

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

Monday, June 26, 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: Commissioners Nida Allam, Nimasheena Burns and Heidi Carter

Presider: Chair Brenda Howerton

Excused Absence: Vice Chair Jacobs

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. **Durham Summer Meals Program** – The Durham Summer Meals Program offering FREE meals to children 18 years and younger has started. You can text FOOD or COMIDA to 304-304 for meal sites near you. You can also use the Durham Food Resources Locator Map to find meal sites near you, <https://durham-area-food-resources-durhamnc.hub.arcgis.com/>. Text or check the map frequently over the upcoming weeks because more meal sites will be added throughout the summer. The program runs until August 18.
2. **Durham Refugee Day 2023** – All Durham County residents are invited to celebrate Durham Refugee Day on Saturday, July 8 from 3 to 6 p.m. at Durham Central Park at 501 Foster Street. This day is a community-wide event that celebrates the contributions and cultures of our refugee and immigrant neighbors. It provides an opportunity to stand in solidarity with these communities in a family-friendly setting. There will be live music, community education booths, activities for kids, and food vendors from around the world! Volunteers are needed as well! Visit www.durhamrefugeeday.com or contact Kokou Nayo at 919-560-9337 or knayo@dconc.gov.
3. **Summer Reading with the DCo Library** – Join us at Durham County Library for this year's Summer Reading program! Following the theme "All Together Now," you are invited to read with us, track your progress, win prizes, and participate in our wide array of events. Summer Reading will run now through July 29. For more information, please visit your nearest location or <https://DurhamCountyLibrary.org>.

4. **Register to Vote** – You can find out information on how to register to vote in Durham County on the Board of Elections’ webpage at www.dconc.gov/voters/registration. There you will find information on registration deadlines, how to register in person, online, or by mail; as well as how to do same day voter registration during Early Voting. Questions? Contact the Board of Elections at 919-560-0700.
5. **Save the Date for Final Comprehensive Plan Public Hearing** – Join us at the final Durham Comprehensive Plan public hearing, a special Joint City Council and Board of County Commissioners public hearing on Thursday, August 31 at 7 pm in the City Council Chambers of City Hall. Visit <https://engagedurham.com/201/Adoption-Process> to learn more and sign up for updates! Thank you to all the residents who have provided input throughout this process.
6. **DCo Agricultural Economic Development Grant Program** – The Agricultural Economic Development Grant Program offers cost share grants to assist farmers and nonprofits in their agricultural endeavors and to promote Agriculture Development and Outdoor Environmental Learning Centers in schools. It will provide two types of grants: Small grants for Agriculture Development in schools: Up to \$1,500; Grants for Farmers: Up to \$10,000. Training Sessions are on July 11, July 13 and July 18 either in person or virtual. Registration requested. Contact Sherry Scully at 919-560-0558 with any questions. Register here: <https://www.dconc.gov/county-departments/departments-f-z/soil-water-conservation-district/ag-economic>.
7. **Durham County to Observe Independence Day Holiday** – Durham County Government will close most offices in recognition of the Independence Day holiday on Tuesday, July 4, 2023. All County offices will reopen with their normal hours of operation on Wednesday, July 5.

Jim Groves, Office of Emergency Services Director stated Durham County was at risk of severe weather and provided instructions on the safety and evacuation plan. He added alerts would be received through electronic devices and the AlertDurham Emergency Notification System.

Commissioners shared the following additional announcements.

- Duke University offered undergraduate students’ free tuition for North and South Carolina families earning below \$150,000.
- Durham was named among the top 25 places to live in the South by U.S. News and World Report ranking.
- President Biden’s Bipartisan Infrastructure Law provided 1.5 billion dollars in funding to support the Broadband Equity, Access, and Deployment Program.
- June 28th was the Eve holiday celebrated by Muslims.
- Residents interested in pursuing a career in the field of Lifesciences were encouraged to visit Durham County’s Facebook page for information about the Durham Technical Community College BioWork Program.

