



Durham County

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

Meeting Minutes Board of County Commissioners

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

Commissioners' Chambers

Monday, January 25, 2016

7:00 pm Regular Session

Opening of Regular Session - Pledge of Allegiance

Vice Chair Howerton announced that she would be chairing the January 25, 2016 Regular Session meeting during the excused absence of Chairman Michael D. Page.

Agenda Adjustments

There were no adjustments to the agenda.

Announcements

Vice Chair Howerton read the following statement regarding the death of a Durham County inmate.

“Durham County Department of Public Health (DCoDPH) was notified on Tuesday, January 19, 2016 of an inmate’s death and has launched an investigation. A designated Correct Care Solutions (CCS) DCoDPH contract monitor attended the Medical Audit Committee (MAC) meeting on January 19, 2016. CCS, Detention Facility, and Public Health staff were in attendance. CCS established the date of the Mortality Review.

The decedent’s medical chart review will specifically assess and evaluate clinical care practices, compliance of these practices with current policies and procedures and any emergency nursing/medical responses and actions taken. The decedent’s sick call requests and medical grievances will be included in the review to ascertain the decedent’s requests (health care and health care concerns) and response to these requests by CCS and Detention Facility staff. The on-site CCS Medical Director and the Advanced Practice Provider(s) will be interviewed regarding any questions about prescribed medical care and treatment.

The medical chart is reviewed independently by DCoDPH to determine if the nursing practice and care rendered for the decedent is in compliance with NC Board of Nursing standards/guidelines for nursing practice and the Detention Facility’s Medical Plan. The Detention Facility is accredited by the National Commission on Correctional Health Care Standards (NCCHC); the Medical Plan and CCS staff practice must also comply with NCCHC standards.

DCoDPH will work with Detention Facility staff to recreate the timeline to understand events prior to CCS nursing staff observations on January 19, 2016. At the conclusion of the medical chart review and CCS staff interviews, a written summary of findings and recommendations will be submitted to the Public Health Director. Follow up is conducted per the request of the Public Health Director. This investigation is conducted independently from any concurrent investigation(s)."

Commissioner Reckhow stated she would like Gayle Harris, Public Health Director to provide the time frame and any approximate results from the investigation. Ms. Harris responded Public Health received the full medical record on January 25, 2016 and would participate in the medical review scheduled for February 11, 2016. She added Public Health would have a better understanding within the next (3) three weeks.

Vice Chair Howerton also read the following announcements:

1. The 2016 Durham County Cares Applications are now open to all nonprofit organizations that service the Triangle Community. Durham County Cares is the annual Durham County Government Employee Giving Campaign, in which our employees donate funds to those nonprofit agencies chosen as our annual Recipient Organizations. Applications will be open from January 25th through February 19th, 2016. For more information, or to apply to be a 2016 Recipient Organization, please visit www.durhamcountycares.org.
2. Durham YouthWork Internship Program and Durham Parks and Recreation will co-host a job fair on Saturday, Feb. 6, 10 am to 1 pm, at Holton Career and Resource Center, 401 N Driver St, Durham, N.C. 27703. The fair is open to all ages, but YouthWork will focus in particular on activities for youth ages 14–24. Attendees will learn about more than 250 summer internship opportunities and jobs throughout Durham, meet job and internship supervisors, and get help with interviewing skills and completing Durham's online job application. For more information on the job fair, contact James Dickens at the Durham YouthWork Internship Program, james.dickens@durhamnc.gov or (919) 560-4965 ext. 15217.
3. Please contact the Clerk's Office at 919-560-0025 or clerk@dconc.gov to find out about opportunities to serve on one of our volunteer boards or commissions.
4. These announcements may also be found on the County's website or you may call the Clerk's Office at 919-560-0025.

Commissioner Jacobs acknowledged Motiryo Keambiroiro, General Services Director and her staff for their hard work during the inclement weather.

Commissioner Reckhow commented on the Durham YouthWork Internship Program.

Directive: Commissioner Reckhow asked the Michelle Parker-Evans, Clerk to the Board to follow-up with James Dickens to have flyers posted at the Criminal Justice Resource Center and to find out if any outreach would be made with Durham Public Schools.

