of a portion of these excess funds as the funding source for this increase.

The Board of Health has approved this amendment.

**ALIGNMENT WITH STRATEGIC PLAN:** This amendment aligns with Strategic Goal 2: Health and Well-being for All. The reallocation of these funds will allow the detention center inmates to receive the medications required to address their medical conditions.

**RESOURCE PERSONS:** Gayle B. Harris, MPH, Health Director

**COUNTY MANAGER'S RECOMMENDATION:** The County Manager recommends that the Board approve Budget Ordinance Amendment No. 15BCC000034 for increased funding in the amount of \$300,000 for Detention Center medication costs for the treatment of inmates with the funding source being the recognition of a portion of Medicaid Cost Settlement Funds in fiscal year 2015 above what was budgeted in the original budget.

**Attachments:** [AAF-34 Legal Form Public Health Increased Funding for Detention Center Medi](#)

### **15-236 Criminal Justice Advisory Committee Appointment**

**Agenda Text:** The Board is requested to appoint Mr. Lawrence Campbell to a two-year term on the Criminal Justice Advisory Committee. The Criminal Justice Advisory Committee was established in 2012 to develop a comprehensive continuum of services for the adult criminal justice system, to identify service gaps, and to develop intervention strategies. The Public Defender is a designated position on the committee.

**ALIGNMENT WITH STRATEGIC PLAN:** This appointment aligns with the strategic plan goal of safe and secure community.

**RESOURCE PERSONS:** Gudrun Parmer, Director, Criminal Justice Resource Center

**COUNTY MANAGER'S RECOMMENDATION:** The County Manager recommends that the Board appoint Mr. Lawrence Campbell to a two-year term on the Criminal Justice Advisory Committee.

**Attachments:** Criminal Justice Advisory Board App

## 6. Other Business (30 min)

### [15-213](#) Audit Presentation for Fiscal Year Ended June 30, 2014

**Agenda Text:** The Board is requested to receive the audit presentation for fiscal year ended June 30, 2014 which will be presented by the County's audit firm, Cherry Bekaert LLP.

**ALIGNMENT WITH STRATEGIC PLAN:** Goal 5: Accountable, Efficient and Visionary Government by providing collaborative leadership, exceptional customer service, innovation, transparency and fiscal responsibility.

**RESOURCE PERSONS:** George K. Quick, Chief Financial Officer; Susan F. Tezai, Deputy Chief Financial Officer; and Brenda A. Howerton, Vice Chair, Audit Oversight Committee

**COUNTY MANAGER'S RECOMMENDATION:** The County Manager recommends that the Board receive the audit presentation for the fiscal year ended June 30, 2014.

## 7. Board and Commission Appointments (10 min)

### [15-216](#) Board and Commission Appointments

**Agenda Text:** Michelle Parker-Evans, Clerk to the Board, will distribute ballots to the Board to make appointments to the following boards:

- City-County Appearance Commission
- Community Child Protection Team/Child Fatality Prevention Team
- Durham Tourism Development Authority
- Firefighter's Relief Fund Board of Trustees
- Historic Preservation Commission
- Nursing Home Community Advisory Committee
- Open Space and Trails Commission
- Public Health Board
- Raleigh-Durham Airport Authority
- Transportation Advisory Board
- Workforce Development Board

The Board of Commissioners recognizes the need to have a representative sample of the citizens of Durham County serve on boards, commissions, committees, and authorities. No citizen may serve more than four consecutive terms for 2-year term boards; three consecutive terms for 3-year term boards; two consecutive terms for 4-year term boards; and one consecutive term for 5 and 6-year term boards in any one position, unless otherwise stated by statute; or there are no other applicants who meet the eligibility requirements. The Equalization and Review Board shall be exempt from these term limits.

**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, County 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.

## 8. ITEMS PULLED FROM CONSENT AGENDA (20 min)

### 9. Closed Session

**15-246** Closed Session

**Agenda Text:** The Board is requested to adjourn to closed session pursuant to G.S. 143.318.11 (a)(3) to consult with an attorney in order to preserve the attorney-client privilege.

**ALIGNMENT WITH STRATEGIC PLAN:**

**RESOURCE PERSONS:** Lowell L. Siler, County Attorney

**COUNTY MANAGER'S RECOMMENDATION:** The County Manager recommends that the Board adjourn to closed session and direct staff as appropriate.

### 10. Adjournment