

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

Monday, March 9, 2026

7:00 P.M. Regular Session

MINUTES

Place: Commissioners' Chambers, Second Floor, Durham County Government Administrative Complex, 200 East Main Street, Durham, North Carolina

Present: Chair Dr. Mike Lee, Vice Chair Nida Allam and Commissioners Michelle Burton, Wendy Jacobs and Stephen Valentine

Presider: Chair Dr. Mike Lee

Zoom Hybrid
Participants: 4

Regular Session – 7:00 PM

Opening of Regular Session - Pledge of Allegiance

Agenda Adjustments

Vice Chair Allam moved, seconded by Commissioner Burton to approve the agenda.

The motion carried unanimously.

Announcements

Monica Wallace, Clerk to the Board read the following announcements:

1. **Free NC Voter Photo ID Outreach Event on March 14** -The Board of Elections will continue to host free NC Voter Photo Identification Card outreach events for registered Durham County voters throughout 2026! Each month, staff will be at one of the Durham County libraries to distribute free IDs, assist with voter registration, and answer any questions. Join us at the North Regional Library on March 14 from 12 p.m. to 3 p.m.
2. **Creek Week 2026 is coming up March 14–21!** This annual spring event invites everyone to learn about, explore, and help protect our local waterways. Durham County Stormwater will host several activities, including the Connected Currents Panel, Trivia Night, the Creek Critter Crawl, and more. For details, contact ekinsey@dconc.gov.

The Durham County Open Space Program will host a guided nature walk at the New Hope Creek Bottomlands Trail on Friday, March 20. Participants are asked to RSVP for this event. Contact

David Bradley, Open Space Specialist, at dabradley@dconc.gov or 919-943-3997. See the full list of Creek Week events at <https://www.keepdurhambeautiful.org/creek-week-events>.

3. **Public Safety Career Exploration Camp** – Applications are now being accepted for the annual North Carolina Emergency Management Experience. Don't miss out on this exciting opportunity to join a free, five-day public safety career exploration camp for young women in grades 9–12. Apply by midnight on March 23rd at <https://www.ncdps.gov/ncem-management-experience>. For questions, contact Durham County Emergency Management Planner Jinizha Johnson, jjjohnson@dconc.gov or 919- 560-0661.
4. **Conservation Education Teacher of the Year** – The Durham County Soil and Water Conservation District wants to celebrate an outstanding conservation educator! Nominate a teacher for the Conservation Education Teacher of the Year Award. Open to all Elementary, Middle, and High School conservation education teachers. Winners will be honored at the annual DSWCD Awards Banquet and advance to the state-level competition! The deadline for nominations is March 27, 2026. For more information: <https://dconc.gov/Soil-and-Water/Environmental-Education/Awards>.
5. **FY 2026-2027 Durham County Resident Budget Survey** – We want to hear from you! Tell us your top community priorities for the FY 2026–27 budget by taking the annual resident budget survey. Your feedback plays a key role in shaping Durham County's future. Take the survey, add your voice to the budget discussion. Share your input by May 26! Scan the QR code or follow this link, <https://www.surveymonkey.com/r/XB8J5WH>, to fill out the survey.
6. **Extended Clinic Hours** – The Durham County Department of Public Health will offer extended hours for family planning, STI, and immunization clinics on the second Tuesday of each month, beginning Tuesday, March 10. Clinics will remain open until 6:00 p.m., providing an opportunity for guests to schedule appointments for sexual health testing, COVID vaccinations, measles vaccinations, and more. To schedule an appointment, call 919-560-7600.
7. **Get in Touch with Durham County** – On the March 2026 episode of the “In Touch with Durham County” show, Public Health's Willa Robinson Allen discusses mental health being one of the County's Community Health Assessment's top health priorities. On the second segment, Soil and Water Conservation District's Elicia Senff, shares how her department teaches youth about the environment, agriculture and farming. Watch the show on our YouTube channel www.YouTube.com/dcowebmaster or visit <https://www.youtube.com/watch?v=mJa9SXZz2xk>.

