

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

Monday, August 12, 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: 10

Closed Session – 6:30 PM

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

- 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 Carter moved, seconded by Commissioner Howerton 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

Curtis Massey, Interim County Attorney requested to pull Consent Agenda Item 24-0473 from the agenda.

Announcements

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

1. **Honoring DCo's Purple Heart Veterans** – The Durham County Department of Veteran Services invites Durham County's Purple Heart Recipients (PHR) to come to a Purple Heart Event in recognition of their service and Purple Heart Month. Be recognized. Be celebrated. Be our hero. The event is Thursday, August 22 from 2-4:30 p.m. at the Veteran Services Office, 2nd Floor of the Durham County Human Services Building, 414 E. Main Street. Contact Veteran Services for more information at 919-560-8387 or veteranservices@dconc.gov.
2. **Low-Income Homeowners Relief Program Applications Opens Aug. 15** – The Durham Low-Income Homeowners Relief Program (LIHR) begins accepting applications on Thursday, August 15, 2024. This program from the Durham County Department of Social Services provides property tax help on CURRENT taxes for eligible Durham County homeowners. This is a tax assistance based upon a 3-tier income model. Find out eligibility requirements and get information on applying at www.dconc.gov/DSS or by calling 919-560-8000 to set up an appointment.
3. **DPS Back to School Guide 2024-2025** – Durham Public Schools looks forward to all students' first day of school as the 2024-2025 school year begins! To that end, DPS has created a 2024-2025 Back to School Guide for students on traditional and year-round schedules. Get the guide here: www.dpsnc.net/domain/207. You'll also find links to the DPS Mobile App, the Edulog Parent Portal App (bus information), PowerSchool, Before and After-school Care, and more!
4. **Cooperative Extension Master Gardner Info Sessions** – Join the Durham County Cooperative Extension's Master Gardeners for free information session about the program and how you can apply for our upcoming training! Sessions will be held on Saturday, Aug. 17 (10 a.m. online); Monday, Aug. 19 (2 p.m., 721 Foster St.); Friday, Sept. 6 (2 p.m., 721 Foster St.); Tuesday, Sept. 10 (6 p.m., online); Wednesday, Sept. 18 (10 a.m., 721 Foster St.); and Thursday, Sept. 26 (6 p.m., online). Registration links: <https://bit.ly/DCoExtEventbrite>. Hurry, spots are filling up fast!
5. **'Future Voter' Sticker Contest Deadline Extended** – The Durham County Board of Elections and Kids Voting Durham have extended the deadline for entries for their 'Future Voter' Sticker Contest until Sunday, August 18 at 11:59 p.m.! Young Durhamites in kindergarten to 12th grade are eligible to enter to win cash prizes and more! Have your design worn by future voters who visit polling stations with their parents and caregivers. Entry information can be found at www.dcovotes.com or www.kidsvoting.org.
6. **2024-2025 Solid Waste Decals** – Residents of the unincorporated parts of Durham County will receive their 2024-2025 Durham County Solid Waste Decal with their annual tax bill to be mailed in August. Residents may continue using their 2023-2024 decal until the new ones arrive. For more information, visit <https://dconc.gov/government/departments-f-z/general-services> or call 919-560-0300.
7. **2024 Annual Property Tax Billing** – The Durham County Tax Administration will mail 2024 tax bills to Durham County property owners in mid-August. Taxes are due September 1, 2024, but must be paid by January 6, 2025, to avoid interest and additional costs. For information, visit

our website at www.dconc.gov/tax or contact Durham County Government Call Center at 919-560-0300.

