

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

Monday, April 7, 2008

9:00 A.M. Worksession

MINUTES

Place: Commissioners' Room, second floor, Durham County Government Administrative Complex, 200 E. Main Street, Durham, NC

Present: Chairman Ellen W. Reckhow and Commissioners Lewis A. Cheek, Philip R. Cousin Jr. (arrived at 9:45 a.m.) and Becky M. Heron

Absent: Vice-Chairman Michael D. Page

Presider: Chairman Reckhow

Citizen Comments

Mr. Jack Steer, 2416 Dawn Trail, Durham, NC 27712, requested time on the agenda to speak to the Commissioners about the FY 2008-09 Budget. He made the following comments:

“Budgets are difficult to put together under most circumstances. However, the current budget under consideration is much more difficult than those of recent years. We feel that this is so because of the economic uncertainties faced by all of us. Not being an economist, I will make any comments on what the economic future of Durham County is likely to be over the next two years. I do know that in spite of our relatively recession-proof local economy, there is reason to take account that people will not be in a position to pay a larger tax bill than that of last year.

Thanks to a really stupid congressional decision to convert food stocks to fuel, even our daily bread is up in price by a large percentage. Medical costs continue to surge, and many household budgets are stretched to a point of snapping. Revaluation has given the County an opportunity to brag on not increasing the tax rate, but people no longer look at rates. The DCC will be advising all owners of real estate to pay little attention to tax rates, but definitely look at the real estate tax paid in the 2007-08 tax year when they receive their tax bill in July 2008. By that time, some homeowners could object to the fact that their house is valued by the tax assessor at more than the market value.

Those who pay real estate taxes through their monthly mortgage payment need to ask the cooperation of their mortgage company to supply this information if they don't already do it. In my neighborhood, there are several houses on which foreclosure has been undertaken. A house is up for auction (the sign of desperation), and my area is one of the upscale zip codes in Durham. Jingle letters will also be going out from households when they realize that their (no down payment and five years to pay) SUV is worth considerably less than the loan remaining on it.

In view of these facts, we request that the County set as its main objective for the budget of 2008-09 a “no tax increase” budget. If that were a mandate from the North Carolina government as a requirement to receive full Medicare support, it would be accomplished. Therefore, we request that the Commissioners take on the fiscal responsibility thrust on them by the taxpayers who voted them into office to reduce spending from the 2007-08 level to allow for inflation and added residents. This reduction could include postponing new projects planned but not yet under construction.

Thank you for your time and consideration.”

Chairman Reckhow thanked Mr. Steer for his comments.

Mr. Ralph McKinney Jr. spoke to the Commissioners about various issues.

Ms. Gail Winton requested to speak to the Commissioners about child abuse and protection; however, she was not in attendance.

Ms. Theresa El-Amin spoke to the Commissioners about the prepared food sales tax. She asked that the Board consider a hotel occupancy tax. She concluded by requesting that the Board rethink the prepared food sales tax being that it is a regressive tax.

Women’s Commission—Removal of Tiketha Collins and Cheryl Dawes as Board Members due to Poor Attendance

Chairman Reckhow stated that on June 26, 2006, the Board of County Commissioners appointed Cheryl Dawes to serve a full term on the Durham County Women’s Commission; on August 28, 2006, the Board of County Commissioners appointed Tiketha Collins to serve a full term on the Durham County Women’s Commission. Based on information from Women’s Commission Chairman Yvonne Dunlap, Ms. Dawes and Ms. Collins have failed to comply with the Policy and Procedures for Appointments to the County Boards, Commissions, Committees or Authorities, set forth by the County Commissioners. Section 1.(F) of the Policy states, “*If an appointee has absences (excused or unexcused) which constitute more than 50% of the meetings in any calendar year which he or she is required to attend pursuant to his or her appointment, he or she is obligated to resign.*”

The Clerk to the Board’s Office has attempted to contact both Ms. Collins and Ms. Dawes several times via telephone, courier mail, and email, requesting their resignation; no response has been received.

