

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

Monday, June 12, 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

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. **Advertisement of Tax Liens** – North Carolina law requires the tax collector to annually publish current year unpaid real estate taxes. Durham County real property taxes not paid by May 31, 2023, at 5 p.m. will be advertised in a local newspaper on June 21. For information visit www.dconc.gov/tax or call 919-560-0300.
2. **Public Hearing for Durham Comprehensive Plan** – The regular June 13 Planning Commission meeting begins at 5:30 p.m. The first agenda item will be the Comprehensive Plan. This will be the final public hearing before the Planning Commission on this project. Once an advisory vote on the Comprehensive Plan is issued, the Planning Commission will move on to its regular business. Meetings are held virtually and inside City Hall at 101 City Hall Plaza. View the agenda and get virtual meeting information here: <https://engagedurham.com/201/Adoption-Process>.
3. **Double Bucks on Food Spending** – Do you receive SNAP, WIC, or live in Section 8 housing? The Durham County Cooperative Extension wants you to know you can get double the food for your money with Double Bucks Shop at: Durham Farmers' Market on Saturdays 8 a.m.-12 p.m. and Wednesdays 3-6 p.m.; South Durham Farmers' Market on Saturdays 8 a.m. to 12 p.m.; and Black Farmers' Market on first & third Sundays: 1-4 p.m.

4. **Juneteenth Holiday Closure** – Most Durham County Government offices will be closed in recognition of the Juneteenth holiday on Monday, June 19, 2023. All offices will reopen with normal hours of operation on Tuesday, June 20. To read about impacts to certain services, visit www.dconc.gov/Home/Components/News/News/9611.
5. **BULLS Biowork Academy Accepting Applications** – The Building Up Local Life Sciences Industry Initiative's (BULLS) Biowork Academy is now accepting applicants for its Fall 2023 cohort. They are offering full scholarships to young adults from Durham County age 18-25 who are interested in pursuing a career in Durham's growing life sciences industry. There will be two information sessions held virtually on Tuesday, June 13 at 12 p.m. and Tuesday, July 11 at 4 p.m. For more information and how to apply, visit <https://www.madeindurham.org/bulls-initiative>. Deadline to apply is July 21.

Commissioners shared the following additional announcements.

- Duke launched the Heat Policy Innovation Hub to safeguard communities by aiming to reduce the impact of heat on human health and well-being.
- The City of Durham Public Works Department provided dog poop bags to residents to inform them about “Scoop the Poop” and the amended dog waste ordinance.
- Momentum Financial Academy accepted applications for Cohort 3 Microenterprise until June 26th – an info session was held on June 20th.

Minutes

Vice Chair Jacobs moved, seconded by Commissioner Burns to approve the May 1, 2023 Work Session and May 8, 2023 Regular Session Minutes.

The motion carried unanimously.

Ceremonial Items

23-0415 Resolution – Honoring the Life of Conen Trevell Morgan

Chair Howerton, Commissioner Burns and Commissioner Allam read the following resolution:

CONEN TREVELL MORGAN

- WHEREAS,** Conen T. Morgan, a native of Garner, NC, attended North Carolina State University, where he obtained his undergraduate degree in computer science as a Caldwell Fellow; and was also a proud member of Kappa Alpha Psi Fraternity; and
- WHEREAS,** Morgan’s love of serving others began at an early age, elected Student Body President of Garner High School, where he used his platform to speak up for students and educators by addressing the Wake County School Board in 1999 in support of a school bond referendum; and
- WHEREAS,** his passion for politics was often unmatched by his love of science, dedicating much of his free time to volunteer and emcee for the North Carolina Science Olympiad, in homage to his time as a competitor while in high school, and his service to the Olympiad

was honored in 2016 when he received the Dr. Jason L. Painter Distinguished Service Award; and

WHEREAS, Morgan founded and served as Managing Partner of Longleaf Agency, using his skill sets and talents to progress positive change across North Carolina through the support of candidates and advocacy organizations, and to champion a platform of equity and justice at every level of his work and government; and