Minutes

Commissioner Burns moved, seconded by Commissioner Carter to approve the June 5, 2023 Work Session minutes.

The motion carried unanimously.

Ceremonial Items

23-0416 Proclamation – Durham Refugee Day

Chair Howerton read the following proclamation:

DURHAM REFUGEE DAY | 2023

WHEREAS, the overwhelming majority of people seeking refuge through The Office of the United Nations High Commissioner for Refugees and the United States Department of State are vulnerable women and children who will otherwise remain in harm's way; and

WHEREAS, a significant portion of refugees fleeing to the United States are coming to join family members from whom they have been separated for years; and

WHEREAS, the United States has a proud humanitarian tradition since the late 1970's of welcoming refugees of all nationalities and religions – a tradition which is deeply grounded in our most fundamental and deeply-held national values; and

WHEREAS, Durham County has a long-standing commitment not only to being open and welcoming to immigrants and refugees but also to understanding that our immigrant and refugee communities are integral to the life of our county.

NOW THEREFORE, I, Brenda A. Howerton, Chair and on behalf of the Durham Board of County Commissioners, do hereby proclaim July 8, 2023 as

“DURHAM REFUGEE DAY”

in Durham County, and hereby urge all residents to take note of this observance and commend to the residents of Durham the celebration of this day and of our refugee and immigrant community.

This the 26th day of June 2023

Brenda A. Howerton, Chair
Durham Board of County Commissioners

Donna Rewalt, Cooperative Extension Director thanked the Board for the proclamation and stated Durham residents were invited to celebrate Durham Refugee Day on Saturday, July 8th, from 3 p.m. to 6 p.m. at Durham Central Park, 501 Foster Street.

The Board thanked Ms. Rewalt and Kokou Nayo, Durham City/County Immigrant and Refugee Affair Coordinator for assisting the refugees and serving the community.

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.

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

The motion carried unanimously.

23-0389 Request to Approve Contract with “AM Quartex” for an Archival Collection Digital Asset Management Platform and Data Migration for the North Carolina Collection

22-0393 Contract with City of Durham to accept Municipal Solid Waste and Yard Waste from Durham County Convenience Sites

23-0405 Execute an Amendment to the Architectural/Engineering Services Contract with Smith + Gardner Engineers for Upgrades to General Services’ Redwood Solid Waste Convenience Site

23-0412 Approval of Amendment #1 to the Durham City-County Interlocal Agreement for EMTs on Community Safety Crisis Response Teams

23-0417 Library requests to Award Contract for Sole Source Purchase of Digital Content Management Services and for eBooks and eAudiobooks from OverDrive

*23-0421 Budget Ordinance Amendment No. 23BCC00096 - Appropriating \$16,000,000 of Capital Financing Plan Fund Fund Balance and Transferring \$30,000,000 of Capital Financing Plan Fund Unspent Funds to the Debt Service Fund for Future Year Use in Offsetting Debt Service and Capital Project Costs

*23-0424 Budget Ordinance Amendment No. 23BCC00097 Rescinding Budget Ordinance Amendment No. 23BCC00056 Recognizing \$5,693,238 from NC PRO to Fund the Emergency Rental Assistance Program (ERAP 2.0)

*23-0439 Budget Ordinance Amendment No. 23BCC00099 Appropriating \$60,000 of Lebanon Fire Tax District Fund Fund Balance, and Transferring this Amount to the General Fund for Personnel Costs that were Not Anticipated in the Original Budget for FY 2022-23

23-0440 Award Contract for Community Engagement for Durham County Farm Campus (RFP 23-018) to CoSpero Consulting

23-0442 Contract Approval for Telehealth Services at the Durham County Detention Center

23-0443 Service Contract Approval for Psychiatric Services at the Durham County Detention Center and the Durham County Youth Home

23-0444 Service Contract for Transitional Living Facility

23-0445 Contract Approval for Electronic Monitoring Services for Durham County PreTrial Services