County Attorney Chuck Kitchen stated that the record should reflect that both Ms. Dawes and Ms. Collins were given the opportunity to be heard but failed to appear.

Chairman Reckhow recommended that a motion be made to suspend the rules.

Commissioner Cheek moved the motion, seconded by Commissioner Heron.

The motion carried with the following vote:

Ayes: Cheek, Cousin, Heron, and Reckhow
Noes: None
Absent: Page

Commissioner Cheek moved, seconded by Commissioner Heron, to remove Cheryl Dawes and Tiketha Collins from Women's Commission.

The motion carried with the following vote:

Ayes: Cheek, Cousin, Heron, and Reckhow
Noes: None
Absent: Page

Annual Contract Performance: Downtown Durham, Inc.

The Board of County Commissioners appropriated \$55,000 to Downtown Durham Inc. (DDI) in Fiscal Year 2008 pursuant to a contract that requires the organization to submit an annual report in April.

Bill Kalkhof, President of Downtown Durham Inc., discussed the following:

- Office Space in Downtown
- Employee Growth
- Residential Growth
- Private Tax Base Growth
- Building Permits Issued, 2007-08
- Total \$ Amount of Building Permits, 2007-08
- Clients Served by DDI, 2007-08
- Newspaper Articles & Copies Regarding DDI Activities, 2007-08
- DDI Staffing 1993-2007

1st Quarter

- Provided \$1,000 funding for the production of the Rouse Film Premiere at the Carolina Theatre
- Partnered with, and provided \$400 funding, to the Inter-Neighborhood Council effort to address homelessness in Durham
- Submitted a public art proposal to the City of Durham to Commission and locate on the CCB Plaza a piece of public art at DDI's expense
- Continued meetings and writing draft of the Downtown Master Plan Updated Work Plan

- Assisted in preparation in the Parrish Street Advocacy Group Marketing packet modeled after DDI's commercial Realtor packet entitled "Think Durham...Think Downtown"
- Met with and provided recommendations to the City Manager and senior police leaders related to a long-term plan for the policing of downtown, and short-term suggestions to improve the reality and perception of safety in downtown
- Continued in partnership with the City, the roll-out of the Downtown Signage Program
- Published 10 issues of "What's Up Downtown" events email update
- Published six issues of "DDI Downtown Business Events" email update
- Launched new downtown marketing/branding campaign entitled: "Downtown Durham: Find Your Cool"
- Hosted and made presentations for Duke University's "Day in Durham" event
- Began marketing for the Parrish Street Façade Grant Program

2nd Quarter

- As a result of downtown's renaissance, properties in downtown increased in value on average by 135%, far above the County average of 30%, as a result of the 2007 revaluation.
- DDI presented the final draft of the Downtown Master Plan Update for review by the public.
- 27 new businesses located downtown employing 136 employees. Eight businesses closed.
- The DPAC had its "Topping Out" ceremony.
- The Durham Station had its ground-breaking.
- NCDOT, the City, and Blue Devil Partners have worked out the lease agreement for the Downtown Train Station in West Village.
- DDI's president was a member of the team which attended the Major/Minor League Winter Baseball meetings to continue the discussions for the partnership with Minor League Baseball moving its headquarter to Durham and building a "Fan Experience" museum.
- DDI conducted its Annual Meeting, with the theme "Find Your Cool," attended by over 300 + businesses, political, and community leaders.
- DDI was a co-sponsor of the OEWD "State of Durham's Economy" event with the City, County, Chamber, and DCVB, which was attended by 500 + business, political and community leaders.
- DDI provided cash and marketing sponsorships to the following Durham events: Light up Durham, Share Your Christmas, Shop with a Cop, and the Holiday Parade and Tree Lighting.
- DDI endorsed and advocated for the City and County bond referendums.
- DDI conducted several information seminars with the downtown community related to the tax revaluation process.
- DDI assisted in the hosting of Eisenhower Exchange Fellows in downtown on October 11-12.

- Marketed downtown retail businesses on DDI web page in a “Shop Downtown During the Holidays” promotion.