WHEREAS, he unselfishly shared his talents with others, leading as a visionary and mentor for many young and old across the State and country, and while serving as President of the Young Democrats of North Carolina, Morgan made it his mission to pass on the torch and lift up young leaders, especially young leaders of color to advocate for equity across our State; and

WHEREAS, his service to Durham came full circle from his high school days when he served as the primary consultant on the 2022 Durham bond referendum, championing one of his earliest passions, supporting public education, and where his integral contributions assisted the Blue Ribbon committee to raise awareness, and pass the bonds overwhelmingly with over 80% of support from residents; and

WHEREAS, Conen T. Morgan leaves behind his lovely wife Reyna Walters-Morgan, his parents Pamala and Timothy, his sister Jaleesa Morgan, family members, friends, and colleagues; and

WHEREAS, Conen was simply an amazing life force who shared his grace, kindness and respect with everyone he came in contact with. This gifted, passionate leader and philanthropist will long be remembered as a role model, mentor, and dynamic visionary to all who were blessed to know him. The legacy of his work will continue on through those he loved and inspired.

NOW, THEREFORE, BE IT RESOLVED, that we, the members of the Durham County Board of Commissioners, do hereby honor the memory of:

CONEN TREVELL MORGAN

We urge all Durham County residents to reflect on his extraordinary legacy of public advocacy, his kind demeanor, his genuine love, and his extraordinary contributions to our State.

This the 5th day of June 2023.

Brenda Howerton, Chair

Wendy Jacobs, Vice-Chair

Nida Allam, Commissioner

Nimasheena Burns, Commissioner

Heidi Carter, Commissioner

The Board stated Mr. Morgan was memorable to the Durham community and the North Carolina political landscape.

23-0422 Proclamation – Pride Month June 2023

The Board read the following proclamation:

PRIDE MONTH | 2023

- WHEREAS,** the Stonewall Riots, a period of protests and violent clashes with law enforcement in June 1969, is commonly viewed as the origin of the modern gay rights movement in this country; and
- WHEREAS,** the LGBTQIA+ movement in Durham is rooted in an April 17, 1981 protest in response to the hate motivated assault of four men at the Little River on April 12, 1981 and resulting death of Ronald, “Sonny” Antonvevitch: Durham’s first NC Pride March in 1986 was organized by the Triangle Lesbian and Gay Alliance (TLGA) and Mayor Wib Gulley’s proclamation of Durham’s first anti-discrimination week in 1986 resulted in him being challenged by an unsuccessful recall campaign, and
- WHEREAS,** celebrating Pride Month raises awareness and provides support and advocacy for the LGBTQIA+ community, and is an opportunity to become educated, engage in dialogue, strengthen alliances, and build understanding; and
- WHEREAS,** LGBTQIA+ Americans continue to face discrimination simply for being who they are, and the County of Durham stands with this community in the struggle to ensure equal treatment for all; and
- WHEREAS,** while much progress has been advanced, we know that there is still work to be done to ensure that everyone enjoys the full promise of dignity, protection, equity, and freedom; and
- WHEREAS,** more than 400 anti-LGBTQIA+ bills have been introduced in state legislatures all across the United States since the start of the year, and progressive officials and citizens must speak up to protect LGBTQIA+ rights; and
- WHEREAS,** Durham County Government continuously advocates for protections for all LGBTQIA+ individuals in order to make it clear that there is no place in this progressive community, state or nation for denial of human rights regardless of anyone’s sexual orientation, gender identity, or gender expression; and
- WHEREAS,** Durham County’s Non-Discrimination Ordinance, approved in 2022 by the Board of County Commissioners, provides freedom from discrimination on the basis of race, ethnicity, creed, color, sex, pregnancy, marital or familial status, sexual orientation, gender identity or expression, national origin or ancestry, marital or familial status, pregnancy, military status, religious belief or non-belief, age, or disability in employment and access to all places of public accommodation.

