

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

Monday, November 13, 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. **Dco Sheriff's Office Gun Buyback Events** – The Durham County Sheriff's Office, in partnership with Project Safe Neighborhoods is hosting a Durham County Gun Buyback event at two separate locations on Saturday, Nov. 18 from 9 a.m. to 1 p.m. Staff will be on hand at Durham County Memorial Stadium in the visitor's parking lot and at the Mt. Vernon Baptist Church, 1007 S. Roxboro Street. You may turn in any working gun for cash (long gun \$100, handgun \$150 and assault rifle \$200) with no questions asked. All weapons must be unloaded and laid in plain view in your vehicle. You will then be directed on what to do by law enforcement.
2. **Innovate Durham Application Deadline Nov. 19** – Local startups and entrepreneurs looking for a way to develop and test their products and services are invited to apply for the 2023 Innovate Durham program. But hurry, the deadline is Sunday, Nov. 19! This City-County partnership allows entrepreneurs to use local government as a laboratory to test products and ideas. Learn more and apply at [www.dco-ed.com/entrepreneurs/innovate-durham](http://www.dco-ed.com/entrepreneurs/innovate-durham).
3. **Community Walk from DCoDPH Men's Health Council on Nov. 18** – The Men's Health Council of the Durham County Department of Public Health holds monthly Community Walks at various sites throughout Durham County. Socialize, walk in a beautiful park, and learn! This month's talk for Lung Cancer Awareness Month will feature Olivia Cunningham, Tobacco Education Specialist with DCoDPH. The walk will be Saturday, Nov. 18 at 9 a.m. at the Merrick-Moore Park, 632 N. Hoover Rd.

4. **DCo Thrives Launch Event** – The community is invited to the free kick-off event for Durham County’s guaranteed income pilot program – DCo Thrives – on Monday, November 20 at 5 p.m. The event at the Durham Convention Center, 301 W. Morgan St., will feature a screening of the documentary “It’s Basic”, followed by a panel discussion on the impacts of guaranteed income. It will feature a DJ, concessions, and giveaways. For updates, visit [www.dconc.gov/dcothrives](http://www.dconc.gov/dcothrives) or email to [dcothrives@dconc.gov](mailto:dcothrives@dconc.gov).
5. **Get Help with Medicaid Expansion** – Medicaid Expansion is here, and our Social Services Department is preparing to serve the estimated 22,000 new clients in Durham that will apply for Medicaid. The simplest, and quickest way for new applicants to apply, is to visit: <https://EPASS.nc.gov>. For those adults 19-64 who wish to learn more about Medicaid Expansion, visit: <https://bit.ly/3QuBK9A>. In addition to signing up for Medicaid online, you may visit our Durham County offices, the Human Services Building at 414 East Main Street in downtown Durham to apply.
6. **Open Enrollment** – Open Enrollment for the Health Insurance Marketplace for 2024 has begun. Enroll in or change your existing healthcare plan through the marketplace by December 15, 2023 to get coverage beginning January 1, 2024. Visit <https://healthcare.gov>.
7. **In Touch with Durham County Show** – Watch the “In Touch with Durham County” TV Show each month hosted by Chair Brenda Howerton and Chief Communications Officer Deborah Craig-Ray. This month’s show features a conversation with Durham County Public Health Director Rod Jenkins and Human Resources Manager Diedre Gonzales. It is available to watch on the DCo YouTube channel at [www.youtube.com/dcowebmaster](http://www.youtube.com/dcowebmaster) (be sure to subscribe!), the Durham County Government website at [www.dconc.gov](http://www.dconc.gov) and the Durham Television Network.
8. **DCo Forward Needs Your Feedback** – Did you know Durham County is developing a new strategic plan? The new plan will serve as the roadmap for the next 5 years for Durham County Government. Your voice matters, and we want to be sure to get your feedback throughout the process. Share your voice today! English – <https://bit.ly/dcoforward> Spanish – <https://bit.ly/dcoforwardesp>
9. **DCo On the Go Design Contest Extension** – 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 has been extended until April 12, 2024. Visit [www.dconc.gov/DcoOnTheGo](http://www.dconc.gov/DcoOnTheGo) for more information and how to apply.

Commissioners shared the following additional announcements.