3rd Quarter

- The value of private property in downtown has increased to \$493,000,000+.
- DDI completed the Downtown Master Plan. It has been approved by the County Commission. It will be reviewed by the City Council in April.
- DDI began work on its next 2-7-year Long Range Plan for the policing of downtown.
- DDI voted to endorse the County’s Human Services Complex as it moves through the Durham Historic and Development review process.
- DDI led the effort, and funded ½ the capital cost, of providing wireless internet services for the CCB Plaza in a partnership with the City.
- DDI commented on and supported the increase in Impact Fees proposed by the City.
- DDI continued to collaborate with the Chamber, the HBA, and the City to implement revisions to Durham’s Development Review Process.
- DDI collaborated with and supported the County’s revised Economic Development Incentive Policy.
- DDI researched and has requested the City Council and County Commissioners to request that Durham’s State Legislative proposed revision to North Carolina Statute 158-7.1 to allow local governments to “explicitly” have the authority to provide incentives for residential development.
- DDI actively endorsed and advocated for the development agreement between the City and Greenfire Development.
- DDI is developing major new marketing materials for downtown retail and office properties.
- DDI is near the completion of a major improvement to its web page.
- DDI published seven issues of “What’s Up Downtown Events” email updates.
- DDI published five issues of “Downtown Business Update” email updates.
- DDI partnered with the City’s Park and Recreation Department on a plan for the programming of the CCB Plaza.
- DDI continued to provide numerous client services for the downtown community related to solutions to problems associated with solid waste collection, appearance, parking, and safety.
- DDI held 2 Downtown Business Owner Breakfast meetings.
- Duke University signed a major lease for 72,000 square feet in the Durham Centre building.
- Significant property sales included: Snow Building, 405 Chapel Hill Street to Merge Records, and several properties along Morris Street to Measurement, Incorporated.
- In addition to its marketing support, DDI sponsored the following community events: Art Walk, Durham Community Dinner (\$500), Trinity Park Hard Hat Tour (\$250), Threshold Mural (\$2,000), Battle of the Corporate Bands supporting Family & Child Health Services (\$1,000), Urban Ministries Empty Bowls event (\$120), Great Human Race (\$500).

Commissioner Heron congratulated Downtown Durham Inc. on the work in helping to improve the downtown area.

Chairman Reckhow mentioned an opportunity that could be capitalized as it relates to downtown marketing associated with conferences and meetings at the Civic Center.

Directives

1. DDI to work with DCVB and the Civic Center regarding information relating to meetings held in the downtown area; include information regarding restaurants and shopping opportunities within 10 miles of the Civic Center.
2. Place on the April 14 consent agenda.

Annual Contract Performance: Greater Durham Chamber of Commerce

Casey Steinbacher, President, Greater Durham Chamber of Commerce, introduced this item. She stated that the Board of County Commissioners appropriated \$128,000 to the Greater Durham Chamber of Commerce in Fiscal Year 2008 pursuant to a contract that requires the organization to submit an annual report in April.

Ms. Steinbacher presented the following:

Mission Statement

- The Greater Durham Chamber of Commerce is a member-driven organization that serves its members by helping to create and sustain a healthy economic climate.

2007 New and Expanding Industry DCC Assisted Projects (8)

Investment	\$255,140,000
Jobs	\$1,005
Gross Sq. Feet	\$667,000

Location Diversity

Locations of Key Announcements

Economic Development Performance

Chamber Assisted Announcements 1993-2007 (Chart)

Investment by Cluster: 2007 (Chart)

Job Creation by Cluster: 2007 (Chart)

What We Learned in 2007

- National Economy: Pipeline is active...decision making is slowing down.
- Incentives remain important, but talent is the crucial location consideration.
- Greater emphasis on the Durham community due to its talent and technology oriented workforce.
- Refocus of Chamber towards new technologies and sustainability.