*23-0446 Capital Project Amendment No.23CPA00023 Reducing Four Capital Projects to Zero, Budget Ordinance Amendment No.23BCC00102 Transferring \$296,877.58 of Unspent Funds from Three Capital Projects to the Debt Service Fund, and Budget Ordinance Amendment No.23BCC00103 Transferring \$65,320 of Unspent Funds from One Enterprise Fund Capital Project to the Sewer Utility Fund

*23-0447 Budget Ordinance Amendment No 23BCC00098 Appropriating \$165,000 in General Fund

Fund Balance and \$800,000 in Risk Management Fund Fund Balance in Support of a Previously Approved Legal Action

23-0449 FY 23-24 Service Contract for the Public Information Office with Velasquez Digital Media Communications, LLC in the amount of \$93,600

*23-0451 Capital Project Amendment No. 24CPA00001 - Appropriate \$750,000 of Collection System Rehabilitation Fund Fund Balance and Transfer Funding to the Collection System Rehabilitation Capital Project (SE051) for a New Total Project SE051 Budget of \$5,898,592.13 for the Waste Water Treatment Plant (WWTP)

23-0452 Approval of Contract with Child Care Services Association to Continue to Administer Durham PreK, Durham County’s Universal Pre-K Initiative

23-0453 Contract Amendment with Upstream Works Collaborative for Backbone Support for the Grown in Durham Initiative

23-0454 Interlocal Cooperation Agreement between Durham County and the City of Durham to Support Carver Creek Supportive Housing Acquisition

24-0459 Recognizing \$164,000 in Funding from the U.S. Army National Guard Bureau for a Conservation Easement on the Newsome Tract, a Priority Property in the Army Compatible Use Buffer (ACUB) area

*23-0462 Property Tax Releases and Refunds for March 2023

*23-0463 Property Tax Releases and Refunds for April 2023

*23-0464 Property Tax Releases and Refunds for May 2023

*23-0467 Budget Ordinance Amendment No. 23BCC00101 to Recognize \$70,000 in Revenue from an Interlocal Agreement (ILA) with the City of Durham and Approve the Contract for Hayti Reborn Justice Movement for community intervention efforts

23-0469 Appoint Voting Delegate - National Association of Counties (NACo) Annual Conference

Consent Agenda Item #23-0421

**Durham County, North Carolina
2022-2023 Budget Ordinance
Amendment Number 23BCC00096**

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>CAPITAL FINANCING FUND</u>			
<u>Expenditure</u>			
General Government	\$113,373,424.00	\$16,000,000.00	\$129,373,424.00
<u>Revenue</u>			
Other Financing Sources	\$72,024,058.00	\$16,000,000.00	\$88,024,058.00
<u>DEBT SERVICE FUND</u>			

<u>Expenditure</u>			
General Government	\$297,570,880.00	\$30,000,000.00	\$327,570,880.00
<u>Revenue</u>			
Other Financing Sources	\$296,844,999.00	\$30,000,000.00	\$326,844,999.00

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

Approved June 26, 2023

Consent Agenda Item #23-0424

**Durham County, North Carolina
2022-2023 Budget Ordinance
Amendment Number 23BCC00097**

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>			
Human Services	\$120,764,020.94	(\$5,693,238.00)	\$115,070,782.94
<u>Revenue</u>			
Intergovernmental	\$86,364,778.56	(\$5,693,238.00)	\$80,671,540.56

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

Approved June 26, 2023

Consent Agenda Item #23-0439

**Durham County, North Carolina
2022-2023 Budget Ordinance
Amendment Number 23BCC00099**

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>Revenue</u>			
Other Financing Sources	\$77,683,885.44	\$0.00	\$77,683,885.44
<u>SPECIAL REVENUE FUNDS</u>			
<u>Expenditure</u>			
General Government	\$2,606,546.00	\$60,000.00	\$2,666,546.00
<u>Revenue</u>			
Other Financing Sources	\$1,411,548.00	\$60,000.00	\$1,471,548.00

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

Approved June 26, 2023

Consent Agenda Item #23-0446

Durham County, North Carolina

**FY 2022-2023 Capital Project
Amendment Number 23CPA-23**

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
47302635DC143	Stormwater Retrofit	\$200,000.00	(\$200,000.00)	\$0.00
71006011SE059	TWWTP Water Line Extension Project	\$297,856.00	(\$65,320.00)	\$232,536.00
42801000DC086	Hcm Sap Software Upgrade Project	\$438,420.74	(\$48,524.93)	\$289,895.81
43103300DC088	Detention Center Security Modifications	\$282,808.00	(\$48,352.65)	\$234,455.35

All capital projects in conflict herewith are hereby repealed.

