

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

Monday, October 11, 2021

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 Brenda Howerton, Vice-Chair Wendy Jacobs and Commissioners Nida Allam, Nimasheena Burns and Heidi Carter

Presider: Chair Brenda Howerton

Opening of Regular Session - Pledge of Allegiance

Agenda Adjustments

Vice-Chair Jacobs stated she emailed the Board a statement to add to the agenda.

Announcements

Macio Carlton, Clerk to the Board read the following announcements:

1. **Resident Feedback for County Manager Search** – Durham County is inviting public comment regarding the hiring of the next County Manager. Please submit your responses by Wednesday, October 20th to the following: <http://www.empliant.com/survey/F9A21C5FE-ADE8-724C-3F36/>
2. **Department of Social Services to Administer a New Property Tax Program** – The DSS department in partnership with the Tax Administration have developed the Low-Income Homeowners Relief Program. This program will serve exclusively Durham homeowners who have owned their homes 10 years or more, and who are currently not receiving any state tax subsidies for their property. Eligible homeowners must have incomes \leq 30% of the average median income.

More information will be available throughout the month of October by visiting www.dconc.gov/dss.

3. **Stanford L. Warren Branch Library to Reopen Late 2022** – Due to necessary repairs caused by water intrusions, the Stanford L. Warren Library located at 1201 Fayetteville Street will reopen late 2022.

Please visit www.durhamcountylibrary.org for additional information, updates and a list of other libraries and their hours.

4. **Early Voting for the Municipal Election** – The Durham County Board of Elections wants to help all voters avoid long lines and vote early for the 2021 Municipal Election! Early voting begins on Thursday, October 14th and continues until Saturday, October 30th.

To find full details on early voting, visit our website at www.dcovotes.com, email elections@dconc.gov or call 919-560-0700.

5. **2021 Tax Bill Payments** – Durham County Tax allows citizens the option of making partial payments on real property taxes through January 5, 2022. Payment options include check, bank draft, money order or cash and taxes must be paid by January 5, 2022 to avoid interest and additional costs.

For more information, visit our website at www.dconc.gov/tax or call 919-560-0300.

6. **Welcome Baby Clothing and Diaper Distribution** – Every Friday during the month of October, Welcome Baby will host contactless pick-up of baby clothing and diapers at Cooperative Extension located on 721 Foster Street.

Items are available for children ages 0-5 and you must bring a photo ID, proof of Durham address and the child(ren)'s Medicaid care or birth certificate. For questions, please call 919-560-7150.

7. **Durham County Public Health COVID-19 Vaccination Clinic Hours** - The COVID-19 vaccination clinic at the Durham County Department of Public Health located at 414 E. Main St., has the following hours to get your free vaccination:

- Monday, Wednesday & Thursday: 9 a.m. to 4 p.m.
- Tuesday: 9 a.m. to 6 p.m.
- Friday: Closed for select events

Appointments and walk-ins welcome; however, please note that the clinics are closed between 11:30 a.m.-1 p.m. daily.

Visit www.dcopublichealth.org/COVIDVaccines or call 919-560-9217 for more information.

Commissioners shared the following additional announcements.

- A resolution to enact an ordinance prohibiting discrimination would be on the November 1, 2021 Work Session agenda.
- The State of the County Address would be on the County website starting October 12, 2021 in a three (3)-part video.
- The North Carolina AgVentures Grant Program was awarding 40 grants for farmers, up to \$8,000 each grant and the application deadline was December 15, 2021.
- The LGBTQ+ National Hotline was available if needed by phone at 1-888-843-9564.
- North Carolina Asian Americans Together was hosting a redistricting advocacy training on October 14, 2021 from 5:30 p.m. – 9:30 p.m.

- The Minority Business Development Agency was opening a Minority Development Center in Durham.
- North Carolina reopened the RETOOLNC Grant Program for an additional round of funding for grants and loans.
- The Community Safety and Wellness Task Force was hosting a Public Town Hall on the Crisis Response in the Bull City on October 15th and 16th.
- The Durham County Open Space Matching Grant Program was accepting applications until November 17, 2021,

Vice Chair Jacobs made the following statement:

“The Durham County Board of Commissioners stand together in solidarity to condemn the hate speech of Lieutenant Governor Mark Robinson. Words matter. There is no place for acceptance of hate speech from anyone, especially our local, state or national elected leaders.

