

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

Monday, October 28, 2013

County Commissioners' Chambers  
200 East Main Street, Durham, North Carolina

**AGENDA**

**"Public Charge"**

The Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting.

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**7:00 P.M. Regular Session**

1. **Opening of Regular Session** - Pledge of Allegiance (5 min)
2. **Agenda Adjustments** (5 min)
3. **Announcements** (5 min)
  - 1) Your government channel that carries local government meetings, announcements and shows has been moved to 97-5 on Time Warner Cable for those with digital or newer televisions. If you have a digital set top box, you will still see DTV8 at its normal location. Time Warner Customers should call the company at 1 855 286-1736 to get a free digital adaptor box. This will allow those with older model TV's to receive the programming.
  - 2) "In Touch with Durham County," the Durham County Television show, airs daily on Cable TV Channel 8 or 97-5 at 10 a.m., 3:30 p.m. and 6:30 p.m. 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.
  - 3) Durham County needs you! If you have a few hours to commit, Durham County has a number of boards and commissions that can benefit from your participation. We invite you to make a difference in our community. Contact the Clerk's Office at 919-560-0025, visit the County's website, or email [Clerk@dcnc.gov](mailto:Clerk@dcnc.gov) for more information. Please note that all City and County taxes must be current at the time of application.

- 4) "Living Healthy," the Durham Diabetes Coalition Television show, airs daily on Cable TV Channel 8 or 97-5 at 7 p.m. Each episode features Durham County resources and residents successfully living with diabetes. This is also an initiative that supports Durham County's strategic goal Health and Well-being for All.

**4. Minutes (5 min)**

- a. October 14, 2013 Regular Session

**5. Recognition of Tammy Baggett Receiving the 2013 Roadbuilders Award from the NCLA Round Table for Ethnic Minority Concerns (5 min)**

- 1) The Board is requested to recognize Tammy Baggett, Durham County Library Director, for receiving the 2013 Roadbuilders Award for Public Librarianship from the North Carolina Library Association Round Table for Ethnic Minority Concerns.
- 2) The Roadbuilders Award recognizes ethnic minority librarians in library education, academic, public, school and special libraries, who have served as pioneers in librarianship and who represent a positive role model in the field. The award also recognizes ethnic minority librarians who exemplify courage, integrity, perseverance and who have contributed to the field of librarianship. Baggett received the award at the 60<sup>th</sup> NCLA Biennial Conference in Winston-Salem October 17.

**Resource Persons:** Marqueta Welton, Deputy County Manager

**County Manager's Recommendation:** The County Manager recommends that the Board recognize Tammy Baggett, Durham County Library Director, for receiving the 2013 Roadbuilders Award for Public Librarianship from the North Carolina Library Association Round Table for Ethnic Minority Concerns.

**6. Consent Agenda (15 min)**

- a. Approve the Records Retention Schedule Amendment issued by the North Carolina Department of Cultural Resources for records maintained by the Tax Administrator;
- b. Accept the property tax release and refund report for September, 2013 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report;
- c. Approve the Records Retention and Disposition Schedule Amendment for the Office of Register of Deeds issued by the North Carolina Department of Cultural Resources;
- d. Approve Budget Ordinance Amendment No. 14BCC000025 in the amount of \$161,926.00 for "Integration of Hepatitis C Testing and Linkage to Care for Persons with Hepatitis C" Project for Durham County;
- e. Approve the contract amendment with Causeway Data Communications for an increase of \$15,000 for an amount not to exceed \$55,000;
- f. Approve the contract amendment with Tri-Wave Carpets for an increase of \$20,900 for an amount not to exceed \$50,631.00;

- g. Approve the contract with Contract Enterprises of NC, LLC for an amount not to exceed \$60,000 to provide consulting services to the Durham County Tax Department in furtherance of the 2016 ad valorem tax revaluation;
- h. Approve an Inter-local Cooperation Agreement between the County of Durham and the City of Durham for Maintenance and Repair of Fire Apparatus and authorize the County Manager and the Clerk to the Board to execute the agreement;
- i. Repeal Chapter 24, Article V, of the Durham County Code of Ordinances, known as the Commute Trip Reduction Ordinance, effective immediately.

