

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

Monday, July 8, 2024

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

Presider: Chair Nida Allam

Zoom Hybrid
Participants: 5

Closed Session – 4:30 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 Howerton moved, seconded by Vice Chair Burns to adjourn into Closed Session.

The motion carried unanimously.

Reconvene to Open Session

Chair Allam 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 Allam announced that there were no agenda adjustments.

Announcements

Monica Wallace, Clerk to the Board read the following announcements:

1. **Help with Heat** – Durham residents in need of a fan or air conditioner may be able to get one from the Durham County Department of Social Services. There are eligibility requirements. Call 919-560-8000 to find out more information. Pick up is in Lobby #27 on the second floor of the Human Services Building, 414 E. Main Street.
2. **Celebrate Diversity Pride!** – Join the Durham County Library for a drop-in crafting activity in celebration of Disability Pride Month! We welcome all ages to watercolor and/or color their own Disability Pride flag. You will also have the opportunity to learn more about Durham County Library's accessibility resources. When: Tuesday, July 9, 6-7 p.m. & Tuesday, July 23, 6-7 p.m. at the Main Library, 300 N. Roxboro Street.
3. **A Creative Discussion with Descendants of Stagville** – Come out and listen to the descendants of Stagville discuss their history during a panel discussion at the Durham County Main Library on Saturday, July 13, from 10:30 a.m. to 12 p.m. Registration is required at <https://durhamcountylibrary.libcal.com/event/12262607>. Learn more at Making A Way Out of No Way at www.stagvillememorialproject.org.
4. **Food Security Micro-Grant** – The Durham County Cooperative Extension and Durham Congregations in Action has grant funds available to support Durham residents' access to nutritious food. Applications are due July 15, 2024. Information and applications found here: <https://drive.google.com/drive/folders/1X8ZBXNACFH11AFPspXhPs7Ei7xseiIDs>.
5. **Dco Ag Economic Development Grants** – The Fiscal Year 2025 Agricultural Economic Development Grant Program is open! Deadline for Durham County schools and farmers to apply is Friday, August 23, 2024, at 11:59 p.m. The Durham Soil and Water Conservation District is holding a training session on Tuesday, July 16 at 6 p.m. at the Durham Farm Bureau, 1901 Hillandale Road. It will also be offered online. Register for the training at <https://bit.ly/DcoAgDevGrantTraining24>. Find more information on the grant program at <https://bit.ly/DcoAgDevGrant24>. Questions? Contact Sherry Scully at scully@dconc.gov or 919-560-0558.
6. **Russell Blunt East Coast Invitational** – The 22nd annual Russell Blunt East Coast Invitational Track Meet will be held inside Durham County Memorial Stadium (750 Stadium Drive) from Friday, July 19 through Sunday, July 21. Gates will open at 8 a.m. with the first events beginning at 9 a.m. each day. More information available at: www.durhamstriders.com/russell-e-blunt-eci/.
7. **RYSE Assessment Center Community Forums** – Everyone is invited to a pair of community forums to introduce our new Resources for Youth Success & Empowerment (RYSE) Assessment Center at the Durham County Main Library's Auditorium from 6:30-7:30 p.m. on Tuesday, July 30 or Tuesday, August 13. These informative and engaging community sessions will provide community members a chance to learn about the new program and its benefits to the Durham County community. Participants will get a firsthand perspective from RYSE Assessment Center staff, be able to ask questions, and share their thoughts. Submit questions in advance for staff to

answer at the forum here: <https://form.jotform.com/241575434941056>. Questions? Reach out to RYSE@dconc.gov.

Commissioners shared the following additional announcements.

- The U.S. Department of Transportation awarded GoTriangle a \$25 million dollar Rebuilding American Infrastructure with Sustainability and Equity Grant to help build the Triangle Mobility Hub.
- The Durham County Economic Development and Infinity Bridges launched a new “Certify and Succeed” Program to help eligible minority-and-women-owned businesses compete for government contracts.
- Private Booker T. Spicely was remembered at vigil in his honor on July 8th for the 80th anniversary of his death.
- The Stagville Memorial Project “Descendants Panel – A Creative Discussion with Descendants of Stagville” was held at the Main Library Auditorium on July 13th at 10:30 a.m.

Citizen Comments

Dawayne Crite, Crite Engineering Group

Mr. Crite, owner of Crite Engineering Group informed the Board and County Manager about two outstanding invoices with HDR Consulting for work as a subconsultant with the Comprehensive Facility Assessment Program.

Chair Allam asked County Manger Sowell to contact HDR Consulting to seek answers regarding the outstanding invoices.

Minutes

Commissioner Howerton moved, seconded by Vice Chair Burns to approve the June 2, 2024, Work Session Minutes and the June 10, 2024, and June 24, 2024, Regular Session Minutes.

The motion carried unanimously.

Ceremonial Items

24-0390 Introduction of 2024 Durham County 4-H Youth Delegate, Amanda Davis, for the NC Association of County Commissioners YouthVoice Program

Adrienne Mauney, 4-H Agent introduced Amanda Davis, 4-H Youth Delegate. Ms. Davis shared a brief overview of her school and her 4-H learning experiences and accomplishments.

