



# Durham County

200 E. Main Street  
Durham, NC 27701  
(919) 560-0025

## Meeting Agenda Board of County Commissioners

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Monday, June 8, 2026

7:00 PM

Commissioners' Chambers

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### Regular Session

#### "Public Charge"

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

#### "Land Acknowledgment"

As we convene for the Durham County Commissioners meeting, it's crucial to recognize the painful truth of history. We stand on the stolen ancestral lands of the Catawba, Eno, Occaneechi, Shakori, and Tuscarora peoples, whose deep connection to this land predates our arrival. We acknowledge with humility the unjust displacement and violence that occurred, leading to the dispossession of indigenous peoples from their homelands. Their resilience in the face of such adversity is a testament to their strength and spirit.

May we humbly honor the ancestors and elders of these nations, both past and present, by committing ourselves to fostering understanding, healing, and justice for all who inhabit this land. Let us walk forward together with open hearts, acknowledging the past and embracing a future guided by compassion, respect, and unity.

#### 7:00 pm Regular Session

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

[26-0326](#) Announcements (5min)

Agenda Text:

1. Women Veterans Recognition Day Celebration - Durham County

Veteran Services invites the community to its annual Women Veterans Recognition Day Celebration at 11 a.m., on Friday, June 12, 2026. The event, honoring the service and contributions of women who have served in the United States Armed Forces, will be held in the second-floor conference rooms of the Durham County Human Services Building at 414 E. Main Street. The program will feature guest speaker retired U.S. Army Chief Warrant Officer 5 Traci Goodwin. Attendees will also have opportunities to network with fellow veterans and connect with local vendors offering information about community resources and support services. For more information about this event, call 919-560-8387 or email [veteranservices@dconc.gov](mailto:veteranservices@dconc.gov) <<mailto:veteranservices@dconc.gov>>.

- 2. Get Ready to Unearth a Story This Summer!** - Summer is just around the corner, and so is Durham County Library's annual Summer Reading Program. This year's theme, "Unearth a Story", invites readers of all ages to explore dinosaurs, and archaeology through a variety of free programs and special events hosted at all seven Durham County Library locations. From June 15 through August 8, residents can stop by any library location to pick up a paper reading log. Completed logs may be returned through August 15 for a chance to be entered into raffles for a grand prize. Learn more about this year's Summer Reading Program here:

<https://dconc.gov/DurhamCo-News/Durham-County-Library-Invites-Every-one-to-Unearth-a-Story-During-Annual-Celebration-of-Summer-Reading.htm>.

- 3. Stay Connected, Stay Informed, Stay In Touch!** - Watch the June episode of "In Touch with Durham County"! In this episode, host Deborah Craig-Ray, Durham County's Chief Communications Officer, welcomes first-time guest Krystal Harris, Director of Community Intervention and Support Services, and introduces Seth Komansky, Durham County's new Chief EMS Paramedic. Watch the full episode on our YouTube Channel here: <https://youtu.be/OL-eJjSJLg4?si=-N-IPk4ZNVKXo8KA>.

**4. County to Observe Juneteenth Holiday** - Durham County Government will close most offices on Friday, June 19, 2026, in observance of the Juneteenth holiday. All offices will reopen with normal operating hours on Monday, June 22. More information on how the holiday will impact specific services here: <https://dconc.gov/DurhamCo-News/County-to-Observe-2026-Juneteenth-Holiday.htm>.

#### 4. Minutes (5 min)

[26-0327](#)

Minutes (5min)

**Agenda Text:** The Board is requested to approve the May 26, 2026, Regular Session Meeting minutes.

**Alignment with Strategic Plan:** This item aligns with Strategic Plan Goal - High Performing Organization.

**Resource Persons:** Monica W. Wallace, Clerk to the Board

**County Manager's Recommendation:** The County Manager recommends that the Board approve the May 26, 2026, Regular Session Meeting minutes.