New Economic and Community Sustainability Division Created

- Talent and workforce development are now integral elements of Economic Development and Community Sustainability
- Added a new Client Services position to implement the Make IT Durham Program
- 40% of the Chamber's Overall budget is dedicated to the Economic and Community Sustainability Division

Budget Request

Durham County: Economic Development—\$128,000

Durham County: Make IT Durham—\$30,000

Durham Chamber of Commerce Match—\$450,000

Total—\$608,000

Goals for 2008

- Continue active pursuit of projects in the pipeline
- Continue to respond to RFI's and work with local expansions
- Create an active Make IT Durham campaign replete with collateral materials and ambassadors
- Strategically align talent/workforce development efforts with Economic Development
- Work with RTRP on a new cluster recruitment strategy with a focus on sustainable technologies
- Increase on-line capabilities
- Development and deliver better economic development information to existing companies
- Extend collaborations/partnerships into the community

Ms. Steinbacher responded to questions asked by the Board.

Directives

1. Provide quarterly reports to the Board.
2. Place on the April 14 consent agenda.

Durham Center for Senior Life—Request to Modify Kitchen

Gail Souare, Executive Director, Council for Senior Citizens, introduced this item, stating that the Council for Senior Citizens has requested permission to modify the kitchen space currently housed in the Center for Senior Life. The Council wants to divide what is now designated as the kitchen area into two spaces—a storage area and a multi-purpose room. The multi-purpose room would include sinks and provide space for caterers, meetings, etc. Costs for all modifications would be borne by the Council.

Ms. Souare discussed the following updates on the Center for Senior Life:

- Increased the participation
- Installed Database
- Over 900 registered seniors
- Increased Staff

- Balanced Budget by reducing overhead cost
- Completed FY 2007 audit; great reviews

Ms. Souare responded to Chairman Reckhow's question regarding funds available for the modifications.

Chairman Reckhow thanked Ms. Souare and staff for the report. She expressed appreciation for the Center for Senior Life's efforts.

Directive

Place on April 14 consent agenda.

American Tobacco East Parking Deck—Architectural Façade Treatments

Carolyn P. Titus, Deputy County Manager, introduced this item. She stated that in 2007, the County of Durham entered into a performance contract for the provision of economic development incentive funds with Capitol Broadcasting Company Inc. (CBC) for American Tobacco's Diamond View II office building and adjacent parking garage known as the East Deck. As a part of the agreement, CBC is to design and install architectural façade treatments to the west and south walls of the East Parking Deck if a residential wrapper is not built prior to the opening of the performing arts theater. The façade treatments are to be approved by the Durham Appearance Commission and the Board of County Commissioners. Ms. Titus requested that the Board receive a presentation on the design of the architectural façade treatments, provide feedback, and approve the treatments as per the contract.

The design was recommended for approval by the Durham City-County Appearance Commission on February 20, 2008 and is scheduled to go before the City Council on April 7, 2008 for consideration.

Phil Szostak, Architect, discussed the proposed modified designs. He asked for the Commissioners consideration on an active facade in lieu of a parking deck.

Chairman Reckhow expressed concerns about being in compliance with the sign ordinance.

County Attorney provided legal advice relevant to the ordinance. He requested that Capitol Broadcasting receive an opinion from City-County Planning Director Steve Medlin to avoid issues relating to the Unified Development Ordinance.

Chairman Reckhow asked the Board if it had any concerns with writing a letter of support for road changes in the area as it relates to switching one-way traffic to two-way traffic to include Mangum Street, the Downtown Loop, and Roxboro Street.

Commissioner Cheek agreed with the letter of support.

Directives

1. Phil Szostak to work closely with Planning Director Steve Medlin and the City and County Attorneys regarding the sign ordinance; notify Deputy County Manager Carolyn Titus about the Planning Director's opinion.
2. County Manager Ruffin and County Engineer Glen Whisler to work with the architect as it relates to the county parking deck.

Update on Utilities Ordinance Amendment

Glen Whisler, P.E., County Engineer, introduced this item stating that the Board is requested to receive a presentation on proposed amendments to Chapter 26 of the Durham County Code of Ordinances, Utilities. Articles 1, 2, and 4 of the Utilities Ordinance are to provide uniform requirements for direct and indirect contributors into the wastewater collection and treatment system for the County and enable the County to comply with all applicable state and federal laws, including the Clean Water Act (33 United States Code § 1251 et seq.) and the General Pretreatment Regulations (40 CFR, Part 403).