**7. Required Public Hearing for CDBG Funds Application to State (15 min)**

- 1) The Board is requested to hold an additional public hearing prior to applying to the North Carolina Department of Commerce for Small Cities Community Development Block Grant (CDBG) funds.
- 2) Other public hearings for this grant were held on August 13<sup>th</sup>, 2012, and Sept. 24<sup>th</sup>, 2012. The first public hearing was to explain the funding categories of the 2012 CDBG Program and to allow the citizens of the County an opportunity to express their views concerning community development needs and priorities. The purpose of the second public hearing as well as this one is to explain the Infrastructure Contingency application Durham County has submitted (to help fund a solution to the Rougemont groundwater pollution problem) and to allow the citizens of the County an opportunity to express their views concerning community development needs and priorities.

**Resource Persons:** Drew Cummings, Assistant County Manager; Sarah Davenport, The Wooten Company

**County Manager's Recommendation:** The County Manager recommends that the Board hold this required public hearing and consider any input received.

**8. Public Hearing to Consider Allocating Economic Development Investment Funds to AW North Carolina (15 min)**

- 1) The Board is requested to hold a public hearing to consider allocating \$900,000.00 in economic development investment funds to AW North Carolina, (AW), a world class leading manufacturer of high-quality automatic transmissions and transmission components, including torque converters, oil pumps, clutch assemblies and stamped parts as well as fully assembled automatic transmissions. AW North Carolina, the state's largest Japanese-owned manufacturing operation, is a subsidiary of Aisin AW Co., Ltd., a major automatic transmission manufacturer in the world market located in Anjo City, Japan. AW North Carolina is Aisin AW's first manufacturing facility built outside of Japan, AW North Carolina was established in Durham in November 1998. The company produces fully assembled automatic transmissions for Toyota Motor Corporation, including the Tundra, Sequoia, Tacoma, Camry and other vehicles. Promoting a strong, team-based, multi-cultural environment, AW North Carolina

currently employs approximately 1600 full-time employees at its Durham facility. Worldwide, the company has over 20,000 employees.

- 2) AW is looking to expand its operations by adding additional manufacturing machinery and equipment to its existing 820,000 square foot facility in Treyburn Corporate Park. The company proposes a capital investment of \$112M to do so. This investment will yield considerable new tax revenue to the County. Moreover, it will create 56 new full-time machine operator jobs at the Durham facility. Durham is competing with two other sites in North Carolina and alternative sites in Georgia, Tennessee and Mexico. These communities have been aggressive in recruiting projects possessing the quality and magnitude of AW's expansion as AW is considered a prized company. Incentives are a key consideration in the company's decision of where it will expand its manufacturing capacity.
- 3) AW believes that being an integral part of the community environment is critical to its success and the company is committed to corporate citizenship and civic involvement. The company has been proactive in addressing community issues and improving the quality of life. AW values the environment inside and outside of its manufacturing facility as the company believes pleasant working and living environments offer a positive contribution to the lives of its employees and the company. The company has been a supporter of Durham County's education system and community organizations and has provided financial support to Durham Public Schools, Durham Technical Community College, the Museum of Life & Sciences and the Bahama Volunteer Fire District. AW believes that its relationship with local organizations and the community adds to the quality of the company, its team members, its products and its distinction as a good corporate neighbor.

**Resource Persons:** Marqueta Welton, Deputy County Manager

**County Manager's Recommendation:** The County Manager recommends that the Board conduct the public hearing and, if appropriate, approve the proposed \$900,000.00 incentive for AW North Carolina.

**9. Board Appointments (5 min)**

- 1) Michelle Parker-Evans, Clerk to the Board, will distribute ballots to the Board to make appointments to the following board:
  - a. Library Board of Trustees

**Resource Person(s):** Michelle Parker-Evans, Clerk to the Board

**County Manager's Recommendation:** The County Manager recommends that the Board of County Commissioners vote to appoint members to the above-mentioned board.

**10. RESERVED FOR ITEMS PULLED FROM CONSENT AGENDA (20 min)**