

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

Monday, October 23, 2023

7:00 P.M. Regular Session

MINUTES

Place: Commissioners' Chambers, Second Floor, Durham County Government Administrative Complex, 200 East Main Street, Durham, North Carolina

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

Presider: Chair Brenda Howerton

Zoom Hybrid
Participants: 4

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. **Vaccine Information for DCoDPH** – Keep yourself and your loved ones safe this fall! Schedule your appointments for updated COVID-19 vaccines and flu shots or stop by the Health Department at 414 E. Main Street for free COVID-19 home tests! Find out more information about scheduling your COVID vaccine appointment here: <https://www.DCoPublicHealth.org/COVIDvaccines>. Find more information on Flu Season here: <https://www.DCoPublicHealth.org/FluSeason>.
2. **Mindful Eating for the Beloved Community** – The Durham County Department of Public Health and Aetna will host a free event – Nourish! Mindful Eating for the Beloved Community – on Saturday, Oct. 28 from 11:30 a.m. to 3:30 p.m. at the Durham Center for Senior Life, 406 Rigsbee Avenue. There will be food, giveaways, mindful movement, health screenings, and more! Register here: <https://www.eventbrite.com/e/mindful-eating-for-the-beloved-community-tickets-728911482867>.
3. **Prescription Drug Take Back** – Peace Missionary Baptist Church located at 2608 NC Highway 55 will be hosting a prescription drug take back drive-thru on Saturday, October 28th from 10am – 2pm. Citizens will be able to safely dispose of unused and/or expired medications as well as learn about community resources. For more information, please contact Donna Rosser at 919-560-7765 or by email at drosser@dconc.gov.

4. **Veterans Benefit Fall Fest** – The Durham County Veteran Services Department be on hand for a Veterans Benefit Fall Fest on Saturday, Nov. 4, from 9 a.m. to 3 p.m., at the Lowes Grove American Legion Post 416, 5419 S. Alston Ave. Apply for VA Health Care Enrollment, VA Compensation/Pension disability benefits and services, and more. The Durham County Register of Deeds will be on site, along with the USDVA Raleigh Vet Mobile Unit. Registration desired, but not required. Call 919-560-8387.
5. **Cohort 7 of BULLS ACADEMY** – Open Enrollment for COHORT 7 of the BULLS ACADEMY is OPEN! The enrollment process has changed – you must first attend one of our Information Sessions in order to gain access to a Cohort 7 application. But don't worry — this makes it easier to submit a successful application. In the Information Session you'll learn more about the BULLS ACADEMY and how Life Sciences may be a good fit for YOU! Two more info sessions are on Wednesday, Nov. 1 and Wednesday, Nov. 15. Both are virtual and start at 12 p.m. Applications close on December 1. Follow this link to join the sessions: <https://us02web.zoom.us/j/89306668070?pwd=KzBFNGNiNFVoRmREOXpZSjFLY1dIdz09>.
6. **2023 Municipal General Election** – The 2023 Municipal General Election is Tuesday, November 7, 2023. Polls will be open from 6:30 a.m. to 7:30 p.m. The Early Voting period runs from Thursday, Oct. 19 until Saturday, Nov. 4. Find out more information on the election, including how to register to vote, polling locations, and more at www.dcovotes.com. Questions? Contact the Board of Elections at 919-560-0700.
7. **DCo On the Go Design Contest** - Durham County has ordered a new vehicle that will serve residents as a “mobile Durham County Office.” DCo On the Go will include broadband access, meeting rooms, large screens to share videos, and other services. This vehicle will need distinctive artwork and the County is asking local artists to assist! The DCo On the Go Design Contest is open to artists 18 years and up and winning designs for the bus wrap will be eligible for cash prizes up to \$1,000. Younger residents in grades 6-12 can help design art for a rear panel of the vehicle, with prizes up to \$250. The deadline to enter is Tuesday, November 14, 2023. Visit www.dconc.gov/DCoOnTheGo for more information and how to apply.
8. **Read the DCo Youth Risk Behavior Survey** – The 2021 Durham County Youth Risk Behavior Survey (YRBS) report is available at www.healthydurham.org. This report details the health and wellbeing of Durham County middle and high schoolers. This is the first YRBS that captures post-pandemic student health data. New sections are featured including School Support, LGBTQ+ Mental Health, Disability, and COVID-19.
9. **Take the DCo Stormwater Survey!** – Our Stormwater and Erosion Control Division of the Durham County Engineering and Environmental Services Department needs your feedback! We want to know what you know about stormwater to help make our outreach and education better for the community! They ask that you take a quick Public Knowledge Assessment survey – with a chance to win one of three \$50 gift cards! Survey closes at end of October! Take the survey here – <http://bit.ly/DCoStormwaterSurvey>.
10. **Grant Opportunities for Family Farms** – NC AgVentures Farm Grant Program is providing grant awards to NC family farms for new and innovative agriculture projects. The program will award a minimum of 50 grants with a maximum award of \$8000. The deadline to apply is 6pm on December 15, 2023. For more information, please visit www.ncagventures.org.