Mr. Whisler stated that in an effort to better provide the uniform requirements and comply with changes to applicable laws and regulations, staff has recommended the following proposed amendments to the Ordinance:

- Consolidation of Article 1, entitled "In General" and Article 2, entitled "Sewer Service" into Article 4, entitled "Sewer Use";
- Updates related to the industrial pretreatment program incorporating federal and state pretreatment regulations;
- Adjusting the local limits for discharged pollutants into the system,
- Adding requirements for fats, oil & grease removal systems, including minimum design requirements and minimum maintenance;
- A prohibition of discharging waste from cleaning or jetting sewer lines;
- A requirement that each user shall pay their specific cost of lateral installation to the sewer collection system;
- The use of permit self-monitoring data for surcharge evaluations;
- The specific allowance for the Publicly Owned Treatment Works (POTW) director to require a continuously monitoring effluent flow meter for users with sewer credits;
- Specifying that sewer credits are annual; and
- Specifying that users must immediately contact the Triangle Wastewater Treatment Plant of a discharge violation, and provide written notice to the POTW director within 24 hours.

Mr. Whisler stated that as the amendments involve many sections of the Utilities Ordinance, the proposed Utilities Ordinance Articles 1, 2 and 4 are provided for the Board's review in a lined version; a descriptive summary of the amendments is also provided. NCDENR Division of Water Quality approved a previous draft of the proposed amendments concerning the updates related to the industrial pretreatment program and the local limits for pollutants of concern. The proposed amendment will become effective upon Board approval.

Joseph Pearce, P.E., Utility Division Manager, and Mr. Whisler responded to Commissioner Heron's concerns relating to medical waste, hauled wastewater, and reuse water.

Mr. Whisler added that there are prohibited discharge standards relating to sewer use that includes medical waste. He informed the Board that restaurants are monitored twice a year to ensure adequate grease interceptors are installed and properly used.

Commissioner Cousin inquired about the feasibility of an ordinance regarding banning garbage disposals.

Directives

1. Inform the public about disposal usage.
2. Place on the April 14 agenda for adoption.

Donated Leave Policy

Marqueta Welton, Director of Human Resources, reported that the Human Resources Department has developed a Donated Leave Policy designed to provide temporary financial relief to employees facing a catastrophic illness or injury. The Donated Leave Policy establishes a Donated Leave Bank which will be funded by voluntary donations of vacation and/or sick leave from employees. The Policy requires an employee to exhaust all available leave options before making application for donated leave. The Donated Leave Bank creates no additional financial liability for the organization as hours donated will be converted to its monetary equivalent.

Ms. Welton discussed the following:

- Purpose
- Statement
- Guidelines
- Procedures
- Definitions
- Responsibility
- Appendix

Commissioner Heron asked for clarification regarding policy guidelines.

Ms. Welton responded to questions posed by the Board.

Directive

Proceed to implement the Policy.

County of Durham v. Lynne Graham

County Manager Mike Ruffin requested that the Board consider whether to adopt Administrative Law Judge Beecher R. Gray's Order entering judgment in favor of Lynn Graham. Judge Gray ruled "the matter has been fully resolved by prior litigation and the Doctrine of Res Judicata should apply." This request for Board action is made pursuant to N.C.G.S. section 150B-36 entitled Final decision, which provides in pertinent part within subsection (d):

For any decision by the administrative law judge granting judgment on the pleadings or summary judgment that disposes of all issues in the contested case, the agency shall make a final decision. If the agency does not adopt the administrative law judge's decision, it shall set forth the basis for failing to adopt the decision and shall remand the case to the administrative law judge for hearing. The party aggrieved by the agency's decision shall be entitled to immediate judicial review of the decision under Article 4 of this Chapter.

County Manager Ruffin informed the Board that neither he nor the County Attorney could discuss the matter or advise the Board of its decision.

County Attorney briefly outlined the process as it related to the Sedimentation and Erosion program.