The Board thanked Ms. Davis for participating in the YouthVoice Program and representing Durham County.

Consent Agenda

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

Commissioner Carter requested to comment on Item 24-0388 and Commissioner Howerton requested to

comment on Item 24-0368 and 24-0391.

- Item 24-0388 – Commissioner Carter asked if the approval of the service contract with Animal Protection Society of Durham, Inc. would be needed before approving the lease renewal. Curtis Massey, Interim County Attorney stated the approval for the service contract would be on the August 5th Work Session agenda. County Manger Sowell stated the lease was ending and ready for renewal.
- Item 24-0368 – Commissioner Howerton highlighted the item and stated she was pleased with the updated Strategic Plan.
- Item 24-0391 – Commissioner Howerton asked for an explanation of the item. Raina Bunnag, County Food Security Coordinator stated the grant program would be operated by Communities In Partnership and would encourage collaborative proposals and partnerships that share decision-making with the community.

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

Vice Chair Burns moved, seconded by Commissioner Carter to approve the following items on the Consent Agenda.

The motion carried unanimously.

*24-0316 Approval of Capital Project Amendment No.25CPA00004 Recognizing a \$3,313,200.00 Solid Waste Infrastructure for Recycling Grant (SWIFR) from the U. S. Environmental Protection Agency (EPA) to Fund Renovations of the Redwood Convenience Center Renovation Capital Project (4190DC080)

24-0317 Amend Contract with Republic Services for General Services' Solid Waste Hauling Services at Durham County Convenience Sites in the amount not to exceed \$200,000

24-0327 Approve Contract with GFL Environmental for General Services' Solid Waste and Recycling Collection Services and Container Maintenance to Durham County Government Facilities for \$57,000

24-0338 Amend Contract with GFL Environmental for Curbside Recycling Services to Households in Unincorporated Durham County not to exceed \$493,920.00

24-0345 Approval to enter into a contract with Robert Half in the amount of \$210,000.00 to secure contracted services for an IT Systems Administrator

24-0351 Approval of a Contract with North State Environmental in the Amount of \$299,163.14 for Construction of the Neal Middle School Bioretention Pond

24-0356 Recognition of a Rebate in the Amount of \$103,699 from the Duke Energy Smart Saver Program for the New Durham County Youth Home Project. Funds will Offset Related New Youth Home Annual Debt Service

24-0360 Acceptance of Federal Aviation Administration (FAA) Grant Offer 3-37-0056-68-2024 in the amount of \$12,000,000 to Raleigh Durham Airport Authority (RDUAA)

24-0362 Approval of Contract with Boundtree Medical in the Amount of \$375,000.00 to Purchase Emergency Medical Services Medical Supplies

24-0363 Approval of contract with Life Assist in the Amount of \$162,500.00 to Purchase Emergency Medical Services Medical Supplies

*24-0364 Approval of Capital Project Amendment No.25CPA00001 - Appropriate \$1.5M 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 \$7,598,592.13

24-0365 Approval of the Final Grant Agreement in the Amount of \$1,220,000 between Durham County and the Federal Railroad Administration for the Durham Rail-crossing Engagement, Planning, and Innovative Revitalization (Durham REPAIR) Study

*24-0366 Approval of Budget Ordinance Amendment No. 24BCC00108 for the Department of Social Services to Recognize Representative Payee Funds or “Trust Funds” to add an additional \$65,000 to the Budget to Provide Additional SSI and Social Security Funds

24-0367 Approval of Durham County Juvenile Crime Prevention Council FY 2024-2025 Funding Plan

24-0368 Adoption of DCo Forward 2029, Durham County’s Strategic Plan

*24-0370 Approval of Budget Ordinance Amendment No. 25BCC00005 for the Department of Social Services to recognize Durham County’s FY2024-2025 Home and Community Care Block Grant (HCCBG) Funding Plan in the amount of \$932,221 which includes the required Durham County DSS Local Match of \$86,123

24-0371 Execution of a Service Agreement with Westaff Workforce Solutions LLC for Temporary Staffing in the Amount of \$118,854.00 for Community Intervention and Support Services Department to Support Programmatic Efforts

24-0372 Approval of Interlocal Agreement with the City of Durham to Support the Bull City United Program and Project BUILD

*24-0373 Approval of Property Tax Releases and Refunds for May 16 - 30, 2024

24-0375 Approval of Contract with Stryker in the Amount of \$135,734.38 to provide EMS Procure Services for Emergency Medical Services (EMS) Stretchers and Power-LOAD units

24-0376 Approval of Contract with Zoll Medical Corporation in the Amount of \$69,207.00 to provide X-Series Precision Service Plan for Emergency Medical Services (EMS) cardiac monitors

24-0377 Approval to Enter A Service Contract with Velasquez Digital Media Communications LLC, in the amount \$ 97,190 to Support Durham County’s Public Information Department Efforts to Broadcast Durham County’s Major Activities

