

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

Monday, August 14, 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 consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee; pursuant to G.S.143-318.11(a)(6).

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

The motion carried unanimously.

Reconvene to Open Session

Chair Howerton stated 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. **Stop the Violence & Cease Fire Community Resource Event** - The Durham County Sheriff's Office will host a "Stop the Violence & Cease Fire Community Resource Event" at the Durham County Memorial Stadium, 750 Stadium Drive, on Saturday, August 19th from 1:30-5:30 p.m. This event is part of the Sheriff's Office's Project Safe Neighborhoods Initiative. Join Durham community organizations for an afternoon of fun while learning about community resources available to you! There will be back-to-school giveaways, and complimentary food from local food trucks (while supplies last), as well as entertainment for all ages.
2. **Durham County Disparity Study Public Hearing** - Join Durham County Government for a public hearing on the new Durham County Disparity Study. This is a great opportunity for your opinions to be heard and your questions answered. The event will be held from 6-7:30 p.m. on Monday, August 21, 2023, at the Durham County Administration Building I, 200 E. Main Street, inside the Commissioners Chambers, located on the second floor. The public hearing is free and open to the public. Participants will be encouraged to share any verbal or written testimony that they would like to share about their experiences working with Durham County. For more information on the Disparity Study project visit: <https://www.dconc.gov/.../departm.../finance/disparity-study>
3. **Building a Safer Community Conference** - Durham County Community Intervention and Support Services is gearing up to host the Building a Safer Community Conference on Wednesday, August 23, 2023, from 9:30 a.m. to 2:15 p.m., at the Durham Convention Center, 301 W. Morgan Street. The goal of the one-day conference is to bring together leading experts, advocates, and practitioners to share insights, challenges, and opportunities in a communal space devoted to advancing the field of community violence intervention. The collaborative and informative event is free and includes an overview of health equity training, panel discussions, and more. Registration is required and accessible at <https://www.wakeahec.org/courses-and-events/71538/building-a-safer-community-where-everyone-has-an-opportunity-to-thrive>. Questions regarding the conference should be directed to Community Intervention and Support Services Director Krystal Harris at kmharris@dconc.gov.
4. **Apply for Durham Neighborhood College** - The City of Durham and Durham County governments announce the return of their longtime citizen academy program, Durham Neighborhood College, after being on hold for three years due to the COVID-19 pandemic. The award-winning program, co-sponsored by the City of Durham and Durham County, provides an opportunity for residents to learn about the operations and services of both local governments. Classes will be held on seven Thursday nights beginning September 14 through October 26, from 6-8:30 p.m. Residents looking to play a more active role in their neighborhoods and the Durham community are encouraged to apply at <https://forms.office.com/g/BeMWDJz9xy> or email publicinformationoffice@dconc.gov. Applications are accepted through Thursday, August 17th. For more information contact the County's Public Information Office at (919) 560-0000 or visit <https://www.dconc.gov/NeighborhoodCollege>.
5. **Eligible Residents Can Apply for County's LIHR Program** - Durham homeowners can apply for property tax relief through the County's Low-Income Homeowners Relief Program, known as LIHR. The LIHR Program is a joint effort between the Durham County Tax Administration Office and the Durham County Department of Social Services. The application process for the

LIHR program is online, accessible via the Durham County DSS website. Durham residents who wish to receive assistance with the LIHR application process, may call 919-560-8000 for an appointment with a LIHR specialist. All details on the requirements for the Low-Income Homeowners Relief Program are available on the website at: < <http://www.dconc.gov/DSS>>.