**Attachments:** [Regular Session - May 26, 2026](#)

## 5. Ceremonial Items (35 min)

### To Be Recognized (15 min)

#### [26-0319](#) **Resolution - Honoring the Life, Service and Sacrifice of Richard "Ricky" Christopher Dorsey (10min)**

**Agenda Text:** The Board is requested to approve a resolution honoring Bahama Firefighter Richard "Ricky" Dorsey who lost his life in service to his community. This young firefighter was only 18 years old when he perished. During Hurricane Fran in 1996, Firefighter Dorsey passed away in the Line of Duty after a fire truck he was driving had a large red oak tree fall on the cab. This year on Sunday, September 6th will mark 30 years since he passed.

Firefighter Dorsey is fondly remembered for his passion, dedication, and selfless commitment to protecting others. The Durham Legislative Delegation is working with the North Carolina Department of Transportation to have the bridge over Little River Reservoir on Highway 501 named in his honor. This resolution will be included in the package of support materials.

**Alignment with Strategic Plan:** This item aligns with Strategic Plan Goal 3: Safe Community

**Resource Persons:** Dr. Mike Lee, Chair, Durham Board of County Commissioners

**County Manager's Recommendation:** The County Manager recommends that the Board approve the resolution and forward a copy to the Office of Rep. Zack Hawkins to be included in the materials supporting the naming of the bridge over Little River Reservoir for Firefighter Ricky Dorsey.

**Attachments:** [Resolution - Richard Ricky Christopher Dorsey.8June26](#)

#### [26-0325](#) **Proclamation - National Pride Month (5min)**

**Agenda Text:** The Board is requested to proclaim June 2026 as National Pride Month in Durham County.

**Alignment with Strategic Plan:** This item aligns with Strategic Plan Goal -

**Resource Persons:** Jesse Huddleston, Chair, Pride: Durham, NC

**County Manager's Recommendation:** The County Manager recommends that the Board proclaim June 2026 as National Pride Month in Durham County.

**Attachments:** [Proclamation - National Pride Month.8June26](#)

## To Be Acknowledged Only (20 min)

### [26-0197](#) Resolution - Women Veterans Day 2026 (5min)

**Agenda Text:** The Board is requested to adopt the attached resolution proclaiming June 12, 2026, as Women Veterans Day in Durham County in honor of women who have served in the United States Armed Forces.

**Alignment With Strategic Plan:** This request aligns with Strategic Plan Goal, Health and Well-being for All. This resolution recognizes and expresses gratitude for women veterans whose contributions to the national security of our country have historically been invisible and underappreciated. Furthermore, this resolution will be read during Durham County Veteran Services' Women Veterans Recognition Program on June 12, 2026, an event that will honor Durham County's women veterans and connect them to resources and services.

**Resource Persons:** Hellen W. Juarez-Ruiz, Durham County Veterans Service Officer; Jonathan T. Crooms, Durham County Veteran Services Supervisor.

**County Manager's Recommendation:** The County Manager recommends that the Board adopt the resolution proclaiming June 12, 2026, as Women Veterans Day in Durham County.

**Attachments:** [Resolution - Women Veterans Day - June 2026](#)

### [26-0279](#) Proclamation - Gun Violence Awareness Month 2026 (5min)

**Agenda Text:** The Board is requested to proclaim June 2026 Gun Violence Awareness Month in Durham County. Gun Violence Awareness Month is observed throughout June to honor victims, raise awareness, and advocate for gun safety. Gun Violence Awareness Month draws attention to the ongoing crisis of gun violence in the United States, where over 43,000 lives are lost annually and an average of 120 people die from gun-related incidents each day. The observance highlights the impact of gun violence on communities, particularly children and teens, and encourages advocacy for stronger gun safety. The color orange is worn to honor victims of gun violence and symbolize life, safety, and the value of human life. Gun violence is preventable, and awareness drives action. This month is a call to educate, mobilize, and demand change to create safer communities for all.