24-0378 Approve the Contract for Uniformed Security Services with Nighthawk Security and

Consulting, LLC continuing under RFP22-019R1 in the amount of \$4,212,441.47

24-0381 Adoption of the FY 2024-25 Annual Opioid Settlement Fund Ordinance and Related Spending Resolutions

24-0387 Approval of Lease Agreement with the State of North Carolina Department of Agriculture & Consumer Services (Forest Service)

24-0388 Approval of Lease Renewal with Animal Protection Society of Durham, Inc. for 2117 East Club Blvd

*24-0389 Approval of Budget Ordinance Amendment 25BCC001 Cooperative Extension to accept \$372.00 from NC State Cooperative Extension for Cooperative Extension Staff Recognition

24-0391 Approval of a contract with Communities in Partnership (RFP 24-041) for \$532,000 to Administer the Durham County Food Security Grants Program

*24-0397 Approval of Capital Project Amendment No.25CPA00002 and Budget Ordinance Amendment No.25BCC00002 Appropriating Approved County Contribution (PAYGO) Funds (\$7,308,666) for Multiple Capital Projects, as well as Appropriating \$741,212 of Debt Service Fund Fund Balance, Transferring it to the PAYGO Fund, and Appropriating \$741,212 in PAYGO Funding to the Security Systems Upgrades & Repairs Capital Project (4190DC081)

*24-0398 Approval of Capital Project Amendment No.25CPA00003 Closing Multiple Completed Capital Projects; Budget Ordinance Amendment No.25BCC00003 Reducing Several Capital Project Budgets to \$0 and Transferring the Remaining Balance to the Debt Service Fund; and Budget Ordinance Amendment No.25BCC00004 Reducing the Sewer Utility Capital Project (7100SE62) to \$0 and Transferring the Remaining Balance to the Sewer Utility Fund

24-0399 Approval of a \$7,373,029 Contract with Child Care Services Association to Continue to Administer Durham PreK, Durham County's Universal Pre-K Initiative

24-0400 Approval to enter a contract with NWN Carousel in the amount of \$557,079.25 to provide consulting and partner support for the Unified Communications service utilized by Durham County

24-0401 Acceptance of Federal Aviation Administration Grant Offer 3-37-0056-67-2024 to Raleigh-Durham Airport Authority in the amount of \$3,410,395.00

*24-0404 Approval of Capital Project Amendment No.25CPA00005 Reducing Multiple Completed Durham Public School Capital Project Budgets to \$0, Closing Completed Capital Projects, and Increasing Funding for the Northern High School Replacement Capital Project (SH239) by \$384,685.13 and the 20 LOBS Safety Project (SH279) by \$33,130.23

24-0405 Approval to enter into a contract with World Wide Technology in the amount of \$250,699.80 to upgrade Durham County Main Library conference room equipment

24-0407 Approval to Amend the Contract with Johnson Controls Inc under Funds Reservation 2400000639 for Continuous HVAC work at the Administration 1 Building for \$98,433.20

24-0413 Approve an Amendment to the Nighthawk Security and Consulting Contract to Provide Uniformed Security Personnel for Cooperative Extension for a Contract Increase of \$62,169.00 and a New Contract Total of \$4,274,610.47

*24-0414 Approval of Property Tax Releases and Refunds for May 31 - June 28, 2024

24-0415 Approval of Contract with BBG Real Estate Services for Commercial Real Estate Valuation Consultation Services for Durham County Tax Administration, Request for Proposal (RFP) 24-043

*24-0422 Authorize Project Category Realignments Within US Treasury-designated categories for ARPA Fund Use and Approve Budget Ordinance Amendment No. 25BCC007 establishing a \$731,586 General Fund Budget from projected interest income to support ARPA-approved projects

Consent Agenda Item #24-0316

**Durham County, North Carolina
FY 2023-2024 Capital Project
Amendment Number 25CPA-04**

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
41904200DC080	(Owned) Convenience Center Site Upgrades	\$754,618.00	\$3,313,200.00	\$4,067,818.00

All capital projects in conflict herewith are hereby repealed.

Approved July 8, 2024

Consent Agenda Item #24-0364

**Durham County, North Carolina
FY 2024-2025 Capital Project
Amendment Number 25CPA-01**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:
That the FY 2024-25 budget ordinance is hereby amended to reflect budget adjustments.

Project #	Project Name	Current Budget	Increase / Decrease	Updated Budget
71006011SE051	Collection Rehabilitation FY15 Project	\$6,098,592.13	\$1,500,000.00	\$7,598,592.13

All capital projects in conflict herewith are hereby repealed.

