

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

Monday, October 12, 2020

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: 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**

Chair Jacobs announced that there were no agenda adjustments.

**Announcements**

Chair Jacobs read the following announcements:

1. **Durham County Nonprofit Agency Funding Program** – Durham County will begin accepting applications for its new COVID-focused nonprofit funding program October 15, 2020, this coming Thursday. The 18-month program, which runs January 1, 2021 to June 30, 2022, will seek funding proposals from nonprofits that address both COVID response and recovery issues, as well as plan for stronger, more equitable systems in the aftermath of COVID, across three strategic target areas (Food Security; Child, Youth, and Family Wellness; Workforce Development).

The County will open the application process on Thursday, Oct. 15, with submissions due on Thursday, Nov. 12, 2020. Awards will be announced in early January. Recipients of funds will meet with County staff to finalize a quarterly report template, including a list of activities, deliverables, and performance measures.

The County will hold two information sessions about the new process via Zoom videoconferencing on the following dates:

- Tuesday, October 20 from 7 to 8 p.m.
- Thursday, October 22 from 11 a.m. to noon

Please use the following link to the county Budget Web page for more details:

<https://www.dconc.gov/government/departments-a-e/budget-management-services/non-profit-agency-funding-program>

If you have questions about this process, including eligibility or application procedures, please contact Anna Hawksworth in the Durham County Budget Office at [ahawksworth@dconc.gov](mailto:ahawksworth@dconc.gov)

2. **New 2020 Census Deadline** - The deadline for the 2020 Census is October 31st. Time is running out and we need everyone to be counted to ensure that Durham County receives our fair share of federal funds for the next 10 years for education, transportation, medical services, housing and more. As you know, traditional Census activities were interrupted by the pandemic, but we must pick up the pace. We need every household to respond.

If you have not responded please do so today, it only takes 10 minutes to complete the Census online, or you may simply use your smartphone and call 844-330-2020 for English or 844-468-2020 for Spanish.

To complete online, please visit [www.2020census.gov](http://www.2020census.gov)

3. **Early Voting Begins on Thursday, October 15<sup>th</sup>** – For a complete list of early voting locations, dates and hours, please visit [www.dcovotes.com](http://www.dcovotes.com) or call 919-560-0700
4. **Health Equipment Loan Program (HELP)** – Are you a Durham County resident in need of durable medical equipment? If so, Project Access will **LOAN** durable equipment (walkers, wheelchairs, crutches, etc.) every Tuesday from 10am – 2pm and Friday from 1pm – 5pm at 4206 N. Roxboro St, Suite 100.

You must provide proof of residency when picking up equipment. For more information, please call 919-748-1022, email at [help@projectaccessdurham.org](mailto:help@projectaccessdurham.org) or visit their website at [www.projectaccessdurham.org](http://www.projectaccessdurham.org)

5. **Durham Seeks Feedback on the Transit Plan** – the Durham Transit Plan is re-examining the 2017 Durham County Transit Plan in light of the discontinued Durham-Orange Light Rail project and would your feedback on how to use the transit funds.

Online surveys are available until November 20, 2020 in English and Spanish by visiting [www.engagedurham.com/durham-county-transit-plan/](http://www.engagedurham.com/durham-county-transit-plan/)

6. **Coronavirus Economic Support for Families: Extra Credit Grant Program** – Most NC families with children ages 16 or younger are eligible for a \$335 COVID-19 relief payment. Eligible families will receive the payment automatically, however; if you did not file a 2019 state tax return, you may qualify if you apply before October 15, 2020.

For more information, please visit [www.ncdor.gov/extracredit](http://www.ncdor.gov/extracredit)

7. **NC launches fund to help small business adversely impacted by pandemic** – A new grant program called RETOOLNC is available to help North Carolina historically underutilized Businesses (HUB) and Disadvantaged Business Enterprise (DBE) firms impacted by COVID. Additionally, NC Commerce has resources to support mortgage and utility and rent assistance to firms that experienced extraordinary disruptions through the MURR Mortgage Utility and Rent Relief Program. To learn more about these programs please go

to: <https://www.nccommerce.com/grants-incentives/disaster-recovery/mortgage-utility-and-rent-relief-murr-program> and <https://ncadmin.nc.gov/businesses/hub>.

8. **EAT NC Delivers DPS School Meals** – If your DPS Student is attending school at home and you are unable to pick up school meals from a DPS site, please sign up for EAT NC’s weekly home meal deliveries by visiting [www.eatnorthcarolina.org/dpsschoolmeals](http://www.eatnorthcarolina.org/dpsschoolmeals)

This work is made possible by Durham County Government and a growing list of businesses, organizations and people. To support his effort, please visit <https://tinyurl.com/drivemeals>

9. **DCHC MPO Seeks Comments on U.S. 15-501 Corridor Study** – The Durham-Chapel Hill-Carrboro Metropolitan Planning Organization is now seeking public feedback on their proposed study for the corridor. This study identifies future highway, transit, bicycle, pedestrian and other transportation improvements along U.S. 15-501.

Those interested in submitting comments can do so on Wednesday, October 14<sup>th</sup> beginning at 9 a.m. during the public hearing. Please contact Andrew Henry by phone at 919-560-5366 ext. 36419 or by email at [andrew.henry@durhamnc.gov](mailto:andrew.henry@durhamnc.gov) for more information.

