

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

Monday, June 22, 2020

7:00 P.M. Virtual Regular Session

MINUTES

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

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

Presider: Chair Wendy Jacobs

Opening of Regular Session - Pledge of Allegiance

Agenda Adjustments

Commissioner Howerton asked to add a brief discussion regarding Juneteenth to the agenda. Chair Jacobs stated the item would be added to the agenda before the discussion items.

Announcements

Chair Jacobs read the following announcements:

1. **Summer Meals Program** – DPS School Nutrition Summer Meals Program for children begins now through July 31st. All children in Durham County up to age 18 are eligible.

Please visit www.durhamfeast.org for more information.

2. **Know Where to Get Tested** – Need COVID-19 testing? There are 3 easy ways to find testing locations near you:
 - a. Visit our website for a list: <http://dcopublichealth.org/covidtesting>
 - b. Visit the data hub: <https://durhampublichealth-durhamnc.hub.arcgis.com>
 - c. Visit the State Testing Portal and Enter your address: <https://covid19.ncdhhs.gov/about-covid-19/testing/find-my-testing-place>

3. **Check out Durham's State of the County Health (Annual Report)** – This report is an update on data from the 2017 Durham County Community Health Assessment (CHA) and the County's top five health priorities – affordable housing, access to healthcare and health insurance, poverty mental health and obesity, diabetes and food access.

For more information please visit <https://healthydurham.org/health-data>.

4. **Emergency COVID-19 Relief** – Central Piedmont Community Action, Inc., will be assisting low-income individuals and families who have been impacted by COVID-19 get back on their feet. Assistance will be provided to 500 participants in the Chatham, Durham, Orange and Randolph counties with income levels at or below 200% of the federal poverty guidelines.

Applications are available online at www.cpcanc.org. For additional assistance, please call 919-742-2277.
5. **Library Take-Out: Place Your To Go Order Now!** – Durham County Library is now accepting hold requests for pickup. For hours and more information, please visit www.durhamcountylibrary.org/takeout
6. **Family Summer Learning with Explore Durham 2020** – Each Monday, new content will be published to celebrate history, literature, arts, math and science activities and learning opportunities in and around Durham. For additional information, please visit <https://bit.ly/exploredurham2020>
7. **Victory Garden Program Receives Grant to Expand** – The Durham County Cooperative Extension’s 4-H Program received a grant that would used to support the 4H Victory Garden Program which will distribute containers and in-ground gardening kits to Durham families with children. There is a \$20 cost for each kit (scholarships are available) and distribution begins on June 23rd. For more information, please visit www.tinyurl.com/durhamvictory
8. **Virtual 4H Summer Camps** – Missing the freedom and fun that usually comes with summertime? NC 4-H has you covered with some virtual camp free opportunities. Please visit www.nc4h.ces.ncsu.edu for more information.

Minutes

Vice-Chair Hill moved, seconded by Commissioner Reckhow to approve the April 27, 2020 and May 11, 2020 Regular Session minutes.

The motion carried unanimously.

Consent Agenda

Chair Jacobs asked the Board if they requested to pull or comment on any items on the Consent Agenda.

There were requests by Commissioners to comment on the following items:

- Item 20-0271 – Commissioner Howerton asked for clarity of the codes used on the charts. Dwane Brinson, Tax Administrator responded they were district codes and he explained the meaning of each code by district.
- Item 20-0272 – Chair Jacobs asked for the revised draft agreement to be emailed to the Board. Marcia Perritt, Associate Director, Development Finance Initiative, UNC School of Government responded she would send the revised draft agreement to the Board.