NOW THEREFORE, I, Brenda A. Howerton, Chair and on behalf of the Durham Board of County Commissioners, do hereby proclaim June 2023 as

“PRIDE MONTH”

in Durham County. We call upon Durham County residents to recognize the achievements of the members of the LGBTQIA+ community, and to celebrate and support a culture of inclusiveness and acceptance during this month and every month.

This the 12th day of June 2023

Brenda A. Howerton, Chair
Durham Board of County Commissioners

Natalie Watson, Interim Executive Director at LGBTQ Center of Durham encouraged residents to attend local events in the Triangle area to celebrate Pride Month with the LGBTQ+ community. The Board inquired about the LGBTQ Center of Durham providing training for Wake County Government employees. Natalie Watson responded that the center provided pronoun training for 300 Wake County employees. County Manager Sowell stated the County hired Dr. Brent Lewis, Director of Equitable Well-Being and he would be implementing training and programming.

The Board thanked Natalie Watson and the LGBTQ Center of Durham for providing a safe place and services for the LGBTQ+ community in Durham.

23-0385 Acknowledge that Durham County Government has been recognized by CompTIA and the Public Technology Institute (PTI) among its 2023 PTI Solutions Awards winners.

Dr. Kimberly Sowell, County Manager stated Greg Marrow, Chief Information Officer, was unable to attend the meeting and asked the Board to acknowledge the recognition at a future meeting.

The Board stated the ERAP Program was a successful accomplishment by the Department of Social Services and Information Technology Services Departments.

23-0386 Acknowledge that Greg Marrow, CIO, of Durham County Government has been recognized as one of Government Technology's "Top 25 Doers, Dreamers, and Drivers for 2023."

Dr. Kimberly Sowell, County Manager, stated Greg Marrow, Chief Information Officer was unable to attend the meeting and asked the Board to acknowledge him at a future meeting.

Consent Agenda

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

Chair Howerton requested to pull Items 23-0425, 23-0433 and 23-0434.

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

Vice Chair Jacobs moved, seconded by Commissioner Burns to approve the following items on the Consent Agenda except Items 23-0425, 23-0433 and 23-0434.

The motion carried unanimously.

*23-0296 Budget Amendment No.23BCC00094 and Capital Project Amendment No.23CPA00022 Appropriating \$900,000 of Sewer Utility Fund Fund Balance and Transferring those Funds to a New Capital Project Train 3 Rehabilitation (SE062); as well as Provide Approval of Sole Source Exemption

for the Purchase of Rotors and Gearboxes in the amount of \$817,993 With a Not to Exceed Total Project Budget of \$900,000

23-0325 Approval of Purchase of Goods contract with Command Sourcing, Inc. for the purchase and installation of a millimeter-wave scanner for the New Durham County Youth Home via the North Carolina Sheriffs' Association procurement program

23-0344 Execution of a Service Agreement with Cure Violence Global in the Amount of \$79,750.00 to Provide Training and Technical Assistance to the Community Intervention and Support Services Department

23-0345 Execution of a Service Agreement with Westaff Workforce Solutions LLC for Temporary Staffing in the Amount of \$236,527.20 for Community Intervention and Support Services Department to Support Programmatic Efforts

23-0348 Approve the Charter Resolution Reflecting the New Organization Name Change of Central Pines Regional Council (Formally Triangle J Council of Governments - TJCOG)

23-0353 Durham Transit Plan Governance Study

23-0360 Approve an Amendment of \$12,212 to the Westaff Contract to continue Contracted Administrative Services, increasing the total contract amount to \$52,211.98

23-0361 Approve an Amendment in the amount of \$18,951 to the Select Group Staffing contract to continue the Contracted Services of a Project Manager, Increasing the Total Contract Amount to \$303,750

23-0362 Approve an Amendment of \$22,733.03 to the Westaff Staffing Contract to continue the Contracted Services of a Senior Business Analyst, Increasing the Total Contract Amount to \$153,664.68