11. **Subscribe to Durham This Week Online Newsletter!** – Did you know that each week the Durham County Manager’s Office releases a newsletter – Durham This Week Online – featuring a weekly message from County Manager Dr. Kimberly J. Sowell. It also provides updates on County services, news items, video releases, job listings, and much more! Subscribe today at <https://bit.ly/SubscribeDTWO>.

Commissioners shared the following additional announcements.

- The Fidelity Scholars Program was accepting applications until January 11, 2024.
- Innovate Durham was accepting applications until November 19, 2024.
- Chair Howerton received the Award of Outstanding Leadership from the National Organization of Black County Officials.

Vice Chair Jacobs and Commissioner Allam read the following statement on Anti-Semitism, Islamophobia, and Peace in Israel-Palestine:

“We come together tonight as mourners.

Commissioner Allam: *As A Muslim.*

Vice Chair Jacobs: *As a Jew.*

Commissioner Allam: *As two members of our Durham community who are devastated by the violence in Palestine and Israel – and horrified by the rising wave of both Islamophobia and Antisemitism that is sweeping our country in response.*

Vice-Chair Jacobs: *Tonight, we remember Wadea Al-Fayoume, a 6-year-old Palestinian American boy, who was stabbed to death in his Illinois home simply for being Muslim.*

Commissioner Allam: *We mourn with our Jewish brothers and sisters, many of whom have friends and relatives who were killed in the horrific attacks carried out by Hamas on October 7th.*

Vice Chair Jacobs: *We mourn with our Palestinian brothers and sisters, who have lived under repression for decades, and who are now being killed indiscriminately by the Israeli government—men, women, and children.*

Commissioner Allam: *We see images of unimaginable destruction—babies younger than my daughter Aaliyah being ruthlessly killed, their tiny bodies bleeding.*

Vice Chair Jacobs: *Even from thousands of miles away, we are called not to look away.*

Commissioner Allam: *Our hearts cry out in grief.*

Vice Chair Jacobs: *But we cannot let our grief paralyze us into inaction.*

Commissioner Allam: *Or silence, or division.*

Vice Chair Jacobs: *This is a defining moment for all of us.*

Commissioner Allam: *And we know we can rise to it. After all, we have been in this moment before.*

Vice Chair Jacobs: *Following the horrific terror attacks of 9/11 that shattered our country,*

Commissioner Allam: *Only being seven years old at the time, I don't remember a world where we haven't constantly faced religious discrimination.*

Vice Chair Jacobs: *But we saw a better future. We chose to serve and lead because we dreamt of lasting peace for our communities.*

Commissioner Allam: *For our children.*

Vice Chair Jacobs: *As a Jew, I believe in Tikkun Olam and our sacred responsibility to heal, repair and improve the world and pursue social justice to create a more just world.*