**Alignment with Strategic Plan:** This item aligns with the Strategic Plan Goal Safe

and Resilient Community

**Resource Persons:** Krystal Harris, MSW, Community Intervention & Support Services Director

**County Managers' Recommendation:** The County Manager recommends that the Board proclaim June 2026 as Gun Violence Awareness Month in Durham County.

**Attachments:** [Proclamation - Gun Violence Awareness Month 2026](#)

**26-0306** Proclamation - National Re-Unification Month (5min)

**Agenda Text:**

The Board is requested to proclaim June 2026 National Re-Unification Month in Durham County. This proclamation celebrates the successful reunification of children with their families after involvement in the child welfare system. It emphasizes the importance of family preservation, the dedication of social workers and community partners, and the resilience of families working toward stability. The county encourages community support for reunified families and continued efforts to strengthen family bonds.

**Alignment with Strategic Plan:** This aligns with the strategic initiative of health and inclusive community.

**Resource Persons:** Director Maggie Clapp, Deputy Director Bila Louima, Program Manager Anthony Poole

**County Manager's Recommendation:** The County Manager recommends that the Board of County Commissioners proclaim June 2026 as National Re-Unification Month.

**Attachments:** [Proclamation - Family Re-Unification Month 2026](#)

## 6. Consent Agenda (15 min)

**26-0261** Receive Keep Durham Beautiful's 2025 Annual Report

**Agenda Text:**

The Board is requested to receive Keep Durham Beautiful's 2025 Annual Report. Keep Durham Beautiful (KDB) is a nonprofit organization with a volunteer Board of Directors. A portion of its operating budget is supported by Durham County and the City of Durham. The 2025 Annual Report reflects KDB's annual goals and achievements during the 2025 calendar year.

The mission of KDB is to build environmentally just, resilient, and beautiful outdoor spaces in cooperation with Durham communities. KDB continues to enhance our community's environmental health and beauty through initiatives that promote litter prevention, community greening, and environmental education.

**Alignment with Strategic Plan:** This request aligns with Durham County Strategic

Goal: Sustainable Infrastructure & Environment

**Resource Persons:** Tobin L. Freid, Sustainability Manager; Peri Manns, ASLA, Deputy Director Engineering and Environmental Services

**County Manager's Recommendation:** The County Manager recommends that the Board receives Keep Durham Beautiful's 2025 Annual Report.

**Attachments:** [Keep Durham Beautiful 2025 Annual Report](#)

**26-0263**

**Approval of Budget Ordinance Amendment No. 26BCC084 for the Department of Social Services to recognize Duke Energy Carolinas, LLC "Share the Light" (STL) funds in the amount of \$16,909**

**Agenda Text:**

The Board is requested to budget ordinance amendment No. 26BCC084 for the Department of Social Services to recognize Duke Energy Carolinas, LLC "Share the Light" (STL) funds in the amount of \$16,909.

Duke Energy Carolinas, LLC "Share the Light" (STL) is used exclusively to provide assistance to people in crisis situations pay energy costs, unpaid deposits for utility services or unpaid reconnection charges for utility services. This program will follow the same guidelines as our state energy programs. No County dollars required.

**Alignment with Strategic Plan:** Increase equitable healthy outcomes and quality of life for all. Increase equitable outcomes through County operations and services. Expand and provide services that support residents across their entire lifespan.

**Resource Persons:** Maggie Clapp, Director, Department of Social Services, Margaret Faircloth, Assistant Director, Department of Social Services, and Travis Williams, Assistant Director, Department of Social Services.

**County Manager's Recommendation:** The County Manager recommends that the Board of County Commissioners approve Budget Ordinance Amendment No. 26BCC084 for the Department of Social Services to recognize Duke Energy Carolinas, LLC "Share the Light" (STL) funds of \$16,909.

