

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

Thursday, May 31, 2001

AGENDA

2:30 - 6:00 P.M.

1. **Hearing on Possible Removal of ABC Board Members**

The Board of Commissioners will hold a hearing on the possible removal of the Durham County Alcohol Beverage Control Board. This hearing will be conducted in accordance with the resolution adopted by the Board at its last meeting.

2. **Minutes**

- a. a. April 20, 2001 CIP Worksession
- b. b. May 14, 2001 CIP Worksession
- c. c. May 14, 2001 Regular Session

3. **3. Consent Agenda**

- a. a. Street Annexation Petition Belk Street (Northaven Subdivision) (adopt the resolution to approve the addition of Belk Street [Northaven Subdivision] to the state's road maintenance system subject to the certification of eligibility by the appropriate officials of the NC Department of Transportation);
- b. b. Property Tax Releases and Refunds (accept the March 2001 property tax release and refund report as presented and authorize the Tax Administrator to adjust the tax records as outlined by the report);
- c. c. Property Tax Releases and Refunds (accept the April 2001 property tax release and refund report as presented and authorize the Tax Administrator to adjust the tax records as outlined by the report);
- d. d. Budget Ordinance Amendment No. 01BCC000065 FY 2000-01 Occupancy Tax Payment to Durham Convention and Visitor's Bureau (DCVB) (approve the budget ordinance amendment in the amount of \$400,000 to the Durham County Convention and Visitors Bureau budget); and
- e. e. Durham County Juvenile Crime Prevention Council--Recommendation for FY 2001-02 JCPC/DJJDP Program Funding (approve the Juvenile Crime Prevention Council's Program Funding Recommendations for FY 2001-02).

4. **Presentation: Durham Fitness Leadership Council Capital Improvements**

Commission Vice-Chairman Ellen W. Reckhow requested that the agenda include a presentation by James Emery, MPH, UNC School of Public Health. The presentation regards capital improvement requests for the Durham Fitness Leadership Council.

Resource Person(s): Commission Vice-Chairman Ellen W. Reckhow

5. **FY 2001-2002 Recommended Budget**

Durham County Manager Michael M. Ruffin will formally present the recommended budget for FY 2001-02 to the Board of County Commissioners. This is in accordance with N.C.G.S. 159-12(b), the Local Government and Fiscal Control Act.

Resource Person(s): Michael M. Ruffin

County Manager's Recommendation: Receive the presentation.