As we have witnessed in recent painful, horrific and deadly national events and throughout the history of our country- racist, homophobic, anti-Semitic, Islamophobic, white supremacist and discriminatory language of any kind- has real consequences and impacts the lives of people in our community and country. We, the Durham County Board of Commissioners, strongly state our abhorrence for hate speech of any kind and our commitment to tolerance, inclusion and upholding the human rights of our LGTBQT+ community and all people. We support the efforts of our staff to finalize a draft Nondiscrimination Ordinance and look forward to this being brought forward and adopted by our board as soon as possible.

To our friends and neighbors who have been hurt by this vicious language, the Commissioners of Durham County see you, accept you and love you.”

Minutes

Commissioner Allam moved, seconded by Commissioner Burns to approve the September 13, 2021 Regular Session minutes.

The motion carried unanimously.

Ceremonial Items

21-0621 Proclamation – National Hispanic Heritage Month

Commissioner Burns read the following proclamation:

NATIONAL HISPANIC HERITAGE MONTH | 2021

WHEREAS, Americans annually observe National Hispanic Heritage Month from September 15 to October 15, by celebrating the histories, cultures and contributions of American citizens whose ancestors came from Spain, Mexico, the Caribbean and Central and South America; and

WHEREAS, this observation was first held in 1968 as Hispanic Heritage Week under President Lyndon Johnson and was later expanded in 1988 by President Ronald Reagan; and

WHEREAS, generations of Hispanic Americans have defended democracy along with this nation’s liberty and freedoms throughout the world by serving in our armed forces; and

WHEREAS, approximately 14% of Durham County’s residents are of Hispanic descent; and

WHEREAS, our communities are made stronger when we recognize our diversity and work to honor, understand and appreciate the history, achievements, art, music, cuisine, customs, unique traditions and cultures of our friends, family and neighbors who represent the Hispanic community; and

WHEREAS, This year’s Hispanic Heritage Month national theme is “One Endless Voice to Enhance our Traditions”, and we are fortunate to have a community which takes time to celebrate and honor contributions and service by our Hispanic residents every day.

NOW, THEREFORE, BE IT RESOLVED I, Brenda Howerton, Chair of the Durham Board of County Commissioners and on behalf of the Durham Board of County Commissioners, do hereby proclaim September 15 - October 15, 2021 as

“NATIONAL HISPANIC HERITAGE MONTH”

in Durham County, and urge all residents to celebrate Hispanic Heritage Month by always honoring generations of Hispanic residents who have made our nation strong and prosperous with their essential contributions to North Carolina, Durham County and beyond.

This 11th day of October 2021.

Brenda Howerton, Chair
Durham Board of County Commissioners

Commissioner Burns stated 14 percent of Durham residents identified as Hispanic ancestry. Commissioner Allam recognized Alexandra Valladares, Durham Public School Board Member and Javiera Caballero, Durham City Council Member for being history elected Latina women in Durham.

21-0625 Proclamation – Indigenous People Day 2021

Vice-Chair Jacobs read the following resolution:

INDIGENOUS PEOPLES DAY | 2021

WHEREAS, at first European contact, native tribes populating North Carolina comprised three linguistic groups: Iroquoian, Siouan, and Algonquian; and

WHEREAS, the earliest Native inhabitants in this region experienced conquest, enslavement, displacement, and disease which decimated the population; and

WHEREAS, recognizing Indigenous Peoples Day serves as a reminder to reflect on the native people who were here before us, and their descendants; and

WHEREAS, Durham County is built upon the ancestral homelands of the Indigenous peoples now recognized as the Coharie, Eastern Band of Cherokee, Haliwa-Saponi, Lumbee, Meherrin, Occaneechi Band of the Saponi, Sappony, and Waccamaw Siouan and affirms the legal rights of the eight state recognized tribal nations in the State of North Carolina; and

WHEREAS, Triangle Native American Society, representing over 11,000 American Indian citizens from these eight state recognized tribes and a variety of other tribal nations now residing in Durham County and the Triangle area.