Commissioner Allam: *As a Muslim, I follow the Quran's Surah Al-Maidah verse 32 "if anyone kills a person, it would be as if he killed all of humanity: and if anyone saves a life, it would be as if he saved the life of all of humanity."*

Vice Chair Jacobs: *Blocking humanitarian aid, cutting off access to food and water, bombing civilians, mostly children, are acts of collective punishment that will not restore the innocent lives stolen in Israel*

Commissioner Allam: *Promoting Antisemitic ideals—or conflating all Jews with the State of Israel's actions—will not avenge the innocent lives stolen in Gaza or the West Bank*

Vice Chair Jacobs: *We have a moral and ethical responsibility to call out Islamophobia and Antisemitism alike, because all forms of hate thrive in the same ecosystem.*

Commissioner Allam: *And to stop the occupation now.*

Vice Chair Jacobs: *And to call for an immediate ceasefire, it is the only way Palestinians and Israelis can peacefully work towards equal self-determination*

Commissioner Allam: *Together, we stand united. Grieving,*

Vice Chair Jacobs: *But hopeful. Broken,*

Commissioner Allam: *But ready to mend. We hope all of you will stand with us and for us, on the side of peace and justice for all.*

Thank you."

Chair Howerton asked for a moment of silence.

Minutes

Vice Chair Jacobs moved, seconded by Commissioner Burns to approve the October 2, 2023 Work Session minutes with revisions shared with staff and the October 9, 2023 Regular Session minutes.

The motion carried unanimously.

Ceremonial Items

23-0782 Announcement and Swearing in of the New County Tax Administrator

Commissioner Burns moved, seconded by Commissioner Allam to appoint Keyar Doyle as the Durham County Tax Administrator.

The motion carried unanimously.

Monica Wallace, Clerk to the Board swore in Mr. Doyle as the Durham County Tax Administrator.

Mr. Doyle thanked the Board for the opportunity to serve taxpayers in Durham County, Durham County Government and the Tax Department. He stated he was focused on the 2025 reappraisal.

The Board thanked Mr. Doyle for his willingness to serve the community and lead the Tax Department. The Board also thanked Teresa Hairston for serving as the Interim Tax Administrator.

23-0784 Proclamation – National Breast Cancer Awareness Month

Chair Howerton read the following proclamation:

BREAST CANCER AWARENESS MONTH | 2023

WHEREAS, October is National Breast Cancer Awareness Month, a time to promote screening and prevention of the disease, and

WHEREAS, this observance began in 1985 as a weeklong awareness campaign by the American Cancer Society; and

WHEREAS, breast cancer strikes people of all races, ages, and income levels and affects thousands of women and men annually; and

WHEREAS, Black women are more likely to die from breast cancer than women of any other racial or ethnic group; and

WHEREAS, there are over 2.9 million breast cancer survivors in the United States, and 98% of all breast cancer patients survive when the disease is detected early; and

WHEREAS, nearly 85% of breast cancers occur in women who have no family history of breast cancer; and

WHEREAS, screening and early detection of breast cancer are vital to the health and well-being of men and women.

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

“BREAST CANCER AWARENESS MONTH”

in Durham County. We urge all Durham County residents to help promote breast health awareness through informational events, support groups and by ensuring that women discuss with their medical

providers the importance of receiving regular clinical breast examinations, getting regular mammograms, and practicing monthly breast self-examination.

This the 23rd day of October 2023.