8. **Take Survey for Downtown Durham Blueprint 2035** – Downtown Durham has seen incredible growth and change since the last master plan was established 23 years ago. To meet this progress and adapt to new challenges, Downtown Durham, Inc., has launched the Downtown Durham Blueprint: 2035. This new plan aims to preserve downtown’s unique character while supporting continued growth and development. Give feedback in English or Spanish at the links below (do survey, get entered in raffle for prizes): English – <https://www.surveymonkey.com/r/DowntownDurham2035#>. Spanish – <https://www.surveymonkey.com/r/PlanCentrodeDurham2035#>.
9. **Register to Vote** – You can find out information on how to register to vote in Durham County on the Board of Elections’ webpage at www.dconc.gov/voters/registration. There you will find information on registration deadlines, how to register in person, online, or by mail; as well as how to do same day voter registration during Early Voting. Deadline to register for the November 2024 General Election is October 11. Questions? Contact the Board of Elections at 919-560-0700.
10. **Latest ‘Star Talk’ Podcast Features SMART!** – The ninth edition of the Durham County Sheriff’s Office “Star Talk” podcast sees Sheriff Clarence Birkhead celebrating the 5th anniversary of the Sheriff’s Medication Assisted Restorative Treatment program, or SMART. This opioid treatment program helps detainees recover from addiction. Listen today – www.dcsostartalk.podbean.com/e/episode-9-smart-anniversary/.
11. **Free & Confidential HIV/STI Testing from DCoDPH** – Do you need free and confidential HIV/STI testing? The Durham County Department of Public Health can help. Call or text Ashley at (919) 698-1303 or Jarrel (919) 314-7541.

Commissioners shared the following additional announcements.

- Rodney Jenkins, Public Health Director received his Doctorate Degree from the University of North Carolina at Chapel Hill.
- Dr. Anthony Lewis, Durham Public Schools Superintendent started his four-year term on August 12th.
- Roy Cooper, Governor proclaimed Leaders in Equitable Economic Development Month for August 2024.
- The Community Forum for the RYSE Assessment Center at Durham County Main Library Auditorium was held from 6:30 – 7:30 p.m. on August 13th.
- The Durham City-County Planning Department Neighborhood Meeting about the Page/Miami Design District was held at 12 Davis Drive, Research Triangle Park from 5:30 – 7 p.m. on August 14th.
- City Hall Selfie Day was August 15th.
- Leasing information request was available for the 300 E. Main Street Block Apartment at <https://www.genegadedurham.com>.

Minutes

Commissioner Jacobs moved, seconded by Commissioner Howerton to approve the July 8, 2024 Regular Session Minutes.

The motion carried unanimously.

Ceremonial Items

24-0421 Proclamation – Purple Heart Month 2024

Commissioner Howerton read the following proclamation:

PURPLE HEART MONTH | 2024

WHEREAS, the people of Durham County have great administration and the utmost gratitude for all of the citizens of our community who have selflessly served in the Armed Forces, which has been vital in maintaining the freedom and the way of life enjoyed by our citizens; and,

WHEREAS, citizens of our community have been wounded in action or killed in action while serving in the Armed Forces, and have been posthumously awarded the Purple Heart for their ultimate sacrifices; and,

WHEREAS, the Purple Heart is the oldest American military decoration and was created as The Badge of Military Merit made of purple cloth in the shape of a heart with the word “Merit” sewn upon it, on August 7, 1782 in Newburgh, New York by General George Washington; and,

WHEREAS, the heritage it represents is sacred to those who know the price paid to wear the Purple Heart; and,

WHEREAS, August 7th is nationally recognized as Purple Heart Day.

NOW, THEREFORE, I, Nida Allam, Chair and on behalf of the Durham Board of County Commissioners, do hereby proclaim August 2024, as

“PURPLE HEART MONTH”

in Durham County. We urge all citizens to display the American Flag as well as other public expressions of recognition of our Purple Heart recipients.

This the 12th day of August 2024.

Nida Allam, Chair
Durham Board of County Commissioners

Jonathan Crooms, Veteran Services Officer stated the Purple Heart was awarded to members of the United States Armed Forces who suffered a wound which required medical treatment due to either direct

or indirect enemy action. He read a brief extract from the award the Veteran’s Office received from the Department of Defense.

The Board thanked the Durham County Veterans Department for providing services and benefits to Veterans and family members in the Durham community.

24-0446 Proclamation – Child Support Awareness Month

Commissioner Jacobs read the following proclamation:

CHILD SUPPORT AWARENESS MONTH | 2024

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

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

WHEREAS, in State Fiscal Year 2023-2024, \$15,300,254.40 was collected and disbursed, providing support for the children in approximately 7,576 cases; and

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

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

NOW, THEREFORE, I, Nida Allam, Chair and on behalf of the Durham Board of County Commissioners, do hereby proclaim August 2024, as

“CHILD SUPPORT AWARENESS MONTH”

in Durham County and commend its observance to all citizens.

This the 12th day of August 2024.

