

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

Monday, January 23, 2023

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

**Closed Session – 5:30 PM**

The Board requested to adjourn to Closed Session for the following:

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 Commissioner Burns 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.

**Regular Session – 7:00 PM**

**Opening of Regular Session - Pledge of Allegiance**

**Agenda Adjustments**

Chair Howerton announced that there were no agenda adjustments.

**Announcements**

Monica Wallace, Clerk to the Board read the following announcements:

1. **Get Your COVID-19 Vaccine from DCo Public Health** – The Durham County Department of Public Health's COVID-19 vaccination clinic, 414E. Main St., has the following walk-in hours to get your free vaccination: Monday, Wednesday, Thursday & Friday: 9 a.m. to 4 p.m.: and Tuesday: 9 a.m.

to 5:45 p.m. All approved doses available. Please note, clinics are closed between 11:30 a.m.-1 p.m. daily and on Saturday and Sunday. Visit [www.dcopublichealth.org/COVIDVaccines](http://www.dcopublichealth.org/COVIDVaccines) or call 919-560-9217 for more information.

**2. National Opioid Funding Survey Deadline is Jan. 31** – Durham County we need your input! Staff and the Board of Commissioners need your feedback on how to best invest National Opioid Settlement funding of nearly \$11.6 million. Survey deadline is Jan. 31. Take the survey at <https://www.surveymonkey.com/r/XKYJ3XL>. Community listening sessions will be announced soon. Find out more at <https://bit.ly/DCoNOSFeedback>.

**3. LIHR Applications Due by Jan. 31** – The Durham Low-Income Homeowners Relief Program (LIHR) expires at the end of the month! Even if you have paid your taxes on your home, you may still be eligible and should apply. Check out the Durham County Department of Social Services website at [www.dconc.gov/DSS](http://www.dconc.gov/DSS) for more information and to apply.

**4. Durham PreK Applications for 2023-24 Opens on Feb. 6** – The 2023-2024 Durham PreK Application opens on February 6, 2023! All children in Durham County who will be 4 years old by August 31, 2023, are eligible! Please join virtually on February 4, for our Parent Info Session offered in English and Spanish. Visit [www.durhamprek.org](http://www.durhamprek.org) for more information!

**5. DCo Soil & Water Contests** – The Durham County Soil and Water Conservation District invites all DCo students to participate in their Creativity Contests! The theme this year is “Water...The Cycle of Life.” There are cash prizes for winners and educators. Categories include Poster, Essay, Slide Show, and Public Speaking. Entry deadline is February 22. Open to public school, private school, homeschool and school clubs. Visit [www.dconc.gov/SWCD](http://www.dconc.gov/SWCD) to find rules and how to apply.

**6. Greater Triangle Commuter Rail Feasibility Study Now Available** – Residents are encouraged to view the Greater Triangle Commuter Rail Feasibility Study and give feedback. The Triangle Commuter Rail Project would connect from West Durham to Garner or Clayton. Visit <http://readyforrailnc.com/feasibility> to view the study and provide your feedback via an online survey at <https://publicinput.com/rail>.

**7. Welcome Baby’s Incredible Years Parenting Series** – Welcome Baby and the Durham County Cooperative Extension will hold its annual “The Incredible Years” virtual classes for Durham County families beginning in February in both English and Spanish. This 14-week positive parenting series is intended for families with children 3 to 5 years old and includes positive parenting discussion, videos and activities to strengthen relationships and increase cooperation. To RSVP for English class, contact Cindy Riley at 919-560-7319 or [ckriley@dconc.gov](mailto:ckriley@dconc.gov). To RSVP for Spanish class, please contact Evelyn at 919-560-7338 or Karen at 919-560-7341.

**8. “State of Urgency” Play Series Throughout February** – Durham County Sheriff Clarence Birkhead has announced a new partnership with DPS to use arts as a way to reach youth about gun violence in Durham. The State of Urgency Play Series begins February 15-19<sup>th</sup> at the Hillside High School Gattis-Tabb Theatre located at 3727 Fayetteville Road. For additional information about the play, please visit: <https://spectrumlocalnews.com/nc/triangle-sandhills/community/2022/05/17/the-legacy-of-hillside-high-school>

To purchase tickets in advance, please visit:

<https://search.seatyourself.biz/webstore/accounts/hillside/buytix?landingMessageSeen=true>

## Minutes

Commissioner Allam moved, seconded by Commissioner Carter to approve the January 9, 2023 Regular Session minutes.