NOW, THEREFORE, BE IT RESOLVED I, Brenda Howerton, Chair of the Durham Board of County Commissioners and on behalf of the Durham Board of County Commissioners, do hereby proclaim October 11, 2021 as

“INDIGENOUS PEOPLES DAY”

in Durham County, and we ask that you acknowledge and celebrate the culture and sacrifice of the first people on this land.

This 11th day of October 2021.

Brenda Howerton, Chair
Durham Board of County Commissioners

Commissioner Burns stated Indigenous history was being taught at the local and national level after being overlooked for a long time. Vice Chair Jacobs stated she looked forward to monuments and memorials for indigenous people and others not recognized in the community as recommended by the Durham City-County Committee on Confederate Monuments and Memorials.

21-0628 Resolution – Leandro Plan

Commissioner Allam read the following proclamation:

RESOLUTION URGING THE STATE TO FULFILL ITS CONSTITUTIONAL DUTY TO PROVIDE EVERY CHILD ACCESS TO A SOUND BASIC EDUCATION

WHEREAS, for more than 25 years, North Carolina lawmakers from both parties have failed to meet their constitutional obligation to provide all children in the state with a sound basic education; and

WHEREAS, far too many students, particularly students of color, students from economically-disadvantaged families, students with disabilities, English learners, and rural students have been denied the opportunities promised to them under the North Carolina Constitution; and

WHEREAS, the State Constitution and North Carolina General Statutes place the responsibility to fund a public school system that provides every child in the state with access to a sound basic education with the State of North Carolina, both the executive and legislative branches; and

WHEREAS, adequate educational opportunities cannot realistically be provided without adequate education funding; and

WHEREAS, on March 15, the State submitted to the court a long-term comprehensive remedial plan (“Leandro Plan”) detailing specific steps State leaders must enact to remedy the ongoing constitutional violations in our public school system and ensure that all students have access to the education they are owed under the State Constitution; and

WHEREAS, the Leandro Plan represents the bare minimum of the steps State leaders must take to fulfill their constitutional duties and is not a menu from which policymakers may select their preferred initiatives; and

WHEREAS, Governor Cooper’s Budget Recommendations for 2021-23 demonstrate that the Leandro Plan can be fully implemented within existing State resources; and

WHEREAS, on June 7, Judge W. David Lee ordered the state to implement the Leandro Plan “in full and in accordance with the timelines set forth therein;” and

WHEREAS, district leaders, including school board members, stand ready to direct additional State resources to the students and schools with the greatest needs, such that all children have an equal opportunity to realize their full potential; and

WHEREAS, receiving a quality education is paramount to catalyzing the full growth and self-actualization of students, families, communities, and our State as a whole.

NOW, THEREFORE, BE IT RESOLVED, that we the Durham County Commission request(s) that the North Carolina General Assembly fully enact the policy and funding reforms included in the Leandro Plan to ensure that all North Carolina students have access to a sound basic education by the 2028 school year.

This the 11th day of October 2021.

Brenda A. Howerton, Chair

Wendy Jacobs, Vice-Chair

Nida Allam, Commissioner

Nimasheena Burns, Commissioner

Heidi Carter, Commissioner

21-0627 Proclamation – Durham Domestic and Care Workers Day 2021

Commissioner Carter read the following proclamation:

DURHAM DOMESTIC WORKERS DAY OF RECOGNITION | 2021

- 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 elderly individuals (70% of all adults over 65 years old) who will need in-home services in the future and the third of all young 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 almost 3.5 million domestic and care workers nationwide whose contributions go unnoticed, who do not receive fair wages or benefits, who labor in unsafe conditions, and aren't covered by comprehensive labor protections; and
- WHEREAS,** there are over 53 million unpaid family caregivers who make up 21% of all adults and who provide assistance to the majority of aging adults, 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, Brenda Howerton, 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 11th day of October 2021.

Brenda Howerton, Chair
Durham Board of County Commissioners

Chanelle Croxton, representing National Domestic Workers Alliance Durham Chapter thanked the Board for the recognition and yearly proclamations. She added the Durham Chapter expanded their memberships and partnerships in the community; adding domestic and care workers were invaluable essential workers who worked during the pandemic and continued to support the community.