Approved July 8, 2024

Consent Agenda Item #24-0366

**Durham County, North Carolina
2024-2025 Budget Ordinance
Amendment Number 24BCC00108**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2024-2025 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	\$113,243,104.00	\$65,000.00	\$113,308,104.00
<u>Revenue</u>			
Intergovernmental	\$73,076,834.00	\$65,000.00	\$73,141,834.00

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

Approved July 8, 2024

Consent Agenda Item #24-0370

**Durham County, North Carolina
2024-2025 Budget Ordinance
Amendment Number 25BCC00005**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2024-2025 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	\$9,804,904.00	\$932,221.00	\$10,737,125.00
<u>Revenue</u>			
Intergovernmental	\$73,077,206.00	\$846,098.00	\$73,923,304.00
Other Financing Sources	\$30,298,835.00	\$86,123.00	\$30,384,958.00

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

Approved July 8, 2024

Consent Agenda Item #24-0373

Releases and Refunds – May 16-30, 2024

<u>Current Year 2023 Taxes</u>	<u>Releases</u>	<u>Refunds</u>
Real Property	\$42,861.17	\$50,603.45
Personal Property	\$2,943.26	\$907.14
Motor Vehicle	\$0.00	\$0.00
Solid Waste	\$0.00	\$0.00
Stormwater Utility	\$0.00	\$0.00
Public Service	\$0.00	\$0.00

VTS Refunds	\$0.00	\$0.00	
Gross Rec	\$0.00	\$448.67	
SUB – TOTAL	\$45,804.43	\$51,959.26	\$97,763.69

Prior Year 2015-2022	Releases	Refunds	
Real Property	\$0.00	\$0.00	
Personal Property	\$370.06	\$0.00	
GAP Vehicles	\$0.00	\$0.00	
Motor Vehicle	\$0.00	\$0.00	
Solid Waste	\$0.00	\$0.00	
Stormwater Utility	\$0.00	\$0.00	
VTS Refunds	\$0.00	\$0.00	
SUB - TOTAL	\$370.06	\$0.00	\$370.06
GRAND TOTAL	\$46,174.49	\$51,959.26	\$98,133.75

Consent Agenda Item #24-0389

**Durham County, North Carolina
2024-2025 Budget Ordinance
Amendment Number 25BCC001**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 202-2025 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>			
Economic and Physical Development	\$9,804,532.00	\$372.00	\$9,804,904.00
<u>Revenue</u>			
Intergovernmental	\$73,076,834.00	\$372.00	\$73,077,206.00

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

Approved July 8, 2024

Consent Agenda Item #24-0397

**Durham County, North Carolina
FY 2024-2025 Capital Project
Amendment Number 25CPA-02**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:
That the FY 2024-25 budget ordinance is hereby amended to reflect budget adjustments.

Project #	Project Name	Current Budget	Increase / Decrease	Updated Budget
41904200DC073	Ongoing Roof Replacement	\$3,640,166.00	\$1,058,860.00	\$4,699,026.00

	Project			
41904200DC074	Ongoing Parking Resurfacing Project	\$2,761,304.00	\$129,839.00	\$2,891,143.00
41904200DC076	Ongoing HVAC Replacement Project	\$5,351,345.00	\$736,632.00	\$6,087,977.00
41904200DC081	County Security Improvements	\$2,633,949.00	\$741,212.00	\$3,375,161.00
41904200DC087	Ongoing Facilities Systems Project	\$91,495.36	\$1,165,575.00	\$1,257,070.36
43103600DC092	Body-Worn Camera Project – 43103600DC0092	\$1,714,964.00	\$505,171.00	\$2,220,135.00
43103600DC094	Detention Center Food Doors	\$668,281.00	\$639,844.00	\$1,308,125.00
43103600DC095	Sheriff IT Server Room Upgrade	\$0.00	\$1,091,518.00	\$1,091,518.00
43302000DC006	EMS Station Renovations	\$0.00	\$810,000.00	\$810,000.00
44103100DC001	EMS Equipment Replacement	\$4,350,000.00	\$242,893.00	\$4,592,893.00
45902702DC001	Durham to Roxboro Railtrail	\$0.00	\$33,334.00	\$22,334.00
47302635DC161	Project Build (CISS) Renovation at Shoppes at Hope Valley	\$0.00	\$70,000.00	\$70,000.00
47302635DC162	Fleet Maintenance Facility	\$0.00	\$400,000.00	\$400,000.00
47302635DC163	Orange Factory Road Farm Campus – Part II	\$0.00	\$425,000.00	\$425,000.00

All capital projects in conflict herewith are hereby repealed.

Approved July 8, 2024

**Durham County, North Carolina
2024-2025 Budget Ordinance
Amendment Number 25BCC00002**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2024-2025 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	\$108,841,636.00	\$741,212.00	\$109,582,848.00
<u>Revenue</u>			
Other Financing Services	\$107,450,813.00	\$741,212.00	\$108,192,025.00

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

Approved July 8, 2024

Consent Agenda Item #24-0398

**Durham County, North Carolina
FY 2024-2025 Capital Project
Amendment Number 25CPA-03**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:
That the FY 2024-25 budget ordinance is hereby amended to reflect budget adjustments.

