

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

Monday, September 9, 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: 6

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).

Vice Chair Burns moved, seconded by Commissioner Jacobs 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

Vice Chair Burns announced that there were no agenda adjustments.

Announcements

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

1. **DCo Board of Elections Has Moved** – On Tuesday, September 3, the Durham County Board of Elections opened its new facility at the Shoppes of Hope Valley located at 3825 S. Roxboro Street, Suite 101, Durham, NC 27713. Operations at the downtown office (201 N. Roxboro St.) have ceased and the office is closed. All Durham County residents in need of Board of Elections services should go to the new building. Signage with the new facility address is posted at the downtown office. Directional signage will be at the new facility to direct voters into the temporary entrance. This is phase 1 of 2 in the moving process for the BOE. To receive updates about the move, Board Meeting Notices, or any other Board of Elections news, visit the Get Elections Notifications page at <http://www.dcovotes.com/i-want-to/board-meeting-notice>.
2. **Download the New DCo Votes App** - The Durham County Board of Elections has launched a new mobile application, "DCo Votes", designed to help residents stay informed and prepared for upcoming elections. This free, easy-to-use mobile app offers instant access to important information, including election dates, sample ballots, personalized voter details, and voting method options. Residents can also sign up through the app to receive news and updates from the Board of Elections. The mobile app is available for download via the App Store for Apple Devices at <https://apps.apple.com/us/app/dco-votes/id6580077354> or in the Google Play Store for Android devices at <https://play.google.com/store/apps/details?id=com.countyofdurham.dcovotes>.
3. **Sample Ballots Now Available** – Durham County voters looking to see their sample ballots for the upcoming November 5, 2024 Statewide General Election they are now available! For more information, including how to view your sample ballot, visit the Durham County Board of Elections' website at <https://www.dcovotes.dconnc.gov/voters/current-elections/sample-ballots>.
4. **Entrepreneurship vs. Employment Discussion** – Join us for “Entrepreneurship vs Employment,” a panel discussion surrounding Durham reentry resources on Wednesday, Sept. 11 at 11 a.m. in the auditorium at Durham County Main Library in collaboration with the Durham Local Reentry Council. Whether you are a person with a background trying to figure it all out, community member, professional, or simply interested in supporting justice-involved individuals, this discussion will provide valuable insights and foster important conversations about the future of reentry and reintegration. Register here: <https://forms.gle/JRAzaUJVVGc1mytg6>.
5. **Dementia Inclusive Community Forum** – You are invited to the Dementia Inclusive Community Forum on Friday, September 20, 2024, from 9:30-2:00pm at the Durham Convention Center located at 301 W. Morgan Street. There will be a keynote speaker, breakout panels and a creativity break. Registration is required. Please visit www.dementiainclusiveinc.org for more information.
6. **Aging Well Durham Community Meeting** – Please join Aging Well Durham on Wednesday, September 25th from 11am – 2pm at Duke Memorial UMC located at 504 W. Chapel Hill Street to receive updates on the Durham Aging Plan, enjoy tabletop activities and refreshments. Registration is required for this event. For more information, please call 919-599-9642.

7. **Public Comment Sought by DCHCMPO** – The Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHCMPO) is seeking public comment on its FY 2024-2033 Transportation Improvement Program (TIP) Amendment #4. Public comment will be open through Wednesday, September 18. Details on the TIP: <https://www.dchcmo.org/what-we-do/programs-plans/transportation-improvement-program/transportation-improvement-program-2023-2032/transportation-improvement-program-2024-2033/>. Take the survey here: <https://forms.office.com/r/FY85YDvMhi>.
8. **CenterFest is Coming** – The 49th annual CenterFest will be held in downtown Durham on Saturday, September 21 (10 a.m. to 6 p.m.) and Sunday, September 22 (11 a.m. to 5 p.m.). This event is free with a \$5 suggested donation at the gate. Donations support the festival and the arts in Durham. This event from the Durham Arts Council brings together the Durham County community each fall with this signature fine arts festival, showcasing visual artists from across the country, fills multiple stages with stand-out local performers, art shopping, music, and fun for all ages! Kids will have a blast at the Creative Kids Zone, food vendors keep guests fueled for fun, and Durham’s nonprofit and government services sector inspire and inform festival goers. More information at <https://durhamarts.org/centerfest/>.
9. **Tri-County Pasture Field Day** – Join the Soil and Water Conservation Districts from Durham, Orange, and Person Counties for the 2024 Tri-County Pasture Field Day on Thursday, September 26 from 9 a.m. to 3 p.m., at Gates Farm, 3735 Jefferson Gates Place in Hurdle Mills. This event is free, but registration is required! Sponsors will provide lunch for any participant that preregisters! Registration deadline is Wednesday, September 18. Register at <https://orangecountync.gov/TriCounty> or call 919-560-0558.
10. **Updated COVID-19 Vaccines Coming Soon to DCoDPH** – The Durham County Department of Public Health will have updated COVID-19 vaccines available by appointment in the coming weeks, at a date to be determined, for all people aged 6 months and older. The clinic is located at 414 E. Main Street. Appointments will be required! No walk-ins. The FDA has authorized a new booster. Previous doses are no longer authorized. For more information, visit <https://www.DCoPublicHealth.org/COVIDvaccines>. Visit us to pick up free tests, <https://www.DCoPublicHealth.org/COVIDtests>.