The Board thanked the domestic workers and stated they would continue to rally for fair wages. They also thanked Ms. Croxton for organizing the Domestic Workers Townhalls.

21-0641 Proclamation – National Breast Cancer Month

Chair Howerton read the following proclamation:

NATIONAL BREAST CANCER AWARENESS MONTH | 2021

WHEREAS, each year nearly 225,000 women get breast cancer and 42,000 will die from the disease; and

WHEREAS, Breast cancer is about 100 times more common in women than men, 1 in 8 women will be diagnosed with the disease, and diagnoses increase as patients get older; and

WHEREAS, Breast Cancer Awareness Month serves as an opportunity to increase awareness of the disease and to encourage individuals to have a plan to detect the disease in its early stages; and

WHEREAS, it is vital that those affected by breast cancer have access to quality, affordable care, and that research of all forms of breast cancer continues to be vigorously supported; and

WHEREAS, over the years and thanks to dedicated medical researchers, great progress has been made in the detection and treatment of breast cancer; and

WHEREAS, with the enactment of the Affordable Care Act, millions more patients have access to coverage which enables them to receive regular mammograms and thus many more lives have been saved.

NOW, THEREFORE, BE IT RESOLVED I, Brenda Howerton, Chair of the Durham Board of County Commissioners and on behalf of the Durham Board of County Commissioners, do hereby proclaim October 2021 as

“NATIONAL BREAST CANCER AWARENESS MONTH”

in Durham County. We urge all residents to applaud breast cancer survivors along with the many advocates, medical professionals, researchers, and caregivers who dedicate their lives to battling and seeking cures for this dreaded disease.

This 11th day of October 2021.

Brenda Howerton, Chair
Durham Board of County Commissioners

Consent Agenda

Chair Howerton 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:

- Vice Chair Jacobs commended staff for items including affordable housing, housing stability, immigrant and refugee affairs and the Cameron Grove Cemetery.
- Chair Howerton commended staff on applying and receiving grants for the County.

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

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

The motion carried unanimously.

21-0464 Interlocal Agreement with the City of Durham regarding participating in Duke Energy's Green Source Advantage Program to Meet Renewable Energy Goals

21-0466 Authorization of Cooperation Agreement and Service Agreement for participation in Duke Energy's Green Source Advantage Program

*21-0509 Budget Ordinance Amendment No. 22BCC00011 to Recognize \$ 903,807 from the U.S. Department of Health and Human Services Office of Minority Health (OMH) and to Create Three Full Time Equivalent (FTE) Provisional Grant Funded Positions for Public Health

21-0555 Review and Approval of Interlocal Agreement with the City of Durham for the Creation of An Immigrant and Refugee Affairs Initiative and Position

21-0565 Lease Agreement Between Durham County and West End Community Foundation

21-0566 Durham County Temporary Screening Staff

21-0577 Board of Elections Delivery Service Contract Amendment Approval

21-0578 Board of Elections Printing and Mailing Service Amendment Contract Approval

*21-0582 Budget Ordinance Amendment No 22BCC00027 to Recognize \$238.44 in Grant Funds from the North Carolina Department of Public Instruction's Child Nutrition Division

to the Youth Home for School Nutrition Grocery Purchases

*21-0583 Budget Ordinance Amendment No. 22BCC00022 to Recognize \$8,000 from the North Carolina Public Health Association to Increase Participation in the Centering Pregnancy Program

*21-0584 Budget Ordinance Amendment No. 22BCC00023 Public Health to Recognize \$ 39,900 from the North Carolina Department of Health and Human Services for Covid-19 Mitigation

*21-0585 Budget Ordinance Amendment No. 22BCC00024 Public Health to Recognize \$115,000 from the NC DHHS Division of Public Health Women's and Children's Health Section/Children and Youth Branch for Covid-19 Mitigation

21-0586 Restaurant Lease for Admin Building II - Thirumala Hospitality Durham, LLC

*21-0589 Budget Ordinance Amendment No. 22BCC00021 FY 2020-21 Encumbrance Rollover - increasing multiple Funds Budgeted Expenditures and Revenues by a total of \$6,456,652.63

