

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

Monday, November 26, 2018

7:00 P.M. Regular Session

MINUTES

Place: Commissioners' Chambers, second floor, Durham County Government
Administrative Complex, 200 East Main Street, Durham, North Carolina

Present: Vice-Chair James Hill and Commissioners Heidi Carter, Brenda Howerton and Ellen
Reckhow

Presider: Chair Wendy Jacobs

Closed Session (To be held at: 5:30 PM)

Chair Jacobs stated the Board was requested to adjourn into Closed Session for the following:

- To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session per G.S.143-318.11(a)(6).

Commissioner Carter moved, seconded by Vice-Chair Hill to adjourn into Closed Session.

The motion carried unanimously.

Reconvene to Open Session

Chair Jacobs stated the Board met in Closed Session and provided direction to staff.

7:00 pm Regular Session

Opening of Regular Session - Pledge of Allegiance

Agenda Adjustments

Commissioner Reckhow requested to move the ACEs resolution from Regular Business to Ceremonial Items.

Commissioner Reckhow moved, seconded by Commissioner Carter to move the resolution as stated.

The motion carried unanimously.

Announcements

Chair Jacobs read the following announcements.

- 1. Third Annual John W. Hatch FaithHealth Lecture: November 27, 2018 from 10:00 a.m. - 3:00 p.m.** at Shaw University - Thomas J. Boyd Chapel, Raleigh. The Division of FaithHealth Ministries at Wake Forest Baptist Medical Center and Shaw University Divinity School invite you to the Third Annual John W. Hatch FaithHealth Lecture Series. The lecture series will engage faith and health leaders in dynamic and thought-provoking dialogue reflective of the strength of faithhealth intersections in improving population health and building stronger communities.

The lecture is free and open to the public. Registration required by November 14, 2018. Register online at: www.shawu.edu/FaithHealth/. For questions, please contact Dawn Hall at dmhall@wakehealth.edu

- 2. American Tobacco Tower Lighting, November 30, 2018:** Join the Durham Community for the Annual American Tobacco Tower Lighting at 6 p.m. on **Friday, November 30, 2018** at the American Tobacco Amphitheatre, located at 300 Blackwell Street. There is always a chance of snow, along with sensational community choral groups and other surprises! Be one of the first 1000 people on site and receive a Light Wand sponsored by 811 Dig North Carolina and PSNC Energy. At the conclusion of the event, the holiday fun continues as everyone parades up Blackwell Street to CCB Plaza for the City of Durham Tree Lighting.

And don't forget to visit the Tree of Bikes on the Burt's Bees Patio.

For more information, visit <https://www.facebook.com/events/544054319370097/>.

- 3. Feedback on Light Rail Project Sought:** A special note from GoTriangle to community leaders and constituents. The community weighed in, and we listened. Orange and Durham counties' 17.7-mile light-rail project officially entered the federal government's Engineering phase in July 2017, and as engineering has progressed, some beneficial refinements to the initial plans have been identified.

The Federal Transit Administration (FTA) and GoTriangle have prepared a [Supplemental Environmental Assessment](#) to analyze the impacts and benefits of the proposed refinements to the light rail's design. Written comments on the Supplemental Environmental Assessment will be accepted until **November 30, 2018**. As Durham, Orange and Wake counties go forward with community investments in transit, GoTriangle would like to invite you and your constituents to participate in an upcoming open house to review proposed refinements to the design of the light-rail and provide written comment on the Supplemental Environmental Assessment.

Review the document and find more information [HERE!](#)

- 4. November is National Adoption Awareness Month:** *A special message from DSS* - The Durham County Department of Social Services celebrates our adoptive families during November with National Adoption Awareness Month. DSS also recognizes the role each of us play in the lives of youth in foster care and those who need a permanent home. If you or anyone you know are interested in more information on becoming a foster or adoptive parent, Call: 919-560-8092 or Email: fosterdreams@dconc.gov. You may also download this flyer with more information:

- 5. MBK DURHAM SUIT DRIVE - Donate Confidence!** When you donate a suit, you're not just giving someone a piece of clothing, you're giving someone a chance to look in the mirror and feel good. That's a big deal because when you feel good you make things happen.