Project #	Project Name	Current Budget	Increase / Decrease	Updated Budget
41904200DC085	County Courthouse Elevator Repair	\$140,000.00	\$0.00	\$140,000.00
42001910DC109	SAP S4 Hana Erp Upgrade	\$83,629.73	\$0.00	\$83,629.73
42001910DC120	20 IT Hardware Update	\$2,129,699.00	\$0.00	\$2,129,699.00
43103300DC088	Detention Center Security Modifications	\$234,455.35	\$0.00	\$234,455.35
47302635DC153	Bull City United (former B&G Club)	\$6,000,000.00	\$0.00	\$6,000,000.00
47302635DC154	Shoppes of Hope Valley	\$11,992,235.46	\$0.00	\$11,992,235.46
49901240ED001	Research Triangle Foundation Park Center	\$20,000,000.00	\$0.00	\$20,000,000.00
61903100CD035	Museum Exhibit Upgrades and Maintenance	\$2,053,542.00	\$0.00	\$2,053,542.00
61903100CD036	Museum Classroom Expansion	\$3,094,522.00	\$0.00	\$3,094,522.00
61903100CD037	Museum Entry Plaza and Lobby Renovation	\$1,819,641.00	\$0.00	\$1,819,641.00
61903100CD038	Museum New Parking Deck	\$7,100,000.00	\$0.00	\$7,100,000.00
71006011SE059	TWWTP Water Line Extension Project	\$232,536.00	\$0.00	\$232,536.00
41702100DC001	Elections Equipment	\$860,000.00	(\$1,591.29)	\$858,408.71
47302635DC145	Alliance Backfill Renovation Project	\$1,567,400.00	(\$2,810.57)	\$1,564,589.43
47302635DC157	Orange Factory Road Farm Campus	\$2,137,000.00	(\$21,272.07)	\$2,115,727.93
41401300DC001	Tax Department Software Replacement	\$1,350,000.00	(\$37,787.25)	\$1,312,212.75
71006011SE062	Train 3 Rehabilitation Project	\$900,000.00	(\$83,036.29)	\$816,963.71

All capital projects in conflict herewith are hereby repealed.

Approved July 8, 2024

**Durham County, North Carolina
FY 2024-2025 Capital Project
Amendment Number 25CPA-03**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:
That the FY 2024-25 capital project is hereby amended to reflect budget adjustments.

Project #	Project Name	Final Budget	Closing Project
41904200DC085	County Courthouse Elevator Repair	\$140,000.00	Closing

42001910DC109	SAP S4 Hana Erp Upgrade	\$83,629.73	Closing
42001910DC120	20 IT Hardware Update	\$2,129,699.00	Closing
43103300DC088	Detention Center Security Modifications	\$234,455.35	Closing
47302635DC153	Bull City United (former B&G Club)	\$6,000,000.00	Closing
47302635DC154	Shoppes of Hope Valley	\$11,992,235.46	Closing
49901240ED001	Research Triangle Foundation Park Center	\$20,000,000.00	Closing
61903100CD035	Museum Exhibit Upgrades and Maintenance	\$2,053,542.00	Closing
61903100CD036	Museum Classroom Expansion	\$3,094,522.00	Closing
61903100CD037	Museum Entry Plaza and Lobby Renovation	\$1,819,641.00	Closing
61903100CD038	Museum New Parking Deck	\$7,100,000.00	Closing
71006011SE059	TWWTP Water Line Extension Project	\$232,536.00	Closing
41401300DC001	Tax Department Software Replacement	\$1,312,212.75	
41702100DC001	Elections Equipment	\$858,408.71	Closing
47302635DC145	Alliance Backfill Renovation Project	\$1,564,589.43	Closing
47302635DC157	Orange Factory Road Farm Campus	\$2,115,727.93	Closing
71006011SE062	Train 3 Rehabilitation Project	\$816,963.71	Closing

All capital projects in conflict herewith are hereby repealed.

Approved July 8, 2024

**Durham County, North Carolina
2024-2025 Budget Ordinance
Amendment Number 25BCC00003**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2024-2025 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	\$109,582,848.00	\$63,461.17	\$109,646,309.17
<u>Revenue</u>			
Other Financing Services	\$108,192,025.00	\$63,461.17	\$108,255,486.17

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

Approved July 8, 2024

**Durham County, North Carolina
2024-2025 Budget Ordinance
Amendment Number 25BCC00004**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2024-2025 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>			
Utilities	\$16,568,580.00	\$86,036.29	\$16,654,616.29
<u>Revenue</u>			
Other Financing Services	\$0.00	\$83,036.29	\$83,036.29

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

Approved July 8, 2024

Consent Agenda Item #24-0404

**Durham County, North Carolina
FY 2024-2025 Capital Project
Amendment Number 25CPA-05**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:
That the FY 2024-25 budget ordinance is hereby amended to reflect budget adjustments.