The motion carried unanimously.

## Ceremonial Items

### **23-0042 Honoring North Carolina Central University 2022 Football Champions**

Chair Howerton read the following resolution:

#### **HONORING NORTH CAROLINA CENTRAL UNIVERSITY 2022 FOOTBALL CHAMPIONS**

**WHEREAS,** on December 17, 2022, the North Carolina Central University football team rallied to win the 2022 Cricket Celebration Bowl by defeating a previously unbeaten Jackson State University in overtime by a score of 41-34; and

**WHEREAS,** that victory declared NCCU the winners of the 2022 Historic Black Colleges and Universities (HBCU) National Football Championship, earning the program its highest FCS Top 25 national ranking at #17 in the American Football Coaches Association Poll; and

**WHEREAS,** the Eagles also won their first MEAC championship in six years after roundly defeating Norfolk State by a score of 48-14; and

**WHEREAS,** as North Carolina Central University's 24th head football coach, Trei Oliver has demonstrated his ability to take his teams to championships in various athlete conferences and bring home a strong record of success and in only his third year as head coach, he has developed a solid record of excellence; and

**WHEREAS,** with 20 years of college coaching experience that includes five conference championships and three prior black college football national titles, Trei Oliver returned to his alma mater as North Carolina Central University's head football coach; and

**WHEREAS,** several players received outstanding recognitions during the season including quarterback Davis Richard who was named MEAC player of the year, and defensive back Khalil Baker who was named the 2022 MEAC Defensive Player of the Year and the first NCCU Eagle to earn Associated Press FCS All-America First Team honors.

**NOW, THEREFORE, BE IT RESOLVED,** that we, the members of the Durham County Board of Commissioners do hereby salute Coach Trei Oliver, his coaching staff, and members of the

#### **2022 NORTH CAROLINA CENTRAL UNIVERSITY MEN'S FOOTBALL TEAM**

for becoming the 2022 HBCU National Football Champions. We call upon all citizens in Durham County to join in saluting these outstanding student athletes and the NCCU athletic staff for a fantastic job!

This the 23<sup>rd</sup> day of January 2023.

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Brenda Howerton, Chair

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Wendy Jacobs, Vice-Chair

Chancellor Johnson Akinleye thanked the Board for the resolution expressing support for North Carolina Central University (NCCU) on behalf of the Board of Directors, staff, coaches and football team members. He stated the football team members proved themselves in the classroom and on the field.

Trei Oliver, Head Coach recognized his coaching and support staff for their hard work and dedication to the football team. He stated the football team fully supported the Durham community.

The Board thanked Coach Oliver for returning to his home campus to coach and instilling hope in the community. The Board also thanked NCCU for being a community partner and assisting with local growth in the Durham.

**23-0032 Proclamation – National Mentoring Month**

Vice Chair Jacobs read the following proclamation:

**NATIONAL MENTORING MONTH | 2023**

- WHEREAS,** created in 2002 by the Harvard School of Public Health and MENTOR: the National Mentoring Partnership; January 2022 marked the 20th anniversary of National Mentoring Month, an annual campaign to focus attention on the need for quality, consistent and competent mentors, and;
- WHEREAS,** a mentor is a caring, dependable and authentic person that provides support, guidance, advice, assistance and devotes time to a young person to help youth discover personal strength to persevere and achieve their potential through a structured and trusting relationship on a regular basis; and
- WHEREAS,** quality mentoring encourages and empowers youth to make positive choices, promote self-esteem and character development, support academic achievement, social-emotional learning, leadership and professional development, college readiness and career exploration; and
- WHEREAS,** the goals of National Mentoring Month are to raise awareness of mentoring, recruit individuals to mentor, equip mentors with the skills needed to support youth, encourage organizations to engage and integrate quality mentoring into their efforts with a focus on academic support, life skills training, and career readiness/workforce preparation to motivate youth to excel; and
- WHEREAS,** during the COVID-19 pandemic, mentoring programs have stepped up to fill gaps for youth and families, connecting them with resources and ensuring that mentoring relationships continue virtually to prevent social disconnection and mitigate learning loss; and
- WHEREAS,** research has demonstrated that mentoring programs have a significant, positive impact on a variety of academic achievement measures, including truancy and absenteeism, scholastic efficacy and engagement, school-related misconduct, and peer support; and