Nida Allam, Chair
Durham Board of County Commissioners

Maggie Clapp, Department of Social Services (DSS) Director stated child support was critical for Durham County and the DSS Department to ensure parents supported their children to the extent of their ability. She added Durham County was ranked at the top of the list for money raised for financial support in North Carolina. Kelly Inman, DSS Chief Operations Officer thanked Quannah Jackson-Brown, Child Support Program Manager and staff for their commitment to outreach in the community. Ms. Jackson-Brown stated the theme for the Child Support Awareness Month was “*Be Excited to Reconnect*”.

The Board thanked the DSS Department for encouraging responsible parenting, self-sufficiency and child well-being in Durham County.

24-00502 Proclamation - Breastfeeding Family Friendly Community Month

Chair Allam read the following proclamation:

BREASTFEEDING FAMILY FRIENDLY COMMUNITY | 2024

- WHEREAS,** the American Academy of Pediatrics and World Health Organization recommend exclusive breastfeeding for the first six months of life, with continued breastfeeding while introducing complementary foods for two years or as long as mutually desired by the parent and child; and
- WHEREAS,** families are a priority in Durham, and part of helping families to thrive is ensuring that they receive community support to develop and sustain healthy lifestyles; and
- WHEREAS,** there are longstanding policy gaps and underfunding of public health initiatives that address the needs of lactating parents and healthcare providers that serve them, which unduly impact historically marginalized populations, resulting in reduced breastfeeding rates and an associated increase in risk for a variety of negative health outcomes; and
- WHEREAS,** protecting and supporting human milk feeding is essential to ensuring infant nutrition security and immunologic protection for Durham’s youngest people; and
- WHEREAS,** a parent’s decision to breastfeed their baby and lactate should be unbiased and supported by their family, community, and healthcare providers; and
- WHEREAS,** promoting best practices in breastfeeding and human milk feeding for government agencies, healthcare providers and clinics, educational institutions, lactation support providers, community-based organizations, and businesses encourages families to start and continue to feed human milk; and
- WHEREAS,** by providing a supportive and welcoming environment, a breastfeeding friendly community encourages families of all races, ethnicities, age, sexual orientation, gender identity, primary language, ability, socio-economic status, and family structures to initiate and continue optimal infant feeding/nursing; and
- WHEREAS,** our community is proud to have attained broad support and direct community actions – Duke Regional Hospital has attained a Baby Friendly Hospital Initiative designation; the Durham County Department of Public Health, local businesses/organizations, and childcare programs in our community have been designated breastfeeding friendly.

NOW, THEREFORE, I, Nida Allam, Chair and on behalf of the Durham Board of County Commissioners, do hereby proclaim Durham County as a

“BREASTFEEDING FAMILY FRIENDLY COMMUNITY”

This the 12th day of August 2024.

Nida Allam, Chair
Durham Board of County Commissioners

Love Anderson, Chief Operating Officer stated Durham was recognized for developing a list of 116 breastfeeding-friendly employers and community partners. She stated Durham County also reduced birthing mortality by eight percent.

The Board thanked Ms. Anderson and team for continuing to educate the Durham community about the importance of a breastfeeding family-friendly community.

24-0524 Resolution – Honoring the Bull City Express Track Club

Vice Chair Burns read the following resolution:

HONORING THE BULL CITY EXPRESS TRACK CLUB FOR THEIR REMARKABLE PERFORMANCE AT THE 2024 USAFT NATIONAL JUNIOR OLYMPIC TRACK & FIELD CHAMPIONSHIPS | 2024

WHEREAS, the Bull City Express Track Club has been a beacon of athletic excellence in Durham County since its inception in 2012, fostering the development of young athletes and consistently achieving high levels of success, including the qualification of over 375 student-athletes for the USATF & AAU National Junior Olympic Track & Field Championships; and

WHEREAS, at the 2024 USATF National Junior Olympic Track & Field Championships, held in Bryan-College Station, Texas on the campus of Texas A&M, the Bull City Express Track Club once again made Durham County proud with outstanding performances, particularly by their female athletes, all of whom earned All-American designations; and

WHEREAS, special recognition is extended to the 13/14 Girls 4x100m Relay team, who achieved All-American status by securing a bronze medal with their 3rd place finish at the national championships. The talented athletes who represented Durham County on this victorious team are: Blake Lawrence-Johnson, Nia Anderson, Neema Davis, and Sanija Allen; and