- Item 20-0273 – Commissioner Carter asked if the contract with Wellpath included funding for COVID-19 universal testing and if masks were being provided to the detainees in the detention center. Rod Jenkins, Public Health Director replied the Wellpath contract did not include universal testing. Sheriff Birkhead responded detainees were screened, tested and quarantined for 14 days before being placed in the regular population. He added universal testing was an additional cost and the funding was not in the budget. Chair Jacobs recommended Sheriff Birkhead, Mr. Jenkins and involved contract staff to inquire about different options for regular testing at the detention center and report findings to the Board at a Regular Session meeting.
- Item 20-0275 – Commissioner Reckhow stated the Biotech Center may leave the Northern Durham Campus of Durham Technical Community College and the Sheriff’s firearm training could be held at the location. Peri Manns, Deputy Director of Engineering and Environmental Services responded the main part of the contract was to address drainage at the firing range. Sheriff Birkhead added it was suggested that the firearm and range trainings be located at the same site to allow teaching and skills transitioning in the same location.
- Item 20-0291 – Chair Jacobs asked if the additional money being added to the budget anticipated that the County would need additional funding for the benefits plan. Claudia Hager, General Manager replied the item had been presented to the Board for the last five (5) years during the month of June. She added the gap was smaller than previous years, although the additional money was a safeguard for delayed invoices and COVID-19 related charges. David Ades, Deputy Budget Director stated the County anticipated using \$500,000 of the amended budget amount. Chair Jacobs asked if the cost would be an occurring cost. Kathy Everett-Perry, Human Resources Director responded the cost was not occurring and the malware attack delayed the process.

Directive: Chair Jacobs recommended Sheriff Birkhead, Mr. Jenkins and involved contract staff to inquire about different options for regular testing at the detention center and report findings to the Board at a Regular Session meeting.

Hearing no additional comments, Chair Jacobs entertained a motion for approval.

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

The motion carried unanimously.

20-0226 Request to Award Library Contract for Books and Cataloging/Processing Services.

*20-0270 Budget Ordinance Amendment Number No. 20BCC000064 appropriating General Fund Fund Balance (\$80,000) to fund RiverStreet Network Engineering Study and Design to perform a Broadband Study for the northern part of Durham County.

*20-0271 Property Tax Releases and Refunds for May 2020.

20-0272 Execution of Contract Agreement with the UNC School of Government’s Development

Finance Initiative for the Phased Pre-Development Process for the DSS Main St. Facility.

20-0273 Public Health: Approval of Contract between Durham County and WellPath to provide medical care to detainees of the Durham Detention Center and Durham Youth Home.

20-0274 Request for Approval of Easement Agreement with Duke Energy Carolinas, LLC, (DEC) for the new EMS Station #1 and the new Duke Hospital Mental Health Facility.

20-0275 Execution of Architectural Design Services Contract with RND Architects for Renovations to the Durham County Sheriff's Firing Range.

20-0276 Execution of Building Envelope Pre-Design Services Contract for the Stanford L. Warren Library.

20-0279 Appointment to GoTriangle Board of Directors.

20-0280 Approval of the Purchase of Goods contract with CBI for the Workstations, Private Office, Conference and miscellaneous furnishings from the U.S. Communities/GSA and/or NC State Contracts Buying Programs for the Alliance Behavioral Healthcare Backfill Renovations Project No.: (4730DC145)

20-0281 Approve Contract with GFL Environmental for Solid Waste and Recycling Collection Services to Durham County Governmental Facilities.

20-0282 Approve Contract with Republic Services for Solid Waste Hauling Services at Durham County Convenience Sites.

20-0283 Execution of an Amendment to the Architectural Design Services Contract with HDR Engineering of the Carolinas for Upgrades to the Northern Durham County Solid Waste Convenience Sites.

*20-0291 Budget Ordinance Amendment No. 20BCC000065 – Appropriate \$1,500,000 of General Fund Fund Balance and increase Transfer to the Benefits Plan Fund by the Same Amount to Ensure all Expenditures do not Exceed Budgeted Appropriations.

*20-0293 Budget Ordinance Amendment No. 20BCC000066 – Recognizing \$5,480,715 of Coronavirus Relief Funds Received from the State of North Carolina Offsetting Durham County COVID Related Response and Mitigation Costs.

20-0299 Appoint Voting Delegate – National Association of Counties (NACo) Annual Conference and North Carolina Association of County Commissioners (NCACC) Annual Conference.

Consent Agenda Item #20-0270

**Durham County, North Carolina
2019-2020 Budget Ordinance
Amendment Number 20BCC000064**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2019-2020 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	\$35,962,860	\$80,000	\$36,042,860

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
General Government	\$129,726,504	\$80,000	\$129,806,504

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

Approved June 22, 2020

Consent Agenda Item #20-0171

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 May 2020.