Approved June 26, 2023

**Durham County, North Carolina
2022-2023 Budget Ordinance
Amendment Number 23BCC00103**

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>EXTERPRISE FUND</u>			
<u>Expenditure</u>			
General Government	\$12,974,049.29	\$65,320.00	\$13,039,369.29
<u>Revenue</u>			
Other Financing Services	\$5,269,237.75	\$65,320.00	\$5,334,557.75

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

Approved June 26, 2023

**Durham County, North Carolina
2022-2023 Budget Ordinance
Amendment Number 23BCC00102**

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>DEBT SERVICE FUND</u>			
<u>Expenditure</u>			
General Government	\$327,570,880.00	\$296,877.58	\$327,867,757.58
<u>Revenue</u>			
Other Financing Services	\$326,844,999.00	\$296,877.58	\$327,141,876.58

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

Approved June 26, 2023

Consent Agenda Item #23-0447

**Durham County, North Carolina
2022-2023 Budget Ordinance
Amendment Number 23BCC00098**

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	\$189,297,114.20	\$165,000.00	\$189,462,114.20
<u>Revenue</u>			
Other Financing Sources	\$77,518,885.44	\$165,000.00	\$77,683,885.44
RISK MANAGEMENT FUND			
<u>Expenditure</u>			
General Government	\$5,166,064.49	\$800,000.00	\$5,966,064.49
<u>Revenue</u>			
Other Financing Sources	\$692,822.49	\$800,000.00	\$1,492,822.49

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

Approved June 26, 2023

Consent Agenda Item #23-0451

**Durham County, North Carolina
FY 2023-2024 Capital Project
Amendment Number 24CPA-01**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:
That the FY 2023-24 budget ordinance is hereby amended to reflect budget adjustments.

Project #	Project Name	Current Budget	Increase / Decrease	Updated Budget
71006011SE051	Collection Rehabilitation FY 15 Project	\$5,148,592.13	\$750,000.00	\$5,898,592.13

All capital projects in conflict herewith are hereby repealed.

Approved June 26, 2023

Consent Agenda Item #23-0462

Releases and Refunds – March 2023 (2022 Tax Rate Year)

	<u>Refunds</u>
Real and Personal Property	\$0.00
Motor Vehicle	\$0.00
Stormwater Utility	<u>\$0.00</u>
SUB - TOTAL	\$0.00
Current Year 2022 Taxes	Refunds
Real and Personal Property	\$27,003.58
Motor Vehicle	\$0.00
Solid Waste	\$0.00
Stormwater Utility	\$0.00
Public Service	\$0.00
VTS Refunds	<u>\$0.00</u>
SUB - TOTAL	\$27,003.58
Prior Year 2016-2021	Refunds
Real and Personal Property	\$3,836.62
GAP Vehicles	\$0.00
Motor Vehicle	\$0.00
Solid Waste	\$0.00
Stormwater Utility	\$0.00
VTS Refunds	<u>\$0.00</u>
SUB - TOTAL	\$3,836.62
GRAND TOTAL	\$30,840.20

Consent Agenda Item #23-0463

Releases and Refunds – April 2023 (2022 Tax Rate Year)

	<u>Refunds</u>
Real and Personal Property	\$0.00
Motor Vehicle	\$0.00
Stormwater Utility	<u>\$0.00</u>
SUB - TOTAL	\$0.00
Current Year 2022 Taxes	Refunds
Real and Personal Property	\$83,430.52
Motor Vehicle	\$0.00
Solid Waste	\$0.00
Stormwater Utility	\$0.00
Public Service	\$0.00
VTS Refunds	<u>\$13,280.96</u>
SUB - TOTAL	\$96,711.88