Commissioner Burton shared that she attended and participated in the Durham County Women's Commission, Sister Cities of Durham, Early Years NC, and Durham County Library's Afternoon of Global Insight and Local Community Connection held on March 7th at the Main Library.

Commissioner Jacobs stated the Durham County Department of Public Health in partnership with St. Joseph's Episcopal Church opened a naloxone vending machine outside of the church's front entrance at 1902 W Main St, Durham, NC 27705. She also added 4-H Summer Camps were open for enrollment.

Minutes

Commissioner Valentine moved, seconded by Commissioner Jacobs to approve the February 9, 2026 Regular Session minutes.

The motion carried unanimously.

Ceremonial Items

25-0118 Proclamation – 52nd Annual Durham CROP Hunger Walk

52ND ANNUAL DURHAM CROP HUNGER WALK | 2026

WHEREAS, the Durham CROP Hunger Walk will be held on March 29, 2026; and

WHEREAS, the Durham CROP Hunger Walk is the oldest fundraising walk in Durham County; and

WHEREAS, the Durham CROP Hunger Walk has raised more than \$5.5 million for hunger relief since the inception of the Walk including the 25% (\$1.4 million) that has gone to hunger-fighting agencies in Durham; and

WHEREAS, the 2025 Durham CROP Hunger Walk was one of the largest Walks of approximately 500 Walks in the nation; and

WHEREAS, we applaud the citizens of Durham County for their compassion in working together to help relieve hunger both globally and locally.

NOW, THEREFORE BE IT RESOLVED, I, Dr. Mike Lee, Chair and on behalf of the Durham Board of County Commissioners, do hereby proclaim March 29, 2026, as

“DURHAM CROP HUNGER WALK DAY”

in Durham County, NC This 9th day of March 2026.

Dr. Mike Lee, Chair
Durham Board of County Commissioners

Alice Sharpe, Durham CROP Walk Coordinator, thanked the residents of Durham for their continued support and allowing Durham to annually hold one of the largest CROP Walks in the country. She added Durham raised an average of \$220,000 dollars per year to support 12 local hunger fighting non-profit agencies. Ms. Sharpe stated the Crop Walk would be held on March 29th at 1:30 p.m. in front of the Duke Chapel on Duke Campus.

The Board thanked Ms. Sharpe and the Durham CROP Hunger Walk staff and volunteers for their leadership and dedication, noting that the event contributed \$1.4 million over the years to fight hunger in Durham. The Board also thanked Ms. Sharpe for the CROP Hunger Walk T-shirts. Ms. Sharpe added that the annual T-shirt was designed by a North Carolina Central University student.

26-0123 Recognize the Board of Equalization and Review Members

Keyar Doyle, Tax Administrator, introduced the Board of Equalization and Review members and provided a brief overview of the Board's functions and responsibilities.

The Board thanked the Board of Equalization and Review members for their service, expertise, and commitment to fairness. They also acknowledged the members for hearing 10,300 tax appeals for 2025.

Consent Agenda

Chair Dr. Lee asked the Board if they requested to pull or comment on any items on the Consent Agenda.

- Item 25-0078 – Commissioner Burton asked about the increase in the contract amount. County Manager Hager explained the increase was due to rising medical costs and noted the Sheriff would provide more details at the upcoming Budget Work Session. Commissioner Burton asked how Iryna's Law affected the Detention Center. Keisha Gaither, Finance Manager in the Sheriff's Office, responded that the Detention Center's population was growing and expected to exceed 500 detainees by the year-end.
- Item 26-0086 – Commissioner Jacobs stated the local government comment letter on the Duke Energy Carbon Plan-Integrated Resource Plan provided input to the Public Utilities Commission and Duke regarding proposed plans with negative impacts for Durham County. She requested that the letter be shared with the Durham Duke Energy Representative and the Environmental Affairs Board and asked for a County representative to speak at the Public Utilities Commission's May Public Hearing.