Releases and Refunds for 2020

Personal Property	\$ 0.00
Real Property	\$ <u>1,621.72</u>
Total	\$ 1,621.72

Releases and Refunds for 2019 Taxes

Real Property	\$ 1,860.19
Personal Property	\$ 344.25
Motor Vehicle	\$ 0.00
Solid Waste	\$ 0.00
VTS Refunds	\$ <u>977.65</u>
Total	\$ 3,182.09

Releases & Refunds for Prior Years

2014 - 2018

Real Property	\$ 0.00
Personal Property	\$ 649.09
Solid Waste	\$ <u>0.00</u>
Total	\$ 649.09
Grand Total	\$ 5,452.90

Consent Agenda Item #20-0291

**Durham County, North Carolina
2019-2020 Budget Ordinance
Amendment Number 20BCC000050**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2019-2020 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 Financial Services	\$36,042,860	\$1,500,000	\$37,542,860

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
General Government	\$129,806,504	\$1,500,000	\$131,306,504

Revenue:

<u>Category</u>			
<u>BENEFITS PLAN FUND</u>			
Other Financial Services	\$27,170,368	\$1,500,000	\$28,670,368

Expenditures:

<u>Function</u>			
<u>BENEFITS PLAN FUND</u>			
General Government	\$15,212,371	\$1,500,000	\$16,712,371

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

Approved June 22, 2020

Consent Agenda Item #20-0293

**Durham County, North Carolina
2019-2020 Budget Ordinance
Amendment Number 20BCC000066**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2019-2020 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	\$45,654,236	\$5,480,715	\$51,134,951
Other Financial Services	\$37,542,860	-\$5,480,715	\$32,062,145

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

Approved June 22, 2020

Chair Jacobs thanked Commissioner Reckhow for serving over two (2) decades as a member of the GoTriangle Board, formerly known as the Triangle Transit Authority. Commissioner Reckhow stated she was a member since 1989 and served three (3) different terms in three (3) different roles.

Commissioner Howerton stated Counties were issuing proclamations and resolutions for the Juneteenth Holiday and she sent an email to the Board recommending that Juneteenth be a paid holiday for County employees. Chair Jacobs recommended that the Board discuss this topic at the September 8, 2020 Work Session meeting to allow staff time to research and bring ideas back to the Board. She also asked that Kweli Rashied-Henry, Racial Equity Officer analyze this proposal.

Directive: Chair Jacobs recommended that the Board discuss Juneteenth at the September 8, 2020 Work Session meeting to allow staff time to research and bring ideas back to the Board; she also asked that Kweli Rashied-Henry, Racial Equity Officer analyze the proposal.

Public Hearings

20-0285 Public Hearing to Consider Allocating Economic Development Funds to GRAIL, Inc.

Andrew Miracle, Economic Development Officer explained that the Board was requested to hold a public hearing to consider allocating a total of \$925,000 in Economic Development funds to GRAIL, Inc. He added GRAIL was an innovative healthcare company pioneering a test that would detect more than 50 cancers with a single blood draw. He added they would locate their new laboratory facility in Durham County, creating 739 jobs and investing \$111 million dollars.

The Board asked if the public had been notified of the job opportunities. Mr. Miracle responded he was establishing a comprehensive network with partners to advertise the employment opportunities. The Board recommend the company focus on younger people and establish a timeline when the positions would become available. The Board asked if the incentive was linked to investment or the creation of jobs and how many years the payment would be based. Mr. Miracle replied the calculation was primarily based on the investment and the payment was scheduled for seven years.

Chair Jacobs opened the public hearing.

Joshua Gunn, Vice President of Member Investment, Greater Durham Chamber of Commerce shared the following comment via email:

Good Evening Commissioners, Mr. Manager, Mr. Attorney, staff, neighbors, and friends.

On behalf of the Greater Durham Chamber of Commerce, we appreciate your continued support of opportunities that address global health issues and will benefit all Durham residents both directly and indirectly. GRAIL represents an opportunity for Durham to continue to lead the charge in addressing global health crisis. As we continue focus on increasing equity of access to all the facets of our community and specifically to our growing life science industry, your partnership with GRAIL,

enables their investment in Durham to help support all of our shared priorities, and is an opportunity for Durham to continue to be a global leader in the field.

On personal note, it has been a pleasure to have had the opportunity to work with many of you in our shared efforts to move our community forward. As of June 26th, I will be leaving the Durham Chamber to embark on a new adventure, as President and CEO of the Greater Peoria Business Alliance in Illinois. Our success here in Durham has inspired me greatly, and I look forward to continuing to support Durham as a native, local business owner and as an artist.