Commissioners shared the following additional announcements.

- Wednesday, September 11th marked the 23rd Anniversary of the 2001 terror attacks that forever changed New York City and the Nation.
- A moment of silence was requested to honor a County employee that passed away over the weekend.
- Congratulated the North Carolina Central University football team for winning the 2024 Orange Blossom Classic.
- The Grand Opening of the Paul Murray Center for History and Social Justice at 905 Carroll Street was held on September 7th.
- The North Carolina Legislature passed a supplemental spending bill to approve increased funding for private school vouchers and directed Sheriffs to assist Federal Immigration Officials.
- The upcoming engagement sessions for the New Unified Development Ordinance (UDO) would be held at East Regional Library on October 1st, South Regional Library on October 5th and a

Zoom Virtual meeting on October 22nd. Additional information was available at EngageDurham.com.

- Durham Public Schools was hiring bus drivers and encouraged residents to apply to help drive change in the community.

Minutes

Commissioner Carter moved, seconded by Commissioner Jacobs to approve the August 26, 2024 Regular Session Minutes.

The motion carried unanimously.

Ceremonial Items

24-0582 Recognition of a \$1.5 Million Grant Award to Create and Implement the Energy Burden and Emissions Reduction Program

Tobin Freid, Sustainability Manger stated the \$1.5 Million Grant Award was to create and implement the Energy Burden and Emissions Reductions Program (EBERP). She added the EBERP was a new program to provide energy efficiency retrofits and limited home repair to low-to-moderate income households in Durham, Orange and Granville Counties over a three-year period. Ms. Freid presented the ceremonial check to the Board.

Megan Pendell, Sustainability Specialist stated the program goal was to upgrade 200 homes at no cost to the homeowner. She added the program would be employing local residents as neighborhood ambassadors and a Community Energy Fellow to assist the program for 18 months.

The Board asked about the program’s neighborhood approach. Ms. Freid replied the program would be a phased approach to help under-resourced communities and the criteria would be established for neighborhoods. She added the bulk of the funding would be spent on neighborhoods in Durham County. The Board asked if the program would only assist a homeowner-occupied home. Ms. Freid responded the program would assist both owner-occupied and renter-occupied homes.

The Board thanked Ms. Freid and Ms. Pendell for the grant award and implementing the program.

24-0580 Proclamation – World Alzheimer’s and Dementia Awareness Day

Commissioner Howerton read the following proclamation:

WORLD ALZHEIMER’S AWARENESS DAY | 2024

WHEREAS, September 21st is World Alzheimer’s Awareness Day; and

WHEREAS, this year’s theme is “Time to Act on Dementia, Time to Act on Alzheimer’s” and challenges the perception many people, including healthcare professionals, still hold that dementia is a normal part of aging, and

WHEREAS, Dementia is a syndrome in which there is deterioration in memory, thinking, behavior, and the ability to perform everyday activities. Alzheimer’s is the most common cause of dementia; and

WHEREAS, Dementia is the 7th leading cause of death worldwide, and 6th leading cause for North Carolina; and

WHEREAS, evidence suggests that when people with dementia and their families are well prepared and supported, shock, anger and grief are balanced by reassurance and empowerment; and

WHEREAS, Durham County supports the vision of a dementia-inclusive community where all persons with dementia are valued and fully supported in their pursuit of quality of life and well-being; and

WHEREAS, Durham County invites you to join in partnerships, collaborations, and advocacy efforts to promote well-being, inclusion, and health equity for persons with dementia.

NOW, THEREFORE, BE IT RESOLVED I, Nida Allam, Chair and on behalf of the Durham Board of County Commissioners, do hereby proclaim September 21, 2024 as

“WORLD ALZHEIMER’S AWARENESS DAY”

in Durham County, North Carolina. We commend this observance and urge everyone to join with Dementia Inclusive, Inc. to support persons with dementia and their caregivers, on September 21st and throughout the year.

This 9th day of September 2024.

Nida Allam, Chair
Durham Board of County Commissioners

Susan Sewell, Dementia Inclusive, Inc. gave an overview of the services, education and training for people living with Alzheimer’s and Dementia and their care partners. She stated the Annual Dementia Inclusive Community Forum would be held on September 20th from 9:30 a.m. – 2:00 p.m. at the Durham Convention Center. Commissioner Jacobs stated lunch would be served and if residents were not able to pay the \$20 dollar registration fee, the fee may be waived.