Hearing no additional comments, Chair Dr. Lee entertained a motion for approval.

Vice Chair Allam moved, seconded by Commissioner Burton to approve the following items on the Consent Agenda.

The motion carried unanimously.

26-0063 Memorandum of Agreement between Durham County and the Sedimentation Control Commission

*26-0067 Approval of Budget Ordinance Amendment No. 26BCC055 Cooperative Extension to Recognize \$14,820.61 in additional Smart Start funding for the Welcome Baby Program

*26-0069 Budget Ordinance Amendment No. 26BCC057 to recognize \$50,396 in year 4 of grant funding to the Office of Emergency Services-EMS Division (OES-EMS) from the NC Department of Health and Human Services (NCDHHS), Division of Mental Health, Developmental Disabilities and Substance Abuse Services (MMDDSA), and to authorize the County Manager to sign and execute all contracts for authorized and approved uses associated with the grant program throughout the grant's period of performance

*26-0073 Approval of Budget Ordinance Amendment No.26BCC058 Recognizing a \$240,000 Grant from the NCDEQ Division of Water Resources to the Stormwater & Erosion Control Program for the

Whispering Pines Mobile Home Park Stream Restoration Project

26-0075 Authorization for Execution of Enbridge Gas North Carolina Encroachment Agreements

*26-0076 Approval of Budget Ordinance Amendment No.26BCC059 Appropriating \$100,000 of General Fund Fund Balance for Matching Grant Recipient Contracts in the County's Matching Grant Program

*26-0077 Budget Ordinance Amendment No. 26BCC060 Public Health to Approve \$576,219 General Fund fund balance Appropriation to Increase Durham County's Contract with Wellpath to Provide Comprehensive Medical Services for Inmates in the Durham County Detention Center and Residents of the Durham County Youth Home

*26-0078 Budget Ordinance Amendment No. 26OPA004 to Approve an Additional \$30,000 from the North Carolina Opioid Settlement Fund to Purchase Additional Naloxone Units to Reverse Opioid Overdoses in Durham County Government

26-0079 Environmental Affairs Board 2025 Annual Report

*26-0081 Budget Ordinance Amendment No. 26BCC064 Public Health to Recognize \$2,248 from the North Carolina Department of Health and Human Services Division of Public Health, State Office of Child Fatality Prevention to Improve Delivery of Services for Children and Families

26-0082 Approve a Letter of Submission to N.C. Department of Health & Human Services Outlining the Aggregate Percentage Change of 0% to Public Health's Chagemaster Rate

26-0083 Approve a Service Contract of \$60,000 in County Early Childhood Action Plan Funds for North Carolina Diaper Bank to Provide Diapers and Essential Supplies

*26-0085 Approval of Budget Ordinance Amendment No. 26BCC066 Cooperative Extension to Appropriate \$40,000 in General Fund fund balance for the Durham County Food Security Program to Support Food Security Work with the Durham Center for Senior Life

26-0086 Authorize the Chair (or designee) to sign on behalf of the County as supporting the Local Government Comment Letter Regarding the Duke Energy Carbon Plan-Integrated Resource Plan (Docket No. E-100 Sub 207)

*26-0088 Approval of Capital Project Amendment No.26CPA019 & Budget Ordinance Amendment No.26BCC061 Appropriating \$400,000 of Debt Service Fund Fund Balance to the PAYGO Fund to Support the Project Build at Shoppes of Hope Valley Renovation Capital Project (4730DC161), and Authorize the Execution of the Construction Manager at Risk Guaranteed Maximum Price Contract with Holt Brothers Construction for the Renovation of the Project Build Facility for the Not-To-Exceed Total of \$1,733,929