- The Fidelity Scholars Program would be accepting applications until January 11, 2024.
- The Bull City Business Summit was November 16-17 at the Durham County Main Library.
- The Durham Public Schools Showcase of Schools was November 18 from 10a.m. – 2p.m. at the Durham Convention Center.

- Durham County Paramedics and the Public Health Department are partnering to provide vaccines for homebound residents and to schedule an appointment call 919-560-8223 or email [communityparamedic@dconc.gov](mailto:communityparamedic@dconc.gov).

Chair Howerton stated she attended the Partners Against Crime (PAC) District Four and Five meeting and requested Keyar Doyle, Tax Administrator to attend future PAC District meetings to answer tax assessment questions from residents.

Commissioner Allam requested an excused absence for the November 27, 2023 Regular Session meeting.

Commissioner Jacobs moved, seconded by Commissioner Burns to grant Commissioner Allam an excused absence for the November 27, 2023 Regular Session meeting.

The motion carried unanimously.

**Directive: Chair Howerton requested Keyar Doyle, Tax Administrator to attend future PAC District meetings to answer tax assessment questions from residents.**

## Minutes

Commissioner Jacobs moved, seconded by Commissioner Carter to approve the October 23, 2023 Regular Session minutes.

The motion carried unanimously.

## Ceremonial Items

### **23-0842 Recognition of the Family Caregiver Month 2023 Proclamation signed by Governor Roy Cooper**

Chair Howerton read the following proclamation:

#### FAMILY CAREGIVER MONTH 2023

#### BY THE GOVERNOR OF THE STATE OF NORTH CAROLINA

#### A PROCLAMATION

**WHEREAS,** more than 358,000 residents in our state are tending to the needs or concerns of a person with short- or long-term limitations due to injury or disability and are therefore caregivers; and

**WHEREAS,** the number of older adults who will need assistance with daily activities is growing substantially each year, including an expected 50 percent increase in those over the age of 65 and 114 percent over the age of 85 in the next two decades; and

**WHEREAS,** North Carolina's caregivers remain diverse in their characteristics and circumstances, they share a common goal of keeping their loved one in their community of choice, and benefit from the assurances that the business, faith, medical, and human service communities can assist with information and services when needed; and

**WHEREAS,** there are numerous individuals, communities, and public and private organizations working to increase public awareness of the unique needs of children in foster care placed with kinship care providers, and of the enduring and valuable contributions made by kinship families; and

**WHEREAS,** the North Carolina Division of Aging and Adult Services, the Area Agencies on Aging, and many other local agencies are committed to increasing the awareness of caregivers' needs and continue to work toward meeting these needs; and

**WHEREAS,** the State of North Carolina encourages people to acknowledge and support family, friends, and neighbors who help those who are aging or have disabilities; support of family caregivers is the right thing to do and an essential investment in a better future for North Carolina's older adults and individuals with disabilities;

**NOW, THEREFORE, I, ROY COOPER,** Governor of the State of North Carolina, do hereby proclaim November, 2023, as "FAMILY CAREGIVER MONTH" in North Carolina, and commend its observance to all citizens.

---

Roy Cooper  
Governor

The Board stated unpaid care provided by the 1.28 million family caregiver in North Carolina was valued at \$16.5 billion dollars. The Board added the Durham Senior Center offered caregivers services with the Family Caregiver Support Program. Commissioner Allam recognized Commissioner Burns for being a family caregiver.

### **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 Allam moved, seconded by Commissioner Carter to approve the following items on the Consent Agenda.

The motion carried unanimously.

\*23-0746 Budget Ordinance Amendment No. 24BCC00045 Public Health to Recognize funds in the amount of \$862,450 from NCDHHS Division of Public Health to Support Core Public Health Services

\*23-0748 Budget Ordinance Amendment No. 24BCC00042 Public Health to Recognize \$1,404,000 from the NC DHHS Division of Child and Family Wellbeing, Whole Child Health Section, School, Adolescent and Child Health Unit for an Inclusive School Health Team

\*23-0750 Budget Ordinance Amendment No. 24BCC00041 Public Health to Recognize \$265,113 from the NC DHHS Division of Public Health Epidemiology Section / Immunization Branch for COVID-19 Services