Brenda Howerton, Chair
Durham Board of County Commissioners

23-0785 Proclamation – Color the World Orange Day

Commissioner Allam read the following proclamation:

COLOR THE WORLD ORANGE DAY | 2023

WHEREAS, Complex Regional Pain Syndrome (CRPS), also known as Reflex Sympathetic Dystrophy (RSD) is a nerve disorder that causes extreme chronic pain; and

WHEREAS, the symptoms of CRPS/RSD are often described as burning that is out of proportion to the severity of the initial injury and can include swelling and extreme sensitivity to touch; and

WHEREAS, while CRPS/SD was first identified during the United States Civil War, it remains a poorly understood condition with no cure; and

WHEREAS, The National Institute of Neurological Disorders and Stroke and other institutes of the National Institutes of Health support research relating to CRPS/RSD; and

WHEREAS, on November 6,2023 members of the CRPS/RSD community will celebrate the ninth annual Color the World Orange to spread awareness of this pain disorder.

NOW, THEREFORE, I, Brenda Howerton, Chair and on behalf of the Durham Board of County Commissioners, do hereby proclaim November 6, 2023 as

“COLOR THE WORLD ORANGE DAY”

in Durham County, NC

This the 23rd day of October 2023.

Brenda Howerton, Chair
Durham Board of County Commissioners

23-0777 Resolution – Operation Green Light 2023.

Commissioner Carter read the following resolution:

SUPPORTING OPERATION GREEN LIGHT FOR VETERANS 2023

WHEREAS, Durham County residents have great respect, admiration, and the utmost gratitude for all of the men and women who have served our nation and this community in the Armed Forces; and

- WHEREAS,** the contributions of men and women who served in all branches of the military have been critical in holding on to the freedoms and way of life enjoyed by all; and
- WHEREAS,** Durham County now honors and recognizes these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and
- WHEREAS,** Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veteran Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and
- WHEREAS,** Operation Green Light provides educational opportunities for governments, businesses, organizations, and individuals to learn more about military culture, suicide prevention, and things veterans want us to know about their service and their transition from military to civilian culture; and
- WHEREAS,** Active Military Service Members transitioning from military service are at a high risk for suicide during their first year following military service; and
- WHEREAS,** the National Association of Counties encourages all the nation's counties, parishes and boroughs to recognize Operation Green Light for Veterans; and
- WHEREAS,** Durham County is grateful for the contributions of our United States Military Personnel and believes this specific recognition should be granted.

NOW THEREFORE BE IT RESOLVED, that I, Brenda Howerton, Chair of the Durham Board of County Commissioners, and on behalf of the Durham County Board of Commissioners do hereby declare November 6 -12, 2023, as a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service.

BE IT FURTHER RESOLVED, in observance of Operation Green Light 2023, Durham County encourages its citizens to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying green lights in windows of businesses, residences and other organizations during this week. By shining a green light, we let our veterans know that they are seen, appreciated, and supported.

This the 23rd day of October 2023.

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

Jonathan Crooms, Veterans Service Officer thanked the Board for the resolution and their continued support. He stated Operation Green Light allowed Durham County to honor and recognize veterans in the community.

The Board thanked Durham County Veteran Services Department for assisting veterans and their family members and invited residents to attend the Veterans Day Recognition and Celebration Program on November 9th.

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 23-0786.

- Item 23-0732 – Commissioner Burns stated 35 positions were being added to the Department of Social Services (DSS) to address the estimated 29 percent increase in enrollees due to Medicaid Expansion. Vice Chair Jacobs added DSS held a job fair at the Health and Humans Services Building on Saturday, October 28th from 10 a.m. – 3 p.m. to interview candidates to fill the added positions.

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

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

The motion carried unanimously.

23-0715 2023 Updated Statewide Mutual Aid and Assistance Agreement

23-0744 Approve \$1,074,404.09 of American Rescue Plan Act funds to support Carahsoft Northwoods-Traverse platform, a case management tool, for the Department of Social Services

*23-0752 Budget Ordinance Amendment No. 24BCC00036 FY 2023-24 Encumbrance Rollover - Increasing Multiple Funds Budgeted Expenditures and Revenues by a total of \$22,868,903.80