6. **Public Engagement Opportunities Announced for US 70 East Corridor Study** - The Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO) is pleased to announce the start of the second round of public engagement opportunities as part of its US 70 East Corridor Study. The feedback shared at these upcoming engagement opportunities will guide the Study team and MPO as they develop a locally preferred design for the future of the US 70 East Corridor. Four meetings will be offered to the public to learn about the study and to provide feedback. For additional meeting details and to pre-register, please visit the meeting's registration webpage at <https://docs.google.com/forms/d/e/1FAIpQLSe1FEjkeDG6YG3cm5IBwSLkcHMuGeomRy5ulqEimwOEyOzhAQ/viewform>. More information can be found at <https://www.dchcmpo.org/what-we-do/programs-plans/special-studies/us-70-corridor-study>, or by emailing david.miller@dchcmpo.org.
7. **Durham County Public Health Immunization Clinic** - The new school year is just around the corner. Make sure your children are caught up on all vaccinations required for their age before the school year begins. All required vaccinations are available in the Durham County Department of Public Health's Immunization Clinic. For more information visit: <https://www.dcopublichealth.org/services/communicable-diseases/immunization-3638>.
8. **NC Voter ID Cards Now Available** - The Durham County Board of Elections is now able to issue free North Carolina Voter ID Cards to individuals that need them for voting purposes. NC Voter ID Cards will be issued from the Board of Elections during regular business hours except during the time period between the end of One-Stop voting and Election Day for each election. These cards are valid for 10 years from the date of issuance. Voters requesting new cards will be required to complete the NC Voter Photo ID Card Request Form
To see full details on the voter identification requirement in North Carolina, please visit the Durham County Board of Elections' new Voter ID page at <https://www.dcovotes.com/voters/voter-id>. For more information, contact the Board of Elections at <https://www.dcovotes.com>, 919-560-0700, or email elections@dconc.gov.
9. **International Overdose Awareness Day** – You are invited to an evening of celebration spreading love, joy, and support. Please join Durham TRY on August 31st from 6pm – 7:30pm for this **FREE** event at the Durham Central Park Pavilion located at 501 Foster Street. There will be guest speakers, medication take back and much more!

Commissioners shared the following additional announcements.

- The Friends of the Durham Library, Books Among Friends Bookstore held a half-price clearance sale through August 31st.
- The Durham Board of Elections Information Session and MWBE Outreach Session was held on Tuesday, August 15th from 3 p.m. – 5 p.m. at Administrative Building I, 200 E. Main Street in the Commissioners Chambers.

- A Joint City-County Public Hearing on the Joint Comprehensive Plan was scheduled on August 31st at 7 p.m. at 101 City Hall Plaza in the City Council Chambers.

Minutes

Commissioner Burns moved, seconded by Commissioner Carter to approve the June 12 and June 26, 2023 Regular Session Minutes.

The motion carried unanimously.

Ceremonial Items

23-0586 Proclamation – Child Support Awareness Month

Chair Howerton read the following proclamation:

CHILD SUPPORT AWARENESS MONTH | 2023

WHEREAS, children are entitled to financial support from their parents, and Durham County, North Carolina continues to improve its efforts at child support collections; and

WHEREAS, North Carolina Child Support Services is dedicated to serving families and children in Durham County; and

WHEREAS, in State Fiscal Year 2022-2023, \$15,420,585.52 was collected, providing support for approximately 7,907 children; and

WHEREAS, children who do not receive adequate financial and emotional support from their parents may experience greater difficulty in becoming happy, healthy, and productive adults; and

WHEREAS, concerned and dedicated judges, county attorneys, clerks of court, sheriff’s personnel, and child support professionals work to establish and enforce child support orders for Durham County’s children, one of our county’s most vital resources.

NOW, THEREFORE BE IT RESOLVED, I, Brenda Howerton, Chair and on behalf of the Durham Board of County Commissioners, do hereby proclaim August 2023 as

“CHILD SUPPORT AWARENESS MONTH”

in Durham County, North Carolina.

This 14th day of August 2023.

Brenda Howerton, Chair
Durham Board of County Commissioners

Maggie Cveticanin, DSS Director thanked the Board for the proclamation. Quannah Jackson-Brown, Child Support Manager stated DSS was successful in collecting child support and thanked staff and agency partners. Kelly Inman, DSS Chief of Operations stated the department was holding

a Community Outreach Event on August 16th and a Lunch and Learn Session for staff on August 31st.

The Board thanked DSS leadership and staff for their assistance with collecting \$15 million dollars for child support and providing services for youth and families in the community.