Accepting donations from November 1 – 30, 2018. Bring your gently used professional attire to any of the following drop-off locations:

- *Admin I, 200 East Main St., 1st Floor*
- *New Admin II, 201 E. Main St. 1st Floor*
- *Human Services Building, 414 E. Main St.*

Donations collected throughout November will be distributed to non-profits and organizations whose mission is to help individuals gain employment through job readiness and workforce assistance.

Donate: suits, ties, jackets, dress shoes, dress shirts, casual pants, outerwear, sport coat, sweaters and new socks. Contact information: 919-560-8154 or mybrotherskeeper@dconc.gov

- 6. Board of County Commissioners (BOCC) to Select Chair; New Elected Officials to be Sworn in on Monday, December 3, 2018,** the Durham Board of County Commissioners will select the 2018-2019 chair of the board. In addition to the selection of a chair, the Board will also identify a vice-chair to serve alongside the chair. The voting and naming will take place during the Commissioners Work Session beginning at 9 a.m. in the Commissioners Chambers located at 200 E. Main Street. See the selection in person or view the voting process live on the BOCC Agendas and Video Library [page](#). The meeting of the BOCC will also include the swearing in of Durham County's members of the Soil and Water Conservation District.

- 7. INNOVATE DURHAM DEMO DAY -** Come celebrate the 2018 Innovate Durham cohort on Tuesday, December 4, 2018 at 6:00 p.m. at the Hayti Heritage Center on 804 Old Fayetteville Street, Durham. Six startups were selected to work with local government staff at the City of Durham and Durham County. For 12 weeks these startups have been testing out their ideas, doing research and working with staff in departments ranging from Public Health to Fleet Management and Solid Waste. Demo Day is a chance for them to share what they worked on and show off their company. Register at <https://www.eventbrite.com/e/innovate-durham-demo-day-tickets-52103337485>

- 8. City of Durham Holiday Parade and Fun Fest! Coming December 8, 2018 -** Join the City of Durham for the annual Holiday Parade featuring floats, local high school bands, and more! The event, scheduled at 10:00 a.m. on Saturday, December 8th, is free and open to the public. The parade and special features like sledding will take place in Downtown Durham rain or shine!

The fun will begin at 1:00 p.m. and end at 4:00 p.m. on Blackwell Street between Morehead Avenue and West Lakewood Avenue. For more event information, visit <https://www.dprplaymore.org/309/Holiday-Parade-and-Fun-Fest>

- 9. 2019 General Reappraisal:** Durham County's next general reappraisal is effective **January 1, 2019**. For information to share with community groups, homeowner associations, etc. or to better

understand the reappraisal process, contact Durham County Government Call Center at (919) 560-0300 or for information about Durham County's General Reappraisal visit our website at www.dconc.gov.

10. "Here Comes the Bus" Bus Tracking App - Durham Public Schools is the first district in North Carolina to offer parents to option to track their child's bus in real time!

All you need is an account with our "Here Comes the Bus" application online, and you can track the bus using your computer, smart phone or tablet. Using the latest in GPS technology, this app lets you see where the bus is and confirms when the bus has arrived at the bus stop and at the school.

Plus, users can sign up to receive a text message or email when the bus is within a certain radius of the bus stop. No more rushing to get out of the house in time just to see the bus already pulling away!

Sign up today -- it's free and easy.

How to get started:

1. Visit herecomesthebus.com
2. Click the Sign Up Today! Button
3. Enter school code 97034 and click "Next" followed by "Confirm"
4. Complete the "User Profile" box
5. Under "My Students," click "Add". Enter the student's last name and student ID number.
6. Confirm the information and you're ready to begin using Here Comes the Bus! Please contact [Debbie Roberson](mailto:Debbie.Roberson@durhamnc.gov), Transportation Technology Coordinator at 919-560-3822 ext. 29200 if you have any questions.