23-0363 Approve an Amendment in the amount of \$12,822.60 to the Westaff Staffing Contract to continue the Contracted Services of a Temporary Associate, Increasing the Total Contract Amount to \$68,293.56

23-0364 Approve an Amendment in the amount of \$11,200 to the Insight Global Staffing Contract to continue the Contracted Services of an IS&T Help Desk technician, increasing the Total Contract Amount to \$47,600

23-0365 Approve an amendment in the amount of \$69,498 for a contract renewal with OpenSesame, Inc

23-0370 Updated Fire Protection Services contracts with the Bahama, Lebanon, and Redwood Volunteer Fire Departments (VFD) that provide fire, rescue, and first responder services in Durham County and contract extensions with the Eno and New Hope VFDs

23-0387 Accept the conveyance of a conservation easement from Triangle Land Conservancy for the permanent protection of the Newsome tract (parcel 193212), a priority property in the Army Compatible Use Buffer (ACUB) area.

23-0388 Request by the North Carolina Department of Transportation (NCDOT) for the addition of Summerwind Trail to the State Maintained Secondary Road System

23-0390 Award of Construction Contract for a Bypass Connection at Page Park Apartments Pump Station (IFB 23-025) to Carolina Civilworks Inc.

23-0391 Award of the Aeration Basin 3 Cleaning Services for Durham County Triangle Wastewater Treatment Plant (RFP 23-019) contract to Synagro Central LLC

*23-0392 Budget Ordinance Amendment No.23BCCC000093 Transferring Available Unspent Personnel Funds Among Departments and Functional Areas to Support Personnel Expenses through the End of Fiscal Year 2022-23

23-0393 FY24 Durham Transit Work Program

23-0413 Advertisement of 2022 Tax Liens on Real Property

*23-0420 Budget Ordinance Amendment NO. 23BCC00095 - Appropriation in the Debt Service Fund for the Approved Issuance of \$219,261,243 of Limited Obligations Bonds (2023A & 2023B) Per a March 2023 Board Approved Amendment to an Installment Financing Agreement

23-0427 Award of Contract(s) for RFP NO. 23-041, Janitorial Services for Durham County

23-0430 Removal of Citizen Board Member Due to Poor Attendance

23-0435 Contract approval for American Rescue Plan Act Community Grant Awarded in RFP Category 3: Improving Child and Family Social-Emotional and Mental Health Children Ages 0-12, totaling \$250,000

Consent Agenda Item #23-0296

**Durham County, North Carolina
2022-2023 Budget Ordinance
Amendment Number 23BCC00094**

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>
GENERAL FUND			
<u>Expenditure</u>			
General Government	\$4,296,846.00	\$900,000.00	\$5,169,846.00
<u>Revenue</u>			
Other Financing Sources	\$4,147,994.75	\$900,000.00	\$5,047,994.75

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

Approved June 12, 2023

**Durham County, North Carolina
FY 2022-2023 Capital Project
Amendment Number 23CPA-22**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:
That the FY 2022-23 budget ordinance is hereby amended to reflect budget adjustments.

Project #	Project Name	Current Budget	Increase / Decrease	Updated Budget
71006011SE062	Train 3 Rehabilitation Project	\$0.00	\$900,000.00	\$900,000.00

All capital projects in conflict herewith are hereby repealed.

Approved June 12, 2023

Consent Agenda Item #23-0392

**Durham County, North Carolina
2022-2023 Budget Ordinance
Amendment Number 23BCC00093**

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>			
Cultural and Recreation	\$15,905,842.98	\$425,855.32	\$16,331,698.30
Economic and Physical Development	\$10,931,182.64	\$54,888.73	\$10,986,071.37
Education	\$195,676,645.54	\$10,425.75	\$195,687,071.29
Environmental Protection	\$6,242,138.55	\$114,102.39	\$6,356,240.94
General Government	\$184,633,796.47	\$338,110.73	\$184,971,907.20
Human Services	\$122,435,943.42	(\$1,671,922.48)	\$120,764,020.94
Public Safety	\$78,678,814.69	\$816,364.91	\$79,495,179.59
Transportation	\$1,689,459.73	(\$87,825.33)	\$1,601,634.39