10. **Durham Announces Halloween Safety Guidelines** – Because of COVID-19, traditional activities like trick or treating, indoor events, and large gatherings are strongly discouraged and considered high risk.

The City of Durham and Mayor Steve Schewel have shared Halloween Safety Guidelines for the Durham Community which can be found by visiting [www.durhamnc.gov](http://www.durhamnc.gov) (COVID-19 Updates and Resources Section).

11. **COVID Friendly Trunk or Treat** – Please join Central Piedmont Community Action for their 4<sup>th</sup> Annual CSBG Family Fun Day on October 23, 2020 from 2pm – 4pm on 1007 Broad Street.

This is a FREE outside event and face coverings are REQUIRED. For additional information, please contact Allexus Porter at 919-797-0888 or by email [allexusp@cpcanc.org](mailto:allexusp@cpcanc.org)

12. **NC MOVES 2050** – The NC Department of Transportation wants your feedback for the NC Moves 2050 plan – an update to the state’s long-range transportation plan. To learn more about NC Moves 2050, please visit [www.ncmoves.gov](http://www.ncmoves.gov). Persons who do not speak English or have limited ability to read, speak or understand, please call 7-800-481-6494.

13. **COVID-19 Assistance for Farmers Market Operators and Local Food Hubs** – A total of \$750,000 will be available from federal COVID-19 funds to assist with losses from reduced number of vendors, plus offset additional expenses associations with PPE, handwashing stations and other COVID educational materials.

The deadline to apply is Thursday, October 22 and details can be found at [www.ncarg.gov](http://www.ncarg.gov)

Deborah Craig-Ray, General Manager stated Durham was at 61.8 percent of completed Census and the goal was 82 percent. She added she would continue to have volunteers at the early voting sites and Bull City United was also contacted to help with the Census.

## Minutes

Commissioner Reckhow moved, seconded by Commissioner Carter to approve the August 24, 2020 Regular Session minutes.

The motion carried unanimously.

## Ceremonial Items

### **20-0541 Proclamation – Durham Domestic and Care Workers Day of Recognition 2020**

Chair Jacobs read the following proclamation:

#### **DURHAM DOMESTIC WORKERS DAY OF RECOGNITION | 2020**

- WHEREAS,** domestic and care workers are the childcare, direct care providers and housecleaners who do the important work of making our homes safe environments and offer much needed care for ourselves and our loved ones; and
- WHEREAS,** domestic and care workers are the backbone of our economy and make it possible for others to work; and
- WHEREAS,** there is an increasing need to fill essential roles of caring for the projected 1 in 5 elderly individuals who will need in-home services in the future and the hundreds of thousands of children needing care; and
- WHEREAS,** domestic and care workers provide physical, medical, emotional and spiritual support for the individuals they work with; and
- WHEREAS,** historically these roles have been performed by women, Black people and people of color, undocumented individuals and other vulnerable populations, and have been invisibilized and devalued; and
- WHEREAS,** there are 3 million domestic and care workers nationwide whose contributions go unnoticed, who do not receive fair wages or benefits, who labor in unsafe conditions and are not covered by comprehensive labor protections; and
- WHEREAS,** unpaid family caregivers who provide assistance to 70 percent of aging adults and provide 72 percent of home-based childcare are not recognized for the invaluable support they provide; and
- WHEREAS,** COVID-19 has had devastating impacts on workers in general, domestic and care workers have worked throughout the pandemic providing services to support our families and loved ones and risk their own and family's health, and have finally been widely acknowledged as essential workers; and
- WHEREAS,** there is a history of domestic and care workers creating and leading social justice movements, and domestic and care workers in the South like Dorothy Bolden have organized and demanded dignity and recognition and pushed for policy and social change to honor this vital workforce; and

**NOW, THEREFORE, BE IT RESOLVED** I, Wendy Jacobs, Chair of the Durham Board of County Commissioners and on behalf of the Durham Board of County Commissioners, do hereby recognize

**“DURHAM DOMESTIC WORKERS DAY OF RECOGNITION”**

in Durham County.

This 12<sup>th</sup> day of October 2020.

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Wendy Jacobs, Chair  
Durham Board of County Commissioners

Chanelle Croxton, National Domestic Workers Alliance of Durham Chapter Organizer, thanked the Board for the recognition. She explained the impact of COVID-19 on domestic workers and emphasized the importance of domestic workers being labeled as essential. Ms. Croxton stated domestic workers also needed the benefits and pay of essential workers which included hazardous pay.

Darlene Bacon, Pricilla Smith and Stephani Smith, Domestic Workers expressed the need for increased pay stated the state should increase pay due to workers being a vital part of the workforce and the community. They all thanked the Board and for the recognition.

Commissioner Carter stated she supported the Fight for \$15/hr and for the rights domestic workers deserved.

Commissioner Howerton asked about the safety and compensation of domestic workers. Ms. Croxton replied Personal Protective Equipment was being collected and distributed to workers and compensation was nine (9) to ten (10) dollars an hour. She added workers rallied for pay increases since 2016.