The Board thanked Ms. Sewell and the Dementia Inclusive, Inc. for providing a level of care needed in the community.

24-0579 Proclamation – Durham Celebrate Recovery

Commissioner Carter read the following proclamation:

DURHAM CELEBRATES RECOVERY | 2024

WHEREAS, behavioral health is now recognized as an essential part of one's overall health and well-being; and

WHEREAS, recovery from mental and substance use disorders occurs every day through a variety of prevention, recovery support resources and treatment programs. People in recovery strive to achieve healthy lifestyles, stable homes, meaningful daily activities, stronger neighborhoods and contribute in positive ways to the larger community; and

WHEREAS, the burden of brain disorders in the United States is among the highest of all diseases and among the most common cause of disability, Recent figures indicate the about 25% of all adults’ experience symptoms of a mental disorder every year. Mental health disorders also affect children and adolescents at an increasingly alarming rate and people with untreated mental health disorders are at high risk for many unhealthy and unsafe behaviors, including alcohol and drug misuse, violent or self-destructive behavior and suicide. In addition, accidental overdose deaths, primarily due to fentanyl, continues to plague our nation as it is now combined with many other drugs. Given these statistics we must strive to reduce the stigma associated with brain disorders with the goal that the larger community will learn to view them as we would any other chronic medical condition, such as diabetes or hypertension; and

WHEREAS, to help more people achieve and sustain long-term recovery, the Recovery Community of Durham (RCOD) invite all residents of Durham County, North Carolina to participate in National Recovery Month.

NOW, THEREFORE BE IT RESOLVED, I, Nida Allam, Chair and on behalf of the Durham Board of County Commissioners, do hereby proclaim the month of September 2024 as

“NATIONAL RECOVERY MONTH”

in Durham County, North Carolina and call upon the people of Durham County to observe this month with appropriate programs, activities and ceremonies to celebrate people in recovery and those who support them. Everyone’s journey is different, but we are all in this together.

This 9th day of September 2024.

Nida Allam, Chair
Durham Board of County Commissioners

Judy Harris, Recovery Community of Durham (RCOD) Member thanked the Board for the proclamation. She stated the RCOD would hold a free celebration event open to the public on September 27th at 5:30 p.m. at 1209 N. Elizabeth Street with dancing, food and information about programs and services.

The Board thanked Ms. Harris for continued support for the Recovery Community and asked her to send the celebration event information to Monica Wallace, Clerk to the Board.

24-0507 Proclamation – Durham County Welcoming Week 2024

Kimberly J. Sowell, County Manager read the following proclamation:

WELCOMING WEEK | 2024

WHEREAS, Welcoming Week was launched in 2012 by Welcoming America as an annual campaign and celebration to showcase the movement of communities striving to be more welcoming places for all, including immigrants; and

WHEREAS, U.S. Census data reflects that 14.7% of the County of Durham’s population is foreign-born, compared to 13.5% of the nation’s population being foreign-born; and

WHEREAS, Welcoming Week provides individuals and communities the opportunity to proclaim and exercise their “welcoming” values through events and initiatives that build stronger relationships between native-born and foreign-born residents; and

WHEREAS, the County of Durham strives to be a welcoming, diverse and innovative community, that prioritize racial equity and ensuring that those who have been historically excluded from decision-making have a voices; and

WHEREAS, the County of Durham aim to strengthen their foundation and improve the quality of life for all residents through their commitment to foster communities that are connected, engaged, and diverse.

NOW, THEREFORE, I, Nida Allam, Chair and on behalf of the Durham Board of County Commissioners, do hereby proclaim September 13 – 22 2024, as

“WELCOMING WEEK”

in Durham County and urge all residents to intentionally seek opportunities to remove individual, institutional and systemic barriers so that Durham County is a place where all residents, regardless of their origin of birth, are welcome and have a sense of belonging.

This the 9th day of September 2024

Nida Allam, Chair
Durham Board of County Commissioners

Kokou Nayo, City-County Immigrant and Refugee Affairs Coordinator thanked the Board for the proclamation and the Durham community for working in unity to service residents. He stated the Durham International Soccer Tournament would be held September 14th at 11 a.m. at the C.M. Herndon Park and an Immigrant and Refugee Career and Resources Fair would be held September 17th from 10 a.m. – 6 p.m. at Duke Memorial United Methodist Church.

The Board thanked Mr. Nayo and the City-County Immigrant and Refugee Affairs, Community Engagement and Equitable Well-being Departments for supporting immigrants and refugees in the Durham community.