11. Rabies Vaccination Clinic: The Durham County Sheriff's Office hosts a Rabies Vaccination Clinic every Tuesday, Wednesday and Thursday at 3005 Glen Road. A \$10 fee is required (cash only), bring your ID. For more information, visit <http://www.durhamsheriff.com/services/animal-services>

12. Alert Durham - Sign Up Today: Durham County wants to keep its citizens informed and safe in the case of an emergency. Sign up for Alert Durham to receive notifications about severe weather, unexpected road closures, missing persons, and evacuations of buildings or neighborhoods. To sign up for Alert Durham, visit AlertDurham.com.

13. Get Involved! It's your County. Durham County Government has approximately 43 active advisory boards referred to as Boards and Commissions. Citizens of Durham County may volunteer to participate by applying for a vacancy.

Interested citizens should fill out an application and send it to the Clerk to the Board's Office. A description of the boards as well as a list of vacancies can be found on the County's website at <http://www.dconc.gov/government/departments-a-e/board-of-commissioners/boards-and-commissions>. If you need additional information, please contact the Clerk's Office at 919-560-0025 or email to: BoardsandCommissions@dconc.gov

This information can also be found on our Durham County Website: www.dconc.gov

These announcements along with additional details may also be found on the County's website or you may call the Clerk's Office at 919-560-0025.

Commissioner Howerton announced there would a Black Women Expo on Saturday, December 1st at 10:00a.m. at the Durham Marriott and Convention Center.

Minutes

Commissioner Reckhow moved, seconded by Vice-Chair Hill to approve the October 22, 2018 Regular Session minutes; November 5, 2018 Work Session minutes and the November 13, 2018 Regular Session minutes.

The motion carried unanimously.

The Board recognized the Clerk's Office for bringing all meeting minutes up to date.

Directive

- **Commissioner Carter requested that all meeting minutes include the time adjourned.**

Ceremonial Items

Resolution Honoring the Life and Legacy of Dr. Brenda Estelle Armstrong

Chair Jacobs read the following resolution:

HONORING THE LIFE AND SERVICE OF DR. BRENDA ESTELLE ARMSTRONG

- WHEREAS,** Dr. Brenda Estelle Armstrong, a native of Rocky Mount NC, received her undergraduate education at Duke University, attended St. Louis University School of Medicine, and did her post-graduate training in pediatrics and pediatric cardiology at UCLA and Duke, respectively; and
- WHEREAS,** she was among the first African-American students to attend Duke University as an undergraduate, and challenged authority as one of the students who protested seeking changes to the racial climate at the school; and
- WHEREAS,** Dr. Armstrong became the second black woman in the United States to become a board-certified pediatric cardiologist; and
- WHEREAS,** for more than two decades, Dr. Armstrong worked in the Duke University School of Medicine as Associate Dean for Medical Student Admissions and senior Associate Dean for Student Diversity, Recruitment and Retention; and
- WHEREAS,** she was affectionally called "Coach Doc" as she coached the youth track club Durham Striders student athletes while also serving as the team's physician; and
- WHEREAS,** Dr. Armstrong was highly respected as a remarkable role model for generations of medical students and in 2017, she was inducted into the Student National Medical Association Hall of Fame; and

WHEREAS, she earned numerous honors and awards during her pioneering career including the S. L Katz. Pediatrics Outstanding Faculty and Teaching Award, the Duke University Distinguished Faculty Award and the National Medical Association Council on Concerns of Women Physician’s 2018 Woman of Medicine Award.

NOW, THEREFORE, BE IT RESOLVED that we the members of the Durham County Board of Commissioners, do hereby recognize to pay tribute to

DR. BRENDA ESTELLE ARMSTRONG

a legendary physician, coach, mentor and amazing life force who gave her talents unselfishly to help others. We call upon all citizens to celebrate the life of Dr. Armstrong, who dared to make a difference especially in the lives of the least among us. She leaves an enduring legacy of compassion, leadership, and service.