**20-0495 Durham County Recognized as a Top 10 Digital County for its population category by The Center of Digital Government and the National Association of Counties**

Durham County was selected as a Top 10 Digital County and recognized by The Center for Digital Government (CDG) and the National Association of Counties (NACo) as an award winner of the 18th annual Digital Counties Survey.

Greg Marrow, Chief Information Officer thanked the Board, County Manager and staff for the recognition. He also thanked CDG and NACo for the award and the IS&T Staff for their dedicated work. He explained the award was special due to the challenges the County overcame due to COVID-19 and the malware attack.

**20-0562 Proclamation – “October is Cybersecurity Awareness Month”**

Commissioner Carter read the following proclamation:

**NATIONAL CYBERSECURITY AWARENESS MONTH | 2020**

- WHEREAS,** the Information Service and Technology recognizes that it has a vital role in identifying, protecting its citizens from, and responding to cybersecurity threats that may have significant impact to our individual and collective safety and privacy; and
- WHEREAS,** critical infrastructure is increasingly reliant on information systems and technology to support financial services, energy, telecommunications, transportation, utilities, health care, and emergency response systems; and

**WHEREAS,** cybersecurity education and awareness are crucial for everyone, including large corporations, small businesses, financial institutions, schools, government agencies, the home user, and anyone who connects to the internet; and

**WHEREAS,** monitoring your accounts, being conscientious of what you share online, keeping computer software up to date, creating unique passwords and changing them regularly, installing anti-virus programs and firewalls, and using mobile devices safely are ways you can protect yourself from phishing, viruses, malware, financial loss, and loss of sensitive data; and

**WHEREAS,** Greg Marrow, IS&T Director and his staff are dedicated to providing every individual and public and private organization in Durham County the resources necessary to ensure the understanding, implementation, and success of National Cybersecurity Awareness Month to help the citizens of Durham County stay safe online and connect with confidence; and

**WHEREAS,** the STOP. THINK. CONNECT.™ Campaign serves as the national cybersecurity public awareness campaign, implemented through a coalition of private companies, nonprofit, government organizations, and academic institutions working together to increase the public’s understanding of cyber threats and empowering Americans to be safer and more secure online; and

**WHEREAS,** the National Institute of Standards and Technology (NIST) Cybersecurity Workforce Framework is a free resource to help organizations (both large and small, public, and private) improve their cybersecurity practices through a practical approach to addressing the ever-evolving cybersecurity threats and challenges; and

**WHEREAS,** maintaining the security of cyberspace is a shared responsibility in which each of us has a critical role to play, and awareness of computer security essentials will improve the security of Information Service and Technology’s information, infrastructure, and economy; and

**WHEREAS,** the Information Security Program was established in July 2017 to enhance and protect the Information Service and Technology’s cybersecurity ecosystem; and

**WHEREAS,** the Federal Government of the United States of America, the U.S. Department of Homeland Security’s Cybersecurity and Infrastructure Security Agency ([www.cisa.gov](http://www.cisa.gov)), the Multi-State Information Sharing and Analysis Center (<https://www.cisecurity.org/ms-isac>), the National Association of State Chief Information Officers ([www.nascio.org](http://www.nascio.org)), and the National Cyber Security Alliance ([www.staysafeonline.org](http://www.staysafeonline.org)) all recognize October as National Cybersecurity Awareness Month; and all citizens are encouraged to visit these websites, and the STOP. THINK. CONNECT.™ Campaign website ([www.cisa.gov/stopthinkconnect](http://www.cisa.gov/stopthinkconnect) or [www.stopthinkconnect.org](http://www.stopthinkconnect.org)) to learn about cybersecurity to put that knowledge into practice in their homes, schools, workplaces, and businesses.

**NOW, THEREFORE,** I, Wendy Jacobs, Chair of the Durham Board of County Commissioners and on behalf of the Durham Board of County Commissioners, do hereby proclaim October 2020 as

**“NATIONAL CYBERSECURITY AWARENESS MONTH”**

in Durham County. We urge all residents to celebrate the vital role that technology plays in our community and how critically important it is to maintain cutting edge systems and infrastructure to protect against cyber threats at all levels.

This the 12<sup>th</sup> day of October 2020.

Wendy Jacobs, Chair  
Durham Board of County Commissioners

Greg Marrow, Chief Information Officer explained the National Institute of Standards and Technology launched Cybersecurity Awareness Month and this was the 17<sup>th</sup> year of awareness. He stated the STOP. THINK. CONNECT.™ Campaign served as the national cybersecurity public awareness campaign and the security of cyberspace was a shared responsibility for Durham County residents and employees.

Chair Jacobs asked about the implementations of security by IS&T after the malware attack. Mr. Marrow replied two (2) factor implementation, infrastructure equipment and laptops with malware software was updated and cybersecurity/malware trainings has been mandatory for all County employees.

## **Consent Agenda**

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

The Board requested to comment on the following: 20-0466 and 20-0539.

- Item 20-0466 – Chair Jacobs inquired about the source of funding for the contract. Claudia Hager, General Manager stated funding was realigned from lapsed funding. Chair Jacobs asked if the funding would come to Board for approval. Ms. Hager replied no, stating the funds were from frozen positions from several departments.
- Item 20-0539 – Commissioner Howerton asked why the Minority and Women Business Enterprise information was not included with the item. Jodi Miller, General Manager replied the information was shared with the Board on Friday, October 10, 2020. Commissioner Howerton inquired about the hiring of the interns. Ms. Miller responded the University of North Carolina at Chapel Hill (UNC) would partner with trusted agencies to hire individuals from COVID-19 affected communities.