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

Approved June 12, 2023

Consent Agenda Item #23-0420

**Durham County, North Carolina
2022-2023 Budget Ordinance
Amendment Number 23BCC00095**

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>			
General Government	\$78,309,637.00	\$219,261,243.00	\$297,570,880.00
<u>Revenue</u>			
Other Financing Services	\$77,583,756.00	\$219,261,243.00	\$296,844,999.00

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

Approved June 12, 2023

Other Business

23-0414 Adoption of the FY 2023-24 Budget Ordinance

Dr. Kimberly Sowell, County Manager thanked the Board for their commitment to Durham County. She also thanked Keith Lane, Budget Director, the Budget Department staff and Claudia Hager, Deputy County Manager for their assistance with the budget.

DeWarren Langley, Citizen

Mr. Langley asked for the Board to approve \$250,000 requested funds to help the Charles Hamilton Houston Foundation Program and approve the \$210,330 initial requested funds for the Juvenile Crime Prevention Council.

Chari Howerton read the following statement:

“As we come to the culmination of this year’s dynamic budget process, I want to sincerely thank our extraordinary staff who did the work to get us to this point. As I often tell community members, our Board succeeds in addressing critical needs and requests from residents, thanks to the hardworking and dedicated staff we have in departments across this organization.

Dr. Sowell, Deputy County Manager Hager, Budget Director Lane along with the entire staff of Budget and Finance, let me just say we are so fortunate to have your leadership over this annual process.

Thanks, are also due to our department heads for working together as “team players” to help make this responsible budget that will serve us well over the coming year. All of you have collaborated to respond to the ideas and priorities of each of our Board members, and to ensure that they have been included in this budget. And for that, I say thank you!

This budget totals nearly \$890 million dollars and includes significant investments in recruiting and retaining critical county employees, educational improvements, public safety, affordable housing and efforts to continue to recover from the pandemic.

This year’s budget increases the County property tax rate by 3cents to 75.22 cents per \$100 valuation. Certainly, inflation played a role in this decision, and you will recall that voters approved our largest ever bond referendum last fall for schools and public buildings. At that time, we noted that a tax increase would result. But know that we will continue to offer our popular Low Income Housing Relief Program to eligible residents with that tax bill.

I am very proud that our Board continues to make education a priority. To that end, we provided \$10.8 million dollars more to Durham Public Schools. Those additional funds will help improve salaries for certified employees, as well as for classified workers. The funding also provides for a salary study along with increased funding for charter school support.

We are increasing funding Durham Technical Community College to help them continue to train our residents to compete for certain skilled jobs that continue to be available in biopharma, medical technology and more as new companies arrive and expand in Durham County.

This budget allows us to continue to expand the number of Pre-K classrooms for our youngest residents...something I'm so proud to say we have prioritized for years. We continue to help give them a great start in their educational journey.

Our resilient county employees have certainly hung in there with us over the years, especially during pandemic. We all know that this has not been the easiest time to be in government service. We've asked a great deal from county employees, especially this in certain public facing positions, and we are happy to include a significant across the board increase, as well as other supportive services to promote the health and wellbeing of our most valuable asset...our employees!

The budget includes investments in adding a few employees to help address new demands for services critical to our growing population. Some of those services enhancements include supporting food security efforts for our most vulnerable residents, expanding outreach to our veterans, and providing a new facility for our Board of Elections.

Also, we are funding a broadband manager to help us level the digital divide and effectively oversee the federal and state broadband improvements and hiring a new Medical Director position to manage all programs related to the Opioid Treatment Program and Medication Assisted Treatment at the Durham County Detention Center.

We have much to celebrate with this budget, and I am proud of the work that we have done together in developing a budget that will produce improved outcomes and services throughout Durham County. Now let's get to work."