24-0554 Proclamation – National Hispanic Heritage Month

Commissioner Jacobs read the following proclamation:

NATIONAL HISPANIC HERITAGE MONTH | 2024

WHEREAS, National Hispanic Heritage Month, known as “Mes de Herencia Hispana,” has been celebrated from September 15 to October 15 since 1988; and

WHEREAS, the annual celebration recognizes the diverse histories, cultures, and contributions of American citizens whose ancestors came from Spain, Mexico, the Caribbean, and Central and South America; and

WHEREAS, generations of Hispanic and Latinx Americans have supported and improved our county and community by serving and working in vital professions such as education, the medical field, the military, our government, and more; and

WHEREAS, North Carolina is home to more than 1 million residents of Hispanic or Latinx descent and more than 65 million Latinx individuals contribute to communities across the country; and

WHEREAS, our communities are made stronger when we recognize our diversity and work to honor, understand and appreciate the history, achievements, art, music, cuisine, customs, unique traditions and cultures of our friends, family and neighbors who represent the Hispanic and Latinx communities; and

WHEREAS, we simultaneously celebrate the Hispanic and Latinx community as a whole this month, we also recognize and honor the incredible diversity of the Hispanic/Latinx population while we recognize the role members of these communities in shaping and enriching our society.

NOW, THEREFORE, I, Nida Allam, Chair and on behalf of the Durham Board of County Commissioners, do hereby proclaim September 15 – October 15, 2024, as

“NATIONAL HISPANIC HERITAGE MONTH”

in Durham County and urge all residents to celebrate National Hispanic Heritage Month by honoring generations of Hispanic and Latinx residents who have made our nation strong and prosperous with their essential contributions to Durham County, North Carolina, and beyond.

This the 9th day of September 2024.

Nida Allam, Chair
Durham Board of County Commissioners

Dr. Brent Lewis, Equitable Well-being Director stated a Language Access Simulation would be held on October 7th at 11:00 a.m. at the Human Services Building in Conference Room C on the second floor.

The Board thanked Dr. Lewis and the Equitable Well-being Department for bringing awareness and access across the Durham community.

24-0566 Proclamation – Recovery Month 2024

Vice Chair Burns read the following proclamation:

DURHAM RECOVERY MONTH | 2024

WHEREAS, behavioral health is now recognized as an essential part of one's overall health and well-being; and

WHEREAS, the theme for National Recovery Month is Recovery, Hope and Healing; and

- WHEREAS,** the cost of not encouraging substance use recovery is significant for individuals, families, neighborhoods and the community at large; and
- WHEREAS,** the behavioral health of every citizen is essential to the emotional and economic prosperity of our families, communities, and businesses; and
- WHEREAS,** substance use disorders affect people of all ages, races, ethnicities, and socio-economic backgrounds; and
- WHEREAS,** In 2023, there were more than 4,000 suspected overdose deaths in North Carolina; and
- WHEREAS,** prevention of substance use disorders works, treatment is effective, and recovery is possible; and
- WHEREAS,** feelings of personal shame and fears of social stigma and discrimination prevent many living with substance use disorders from seeking help; and
- WHEREAS,** untreated substance use disorders leads to legal problems, serious health issues, financial difficulties, and damage to personal relationships; and
- WHEREAS,** stigma can be reduced by increasing awareness of treatment and the available resources for substance use disorders in the Durham County community; and
- WHEREAS,** recovery is a process of change through which individuals improve their health and wellness, live a self-directed life and strive to reach their full potential by building on their strengths, talents, coping abilities and community resources; and
- WHEREAS,** we strive to create connections in Durham County that will support recovery by increasing access to treatment, educating ourselves and the community about the effectiveness and availability of treatment for substance use disorders; and
- WHEREAS,** we strive to focus on stabilizing, educating and providing hope for individuals in detention and in the community to speak up about their recovery needs and reach out for help; and
- WHEREAS,** to help more people achieve and sustain long-term recovery, the U.S. Department of Health and Human Services (HHS), the Substance Abuse and Mental Health Services Administration (SAMHSA), the White House Office of National Drug Control Policy (ONDCP) and the Recovery Community of Durham (RCOD) invite all residents of Durham County, North Carolina to participate in National Recovery Month.

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

“RECOVERY MONTH”

in Durham County, and hereby call upon the people of Durham to observe this month with appropriate programs, activities and ceremonies to celebrate people in recovery and those who support them.

This the 9th day of September 2024.

Nida Allam, Chair
Durham Board of County Commissioners

Roshanna Parker, Justice Services Department Director thanked the Board for the proclamation and their continued support.

Rayburn “Marc” Strange, Clinical Services Manager shared an overview of the Recovery programs and services offered at the Justice Services Department. Carolyn Renee Shaw, Substance Use Disorder/Mental Health Program Manager shared the following upcoming events: Harm Reduction, Human Immunodeficiency Virus (HIV) and Sexually Transmitted Disease (STI) Testing, Recovery Jeopardy and Panel Discussions.