*23-0761 Budget Ordinance Amendment No. 24BCC00043 for the Department of Social Services to recognize funds in the amount of \$43,446.38 as part of the American Rescue Plan for Adult Protective Services (APS) under SSA Title XX Section 2042(b). The APS Essential Services Fund must be used to provide and arrange for essential needs on behalf of an individual receiving Protective Services for Adults Planning and Mobilizing Services (SIS Code 204)

23-0773 Approval of an Amendment to the Contract Between Durham County and The Wood Group, LLC for Property Management Services at the Shoppes of Hope Valley located at 3825 S. Roxboro St. to Increase the Amount from \$36,000 to \$87,000

*23-0786 Budget Ordinance Amendment No. 24BCC00049 Social Services to Appropriate \$1,728,956.74 in General Fund fund balance to add 35 positions to the Department of Social Services to address staffing needs for Medicaid Expansion

23-0802 Approval of Lease Agreement at the Shoppes of Hope Valley Between Durham County and Samet Corporation/WC Construction Company, LLC

Consent Agenda Item #23-0752

**Durham County, North Carolina
2023-2024 Budget Ordinance
Amendment Number 24BCC00036**

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	\$178,980,097.00	\$12,066,837.13	\$191,046,934.13
Public Safety	\$83,773,183.00	\$1,907,249.60	\$85,680,432.60
Transportation	\$1,679,083.00	\$223,581.06	\$1,902,664.06
Environmental Protection	\$6,358,484.70	\$730,072.88	\$7,088,557.58
Economic and Physical Development	\$8,821,927.00	\$412,773.87	\$9,234,700.87
Human Services	\$114,922,649.00	\$6,141,960.90	\$121,064,609.90
Education	\$208,703,197.00	\$1,283.98	\$208,704,480.98
Cultural and Recreation	\$17,067,976.00	\$225,943.31	\$17,293,919.31
<u>Revenue</u>			
Other Financing Sources	\$47,465,192.70	\$21,709,702.73	\$69,174,895.43
<u>RISK MANAGEMENT FUND</u>			
<u>Expenditure</u>			
General Government	\$5,823,561.00	\$409,380.61	\$6,232,941.61
<u>Revenue</u>			
Other Financing Sources	\$1,500,000.00	\$409,380.61	\$1,909,380.61
<u>REAPPRAISAL RESERVE FUND</u>			
<u>Expenditure</u>			
General Government	\$715,917.00	\$2,072.52	\$717,989.52
<u>Revenue</u>			
Other Financing Sources	\$715,917.00	\$2,072.52	\$717,989.52
<u>BENEFITS PLAN FUND</u>			
<u>Expenditure</u>			
General Government	\$38,750,565.00	\$12,650.50	\$38,763,215.50
<u>Revenue</u>			
Other Financing Sources	\$34,834,179.00	\$12,650.50	\$34,864,829.50
<u>ENTERPRISE FUND</u>			
<u>Expenditure</u>			
Environmental Protection	\$3,466,056.00	\$88,837.24	\$3,554,893.24
Utilities	\$15,601,580.00	\$646,260.20	\$16,247,840.20
<u>Revenue</u>			
Other Financing Sources	\$1,263,635.00	\$735,097.44	\$1,998,732.44

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

Approved October 23, 2023

Consent Agenda Item #23-0761

**Durham County, North Carolina
2023-2024 Budget Ordinance
Amendment Number 24BCC00043**

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	\$122,883,722.90	\$43,446.38	\$122,927,169.28
<u>Revenue</u>			
Intergovernmental	\$75,721,896.61	\$43,446.38	\$75,765,342.99

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

Approved October 23, 2023

Consent Agenda Item #23-0786

**Durham County, North Carolina
2023-2024 Budget Ordinance
Amendment Number 24BCC00049**

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	\$123,789,619.28	\$1,728,956.74	\$125,518,576.02
<u>Revenue</u>			
Other Financing Services	\$70,348,701.76	\$1,728,956.74	\$72,077,658.50

