

REVISED

Deleted Consent Agenda Item No. 6(g)

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

Monday, June 11, 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.
4. **Minutes** 5 min.
 - a. May 21, 2007 Worksession
 - b. May 22, 2007 Budget Worksession
 - c. May 23, 2007 Budget Worksession
 - d. May 24, 2007 Budget Worksession
5. **Proclamation in Recognition of Juneteenth** 5 min.

Juneteenth commemorates the attainment of freedom for African Americans, and today emphasizes African-American education, culture, art, history, and achievement.

A proclamation has been prepared in recognition of Durham's Juneteenth Celebration Week.

Resource Person(s): Ricky Hart, The Stagville Society

County Manager's Recommendation: The Manager recommends that June 16-23, 2007 be recognized as Durham Juneteenth Celebration Week in Durham County.

6. **Consent Agenda**

15 min.

- a. Budget Ordinance Amendment No. 07BCC000068—General Services—Revenue for the Public Building Division (recognize \$98,719 from Shaw University for improvements to the County Stadium for the 2007 football season);
- b. Budget Ordinance Amendment 07BCC000069—Social Services—Recognize Additional Revenue (approve an increase in the Smart Start Child Care Subsidy of \$5,000 and Special Children Adoption Fund of \$96,000 for a total increase of \$101,000);
- c. Budget Ordinance Amendment No. 07BCC000070—Department of Social Services—Adjustment to Budget Additional Pass-Through Funds for Medicaid;
- d. Budget Ordinance No. 07BCC000071—Appropriation of DJJDP Funds (recognize and appropriate \$3,000 in revenue for expenditure to the P.R.O.U.D. program in FY2006-2007);
- e. Appointment—NACo Annual Conference Voting Delegate (appoint Commission Chairman Ellen W. Reckhow as the voting delegate);
- f. Offer to Purchase County Surplus Property—2415 State Street (pursue the upset bid process for the sale of 2415 State Street; the Board has the authority to accept or reject any offer at the conclusion of the upset bid process);
- g. ~~Durham Public Schools Approval of Construction Contract for Lowe's Grove Middle School (approval for the Manager to enter into a contract for the renovation of Lowe's Grove Middle School with De Vere Construction Co. Inc. for \$7,620,000);~~
- h. Adopt the Reimbursement Resolution for the Justice Center and Human Services Building; and
- i. Cultural Master Plan Spending Request (approve the grant for the Arts and Business Initiative authorizing the expenditure of implementation funds).

7. **Public Hearing on the FY2007-2008 Recommended Budget**

30 min.

The Board of Commissioners will conduct a public hearing to receive citizen input on the FY 2007-08 recommended budget. To be able to hear from all interested citizens, the Commissioners usually set a time limit of three minutes for each speaker; however, the time limit may be adjusted at the discretion of Chairman Reckhow.

County Manager's Recommendation: The County Manager recommends that the Board receive input from speakers and incorporate in the deliberations prior to finalization of next fiscal year's budget.

8. **Major Site Plan and Preliminary Plat—Ravenstone Phase III (D06-974)**

10 min.

Approve a major site plan and preliminary plat for "Ravenstone Phase III" submitted by Horvath Associates, on behalf of Sherron Road Ventures LLC, for a 140 single-family-lot cluster subdivision on a 59.28-acre site, zoned RS-10(D) and F/J-B.

The plat includes a requested 18% reduction in lot area and setbacks for perimeter lots on the north, west and east boundaries. [The property is located south of Hillview Drive, west of Rondelay Drive, and east of Sherron Road. PINs 0860-03-15-1405, -01-16-2250]

The Development Review Board recommended approval on March 2, 2007 by a vote of 8-0.

Staff recommends approval.

Resource Person(s): Frank M. Duke, AICP, City-County Planning Director

County Manager's Recommendation: The Manager recommends approval.

9. **Preliminary Resolution on 2007 General Obligation Bond**

15 min.

The Board is requested to adopt a preliminary resolution which authorizes the County Administration to begin the process which would lead to a vote in November on the issuance of general obligation bonds by the County. Provided that the Preliminary Resolution is passed, the Preliminary Bond Order, which specifies the individual general obligation bonds which would be subject to voter approval and sets the date for the public hearing, would be presented to the Board at its next meeting. The Preliminary Resolution further authorizes the employment of Bond Counsel and further authorizes the filing of an application for the issuance of general obligation bonds with the Local Government Commission.

The total amount of the proposed GO bond issue is \$210,400,000.

Resource Person(s): Chuck Kitchen, County Attorney

County Manager's Recommendation: Adopt the Preliminary Resolution to start the bond process.

10. **Closed Session**

25 min.

The Board is requested to meet in closed session to discuss a claim and to consult with an attorney in order to preserve the attorney-client privilege pursuant to N.C.G.S. § 143-318.11(a)(3).

2 hrs.