WHEREAS, additional individual accolades were earned by the following athletes:

- Addison Hall (8-Year-Old Girls): 8th Place in the 100m, 8th Place in the 400m,
- Blake Lawrence-Johnson (13/14 Girls): 3rd Place in the 200m, 6th Place in the 400m,
- Nia Anderson (13/14 Girls): 4th Place in the 200m Hurdles,
- Sanija Allen (13/14 Girls): 100m Hurdles; and

WHEREAS, the success of the Bull City Express Track Club is a direct reflection of the dedication and leadership of their founder, Director, and Coach, Omar Beasley, who has devoted over 31 years of his life to coaching and mentoring young athletes, guiding them to reach their fullest potential both on and off the track; and

WHEREAS, these accomplishments highlight not only the talent and hard work of the Bull City Express athletes but also the dedication of their coaches and supporters who have nurtured their development both on and off the track; and

WHEREAS, the success of these young athletes is a source of pride for Durham County, showcasing the potential and promise of our youth, and serving as an inspiration for their peers and the community at large; and

WHEREAS, the achievements of these young athletes not only bring honor to the Bull City Express Track Club but also serve as an inspiration to the entire Durham community, exemplifying the power of hard work, perseverance, and community support; and

WHEREAS, the Durham County Board of County Commissioners is committed to recognizing and celebrating the achievements of organizations like the Bull City Express Track Club, which play a vital role in the growth and development of our youth.

NOW THEREFORE BE IT RESOLVED, that the Durham County Board of County Commissioners does hereby commend and congratulate the Bull City Express Track Club for their outstanding performance at the 2024 USATF National Junior Olympic Track & Field Championships, with special recognition of their female athletes who earned All-American status, and for their continued impact on the youth of Durham County through the tireless efforts of Coach’s Omar Beasley & two-time Olympian, James Carter.

BE IT FURTHER RESOLVED, that the Durham County Board of County Commissioners invites the entire community to join them in celebrating and congratulating these extraordinary athletes, who represent the future of our community and potentially, future Olympians.

BE IT FINALLY RESOLVED, that a copy of this resolution be presented to the Bull City Express Track Club as a symbol of our deep appreciation and admiration for their achievements and ongoing dedication to excellence.

This the 12th day of August 2024.

Nida Allam, Chair

Nimasheena Burns, Vice-Chair

Heidi Carter, Commissioner

Brenda Howerton, Commissioner

Wendy Jacobs, Commissioner

Omar Beasley, Founder/Director stated the Bull City Express Track Club was honored with All-American Athletes at the 2024 USATF National Junior Olympic Track and Field Championships hosted at Bryan -College Station, Texas.

The Board congratulated Mr. Beasley and the Bull City Express Track Club athletes for their winnings and metals.

24-0478 Durham County Earns 11 NACo Achievement Awards and another Digital Cities Award
Kimberly J. Sowell, County Manager recognized the departments, directors, and staff for the following NACo Achievement Awards:

- County Resiliency: Infrastructure, Energy, and Sustainability: Durham County Stormwater and Erosion Control Go Online with GIS and Web-Based Systems, which was also named Best in Category
- Criminal Justice and Public Safety: Hayti Reborn Justice Movement Program
- Health: Addressing Maternal Health Disparities through the Work of a Woman’s Health Nurse Navigator
- Information Technology: Durham County Government IT Procurement Process
- Information Technology: Durham County Government Moveworks AI Chatbot
- Information Technology: Durham County Government, Department of Social Services Quality Control Tool
- Information Technology: Durham County, NC Environmental Health GIS Dashboard
- Information Technology: Durham County Government, Board of Elections - Precinct Official Application and Portal
- Libraries: Durham County Library’s Helping Hand: Addressing Homelessness and Building Community
- Personnel Management, Employment, and Training: Durham County Government, HR Connect Informational Program
- Planning: Durham County Government, InfoTech Project – ERP Strategy & Selection

The Board thanked the department, directors, and staff for allowing the County to provide services to the community while functioning and thriving.

Consent Agenda

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

Chair Allam requested to pull Item 24-0475 and Curtis Massey, Interim County Attorney requested to pull Item 24-0473.

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

Commissioner Carter moved, seconded by Vice Chair Burns to approve the following items on the Consent Agenda except Item 24-0475 and Item 24-0473.