**Attachments:** [Duke Energy FY 2026 STL Supplement form](#)

[AAF-84 LEGAL FORM DSS to recognize \\$16,909 from Duke Energy Carolinas](#)

**26-0264**

**Approval of Board Review of the FY 2026-27 County Funding Plan for the Home and Community Care Block Grant (HCCBG) for Aging Adults**

**Agenda Text:**

The Board is requested to review and approve The Home and Community Care Block Grant Funding Plan. The Home and Community Care Block Care Grant (HCCBG), as authorized in G.S. 143B-181.1(a)(11), is designed to improve the planning and coordination of in-home and community-based services provided to North Carolina's older adults. It is also intended to promote the visibility of aging programs at the local level by giving counties increased flexibility with respect to funding aging services available through the Block Grant. The majority of funding

comprising the HCCBG is authorized by the federal Older Americans Act. Funding for the HCCBG is included in the FY2026-27 budget (pending BOCC approval).

Central Pines Regional Council serves as the designated recipient and administrative entity for the Home and Community Care Block Grant. The Department (DSS) and the Durham Center for Senior Life (DCSL) are co-lead agencies for receiving the HCCBG funds and administering the programs. The goal of services provided under this grant is to enable recipients to stay at home longer, receiving the care and services they need in their own homes, thus reducing the necessity for out-of-home placement. Services provided are Adult Day Care Services, Congregate Meals, Senior Center Operations, Information and Case Assistance, Transportation, Home Delivered Meals, and In-Home Aide Services.

**Alignment with Strategic Plan:** Healthy and Inclusive Community supporting equitable and inclusive health and well-being for all.

**Resource Persons:** Maggie Cveticanin, Director, Department of Social Services, Travis Williams, Assistant Director, Department of Social Services, Margaret Faircloth, Assistant Director, Department of Social Services.

**County Manager's Recommendation:** Approval of Board Review of the FY 2026-27 County Funding Plan for Home and Community Block Grant for Aging Adults.

**Attachments:** [HCCBG AAF Suppl FY26-27](#)

[HCCBG Legistar FY26-27](#)

[HCCBG DCSL 732](#)

[HCCBG DSS 732](#)

**26-0266** **Approval to enter into a contract with Southern Elevator Company, Inc. in the amount of \$148,200.00 to provide elevator maintenance and repair services across Durham County Government facilities and parking decks**

**Agenda Text:** The Board is requested to authorize the County Manager to enter into a contract with Southern Elevator Company, Inc., subject to the review and approval by the County Attorney's Office, in the amount of \$148,200.00 to provide maintenance and elevator repair services to Durham County Government facilities and parking decks. The board also allows the County Manager to sign off on subsequent extensions, change orders, or amendments associated with this contract, as necessary, so long as funds are available within the General Services Budget.

On March 23, 2026, the Request for Proposals (RFP NO. 26-031) was advertised to obtain qualified and experienced firms to provide elevator maintenance and repair services across Durham County government facilities and parking decks.

We received proposals from three (3) elevator service providers. Upon completion

of the evaluation process, Southern Elevator was identified as the most capable of delivering the level of service required. Their pricing demonstrated the most cost-effective solution while maintaining compliance with the county's operational and service expectations for fifty (50) elevators across eighteen (18) county facilities.

In addition to offering the lowest bid, Southern Elevator Company has established an exceptional track record of performance servicing our current elevators that includes consistently delivering reliable elevator maintenance, repair, and modernization services with minimal disruption to county operations. Their proven history of satisfactory contract performance reduces operational risk and provides confidence in their continued ability to meet service level expectations throughout the contract term.

**Alignment with Strategic Plan:** This project aligns with the DCo Forward 2029 Strategic Plan Objectives (Goals) SI-1 Sustainable Infrastructure & Environment: Plan for long-term use of County land, facilities, and equipment.