Vice Chair Jacobs read the following statement:

"I am proud to support adoption of this FY 23/24 budget of \$889,514,622 worth of investment in our community. This budget is a reflection of our values and priorities.

We are fortunate in Durham County. Our sales and property tax revenues continue to rise. Our community overwhelmingly supports our public schools and educational institutions as evidenced by the recent successful \$530 m Bond Referendum. And as reflected in this budget, Durham County Government continues to make targeted investments for ALL people to have more equitable access to the good jobs, education and feeling of safety and well-being enjoyed by so many in our community.

Budget decisions are always hard to make. We always have more demand than available funding. There are always urgent and competing needs that deserve funding. This budget is a reflection of our ongoing board priorities- investing in our strong education to jobs pipeline, investing in early childhood and support for our mothers and families, and investing in our staff who ARE the vital programs and services Durham residents depend on each day.

With this budget, our Board and Durham County Government continues to lead the way with a wholistic and systemic approach to fight poverty and create equitable access to shared prosperity and well-being for all. With this budget Durham County's minimum living wage will now be \$19.22 per hour. We are setting the bar and standard for others to meet and follow. We are funding the requested increase for salaries for Durham Tech's janitors and Durham Public Schools classified staff including bus drivers, cafeteria workers and assistant teachers. Ensuring people have good paying jobs to support their families is one of the best ways to address many of our current societal challenges around mental health, substance use, food security and housing affordability.

With the adoption of this budget, we continue our strong investment in education and preparing our children and youth for the great jobs Durham County Government directly supports in RTP, Treyburn and Downtown Durham. Our per-pupil funding increases by 7% to \$4,650 per student, one of the highest in the state. We provide more than \$2.4 million in scholarships for Durham students to attend Durham Tech and we increase our funding for high quality PreK education to \$7.9 million we know is fundamental for successful lifelong learning and achievement.

There are many additional investments I am excited to support in this budget such as the Familiar Faces Initiative. This will be housed in our Justice Services Department and will use a data driven approach to better track and deliver services to our most vulnerable residents who cycle in and out of many county funded services and program. I am also excited to approve distribution of our first Opioid Settlement funds for our Community Linkages to Care program that uses peer support to connect people to ongoing substance use and mental health treatment and a Medical Director to support expansion of medication assisted treatment for people with opioid use disorder in the Durham County Detention Center.

I am grateful to you, Manager Sowell, for leading us through what may be the most non-controversial budget process I think I have experienced in my nearly 11 years in elected office! Thank you to Budget Director Keith Lane, Assistant Budget Director David Ades, and all of your A Team of budget staff for leading everyone through this complex, multi month process and ensuring our Board always has our questions answered and all the information we need to make the best decisions possible. And thank you to Deputy Director Claudia Hager for your ongoing financial management and expertise. Thank you to every Durham County staff member, at every level of leadership, who has contributed to this process. Thank you to my fellow board members- it is a pleasure to work and serve our Beloved Durham alongside each of you. And most of all, thank you to Durham County residents for your engagement, input, and involvement with this year's budget process. It is because of each and every one of you, that Durham is such a special, caring and wonderful community."

Commissioner Burns announced highlights of the historic FY 2023-2024 adopted budget. She stated the Board communicated with the residents in the community and agreed with the needed investments for Durham County.

The Board thanked County staff for preparing and assisting with the budget, budget development skills, and having the budget prepared for approval in a timely manner.

Commissioner Burns moved, seconded by Commissioner Allam to approve the FY2023-24 Budget Ordinance.

The motion carried unanimously.

23-0436 Budget Ordinance Amendment No. 24BCC00001 Appropriating \$2,358,124 of Unassigned General Fund Fund Balance to the NC Museum of Life and Science and Complying with Session Law 2021-191, General Statues § 14-234.3

Kate Senner, Citizen

Ms. Senner stated the NC Museum of Life and Science was a community staple to take children, get married and work; she also thanked the Board for supporting the funding request.