The motion carried unanimously.

24-0392 Approval of 2024 Durham County Emergency Operation Plan

24-0396 Approval of FY 2024-25 Governor’s Highway Safety Program (GHSP) Grant Funding Resolution

*24-0402 Budget Ordinance Amendment No. 25BCC00006 to Recognize \$5,324.00 in Grant Funding from the North Carolina Department of Public Instruction's Child Nutrition Program for the Youth Home

*24-0410 Budget Ordinance Amendment No.25BCC008 to Recognize \$40,300 in Grant Funding from the State Library of North Carolina LSTA Grant in Support of Meeting the Makers Where They Are

*24-0411 Approval of Capital Project Amendment No.25CPA00006 Transferring \$6,800,568.99 of Budgeted Debt Service Fund Dollars to the PAYGO Fund to Support the Multi-Department Radio and Tower Capital Project (4330DC005) for County Wide Radio Replacement (\$6,189,247.08), Create a New Durham Public Schools Radio Replacement Capital Project (59105400SH321) with \$317,834.30 and a New Durham Technical Community College Radio Replacement Project (59205300CC021) with \$293,487.61, as well as Approval of a \$7,740,324.20 Contract with Motorola Solutions, Inc. for the Upgrade and Replacement of Public Safety Radio Equipment

24-0418 Approval to Amend a Contract with Adecco for Temporary Services in the Amount of \$225,409.25 for a new total of \$462,451.37

24-0419 Approval of a Contract with Express Employment Services to provide a Second 11-Month Contract Term for the Public Arts Coordinator for Engineering in the Amount of \$100,800.00

24-0420 Recognize a \$500,000 Grant from the State of North Carolina's Soil and Water Conservation Commission's Streamflow Rehabilitation Assistance Program (StRAP) for the Whispering Pines Mobile Home Park Stream Restoration Project

24-0423 Approval of Service Contract with Animal Protection Society of Durham, Inc in the Amount of \$1,123,435

24-0427 Award of Contract to Meritech, Inc. for Laboratory Services for the Durham County Utilities Division in the Amount of \$158,692.00 with a Not to Exceed Amount of \$190,000.00

24-0428 Approval of a Contract Amendment with Hayti Reborn - Justice Movement totaling \$1,000,000.

24-0429 Award of Contract to Source Technologies, LLC for Collection System Odor and Corrosion Control for the Utilities Division in the Amount of \$71,000.00 With a Not to Exceed Amount of \$90,000.00

24-0430 Approval of Proposed Items for 2025 NCACC Legislative Goals Process

24-0431 Approve Sole Source Exemption for Utilities Division Purchase of Reclaimed Water System Compressor in the amount of \$23,411.38

*24-0432 Budget Ordinance Amendment No. 25BCC012 County Administration to Appropriate \$300,000 In General Fund fund balance for the Durham County Master Aging Plan

24-0434 Approval of a Contract with W/Architecture in the Amount of \$197,410 for Architectural and Engineering Services for the Renovation of the Justice Services Center, as well as the Authority to

Execute Change Orders/Amendments to the Contract Using Available Funding in the County Building Envelope Upgrade Capital Project (4190DC078)

24-0435 Approval to Enter a Contract with Data Network Solutions in the Amount of \$70,493.74 to Continue Support and Maintenance for DCO Enterprise Palo Alto Firewalls

*24-0436 Approve Capital Project Amendment No.25CPA00007 Transferring \$600,000 of Budgeted Debt Service Fund Funding to the PAYGO Fund to support the 500 E. Main St. Downtown Parking Deck Capital Project (47302635DC151); as well as Authorize an Increase in the Owner's Contingency in the Amount of \$1,300,000 to Execute Any Necessary Change Orders for the Deck Development Agreement with ZOM Living for a Total Not-to-Exceed of \$34,001,100.00

24-0437 Approval of a Contract with Envirotrol, LLC, for \$330,033 to Replace Underground Condenser Piping, as well as the Authority to Execute Change Orders/Amendments to the Contract Using Available Funds in the Ongoing HVAC Replacement Capital Project (4190DC076)

24-0442 Amend a Prior Approval of the Interlocal Agreement (ILA) for the Station 18 Co-located Fire/EMS Facility to Reduce the ILA Cost-Share Funding Amount by \$188,241