This 26th day of November 2018.

Wendy Jacobs, Chair

James Hill, Jr., Vice-Chair

Heidi Carter, Commissioner

Brenda A. Howerton, Commissioner

Ellen Reckhow, Commissioner

Frank Davis, Founder of the Durham Striders thanked the Board for the resolution and shared memories of Dr. Armstrong during her tenure with track team. He acknowledged all her efforts and highlighted how instrumental she was as a coach to many young athletes.

The Board shared her impact on the youths’ character and spirit and expressed how Dr. Armstrong provided focus and guidance to her patients as well.

Recognition of Captain Raheem Aleem for Heroic Act

Chair Jacobs shared the following:

“Being in the right place at the right time is how Captain Raheem Aleem explains what happened when he helped to save the lives of two toddlers on November 1, 2018. “Divine intervention” is what he says took place when he was led to take a different route than originally planned as he returned to Durham from Mebane, North Carolina, Captain Aleem was traveling Interstate 85 just outside of Durham when he saw a SUV flip over after crashing into a guardrail. His quick response to the accident allowed him to get the children caught in the wreckage out of the car and pass them off to good Samaritans who stopped to also assist. In addition to the children surviving the accident, their mother was also rescued and taken to a nearby hospital where they have been since discharged and recovering well”

Captain Aleem thanked the Board for the recognition and shared more details of his heroic act on November 1, 2018.

The Board shared past experiences which involved the assistance of Captain Aleem. They also recognized him for being an outstanding officer in the community that put himself in danger to save lives every day.

Resolution to Support the Actions to Become an Adverse Childhood Experiences (ACEs) Informed Community and the Development of an ACEs Community Resilience Plan

Commissioner Reckhow read the following resolution:

RESOLUTION TO SUPPORT THE ACTIONS TO BECOME AN ADVERSE CHILDHOOD EXPERIENCE (ACEs) INFORMED COMMUNITY AND THE DEVELOPMENT OF AN ACEs COMMUNITY RESILIENCE PLAN

- WHEREAS,** research over the last two decades in the evolving fields of neuroscience, molecular biology, public health, genomics, and epigenetics reveals that experiences in the first few years of life build changes into the biology of the human body that, in turn, influence the person’s physical and mental health over his or her lifetime; and
- WHEREAS,** Adverse childhood experiences (ACEs) are traumatic experiences that occur during childhood, including physical, emotional or sexual abuse, physical and emotional neglect, household dysfunction, including substance abuse, untreated mental illness or incarceration of a household member, domestic violence, or separation or divorce involving household members, that can have a profound effect on a child’s developing brain and body and can result in poor health during the person’s adulthood; and
- WHEREAS,** the discovery of ACEs offers each of us an opportunity to see a person with new eyes: instead of asking “what’s wrong with that child or adult”, we should ask “what happened to that person”; and
- WHEREAS,** the original 1998 ACEs Study, which surveyed approximately 17,000 adult Californians, found that two-thirds of participants had at least one adverse childhood experience and one in six participants had four or more adverse childhood experiences; and
- WHEREAS,** the ACEs Study also found a strong correlation between the number of adverse childhood experiences and a person’s risk for disease and negative health behaviors; and
- WHEREAS,** researchers found that a person with four or more adverse childhood experiences was 2.4 times more likely to have a stroke, 2.2 times more likely to have ischemic heart disease, 2 times more likely to have chronic pulmonary obstructive disease, 171.9 times more likely to have a type of cancer, and 1.6 times more likely to have diabetes; and
- WHEREAS,** researchers found that a person with four or more adverse childhood experiences was 12.2 times more likely to attempt suicide, 10.3 times more likely to use injection drugs, and 227.4 times more likely to be an alcoholic; and
- WHEREAS,** these early adverse experiences literally shape the physical architecture of a child’s developing brain and establish either a sturdy or a fragile foundation for all the learning, health, and behavior that follow; and
- WHEREAS,** strong, frequent, or prolonged stress in childhood caused by adverse childhood experiences can become toxic stress, impacting the development of a child’s fundamental brain architecture and stress response systems; and
- WHEREAS,** early childhood offers a unique window of opportunity to prevent and heal the impacts of adverse childhood experiences and toxic stress on a child’s brain and body; and