23-0591 Introduction of 2023 Durham County 4-H Youth Delegate, Addisyn Lee O’Briant, for the NC Association of County Commissioners YouthVoice Program

Adrienne Mauney, 4-H Agent introduced Addisyn Lee O’Briant, Durham County Youth Delegate. Ms. O’Briant stated she was homeschooled and applied to be a Biology Major with the Airforce Academy. She shared that she moved to North Carolina and joined 4-H in March after living overseas with her family due to her father being an Airforce Pilot.

The Board thanked Ms. O’Briant and looked forward to her being the Durham County 4-H Youth Delegate. They asked if Ms. Addisyn would return to give a report at an upcoming meeting. Ms. Mauney responded she would work with Ms. O’Briant to provide a report at an upcoming meeting.

23-0560 Recognition of Durham County Government being selected as a Top 10 Digital County by the Center of Digital Government

Greg Marrow, Chief Information Officer thanked the Board and County Manager Sowell for the recognition. He also thanked the Information Services and Technology (IS&T) Department and Durham County Government for the continued success of winning the award since 2017.

The Board thanked Mr. Marrow and the IS&T Department for being recognized as a Top 10 Digital County and providing Durham County with technology systems and programs.

23-0561 Recognition of Greg Marrow, CIO of Durham County Government, being recognized as one of Government Technology’s “Top 25 Doers, Dreamers, and Drivers for 2023

Greg Marrow, Chief Information Officer thanked the Board for the acknowledgement. He added he was honored to represent Durham County and provide services for the community.

The Board thanked Mr. Marrow for providing safe data and his years of service with Durham County.

23-0595 Board of Elections Receives National Clearinghouse Award from the United States Election Assistance Commission

The Board thanked Derek Bowens, Director of Durham County Board of Elections and the Board of Elections staff for receiving a Clearinghouse Award from the United States Election Assistance Commission.

Consent Agenda

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

Commissioner Burns requested to comment on Item 23-0525 and Chair Howerton requested to pull Items 23-0543 and 23-0617.

Item 23-0525

Commissioner Burns thanked the Animal Protection Society of Durham staff and volunteers for operating the Durham County Animal Shelter.

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

Commissioner Allam moved, seconded by Commissioner Carter to approve the following items on the Consent Agenda except Item 23-0543 and 23-0617.

The motion carried unanimously.

23-0480 BOCC Approval of FY 2023-24 Governor's Highway Safety Program (GHSP) Grant Funding Resolution

23-0483 Award of Chemical Purchase Contracts for the Triangle Wastewater Treatment Plant, Invitation for Bid (IFB) 23-034

23-0487 Adoption of the Rougemont Water System's Water Shortage Response Plan and Resolution Signature

23-0500 Memorandum of Agreement with the North Carolina Department of Public Safety (NCDPS) and Durham County Youth Home

23-0503 Award of Preventative and Emergency Generator Services Contract for the Utilities Division, Request for Proposal (RFP) 23-029

23-0505 Approval of Electrical Services Contract for the Utilities Division in the amount of \$40,000 with a Not to Exceed amount of \$65,000, Request for Proposal (RFP) 23-031R1

23-0506 Approval of Scheduled and Emergency Bulk Diesel and Delivery Services Contract in the amount of \$65,000 with a Not to Exceed amount of \$90,000 for the Utilities Division, Request for Proposal (RFP) 23-032

*23-0514 Budget Ordinance Amendment No.24BCC00010 Appropriating \$6,000 in General Fund Fund Balance for the Soil and Water Conservation Department's Contract with the Beaver Management Assistance Program (BMAP)

23-0515 Approval of Sewer Line Cleaning, Closed Circuit Television Inspections, Grease Line Cleaning, Pump and Haul, and Cured-in-Place Pipe Services Contract in the amount of \$210,000 with a Not to Exceed amount of \$300,000 for the Utilities Division, Request for Proposal (RFP) 23-040

23-0516 Approval of Evoqua Water Technologies, LLC Contract Amendment for Utilities Division in the Amount of \$4,499.04 Bringing the Total Contract Amount to \$94,480.08

*23-0517 Budget Ordinance Amendment No.23BCC00015 to Recognize \$38,000 in Grant Funding from the State Library of North Carolina