The Board thanked Ms. Parker and the Justice Services Department for providing a safe place for Durham residents to recover.

Consent Agenda

Chair Allam asked the Board if they requested to pull or comment on any items on the Consent Agenda. Hearing none, Chair Allam entertained a motion for approval.

Commissioner Howerton moved, seconded by Commissioner Jacobs to approve the following items on the Consent Agenda.

The motion carried unanimously.

*24-0328 Approval of Budget Ordinance Amendment No.25BCC016 Recognizing a \$1,500,000 Grant Award from the Engineering and Environmental Services, Sustainability Division of the US Department of Energy to Create and Implement the Energy Burden and Emissions Reduction Program (EBERP), as well as Authorize the County Manager to Sign and Execute All Related Contracts

24-0452 Approval of the 500 E. Main St. Affordable Housing Development Documents

*24-0453 Budget Ordinance Amendment No. 25BCC013 Recognizing \$246,000 in Grant Funding from the Institute for Intergovernmental Research (IIR) through the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP) for the Initiative to Build Bridges to Increase Access to Opioid Use Disorder Treatment Options in the Nation’s Jails Project for the Durham County Sheriff’s Office

*24-0456 Approval of Capital Project Amendment No.25CPA00008 Appropriating \$307,428 of ARPA Funding and \$115,000 of Budgeted Debt Service Funding to the PAYGO Fund to Support the New JSD Transition House Renovation Capital Project (4370DC001) with a Total Project Budget of \$422,428: as well as Authorize the County Manager to Execute a Contract for Architectural Design Services with RND Architects, PA totaling an amount not-to-exceed \$336,618 for the Project

*24-0490 Approval of Budget Ordinance Amendment No. 25BCC017 for the Department of Social Services to recognize Duke Energy Carolinas, LLC - 2024 NC Rate Settlement Funds #2 of \$22,000.00

24-0510 Approval to enter into a contract with Envirotrol, LLC, in the amount of \$51,445.00 for Eddy Current Testing at Various County Facilities. Funding for this repair is currently available in the FY

2024-25 operational budget

24-0519 Approval to Amend a Contract with Capital Marketing Solutions, LLC dba Alphagraphics of Downtown Raleigh for Ballot Printing Services in the amount of \$60,000, for a new total of \$182,315.13

24-0520 Approval to amend a Contract with SouthData, Inc., for Printing and Mailing Services in the amount of \$101,089.95. for a new total of \$140,089.35

24-0521 Public Health to create a Grant-Funded Community Health Worker 1.0 FTE position using previously recognized funds from NC DHHS Division of Public Health Women, Infant, and Community Wellness Section

*24-0522 Budget Ordinance Amendment No. 25BCC019 Public Health to Recognize \$140,350 from the NC DHHS Division of Public Health Epidemiology Section of the Communicable Disease Branch for COVID-19

*24-0523 Budget Ordinance Amendment No. 25BCC018 to Recognize \$72,204 from the NC DHHS Division of Public Health Epidemiology Section Communicable Disease Section Branch

24-0527 Approval to Enter into a Contract with NWN in the amount of \$264,352.12 to renew support for Varonis Cloud and Security Analytics licenses

*24-0528 Budget Ordinance Amendment No. 25BCC022 for the Department of Social Services to recognize Duke Energy Progress Energy Neighbor “Share the Light” (STL) Funds of \$24,368

24-0536 Approval of Contract Amendment for Stormwater Operations Specialists, LLC for Sewer Easement Maintenance Services in the Amount of \$60,600 Bringing the Total Amount to \$172,750 with a not to Exceed Amount of \$197,000

24-0538 Approval of FY 2025 Durham Annual Transit Work Program Revenue Amendment

*24-0539 Capital Project Amendment No. 25CPA009 Appropriating \$3,500,000 in 2022 General Obligation Bond Funding for a Durham Technical Community College Campus Adjacent Land Purchases (\$3,200,000) and a DTCC Campus Police Offices Renovation (\$300,000)

*24-0540 Capital Project Amendment No. 25CPA010 Transferring \$3,500,000 in 2022 General Obligation Bond Funding from the Durham Technical Community College Allied Health Sciences Building project (5920CC020) to a new Utility Lines Burial project (5920CC024)

24-0541 Approval of Federal Aviation Administration Grant Offer 3-37-0056-070-2024 in the amount of \$35,478,766.00 on behalf of the Raleigh-Durham Airport Authority

*24-0542 Capital Project Amendment No. 25CPA011 Transferring \$900,000 of Budgeted Debt Service Fund Dollars to the PAYGO Fund to Support Appropriation of \$900,000 to a new Durham Technical Community College Roof Replacement Project (59205300CC025)