Minutes

Commissioner Reckhow moved, seconded by Commissioner Jacobs, to approve the December 7, 2015 Worksession minutes, December 14, 2015 Regular Session minutes and the January 4, 2016 Worksession minutes.

The motion carried unanimously.

Ceremonial Items:

16-850 Proclamation – Durham School Choice Week

Vice Chair Howerton read the following proclamation:

NATIONAL SCHOOL CHOICE WEEK | 2016

WHEREAS, all children in Durham County should have access to the highest-quality education possible; and

WHEREAS, Durham County recognizes the important role that an effective education plays in preparing all students in Durham to be successful adults; and

WHEREAS, quality education is critically important to the economic vitality of Durham County; and

WHEREAS, Durham County is home to a multitude of high-quality traditional public schools, public magnet schools, public charter schools, and nonpublic schools from which parents can choose for their children; and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and

WHEREAS, Durham County has many high-quality teaching professionals in traditional public schools, public magnet schools, public charter schools, and nonpublic schools who are committed to educating our children; and

WHEREAS, National School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options that challenge and motivate all our students to succeed.

NOW, THEREFORE, I, Michael D. Page, on behalf of the Board of County Commissioners, do hereby proclaim January 24-30, 2016 as

“DURHAM COUNTY SCHOOL CHOICE WEEK”

in Durham County. I call upon residents, public officials, business and community leaders, and educators to observe this opportunity to place attention on the need for effective education options for all children.

This the 25th day of January, 2016.

Michael D. Page, Chairman
Durham Board of County Commissioners

16-859 Proclamation - #DCoGoesRed Day 2016

Vice Chair Howerton read the following proclamation:

#DCoGoesRed DAY | 2016

WHEREAS, cardiovascular disease causes one in three women’s deaths each year, killing approximately one woman every minute; and

WHEREAS, the American Heart Association® recognizes February as American Heart Month® and February 5 as National Wear Red Day®; and

WHEREAS, these efforts provide healthcare, nutrition, and physical activity advice to demonstrate causes, symptoms, prevention, and treatment strategies; and

WHEREAS, Durham County will hold the inaugural #DCoGoesRed event on Thursday, February 4, 2016, to engage employees and create awareness about opportunities to prevent cardiovascular issues; whereby participants will wear red, take a unified photograph, learn heart-healthy recipes with a cooking demonstration, and perform heart healthy exercises; and

WHEREAS, by creating a healthier Durham County internal environment, employees are equipped to better serve residents and assist in the fight to lessen cardiovascular disease.

NOW, THEREFORE, We, the Durham Board of County Commissioners, do hereby proclaim Thursday, February 4, 2016 as

“#DCoGoesRed Day 2016”

and challenge all Durham County employees and residents of Durham to recognize the importance of preventive health screenings and innovative efforts to build a culture of health.

This the 25th day of January, 2016.

Michael D. Page, Chairman
Durham Board of County Commissioners

Chasity Newkirk, Public Health Education Specialist thanked the Board for the proclamation. Ms. Newkirk encouraged everyone to attend the Durham County Goes Red Event at the Health and Human Services Building on Thursday, February 4, 2016.

Commissioner Jacobs stated she was glad the County was educating women to let them know about the different signs and symptoms of heart disease.

Consent Agenda:

Vice Chair Howerton asked the Commissioners if they desired to pull any items from the Consent Agenda.

Commissioner Reckhow mentioned she would like to comment on item #16-857 stating that she would like to highlight the item for the public.

Commissioner Foster moved, seconded by Commissioner Reckhow, to approve the following items on the Consent Agenda.

