

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.

***Commissioner Reckhow moved, seconded by Commissioner Heron, to proceed with the hearing (in the absence of ABC Board member Mary Ellen Williams and mediator Mike Wendt) with the understanding that the Board would wait until it hears testimony before deciding to either continue the hearing or make a decision.***

***The motion carried with the following vote:***

***Ayes: Black, Cousin, Heron, and Reckhow***

***Noes: Bowser***

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***Commissioner Reckhow moved, seconded by Commissioner Heron, that the Board not accept additional information based on phone calls, personal contacts, or letters beyond this hearing.***

***The motion carried with the following vote:***

***Ayes: Black, Cousin, Heron, and Reckhow***

***Noes: None***

***(Commissioner Bowser was out of the room when the vote was taken.)***

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***Commissioner Reckhow moved, seconded by Commissioner Cousin, to take a five-minute break (5:33 p.m.).***

***The motion carried unanimously.***

***The hearing reconvened at 5:42 p.m.***

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**Commissioner Reckhow moved, seconded by Commissioner Heron, to continue the ABC hearing until June 4, 2001 at 2:30 p.m.**

**The motion carried unanimously.**

2. **Minutes**

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

**Commissioner Bowser moved, seconded by Commissioner Heron, to approve the Minutes of April 20, 2001 CIP Worksession and May 4, 2001 CIP Worksession.**

**The motion carried with the following vote:**

**Ayes: Black, Bowser, Heron, and Reckhow**

**Noes: None**

**(Commissioner Cousin arrived later.)**

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**The Chairman asked that the Minutes of the May 14, 2001 Regular Session be held so that Commissioner Bowser's comments could be included regarding his concerns on page 24.**

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).

**Commissioner Bowser moved, seconded by Commissioner Reckhow, to approve Consent Agenda items 3(a) through 3(e).**

**The motion carried unanimously.**

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**Commissioner Reckhow added an item for comment. She referenced the proposed state budget cuts to state mental health programs which will have a local funding impact. The Chairman requested that a letter be drafted for her signature which would protest the state's program cuts as inappropriate.**

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

***This item was not heard due to time constraints.***

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.

***The County Manager made his recommended FY 2001-2002 budget presentation. The information cells included budget challenges, recommendations, Board of Commissioners goals, General Fund Summary, summary of all funds, proposed initiatives, nonprofit funding, compensation plan recommendations, financial trends of General Fund balance, property revaluation, revaluation and growth impact, recommended FY 2001-2002 tax rate, FY 2001-2002 tax rates for selected NC counties, revaluation examples, Durham County characteristics regarding home ownership, volunteer fire districts requests, sewer rate increases, and the upcoming budget calendar.***

***Vice-Chairman Reckhow adjourned the meeting at 6:27 p.m.***