23-0521 Juvenile Crime Prevention Council Appointment

*23-0523 Approval of an Interlocal Agreement with the City of Durham and Budget Ordinance Amendment No. 24CC00018 to Increase Funding from the City of Durham for Bull City United Program by \$132,404 (for a new total of \$1,067,892) and Project BUILD by \$108,028 and Decrease Funding from General Fund Fund Balance

23-0525 Approval of Service Contract with Animal Protection Society of Durham, Inc in the amount of \$1,080,334

*23-0526 Budget Ordinance Amendment No. 24BCC00011 Recognizing \$ 29,000 from the NC Department of Health and Human Services Division of Public Health Extending a Sunsetting Community Linkages to Care for Overdose Prevention and Response Program

*23-0527 Budget Ordinance Amendment No. 24BCC00012 Recognizing Funding of \$26,853.00 from NC DPH Environmental Health Section / Lead and Asbestos Branch to Support Testing and Remediation Activities for Lead in Water and Paint in Durham County Public Schools and Licensed Child Care Facilities

23-0531 Approval of a \$1,643,284 Contract (RFP 23-041) with Inter-Faith Food Shuttle to Provide Emergency Community Food Assistance in Durham County

23-0532 Contract Approval for American Rescue Plan Act Approved Framework Objective 1.2 Workforce Development (\$3,000,000)

*23-0533 Property Tax Releases and Refunds for June 2023

23-0534 Approve Fiscal Year 2023-2024 Contract with Greater Durham Black Chamber of Commerce for Services Related to Small Business Support

*23-0536 Budget Amendment No. 24BCC00014 Recognizing a \$400,000 LASII Stormwater Grant from the North Carolina Division of Water Infrastructure to Fund a Contract with WK Dickson for the Whispering Pines Mobile Home Park Stream Restoration Project

23-0537 Approve Fiscal Year 2023-2024 Contract with Greater Durham Chamber of Commerce for Services Related to Industrial Recruitment and Economic Development

23-0538 Approve Fiscal Year 2023-2024 Contract with Downtown Durham, Inc. for Identified Downtown Economic Development and Business Support Services

23-0539 Approve Fiscal Year 2023-2024 Contract with Made in Durham for Identified Workforce Development Support Services

23-0540 Approval of Contract with WK Dickson in the amount not to exceed \$225,000 for professional engineering services for the Neal Middle School Bioretention Project to assist the County in compliance with Falls Lake Nutrient Management Rules

23-0541 Approve an Amendment in the amount of \$44,748.90 for a Contract Renewal with Ivanti, Inc.

*23-0542 Budget Ordinance Amendment No. 24BCC00013 Appropriating \$154,761 of General Fund

Fund Balance to Support a New Position Related to the Reorganization of the General Services Department

23-0546 Amendment Contract with NightHawk Security (373,590.28) to Increase Services Provided Across Multiple County Departments in FY 2023-24

23-0549 HVAC Quarterly Service at Various Durham County Facilities

23-0550 Approval of Contract with US Imaging to index books from 1975-1978 in the Register of Deeds office in the amount of \$78,502.34

23-0551 Animal Welfare Advisory Committee Appointment

23-0552 Annual Generator Service for Various Durham County Facilities

23-0553 Approve the Interlocal Agreement-ILA between Durham County and the City of Durham for the Department of Social Services to administer the Low-Income Homeowner's Relief Program

23-0555 Board of Elections Adecco Temporary Employee Agency FY 2023-24 Contract

23-0556 Approve Contract Renewal in the amount of \$99,566.20 with EmployBridge Holding Company (DBA Westaff) to continue contracted services of a Temporary Associate

23-0557 Approve the Contract Renewal with EmployBridge Holding (DBA Westaff) to extend the Administrative Assistant contract in the amount of \$70,148 using IS&T's FY 2023-2024 funds

23-0558 Approval of Contract Renewal with EmployBridge Holding Company (DBA Westaff) to continue contracted services of a Junior Software Developer in the amount of \$63,133.20 using IS&T's FY 2023-2024 funds

23-0559 Board of Elections Electro Rent Corporation dba Rush Computer Rental FY 2023-24 Contract

23-0562 BAS Preventive Maintenance Service Contract Agreement in General Services for Various County Facilities

23-0564 Approval of Contract Renewal with Insight Global to renew the services of IT Technical Writer