**WHEREAS,** mentors serve a critical role in helping youth successfully complete high school and gain admission to college or training program, earn a post-secondary credential or certification, build new in-demand skills, prepare for the future of work and succeed in an ever-changing workforce; and

**WHEREAS,** mentoring programs must incorporate work-based learning to prepare and connect youth with real-life work experiences where they can apply academic, technical and soft skills and develop their employability while exploring career pathways; and

**WHEREAS,** the Durham County Strategic Plan Goal 1 is to provide access to educational, vocational, economic and cultural opportunities while empowering citizens to choose pathways for their own success;

**WHEREAS,** the Durham Board of County Commissioners supports community-based mentoring programs as key community partners to support our mission for a safe, healthy and vibrant community; and

**WHEREAS,** National Mentoring Month is the time of year to celebrate, elevate, and encourage mentoring and recruit caring adult mentors in Durham County;

**NOW THEREFORE,** I, Brenda A. Howerton on behalf of the Durham Board of County Commissioners do hereby proclaim the month of January 2023 as

**“NATIONAL MENTORING MONTH”**

and call upon public officials, educators, business and community leaders, and citizens to observe this month with appropriate ceremonies, activities and programs in order to:

- recognize individuals who serve as staff and volunteers at quality mentoring programs and help our youth find inner strength and reach their full and unlimited potential;
- acknowledge that mentoring is beneficial because it facilitates healthy identity development, encourages educational achievement, reduces juvenile delinquency, expands career readiness, improves life skills and outcomes, and strengthens communities;
- promote the creation, expansion, sustainability, and funding of quality mentoring programs across Durham to equip youth with the tools needed to lead healthy, productive and meaningful lives; and
- support initiatives to close the academic, achievement, opportunity and mentoring gaps and promote critical mentoring to support boys of color with mentors who perceive and understand social, political and economic racism and oppression and to take action against racism and oppressive elements of society.

This the 23<sup>rd</sup> day of January, 2023

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Brenda Howerton, Chair  
Durham Board of County Commissioners

DeWarren K. Langley, Executive Director of Charles Hamilton Houston Foundation, Inc. asked the Board for \$50,000 for the Boys and Young Men of Color in Durham. Mr. Langley gave an overview of the need for mentors in the Durham community and introduced other mentors to share about their organizations: Freddie McNeil, CEO of Sidekick Academy, Inc; Greear Webb, Chief of Staff and Director of Social Justice; Larry Campbell, Board of Directors Chairman for the Thomas Mentor

Leadership Academy; Camelia Wyman, Founder and Executive Director of iAmMe Girls; Fred Evans, Director at Bull City Bulldogs Athletic Association and Steve Chalmers, President of Men of Vision.

The Board thanked Mr. Langley and the mentoring organizations for the work, commitment and care provided to youth and adults in the community. The Board invited the organizations to meet with County staff about funding for their programs.

### **Consent Agenda**

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

Vice Chair Jacobs moved, seconded by Commissioner Burns to approve the following items on the Consent Agenda.

The motion carried unanimously.

23-0015 Approval to utilize existing Duke Fiber CIP funds in the amount of \$64,500 for this fiscal year to use Kimley Horn consultant in support of Durham County fiber optic cable infrastructure.

23-0016 Approve an Amendment of \$39,840 to the Robert Half International Staffing Contract to continue the Contracted Services of a Network Engineer, increasing the total contract amount to \$79,680

23-0017 Approval to enter into a contract with World Wide Technology to upgrade two court rooms and the jury pool room audio visual equipment in the Justice Center building using current fiscal year, 2022-2023, IS&T AV CIP funds in the amount of \$203,865.43

23-0023 Durham County Sheriff's Office Contract Amendment Approval with Motorola Solutions, Inc. in the amount of \$262,457.98. This Contract is Part of the Capital Project for Body Worn Cameras

23-0026 Animal Welfare Advisory Committee Appointment

23-0039 Commissioner Appointment to the Durham-Chapel Hill-Carrboro Metropolitan Planning Board

23-0051 Emergency Pipe Repair at Durham County Courthouse

\*23-0062 Approval to enter into a contract with the Boys & Girls Club of Durham and Orange Counties to Support Youth Programming and to approve Budget Amendment Ordinance No. 23BCC00058 appropriating \$455,000 in General Fund fund balance