WHEREAS, the emerging science and research on toxic stress and adverse childhood experiences evidence a growing public health crisis for the state with implications for the state’s educational, juvenile justice, criminal justice, and public health systems; and

WHEREAS, a child with four or more ACEs is 46 times more likely to have learning or emotional problems and more likely to be involved with the criminal justice system; and

WHEREAS, a critical factor in buffering children from the effects of toxic stress and adverse childhood experiences is the existence of supportive, stable relationships between children and their families, caregivers, and other important adults in their lives.

NOW, THEREFORE BE IT RESOLVED, that we, the members of the Durham County Board of County Commissioners, do hereby urge the entire Durham Community – neighborhoods, faith communities, organizations, & businesses - to become ACEs informed and supportive of strategies that strengthen individual, family and community buffers that can prevent or alleviate the effects of adverse childhood experiences and adverse community environments.

BE IT FURTHER RESOLVED that copies of this resolution are shared broadly throughout the community along with notices of upcoming screenings of the movie, Resilience: The Biology of Stress and the Science of Hope or the opportunity for community partners to host a screening; and

BE IT ALSO RESOLVED That the Durham County Board of County Commissioners endorses the development of an ACEs Community Resilience Plan and development of appropriate supports for children and families.

This 26th day of November 2018 in Durham County, North Carolina.

Wendy Jacobs, Chair

James Hill, Jr., Vice-Chair

Heidi Carter, Commissioner

Brenda A. Howerton, Commissioner

Ellen Reckhow, Commissioner

Commissioner Reckhow shared background information and stated there was a lack of public awareness; however, a task force was created to help address that need. She asked Joanne Pierce, Assistant Director of Public Health to share additional information.

Ms. Pierce shared additional initiatives and stated the task force efforts allowed them to identify other opportunities.

Commissioner Reckhow thanked Commissioner Howerton, Immediate Past President of the North Carolina Association of County Commissioners (NCACC) for helping publicize Durham. She mentioned several schools were being moved to trauma informed schools and asked each member of the task force to briefly introduce themselves.

The Board noted this was a critical issue in the community and hoped that financial resources would be allocated to assist this effort in the future. They also thanked Commissioners Howerton and Reckhow for their leadership and expressed their excitement regarding Durham being a trauma informed area.

Directive

- **Chair Jacobs requested the resolution be shared with the Board of Education and the City Council.**

Consent Agenda

Chair Jacobs asked the Board if they requested to pull or comment on any items on the Consent Agenda. Hearing none, Chair Jacobs entertained a motion for approval.

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

*18-1116 Property Tax Releases and Refunds for October 2018

18-1131 Request for Refund of Excise Tax Paid Pursuant to North Carolina General Statute 105-228.37

18-1140 Approve the Option Agreement/Purchase Contract for 11894 and 12018 North Roxboro Road

The motion carried unanimously.

Consent Agenda Item #18-1116

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 August 2018.

Releases and Refunds – October 2018

Real Property	\$ 12,818.31
Personal Property	\$ 14,615.08
Motor Vehicle	\$ 0.00
Solid Waste Fees	\$ 317.32
VTS Refunds	\$ <u>14,190.38</u>
Total	\$ 41,941.39

Releases & Refunds for Prior Years

2013----2017

Real Property	\$ 53,053.44
Personal Property	<u>3,409.87</u>
Total	\$ 56,463.31
 Grand Total	 \$ 98,404.70

Regular Business

Central Piedmont Community Action, Inc.’s Program Year 17-18 and Year-End Report

Natasha Elliott, Executive Director provided the Board with an update on the year-end outcomes. She also shared a brief presentation on highlights of the program during 2017-2018.

