

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

Monday, March 28, 2011

7:00 P.M. Regular Session

MINUTES

Place: Commissioners' Room, second floor, Durham County Government
Administrative Complex, 200 E. Main Street, Durham, NC

Present: Chairman Michael D. Page, Vice-Chairman Ellen W. Reckhow, and
Commissioners Joe W. Bowser, Becky M. Heron, and Brenda A. Howerton

Absent: None

Presider: Chairman Page

Opening of Regular Session —Pledge of Allegiance. Chairman Page reported that the Board met in Closed Session earlier pursuant to G.S. § 143-318.11(a)(1) to prevent the disclosure of information that is privileged or confidential pursuant to G.S. § 143-318.10(e). The Board provided directives to staff.

Agenda Adjustments

There were no adjustments to the agenda.

Announcements

Chairman Page made the following announcements:

- "In Touch with Durham County," the Durham County Television show, air on Cable TV Channel 8 at 8:30 a.m. and 12 noon daily; 4:00 p.m. on Mondays; and 6:30 p.m. Tuesday-Sundays. Our County Commissioners' meetings are also rebroadcast on Thursdays at 2:00 p.m., Saturdays at 9:00 p.m., and Sundays at 9:00 p.m.
- The Durham-Chapel Hill-Carrboro Metropolitan Planning Organization will host an open house in Durham where residents can provide guidance and input about transportation infrastructure alternatives for the N.C. 54 corridor near the Interstate 40 interchange and Farrington Road. The meeting will be held on Tuesday, March 29th, from 4 p.m. to 7 p.m. in the 2nd Floor Committee Room in Durham City Hall, located at 101 City Hall Plaza.

Vice Chair Reckhow announced an Open House about the regional transit system on Thursday, March 31, 2011 from 4:00–6:00 p.m. at the RTP Headquarters.

Minutes

Commissioner Howerton moved, seconded by Commissioner Heron, to approve following minutes as submitted:

February 21, 2011 Budget Retreat
March 1, 2011 Conversation with Commissioners
March 2, 2011 Conversation with Commissioners
March 3, 2011 Conversation with Commissioners
March 14, 2011 Regular Session

The motion carried unanimously.

Resolution Honoring Hillside High School Football Team

Chairman Page acknowledged the Hillside High School football team and expressed how proud they made Durham County. He read the following Resolution honoring the achievement of the team:

WHEREAS, the Hillside High School Football Team became the North Carolina High School Athletic Association's 2010 State 4-A Football Champion on December 11 by posting an impressive 40-0 win over the Davie County High School War Eagles; and

WHEREAS, Coach Antonio King and his staff led this outstanding team through an impressive undefeated and untied season which culminated with a record of 16-0; and

WHEREAS, on the road to the championship, Hillside handily defeated tournament opponents Southeast Guilford, Purnell Swett, New Bern and Lee County; and

WHEREAS, Hillside High School Football Team's determination and commitment defined this winning team's season; and

WHEREAS, while the entire team worked collectively to produce this winning season, three Hillside Hornets were recognized for their impressive efforts during the championship game in Winston-Salem that led to victory:

- Quarterback Vad Lee was named Outstanding Performer for the game;
- Running Back Jamal Williams was named Offensive Most Valuable Player; and
- Defensive Lineman Ronald Thompson was named Defensive Most Valuable Player; and

WHEREAS, the dynamic success of this incredible team has brought tremendous pride and recognition to the entire Durham community:

NOW, THEREFORE, BE IT RESOLVED that we, the members of the Durham County Board of Commissioners, do hereby salute Coach Antonio King, his coaching staff, and members of the

2010 HILLSIDE HIGH SCHOOL FOOTBALL TEAM

for winning the NCHSAA 4A Championship. We call upon all citizens in Durham County to join in saluting these outstanding athletes and the entire Hillside coaching and athletic staff for a job well done!

This the 28th day of March, 2011.

All signatures

The Board recognized and congratulated the 17 young men who had signed to go to college next year.

Presentation of the Commissioners Community Circle Award

Chairman Page recognized Gloria Womble, recipient of the Commissioners Community Circle Award for her work with InStepp.