<u>Prior Year 2016-2021</u>	<u>Refunds</u>
Real and Personal Property	\$2,511.28
GAP Vehicles	\$525.00
Motor Vehicle	\$0.00
Solid Waste	\$0.00
Stormwater Utility	\$0.00
VTS Refunds	<u>\$0.00</u>
SUB - TOTAL	\$3,036.28
GRAND TOTAL	\$99,748.16

Consent Agenda Item #23-0464

Releases and Refunds – May 2023 (2022 Tax Rate Year)

	<u>Refunds</u>
Real and Personal Property	\$0.00
Motor Vehicle	\$0.00
Stormwater Utility	\$0.00
Beer and Wine License	<u>\$270.25</u>
SUB - TOTAL	\$0.00

<u>Current Year 2022 Taxes</u>	<u>Refunds</u>
Real and Personal Property	\$39,623.14
Motor Vehicle	\$0.00
Solid Waste	\$0.00
Stormwater Utility	\$0.00
Public Service	\$0.00
VTS Refunds	<u>\$0.00</u>
SUB - TOTAL	\$39,623.14

<u>Prior Year 2016-2021</u>	<u>Refunds</u>
Real and Personal Property	\$11,178.24
GAP Vehicles	\$0.00
Motor Vehicle	\$0.00
Solid Waste	\$0.00
Stormwater Utility	\$0.00
VTS Refunds	<u>\$0.00</u>
SUB - TOTAL	\$11,178.24
GRAND TOTAL	\$51,071.63

Consent Agenda Item #23-0467

**Durham County, North Carolina
2022-2023 Budget Ordinance
Amendment Number 23BCC00101**

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>			
Human Services	\$113,062,520.94	\$70,000.00	\$113,132,520.94
<u>Revenue</u>			
Intergovernmental	\$80,671,540.56	\$70,000.00	\$80,741,540.56

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

Approved June 26, 2023

Public Hearings

23-0450 Public Hearing to Consider the Naming Request for Lowell L. Siler Lobby

Shannon Trapp, Chief of Staff stated the Board was requested to hold a public hearing to consider naming the lobby of the Administrative II Building after Lowell L. Siler, former County Attorney. She added during this public hearing, the Board would hear public comments, provide additional feedback, and approve the request.

Ms. Trapp shared a presentation titled *Naming Request for the Lowell L. Siler Lobby* which highlighted the following: Durham County Naming/Renaming Policy Highlights, Durham County Naming Committee, Naming Request: Lowell L. Siler Lobby, Committee Recommendation and Next Steps.

The Board shared feedback on different locations based off the information presented. After discussion, the Board agreed to locate the picture and naming detail on the left wall – when entering the Administrative II Building. This would allow no distraction to the display.

Chair Howerton asked for a motion to open the public hearing.

Commissioner Carter moved, seconded by Commissioner Allam to open the public hearing.

The motion carried unanimously.

Antonio Jones, Citizen

Mr. Jones stated he submitted the application for the Lowell L. Siler Lobby and shared how Mr. Siler impacted the community. He added that the lobby naming would show appreciation and respect.

Henry Pruette, Citizen

Mr. Pruette stated Mr. Siler was a friend, Counselor at Law and was respected in the law community - he approved of the lobby naming.

Clayton Jones, Citizen

Mr. Jones stated he was the first African American Chief District Judge in Durham County thanks to Mr. Siler willingness to teach, mentor and advise.

Philip Terry, Citizen

Mr. Terry stated Mr. Siler was a friend and requested for him to be honored with the naming of the lobby.

Michael Palmer, Citizen

Mr. Palmer stated Mr. Siler would find answers to problems, loved people and was the ultimate public servant.

James (Butch) Williams, Citizen

Mr. Williams stated Mr. Siler worked at his law office before coming to work for the County and the naming of the lobby would be an honor.