Sheryl Andrews, provided additional highlights and stated the support the program was able to offer the

families were very important.

Ms. Elliott stated there were board openings in the public sector and low-income area and there were also volunteer opportunities available as well.

The Board thanked Ms. Elliott and Ms. Andrews for the report and made inquired about the current number of board members, the number of Durham representatives, partnerships/connections with the County and their physical location. Ms. Elliott responded there were 12 total representatives with two members currently from Durham. She added they serve four (4) counties and would like a total of four (4) members from each county. Ms. Andrews stated regarding the partnerships, they work closely with Ben Rose, Director of Social Services for many referrals. She added their location, hours and telephone number was 1007 Broad Street, Monday – Friday 8:30 a.m. until 5:30 p.m., 919-797-0888.

The Board also inquired about the total expenditures and yearly targets. Ms. Elliott responded the \$622,000 was only allocated for Durham. She added the program experienced funding cuts which reduced the number of families being served. Ms. Andrews responded the target were set based on four counties; however, they were exceeding those targets.

Discussion of the Durham County Public Art Policy Study Draft Document

Peri Manns, Deputy Director of Engineering and Linda Salguero, Project Manager presented the Board with the draft document and stated they were available to answer any questions.

Commissioner Reckhow discussed the older City-County Cultural Arts Master Plan, the appointed commission/board and how it was established by working with a consultant. She stated a remnant of the group still existed within the City, and suggested staff reach out on the framework and history of the City-County collaboration on cultural arts.

Chair Jacobs questioned the process of the structure at the Administrative Complex II Building. Mr. Manns responded an RFP was completed. He shared the experience of the Durham Police Department art selection stating they were using the same platform for the Main Library. Mr. Manns restated the recommendation from the Board which included bringing the County and City committees to the table for public art. He noted that would be a great opportunity but asked the Commissioners to keep in mind the selections of art when making comparisons with the City due to the facilities being different.

Lowell Siler, County Attorney stated a collaboration would be ideal; however, he proposed to establish a methodology of a long-term vision. He suggested the Board consider engaging with an outside consultant to get education and to also gather feedback from the public. Commissioner Reckhow stated prior to a study, she would hope the County discuss with the City an approach to build off their expertise.

Hearing that the Board was very passionate about this item, Chair Jacobs suggested moving forward with the funding mechanism. She inquired about a collaboration with the City and integrating the process.

Directive

- **Wendell Davis, County Manager suggested this item gets placed on a Joint City-County meeting for further discussion.**

Federal Legislative Goals for North Carolina Association of County Commissioners (NCACC)

Chair Jacobs stated there was a November 30, 2018 deadline to give input on the Federal Goals at the Legislative Conference scheduled for March 2019. She shared the following issues and asked each representative to speak on their request.

Reinstate Volunteer Fire Departments in State/Local Government Retirement Systems

Description: There is a significant shortage of volunteer firefighters nationwide, and North Carolina is no exception. Approximately 80% of our nations is protected by volunteer fire departments. Many of these are combination departments, which means that they operate with paid staff that are supplemented by volunteer firefighters. With the recognized personnel shortage, volunteer fire departments are moving towards full-time staff with benefits to provide fire, rescue, and first responder services to their communities. Durham County requests that volunteer fire departments that are under contract with Counties for fire protection services, and who wish to hire full-time firefighters with benefits, be permitted to join the State or Local retirement systems. This will need a change in federal IRS rules to proceed.

Jim Groves
Durham County Emergency Management

Len Needham, Fire Chief stated there were 16 fire departments grand-fathered into the State retirement system. He added since 2009-2010, other counties have been affected by this change. Chief Needham continued to say without the reinstatement of the retirement system, many local fire departments were facing higher retention rates. He asked the Board to please stand behind this request when presented.

Directive

- **Chair Jacobs requested a narrative from Chief Needham to accompany this request.**
- **Commissioner Reckhow asked that the following change be made to the text:**
 - *“Approximately 80% of our nations land area is protected by volunteer fire departments.”*

Increase Federal Disaster Funding to help repair infrastructure damage through natural disaster.