\*23-0751 Budget Ordinance Amendment No. 24BCC00040 Public Health to Recognize \$150,000 from the NC DHHS Division of Child & Family Well-Being, Whole Child Health Section, Child & Family Wellness Unit to Expand the Triple P Positive Parenting Program

\*23-0760 Budget Ordinance Amendment No.24BCC00056 to Recognize \$199,106 in Grant Funding and Approval of Interlocal Agreement for the 2023 Edward Byrne Memorial Justice Assistance Grant (JAG)

23-0778 Approval of Contract with STR Mechanical in the amount of \$92,314 for 40-ton Package HVAC Unit Replacement for Hillsborough Road Warehouse

\*23-0780 Budget Ordinance Amendment No. 24BCC00046 Recognizing \$35,066 from the 2023 Homeland Security Grant Program (HSGP) to the Durham County Sheriff's Office

\*23-0781 Budget Ordinance Amendment No. 24BCC00052 Recognizing \$81,725 from the U.S. Department of Justice, Bureau of Justice Assistance (BJA) to the Durham County Sheriff's Office for the 2022 State Criminal Alien Assistance Program (SCAAP)

\*23-0787 Capital Project Amendment No.24CPA00009 and Budget Amendment No.24BCC00047 Appropriating \$2,055,401 of Debt Service Fund Fund Balance, transferring \$2,055,401 out of the Debt Service Fund to the PAYGO Fund in the Detention Center Critical Infrastructure Capital Project (4190DC086 - New Total \$6,480,903) to Fund a \$5,893,380 Contract with Esitech Inc.; as well as Authorize the County Manager to Execute Any Amendments Not to Exceed \$6,335,383.00

23-0791 Approval of contract with North American Rescue Simulation for upgrades and repairs to current TOMMANIKIN EMS Simulator manikins in the amount of \$37,584.00

23-0792 Approval of a Contract with Insight Global for an IS&T Help Desk Technician in the amount of \$103,350.00

23-0793 Approval of Interlocal Agreement with the City of Durham for the Northeast Creek Sewer Basin Hydraulic Model and approve use of unding from Unrestricted Sewer Utility Enterprise Fund from Approved FY 2023-24 Budget in the amount of \$700,000 with an amount not to exceed \$900,000

\*23-0797 Approval of Budget Ordinance Amendment No.24BCC00053 Transferring \$400,000 of Capital Financing Plan Fund Funding to the Engineering Department General Fund Budget to Support the Shoppes of Hope Valley Pre-Development Process Study (Estimated Total Cost of \$400K), as well as Authorizing the Execution of a Contract Agreement with the UNC School of Government's Development Finance Initiative for Phase I of the Pre-Development Process for the Shoppes at Hope Valley Shopping Center Site for a Total Not-to-Exceed Amount of \$144,350.00

23-0798 Approval of contract with Read's Uniforms to purchase Emergency Medical Services uniforms in the amount of \$84,830.00

\*23-0799 Approval of Budget Ordinance Amendment No.24BCC00051 Appropriating \$237,000 of General Fund Fund Balance to the Stagville Memorial Committee for the Stagville Memorial Project and Authorizing the County Manager to Execute a Memorandum of Understanding with the Stagville Memorial Committee Outlining the County's Commitment to the Project for a Total Not-to-Exceed Amount of \$237,000

\*23-0803 Budget Ordinance Amendment No. 24BCC00048 Appropriating \$11,834 of General Fund Fund Balance to the Clerk of Superior Court for Furniture Expenses

\*23-0804 Budget Ordinance Amendment No. 24BCC00055 Department of Social Services to Recognize Funds in the Amount of \$2,025,899.59 from North Carolina Pandemic Recovery Office (NCPRO) for Durham County to Provide Emergency Rental Assistance Payments for eligible families

\*23-0805 Budget Ordinance Amendment No. 24BCC00050 Appropriating \$100,000 in General Fund Restricted Fund Balance to Increase State Asset Forfeiture Expenditure Authority for the Sheriff's Office

23-0811 Approval of the FY24 Durham Transit Plan Q2 Work Program Amendment in the amount of \$139,550.00

23-0814 Approval of contract with Duke Health System for EMS Medical Direction (Medical Director) in the amount of \$158,400

23-0818 Department of Social Services to recognize Allies4Outcomes (A4O) Contract for a Sole Source Exemption