## **Citizen Comment – This comment was received via email and shared during the virtual meeting.**

Citizen Comment 1 - Dr. B. Angeloe Burch, Sr.

I have a question with Interlocal Agreement with City of Durham for Back on the Bull Community Health Ambassador Program and Budget Amendment 21BCC000044 Transferring \$318,244 Across Functional Areas to Fund ILA. Notwithstanding the blatant racism exercised by the County Board on people of the African American Community.

Why are we spending Durham TAXPAYERS money to partner with UNC rather than NCCU a Historical Black University and located in Durham? I have watched from the side on so many issues as the County Commissioners are towed by City Council and local government has taken this Pandemic as an exercise in foolishness to not speak to the community it is supposed to serve.

I am disappointed in this action as this Clandestine activity keeps negating the Black Community and you seem to feel you can do it without consequences. Please pull this item until there can be community input.

In response to the comment, Chair Jacobs stated the item came from community members experiencing COVID-19 and was discussed at the roundtables. She added UNC offered a Public Health Program and agreed to assist with Ambassador Program.

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

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

The motion carried unanimously.

Chair Jacobs stated Watts Street Baptist Church donated the funding to Bull City United and asked if the church would be thanked. Joanne Pierce, General Manager responded a letter of thanks was sent to the church.

20-0468 Durham County Temporary Screening Staff.

\*20-0489 Budget Ordinance Amendment No. 21BCC000038 to Recognize Durham County Grant Revenue: SunTrust Foundation's 2019 Lighting the Way Award for Durham County Library's Work to Support Small Businesses and Emerging Entrepreneurs.

20-0496 Extend Contract Phoenix Business Incorporated.

20-0497 Requesting approval to utilize existing Operational funds in the amount of \$209,908 this 2021 fiscal year to renew contact support with Microsoft United Support Agreement. The support contract and services will be maintained through Durham County IS&T and Microsoft. In addition, IS&T is requesting permission to allow the County Manager to sign off on subsequent maintenance renewals and amendments.

\*20-0500 Budget Ordinance Amendment No. 21BCC000034 to Recognize \$765.00 in Donations to Support Bull City United.

\*20-0505 Budget Ordinance Amendment No. 21BCC000033 – Appropriate \$15,164 from General Fund Fund Balance to CJRC for JCPC.

\*20-0512 Capital Amendment No. 21CPA000009 – Increase Snow Hill Road Station and Force Main Replacement Project (DC149) budget by \$2.4M in LOBS funding; and authorize the County Manager to execute a design-build contract amendment with Wharton-Smith/Hazen and Sawyer for GMP#2.

\*20-0515 Budget Ordinance Amendment No. 21BCC000028 to Recognize \$359,582 from the NC DHHS Division of Public Health Local Assistance and Training (LTAT) Branch.

20-0521 Additional Funding for Contract with Law Firm of Parker Poe to \$143,00.

20-0523 FY20-21 Service Agreement (\$200,000) with Made in Durham.

\*20-0525 Budget Ordinance Amendment No. 21BCC000039 to approve The North Carolina Office of Recovery and Resiliency (NCORR) Community Development Block Grant – Coronavirus (CDBG-CV) and Federal Coronavirus Relief Funds (CRF) and for the Department of Social Services to recognize funds in the amount of \$2,451,036.



\*20-0531 Capital Project Amendment No. 21CPA000010 Reducing Eight Completed Capital Projects by the Remaining Balance and Budget Amendment No, 21BCC000041 Transferring \$339,054.59 of the Remaining Funds to the Capital Financing Fund and \$195,947.90 to the Debt Service Fund.

\*20-0537 Capital Project Amendment No. 21CPA000011 and Budget Amendment No. 21BCCC000035 Reducing EMS Station 1 Renovation Project and Transferring Funds to the Debt Service Fund and Appropriating Capital Financing Plan Fund Fund Balance to the General Fund to Support the Temporary Lease of Space Needed During Renovation.

20-0538 Authorize the Execution of the Amendments to the 300 Block and 500 Block Affordable Housing and Market Rate Memorandums of Understanding (MOUs).

\*20-0539 Interlocal Agreement with City of Durham for Back on the Bull Community Health Ambassador Program and Budget Amendment 21BCC000044 Transferring \$318,244 Across Functional Areas to Fund the ILA.

20-0540 Approve the Resolution to Adopt the Eno Haw Regional Hazard Mitigation Plan.

\*20-0542 Budget Amendment Ordinance No. 21BCC000036 Transferring \$405,000 Across Functional Areas and Approving a Contract with the Durham Public Schools Foundation for Support of Community-Based Hope Learning Centers.

\*20-0543 Capital Project Amendment No. 21CPA000012 – Moving \$63,561.06 of 2016 General Obligation Funds from Completed Projects to an Existing Project, and Moving \$443,413.76 of 2016 General Obligation Bond Funds from Completed Projects and Creating a New Project, and Returning \$124,605.46 of Unused Lottery Funds from a Completed Project to the State for Future Durham Public Schools Use.