**Resource Persons:** Motiryo Keambiroiro, Director General Services; Shawn Swiatocha, Assistant Director, Operations; Ian Conroy, Contracts Specialist; Sontina Greene, Sr. Administrative Officer

**County Manager's Recommendation:** The County Manager recommends that the Board to approve and authorize the County Manager to execute a service contract with Southern Elevator Company Inc., subject to the review and approval by the County Attorney's Office, in the amount of \$148,200.00 to provide maintenance and elevator repair services to Durham County Government facilities and parking decks. The County Manager also recommends that the Board approve and authorize the County Manager to sign off on subsequent extensions, change orders, or amendments associated with this contract, as necessary, so long as funds are available within the General Services Budget.

**Attachments:** [AAF Supplemental Document 5.15.2026](#)  
[RFP 26-031 Justification Letter](#)  
[Committee Scores RFP 26-031](#)  
[Durham County Elevator List](#)  
[Monitoring Form - Southern](#)

**26-0278** Authorize the County Manager to enter into a \$219,735 contract with Triad Roofing, subject to the review and approval of the County Attorney's Office, to install a new roof at Durham County North Library. The approved funding to support this project uses Pay-As-You-Go capital funds from the ongoing roof replacement CIP program DC073 (4190420030073301) allocated to support the County's Roofing Life Cycle Replacement program. Also, that the board authorizes the County Manger to approve any change orders or amendments as long as funding is available.

**Agenda Text:** The Board is requested to authorize the County Manager to enter into an \$219,735 contract with Triad Roofing to install a new roof at Durham County North Library. The approved funding to support this project uses Pay-As-You-Go capital funds from the ongoing roof replacement CIP program DC073 (4190420030073301) allocated to support the County's Roofing Life Cycle Replacement program.

The roof of the Durham County North Library is at the end of its warranty period and is showing signs of aging. As the roof ages, it becomes increasingly susceptible to leaks and other forms of damage. The library's roof has served its purpose well over the years, but it is now at a critical juncture where proactive measures are necessary to prevent potential issues. Given the roof's 20 age and the expiration of its warranty, it is crucial to replace it to safeguard the library's infrastructure.

**Alignment with Strategic Plan:** Sustainable Infrastructure and Environment by maintaining, protecting, and improving natural and built systems to support a sustainable community.

**Resource Persons:** Lee Duncan, Project Facilitator, Shawn Swiatocha, Assistant Director of General Services, and Motiryo Keambiroiro, Director of General Services.

**County Manager's Recommendation:** The County Manager recommends that the Board authorize the County Manager to enter into a \$219,735 contract with Triad Roofing, subject to the review and approval of the County Attorney's Office, to install a new roof at Durham County North Library. The approved funding to support this project uses Pay-As-You-Go capital funds from the ongoing roof replacement CIP program DC073 (4190420030073301) allocated to support the County's Roofing Life Cycle Replacement program. Also, that the board authorizes the County Manager to approve any change orders or amendments as long as funding is available.

**Attachments:** [North Library Supplement](#)  
[IFB 26-030 Roof Replacement at DCo North Regional Library](#)  
[Bid Tabulation North Regional Library Roof Replacement-4-28-26](#)  
[Recommendation Letter - County of Durham-North Regional Library Roof Repla](#)  
[Triad Roofing Bid](#)

**26-0283** **Approve and Authorize the Manager to Execute A Resolution and Lease Agreement with Bull City Slabs, LLC for a suite at Shoppes of Hope Valley**

**Agenda Text:** Approve and authorize the Manager to execute a Resolution and Lease Agreement with Bull City Slabs, LLC for a suite at Shoppes of Hope Valley, located at 3825 S. Roxboro St., and authorize minor changes to the Lease Agreement prior to execution based on County Legal approval.

Per General Statute 160A-272, the County may lease surplus space with the adoption of a Resolution allowing the leasing of said property.

This lease is with Bull City Slabs, LLC, a trading cards and novelty store, for a 5-year term with one 3-year extension and total value of \$280,735. Bull City Slabs will occupy Suite 133 at Shoppes of Hope Valley. Please see attachment 1 for the lease, attachment 2 for the Resolution, and attachment 3 for the Affidavit confirming proper notification.