Chairman Reckhow recommended that this item be deferred for two cycles due to lack of supplemental material.

Discussion of Issues for Durham County Legislative Agenda

Deborah Craig-Ray, Assistant County Manager, stated that an initial discussion was held on March 3 to begin the process of developing the Durham County Legislative Agenda for the upcoming General Assembly Short Session. Based on the input from members of the Board, additional items have been added for consideration. A more complete listing will be developed for final approval prior to the start of the legislative session.

In addition, a meeting with the Durham Legislative Delegation has been calendared for April 30 at 8:00 a.m. in the County Commissioners' Chambers.

The North Carolina General Assembly will convene the Short Session at Noon on May 13 in Raleigh.

According to the adjournment resolution, Budget Bills must be submitted no later than 4:00 p.m., Friday, May 16, to bill drafting. Local Bills must be submitted to bill drafting by 4:00 p.m., Wednesday, May 21, and filed in the House or Senate by May 28.

Ms. Craig-Ray discussed the following:

1. Seek legislation to allow Boards of Education to obtain refunds of sales and use taxes.
2. Prepared food tax.
 - a. Cultural Sustainability, Construction and upkeep (\$1.25 million) 25%.
 - b. Civic and Visitor Related Amenities (\$1.25 million) 25%.

- c. Community Appearance and Cleanup (\$.25 million) 5%
- d. Marketing (\$1 million) 20%
- e. Hospitality Workforce Training (\$.5 million) 10%
- f. Health and Social Services Support (\$.75 million) 15%
3. County/Transportation legislation
4. Payment of filing fees
5. Telephone system in the courthouse
6. Raise compulsory school attendance age
7. Seek an increase to Durham County's court personnel as follows: One District Judge; 6 Clerks; 5 ADA's; 4 Magistrate's; and 3 Victim Witness Liaisons, along with funds for state's probation office.
8. Support legislation to build a comprehensive, high quality childhood system.
 - a. Provide New and Full Funding
 - b. Support High Quality
 - c. Address the Full Need of Children an Families
9. Support continuation of funding for CJPP
10. Support Continuation funding for JCPC
11. Circuit Breaker
12. Federal Issue (Workforce Investment Act)

The Board discussed the various items for the 2008 Legislative Agenda.

Directives

1. Include in the rationale statement the estimated hours being spent to administer the projects to the county; convey to the legislators.
2. Include equity in the rationale statement as it relates to telephone systems in the courthouse.
3. Consider implementing technology that would allow the court systems to operate more efficiently.
4. Highlight the funds for witness protection, funds for evidence presentation, and technology and probation needs.
5. Assistant Manager Craig-Ray to contact Durham Public Schools about the need for support relating to the vocation program at Holton School; contact the Museum of Life And Science regarding capital needs.
6. Draft a letter of support for the Workforce Development Act.
7. Place on the April 18 Regular Session.

Closed Session

Commissioner Cheek moved, seconded by Commissioner Heron to adjourn to closed session to discuss matters relating to the location or expansion of business or industry pursuant to G. S. 143-318.11(a) (4).

The motion carried with the following vote:

Ayes: Cheek, Cousin, Heron, and Reckhow
Noes: None
Absent: Page

Reconvene to Open Session

Chairman Reckhow announced that the Board met in closed session; direction was given to staff; no action was taken.

Public Hearing for Nonprofit Agencies Applying for FY 2008-2009 Funding

Chairman Reckhow stated that the Board would hear presentations from nonprofit organizations regarding their request for funding in the 2008-09 Fiscal Year.