Commissioner Allam moved, seconded by Vice Chair Jacobs to approve Budget Ordinance Amendment No. 24BCC000001 Appropriating \$2,358,124 of Unassigned General Fund Fund Balance to the NC Museum of Life and Science and Complying with Session Law 2021-191, General Statues § 14-234.3.

Commissioner Burns abstained from voting and the motion carried unanimously.

**Durham County, North Carolina
2023-2024 Budget Ordinance
Amendment Number 24BCC00001**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2023-2024 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	\$14,671,852.00	\$2,358,124.00	\$17,029,976.00
<u>Revenue</u>			
Other Financing Services	\$32,894,539.00	\$2,358,124.00	\$35,252,663.00

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

Approved July 1, 2023

23-0437 Budget Ordinance Amendment No. 24BCC000002 Appropriating \$200,000 of Unassigned General Fund Fund Balance to Downtown Durham Inc. and Complying with Session Law 2021-191, General Statues § 14-234.3

Commissioner Burns moved, seconded by Commissioner Allam to approve Budget Ordinance Amendment No. 24BCC000002 Appropriating \$200,000 of Unassigned General Fund Fund Balance to Downtown Durham Inc. and Complying with Session Law 2021-191, General Statues § 14-234.3.

Chair Howerton abstained from voting and the motion carried unanimously.

**Durham County, North Carolina
2023-2024 Budget Ordinance
Amendment Number 24BCC00002**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2023-2024 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>			
Economic and Physical Development	\$8,459,637.00	\$200,000.00	\$8,659,637.00
<u>Revenue</u>			
Other Financing Services	\$35,252,663.00	\$200,000.00	\$35,452,663.00

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

Approved July 1, 2023

23-0483 Budget Ordinance Amendment No. 24BCC000003 Appropriating \$76,000 of Unassigned General Fund Fund Balance to the Museum of Durham History and Complying with Session Law 2021-191, General Statues § 14-234.3

Vice Chair Jacobs moved, seconded by Commissioner Burns to approve Budget Ordinance Amendment No. 24BCC000003 Appropriating \$76,000 of Unassigned General Fund Fund Balance to the Museum of Durham History and Complying with Session Law 2021-191, General Statues § 14-234.3.

Commissioner Allam abstained from voting and the motion carried unanimously.

**Durham County, North Carolina
2023-2024 Budget Ordinance
Amendment Number 23BCC00003**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2023-2024 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>			
Economic and Physical Development	\$8,659,637.00	\$76,000.00	\$8,735,637.00
<u>Revenue</u>			
Other Financing Services	\$35,452,663.00	\$76,000.00	\$35,528,663.00

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

Approved July 1, 2023

23-0389 Amendments to Chapter 4 of the Durham County Code of Ordinance to Allow for Creation of a Trap-Neuter-Vaccinate-Release Program

Curtis Massey, Senior Assistant County Attorney stated the Board was requested to adopt the Resolution amending Chapter 4 of the Durham County Code of Ordinances to allow for the creation of a Trap-Neuter-Vaccinate-Release Program (TNVR). He added this matter came before the Board at the May 22, 2023 meeting for consideration and to give direction to the County Attorney’s Office. Mr. Massey stated upon consideration of the presentation, public comments, and the different proposed ordinances, the Board directed the County Attorney to draft a resolution amending Chapter 4 in accordance with the proposed amendments prepared by the local working group and dated March 21, 2023. He added the resolution complied with the Board’s direction.

The Board thanked Mr. Massey for overseeing the creation of the TNVR Program and assisting all involved with the program to compromise and agree – they also thanked advocates and residents for contributing. The Board lastly thanked Commissioner Carter for championing and assisting with the creation of the TNVR Program.

Commissioner Burns moved, seconded by Commissioner Carter to adopt the Resolution amending Chapter 4 of the Durham County Code of Ordinances to allow for the creation of a Trap-Neuter-Vaccinate-Release Program.

The motion carried unanimously.

