

REVISED

See Announcements

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

Monday, September 24, 2007

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 P.M. Regular Session

1. **Opening of Regular Session**—Pledge of Allegiance 5 min.
2. **Agenda Adjustments** 5 min.
3. **Announcements** 5 min.
 - The North Carolina Department of Transportation **held** a design public hearing for the improvements of SR 1959 (South Miami Boulevard) from south of SR 2112 (Methodist Street) to north of SR 1960 (Bethesda Avenue) in Durham on September 24, 2007 from 4:00 – 7:00 p.m. in the cafeteria of Bethesda Baptist Church, 1914 South Miami Blvd. **For more information on the design of South Miami Blvd., please contact NCDOT at 919-715-1534. Comments may be submitted by October 24, 2007.**
 - **The Recovery Celebration will be held on Friday, September 28 from 4:00-7:00 p.m. between Main and Liberty Street across from WTVD.**
4. **Minutes** 5 min.

September 4, 2007 Worksession

5. **Betsy Chandler Vatauvuk—2007 National 4-H Salute to Excellence Outstanding Lifetime Volunteer Award**

5 min.

Cooperative Extension employee Betsy Chandler Vatauvuk has been named the 2007 National 4-H Salute to Excellence Outstanding Lifetime Volunteer by the 2007 4-H Salute to Excellence Award Selection Committee, due to her exceptional contributions as a volunteer with the North Carolina 4-H Youth Development program.

Resource Person(s): Delphine Sellars, Director of Cooperative Extension Services

County Manager's Recommendation: The Manager recommends that the Board of Commissioners recognize Ms. Vatauvuk and extend congratulations for her outstanding accomplishment.

5a. **Proclamation to Recognize Minority Enterprise Development Week—October 1 – October 5, 2007**

5 min.

On January 22, 2001, The Board of County Commissioners approved an ordinance to continue the County's Minority Enterprise Development Program. As a part of the program promotion and continued efforts to enhance participation in governmental contract awards to minority and women businesses, it is hereby requested that October 1 through October 5, 2007, be recognized as Minority Enterprise Development Week in the County of Durham, North Carolina.

Local and national Minority Enterprise Development programs provide assistance to minority and women groups who own or wish to start or expand their own businesses.

Resource Person(s): Pamela Gales, CLGPO, Assistant Purchasing Manager

County Manager's Recommendation: The Manager recommends that the Board approve the Proclamation and recognize October 1 through October 5, 2007 as Minority Enterprise Development Week in Durham County.

6. **Consent Agenda**

20 min.

- a. Property Tax Releases and Refunds for Fiscal Year 2007-2008 (accept the property tax release and refund report for August 2007 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report);
- b. Approve the Resolution Authorizing a Public Auction Sale and authorize the County Manager to enter into a contract with Jerry L. Harris, Auctioneer, to act as Auctioneer for the County of Durham);
- c. Approve the sale of 2415 State Street to Jimmy Jones for \$67,355; 125 Hillside Avenue to Self Help Community Development Corporation for \$10,000; 903 Colfax Street to Johnny Peele for \$3,500; 1216 Fern Street to Johnny Peele for \$3,000; 1214

- Moreland Avenue to Briscoe Enterprises for \$2,810; and 1101 Hazel Street to Ieschecia Allen for \$1,100;
- d. Offer to Purchase County Surplus Properties (811 & 813 Colfax Street, 2300 Fitzgerald Avenue, 0 Old Oxford Road, and 900 Danbury Drive) (pursue the upset bid process for the sale of five surplus properties; the Board has the authority to accept or reject any offer at the conclusion of the upset bid process);
 - e. Sheriff's Office—Sole Source Equipment Purchase Detention Center Infrastructure for 800 MHz Radio Equipment (waive the purchasing requirement to allow for a sole source purchase of Infrastructure for the Detention Center);
 - f. Sheriff's Office—Sole Source Equipment Purchase—Motorola Centracom Console Upgrade System in the Sheriff's Office Communications from the COPS Interoperable Communications Technology Grant Funds (waive the purchasing requirement to allow for a sole source from Motorola to purchase the Centracom Console Upgrade System);
 - g. Triangle Wastewater Treatment Plant—Amendment to Consultant Services Contract for Design of Reuse Wastewater Capital Project (authorize the Manager to amend the contract with Camp Dresser & McKee (CDM) for Professional Engineering Study and Report, Design, Bidding, and Construction Services);
 - h. Budget Ordinance Amendment No. 08BCC000009—Technical Adjustment to Revenue Category for Cooperative Extension Welcome Baby Fees (change revenue categories for Cooperative Extension in the amount of \$5,000);
 - i. Appoint Daniella Gabriel to the Juvenile Crime Prevention Council (JCPC); and
 - j. Appointments—~~Juvenile Crime Prevention Council (JCPC)~~ Criminal Justice Partnership Act Advisory Board—(appoint Gayle B. Harris to the Public Health position; Antoinette Hilliard to the Public Defender position; and Carolyn Titus to the County Manager or designee position).

7. **Overview of Bond Campaign**

20 min.

MaryAnn Black and Steve Toler, Cochairs of *Vote for Learning 2007* (the citizen committee working for the approval of the three general obligation bond initiatives that the County has placed on the November 6 ballot), will provide a status report about the committee's progress.

Resource Person(s): MaryAnn Black and Steve Toler, Cochairs, *Vote for Learning 2007*

County Manager's Recommendation: The Manager recommends that the Board receive the presentation and advise the staff if any additional action is necessary.

8. **Board and Commission Appointments**

10 min.

Vonda Sessoms, Clerk to the Board, will distribute ballots to the Board to vote on appointments to the following boards and commissions:

- Adult Care Home Community Advisory Committee
- Community Child Protection Team/Child Fatality Prevention Team
- Criminal Justice Partnership Act Advisory Board
- Multi-Jurisdictional Advisory Board
- Nursing Home Community Advisory Committee
- Triangle J Water Resources Committee

Resource Person(s): Vonda Sessoms

County Manager's Recommendation: The Manager recommends that the Board of County Commissioners vote to appoint members to the above-mentioned boards/commissions.

1¼ hrs.