\*23-0820 Budget Ordinance Amendment No. 24BCC00054 Appropriating \$13,560 of General Fund Fund Balance for the Durham County District Attorney's Office for Increased Costs of Assistant District Attorney Contracts

\*23-0824 Approval of Capital Project Amendment No.24CPA00010 Appropriating \$21.3M in Limited Obligation Bond Funding (LOBS) to the Board of Elections S. Roxboro Street Renovation Capital Project (4730DC155), as well as Execute the Construction Manager @ Risk GMP#2 Contract for the BOE S. Roxboro St. Renovation Project

23-0830 Approval of a Contract for Long Term Monthly Rental, for Up To 6 Months, with Sunbelt for Temporary Hot Water Pump at DCo Courthouse at Cost of \$16, 401.89/month and Total of \$98,411.34 for 6 Months

23-0844 Creation of a FY 2023-24 Opioid Settlement Fund Budget Ordinance Allocating \$324,500 of Opioid Settlement Funds to the Public Health Department in Support of a New Position and Related Program Services, as Well as Approval of a Required Authorizing Resolution Directing the Expenditure of Opioid Settlement Funds

Consent Agenda Item #23-0746

**Durham County, North Carolina  
2023-2024 Budget Ordinance  
Amendment Number 24BCC00045**

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>
<b><u>GENERAL FUND</u></b>			
<b><u>Expenditure</u></b>			
Human Services	\$122,927,169.28	\$862,450.00	\$123,789,619.28
<b><u>Revenue</u></b>			
Intergovernmental	\$75,765,342.99	\$862,450.00	\$76,627,792.99

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

Approved November 13, 2023

---

Consent Agenda Item #23-0748

**Durham County, North Carolina  
2023-2024 Budget Ordinance  
Amendment Number 24BCC00042**

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>			
Human Services	\$121,479,722.90	\$1,404,000.00	\$122,883,722.90
<u>Revenue</u>			
Intergovernmental	\$74,317,896.61	\$1,404,000.00	\$75,721,896.61

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

Approved November 13, 2023

---

Consent Agenda Item #23-0750

**Durham County, North Carolina  
2023-2024 Budget Ordinance  
Amendment Number 24BCC00041**

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>			
Human Services	\$121,214,609.90	\$265,113.00	\$121,479,722.90
<u>Revenue</u>			
Intergovernmental	\$74,052,783.61	\$265,113.00	\$74,317,896.61

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

Approved November 13, 2023

---

Consent Agenda Item #23-0751

**Durham County, North Carolina  
2023-2024 Budget Ordinance  
Amendment Number 24BCC00040**

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>			
Human Services	\$121,064,609.00	\$150,000.00	\$121,214,609.90
<u>Revenue</u>			
Intergovernmental	\$73,902,783.61	\$150,000.00	\$74,052,783.61

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

Approved November 13, 2023

Consent Agenda Item #23-0760

**Durham County, North Carolina  
2023-2024 Budget Ordinance  
Amendment Number 24BCC00056**

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>			
Public Safety	\$86,372,485.21	\$199,106.00	\$86,571,591.21
<u>Revenue</u>			
Intergovernmental	\$78,770,483.58	\$199,106.00	\$78,969,589.58

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

Approved November 13, 2023

Consent Agenda Item #23-0780

**Durham County, North Carolina  
2023-2024 Budget Ordinance  
Amendment Number 24BCC00046**

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>			
Public Safety	\$86,155,694.21	\$35,066.00	\$86,190,760.21
<u>Revenue</u>			
Intergovernmental	\$76,627,792.99	\$35,066.00	\$76,662,858.99

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

Approved November 13, 2023

Consent Agenda Item #23-0781

**Durham County, North Carolina  
2023-2024 Budget Ordinance  
Amendment Number 24BCC00052**

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>			
Public Safety	\$86,290,760.21	\$81,725.00	\$86,372,485.21
<u>Revenue</u>			



Intergovernmental \$76,662,858.99 \$81,725.00 \$76,744,583.99

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

Approved November 13, 2023

Consent Agenda Item #23-0787

**Durham County, North Carolina  
FY 2023-2024 Capital Project  
Amendment Number 24CPA-09**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the FY 2023-24 capital project is hereby amended to reflect budget adjustments.