Durham will always be home, and I thank you all for your hard work toward continuous improvement in our great city and county.

Chair Jacobs closed the public hearing.

Mr. Miracle introduced Michael Myers, GRAIL Inc. Financial Planning and Analysis. Mr. Myers thanked the Board for the opportunity and explained GRAIL's mission.

First Motion:

Commissioner Reckhow moved, seconded by Vice-Chair Hill to allocate a total of \$925,000 in Economic Development funds to GRAIL and to authorize the Manager to enter into preliminary negotiations and execute an agreement with the Company.

The motion carried unanimously.

Chair Jacobs asked if the briefing sheet would be included in the GRAIL contract and if the state was contributing funds. Mr. Miracle responded the briefing sheet would be included with the contract and he would need to research the state funding.

Second Motion:

Commissioner Reckhow moved, seconded by Vice-Chair Hill to allocate a total of \$925,000 in Economic Development funds to GRAIL and to authorize the Manager to enter into preliminary negotiations and execute an agreement with the Company to include the briefing sheet submitted by staff.

The motion carried unanimously.

Other Business

20-0290 Durham County Update on the COVID-19 Crisis

Rodney Jenkins, Public Health Director thanked the Board and County Management for their support.

Mr. Jenkins provided the following updates for Durham County:

- 3267 total cases and 62 deaths
- 548 active cases and 2574 inactive cases;

- 30 percent of cases were community spread;
- .5 percent were Asian; 13.2 percent were African American; 15 percent were Caucasian; 79.5 percent were Latinx;
- 27703 and 27704 zip codes with the highest positive cases; and
- 39 was the average age for positive cases.

The Board inquired about new testing sites. Mr. Jenkins responded two CVS's recently opened testing sites and he was seeking additional sites for the East Durham community. The Board asked about El Centro Hispano and Holton Career and Resource Center sites. Mr. Jenkins replied the logistics were being finalized to provide testing at both sites. The Board questioned if the County was receiving \$1 million dollars from the Department of Health and Human Services at the state level to help with COVID-19. Mr. Jenkins responded the amount was \$1.296 million dollars and the Durham Public Health were dealing with the regulations to make sure the County would be approved.

20-0284 Guidance for Re-opening Durham County Government & Temporary Personal Travel & High-Risk Activities Guidelines

Dara Richardson, Human Resources Manager shared a presentation on the *Guidance for Re-opening Durham County Government* which highlighted the following: Durham County Guiding Principles, Temporary Travel and High Risk Activities Guidelines, Purpose, High Risk Activities, Business and Personal Travel, Travel outside of the United States and Forms.

The Board inquired about the approach for employees with pre-existing health conditions and accommodations for employees with children at home due to remote learning. Ms. Richardson responded employees with pre-existing conditions could request the Americans with Disabilities Act and employees were asked to choose the best practice for work; adding, departments were also being surveyed for needs and work schedules. The Board asked if employees would have to quarantine for 14 day after traveling. Ms. Richardson replied yes, if the travel was determined to be high-risk after the employee filled out the travel request, they were being required to quarantine.

20-0286 Durham Small Business Recovery Fund

Andrew Miracle, Economic Development Officer shared a presentation on the *Small Business Recovery Fund* which highlighted the following: June First Recap, Program Eligibility, Grant and Loan Terms, Durham Small Business Recovery Fund Proposal, Fund and Proposal Comparisons, Rural Center Fund and Fund Comparison.

The Board asked for the business statics by race and gender in Durham. Kevin Dick, CEO of Carolina Small Business Development Funds responded the program was accepting applications and the business statics were not available. The Board asked about the three (3) percent interest versus five (5) percent interest and questioned if the loans would be secured with personal guarantees. Mr. Dick stated the goal was to keep the payments and capital affordable; with regards to the loans, Mr. Dick replied no, adding the City wanted the program to be liberal and inclusive to allow more applicants. The Board asked if additional options were available for businesses with more than 25 employees. Mr. Dick added the Paycheck Protect Program and Google Fund.

Commissioner Carter moved, seconded by Commissioner Reckhow to authorize the

County Manager to execute a contract committing Durham County's \$1,000,000 to the Durham Small Business Recovery Fund for businesses impacted by COVID-19.