\*20-0546 Budget Ordinance Amendment 21BCC000045 to Recognize \$33,000 in Homeland Security Grant Program (HSGP) funds for the Durham County Sheriff's Office.

20-0550 Amendment to the Nighthawk Security Contract.

\*20-0554 Budget Ordinance Amendment No. 21BCC000046 Federal Cares Act Funding for APS/CPS Essential Worker Functions in response to COVID-19 (Accept advance funding from state).

\*20-0555 Capital Project Amendment No. 21CPA000013 – Reducing Northern High School Project by \$39,896,923 and increasing Elementary C Project by \$38,411,923 and Three Existing DPS projects by \$400,000 and Creating One New Project for High School Theater Renovations with \$1,085,000.

\*20-0556 Capital Project Amendment No. 21CPA000014 – Creating Seven Durham Public School Capital Projects with Budgets Totaling \$10,753,002.10 using 2020 LOBs Funding.

\*20-0557 Capital Project Amendment No. 21CPA000015 – Creating One New Durham Public School Renovation Project Totaling \$7,793,772.90 using an Issuance of Future 2021 LOBs Funding.

20-0563 Request Refund of Overpayment of Exercise Tax.

Consent Agenda Item #20-0489

**Durham County, North Carolina  
2020-2021 Budget Ordinance  
Amendment Number 21BCC000038**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2020-2021 budget ordinance is hereby amended to reflect budget adjustments.

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
Cultural and Recreation	\$13,586,486	\$75,000	\$13,661,486
<u>Revenue</u>			
Contributions and Donations	\$374,217	\$75,000	\$449,217

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

Approved October 12, 2020

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Consent Agenda Item #20-0500

**Durham County, North Carolina  
2020-2021 Budget Ordinance  
Amendment Number 21BCC000034**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2020-2021 budget ordinance is hereby amended to reflect budget adjustments.

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
Human Services	\$89,953,547	\$765	\$89,954,312
<u>Revenue</u>			
Contributions and Donations	\$373,452	\$765	\$374,217

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

Approved October 12, 2020

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Consent Agenda Item #20-0505

**Durham County, North Carolina  
2020-2021 Budget Ordinance  
Amendment Number 21BCC000033**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2020-2021 budget ordinance is hereby amended to reflect budget adjustments.

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
Public Safety	\$65,840,709	\$15,164	\$65,855,873
<u>Revenue</u>			
Other Financing Services	\$30,562,863	\$15,164	\$30,578,027

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

Approved October 12, 2020

Consent Agenda Item #20-0512

**DURHAM COUNTY, NORTH CAROLINA  
2020-2021 Capital Project Ordinance  
Amendment Number 21CPA000009**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the 2020-2021 capital project ordinance is hereby amended to reflect budget adjustments for the following projects.

<b>Durham County Capital Projects</b>	<b>Current Budget</b>	<b>Increase/Decrease</b>	<b>Updated Budget</b>
Snow Hill Road Pump Station (4730DC149)	\$12,685,000	2,400,000	\$15,085,000

Adopted this the 12th day of October 2020.

Consent Agenda Item #20-0515

**Durham County, North Carolina  
2020-2021 Budget Ordinance  
Amendment Number 21BCC000028**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2020-2021 budget ordinance is hereby amended to reflect budget adjustments.

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
Human Services	\$88,810,946	\$359,582	\$89,170,528
<u>Revenue</u>			
Intergovernmental	\$50,043,720	\$359,582	\$50,403,302

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

Approved October 12, 2020

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Consent Agenda Item #20-0525

**Durham County, North Carolina  
2020-2021 Budget Ordinance  
Amendment Number 21BCC000039**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2020-2021 budget ordinance is hereby amended to reflect budget adjustments.

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
Human Services	\$90,316,795	\$2,451,036	\$92,767,831
<u>Revenue</u>			
Intergovernmental	\$51,280,060	\$2,451,036	\$53,731,096

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

Approved October 12, 2020

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Consent Agenda Item #20-0531

**DURHAM COUNTY, NORTH CAROLINA  
2020-21 Capital Project Ordinance  
Amendment Number 21CPA000010**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the 2020-21 capital project ordinance is hereby amended to reflect budget adjustments for the following projects.

Project Name	Project #	Current Budget	Increase/Decrease	Revised Budget
Single Family Rehabilitation Program	41201200DC095	\$294,800	\$1,972.96	\$292,827.04
Single Family Rehabilitation 13	41201200DC097	\$170,000	\$2,414.73	\$167,585.27
Scattered Site Housing Iii Project	4120DC096	\$412,000	\$122.52	\$411,877.48
Emergency Responder Radio Upgrade	43203600DC002	\$6,100,000	\$178,671.54	\$5,921,328.46
New Junction Road Industrial Site	47302635DC140	\$1,315,000	\$12,766.15	\$1,302,233.85
Rougemont Comm. Water System Ph Control	47302635DC144	\$97,545	\$7,454.59	\$90,090.41
DTCC-Newton Building Expansion	59205300CC009	\$320,000	\$320,000	\$0.00
DTCC-Northern Durham Expansion	59205300CC010	\$1,000,000	\$11,600	\$988,400.00

Capital Project Fund Name	Amount to be Transferred to Fund 125
2010 Single-Family Rehabilitation Program	\$1,972.96
2012 CDBG-Scattered Site Housing	\$122.52
2013 Single-Family Rehabilitation Program	\$2,414.73
2017 Lobs 2	\$178,671.54
New Junction Road Industrial Site	\$12,766.15
Pay-As-You-Go Capital Project	\$339,054.59

Adopted this the 12th day of October 2020.