23-0565 Approval of Contract Renewal with Insight Global to Renew Administrative Assistant Contract

23-0566 Approval of Two Contract Renewals with Insight Global to Extend the Contracts for IS&T Help Desk Technicians

23-0568 Approval of Contract Renewal with The Select Group to extend IS&T Project Manager Contract

23-0569 Approval of Contract Renewal with Southern Computer Warehouse to renew Adobe Enterprise Licenses

23-0570 Approval of Contract Renewal with Insight Global to renew the services of IT Business Analyst

23-0572 Opioid Settlement Manager Position Approval

23-0578 Amendment to the contract with Tyler Technologies for Eagle System software to include annual renewal of Maintenance and Support Services

23-0583 Approve Agreement with Alliance Health for Fiscal Year (FY)2024

23-0585 Miller3 Consulting Inc. Contract Amendment in the amount of \$38,890.00 increasing the total contract amount to \$460,540.00 for the Durham County Disparity Study

23-0587 Approval of Public Official Bonds

23-0597 Resolution to Appoint (Plat) Review Officers and to Cancel the Review Officer Duties of Former County Employees

23-0598 Acceptance of Federal Aviation Administration (FAA) Grant Offers to Raleigh-Durham Airport Authority

23-0612 Appoint Voting Delegate - 2023 North Carolina Association of County Commissioners (NCACC) 116th Annual Conference

23-0624 Appointment to GoTriangle Board of Directors

Consent Agenda Item #23-0514

**Durham County, North Carolina
2023-2024 Budget Ordinance
Amendment Number 24BCC00010**

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>			
Economic and Physical Development	\$8,797,227.00	\$6,000.00	\$8,803,227.00
<u>Revenue</u>			
Other Financing Services	\$36,416,221.00	\$6,000.00	\$36,422,221.00

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

Approved August 14, 2023

Consent Agenda Item #23-0517

**Durham County, North Carolina
2023-2024 Budget Ordinance
Amendment Number 24BCC00015**

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	\$17,029,976.00	\$38,000.00	\$17,067,976.00
<u>Revenue</u>			
Intergovernmental	\$68,838,963.00	\$38,000.00	\$68,876,963.00

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

Approved August 14, 2023

Consent Agenda Item #23-0523

**Durham County, North Carolina
2023-2024 Budget Ordinance
Amendment Number 24BCC00018**

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>			
Intergovernmental	\$71,901,963.00	\$240,432.00	\$72,142,395.00
Other Financing Sources	\$39,975,572.00	(\$240,432.00)	\$39,735,140.00

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

Approved August 14, 2023

Consent Agenda Item #23-0526

**Durham County, North Carolina
2023-2024 Budget Ordinance
Amendment Number 24BCC00011**

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	\$107,820,153.00	\$29,000.00	\$107,849,153.00
<u>Revenue</u>			
Intergovernmental	\$68,783,110.00	\$29,000.00	\$68,812,110.00

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

Approved August 14, 2023

Consent Agenda Item #23-0527

**Durham County, North Carolina
2023-2024 Budget Ordinance
Amendment Number 24BCC00012**

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	\$107,849,153.00	\$26,853.00	\$107,876,006.00
<u>Revenue</u>			
Intergovernmental	\$68,812,110.00	\$26,853.00	\$68,838,963.00

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

Approved August 14, 2023

Consent Agenda Item #23-0533

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

	<u>Releases</u>	<u>Refunds</u>	
Personal Property	\$0.00	\$0.00	
Real Property	\$0.00	\$600.00	
Motor Vehicle	\$0.00	\$0.00	
Solid Waste	\$0.00	\$0.00	
Beer & Wine License	\$0.00	\$10.00	
SUB - TOTAL	\$0.00	\$610.00	\$610.00
<u>Current Year 2022 Taxes</u>	<u>Releases</u>	<u>Refunds</u>	
Real Property	\$3,285.85	\$91,641.55	
Personal Property	\$574.81	\$1,235.62	
Motor Vehicle	\$0.00		
Solid Waste	\$0.00		
Stormwater Utility	\$0.00		
Public Service	\$0.00		
VTS Refunds	\$0.00	\$12,397.40	
SUB - TOTAL	\$3,860.66	\$105,274.57	\$109,135.23