Project #	Project Name	Current Budget	Increase / Decrease	Updated Budget
41904200DC086	New Detention Center Critical Infrastructure Capital Project	\$4,425,502.00	\$2,055,401.00	\$6,480,903.00

All capital projects in conflict herewith are hereby repealed.

Approved November 13, 2023

\*\*\*\*\*

**Durham County, North Carolina  
2023-2024 Budget Ordinance  
Amendment Number 24BCC00047**

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>
<b>GENERAL FUND</b>			
<u>Expenditure</u>			
General Government	\$99,384,836.54	\$2,055,401.00	\$101,440,237.54
<u>Revenue</u>			
Other Financing Services	\$98,701,094.54	\$2,055,401.00	\$100,756,495.54

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

Approved November 13, 2023

Consent Agenda Item #23-0797

**Durham County, North Carolina  
2023-2024 Budget Ordinance  
Amendment Number 24BCC00053**

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>
<b>GENERAL FUND</b>			
<u>Expenditure</u>			
Environmental Protection	\$8,115,257.58	\$400,000.00	\$8,515,257.58
<u>Revenue</u>			
Other Financing Sources	\$72,414,658.50	\$400,000.00	\$72,814,658.50

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

Approved November 13, 2023

Consent Agenda Item #23-0799

**Durham County, North Carolina  
2023-2024 Budget Ordinance  
Amendment Number 24BCC00051**

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>			
Environmental Protection	\$7,878,257.58	\$237,000.00	\$8,115,257.58
<u>Revenue</u>			
Other Financing Sources	\$72,177,658.50	\$237,000.00	\$72,414,658.50

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

Approved November 13, 2023

Consent Agenda Item #23-0803

**Durham County, North Carolina  
2023-2024 Budget Ordinance  
Amendment Number 24BCC00048**

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>			
General Government	\$191,446,934.13	\$11,834.00	\$191,458,768.13
<u>Revenue</u>			
Other Financing Sources	\$70,336,867.76	\$11,834.00	\$70,348,701.76

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

Approved November 13, 2023

Consent Agenda Item #23-0804

**Durham County, North Carolina  
2023-2024 Budget Ordinance  
Amendment Number 24BCC00055**

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>			
Human Services	\$125,518,576.02	\$2,025,899.59	\$127,544,475.61
<u>Revenue</u>			

Intergovernmental \$76,744,583.99 \$2,025,899.59 \$78,770,483.58

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

Approved November 13, 2023

Consent Agenda Item #23-0805

**Durham County, North Carolina  
2023-2024 Budget Ordinance  
Amendment Number 24BCC00050**

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>
<b>GENERAL FUND</b>			
<u>Expenditure</u>			
Public Safety	\$86,190,760.21	\$100,000.00	\$86,290,760.21
<u>Revenue</u>			
Other Financing Sources	\$72,077,658.50	\$100,000.00	\$72,177,658.50

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

Approved November 13, 2023

Consent Agenda Item #23-0820

**Durham County, North Carolina  
2023-2024 Budget Ordinance  
Amendment Number 24BCC00054**

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>
<b>GENERAL FUND</b>			
<u>Expenditure</u>			
General Government	\$191,458,768.13	\$13,560.00	\$191,472,328.13
<u>Revenue</u>			
Other Financing Sources	\$72,842,386.17	\$13,560.00	\$72,855,946.17

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

Approved November 13, 2023

Consent Agenda Item #23-0824

**Durham County, North Carolina  
FY 2023-2024 Capital Project  
Amendment Number 24CPA-10**

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

<b>Project #</b>	<b>Project Name</b>	<b>Current Budget</b>	<b>Increase / Decrease</b>	<b>Updated Budget</b>
47302635DC155	BOE S. Roxboro Renovation	\$4,836,015.13	\$21,300,00.00	\$26,136,015.13

	Project – Phase 1a & 1b			
--	-------------------------	--	--	--

All capital projects in conflict herewith are hereby repealed.

Approved November 13, 2023

\*\*\*\*\*

**Adjournment**

Commissioner Allam moved, seconded by Commissioner Burns to adjourn the Regular Session meeting at 7:24 p.m.

The motion carried unanimously.

Respectfully Submitted,



Macio Carlton  
Deputy Clerk to the Board