Chair Howerton entertained a motion to close the public hearing.

Commissioner Burns moved, seconded by Commissioner Allam to close the public hearing.

The motion carried unanimously.

The Board thanked the Durham Committee on the Affairs of Black People, the Beta Phi Chapter of Omega Psi Phi Fraternity, Inc. and community friends for attending the meeting. The Board inquired about the time for the unveiling event on July 14th. Ms. Trapp responded she would work with the Board to decide on a time and inform the community of the unveiling details.

Commissioner Burns moved, seconded by Commissioner Allam per County policy to name the Lowell L. Siler Lobby located on the first floor of Administration II located at 201 E. Main Street, Durham, NC 27701.

The motion carried unanimously.

23-0456 Public Hearing on Not to Exceed \$60M General Obligation (GO) Refunding Bonds, Series 2023, Adoption of Bond Order, and Adoption of Bond Resolution

Crystally Wright, Interim Chief Financial Officer stated the Board was requested to hold a public hearing for the issuance of General Obligation Refunding Bonds Refunding Bonds, Series 2023 (not-to-exceed \$60M). She added following the public hearing, the Board was requested to adopt the bond order (the “Bond Order”) and adopt the bond resolution (the “Resolution”) which authorizes the General Obligation Refunding Bonds Refunding Bonds, Series 2023 (\$60M), in an amount not to exceed \$60,000,000. Ms. Wright stated 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.

Monica Wallace, Clerk to the Board reported to the Board that the bond order entitled “**BOND ORDER AUTHORIZING THE ISSUANCE OF \$60,000,000 GENERAL OBLIGATION REUNDING BONDS OF THE COUNTY OF DURHAM, NORTH CAROLINA,**” which was introduced at a meeting of the Board held on June 12, 2023, was published on June 20, 2023, with notice that the Board would hold a public hearing thereon on June 26, 2023 at 7:00 p.m. I’d also like to report that there has been filed in my office a statement of debt showing the net indebtedness of the County to be 1.24 percent of the assessed valuation of property in the County subject to taxation, and a statement of disclosure showing the estimated total interest to be paid on the proposed bonds over the expected term of the bonds is \$35,434,933.33.

Chair Howerton moved, seconded by Commission Carter to hold the public hearing, notice of which has been properly made as referenced by the Clerk, on the general obligation refunding bond order.

The motion carried unanimously.

Chair Howerton stated the Board would now hear anyone who wished to be heard on the questions of

the validity of the general obligation refunding bond order and the advisability of issuing the general obligation refunding bonds. She added the Clerk had a copy of the bond order and the notice of public hearing relating thereto if anyone would like to see a copy.

Ms. Wallace stated no citizens were signed up to speak.

Chair Howerton moved, seconded by Commission Carter, to close the public hearing.

The motion carried unanimously.

Adoption of the Bond Order

Chair Howerton moved, seconded by Commission Cater for the Board to adopt the general obligation refunding bond order entitled, **“BOND ORDER AUTHORIZING THE ISSUANCE OF \$60,000,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF DURHAM, NORTH CAROLINA,”** which was introduced at the meeting of the Board held on June 12, 2023, and direct the Clerk to publish a notice of adoption of the bond order, as prescribed by The Local Government Bond Act.

The motion carried unanimously.

Adoption of the Bond Resolution

Chair Howerton stated the Board had a resolution entitled **“A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF DURHAM, NORTH CAROLINA PROVIDING FOR THE ISSUANCE OF THE NOT TO EXCEED \$60,000,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2023 OF THE COUNTY OF DURHAM, NORTH CAROLINA”** before the Board for consideration. Chair Howerton asked for a motion to adopt the Resolution.

Commissioner Allam moved, seconded by Commission Cater for the Board to adopt the Resolution.

The motion carried unanimously.