*16-812 Property Tax Releases and Refunds for November 2015

*16-820 Budget Ordinance Amendment No. 16BCC000037 to Recognize \$28,058 from the Centers for Medicare and Medicaid for Durham Diabetes Coalition Project Operational Costs

*16-840 Property Tax Release and Refunds for December 2015

16-841 Request to Appoint a Special Board of Equalization and Review for 2016

*16-851 Budget Ordinance Amendment No. 16BCC000038 - Cooperative Extension Recognition of the

Second Installment of a Grant from the Z. Smith Reynolds Foundation for Parents Leading the Way in the Amount of \$19,000

16-852 Approval of County Elevator Maintenance Contracts with Southern Elevator Company Inc., and ThyssenKrupp Elevator Americas

*16-854 Budget Ordinance Amendment No. 16BCC000035 Appropriating \$600,000 of General Fund Fund Balance And Transferring \$500,000 from the General Government Function For a Total of \$1.1 Million Additional Durham Public School Current Expense Funding

*16-856 Budget Ordinance Amendment No. 16BCC000036 Appropriating \$4.55 million of General Fund Fund Balance and Transferring Those Funds to the County Contribution Fund and Capital Project Amendment No. 16CPA000009 -Appropriation of County Contribution Funds (\$4.55 million) to the Whitted School (5910DC227) Capital Project

16-857 Approve the Interlocal Agreement for the Southview Future City-County Park Partnership and Approve the Capital Project Amendment No. 16CPA000010 decreasing the Open Space & Farmland Preservation Capital Project \$200,000 and Budget Amendment No. 16BCC000039 Transferring \$200,000 to the General Fund to Support the Purchase of the 104 acres at the Future Park

The motion carried unanimously.

Item #16-857

Commissioner Reckhow mentioned she wanted to highlight the item for the public. She stated this item had been in the works for over a year which required a lot of coordination from the City and County of Durham and also Wake County. Commissioner Reckhow thanked Jane Korest, County Engineering, and others for being involved. She stated by leveraging the money received from the City of Raleigh, it had become an excellent investment for the citizens of Durham County.

Consent Agenda Item #16-812

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 November, 2015.

Releases & Refunds for November 2015

| | |
|-------------------|---------------------|
| Real Property | \$ 8,120.79 |
| Personal Property | \$ 8,200.80 |
| VTS Refunds | \$ <u>17,261.55</u> |
| Total | \$ 33,583.14 |

Releases & Refunds for Prior Years

| | |
|-------------------------------|-----------------|
| Personal Property | \$ 2,005.59 |
| Motor Vehicle | \$ 207.11 |
| Motor Vehicle Fees | \$ <u>15.00</u> |
| Total for 2014 Taxes and Fees | \$ 2,227.70 |

Grand Total \$ 35,810.84

Consent Agenda Item #16-820

**Durham County, North Carolina
2015-2016 Budget Ordinance
Amendment Number 16BCC000037**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2015-2016 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 | \$57,947,017 | \$28,058 | \$57,975,075 |

Expenditures:

| <u>Function</u> | <u>Current Budget</u> | <u>Increase/Decrease</u> | <u>Revised Budget</u> |
|---------------------|-----------------------|--------------------------|-----------------------|
| <u>GENERAL FUND</u> | | | |
| Human Services | \$90,990,368 | \$28,058 | \$91,018,426 |

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

This the 25th day of January 2016.

Consent Agenda Item #16-840

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, 2015.

Releases & Refunds for December 2015

| | |
|-------------------|---------------------|
| Real Property | \$ 83,124.38 |
| Personal Property | \$ 159,049.91 |
| Solid Waste | \$ 278.00 |
| VTS Refunds | \$ <u>17,261.55</u> |
| Total | \$ 256,096.99 |

Releases & Refunds for Prior Years

| | |
|-------------------------------|-----------------|
| Personal Property | \$ 896.74 |
| Motor Vehicle | \$ 255.41 |
| Motor Vehicle Fees | \$ <u>15.00</u> |
| Total for 2014 Taxes and Fees | \$ 1,167.15 |

| | |
|-------------|---------------|
| Grand Total | \$ 257,264.14 |
|-------------|---------------|

Consent Agenda Item #16-851

**Durham County, North Carolina
2015-2016 Budget Ordinance
Amendment Number 16BCC000038**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2015-2016 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 | \$57,975,075 | \$19,000 | \$57,994,075 |

Expenditures:

| <u>Function</u> | | | |
|-----------------------------------|-------------|----------|-------------|
| <u>GENERAL FUND</u> | | | |
| Economic and Physical Development | \$6,625,480 | \$19,000 | \$6,644,480 |

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

This the 25th day of January 2016.