The motion carried unanimously.

20-0287 BULLS Initiative Update

Andrew Miracle, Economic Development Officer shared a presentation on the *BULLS Initiative: EDA-EAA Funding* which highlighted the following: BULLS Initiative and EDA-EAA COVID-19 Funding.

The Board inquired about the number of students that would be accommodated at the facility. Casey Steinbacher, Executive Director of Made in Durham responded the facility would operate with three (3) shifts to meet Durham Technical Community College requirements. The Board stated the program should consider a public-private partnership with companies in Durham for additional funding for training. Ms. Steinbacher replied that was considered and would start discussions with partners. The Board stated another option to consider was adding the program to the scorecard to link corporation incentives to include funding for training.

Commissioner Carter moved, seconded by Commissioner Howerton to allocate \$60,000 in fund balance to act as the required 20 percent match that would leverage \$240,000 in Economic Development Administration funds to purchase the equipment for Durham's first Aseptic Training Lab.

The motion carried unanimously.

20-0294 FY 2020-2029 Capital Improvement Plan Update

Keith Lane, Budget Director entertained questioned from the Board regarding the Capital Improvement Plan. The Board addressed concerns with the Museum of Life and Science not being resourceful with raising private funds. They recommended the Museum of Life and Science consider public-private partnerships, reuse any open space at the Northern Durham Campus and downsizing the public safety project for equipment storage only.

Commissioner Reckhow moved, seconded by Commissioner Howerton to approve the revised Capital Improvement Plan and have staff contact the Museum of Life and Science to discuss funding for the capital improvement projects planned for 2026.

The motion carried unanimously.

The Board inquired about savings with the Administration I renovations considering the building was less occupied with staff due to COVID-19. Peri Manns, Deputy Director of Engineering and Environmental Services responded no, the project would have to be re-bid on to encounter savings. He added the discussions for phases three (3) through five (5) of the renovation would occur at a later date with the Board.

Directive: Commissioner Reckhow recommended staff contact the Museum of Life and Science to discuss funding for the capital improvement projects planned for 2026.

20-0301 Consideration of Proposals for Continuing to House the Homeless During COVID-19 Pandemic

Drew Cummings, Chief of Staff explained there would be 25 to 50 individuals at the Marriot RTP hotel on July 8, 2020 that would not be able to move back to Urban Ministries of Durham. He added additional individuals may be added if the homeless system was to continue as normal.

The Board asked what happened to individuals who tested positive for COVID-19 at the Marriot RTP hotel. Mr. Cummings replied he was working on finding housing for positive COVID-19 homeless individuals.

Commissioner Howerton moved, seconded by Commissioner Reckhow to authorize Drew Cummings and staff to moved forward with negotiations and contracting for the homeless during the COVID-19 pandemic.

The motion carried unanimously.

20-0296 Discussion on the Joint Durham Community Safety and Wellness Task Force

Chair Jacobs opened the discussion and asked the Board for feedback and suggestions. Commissioner Carter stated Durham Public Schools (DPS) desired to appoint five (5) members to the Task Force; the same number of appointments as the City and County. Chair Jacobs stated five (5) appointments would be adequate support for DPS.

Commissioner Reckhow stated the Board should not move forward with the bylaws. She added the County was not treated equally and this item should have been discussed at a Joint-City County meeting. Chair Jacobs recommended the Board discuss the bylaws at the July 13, 2020 Regular Session meeting.

Sheriff Birkhead noted for the record that the Community Safety Task Force did not include any Public Safety officials. Chair Jacobs clarified the Board and officials would not be members of the Task Force.

Directive: Chair Jacobs recommended that the Board to discuss the bylaws of the Joint Durham County Safety and Wellness Task Force at the July 13, 2020 Regular Session meeting.

20-0302 Letter to North Carolina General Assembly Leadership seeking more COVID-19 Funds

The Board thanked Deborah Craig-Ray for drafting the letter.

Commissioner Reckhow moved, seconded by Commissioner Carter to approve the letter to North Carolina General Assembly Leadership seeking more COVID-19 Funds and requested the letter get forwarded to Speaker Tim Moore, President Pro Tempore Phil Berger and copy members of the Durham Legislative Delegation.