### Consent Agenda Item #23-0062

**Durham County, North Carolina  
2022-2023 Budget Ordinance  
Amendment Number 23BCC00058**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2022-2023 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>			
Education	\$195,221,645.54	\$455,000.00	\$195,676,645.54
<u>Revenue</u>			
Other Financing Sources	\$71,068,200.59	\$455,000.00	\$71,523,200.59

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

Approved January 23, 2023

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**Public Hearings**

**23-0034 Public Hearing to Consider Awarding Economic Development Funds to Project Green**

Andy Miracle, Economic Development Director stated the Board was requested to hold a public hearing to consider awarding a total of \$150,000 to Project Green and to authorize the County Manager to negotiate and execute a performance agreement for Project Green. Project Green would establish a biologics analytical services facility by fitting out an existing laboratory at a new site in Durham County, creating 201 jobs and investing \$39,462,000 over five years.

The Board stated Project Green commitments included partnerships with North Carolina Central University and Durham Public Schools. The Board asked how staff would help build connections and follow-up. Mr. Miracle responded staff would help facilitate connections, building out of programs and follow-up periodically. The Board inquired about the required training for the jobs. Mr. Miracle replied two- and four-year degrees.

Chair Howerton opened the public hearing.

Jeremie Trochu, Division Head for BioAnalytics at Catalents

Mr. Trochu stated the company was committed to the continuous growth and expansion of analytical capabilities.

Bryan Fox, Vice President of Public Policy at Greater Durham Chamber of Commerce

Mr. Fox stated the Chamber applauded another County economic development and for continuing to work closely with the State and partners. He added the Chamber looked forward to working with Catalents and the addition to the regional economy.

The Board highlighted Catalents’ commitment to partnership with the disabled and was also committed to a ten percent participation goal for Minority and Women-Owned Businesses and asked if the amount could be increased to 25 percent. Mr. Miracle responded Catalents was committed to further incorporating diversity to develop business partnerships and the commitments were listed on the briefing sheet.

Chair Howerton closed the public hearing.

Commissioner Burns moved, seconded by Commissioner Allam to award a total of \$150,000 to Project Green and authorize the County Manger to negotiate and execute a performance agreement for Project Green.

The motion carried unanimously.

**23-0034 Public Hearing to Consider Awarding Economic Development Funds to Project Carter**

Andy Miracle, Economic Development Director stated the Board was requested to hold a public hearing to consider awarding a total of \$5,000,000 to Project Carter and to authorize the County Manager to negotiate and execute a performance agreement for Project Carter. Project Carter would locate a new drug product and device assembly facility in Durham County, creating 100 jobs and investing \$450,000,000 over five years.

The Board asked if the Economic Development department was able to provide additional tracking and retention with additional hired staff. Mr. Miracle responded yes, tracking and retention would be completed by additional staff. The Board asked if the \$8,000 for employee education was restricted to certain classes and institutions. Mr. Miracle deferred to the applicant for a response.

Chair Howerton opened the public hearing.

**Bryan Fox, Vice President of Public Policy at Greater Durham Chamber of Commerce**

Mr. Fox stated the continued economic development provided proof Durham was a business community looking to make new, innovative investments and efforts that would benefit corporate partners and the community.

**Daniel VonDielingen, Site Head at Eli Lilly RTP**

Mr. VonDielingen thanked Durham County for welcoming Eli Lilly and assisting with the building of the first site. He added the expansion was needed to support the increased demand for Eli Lilly treatment products for diabetes. Mr. VonDielingen stated 90 percent of Eli Lilly employees were locals and the company was committed to building and finding local talent to support operations. He added the \$8,000 for employee education could be used for any furthering of education and at any institution.

The Board thanked Mr. VonDielingen and Eli Lilly for continuing to support the Durham community and providing employment opportunities. The Board stated the final virtual information session on the BULLS Life Science Academy and Biowork Manufacturing Program was Thursday, January 26<sup>th</sup> at 5:00 p.m.

Chair Howerton closed the public hearing.

Commissioner Carter moved, seconded by Vice Chair Jacobs to award a total of \$5,000,000 to Project Carter and authorize the County Manager to negotiate and execute a performance agreement for Project Carter.

The motion carried unanimously.