InStepp, Inc., the March 2011 recipient of the Commissioners Community Circle Award, transforms women and adolescent girls who have found themselves in less than desirable life circumstances, by building their talent through innovative gender-responsive training, educational and prevention programs. InStepp, Inc. programming has helped more than 150 women and girls get their lives back on track both personally and professionally.

In 2004, Gilda P. Womble founded InStepp, Inc. and began providing direct service supports to clients in 2007.

The BOCC celebrates InStepp, Inc. for its life-changing programming and Founder Gilda Womble for her outstanding leadership and tremendous influence on the people of Durham.

Chairman Page read a plaque and presented it to Ms. Womble.

The Commissioners thanked Ms. Womble for all her work, especially with the young ladies of our community.

Ms. Womble thanked the Board and accepted the award on behalf of her dedicated staff and Board of Directors.

Consent Agenda

Vice Chair Reckhow moved, seconded by Commissioner Howerton, to approve the following consent agenda items:

- a. Authorize the Register of Deeds to enter into a contract amendment with Diana Phillips Consulting to include additional professional services and to increase the contract to an amount not to exceed amount of \$90,000.00;
- b. *Accept the property tax release and refund report for February 2011 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report;
- c. *Approve Budget Ordinance Amendment No. 11BCC000057 to recognize \$10,000 in grant funding from the NC Department of Crime Control and Public Safety and authorize the Manager to execute the grant agreement;
- d. *Amend the contract with Evans and Associates for property value discoveries and approve Budget Ordinance Amendment No. 11BCC000058 in the amount of \$50,000. Payment is made to CTS only after the County has collected the tax, at a rate of 30% of the amount collected;
- e. *Amend the contract with County Tax Services for property value discoveries and approve Budget Ordinance Amendment No. 11BCC000059 in the amount of \$43,000. Payment is made to EACG only after the County has collected the tax, at a rate of 30% of the amount collected;
- f. *Amend the contract with Tax Management Associates Inc. for property value discoveries and approve Budget Ordinance Amendment No. 11BCC000060 in the amount of \$38,000. Payment is made to TMA only after the County has collected the tax, at a rate of 30% of the amount collected;
- g. Approve the Mays Chemical Company, Inc. contract amendment increase of \$47,501.00, from \$89,999.00 to \$137,500.00;
- h. Approve initial funding through an Intrafund loan from the Sewer Utility Fund not to exceed \$2,000,000 for the Reuse Capital Construction Project. Of this Intrafund loan amount, \$622,199.75 is for the EPA Grant Fund and \$1,377,800.25 is for the State Revolving Loan Fund;
- i. Authorize the execution of the construction contract for Lincoln Community Health Center renovation with D. Washington Group, LLC. in the amount \$738,868.00, and to execute any other related contracts including change orders, if necessary, not to exceed the available construction budget of \$812,754.00;
- j. Authorize the County Manager to sign the Notice of Residual Petroleum for recordation with the Register of Deeds;
- k. Appoint the recommended designees to the Criminal Justice Partnership Act Advisory Board (CJPAAB), as required by General Statutes.

The motion unanimously passed.

*Document(s) related to this item follow:

Consent Agenda Item No. b. Accept the property tax release and refund report for February 2011 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report.

Due to property valuation adjustments for over assessments, listing discrepancies, duplicate listings, and clerical errors, etc., the attached report details releases and refunds for the month of February 2011.

Releases & Refunds for 2011 Taxes:

Personal	\$610.00	_____
Total for 2011 Taxes and Fees	\$610.00	

Releases & Refunds for 2010 Taxes:

Real	\$19,144.13	
Personal	\$339,810.26	
Motor Vehicles	\$24,712.10	
Vehicle Fees	\$1,005.00	_____
Total for 2010 Taxes and Fees	\$384,671.49	

Prior years' (2005-2009) releases and refunds for February 2011 are in the amount of \$11,502.24. The total current year and prior years' releases and refunds amount to \$396,783.73.