Project #	Project Name	Current Budget	Increase / Decrease	Updated Budget
59105400SH239	16 Go Northern High School Replacement	\$102,368,298.58	\$384,685.13	\$102,752,983.71
59105400SH246	16 Go Durham School of The Arts Renovation	\$2,493,982.81	(\$11,598.87)	\$2,482,383.94
59105400SH249	16 Go Existing Northern High School	\$310,661.46	(\$59,379.22)	\$251,282.24
59105400SH273	16 Go Construction Services	\$966,104.60	(\$4,229.72)	\$961,874.88
59105400SH279	20 Lobs Safety Project	\$3,889,976.05	\$33,130.23	\$3,923,106.28
59105400SH280	20 Lobs Misc. Capital Improvements	\$763,734.54	(\$25,278.83)	\$738,455.71
59105400SH281	20 Lobs HVAC Projects	\$1,846,289.41	(\$7,851.40)	\$1,838,483.01
59105400SH285	16 Go – Structural Analysis – Various	\$1,083,260.80	(\$241,178.22)	\$842,082.58
59105400SH286	16 Go – DSA Boiler Replacement	\$565,281.00	(\$0.13)	\$565,280.87
59105400SH287	16 Go – Brogden Boiler Replacement	\$479,060.00	(\$3,895.03)	\$475,164.97
59105400SH290	Jordon High School Replacement Project	\$443,413.76	(\$3,175.52)	\$440,238.24
59105400SH301	Multiple Schools – Repair or Replace Cam	\$0.00	\$0.00	\$0.00
59105400SH304	Merrick-Moore Es - Replace Kitchen Ceiling	\$0.00	\$0.00	\$0.00
59105400SH308	George Watts & Holt Es -	\$0.00	\$0.000	\$0.00

	Replace Flooring			
59105400SH311	16 Go Bond – Districtwide Asphalt Repairs	\$56,400.00	(\$20,525.00)	\$35,875.00
59105400SH312	16 Go Bond – Districtwide Classroom Furniture Replacement	\$402,730.89	(\$8,625.33)	\$394,105.56
59105400SH313	16 Go Bond – Districtwide Playground Replacement	\$162,680.05	(\$27.00)	\$162,105.56
59105400SH314	16 Go Bond Energy and Sustainability Projects	\$1,800,000.00	(\$32,051.09)	\$1,767,948.91

All capital projects in conflict herewith are hereby repealed.

Approved July 8, 2024

**Durham County, North Carolina
FY 2024-2025 Capital Project
Amendment Number 25CPA-05**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the FY 2024-25 capital project is hereby amended to reflect budget adjustments.

Project #	Project Name	Final Budget	Closing Project
59105400SH301	Multiple Schools – Repair or Replace Cam	\$0.00	Closing
59105400SH304	Merrick-Moore Es - Replace Kitchen Ceiling	\$0.00	Closing
59105400SH308	George Watts & Holt Es - Replace Flooring	\$0.00	Closing
59105400SH239	16 Go Northern High School Replacement	\$102,804,226.71	
59105400SH246	16 Go Durham School of The Arts Renovation	\$2,482,383.94	Closing
59105400SH249	16 Go Existing Northern High School	\$200,039.24	Closing
59105400SH273	16 Go Construction Services	\$961,874.88	Closing
59105400SH279	20 Lobs Safety Project	\$3,923,106.28	
59105400SH280	20 Lobs Misc. Capital Improvements	\$738,455.71	Closing
59105400SH281	20 Lobs HVAC Projects	\$1,838,438.01	Closing
59105400SH285	16 Go – Structural Analysis – Various	\$842,082.58	Closing
59105400SH286	16 Go – DSA Boiler Replacement	\$565,280.87	Closing
59105400SH287	16 Go – Brogden Boiler Replacement	\$475,164.97	Closing
59105400SH290	Jordon High School Replacement Project	\$440,238.24	Closing
59105400SH311	16 Go Bond – Districtwide Asphalt Repairs	\$35,875.00	Closing
59105400SH312	16 Go Bond – Districtwide Classroom Furniture Replacement	\$394,105.56	Closing

59105400SH313	16 Go Bond – Districtwide Playground Replacement	\$162,653.05	Closing
59105400SH314	16 Go Bond Energy and Sustainability Projects	\$1,767,948.91	Closing

All capital projects in conflict herewith are hereby repealed.

Approved July 8, 2024

Consent Agenda Item #24-0414

Releases and Refunds – May 31 – June 28, 2024

Current Year 2023 Taxes	Releases	Refunds	
Real Property	\$19,747.56	\$99,554.56	
Personal Property	\$0.00	\$157.60	
Motor Vehicle	\$0.00	\$0.00	
Solid Waste	\$0.00	\$0.00	
Stormwater Utility	\$0.00	\$0.00	
Public Service	\$0.00	\$0.00	
VTS Refunds	\$0.00	\$43,432.01	
Gross Rec	\$0.00	\$139.95	
SUB – TOTAL	\$19,747.56	\$143,284.12	\$163,031.68
Prior Year 2015-2022	Releases	Refunds	
Real Property	\$0.00	\$0.00	
Personal Property	\$0.00	\$125.49	
GAP Vehicles	\$0.00	\$42.00	
Motor Vehicle	\$0.00	\$0.00	
Solid Waste	\$0.00	\$0.00	
Stormwater Utility	\$0.00	\$0.00	
VTS Refunds	\$0.00	\$0.00	
SUB - TOTAL	\$0.00	\$167.49	\$167.49
GRAND TOTAL	\$19,747.56	\$143,451.61	\$163,199.17