*26-0089 Approval of Budget Ordinance Amendment No. 26BCC067 Cooperative Extension Appropriating \$30,000 in General Fund Balance for the Durham County Food Security Program

26-0090 Authorization of an Amendment to the Design Contract with HH Architecture, PA for Design

Development and Construction Administration Services Related to the Office of Emergency Services Fleet Maintenance Project in the Amount of \$24,400 for a Total Revised Contract Amount of \$603,282.50

26-0091 Authorize the County Manager to Increase the Contingency by \$401,025.39 for the Construction Manager at Risk Contract with Samet Construction for the OES Fleet Maintenance to a not-to-exceed amount of \$3,100,944

26-0092 Approve Execution of Contract with Gregory Poole Equipment Company in the amount of \$103,558.00 for a Generator for the Office of Emergency (OES) Services Fleet Maintenance Facility

26-0103 Approval of Interlocal Cooperation Agreement for the Division of Sales Tax Between the County of Durham and the City of Durham July 1, 2026 to June 30, 2027

*26-0104 Approval of Budget Ordinance Amendment No. 26BCC065 Cooperative Extension to Recognize \$475,000 in Golden LEAF Foundation funding for Durham County Farm Campus and Creation of One New Farm Manager FTE Position

*26-0106 Approval of Capital Project Amendment No.26CPA020 & Budget Ordinance Amendment No.26BCC062 Appropriating \$584,085 of Debt Service Fund Fund Balance to the PAYGO Fund to support the 500 E. Main St. Downtown Parking Deck Capital Project (47302635DC151); as well as Authorize an Increase in the Owner's Contingency in the Amount of \$584,085 to Execute Any Necessary Change Orders for the Deck Development Agreement with ZOM Living for a Total Not-to-Exceed of \$34,585,185.00

26-0112 Approve and Authorize the Manager to Execute four (4) Lease Agreements for the County-owned Shoppes of Hope Valley Shopping Center, to Make Minor Changes to the Lease Agreements Prior to Execution Based on County Legal Approval and Provided Such Changes Do Not Materially Affect the Intent and Purpose of the Agreements, and Adopt a Resolution Allowing the Leasing of Property as Directed in North Carolina General Statute 160A-272

26-0114 Authorize the County Manager to approve an Amendment to Boiler Masters Contract, FR 26-045, in the amount of \$234,000 for the Immediate Replacement of the Southwest Library's HVAC Chiller Utilizing Funds from General Services Operating Budget and CIP Program.

*26-0116 Approval of Property Tax Releases and Refunds for January 2026

26-0121 Board of Equalization and Review Member Appointment Renewals

26-0125 Approval to Advertise 2025 Tax Liens on Real Property

*26-0131 Budget Ordinance Amendment No.26BCC069 Appropriating \$125,492 in Restricted Fund General Fund Fund Balance to Increase Expenditure Authority for the Sheriff's Office and Approval of Contract with Trailers of the East Cost in the Amount of \$208,000 for the Sheriff's Office Hazardous Device Unit Response Trailer, IFB 26-016

Directive: Commissioner Jacobs requested a copy of the local government comment letter on the Duke Energy Carbon Plan-Integrated Resource Plan to be shared with the Durham Duke Energy

Representative and the Environmental Affairs Board; and asked for a County representative to speak at the Public Utilities Commission’s May Public Hearing.

Consent Agenda Item #26-0067

**Durham County, North Carolina
2025-2026 Budget Ordinance
Amendment Number 26BCC055**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2025-2026 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
GENERAL FUND			
<u>Expenditure</u>			
Economic and Physical Development	\$11,219,239.08	\$14,820.61	\$11,234,059.69
<u>Revenue</u>			
Intergovernmental	\$79,439,006.86	\$14,820.61	\$79,453,827.47