Prior Year 2016-2021	Releases	Refunds	
Real Property	\$0.00	\$741.09	
Personal Property	\$0.00	\$5.97	
GAP Vehicles	\$0.00	\$185.14	
Motor Vehicle	\$0.00	\$20.82	
Solid Waste	\$0.00	\$0.00	
Stormwater Utility	\$0.00	\$0.00	
VTS Refunds	\$0.00	\$0.00	
SUB - TOTAL	\$0.00	\$953.02	\$953.02
GRAND TOTAL	\$3,860.66	\$106,837.59	\$110,698.25

Consent Agenda Item #23-0536

**Durham County, North Carolina
2023-2024 Budget Ordinance
Amendment Number 24BCC00014**

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>			
Environmental Protection	\$3,066,056.00	\$400,000.00	\$3,466,056.00
<u>Revenue</u>			
Intergovernmental	\$225,000.00	\$400,000.00	\$625,000.00

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

Approved August 14, 2023

Consent Agenda Item #23-0542

**Durham County, North Carolina
2023-2024 Budget Ordinance
Amendment Number 24BCC00013**

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	\$170,156,301.00	\$154,761.00	\$170,311,062.00
<u>Revenue</u>			
Other Financing Sources	\$36,422,221.00	\$154,761.00	\$36,576,982.00

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

Approved August 14, 2023

Other Business

23-0590 Project Safe Neighborhood (PSN) Update

Clarence Birkhead, Durham County Sheriff shared the *Project Safe Neighborhoods (PSN) America's Network Against Gun Violence* presentation which highlighted the following: Goal of PSN, National Statistics and Next Steps.

Sheriff Birkhead introduced Tamika Gilmore, PSN Coordinator and Phillip Cousin, PSN Manager. He added the Community Resource Fair for "Stop the Violence-Ceasefire" would be held on August 19th at the Durham County Memorial Stadium from 1:30 p.m.- 5:30 p.m.

The Board thanked Sheriff Birkhead for the presentation. The Board asked if the data collected would be shared. Sheriff Birkhead stated he would be able to share a daily report with the Board. The Board inquired about overlapping data. Sheriff Birkhead stated he planned to narrow down the scope with overlapping data and infuse the community with programs to help provide solutions and save residents.

Items Pulled from the Consent Agenda

23-0543 Approval of DCo Thrives, Counties for Guaranteed Income Program, in the amount \$1,690,000 to support families with children accepted into the CGI program with monthly stipends of \$750 for one year.

The Board thanked Cate Elander, former Durham County Early Childhood Coordinator for introducing the program to the Board and thanked Shannon Trapp, Chief of Staff for overseeing the program. The Board stated the program would help to provide education and job opportunities for youth in Durham, adding low-income was a priority although the Federal and State governments reduced funding for many low-income programs.

Commissioner Allam moved, seconded by Vice Chair Jacobs to approve Consent Agenda Item 23-0543.

The motion carried unanimously.

23-0617 Contract approvals for American Rescue Plan Act Community Grants Awarded in RFP Category 5: Youth Initiatives and Enrichment Opportunities, totaling \$593,168.

Claudia Hager, Deputy County Manager stated the County moved forward with awarding the American Rescue Plan Act (ARPA) funding to non-profit organizations for youth initiatives and enrichment opportunities. The Board stated all the funded programs were needed in the community.

Vice Chair Jacobs presented the Board with the 2023 BULLS Academy Award from Made in Durham for being a founding supporter.

Commissioner Burns abstained from the vote due to being a member of the Durham Life and Science Museum Board.

Vice Chair Jacobs moved, seconded by Commissioner Allam to approve Consent Agenda Item 23-0617.

Ayes: Chair Howerton, Vice Chair Jacobs, Commissioners Allam and Carter
Abstain: Commissioner Burns

The motion carried.

Adjournment

Commissioner Burns moved, seconded by Commissioner Carter to adjourn the Regular Session meeting at 8:32 p.m.

The motion carried unanimously.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Macio Carlton", written in a cursive style.

Macio Carlton
Deputy Clerk to the Board