24-0546 Approve Conveyance of Controlled Access Right-of-Way and Utility Easements to NCDOT at 15-501 and Garrett Road

24-0548 Acceptance of Federal Aviation Administration Grant Offer 3-37-0056-071-2024 in the amount of \$10,000,000.00 on behalf of the Raleigh-Durham Airport Authority

24-0551 Approval to Amend the Previously Approved Service Contract with Psychiatric Services and Consultation to the Correct Amount of \$154,053.90 to Provide Mental Health Services in the Durham County Detention Center

24-0552 Approve Two Farmland Conservation Easement Projects - Ken and Janine Wolfe for 30 acres at 1444 Bacon Road, Rougemont and Clifford and Raelene Teasley for 17 acres at 6815 Wiley Mangum Road, Bahama

*24-0558 Budget Ordinance Amendment No. 25BCC020 to Recognize \$100,000 from NC DHHS Division of Public Health's Local and Community Support Section to Support the 10 Essential Public Health Services

*24-0559 Budget Ordinance Amendment No. 25BCC021 Public Health to Recognize \$10,000 from the NC DHHS Division of Public Health Women, Infant, and Community Wellness Section and Maternal Health Branch to Purchase Medical Supplies to Manage Hypertension and Diabetes During Pregnancy

24-0564 Approve Thirumala Restaurant Lease Amendment to Extend Rent Commencement to May 1, 2025

*24-0570 Budget Ordinance Amendment No. 25BCC026 Cooperative Extension to Recognize a \$50,000 Grant Award from Positive Childhood Alliance North Carolina (PCANC) to Support Cooperative Extension's Welcome Baby Resource Program

*24-0571 Approval of Capital Project Amendment No.25CPA012 and Budget Ordinance Amendment No.25BCC023 Appropriating \$626,373.59 of Debt Service Fund Dollars and Transferring the Funding to the PAYGO Fund to Cover the Sales Tax Associated with the Multi-Department Radio and Tower Capital Project 4330DC005 for County Wide Radio Replacement (\$580,524.32), Durham Public Schools Radio Replacement Capital Project 59105400SH321 (\$23,837.70); and the Durham Technical Community College Radio Replacement Project 59205300CC021 (\$22,011.57)

*24-0573 Rescind Board Approved Agenda Item 24-0183 from August 26, 2024, and Approval of Capital Project Amendment No. 25CPA013 and Budget Ordinance Amendment No. 25BCC024 Appropriating \$200K of Budgeted Debt Service Fund Fund Balance and Transferring the funding to the PAYGO Fund for the Project Build Renovation at Shoppes of Hope Valley Capital Project (47302635DC161), as well as Authorize the County Manager to Execute a Contract for Architectural Design Services with RND Architects for the Project Build Renovation at Shoppes of Hope Valley Capital Project

*24-0574 Rescind Board Approved Agenda Item 24-0179 from August 26, 2024, and Approval of Capital Project Amendment No.25CPA00014 and Budget Ordinance Amendment No.25BCC025 Appropriating \$350K of Debt Service Fund Balance, Transferring \$350K of Debt Service Fund Fund Balance to the PAYGO Fund, and Appropriating \$350K from the PAYGO Fund to the Durham County Sheriff's Training Facility Capital Project (4310DC091) for Preconstruction activities; as well as Execution of a Contract for Preconstruction Services in the Amount of \$202,003.00 with CT Wilson

Construction Co./Rankin III Grading for the Durham County Sheriff’s Training Facility Project

24-0587 Approval of Intent to Award Housing for New Hope a Grant under the American Rescue Plan Act (ARPA) Nonprofit Grant Program Phase 3 - Homeless Services Grant Program

Consent Agenda Item #24-0328

**Durham County, North Carolina
2024-2025 Budget Ordinance
Amendment Number 25BCC016**

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 | \$6,914,358.00 | \$1,500,000.00 | \$8,414,358.00 |
| <u>Revenue</u> | | | |
| Intergovernmental | \$74,302,428.00 | \$1,500,000.00 | \$75,802,428.00 |

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

Approved September 9, 2024

Consent Agenda Item #24-0453

**Durham County, North Carolina
2024-2025 Budget Ordinance
Amendment Number 25BCC013**

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 | \$89,143,689.00 | \$246,000.00 | \$89,389,689.00 |
| <u>Revenue</u> | | | |
| Intergovernmental | \$74,041,104.00 | \$246,000.00 | \$74,287,104.00 |

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

Approved September 9, 2024

Consent Agenda Item #24-0456

**Durham County, North Carolina
FY 2024-2025 Capital Project**

Amendment Number 25CPA-08

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 |
|------------------|---------------------------------|-----------------------|----------------------------|-----------------------|
| 43703161DC001 | JSD Transition House Renovation | \$0.00 | \$422,428.00 | \$422,428.00 |

All capital projects in conflict herewith are hereby repealed.