**Durham County, North Carolina  
2020-2021 Budget Ordinance  
Amendment Number 21BCC000041**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2020-2021 budget ordinance is hereby amended to reflect budget adjustments.

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<b><u>CAPITAL FINANCING FUND</u></b>			
<b><u>Expenditure</u></b>			
General Government	\$76,951,796	\$339,055	\$77,290,851
<b><u>Revenue</u></b>			
Other Financing Services	\$38,766,075	\$339,055	\$39,105,130
<b><u>DEBT SERVICE FUND</u></b>			
<b><u>Expenditure</u></b>			
General Government	\$70,720,257	\$195,948	\$70,916,205
<b><u>Revenue</u></b>			
Other Financing Services	\$69,911,841	\$195,948	\$70,107,789

All ordinances and portions of ordinances in conflict herewith are hereby repealed.  
Approved October 12, 2020

Consent Agenda Item #20-0537

**DURHAM COUNTY, NORTH CAROLINA  
2020-21 Capital Project Ordinance  
Amendment Number 21CPA000011**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the 2020-21 capital project ordinance is hereby amended to reflect budget adjustments for the following projects.

Project Name	Project #	Current Budget	Increase/ (Decrease)	Revised Budget
EMS Station #1 Renovations	44103100DC132	\$5,029,029	(\$42,344.75)	\$4,986,684.25

Adopted this the 12th day of October 2020.

**Durham County, North Carolina  
2020-2021 Budget Ordinance  
Amendment Number 21BCC000035**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2020-2021 budget ordinance is hereby amended to reflect budget adjustments.

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>CAPITAL FINANCING FUND</u>			
<u>Expenditure</u>			
General Government	\$76,951,796	\$21,063	\$76,972,859
<u>Revenue</u>			
Other Financing Services	\$38,766,075	\$21,063	\$38,787,138
<u>DEBT SERVICE FUND</u>			
<u>Expenditure</u>			
General Government	\$70,720,257	\$42,345	\$70,762,602
<u>Revenue</u>			
Other Financing Services	\$69,911,841	\$42,345	\$69,954,186
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
Public Safety	\$65,855,873	\$21,063	\$65,876,936
<u>Revenue</u>			
Other Financing Services	\$30,578,027	\$21,063	\$30,599,090

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

Approved October 12, 2020

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Consent Agenda Item #20-0539

**Durham County, North Carolina  
2020-2021 Budget Ordinance  
Amendment Number 21BCC000044**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2020-2021 budget ordinance is hereby amended to reflect budget adjustments.

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
General Government	\$123,283,736	(\$318,244)	\$122,965,492
Human Services	\$92,767,540	\$318,244	\$93,085,784

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

Approved October 12, 2020

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Consent Agenda Item #20-0542

**Durham County, North Carolina  
2020-2021 Budget Ordinance  
Amendment Number 21BCC000036**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2020-2021 budget ordinance is hereby amended to reflect budget adjustments.

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
Education	\$166,796,934	\$405,000	\$167,201,934
General Government	\$121,816,896	(\$405,000)	\$121,411,896

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

Approved October 12, 2020

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Consent Agenda Item #20-0543

**DURHAM COUNTY, NORTH CAROLINA  
2020-21 Capital Project Ordinance  
Amendment Number 21CPA000012**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the 2020-21 capital project ordinance is hereby amended to reflect budget adjustments for the following projects.

2016 General Obligation Bond Project Amendments

Project Name	Project #	Project Status	Current Budget	Increase / Decrease	Updated Budget
16 Go Hillside High School Renovations	59105400SH247	Completed	\$1,021,892.06	(\$3,770.54)	\$1,018,121.52
16 Go Riverside High School Renovations	59105400SH250	Completed	\$1,007,500.00	(\$21,112.31)	\$986,387.69
16 Go Southern High School Renovations	59105400SH252	Completed	\$1,333,500.00	(\$6,937.22)	\$1,326,562.78
16 Go Tennis Court Lighting	59105400SH272	Completed	\$937,500.00	(\$31,740.99)	\$905,759.01
16 Go Construction Services	59105400SH273	Amending	\$902,543.54	\$63,561.06	\$966,104.60
16 Go Jordan High School Renovations	59105400SH248	Completed	\$1,384,000.00	(\$105,613.62)	\$1,278,386.38
16 Go Lowes Grove Roof Replacement	59105400SH262	Completed	\$1,375,000.00	(\$337,800.14)	\$1,037,199.86
Jordan High School Replacement Project	59105400SH290	New		\$443,413.76	\$443,413.76

NCDPI Lottery Funds Project Amendments

Project Name	Project #	Project Status	Current Budget	Increase / Decrease	Updated Budget
18 LF Riverside High School Phase Ii	59105400SH276	Completed	\$1,500,000.00	(\$124,650.46)	\$1,375,349.54

Adopted this the 12th day of October 2020.