Consent Agenda Item No. c. Approve Budget Ordinance Amendment No. 11BCC000057 to recognize \$10,000 in grant funding from the NC Department of Crime Control and Public Safety and authorize the Manager to execute the grant agreement.

DURHAM COUNTY, NORTH CAROLINA
 FY 2010-11 Budget Ordinance
 Amendment No. 11BCC000057

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2010-11 Budget Ordinance is hereby amended to reflect budget adjustments.

Revenue:

Category	Current Budget	Increase/Decrease	Revised Budget
<u>GENERAL FUND</u>			
Intergovernmental	\$81,104,353	\$10,000	\$81,114,353

Expenditures:

Function	Current Budget	Increase/Decrease	Revised Budget
<u>GENERAL FUND</u>			
Public Safety	\$45,919,389	\$10,000	\$45,929,389

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

This the 28th day of March, 2011.

Consent Agenda Item No. d. Amend the contract with Evans and Associates for property value discoveries and approve Budget Ordinance Amendment No. 11BCC000058 in the amount of \$50,000. Payment is made to CTS only after the County has collected the tax, at a rate of 30% of the amount collected.

DURHAM COUNTY, NORTH CAROLINA
 FY2010-11 Budget Ordinance
 Amendment No. 11BCC000058

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY2010-11 Budget Ordinance is hereby amended to reflect budget adjustments.

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
Taxes	\$243,782,809	\$50,000	\$243,832,809

Expenditures:

<u>Function</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
General Government	\$69,235,435	\$50,000	\$69,285,435

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

This the 28th day of March, 2011.

Consent Agenda Item No. e. Amend the contract with County Tax Services for property value discoveries and approve Budget Ordinance Amendment No. 11BCC000059 in the amount of \$43,000. Payment is made to EACG only after the County has collected the tax, at a rate of 30% of the amount collected.

DURHAM COUNTY, NORTH CAROLINA
 FY2010-11 Budget Ordinance
 Amendment No. 11BCC000059

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY2010-11 Budget Ordinance is hereby amended to reflect budget adjustments.

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			

Taxes	\$243,832,809	\$43,000	\$243,875,809
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Expenditures:

Function

GENERAL FUND

General Government	\$69,285,435	\$43,000	\$69,328,435
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All ordinances and portions of ordinances in conflict therewith are hereby repealed.

This the 28th day of March, 2011.

Consent Agenda Item No. f. Amend the contract with Tax Management Associates Inc. for property value discoveries and approve Budget Ordinance Amendment No. 11BCC000060 in the amount of \$38,000. Payment is made to TMA only after the County has collected the tax, at a rate of 30% of the amount collected.

DURHAM COUNTY, NORTH CAROLINA
 FY 2010-11 Budget Ordinance
 Amendment No. 11BCC000060

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2010-11 Budget Ordinance is hereby amended to reflect budget adjustments.

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
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GENERAL FUND

Taxes	\$243,875,809	\$38,000	\$243,913,809
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Expenditures:

Function

GENERAL FUND

General Government	\$69,328,435	\$38,000	\$69,366,435
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All ordinances and portions of ordinances in conflict therewith are hereby repealed.

This the 28th day of March 2011.

Board and Commission Appointments

Michelle Parker-Evans, Clerk to the Board, distributed ballots to the Board to make appointment to boards and commissions.

Thefollowingappointmentsweremade:

AuditOversightCommittee

MichaelPalmer(FinanceRepresentative)

FarmlandProtectionAdvisoryBoard

RonaldBodkin(BusinessRepresentative)

JuvenileCrimePreventionCouncil

ChristinaMattioli(PersonunderAge18)

NursingHomeCommunityAdvisoryCommittee

JessicaFines(RecommendedbytheNHCAC)

Women'sCommission

LoisMurphy

Adjournment

ChairmanPagerecognizedstudentsfromtheNorthCarolinaCentralUniversityMPAprogram
whoobservedthemeeting.

Therebeingnofurtherbusiness,ChairmanPageadjo
urnedthemeetingat7:30pm.

RespectfullySubmitted,



V.MichelleParker-Evans
ClerktotheBoard