Approved September 9, 2024

Consent Agenda Item #24-0490

**Durham County, North Carolina
2024-2025 Budget Ordinance
Amendment Number 25BCC017**

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 | \$115,033,089.00 | \$22,000.00 | \$115,055,089.00 |
| <u>Revenue</u> | | | |
| Intergovernmental | \$75,802,428.00 | \$22,000.00 | \$75,824,428.00 |

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

Approved September 9, 2024

Consent Agenda Item #24-0522

**Durham County, North Carolina
2024-2025 Budget Ordinance
Amendment Number 25BCC019**

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 | \$115,127,293.00 | \$140,350.00 | \$115,267,643.00 |
| <u>Revenue</u> | | | |
| Intergovernmental | \$75,896,632.00 | \$140,350.00 | \$76,036,982.00 |

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

Approved September 9, 2024

Consent Agenda Item #24-0523

**Durham County, North Carolina
2024-2025 Budget Ordinance
Amendment Number 25BCC018**

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 | \$115,055,089.00 | \$72,204.00 | \$115,127,293.00 |
| <u>Revenue</u> | | | |
| Intergovernmental | \$75,824,428.00 | \$72,204.00 | \$75,896,632.00 |

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

Approved September 9, 2024

Consent Agenda Item #24-0528

**Durham County, North Carolina
2024-2025 Budget Ordinance
Amendment Number 25BCC022**

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 | \$115,377,643.00 | \$24,368.00 | \$115,402,011.00 |
| <u>Revenue</u> | | | |
| Intergovernmental | \$76,146,982.00 | \$24,368.00 | \$76,171,350.00 |

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

Approved September 9, 2024

Consent Agenda Item #24-0539

**Durham County, North Carolina
FY 2024-2025 Capital Project**

Amendment Number 25CPA-09

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 |
|------------------|--------------------------------------|-----------------------|----------------------------|-----------------------|
| 59205300CC022 | DTCC Land Purchase Project | \$0.00 | \$3,200,000.00 | \$3,200,000.00 |
| 59205300CC023 | DTCC Campus Police Office Renovation | \$0.00 | \$300,000.00 | \$300,000.00 |

All capital projects in conflict herewith are hereby repealed.

Approved September 9, 2024

Consent Agenda Item #24-0540

**Durham County, North Carolina
FY 2024-2025 Capital Project
Amendment Number 25CPA-10**

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 |
|------------------|--------------------------------------|-----------------------|----------------------------|-----------------------|
| 59205300CC020 | DTCC Allied Health Sciences Building | \$74,000,000.00 | (\$3,500,000.00) | \$70,500,000.00 |
| 59205300CC024 | DTCC Utility Lines Burial Project | \$0.00 | \$3,500,000.00 | \$3,500,000.00 |

All capital projects in conflict herewith are hereby repealed.

Approved September 9, 2024

Consent Agenda Item #24-0542

**Durham County, North Carolina
FY 2024-2025 Capital Project
Amendment Number 25CPA-11**

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 |
|------------------|-------------------------------|-----------------------|----------------------------|-----------------------|
| 59205300CC025 | DTCC Roof Replacement Project | \$0.00 | \$900,000.00 | \$900,000.00 |

All capital projects in conflict herewith are hereby repealed.

Approved September 9, 2024

Consent Agenda Item #24-0558

**Durham County, North Carolina
2024-2025 Budget Ordinance
Amendment Number 25BCC020**

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 | \$115,267,643.00 | \$100,000.00 | \$115,367,643.00 |
| <u>Revenue</u> | | | |
| Intergovernmental | \$76,036,982.00 | \$100,000.00 | \$76,136,982.00 |

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

Approved September 9, 2024

Consent Agenda Item #24-0559

**Durham County, North Carolina
2024-2025 Budget Ordinance
Amendment Number 25BCC021**

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 | \$115,367,643.00 | \$10,000.00 | \$115,377,643.00 |
| <u>Revenue</u> | | | |
| Intergovernmental | \$76,136,982.00 | \$10,000.00 | \$76,146,982.00 |

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

Approved September 9, 2024

Consent Agenda Item #24-0570

**Durham County, North Carolina
2024-2025 Budget Ordinance
Amendment Number 25BCC026**

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> | | | |
| Economic and Physical Development | \$9,964,904.00 | \$50,000.00 | \$10,014,904.00 |
| <u>Revenue</u> | | | |
| Intergovernmental | \$76,171,350.00 | \$50,000.00 | \$76,221,350.00 |

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

Approved September 9, 2024

Consent Agenda Item #24-0571

**Durham County, North Carolina
FY 2024-2025 Capital Project
Amendment Number 25CPA-12**

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 |
|------------------|----------------------------------|-----------------------|----------------------------|-----------------------|
| 43302000DC005 | Multi-Department Radio and Tower | \$8,689,247.08 | \$580,524.32 | \$9,269,771.40 |
| 59105400SH321 | DPS Radio Replacement Project | \$317,834.30 | \$23,837.70 | \$341,672.00 |
| 59205300CC021 | DTCC Radio Replacement Project | \$293,487.61 | \$22,011.57 | \$315,499.18 |

All capital projects in conflict herewith are hereby repealed.

