THE BOARD OF COUNTY COMMISSIONERS DURHAM, NORTH CAROLINA

Monday, December 2, 2002

9:00 A.M. Special Session

AGENDA

1. 1. Installation of Soil and Water Conservation District Board

The Honorable A. Leon Stanback, Jr., Superior Court Judge, will administer the Oath of Office to Robert Rosenthal and Ray Eurquhart as members of the Durham Soil and Water Conservation District Board.

2. 2. Installation of County Commissioners

The Honorable A. Leon Stanback, Jr., Superior Court Judge, will administer the Oath of Office to the County Commissioners-Elect.

3. 3. Election of Chairman and Vice-Chairman of the Board of County Commissioners

County Attorney Chuck Kitchen will preside over the election of the Board?s Chairman.

The newly elected Chairman will preside over the election of the Vice-Chairman.

4. 4. Approval of Public Official Bonds

The Board of Commissioners is required to approve the bonds of public officials on the first Monday of December of each year. Following approval, the bonds will be recorded in the Register of Deeds Office and then sent to the Clerk of Superior Court for safekeeping.

Resource Person(s): Chuck Kitchen, County Attorney; Cathy Whisenhunt, Risk Manager

<u>County Manager's Recommendation</u>: Approve the bonds as they meet the statutory requirements.

5. Salary for the Sheriff

The Durham County Sheriff was duly elected to a third term of office, which begins on December 2, 2002. The election filing fee was based on a minimum starting salary of \$65,000, which was set by the Board of County Commissioners prior to the filing period. The incumbent was reelected and his current salary of \$87,042 is based on incremental increases granted during his tenure with the County. As there is no intent to decrease the incumbent?s salary, and as the salary for incumbent was reviewed in July of 2002 and will continue to be reviewed on a regular basis, the Board is requested to set the starting salary for the County Sheriff at \$87,042.

Resource Person(s): Jackeye Knight, Director, Human Resources

<u>County Manager's Recommendation</u>: Approve the Sheriff?s salary at \$87,042.

6. Reception in Honor of Those Persons Sworn Into Office

The public is invited to the reception.