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

Approved October 23, 2023

Public Hearing
23-0783 Public Hearing – An Ordinance to Amend the Durham United Development Ordinance Provisions Related to the Comprehensive Plan

Scott Whiteman, Planning Manager stated the Board was requested to conduct a public hearing and receive public comments on the Unified Development Ordinance, incorporating revisions to Common Review Procedures (Section 3.2), Comprehensive Plan Adoption/Amendment (Section 3.4, Zoning Districts (Article 4) and Purpose, Applicability and Use Regulations for Design Districts (Section 16.1) effective upon adoption. He stated the public hearing was continued from the October 9th Regular Session meeting.

Chair Howerton stated the public hearing was continued at the October 9th Regular Session meeting and re-opened it for public comments. The following residents were signed up to speak:

Pam Andrews, Citizen

Ms. Andrews stated the Board approved the Comprehensive Plan without mentioning tours, petitions and questions from residents; adding Southeast Durham residents continued to be affected by development.

Tammie Sawaya, Citizen

Ms. Sawaya asked the Board to stop the proposed Perry Farms development to protect the environment and Falls Lake watershed. She stated Durham would surpass the Central Pines Regional Council's suggested housing need projections.

Wanda Allen, Citizen

Ms. Allen questioned how the Board could approve the Comprehensive Plan with some documents not complete. She stated the agenda packet did not include enough information to provide transparency for residents.

Robin Barefoot, Citizen

Ms. Barefoot asked the Board to please review development and projects in Durham and ensure current and future developments were appropriate for Durham City and County.

Chair Howerton closed the public hearing.

The Board stated laws established and authorized by the General Assembly limited the Boards power and requirements of developers. The Board asked if documents needed to be updated from the approved Comprehensive Plan. Mr. Whiteman responded no, only documents with the public hearing needed to be updated.

The Board asked if all the changes requested by citizens were addressed. Sarah Young, Planning Director stated 90 percent of citizen concerns were addressed with the amendment and policy changes.

The Board thanked the Planning staff for the amendment and stated the next step would be to address the Unified Development Ordinance.

First Motion:

Vice Chair Jacobs moved, seconded by Commissioner Carter to adopt an ordinance amending the Unified Development Ordinance, incorporating revisions to Common Review Procedures (Section 3.2), Comprehensive Plan Adoption/Amendment (Section 3.4), Zoning Districts (Article 4), District Intensity Standards (Article 6) and Purpose, Applicability and Use Regulations for Design Districts (Section 16.1) effective upon adoption.

The motion carried.

Second Motion:

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

The motion carried.

Board and Commission Appointments

Al Andrews, County Attorney announced the voting results.

The Board made the following appointments (incumbents are identified with an (i). Individuals who are recommended by a Board are underlined.) Individuals listed in bold print were appointed.

Bicycle and Pedestrian Advisory Commission

Jack O'Doherty (Allam, Burns, Carter, Howerton, Jacobs)

Suzanne Wolinksy (Allam, Burns, Carter, Howerton, Jacobs)

Discover Durham Tourism Development Authority

(i) Barry Van Deman (Allam, Burns, Carter, Howerton, Jacobs)

Durham County Women's Commission

Kelly Lindsey (Allam, Burns, Carter, Howerton, Jacobs)

Durham Planning Commission

Edward Johnson (Allam, Burns, Carter, Howerton, Jacobs)

Kari Wouk (Allam, Burns, Carter, Howerton, Jacobs)

Environmental Affairs Board

Rebecca Hoefler (Allam, Carter, Howerton, Jacobs)

Tamar Schlekat (Burns)

Closed Session

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

- The Board is requested to adjourn into Closed Session to to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations; pursuant to G.S. 143-318.11(a)(4).

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

The motion carried unanimously.

Reconvene to Open Session

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

Adjournment

Commissioner Burns moved, seconded by Commissioner Allam to adjourn the Regular Session meeting at 9:24 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