THE BOARD OF COUNTY COMMISSIONERS DURHAM, NORTH CAROLINA

Monday, December 1, 2008

9:00 A.M. Worksession

AGENDA

1. **Board of Elections Presentation of Certificates**

10 min.

The Board of Elections will present Certificates of Election to the candidates certified as having officially won the November 4, 2008 election.

<u>Resource Person(s)</u>: Mike Ashe, Director, Board of Elections

2. <u>Installation of Soil and Water Conservation District Board Member</u>

5 min.

The Honorable William A. Marsh, District Court Judge of the 14th Judicial District, will administer the Oath of Office to Danielle Adams as a member of the Durham Soil and Water Conservation District Board.

3. <u>Installation of Register of Deeds</u>

5 min.

The Honorable William A. Marsh will administer the Oath of Office to Willie L. Covington, Register of Deeds-Elect.

4. Installation of County Commissioners

10 min.

The Honorable William A. Marsh will administer Oaths of Office to the County Commissioners-Elect.

5. Election of Chairman and Vice-Chairman of the Board of County Commissioners

10 min.

County Attorney Chuck Kitchen will preside over the election of the Board's Chairman. The newly elected Chairman will preside over the election of the Vice Chairman.

6. Approval of Public Official Bonds

5 min.

The Board of Commissioners is required to approve the bonds of public officials on the first Monday of December of each year. Following approval, the bonds will be recorded in the Register of Deeds Office and then sent to the Clerk of Superior Court for safekeeping.

Resource Person(s): Chuck Kitchen, County Attorney, and Cathy Whisenhunt, Risk Manager

<u>County Manager's Recommendation</u>: The Manager recommends that the Board suspend the rules to approve the bonds, as they meet the statutory requirements.

45 min.