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

Approved March 9, 2026

Consent Agenda Item #26-0069

**Durham County, North Carolina
2025-2026 Budget Ordinance
Amendment Number 26BCC057**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2025-2026 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
GENERAL FUND			
<u>Expenditure</u>			
Public Safety	\$96,983,470.92	\$50,396.00	\$97,033,866.92
<u>Revenue</u>			
Intergovernmental	\$79,453,827.47	\$50,396.00	\$79,504,223.47

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

Approved March 9, 2026

Consent Agenda Item #26-0073

**Durham County, North Carolina
2025-2026 Budget Ordinance
Amendment Number 26BCC058**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2025-2026 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
GENERAL FUND			
<u>Expenditure</u>			
Environmental Protection	\$5,281,263.66	\$240,000.00	\$5,521,263.66
<u>Revenue</u>			
Other Financing Services	\$1,100,000.00	\$240,000.00	\$1,340,000.00

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

Approved March 9, 2026

Consent Agenda Item #26-0076

**Durham County, North Carolina
2025-2026 Budget Ordinance
Amendment Number 26BCC059**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2025-2026 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
GENERAL FUND			
<u>Expenditure</u>			
Economic and Physical Development	\$11,234,059.69	\$100,000.00	\$11,334,059.69
<u>Revenue</u>			
Other Financing Sources	\$46,736,150.89	\$100,000.00	\$46,836,150.89

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

Approved March 9, 2026

Consent Agenda Item #26-0077

**Durham County, North Carolina
2025-2026 Budget Ordinance
Amendment Number 26BCC060**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2025-2026 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
GENERAL FUND			
<u>Expenditure</u>			
Human Services	\$118,541,524.77	\$576,219.00	\$119,117,743.77
<u>Revenue</u>			
Other Financing Services	\$46,836,150.89	\$576,219.00	\$47,412,369.89

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

Approved March 9, 2026

Consent Agenda Item #26-0078

**Durham County, North Carolina
2025-2026 Budget Ordinance
Amendment Number 26OPA004**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2025-2026 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
Human Services	\$980,951.00	\$30,000.00	\$1,010,951.00
<u>Revenue</u>			
Intergovernmental	\$1,478,078.00	\$30,000.00	\$1,508,078.00

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

Approved March 9, 2026

Consent Agenda Item #26-0081

**Durham County, North Carolina
2025-2026 Budget Ordinance
Amendment Number 26BCC064**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2025-2026 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
Human Services	\$119,117,743.77	\$2,248.00	\$119,119,991.77
<u>Revenue</u>			
Intergovernmental	\$79,504,223.47	\$2,248.00	\$79,506,471.47

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

Approved March 9, 2026

Consent Agenda Item #26-0085

Durham County, North Carolina

**2025-2026 Budget Ordinance
Amendment Number 26BCC066**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2025-2026 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
Economic and Physical Development	\$11,809,059.69	\$40,000.00	\$11,849,059.69
<u>Revenue</u>			
Other Financing Services	\$47,412,369.89	\$40,000.00	\$47,452,369.89

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

Approved March 9, 2026

Consent Agenda Item #26-0088

**Durham County, North Carolina
Capital Project
Amendment Number 26CPA-19**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:
That the capital project is hereby amended to reflect budget adjustments.

Project #	Project Name	Current Budget	Increase / Decrease	Updated Budget
47302635DC161	Project Build (CISS) Renovation at Shoppes of Hope Valley	\$1,761,000.00	\$400,000.00	\$2,161,000.00

All capital projects in conflict herewith are hereby repealed.