21-0594 Land Lease for 505 West Chapel Hill Street

21-0595 Authorize the Interim County Manager to execute the Lender Letter of Intent/Commitment for the Loan for the 500 E. Main St. Affordable Housing Development

21-0601 Award of the Easement Maintenance Services for Durham County Utilities (RFP 22-004) contract to Stormwater Operations Specialists, LLC

21-0605 Interlocal Agreement Reauthorizing the Durham Bicycle and Pedestrian Advisory Commission

21-0610 Award of Aeration Basin Cleaning Services for Utilities Division to Industrial Vacuum Services Inc. in the amount of \$156,790

*21-0613 Budget Amendment No.22BCC00031 Appropriating \$335,000 of Debt Service Fund Fund Balance and Transferring Funding to the Durham County Sheriff's Training Facility Capital Project (4310DC091); and Capital Project Amendment No.22CPA00009 Increasing the Project Budget for the Durham County Sheriff's Training Facility Capital Project (4310DC091) by \$335K to Fund Renovations to the Facility

21-0614 Cameron Grove Cemetery Lease and Conveyance

21-0618 Detention Center Security Glass Replacement Project

Consent Agenda Item #21-0509

**Durham County, North Carolina
2021-2022 Budget Ordinance**

Amendment Number 22BCC00011

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2021-2022 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
Human Services	\$95,842,495.00	\$903,807.00	\$96,746,302.00
<u>Revenue</u>			
Intergovernmental	\$61,763,202.00	\$903,807.00	\$62,667,009.00

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

Approved October 11, 2021

Consent Agenda Item #21-0582

**Durham County, North Carolina
2021-2022 Budget Ordinance
Amendment Number 22BCC00027**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2021-2022 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
Public Safety	\$67,992,218.00	\$238.44	\$67,992,456.44
<u>Revenue</u>			
Intergovernmental	\$64,401,063.84	\$238.44	\$64,401,302.28

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

Approved October 11, 2021

Consent Agenda Item #21-0583

**Durham County, North Carolina
2021-2022 Budget Ordinance
Amendment Number 22BCC00022**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2021-2022 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
Human Services	\$97,580,674.00	\$8,000.00	\$97,588,674.00

<u>Revenue</u>			
Intergovernmental	\$63,923,164.00	\$8,000.00	\$63,931,164.00

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

Approved October 11, 2021

Consent Agenda Item #21-0584

**Durham County, North Carolina
2021-2022 Budget Ordinance
Amendment Number 22BCC00023**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2021-2022 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
Human Services	\$97,588,674.00	\$39,900.00	\$97,628,574.00
<u>Revenue</u>			
Intergovernmental	\$63,931,164.00	\$39,900.00	\$63,971,064.00

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

Approved October 11, 2021

Consent Agenda Item #21-0585

**Durham County, North Carolina
2021-2022 Budget Ordinance
Amendment Number 22BCC00024**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2021-2022 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
Human Services	\$97,628,574.00	\$115,000.00	\$97,743,574.00
<u>Revenue</u>			
Intergovernmental	\$63,971,064.00	\$115,000.00	\$64,086,064.00

