

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

Monday, April 14, 2014

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.

**2:00 pm Regular Session**

1. **Opening of Regular Session - Pledge of Allegiance (5 min)**
2. **Swearing in Ceremony of County Manager Wendell Davis (20 min)**
3. **Agenda Adjustments (5 min)**
4. **Announcements (5 min)**
  - 1) "In Touch with Durham County," the Durham County Television show, airs daily on Durham Television Network (DTN) 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.
  - 2) 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@dconc.gov](mailto:Clerk@dconc.gov) for more information. Please note that all City and County taxes must be current at the time of application.
  - 3) "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) As Chair of the Board of County Commissioners, I will begin office hours for citizens on Wednesday, January 15th from 2:00 pm to 5:00 pm. Appointments can be made by calling me at 919-949-4022.

**5. Minutes (5 min)**

- a) March 24, 2014 Regular Session

**6. Proclamation - April 2014 as National County Government Month (10 min)**

- 1) The Board is requested to bring attention to Durham County residents that April is National County Government Month (NCGM). Celebrated each April by the nation's counties, NCGM occurs annually to raise public awareness and understanding about the roles and responsibilities of county government. The 2014 theme is "Ready and Resilient Counties: Prepare. Respond. Thrive." Throughout the month, Durham County Government will host activities for the public and employees. Residents are encouraged to take this time to learn more about what county government do and what resources are available to the community.

**Resource Persons:** Deborah Craig-Ray, Assistant County Manager and Dawn Dudley, Senior Public Information Specialist

**County Manager's Recommendation:** The Manager recommends that the Board proclaim April 2014 as National County Government Month.

**7. Proclamation - Child Abuse Prevention (5 min)**

- 1) The Board is requested to Proclaim April Child Abuse Prevention Month.
- 2) Each year Child Abuse Month is celebrated annually throughout the country in April. This month of acknowledgement increases the awareness, education and opportunities that members of our community can engage in order to support children who have been mistreated. This month also provides the opportunities to raise awareness and educate the community on the many ways to support families to prevent future abuse and neglect.
- 3) Alignment with Strategic Plan: This recognition is in line with the Safe and Secure Community County Strategic Plans.

**Resource Persons:** Michael A. Becketts, Director; Jovetta L. Whitfield, Assistant Director, Ann Granby, Program Manager and Laura Wagenknecht, Executive Director, Exchange Family Center

**County Manager's Recommendation:** The County Manager recommends that the Board proclaim April as Child Abuse Prevention Month.

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

- a. Petition NCDOT to remove Chanticleer Drive (SR 2214), Buxbury Lane (SR 2213), and Hatteras Drive (SR 2213) from the Secondary Road Maintenance System;
- b. Approve the Option to Purchase with Integral Development LLC and authorize the County Manager to execute Option to Purchase for the James A. Whitted School property;
- c. Authorize the Manager to sign the first amendment to the agreement for ambulance coverage in Parkwood EMS district;
- d. Accept the property tax release and refund report for January 2014 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report;
- e. Accept the property tax release and refund report for February 2014 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report;
- f. Accept the property tax release and refund report for March 2014 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report;
- g. Allow the library to waive the annual out-of-county library card fee for employees of Durham County Government, as a benefit of employment with the County;
- h. Accept title to the contributed assets and authorize the County Manager to execute the Vehicle Lease Agreement with Parkwood Volunteer Fire Department;
- i. Adopt the resolution in support of providing affordable housing within a half mile of transit stations;
- j. Authorize the County Manager the authority to execute the Interlocal Agreement between the County of Durham and the City of Durham regarding the ICMA Fellowship position.
- k. Approve the attached Resolution to issue up to \$52 million in GO's to pay this facility out and to continue with the remaining approved bond projects which were extended by the LGC until 2017;
- l. Approve Budget Ordinance Amendment No. 14BCC000048 to recognize funds in the amount of \$17,361 from the NC Department of Health and Human Services Division of Public Health to establish a local site within the statewide safe spaces network for carrying out the programmatic, logistical and administrative functions of the Safe Spaces group intervention via contract with Triangle Empowerment, Inc;
- m. Approve Budget Ordinance Amendment No. 14BCC000049 appropriating Special Revenue Funds' fund balance totaling \$1,300 and recognizing additional tax revenue totaling \$8,950 for State costs associated with the billing, collection and distribution of motor vehicle taxes as part of the Tag and Tax Together Program;
- n. authorize the transfer \$475,000 of unused funds from the County's Debt Service Fund and appropriate them through Capital Project Amendment No. 14CPA000007, in the

amount of \$475,000, in order to create a new capital project account for the Urban Ministries for H.O.P.E. Fire Sprinkler upgrades.

**9. ITEMS PULLED FROM CONSENT AGENDA (20 min)**

**10. CLOSED SESSION**

- 1) The County Manager recommends that the Board adjourn to Closed Session pursuant to G. S. 143-318.11(a)(4) to discuss matters relating to the location or expansion of a business or industry.

**County Manager's Recommendation:** The County Manager recommends that the Board adjourn to Closed Session and direct staff as appropriate.