Consent Agenda Item #20-0546

**Durham County, North Carolina  
2020-2021 Budget Ordinance  
Amendment Number 21BCC000045**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2020-2021 budget ordinance is hereby amended to reflect budget adjustments.

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<b>GENERAL FUND</b>			
<u>Expenditure</u>			
Public Safety	\$65,876,936	\$33,000	\$65,909,936
<u>Revenue</u>			
Intergovernmental	\$55,397,645	\$33,000	\$55,430,645



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

Approved October 12, 2020

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Consent Agenda Item #20-0554

**Durham County, North Carolina  
2020-2021 Budget Ordinance  
Amendment Number 21BCC000046**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2020-2021 budget ordinance is hereby amended to reflect budget adjustments.

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<b>GENERAL FUND</b>			
<u>Expenditure</u>			
Human Services	\$93,085,784	\$236,561	\$93,322,345
<u>Revenue</u>			
Intergovernmental	\$55,430,645	\$236,561	\$55,667,206

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

Approved October 12, 2020

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Consent Agenda Item #20-0555

**DURHAM COUNTY, NORTH CAROLINA  
2020-21 Capital Project Ordinance  
Amendment Number 21CPA000013**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the 2020-21 capital project ordinance is hereby amended to reflect budget adjustments for the following projects.

Project Name	Project #	Project Status	Current Budget	Increase / Decrease	Updated Budget
16 Go Northern High School Replacement	59105400SH239	Amending	\$48,141,447.87	<b>\$39,896,923.00</b>	\$8,244,524.87
Elementary School C	59105400SH282	Amending	\$1,200,000.00	\$38,411,923.00	\$39,611,923.00
High School Theater Renovations	59105400SH291	New		\$1,085,000.00	\$1,085,000.00
16 Go - DSA Boiler Replacement	59105400SH286	Amending	\$621,645.00	\$100,000.00	\$721,645.00
16 Go - Easley Boiler Replacement	59105400SH288	Amending	\$189,159.00	\$100,000.00	\$289,159.00
16 Go - Structural Analysis - Various	59105400SH285	Amending	\$261,158.00	\$200,000.00	\$461,158.00

Adopted this the 12th day of October 2020.

Consent Agenda Item #20-0556

**DURHAM COUNTY, NORTH CAROLINA  
2020-21 Capital Project Ordinance  
Amendment Number 21CPA000014**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the 2020-21 capital project ordinance is hereby amended to reflect budget adjustments for the following projects.

Project Name	Project #	Project Status	Current Budget	Increase / Decrease	Updated Budget
Elementary School F	59105400SH292	New		\$4,932,616.50	\$4,932,616.50
Glenn Elementary Renovation	59105400SH293	New		\$1,287,801.40	\$1,287,801.40
Holt Elementary Renovation	59105400SH294	New		\$1,681,978.30	\$1,681,978.30
Bethesda Elementary Renovation	59105400SH295	New		\$1,118,299.20	\$1,118,299.20
Club Blvd Elementary Renovation	59105400SH296	New		\$710,384.70	\$710,384.70
Morehead Elementary Renovation	59105400SH297	New		\$502,452.40	\$502,452.40
Mangum Elementary Renovation	59105400SH298	New		\$519,469.60	\$519,469.60
Total					\$10,753,002.10

Adopted this the 12th day of October 2020.

Consent Agenda Item #20-0557

**DURHAM COUNTY, NORTH CAROLINA  
2020-21 Capital Project Ordinance  
Amendment Number 21CPA000015**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the 2020-21 capital project ordinance is hereby amended to reflect budget adjustments for the following projects.

Project Name	Project #	Project Status	Current Budget	Increase / Decrease	Updated Budget
DSA Additions & Major Renovations	59105400SH299	New		\$7,793,772.90	\$7,793,772.90

Adopted this the 12th day of October 2020.

**Other Business**

**20-0569 Durham County Public Health Focused Update on the COVID-19 Crisis.**

Rodney Jenkins, Public Health Director thanked the Board and County Management for their support in the COVID-19 response.

Mr. Jenkins provided the following updates for Durham County:

- 8320 total cases
- 34 seven-day moving average
- 30.4 percent were African American; 16.3 percent were Caucasian; 46.7 percent were LatinX
- 11.4 percent of cases were under age 18
- Greatest number of cases were among people who worked in nursing care facilities, construction and those unemployed.
- North Carolina Department of Health and Human Services – Duke University Health System COVID-19 Support Services Metrics:

Eligibility – Individuals/Families who need to isolate/quarantine because they:

- 1) Tested positive for COVID-19
- 2) Waiting for COVID-19 Test Result
- 3) Exposed to someone with COVID-19
- 4) In a High-Risk Category and isolated as a prevention strategy
  - Individuals/Families must attest that they need the services to isolate/quarantine and have no other means to receive such support.
  - Services up to 14 days and could be renewed, except for the relief payment (up to \$400).

Chair Jacobs inquired about the contact for population health services. Mr. Jenkins responded the public could call the Durham County Public Health Department at 919-635-8150. The Board discussed their concern with the upcoming temperature changes and likelihood of individuals remaining indoors. Chair Jacobs expressed concern with the cold weather causing people to stay inside. Mr. Jenkins stated cold weather allowed increased droplets as well as increased gatherings for the holidays. The Board questioned a specific cause of increased COVID-19 cases. Mr. Jenkins responded the increase did not have a specific cause.