Consent Agenda Item #24-0422

**Durham County, North Carolina
2024-2025 Budget Ordinance
Amendment Number 25BCC007**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 202-2025 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			
Expenditure			

General Government	\$181,607,958.00	\$284,086.00	\$181,892,044.00
Economic and Physical Development	\$10,737,125.00	\$160,000.00	\$10,897,125.00
Human Services	\$113,243,104.00	\$287,500.00	\$113,530,604.00
<u>Revenue</u>			
Investment Income	\$5,030,000.00	\$731,586.00	\$5,761,586.00

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

Approved July 8, 2024

Public Hearings

24-0353 Public Hearing to Adopt the Resolution related to Not to Exceed \$40,000,000 Revenue Bonds Series 2024 (Research Triangle Institute)

Chair Allam stated the Board was requested to hold a public hearing for purposes of meeting the requirements of the Public Finance Authority and Section 1479(f) of the Internal Revenue Code, as amended, regarding the possible issuance by the Public Finance Authority of one or more series of its Revenue Bonds (Research Triangle Institute), Series 2024 (the “Bonds”) in an aggregate principal amount not to exceed \$40,000,000.

Jim Twiddy, Associate, McGuire Woods stated the proceeds of the Bonds would be loaned to the Research Triangle Institute, a North Carolina nonprofit corporation (“RTI”), and used to (1) finance, included through reimbursement, the acquisition and installation of cloud-based enterprise resources planning software (the “Project”) and (2) pay certain cost incurred in connection with the issuance of the Bonds. He added the bonds would be owned and operated by RTI and would be accessed through the principal office of RTI located at 3040 Cornwallis Road, Durham, 27709. Mr. Twiddy stated a notice of the public hearing was published in the *Durham Herald-Sun* as required by applicable law.

The Board inquired as to why the bond was coming to the County for approval. Mr. Twiddy responded because the Research Triangle Institute headquarters was in Durham County and to satisfy the tax code’s public approval requirements, the bond had to come before the Commissioners for approval. The Board asked if the County was affirming any criteria. Mr. Twiddy replied the Board was not affirming any criteria and the County was not responsible for the repayment of the bonds.

Chair Allam opened the Public Hearing. With no one signed up to speak Chair Allam closed the public hearing.

Chair Allam stated McGuire Woods, LLP was serving as bond counsel and counsel to RTI for this transaction. Jim Twiddy with McGuire Woods was present and could answer any questions from the Board.

Hearing no questions, Chair Allam entertained a motion to adopt the resolution entitled “Resolution Approving in Principle the Issuance of Not to Exceed \$40,000,000 of Public Finance Authority Revenue Bonds (Research Triangle Institute), Series 2024 for the Benefit of Research Triangle Institute”.

Vice Chair Burns moved, seconded by Commissioner Carter to approve the resolution.

The motion carried unanimously.

24-0394 Public Hearing to Consider a Performance-Based Award for Project High Power with IONNA

Matthew Filter, Economic Development Manager stated the Board was requested to hold a public hearing to consider a performance-based award for Project High Power in the amount of \$170,000 and to authorize the County Manager to negotiate and execute a performance agreement for Project High Power. He added Project High Power was the construction and operation of a new premium office headquarters for IONNA, creating 203 jobs and investing \$10,050,000 over five years. Mr. Filter introduced Derek Rush, IOONA Chief Financial Officer.

The Board inquired about the 203 jobs at IOONA. Mr. Filter responded they were white-collar jobs which required a college degree and paid an average of \$100,000 dollars. Mr. Rush added that number also included test lab jobs, engineers, and interns.

Chair Allam opened the public hearing.

Matt Gladdek, Vice President of Economic Development, Durham Chamber of Commerce

Mr. Gladdek stated the Durham Chamber looked forward to continued work with Mr. Filter and the IONNA team.

Chair Allam closed the public hearing.

Commissioner Howerton moved, seconded by Commissioner Carter to approve a performance-based award for Project High Power in the amount of \$170,000 and to authorize the County Manger to negotiate and execute a performance agreement for Project High Power.

The motion carried unanimously.

24-0395 Public Hearing to Consider a Performance-Based Award for Project Foundry

Matthew Filter, Economic Development Manager stated the Board was requested to hold a public hearing to consider a performance-based award for Project Foundry in the amount of \$930,000 and to authorize the County Manager to negotiate and execute a performance agreement for Project Foundry. He added the new manufacturing project would create 54 jobs and invest \$65,157,320 within five years.

The Board inquired about the visual prosthesis. Kara Zappitelli, Director at Science Foundry replied the company developed brain-computer interface devices such as visual prosthesis for degenerative retinal diseases. The Board asked about the CHIPS and Science Act funding. John Beckman, Operations Manager at Science Foundry responded the company applied and was awaiting a response about funding.