Approved March 9, 2026

**Durham County, North Carolina
2025-2026 Budget Ordinance
Amendment Number 26BCC061**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2025-2026 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
General Government	\$123,876,064.72	\$400,000.00	\$124,276,064.72
<u>Revenue</u>			
Other Financing Services	\$121,778,622.72	\$400,000.00	\$122,178,622.72

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

Approved March 9, 2026

Consent Agenda Item #26-0089

**Durham County, North Carolina
2025-2026 Budget Ordinance
Amendment Number 26BCC067**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2025-2026 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
GENERAL FUND			
<u>Expenditure</u>			
Economic and Physical Development	\$11,849,059.69	\$30,000.00	\$11,879,059.69
<u>Revenue</u>			
Other Financing Services	\$47,452,369.89	\$30,000.00	\$47,482,369.89

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

Approved March 9, 2026

Consent Agenda Item #26-0104

**Durham County, North Carolina
2025-2026 Budget Ordinance
Amendment Number 26BCC065**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2025-2026 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
GENERAL FUND			
<u>Expenditure</u>			
Economic and Physical Development	\$11,334,059.69	\$475,000.00	\$11,809,059.69
<u>Revenue</u>			
Intergovernmental	\$79,506,471.47	\$475,000.00	\$79,981,471.47

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

Approved March 9, 2026

Consent Agenda Item #26-0106

**Durham County, North Carolina
Capital Project
Amendment Number 26CPA-20**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:
That the capital project is hereby amended to reflect budget adjustments.

Project #	Project Name	Current Budget	Increase / Decrease	Updated Budget
47302635DC151	500 Block East Main Redevelopment	\$34,644,616.00	\$584,085.00	\$35,228,701.00

All capital projects in conflict herewith are hereby repealed.

Approved March 9, 2026

Durham County, North Carolina
2025-2026 Budget Ordinance
Amendment Number 26BCC062

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2025-2026 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
GENERAL FUND			
<u>Expenditure</u>			
General Government	\$124,276,064.72	\$584,085.00	\$124,860,149.72
<u>Revenue</u>			
Other Financing Services	\$122,178,622.72	\$584,085.00	\$122,762,707.72

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

Approved March 9, 2026

Consent Agenda Item #26-0116

Releases and Refunds – January 2026

Current Year 2025 Taxes	Releases	Refunds	
Real Property	\$ 1,445,886.59	\$2,742,594.95	
Personal Property	\$ 23,304.03	\$ 74,234.32	
Motor Vehicle	\$ 0.00	\$ 0.00	
Solid Waste	\$ 0.00	\$ 0.00	
Stormwater Utility	\$ 0.00	\$ 0.00	
Public Service	\$ 0.00	\$ 0.00	
VTS Refunds	\$ 0.00	\$ 16,899.26	
Gross Rec ./Bev. Lic.	\$ 0.00	\$ 0.00	
SUB – TOTAL	\$1,496,190.62	\$2,833,728.53	\$4,302,919.15
Prior Year 2015-2024	Releases	Refunds	
Real Property	\$ 48,413.80	\$ 0.00	
Personal Property	\$ 0.00	\$ 51,129.68	

GAP Vehicles	\$ 0.00	\$ 0.00	
Motor Vehicle	\$ 0.00	\$ 0.00	
Solid Waste	\$ 0.00	\$ 0.00	
Stormwater Utility	\$ 0.00	\$ 0.00	
VTS Refunds	\$ 0.00	\$ 0.00	
SUB - TOTAL	\$ 48,413.80	\$ 51,129.68	\$ 99,543.48
GRAND TOTAL	\$1,517,604.42	\$2,884,858.21	\$4,402,462.63

Consent Agenda Item #26-0131

**Durham County, North Carolina
2025-2026 Budget Ordinance
Amendment Number 26BCC069**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2025-2026 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
GENERAL FUND			
<u>Expenditure</u>			
Public Safety	\$97,288,341.92	\$125,492.00	\$97,413,833.92
<u>Revenue</u>			
Other Financing Services	\$47,736,844.89	\$125,492.00	\$47,862,336.89

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

Approved March 9, 2026

Public Hearings

26-0034 Public Hearing – Creation of the Mangum Fire Protection Service District in Durham County

Chair Dr. Lee opened the public hearing.