Other Business

23-0326 Durham Sports Commission Update on Sports Complex Future Development/Uses Opportunities

Marcus Manning, Executive Director of Durham Sports Commission and Susan Amey, President and CEO of Discover Durham shared a presentation *Durham Sports Complex – Breaking Ground on a Transformational Path Forward for Youth Participation and Community Development* which highlighted the following: The Benefits of Play, Why Sports, Parents’ Desired Outcomes for Their Child Playing Sports, Sports Improves Mental Health, Impacts – Health, Social and Other, Groups at Risk of Exclusion from Society have a Lower Health Status and More Health-Related Problems, Youth Sport Participation, Durham County Youth Risk Behavior, A Bull City Transformation, Durham’s Population, Destinations Investing in New Sport Facilities, Why Break Ground Now, A Transformational Path Forward, The Opportunity, Definitions of Success and Transformational Impact, Proposed Concept, Indoor Complex, Auxiliary Gym and Flex Space, Outdoor Complex, Balancing Local Programming and Sport Tourism, Potential Programmatic Opportunities, Sport Tourism Funds Local Community Growth, Economic Impact, Event Types, Projected Performance, Next Steps, Definitions of Success and

Transformational Impact.

The Board asked about the economic and social sense of owning a Sports Complex and the Memorial Stadium. Mr. Manning replied that the Sports Commission would hire a consultant to provide recommendations, adding the new facility would not duplicate the Memorial Stadium. Ms. Amey shared the location of the new facility was important and she looked forward to working with County staff to explore potential location options. The Board asked how youth with limited income would be able to access the facility. Mr. Manning stated funds earned from tournaments would help offset the cost of weekday activities for youth and the community. The Board stated they would like for the intentions to be in writing to ensure the new facility was accessible to everyone in the community. They also would like the Sports Commission to collaborate with Durham Parks and Recreation and include Minority and Women-Owned Businesses.

The Board thanked Mr. Manning and Ms. Amey for the presentation and looked forward to the next steps.

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.

Durham Bicycle and Pedestrian Advisory Commission

(i)**Kai Monast** (Allam, Burns, Carter, Howerton,)

Nathan Lee (Allam, Burns, Carter, Howerton)

(i)**Edward Rizzuto** (Allam, Burns, Carter, Howerton)

Board of Adjustment

(i)**Michael Tarrant** (Allam, Burns, Carter, Howerton)

Criminal Justice Advisory Committee

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

Durham County Women's Commission

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

(i)**Ashley Marshall** (Allam, Burns, Carter, Howerton)

(i)**Roberta Price** (Allam, Burns, Carter, Howerton)

Durham Open Space and Trails Commission

Eric Faust (Allam, Burns, Carter, Howerton)

Durham Planning Commission

William Chris Young (Allam, Burns, Carter, Howerton)

Durham Racial Equity Commission

Atrayus Goode (Allam, Burns, Carter, Howerton)

Durham Sports Commission

(i)**Jonathon Leach**

Durham Workforce Development Board

(i)**Anthony Nelson**

Environmental Affairs Board

Malcolm Gregory

Homeless Services Advisory Committee

(i)**Angela Holmes**

(i)**Renee Vaughan**

Jury Commission

(i)**Tonette Amos**

Mr. Andrews stated the Juvenile Crime Prevention Council and the Raleigh-Durham Airport Authority positions would be moved to the July 10, 2023 Regular Session meeting.

Adjournment

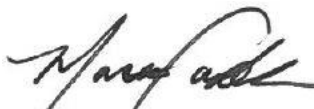
Commissioner Allam read the following statement on behalf of Vice Chair Jacobs who had an excused absence:

“I am thankful and grateful for the strong partnership of so many, including support of the Board and County staff, City Elected Leaders and City staff and Leadership of Housing for New Hope that is making this transformative project for the Durham Community. The project will support our most vulnerable residents in their greatest time of need. I am very excited about the next steps as we create together the vision and reality of a caring and healing Carver Creek Campus Community.”

Commissioner Allam moved, seconded by Commissioner Burns to adjourn the Regular Session meeting at 8:53 p.m.

The motion carried unanimously.

Respectfully Submitted,



Macio Carlton
Deputy Clerk to the Board