### **20-0571 Board Discussion about FEMA Guidelines and COVID-19 Expenses Reimbursements**

Commissioner Reckhow opened the conversation stating the justification for categories of hazardous pay was not clear and some employees that received hazardous pay were not typical essential workers. Claudia Hager, General Manager replied the category labels varied by the organization; adding vital employees and employees not able to work remotely received hazardous pay.

Ms. Hager shared the *Hazardous Pay and Overtime Pay Update Related to COVID-19* which highlighted the following: FEMA Policy Highlights, Durham County Government Hazardous Pay Policy Highlights. Susan Tezai, Chief Financial Officer explained the Time/Leave Record to the Board.

Commissioner Reckhow inquired about FEMA’s reaction to the function of employees with hazard pay and the amount of work hours claimed. Ms. Tezai replied the County’s Compliance Manager was in contact in FEMA about personnel cost and their clarification of hazardous pay.

Chair Jacobs expressed concern with the County expecting \$2.3 million in reimbursement from FEMA for hazardous pay and \$494,000 for overtime pay and asked if the County submitted expenses for reimbursements to FEMA. Ms. Tezai replied no, although salary and benefits for Emergency Medical Services workers reimbursements were filed with the CARES Act; adding the next step included a process to start filing for reimbursement with FEMA. County Manager Davis stated when the pandemic began Congress was uncertain about funding reimbursements. He added the Finance Department staff were tracking and communicating with federal and state agencies about reimbursements. County

Manager Davis explained each County handled hazardous pay differently; adding the process was constantly being updated and the County modified the policy to address the updates.

Chair Jacobs asked if the County received \$3 million from FEMA for overtime and hazardous pay, what was the plan for covering the local funds. Jim Groves, Fire Marshall and Director of Emergency Management responded FEMA reimbursed 75 percent and the state reimbursed 25 percent. Ms. Tezai added the Board should have received charts showing local funding due to the state not providing any written reimbursement information.

Commissioner Reckhow inquired about hazardous pay and differential pay. Ms. Tezai responded the County labeled hazardous pay as differential pay. Joanne Pierce, General Manager added every County employee was essential and employees who reported to work were at assumption of risk.

Vice-Chair Hill stated he wanted the County to meet guidelines to have FEMA pay the 75 percent reimbursement. Ms. Tezai responded staff was reviewing the FEMA documents to ensure the submissions were complete and correct.

Commissioner Howerton asked for the timeline for FEMA to provide reimbursements after submitting the documents. Ms. Tezai responded she would have the Compliance Manager contact FEMA and provide the response to the Board.

Commissioner Carter asked if staff was confident the County would be reimbursed by FEMA. Ms Hager added the decision was based on guidelines and conversations with FEMA and the County should get reimbursed. Commissioner Carter inquired about the ending of hazardous pay. Ms. Hager responded was currently discussing the County re-opening guidelines and hazardous pay.

Commissioner Carter asked if there would be a budget amendment to cover increased personnel cost for hazardous pay. Ms. Hager responded the County had several options to manage the budget. Chair Jacobs asked for the base number of employees and the amount of money available from lapsed salaries. Ms. Tezai responded she would provide the information to the Board. County Manager Davis added the County implemented a hiring freeze, allocated general funds for COVID-19 related cost and received federal funds from the CARES Act.

Chair Jacobs recommended the County establish a policy on lapsed salaries. County Manager Davis explained the County used lapsed salaries to sustain the Fund Balance; adding the COVID-19 pandemic caused the County uncertainties. Chair Jacobs recommended staff contact the 10 populous counties in North Carolina about criteria for hazardous pay, source of funding and employees that qualified for hazardous pay. County Manger Davis responded he would work with the General Managers and staff to retrieve the information and provide it to the Board; noting that each county responded to the COVID-19 pandemic differently.

Chair Jacobs inquired about a timeline for FEMA reimbursements and the state reimbursements. Ms. Hager responded FEMA accepted reimbursement in three (3) month cycles and the filling of information would be correct and complete to speed up the reimbursements. She added it was to early in the process to provide a timeline.

**Directives:**

- **Chair Jacobs asked for the base number of employees and the amount of money available from lapsed salaries.**
- **Commissioner Howerton asked how long it would take for FEMA to provide reimbursements after filing.**
- **Chair Jacobs recommended the County establish a policy on lapsed salaries**
- **Chair Jacobs recommended staff contact the 10 populous counties in North Carolina about criteria for hazardous pay, source of funding and employees that qualified for hazardous pay.**

**Closed Session**

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

- To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations pursuant to G.S. 143-318.11(a)(4).

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

The motion carried unanimously.

**Reconvene to Open Session**

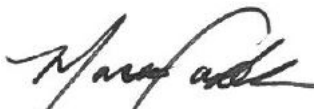
Chair Jacobs announced the Board met in Closed Session and provided direction to staff.

**Adjournment**

Commissioner Carter moved, seconded by Commissioner Howerton to adjourn the Regular Session meeting at 11:00 p.m.

The motion carried unanimously.

Respectfully Submitted,



Macio Carlton  
Deputy Clerk to the Board