Description: With hurricanes and fires happening back to back, restoring these locations especially roads, water, sewer, electrical, commercial, schools and residential facilities poses a severe challenge to many counties. Adequate funding that comes more quickly can help restore communities and economies.

Motiryo Keambiroiro,
Durham County General Services

Directive

- **Commissioner Reckhow asked that the text be changed to the following:**
 - *“Given the severity and frequency of natural disasters, restoring infrastructure, especially roads, water, sewer, electrical, commercial, schools and residential facilities poses a severe challenge to many*

counties.” She also suggested adding the following sentence: “The importance of focusing on resiliency when reconstruction occurs.”

Commissioner Howerton stated this was a topic Kevin Leonard, Executive Director of the NCACC was working diligently on and suggested he combine the County text with his information. Commissioner Reckhow stated it may work best for the County to submit their own text so that it could be reviewed and compared with other counties in the State.

Claudia Hager, General Manager took note of the text changes and Wendell Davis, County Manager confirmed that the staff would listen to the tape for additional changes. Chair Jacobs stated after the approval from the Board; Deborah Craig-Ray, General Manager would submit the items to the State.

Commissioner Carter questioned adding an item related to the SNAP Benefits and the Farm Bill.

Commissioner Reckhow moved, seconded by Commissioner Howerton to move forward with the two goals related to resiliency as amended and the SNAP resolution.

The motion carried unanimously.

Quarterly Management Report

Wendell Davis, County Manager shared the Quarterly Management Report (QMR) which outlined the following: First Quarter Strategic Plan and MFR, Strategic Plan and Workplan Alignment, Updated QMR Outline and Managing for Results – Reporting Tools. He stated additional information would be shared during the retreat on November 27, 2018.

The Board thanked County Manager Davis for his hard work and noted the evolution involved in the updated reporting system. They questioned how objectives were selected to be included in the highlights. County Manager Davis responded the report showed a high-level overview of what the General Managers shared from their portfolios.

Directive

- **The Board stated it would be more helpful to see more data and less description on the Project Summary Page.**

Commissioner Comments

Commissioner Carter stated she would like to continue the conversation about an additional Work Session to help reduce the length of the meetings.

Chair Jacobs stated she attended the Joint Metro Planning Organization meeting and shared handouts with the Board. She continued to say additional notes would be provided to the Board from the Regional Resilience Plan and updated everyone on the Hurricane Florence numbers and its impact.

Commissioner Reckhow discussed the Urban Land Institute meeting on Growth Trends and Affordable Housing. She highlighted the trends of the Raleigh/Durham area being recognized as the third highest prospect for real estate growth in country.

Commissioner Howerton discussed her recent trip to Washington D.C to visit Congress and discuss transit. She also mentioned the National Association of Counties (NACo) roundtable discussion on Opioids.

Board and Commission Appointments

Terri Lea Hugie, Clerk to the Board distributed ballots to the Board to make appointments to the boards and commissions.

The Board made the following appointments (incumbents are identified with an (i). Individuals who are recommended by a Board are underlined.) Individuals listed in bold print were appointed.

Nursing Home Community Advisory Committee

(i)Dierdre Thornlow (Carter, Howerton, Jacobs and Reckhow)

Planning Commission

David Mangum (Carter, Howerton, Jacobs and Reckhow)

Transportation Advisory Board

Tiana Horn (Carter, Howerton, Jacobs and Reckhow)

(i)Fred Myatt (Carter, Howerton, Jacobs and Reckhow)

(i)Natalie Murdock (Carter, Howerton, Jacobs and Reckhow)

Women's Commission

Elizabeth Morrell (Carter, Howerton, Jacobs and Reckhow)

Adjournment

Commissioner Carter moved, seconded by Commissioner Howerton to adjourn the Regular Session meeting at 9:51p.m.

The motion carried unanimously.

Respectfully Submitted,



Monica W. Toomer
Deputy Clerk to the Board