Approved September 9, 2024

**Durham County, North Carolina
2024-2025 Budget Ordinance
Amendment Number 25BCC023**

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> | | | |
| General Government | \$109,646,309.18 | \$626,373.59 | \$110,272,682.77 |
| <u>Revenue</u> | | | |
| Other Financing Services | \$108,255,486.18 | \$626,373.59 | \$108,881,859.77 |

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

Approved September 9, 2024

Consent Agenda Item #24-0573

**Durham County, North Carolina
FY 2024-2025 Capital Project
Amendment Number 25CPA-13**

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 |
|------------------|---|-----------------------|----------------------------|-----------------------|
| 47302635DC161 | Project Build (CISS) Renovation at Shoppes of Hope Valley | \$70,000.00 | \$200,00.00 | \$270,000.00 |

All capital projects in conflict herewith are hereby repealed.

Approved September 9, 2024

**Durham County, North Carolina
2024-2025 Budget Ordinance
Amendment Number 25BCC024**

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> | | | |
| General Government | \$110,272,681.50 | \$200,000.00 | \$110,472,681.50 |
| <u>Revenue</u> | | | |
| Other Financing Services | \$108,881,858.50 | \$200,000.00 | \$109,081,858.50 |

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

Approved September 9, 2024

Consent Agenda Item #24-0574

**Durham County, North Carolina
FY 2024-2025 Capital Project
Amendment Number 25CPA-14**

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 |
|---------------|-----------------------------|----------------|---------------------|----------------|
| 43103200DC091 | Sheriff's Training Facility | \$1,254,608.00 | \$350,000.00 | \$1,604,608.00 |

All capital projects in conflict herewith are hereby repealed.

Approved September 9, 2024

Durham County, North Carolina
2024-2025 Budget Ordinance
Amendment Number 25BCC025

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> | | | |
| General Government | \$110,472,681.50 | \$350,000.00 | \$110,822,681.50 |
| <u>Revenue</u> | | | |
| Other Financing Services | \$109,081,858.50 | \$350,000.00 | \$109,431,858.50 |

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

Approved September 9, 2024

Public Hearings

24-0572 Public Hearing – Utilities Division’s Engineering Report/Environment Information Document (ER/EID) for the Chin Page Road Lift Station, Force Main and Gravity Main Project

Vincent Chirichella, Senior Project Manager stated the Board was requested to conduct a Public Hearing to receive comments on the Utilities Division’s Engineering Report/Environment Information Document (ER/EID) for the Chin Page Road Lift Station, Force Main and Gravity Main project. He added a new Chin Page Road Lift Station and associated piping was recommended to increase sewer capacity in the Northeast Creek basin, which consisted of the majority of Research Triangle Park (RTP) and surrounding areas. Mr. Chirichella stated the current sewer infrastructure in this basin did not have sufficient capacity for proposed development, re-development, and future flows anticipated from the adopted Durham City-County Comprehensive Plan.

The Board asked why a public hearing was required. Mr. Chirichella responded that the project was being funded in part by a loan. The Board inquired about the project completion timeline since the current sewer infrastructure was at capacity and asked if the project was designed to accommodate proposed development and future flows. Mr. Chirichella replied the project was projected to be complete in two and a half years and was designed to accommodate proposed development and future flows. The Board asked if the County could create a fund with Economic Development to support paying for new

lift stations to eliminate borrowing money. Andy Miracle, Economic Development Director responded he could have discussions with the Board about creating a fund.

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

There was no vote required for the Public Hearing.

The Board thanked Mr. Chirichella for the Public Hearing on the Chin Page Rad Lift Station.

Closed Session

The Board was 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).
- 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 Howerton moved, seconded by Commissioner Jacobs to adjourn into the Closed Session.

The motion carried unanimously.

Reconvene to Open Session

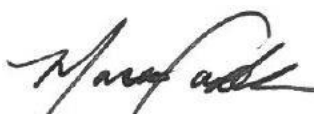
Chair Allam announced the Board met in Closed Session and provided direction to staff.

Adjournment

Vice Chair Burns moved, seconded by Commissioner Jacobs to adjourn the Regular Session meeting at 9:49 p.m.

The motion carried unanimously.

Respectfully Submitted,



Macio Carlton
Deputy Clerk to the Board