Consent Agenda Item #16-854

**Durham County, North Carolina
2015-2016 Budget Ordinance
Amendment Number 16BCC000035**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2015-2016 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> | | | |
| Other Financing Sources | \$28,108,138 | \$600,000 | \$28,708,138 |

Expenditures:

| <u>Function</u> | | | |
|---------------------|---------------|-------------|---------------|
| <u>GENERAL FUND</u> | | | |
| General Government | \$103,380,012 | -\$500,000 | \$102,880,012 |
| Education | \$130,191,507 | \$1,100,000 | \$131,291,507 |

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

This the 25th day of January 2016.

Consent Agenda Item #16-856

**Durham County, North Carolina
2015-2016 Budget Ordinance
Amendment Number 16BCC000036**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2015-2016 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> | | | |
| Other Financing Sources | \$28,708,138 | \$4,550,000 | \$33,258,138 |

Expenditures:

| <u>Function</u> | | | |
|---------------------|---------------|-------------|---------------|
| <u>GENERAL FUND</u> | | | |
| General Government | \$102,880,012 | \$4,550,000 | \$107,430,012 |

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

This the 25th day of January 2016.

**DURHAM COUNTY, NORTH CAROLINA
2015-16 Capital Project Ordinance
Amendment Number 16CPA000009**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the 2015-16 capital project ordinance is hereby amended to reflect budget adjustments for the following projects.

| Capital Project | Current Budget | Inc./Dec. | Revised Budget |
|------------------------------------|-----------------------|------------------|-----------------------|
| Whitted School Project (5910DC227) | \$3,800,000 | \$4,550,000 | \$8,350,000 |

Adopted this the 25th day of January, 2016.

Consent Agenda Item #16-857

**Durham County, North Carolina
2015-2016 Budget Ordinance
Amendment Number 16BCC000039**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2015-2016 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> | | | |
| Other Financing Sources | \$33,258,138 | \$200,000 | \$33,458,138 |

Expenditures:

| <u>Function</u> | | | |
|--------------------------|-------------|-----------|-------------|
| <u>GENERAL FUND</u> | | | |
| Environmental Protection | \$3,926,909 | \$200,000 | \$4,126,909 |

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

This the 25th day of January 2016.

**DURHAM COUNTY, NORTH CAROLINA
2015-16 Capital Project Ordinance**

Amendment Number 16CPA000010

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the 2015-16 capital project ordinance is hereby amended to reflect budget adjustments for the following projects.

| Capital Project | Current Budget | Inc./Dec. | Revised Budget |
|--|-----------------------|------------------|-----------------------|
| Open Space & Farmland Preservation Capital Project (DC083) | \$12,342,910 | (\$200,000) | \$12,142,910 |

Adopted this the 25th day of January, 2016.

Board and Commission Appointments:

Michelle Parker-Evans, Clerk to the Board, distributed ballots to the Board to make appointments to boards and commissions.

The Board made the following appointments (incumbents are underlined.) Individuals listed in bold print were appointed.

Boxing and Wrestling Commission

Daniel Colvard (Foster, Howerton, Jacobs, Reckhow)

Firefighter’s Relief Fund Board of Trustees

Jeffrey Wolfe (Foster, Howerton, Jacobs, Reckhow)

Historic Preservation Commission

Eric Mine (Foster, Howerton, Jacobs, Reckhow)

Nursing Home Community Advisory Committee

Karen Carpenter (Foster, Howerton, Jacobs, Reckhow)

Marilyn Cash (Foster, Howerton, Jacobs, Reckhow)

Planning Commission

George Brine (Foster, Howerton, Jacobs, Reckhow)

Adjournment:

Commissioner Jacobs moved, seconded by Commissioner Reckhow to adjourn the Regular Session meeting.

The motion carried unanimously.

Respectfully Submitted,



Monica W. Toomer
Deputy Clerk to the Board