**23-0037 Unified Development Ordinance Text Amendment, Development Plan Revision**

Alexander Cahill, Senior Planning Manager stated the purpose of the amendment was to revise the requirements within the Unified Development Ordinance (UDO) for Zoning Map Changes with a Development Plan (TC2200002) and to provide more transparency in the process to the community and governing bodies. He added the amendment would shorten the length of the process to closely align with neighboring jurisdictions and make the process accessible to local or small-scale developers.

The Board inquired about the downside to not approving the amendment. Mr. Cahill responded if the amendment was not approved, it would not show the footprints and developers would build outside of the footprint area. The Board inquired about land for school donations. Mr. Cahill stated most donations were made with money. The Board asked if a development was separated by a road would it be



considered as contiguous development and inquired about small-scale developments. Mr. Cahill responded a development separated by a road would be considered contiguous development and tiering was not considered since large projects were covered by set requirements.

Chair Howerton opened the public hearing.

Pamela Andrews, Citizen

Ms. Andrews stated she was concerned about not being able to see the details of projects and developments with the amendment.

Pamela Williams, Citizen

Ms. Williams stated she supported the amendment after attending a neighborhood meeting in December and seeing a development plan, layout and proposed roads.

Donna Stainback, Citizen

Ms. Stainback stated she was concerned with the public receiving less information at the beginning of the process, although she supported the concept.

The Board stated without an existing condition map or geographic information system (GIS) how would a resident know what should be addressed. Mr. Cahill responded Durham was one of a few jurisdictions that allowed residents to participate once an application was submitted and Planning staff could provide the technical information. Sarah Young, Planning Director stated the amendment would address frustration when the developers come forward with a general plan; adding the text only amendment would allow developers to commit without a development plan. The Board asked if the visual information packed would continue with the amendment. Mr. Cahill responded yes, adding the packet provided robust information.

First Motion:

Commissioner Burns moved, seconded by Commissioner Carter to adopt an ordinance amending the Unified Development Ordinance, incorporating revisions to Article 3, Zoning Map Change: Section 5, Development Plan effective March 1, 2023.

The motion carried unanimously.

Second Motion:

Commissioner Carter moved, seconded by Vice Chair Jacobs to adopt the appropriate consistency statement as required per NCGS 160D-605.

The motion carried unanimously.

**Other Business**

**23-0038 Durham County Public Health Focused Update on the COVID-19 Crisis**

Rodney Jenkins, Public Health Director shared the *COVID-19/Monkeypox Updates* which highlighted the following: COVID-19 Prevention Strategies, Current COVID-19 Statistics as of January 20, 2023, Current COVID-19 Race and Ethnicity Trends, COVID-19 Percent Positive Labs, Usage and Capacity Hospitalization Data, Durham County Community Level, COVID-19 Vaccination Data, Average of 14

Day ELR Percent Positive by Date and County, Vaccine Updates, Free COVID-19 Testing, Free COVID-19 At-Home Tests and Variant of Concern EBB.1.5.

The Board asked if more residents were testing positive for COVID-19 than testing positive for the flu and inquired about the number of at-home test kits residents received. Mr. Jenkins responded no, there was an increase in COVID-19 cases after the holidays and kits were still being requested by residents. The Board inquired about the continued COVID-19 booster recommendations. Mr. Jenkins stated free vaccinations were coming to an end and the County was waiting for a recommendation from the Center of Disease Control. He added the County projected the cost of buying vaccinations and discussed this with the State and Federal Governments regarding next steps. The Board asked how much longer free vaccinations would be available with the public health emergency ending soon. Mr. Jenkins replied approximately six more months.

**23-0027 Presentation of the Fiscal Year (FY) 2022 Annual Financial Audit and Annual Comprehensive Financial Report (ACFR) and the FY 2022 Annual Single Audit and Compliance Report**

Susan Tezai, Chief Financial Officer introduced Scott Duda, Managing Partner for Cherry Bekaert LLP. Mr. Bekaert shared the *Audit Executive Summary* which highlighted the following: Client Service Team, Agenda, Results of the Audit, Single Audit, Internal Control Communication, Corrected and Uncorrected Misstatements, Qualitative Aspects of Accounting Practices, Independence Considerations, Other Required Communications, Other Matters and Upcoming Financial Reporting Changes

The Board thanked Mr. Duda, Ms. Tezai and the Finance staff for their continued work with the audit and financial report for the County.