Chair Allam opened the public hearing.

Matt Gladdek, Vice President of Economic Development, Durham Chamber of Commerce

Mr. Gladdek stated the Chamber was proud to be a part of helping companies invest and grow in the community. He added the work by the Science Corporation would hopefully lead to transformative experiences for patients.

Chair Allam closed the public hearing.

Vice Chair Burns moved, seconded by Commissioner Jacobs to approve a performance-based award for Project Foundry in the amount of \$930,000 and to authorize the County Manger to negotiate and execute a performance agreement for Project Foundry.

The motion carried unanimously.

Board and Commission Appointments

Curtis Massey, Interim 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.

Alcoholic Beverage Control Board

- (i) **Gale Adland** (Allam, Carter, Howerton, Jacobs)
- (i) **Ryan Urquhart** (Allam, Burns, Carter, Howerton, Jacobs)
- Jacqueline Wagstaff (Burns)

Bicycle and Pedestrian Advisory Commission

- Hannah Bartlebaugh** (Allam, Burns, Carter, Howerton, Jacobs)
- Trenton Cormier** (Allam, Burns, Carter, Howerton, Jacobs)

Citizens Advisory Committee

- Jennifer Ganser** (Allam, Burns, Carter, Jacobs)
- (i) **Seth Kandle** (Allam, Burns, Carter, Howerton, Jacobs)
- Maima Kamara (Howerton)

Criminal Justice Advisory Committee

- Rheda Denning** (Allam, Burns, Carter, Howerton, Jacobs)
- Mike Sstrom** (Allam, Burns, Carter, Howerton, Jacobs)

Dangerous Dog Appeal Board

- Grace Laws** (Allam, Burns, Carter, Howerton, Jacobs)

Durham Convention Center Authority

- (i) **Susan Amey** (Allam, Burns, Carter, Howerton, Jacobs)

Durham County Women's Commission

- (i) **Rheda Denning** (Allam, Burns, Carter, Howerton, Jacobs)
- Stacey Johnson** (Allam, Burns, Carter, Howerton, Jacobs)

Maima Kamara (Allam, Burns, Carter, Howerton, Jacobs)
(i) **Kelly Lindsey Drayton** (Allam, Burns, Carter, Howerton, Jacobs)
(i) **Tiffani Reeves** (Allam, Burns, Carter, Howerton, Jacobs)

Durham Planning Commission

(i) **Sarah Chagaris** (Allam, Burns, Carter, Howerton, Jacobs)
(i) **Matt Kopac** (Allam, Carter, Jacobs)
(i) **Zuri Williams** (Allam, Carter, Howerton, Jacobs)
(i) **Kari Wouk** (Allam, Burns, Carter, Howerton, Jacobs)
Larry Hall (Burns, Howerton)
Ricky Hart (Burns)

Durham Sports Commission

Brendan Madigan (Allam, Burns, Carter, Howerton, Jacobs)

Durham Technical Community College Board of Trustees

Matthew Gladdek (Allam, Burns, Carter, Howerton, Jacobs)

Environmental Affairs Board

(i) **Corie Hlavaty** (Allam, Burns, Carter, Howerton, Jacobs)
Tamar Schlekat (Allam, Carter, Jacobs)
(i) **Sherry Taylor** (Allam, Burns, Carter, Howerton, Jacobs)
Larry Hall (Burns, Howerton)

Industrial Facilities and Pollution Authority

Ivan Francis (Allam, Burns, Carter, Howerton, Jacobs)

Juvenile Crime Prevention Council

(i) **Seth Kandl** (Allam, Burns, Carter, Howerton, Jacobs)
(i) **Alex Hurdle** (Allam, Burns, Carter, Howerton, Jacobs)
Houston Taft (Allam, Burns, Carter, Howerton, Jacobs)

Memorial Stadium Authority

Derrick Magee (Allam, Carter, Howerton Jacobs)
Demerius Smith (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 consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, to discuss the National Opioid Litigation which privilege is hereby acknowledged; pursuant to G.S. 143-318.11(a)(3).

Commissioner Howerton moved, seconded by Commissioner Jacobs to adjourn into

the Closed Session.

The motion carried unanimously.

Reconvene to Open Session

Commissioner Carter moved, seconded by Commissioner Howerton to approve the resolution authorizing the County Attorney, Interim or Permanent, to execute necessary agreements and documents related to the current negotiated settlements with Kroger and future settlement with other Defendants in the National Opioid litigation.

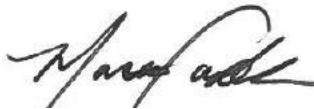
The motion carried unanimously.

Adjournment

Vice Chair Burns moved, seconded by Commissioner Jacobs to adjourn the Regular Session meeting at 8:39 p.m.

The motion carried unanimously.

Respectfully Submitted,



Macio Carlton
Deputy Clerk to the Board