The motion carried unanimously.

Board and Commission Appointments

Lowell Siler, County Attorney announced the voting results.

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.

Alliance Board of Directors

(i)David Curro (Carter, Hill, Howerton, Jacobs, Reckhow)

Bicycle and Pedestrian Advisory Commission

(i)Cecilia Gonzales (Carter, Hill, Howerton, Jacobs, Reckhow)

(i)Michael Moorman (Carter, Hill, Howerton, Jacobs, Reckhow)

(i)Edward Rizzuto (Carter, Hill, Howerton, Jacobs, Reckhow)

Citizen Advisory Committee

Kiarash Rahmanian (Carter, Hill, Howerton, Jacobs, Reckhow)

Durham County Women's Commission

(i)Sara Bausch (Carter, Hill, Howerton, Jacobs, Reckhow)

(i) Patti Black (Carter, Hill, Howerton, Jacobs, Reckhow)

(i)Cynthia Bland (Carter, Hill, Howerton, Jacobs, Reckhow)

(i)Joy Spencer (Carter, Hill, Howerton, Jacobs, Reckhow)

(i) Milicia Tedder (Carter, Hill, Howerton, Jacobs, Reckhow)

Cheryl Ann Welsh (Carter, Howerton, Jacobs)

(i) K. D. Ann Welsh (Carter, Howerton, Jacobs)

Roberta Madalena (Hill)

Leah Selvy (Hill)

Kirstyn Allen (Reckhow)

Lucia Ferejohn (Reckhow)

Durham Open Space and Trail Commission

Medina Minor (Carter, Hill, Howerton, Jacobs, Reckhow)

Mark Panny (Carter, Hill, Jacobs, Reckhow)

Kiarash Rahmanian (Howerton)

Durham Planning Commission

Austin Amandolia (Carter, Howerton, Jacobs, Reckhow)

Jessalee Landfriend (Carter, Howerton, Jacobs, Reckhow)

Araba Awotwi (Hill)

George Kolasa (Hill)

Durham Sports Commission

Jonathon Leach (Carter, Hill, Jacobs, Reckhow)

Anita Daniels (Howerton)

Durham Technical Community College Board of Trustees

Geoff Durham (Carter, Hill, Howerton, Jacobs, Reckhow)

Durham Workforce Development Board

(i)Roger Shumate (Carter, Hill, Howerton, Jacobs, Reckhow)

Rhona Stevens (Carter, Hill, Howerton, Jacobs, Reckhow)

Environmental Affairs Board

(i)Matt Kopac (Carter, Hill, Howerton, Jacobs, Reckhow)

Historic Preservation Commission

(i)Tom Kreger (Carter, Hill, Howerton, Jacobs, Reckhow)

Homeless Services Advisory Committee

(i)Angela Holmes (Carter, Hill, Howerton, Jacobs, Reckhow)

Juvenile Crime Prevention Council

(i)Kevin Allen (Carter, Hill, Howerton, Jacobs, Reckhow)

(i)Angela Nunn (Carter, Hill, Howerton, Jacobs, Reckhow)

(i)Shannon Teamer (Carter, Hill, Howerton, Jacobs, Reckhow)

Nursing Home Community Advisory Committee

(i)Jacquelyn Goeking (Carter, Hill, Howerton, Jacobs, Reckhow)

Closed Session

Commissioner Reckhow moved, seconded by Commissioner Carter to extend the meeting until 11:30 p.m.

The motion carried unanimously.

Chair Jacobs stated the Board was requested to adjourn to Closed Session to consult with an attorney-client privilege between the attorney and the public body, which privilege was hereby acknowledged pursuant to G.S. 143-318.11(a)(3).

Commissioner Reckhow moved, seconded by Commissioner Carter to adjourn into the Closed Session.

The motion carried unanimously.

Reconvene to Open Session

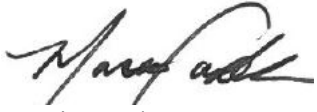
Chair Jacobs announced the Board met in Closed Session and provided direction to staff.

Adjournment

Commissioner Carter moved, seconded by Vice-Chair Hill to adjourn the Regular Session meeting at 11:45 p.m.

The motion carried unanimously.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Macio Carlton', written in a cursive style.

Macio Carlton
Deputy Clerk to the Board