**23-0063 Approval of an Interlocal Agreement Between Durham County and the City of Durham to support the Partnership for Equitable and Resilient Communities Grant Match and to approve Budget Ordinance Amendment No. 23BCC00057 appropriating \$2,000,000 in General Fund fund balance**

Dr. Kimberly Sowell, County Manger stated the item was a follow-up from the November 7, 2022 Work Session meeting. She gave a brief overview of the Interlocal agreement and the requested funding.

Steve Chalmers, Co-Founder and Executive Director of Movement Programs stated the major initiatives and assessment areas would include criminal justice involvement, economic changes, educational/vocational needs, health and wellness, housing and transportation and inspiration. He added the Hayti Reborn Justice Movement included over 150 local partners and resource organizations needed to provide seamless services and community assistance. Mr. Chalmers stated Durham was one of four cities selected by the Partnership for Equitable and Resilient Communities (PERC) to receive a combination of local funding matched by national philanthropy.

Mr. Chalmers introduced Lisa “L.A.” Jones, Co-Founder and Executive Director of Movement Operations. Ms. Jones stated she would address any questions or concerns from the Board.

The Board asked if the City or the County would oversee the Hayti Reborn Justice Movement. County Manager Sowell responded the City Manager’s Office would oversee the program because the PERC grant was being awarded to the City. The Board inquired about the deadline to spend the funding. Ms. Jones responded she would research the deadline dates, adding Hayti Reborn Justice Movement was prepared to allocate all the funding. The Board asked about the physical location. Ms. Jones replied the

program was located in the rear of the Boys and Girls Club of Durham on Martin Luther King Jr. Parkway.

The Board questioned the \$2 million dollars request from the County and \$500,000 from the City, asking if it was a one-time request or for multiple years. County Manager Sowell responded the funding was requested prior to the knowledge of the City's PERC grant and Ms. Jones responded Hayti Reborn Justice Movement was hoping to get City and County funding for four years before becoming self-sufficient. The Board inquired about the Interlocal agreement end date of June 30, 2023, and asked if all the funds were not spent, could the remaining dollars be carried over to the following year. County Manger Sowell responded the date was intentional and would be updated. Claudia Hager, General Manager replied unspent funding could be reconciled and transferred to the next year. County Manager Sowell clarified for the Board that the program would not receive any money from the PERC grant if absent of a local match in funding.

Commissioner Burns moved, seconded by Vice Chair Jacobs to approve the Interlocal agreement with the City of Durham to support the Hayti Reborn Reduction in Crime and Poverty Movement and approve Budget Amendment 23BCC0057 appropriating \$2,000,0090 in fund balance to support the ILA agreement.

The motion carried unanimously.

### **Board and Commission Appointments**

Al Andrews, 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.

#### Bicycle and Pedestrian Advisory Commission

**Charice Mangum** (Allam, Burns, Carter, Jacobs)

Bridget Bell (Howerton)

#### Board of Health

**(i)Anthony Gregorio** (Allam, Burns, Carter, Howerton, Jacobs)

**(i)Roger McDougal** (Allam, Burns, Carter, Howerton, Jacobs)

**(i)James Miller** (Allam, Burns, Carter, Howerton, Jacobs)

**(i)Victoria Orto** (Allam, Burns, Carter, Howerton, Jacobs)

#### Criminal Justice Advisory Committee

**(i)Angeloe Burch, Sr.** (Allam, Burns, Carter, Howerton, Jacobs)

#### Durham County Women's Commission

**(i)Kathleen Lockwood** (Allam, Carter, Howerton, Jacobs)

Mesina Reddish (Burns)

#### Durham Open Space and Trails Commission

**(i)Taylor Shaw** (Allam, Burns, Carter, Howerton, Jacobs)

### **Adjournment**

Commissioner Allam and Commissioner Burns asked for an excused absence from the February 6, 2023

Work Session.

Vice Chair Jacobs moved, seconded by Commissioner Carter for Commissioner Allam and Commissioner Burns to have an excused absence from the February 6, 2023 Work Session

The motion carried unanimously.

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Commissioner Carter moved, seconded by Commissioner Burns to adjourn the Regular Session meeting at 10:15 p.m.

The motion carried unanimously.

Respectfully Submitted,



Macio Carlton  
Deputy Clerk to the Board