*24-0443 Approve Budget Ordinance Amendment No.25BCC010 to Recognize \$12,500 in Grant Revenue from the Burt's Bees Foundation to Support Ecological Restoration and Educational Signage at New Hope Creek Bottomlands Trail Preserve

24-0448 Award of On-Call Machinery and Repair Services (RFP 24-033R2) Contracts for the Utilities Division to Clayton Electric Motor Repair, Inc. and Rocky Mount Electric Motor, LLC in the amount of \$35,000 each with a not to exceed amount per contract of \$50,000 each, and to Dixie Electro Mechanical Services, Inc. and Holland Industrial Services, Inc. in the amount of \$92,000 each with a not to exceed amount per contract of \$120,000 each

24-0449 Approval to Enter into a Contract with Brady Trane, in the Amount of \$120,556.05 for the Replacement of the AFD Drive for Chiller #2 at the Detention Center.

24-0450 Approval to Grant a Permanent Utility Easement to Duke Energy to Provide Electrical Service to the Sheriff's Training Facility (100 Electra Road, Durham)

24-0451 Award three (3) Public Art Contracts to Lacey Crime, Jhonatton and Samantha Arango (Anon Art), and Mayanthi Jayawardena, in a total amount not to exceed \$ 158,210.80 for Public Art Murals to be located at the 500 E. Main Street Parking Deck, Durham NC., Project No.: (47302635DC151)

24-0460 Approve Contract Award to Raftelis for Financial Planning, Rate Study, and Support Services for the Durham County Utilities Division in the Amount of \$55,000 with a Not to Exceed Amount of \$65,000

24-0462 Approve a Conservation Easement agreement with Neil and Catherine Frank for 30 acres at 1300 Red Mountain Road, Rougemont

24-0463 Approve Fiscal Year 2024-2025 Contract with Made in Durham for Workforce Development Services in the Amount of \$250,000

24-0464 Approve Fiscal Year 2024-2025 Contract with the Greater Durham Chamber of Commerce for Business Recruitment and Retention Services in the Amount of \$225,000

24-0465 Approve Fiscal Year 2024-2025 Contract with Downtown Durham, Inc. for Economic Development Services in the Amount of \$200,000

24-0466 Approve Fiscal Year 2024-2025 Contract with the Greater Durham Black Chamber of Commerce for Small Business Support Services in the Amount of \$50,000

24-0470 Approval to Enter into a Contract with FMLASource in the amount of \$82,800 for Absence Management & ADA Administration

24-0474 Approve the Creation of a Temporary Part-Time Parent Educator Position (.72 FTE) in Cooperative Extension for the Welcome Baby Program's Fatherhood Initiative Supported by Duke Endowment Grant funds

24-0476 Approval of Service Contract with Just A Clean House for the Justice Services Transitional Living Facility in the Amount of \$101,808.84

24-0477 Approval of Service Contract with Psychiatric Services and Consultation in the Amount of \$146,718.00 for Mental Health Services in the Durham County Detention Center

24-0481 Approval of FY2024-2025 Annual Contract with Urban Ministries of Durham in the Amount of \$380,356.00

24-0482 Removal of Citizen Board Member Due to Poor Attendance

24-0488 Approval of a Contract with J&A Engineering Consultants in the amount of \$64,990.00 for Security Engineering Design & Construction Administration Services for Multiple Durham County Sites- Phase 3

24-0501 Approval of FY 2024-2025 Service Contract with Recovery Innovations, Inc in the amount of \$51,000 for Telehealth Services in the Detention Center

24-0514 Approve a Contract with Durham Community Land Trustees, Inc. for \$1,500,000 to Support Land Trust Investments. American Rescue Plan Act funds support the contract expense

24-0525 Approval of the Durham County Appointees to the Joint Durham Housing Initiative Taskforce

Consent Agenda Item #24-0402

**Durham County, North Carolina
2024-2025 Budget Ordinance
Amendment Number 25BCC006**

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>			
Public Safety	\$89,138,365.00	\$5,324.00	\$89,143,689.00
<u>Revenue</u>			
Intergovernmental	\$73,988,304.00	\$5,324.00	\$73,993,628.00