The following nonprofit representatives made their budget requests to the Commissioners:

<u>AGENCY</u>	<u>REPRESENTATIVE</u>	<u>AMOUNT</u>
<u>REQUESTED</u>		
Inter-Faith Food Shuttle	David Reese and Tonya Post	\$ 28,000
Clean Energy Durham	Judy Kincaid, Melvin Whitley, and Matthew Ramadan	\$ 5,000
Communities in Schools of Durham	Bud Lavery and Erroll Reese	\$ 23,825
Teen Court & Restitution Program	Sabrina Cates, Lindsey Goodbar, and Alana Gaddy	\$ 35,000
The Salvation Army	Charles Lyons, Jim Belvin, and Alexandria Ferguson	\$ 50,000
Planned Parenthood	Mitchell Price and Vanessa Roth	\$ 20,000
Piedmont Wildlife Center	Gail Abrams	\$ 30,000
Healthy Families in Durham	Elisabeth Hargrove	\$ 15,000
Truancy Triage Center	Irene Dwinnell	\$ 30,000
John Avery Boys and Girls Club	Floyd Laisure and Trey Gilmore	\$ 60,000
Durham Community Penalties Program	Riley Butler, George Wilson, and Linda Evans	\$ 5,000
Child Care Services Association	Christy Smith	\$ 40,000

Child Advocacy Commission of Durham	Rodney Renix	\$ 85,000
Executive Service Corps of the Greater Triangle	Trudy Smith and Mary E. Bowers	\$ 10,000
Big Brothers Big Sisters of the Triangle	John Tedesco and Andie Young	\$ 50,000
Senior PHARMASSIST	Susan Chesser and Gina Upchurch	\$ 94,264
Voyager Academy	Leslie Paynter and Alice Hagaman	\$ 5,000
Durham's Partnership for Children	Ted Whiteside	\$ 63,800
Project Graduation Inc.	Delia Robinson, Brendan Hartigan, and Mary Holderness	\$ 5,000
Alliance of AIDS Services	Jacquelyn Clymore, Tara Fikes and Gene Schrecengost	\$ 30,000
Children's Home Society	Brian Maness and Deborah Artis	\$ 44,000
Victorious Community Development Corporation	Yvette Hawke and Grace Nichols	\$ 15,000
Genesis Home	Shannon Moriarty	\$ 24,500
El Centro Hispano	Jose Olayo and Nadeen Bir	\$ 65,000
Triangle Radio Reading Services	Linda Ornt	\$ 4,625
YMCA of Triangle Area	Bryan Huffman	\$ 84,065
Volunteer Center of Durham	Stephen Raburn	\$ 22,500
Triangle Champions Track Club	Omar Beasley, Richard Fuqua and Tim Thorpe	\$ 25,000
Durham Symphony	Anne Aitchison and Judy Thompson	\$ 6,000
Meals on Wheels of Durham Inc.	Anne Aitchison	\$ 36,310
Operation Breakthrough Inc.	Matthew Ramadan, Marlo Walston And Vincent Ryan	\$105,000
Downtown Athletic Association	Margaret Reeves	\$ 12,342

Durham Literacy Center	Reginald Hodges	\$ 45,000
Durham Council for Children with Special Needs	Wendy Burnette	\$ 13,000
North Carolina Against Gun Violence	Roxane Kolar and Gail Neely	\$ 10,000
Durham Crisis Response Center	Constance Gerald	\$ 52,000
Eno River Association	Robin Jacobs and Greg Bell	\$ 15,000
YO! Durham	Susan Blackmon, Spencer Bradford and Maryann Crea	\$ 30,000
Love & Respect Transitional House	John Moore	\$ 50,000
Pastor DL Forbes Youth Foundation	Purnell Forbes	\$ 43,512
TROSA	Michelle Kucerak, Sharron Taylor and Benjamin Burnette	\$ 69,000
Durham Companions	Delta O. McKinnon, Debra Duggins and Wendell Duggins	\$ 15,000
Meals on Wheels	Chris Headen	\$ 36,310
The Scrap Exchange	Ann Woodard and Rebecca Currie	\$ 27,775
Women in Action	Eileen McAroy and Grace Marsh	\$ 29,075
AnimalKind Inc.	Beth Livingstone	\$ 15,000
Coordinating Council for Senior Citizens	Gail Souare and Sharon Shamp	\$ 150,000
Rebuild Durham, Inc.	Gene Cook	\$ 20,000

Adjournment

There being no further business, Chairman Reckhow adjourned the meeting at 3:50 p.m.

Respectfully Submitted,

Angela M. McIver
Staff Specialist
Clerk to the Board's office