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

Approved October 11, 2021

Consent Agenda Item #21-0589

**Durham County, North Carolina
2021-2022 Budget Ordinance
Amendment Number 22BCC00021**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2021-2022 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
Cultural and Recreation	\$14,158,335.00	\$58,310.17	\$14,216,645.17
Economic and Physical Development	\$8,338,681.00	\$353,399.40	\$8,692,080.40
Education	\$181,267,477.00	\$273,001.00	\$181,540,478.00
Environmental Protection	\$4,701,330.00	\$208,109.45	\$4,909,439.45
General Government	\$136,135,662.00	\$2,261,749.24	\$138,397,411.24
Human Services	\$97,580,674.00	\$1,405,463.65	\$98,986,137.65
Public Safety	\$67,992,218.00	\$1,195,588.60	\$69,187,806.60
<u>Revenue</u>			
Other Financing Services	\$29,549,506.16	\$5,755,621.51	\$35,305,127.67
<u>RISK MANAGEMENT FUND</u>			
<u>Expenditure</u>			
General Government	\$4,824,117.00	\$162,123.16	\$4,986,240.16
<u>Revenue</u>			
Other Financing Services	\$0.00	\$162,123.16	\$162,123.16
<u>REAPPRAISAL RESERVE FUND</u>			
<u>Expenditure</u>			
General Government	\$0.00	\$36,750.00	\$36,750.00
<u>Revenue</u>			
Other Financing Sources	\$0.00	\$36,750.00	\$36,750.00
<u>BENEFITS PLAN FUND</u>			
<u>Expenditure</u>			
General Government	\$33,512,652.00	\$3,585.44	\$33,516,237.44
<u>Revenue</u>			
Other Financing Sources	\$33,512,652.00	\$3,585.44	\$33,516,237.44
<u>ENTERPRISE FUND</u>			
<u>Expenditure</u>			
General Government	\$750,000.00	\$498,572.52	\$1,248,572.52
<u>Revenue</u>			
Other Financing Services	\$0.00	\$498,572.52	\$498,572.52

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

Approved October 11, 2021

Consent Agenda Item #21-0613

**Durham County, North Carolina
2021-2022 Budget Ordinance
Amendment Number 22BCC00031**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2021-2022 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
General Government	\$82,066,327.45	\$335,000.00	\$82,401,327.45
<u>Revenue</u>			
Other Financing Services	\$81,298,869.45	\$335,000.00	\$81,633,869.45

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

Approved October 11, 2021

**DURHAM COUNTY, NORTH CAROLINA
FY 2021-22 Budget Ordinance
Amendment Number CPA-6**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:
That the FY 2021-22 budget ordinance is hereby amended to reflect budget adjustments.

Project #	Project Name	Current Budget	Increase / Decrease	Updated Budget
43103200DC091	Sheriff Firing Range Renovation	\$919,608.00	\$335,000.00	\$1,254,608.00

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

Approved October 11, 2021

Other Business

21-0492 Durham County Public Health Focused Update on the COVID-19 Crisis

Rodney Jenkins, Director of Public Health shared the *COVID-19/Vaccine Distribution Updates* which highlighted the following: COVID-19 Layered Prevention Strategies, Current COVID-19 Statistics, Durham County COVID-19 Confirmed Cases, Current COVID-19 Race and Ethnicity Trends, COVID-19 Percent Positive Labs, CDC Vaccine Updates Durham County Residents, Vaccine Dashboard Data for Durham Residents, Number and Percent of Post Vaccination Cases, Vaccines by Month by Race/Ethnicity, Attack Rate Increasing for Vaccinated Individuals, COVID-19 by Age, and Vaccine Dose (1, 2 and 3) Since January 1, 2021, Risk of Dying Increases for Unvaccinated Individuals, All COVID-19 Deaths Reported to Durham County Public Health Since March 17th, 2020, Educational Clusters, Usage and Capacity Hospitalization Data.

The Board questioned the increase in deaths of women from COVID-19. Mr. Jenkins replied more women were frontline workers and help positions in occupations under the essential job category. The Board asked what percentage of county residents would need to be vaccinated for the county to reach herd immunity. Mr. Jenkins responded around 80 to 85 percent of residents would need to be vaccinated. The Board asked if companies were reaching out to Public Health after President Joe

Biden's Vaccine Mandate. Mr. Jenkins replied no companies had reached out due to the high rate of vaccination in the county.

Closed Session

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

- To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract; pursuant to G.S. 143-318.11(a)(5) .
- To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged; pursuant to G. S. 143- 318.11(a)(3)

Commissioner Allam moved, seconded by Vice-Chair Jacobs to adjourn into Closed Session.

The motion carried unanimously.

Reconvene to Open Session

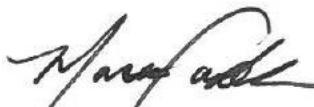
Chair Howerton announced the Board met in Closed Session and provided direction to staff.

Adjournment

Commissioner Allam moved, seconded by Commissioner Burns to adjourn the Regular Session meeting at 9:16 p.m.

The motion carried unanimously.

Respectfully Submitted,



Macio Carlton
Deputy Clerk to the Board