

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

Monday, June 9, 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.

**7:00 pm Regular Session**

1. **Opening of Regular Session - Pledge of Allegiance (5 min)**
2. **Agenda Adjustments (5 min)**
3. **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.

**4. Minutes (5 min)**

**Minutes will be distributed at the June 23, 2014 meeting for approval.**

**5. Resolution Honoring the Life and Legacy of J. Keith Crisco (5 min)**

- 1) The Board is requested to approve a resolution honoring the life and legacy of J. Keith Crisco who passed last month. As North Carolina's Secretary of Commerce during our state's worst economic downturn, he worked tirelessly to bring companies and new jobs to North Carolina. During his tenure from 2009 until 2013, he is credited with recruiting nearly 120,000 jobs and more than \$27B in investment for our state. He often spoke positively of Durham County's economic development activities and held this community up as a model for supporting the entrepreneurial spirit. Mr. Crisco will long be remembered for his business success, his humble spirit and for his dynamic work to improve the lives of his fellow North Carolinians.

**Resource Persons:** Michael D. Page, Chairman

**County Manager's Recommendation:** The County Manager recommends that the Board approve this resolution and present it to the family of J. Keith Crisco along with the Board's deepest sympathies for their loss.

**6. Proclamation for June as "National Homeownership Month" (5 min)**

- 1) The Board is requested to approve a proclamation noting that the month of June, 2014 be observed as "National Homeownership Month" in Durham County. The request was made by officials with the Durham Regional Financial Center. This annual observance seeks to help residents understand the home buying process, budgeting and credit, and how owning a home contributes to our overall community.
- 2) Representing the organization will be Deryle Gant, Chairman; Diane Pledger, Secretary and Glyndola Massenburg-Beasley, President.
- 3) Alignment with Strategic Plan: This resolution aligns with Strategic Plan Goal 1: Community and Family Prosperity and Enrichment.

**Resource Persons:** Chairman Michael D. Page

**County Manager's Recommendation:** The County Manager recommends that the Board approve the proclamation and present to representatives of the Durham Regional Financial Center.

**7. Resolution Honoring Ms. Scott Hill, Retiring Founder/ Director of Durham Children's Choir (5 min)**

- 1) The Board is requested to recognize Ms. Scott Hill who recently retired as Founder/Director of the Durham Children's Choir. On May 18<sup>th</sup> during the choir's final performance for this season, the community honored her tenure and wished her well in

her retirement. This gifted music educator is honored for her energetic leadership of this diverse choral group that has been a treasure in Durham's artistic community and beyond for the past 10 years. Countless young members have benefited from her passion and many have gone on to become gifted musicians themselves. She has generously shared her creativity and love of music with audiences here and abroad.

- 2) Alignment with Strategic Plan: This resolution aligns with Strategic Goal 1: Community and Family Prosperity and Enrichment.

**Resource Persons:** Michael D. Page, Chairman

**County Manager's Recommendation:** The County Manager recommends that the Board approve this resolution and present it to Ms. Scott Hill along with sincere best wishes for a wonderful retirement.

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

- a. Approve the revisions to the Rules of Procedure for the Board of County Commissioners;
- b. Approve the revisions to the Policies for Citizen Appointments;
- c. Approve the attached, revised Living Wage Policy;
- d. Appoint Commissioner Fred Foster, Jr. as voting delegate and Commissioner Wendy Jacobs as alternate voting delegate for the NACO Conference in July, 2014;
- e. Approve Budget Ordinance Amendment No. 14BCC000061 appropriating \$171,008 of General Fund fund balance to support an economic incentive payment to Cree, Inc.;
- f. Approve Budget Ordinance Amendment No. 14BCC000062, recognizing and applying grant funds in the amount of \$10,000 to Durham County Emergency Management;
- g. Approve Capital Budget Ordinance Amendment No. 14CPA000010 reducing the capital project budget of the New Justice Center (DC066) in the amount of \$2.9M and transferring the \$2.9M to the Debt Service Fund to service the debt, reducing the transfer from the Capital Financing Fund to the Debt Service Fund and increasing the transfer from the Capital Financing Fund to the County Contribution Fund in the amount of \$2.9M to fund the phase I payment for the 2nd Amendment to the 800 MHz Radio System Upgrade Interlocal Agreement (e.g., 800MHz Radio System Upgrade Capital Project (4120DC100));
- h. Approve Budget Ordinance Amendment No. 14BCC000063 to increase the Benefits Plan Fund expenditure budget in the amount of \$1.5M for medical (health) self-insured costs and increase the funding sources of medical revenues (employee out-of-pocket contributions) in the amount of \$260K, General Fund transfers in (County contributions) in the amount of \$45K and appropriated fund balance from the committed for medical (health) fund balance in the amount of \$1.195M;

- i. Approve Budget Ordinance Amendment No. 14BCC000064 to transfer \$20,000 from the BOCC Contingency to the Chamber of Commerce budget to cover the County's portion of the jobs study;
- j. Amend the County's Fund Balance Policy by approving the attached Special Revenue Tax Funds' Fund Balance Policy (Sections 1.20 through 1.25) and updating Sections 1.08 and 5.05 (f) of the current existing policy
- k. Forgive the interfund loan from the General Fund to the Bethesda Fire Tax Special Revenue Fund in the amount of \$250K;
- l. Approve Capital Project Amendment No. 14BCC000011 recognizing \$520,000 in DENR UST Trust Fund dollars to supplement the \$750,000 already in the capital project for the Rougemont Community Water System, bringing the total capital project budget to \$1,270,000 *and also* grant him the authority to execute the necessary agreements with DENR to access these funds. General Fund dollars will fund purchases made before reimbursement funds are available through an interfund loan of that amount and will be reimbursed/repaid once the reimbursement funds become available.

**9. Public Hearing on the FY 2014-2015 Recommended Budget (60 min)**

- 1) The Board is requested to conduct a public hearing to receive citizen input on the FY 2014-2015 Recommended Budget. To be able to hear from all interested citizens, the Commissioners usually set a time limit of three minutes for each speaker; however, the time limit may be adjusted at the discretion of Chairman Page.
- 2) Alignment with Strategic Plan: Public hearings align with Goal 5 of Accountable, Efficient and Visionary Government and the objective of fostering informed public engagement.

**Resource Persons:** Keith Lane, Interim Budget Director

**County Manager's Recommendation:** The County Manager recommends that the Board conduct a public hearing to receive citizen input on the FY 2014-2015 recommended budget and consider the received comments in the deliberations prior to finalization of the budget.

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

**11. 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.