Mark Lockhart, Office of Emergency Services Director shared the *Creating the Mangum Fire Protection Service District* presentation which highlighted the following: Current State, Proposed New District, Report Findings, Property Owners Impacts, Process and Next Steps.

Mr. Lockhart stated that members of the Moriah Volunteer Fire and Rescue Department were present at the meeting.

The Board thanked the Moriah Volunteer Fire and Rescue Department members for providing services to residents, especially given their work without revenue.

With no one signed up to speak, Vice Chair Dr. Lee closed the public hearing.

Commissioner Jacobs moved, seconded by Commissioner Valentine to adopt the

Resolution creating the Mangum Fire Protection Service District, establishing the district boundaries as described in the staff report and map presented to the Board and authorizing the provision of fire protection services within the district.

The motion carried unanimously.

Other Business

26-0132 Enterprise Resource Planning (ERP) Update

Greg Marrow, Chief Information Officer shared a presentation titled “*ERP Platform Selection and Authorization*” which highlighted the following: A Unified County Initiative, The Scope of Our Ambition, A Comprehensive Enterprise Transformation, Why We Must Act Now, Recommendation: Oracle, How We Reached This Recommendation, Timeline Highlights, Rigorous Evidence Based Selection, How Scoring Worked, Oracle’s Lead is Driven By Superior ‘Maintenance and Support’ Scores, Delivering Value and Stewardship, Governing the Investment: Structure, Cadence and Accountability, Managing Project Risk, Path Forward and Next Steps if Approved Today.

The Board asked how the County would stay current with software to avoid repeating the same process. Mr. Marrow explained that vendors would automatically provide updates to keep platforms current and manage new releases. The Board also requested examples of how the new program would differ from the current one. Mr. Marrow stated that under the current system, queries such as total employees or retirement eligibility must be built outside the dashboard. He added with the new program, those queries could be generated instantly, supported by Artificial Intelligence. Kathy Everett-Perry, Chief Human Resources Officer/Chief Employment Counsel, added that the new program would reduce manual work required for reporting. Crystally Wright, Chief Finance Officer, noted that it would also improve interdepartmental data sharing and transfer.

The Board inquired about the implementation date for the new program. Mr. Marrow stated it was scheduled for July 2028. County Manager Hager noted the implementation would require coordination with staff and support for SAP and Oracle, and the ERP Core Team would develop and present the best strategy to the Board. The Board inquired about the total cost of Oracle’s implementation. Mr. Marrow reported that approximately \$20 million dollars was budgeted in the Capital Improvement Plan (CIP). County Manager Hager added that the implementation cost was budgeted over 40 years. The Board asked about the end of support for SAP. Mr. Marrow stated SAP support would end in 2027, with an option to extend through 2030 for an additional cost. Finally, the Board asked whether Oracle would integrate with other County systems. Mr. Marrow confirmed that Oracle could integrate with several existing systems.

Commissioner Burton moved, seconded by Commissioner Valentine to approve for staff to move forward with contract negotiations with DLT Solutions LCC, to implement Oracle for the County’s ERP system. The software would total \$5,189,321 and was budgeted in the capital improvement plan.

The motion carried unanimously.

Closed Session

The Board requested to adjourn to Closed Session for the following:

- To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations; pursuant to G.S. 143-318.11(a)(4).
- To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged to G.S. 143-318.11(a)(3).

Vice Chair Allam moved, seconded by Commissioner Burton to adjourn into Closed Session.

The motion carried unanimously.

Reconvene to Open Session

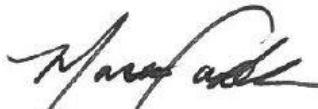
Chair Dr. Lee announced the Board met in Closed Session and provided direction to staff.

Adjournment

Commissioner Burton moved, seconded by Vice Chair Allam to adjourn the Regular Session meeting at 8:58 p.m.

The motion carried unanimously.

Respectfully Submitted,



Macio Carlton
Deputy Clerk to the Board