Items Pulled from the Consent Agenda

23-0425 Adoption of Initial Resolutions authorizing \$60M General Obligation (GO) Refunding Bonds, Series 2023, including a Resolution calling for a Public Hearing on a General Obligation Refunding Bond Order

Chair Howerton stated a resolution entitled “**RESOLUTION ENTITLED RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DURHAM, NC MAKING CERTAIN STATES OF FACT CONCERNING PROPOSED BOND ISSUE**” is before the Board for consideration making certain findings related to the proposed issuance of general obligation refunding bonds. Chair Howerton asked was there a motion to adopt the Resolution.

Commissioner Carter moved, seconded by Commissioner Burns for the Board to adopt the Resolution entitled “**RESOLUTION ENTITLED RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DURHAM, NC MAKING CERTAIN STATES OF FACT CONCERNING PROPOSED BOND ISSUE.**”

The motion carried unanimously.

Monica Wallace, Clerk to the Board sated she would like to introduce a bond order entitled, “**BOND**

ORDER AUTHORIZING THE ISSUANCE OF \$60,000 REFUNDING BONDS, SERIES 2023.”

She added the bonds would refund the County’s General Obligation bond, Series 2021, which was authorized pursuant to bond orders approved in the 2016 referendum for community college, library, museum, and school purposes.

Ms. Wallace stated copies of the bond order were available in the agenda packet and the complete form of the bond order would be written upon the minutes of the meeting as having been introduced in accordance with the North Carolina General Statutes.

Chair Howerton stated a resolution entitled **“BOND ORDER AUTHORIZING THIS ISSUANCE OF \$60,000,000 REFUNDING BONDS, SERIES 2023.” SETTING PUBLIC HEARINGS THEREON AND DIRECTING A PUBLICATION OF NOTICES OF SAID PUBLIC HEARINGS.”** is before the Board for consideration calling a public hearing. Chair Howerton asked if there was a motion to adopt the Resolution.

Commissioner Allam moved, seconded by Vice Chair Jacobs for the Board to adopt the Resolution entitled **“BOND ORDER AUTHORIZING THIS ISSUANCE OF \$60,000,000 REFUNDING BONDS, SERIES 2023.” SETTING PUBLIC HEARINGS THEREON AND DIRECTING A PUBLICATION OF NOTICES OF SAID PUBLIC HEARINGS.”**

The motion carried unanimously.

23-0433 Contract approvals for American Rescue Plan Act Community Grants Awarded in RFP Category 5: Youth Initiatives and Enrichment Opportunities, totaling \$300,000 and 23-0434 Contract approval for American Rescue Plan Act Community Grant Award in RFP Category 6: Capacity Building for Culturally Affirming Maternal Health Support to the Center for Child and Family Health (\$280,000)

Claudia Hager, Deputy County Manager stated as a part of the American Rescue Plan Act Request for Proposals, the Board awarded 46 applicants’ proposals. She added Item 23-0433 was awarding Purpose Learning Lab and Emily K nonprofit organizations grant funding for youth. Ms. Hager also stated Item 23-0434 was awarded the Center for Child and Family Health grant funding for maternal health support.

Commissioner Burns moved, seconded by Commissioner Carter approve Consent Agenda Item 23-0433 and Item 23-0434.

The motion carried unanimously.

Adjournment

Vice Chair Jacobs asked for an excused absence from the June 26, 2023 Regular Session meeting.

Commissioner Carter moved, seconded by Commissioner Burns for Vice Chair Jacobs to have an excused absence from the June 26, 2023 Regular Session meeting.

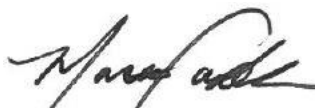
The motion carried unanimously.



Vice Chair Jacobs moved, seconded by Commissioner Burns to adjourn the Regular Session meeting at 8:51 p.m.

The motion carried unanimously.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Macio Carlton". The signature is fluid and cursive, with a large initial "M" and a long, sweeping underline.

Macio Carlton
Deputy Clerk to the Board