**Alignment with Strategic Plan:** This lease supports Sustainable Infrastructure & Environment Planning for long-term use of County land, facilities, and equipment.

**Resource Persons:** Christy Raulli, Senior Real Estate Officer; Peri Manns, ASLA, LEED GA, Deputy Director, Engineering and Environmental Services; Jay Gibson, P.E., Director, Engineering and Environmental Services; Maurice Jones, Deputy County Manager; Curtis Massey, Deputy County Attorney

**County Manager's Recommendation:** The County Manager recommends that the Board approve and authorize the Manager to execute a Resolution and Lease Agreement with Bull City Slabs, LLC for a suite at Shoppes of Hope Valley, located at 3825 S. Roxboro St., and authorize minor changes to the Lease Agreement prior to execution based on County Legal approval.

**Attachments:**

[Bull City Slabs Lease](#)

[Resolution Leasing Surplus Property - Bull City Slabs](#)

[Affidavit - Bull City Slabs](#)

**26-0284**

**Approve Durham County's Support for and Participation in Triangle Land Conservancy's Purchase and Protection of 145 acres of Farmland at 4209 and 4310 Hall Road, Including a \$750,000 County contribution, and the Conveyance of a Conservation Easement to Durham County for Permanent Land Protection**

**Agenda Text:**

The Board is requested to approve Durham County's support for and participation in Triangle Land Conservancy's purchase and protection of 145 acres of farmland at 4209 and 4310 Hall Road, including a \$750,000 County contribution, and the conveyance of a conservation easement to Durham County for permanent land protection.

TLC is under contract and has preliminary funding from the Army National Guard and the City of Raleigh's Watershed Protection Program to purchase and protect 145 acres of farmland currently for sale on Hall Road in northeastern Durham County. The County's \$750,000 contribution represents 33% of the total \$2.285 million cost of purchasing and protecting this land and allows TLC to leverage local and federal funding partners to make the purchase. These County funds are currently available in the Open Space & Farmland Protection Capital Project (4730DC083), and closer to closing we will return to the Board with a budget amendment to transfer these funds

from the capital account to operating, allowing the County to encumber them in the fiscal year of closing.

County funds will support TLC's purchase, cover surveying costs, and secure a conservation easement to be held by Durham County to ensure permanent protection of the property. The farmland contains state- and nationally significant agricultural soils, and its protection will allow TLC to sell the County-protected land to farmers, supporting continued agricultural use in northern Durham County. When the protected land is conveyed to a third party, Durham County and TLC will co-hold the conservation easement, with Durham County retaining enforcement rights.

**Alignment with Strategic Plan:** The acquisition and protection of land for permanent open space and farmland aligns with Strategic Plan Goal 4: Environment - Protect natural resources and support and promote community and economic viability, through the Natural Resource Stewardship and Protection Objective to protect and steward natural resources.

**Resource Persons:** Celeste Burns, Open Space and Real Estate Manager, Peri Manns, Deputy Director of Engineering and Environmental Services; Jay Gibson, Director of Engineering and Environmental Services; Margaret Sands, Associate Director of Land Protection West, Triangle Land Conservancy

**County Manager's Recommendation:** The County Manager recommends that the Board approve Durham County's support for and participation in Triangle Land Conservancy's purchase and protection of 145 acres of farmland at 4209 and 4310 Hall Road, including a \$750,000 County contribution, and the conveyance of a conservation easement to Durham County for permanent land protection.

**Attachments:**

[Maps & Photos - Hall Rd Farmland](#)

[Supplemental - Hall Road Farmland Acquisition and Protection](#)

**26-0286**

**Approval of the Final Recommended FY27 Durham Annual Transit Work Program**

**Agenda Text:**

The Board is requested to approve the Final Recommended FY27 Durham Annual Transit Work Program (Work Program).