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

Approved August 12, 2024

Consent Agenda Item #24-0410

**Durham County, North Carolina
2024-2025 Budget Ordinance
Amendment Number 25BCC008**

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>			
Cultural and Recreation	\$16,595,836.00	\$40,300.00	\$16,636,136.00
<u>Revenue</u>			
Intergovernmental	\$73,988,304.00	\$40,300.00	\$74,028,604.00

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

Approved August 12, 2024

Consent Agenda Item #24-0411

**Durham County, North Carolina
FY 2024-2025 Capital Project
Amendment Number 25CPA-06**

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
43302000DC005	Multi-Department Radio and Tower	\$2,500,000.00	\$6,189,247.08	\$8,689,247.08
59105400SH321	DPS Radio Replacement Project	\$0.00	\$317,834.30	\$317,834.30
59205300CC021	DTCC Radio Replacement Project	\$0.00	\$293,487.61	\$293,487.61

All capital projects in conflict herewith are hereby repealed.

Approved August 12, 2024

Consent Agenda Item #24-0432

**Durham County, North Carolina
2024-2025 Budget Ordinance
Amendment Number 25BCC012**

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>			
Human Services	\$114,827,825.00	\$300,000.00	\$115,127,825.00
<u>Revenue</u>			
Other Financing Sources	\$30,690,282.00	\$300,000.00	\$30,990,282.00

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

Approved August 12, 2024

Consent Agenda Item #24-0436

**Durham County, North Carolina
FY 2024-2025 Capital Project
Amendment Number 25CPA-07**

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
47302635DC151	500 Block East Main Redevelopment	\$34,044,616.00	\$600,000.00	\$34,644,616.00

All capital projects in conflict herewith are hereby repealed.

Approved August 12, 2024

Consent Agenda Item #24-0443

**Durham County, North Carolina
2024-2025 Budget Ordinance
Amendment Number 24BCC010**

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>			
Environmental Protection	\$6,901,858.00	\$12,500.00	\$6,914,358.00
<u>Revenue</u>			
Intergovernmental	\$73,968,928.00	\$12,500.00	\$73,981,428.00

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

Approved August 12, 2024

Public Hearings

24-0480 Public Hearing - Unified Development Ordinance Text Amendment TC2400001 - Omnibus 19

Robin Schultze, Senior Planner/Arborist stated the Board was requested to conduct a public hearing to receive comments on Omnibus 19, which was a staff-initiated text amendment to provide technical revisions to multiple sections within the Unified Development Ordinance (UDO). He added the updates included clarifying terminology, correcting inconsistencies, updating information provided by outside entities, and expanding definitions. Mr. Schultze shared the *TC2400001 – Omnibus 19* presentation which highlighted the following: Scope of Changes, SCAD Corrections, State Legislation, Other Changes and Additions.

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

First Motion:

Vice Chair Burns moved, seconded by Commissioner Jacobs to adopt an ordinance amending the Unified Development Ordinance, incorporating revisions to Article 3 *Applications and Permits*, Article 4 *Zoning Districts*, Article 5 *Use Regulations*, Article 6 *District Intensity Standards*, Article 7 *Design Standards*, Article 9 *Landscaping and Buffering*, Article 10 *Parking and Loading*, Article 11 *Sign Standards*, Article 12 *Infrastructure and Public Improvements*, Article 14 *Nonconformities*, and Article 17 *Definitions*.

The motion carried unanimously.

Second Motion:

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

The motion carried.

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.

Durham Workforce Development Board

Sebastian Feculak (Allam, Burns, Carter, Howerton, Jacobs)

Items Pulled from the Consent Agenda

24-0473 Approval of FY2025 Contract with Alliance Health in the amount of \$6,503,803.00

Curtis Massey, Interim County Attorney stated the item would be brought back to an upcoming Board meeting. Commissioner Jacobs stated at the August 5, 2024 Work Session meeting the Board decided to place the item on hold until Alliance Health provided the Board with a budget.

24-0475 Approval of FY2025 Contract with Museum of Durham History in the amount of \$139,700.00

Vice Chair Burns moved, seconded by Commissioner Carter to approve Consent Agenda Item 24-0475.

The motion carried 4-0.
Chair Allam abstained.

Adjournment

Vice Chair Burns moved, seconded by Commissioner Jacobs to adjourn the Regular Session meeting at 8:26 p.m.

The motion carried unanimously.

Respectfully Submitted,



Macio Carlton
Deputy Clerk to the Board