As part of the appropriations process for the Durham County Transit Plan, an annual Work Program is developed and includes a budget for the upcoming fiscal year. The 2023 Transit Governance Interlocal Agreement (ILA) determines the process by which the annual budget is developed and approved. Under the guidance of the ILA, the Work Program requires approval by the Durham Board of County Commissioners (BOCC) and the GoTriangle Board of Trustees.

The BOCC received an informational presentation at the work session held on April 6, 2026. At the Staff Working Group (SWG) meeting held on May 20, 2026, the FY27 Work Program was recommended for approval by a vote of 4-0.

**Alignment with Strategic Plan:** This item aligns with Durham County Strategic Goal: Regional Leadership

**Resource Persons:** Ellen Beckmann, AICP, Transportation Director; Brandi Minor, CLGFO, Transit Program Administrator

**County Manager's Recommendation:** The County Manager recommends that the Board approve the Final Recommended FY27 Durham Annual Transit Work Program.

**Attachments:**

[FY27 Transit Work Program Agenda Memo](#)

[Durham Transit Plan FY27 Final Recommended Work Program Presentation](#)

[FY27 Durham Annual Transit Work Program - Final Recommended](#)

[FY27 Durham Annual Work Program Engagement Report](#)

**26-0298**

**Library Requests to Award Contract for Sole Source Purchase of Digital Content Management Services and for eBooks, eAudiobooks, eMagazines and Streaming Content from OverDrive**

**Agenda Text:**

The Board is requested to provide approval for sole source exemption for the purchase of digital content management services from OverDrive in the amount of \$12,000 annually for four years. The Board is also requested to provide approval for the purchase of individual eBooks, eAudiobooks, eMagazines and streaming content from OverDrive in an amount not to exceed \$638,000 for the first year of the contract. In addition, the Board is requested to provide approval for the Manager to execute any other related contracts such as amendments and/or change orders, if necessary, in an amount not to exceed \$1,000,000 for service and content in any year of the contract.

Funds for this contract will come from Library's existing Resources and Technical Services budget for electronic resources. No new or additional funds are being requested. Increases in the contract amount for the next four years are encompassed in the recommendation to approve any other related contracts such as amendments not to exceed \$1,000,000 annually.

**Alignment with Strategic Plan:** This request aligns with the Strategic Plan Goal 1 "Community and Family Prosperity and Enrichment" by providing library materials which support and enhance the educational, creative and cultural opportunities available to library users.

**Resource Persons:** Dana Conners, Library Director; Katherine Makens, Assistant Director; Stephen Zibrat, Collection Development Administrative Librarian

**County Manager's Recommendation:** The County Manager recommends that the Board provide approval for sole source exemption for the purchase of digital content management services from OverDrive in the amount of \$12,000 annually for four years. The Board is also requested to provide approval for the purchase of individual eBooks, eAudiobooks, eMagazines and streaming content from OverDrive in an amount not to exceed \$638,000 for the first year of the contract. In addition, the

Board is requested to provide approval for the Manager to execute any other related contracts such as amendments and/or change orders, if necessary, in an amount not to exceed \$1,000,000 for service and content in any year of the contract.

**Attachments:** [OverDrive Inc Attachment 1 - Scope of Services Form FY2027 reviewed 5 20 2](#)  
[OverDrive Master Agreement FY2027 reviewed 5.20.26](#)  
[OverDrive Sole Source Letter- Durham County Library \(2026\)](#)

**26-0308** **Authorize the County Manager to amend the contract with GFL Environmental beginning July 1, 2026, through June 30, 2027, to provide Curbside Recycling Services to Households in Unincorporated Durham County in an amount not to exceed \$513,874.36.**

**Agenda Text:** The Board is requested to authorize the County Manager to amend the contract with GFL Environmental to provide Curbside Recycling Services to Households in Unincorporated Durham County in an amount not to exceed \$513,874.36. This amendment will extend the length of the contract for one year, July 1, 2026, to June 30, 2027. This cost increase is in compliance with the contract's cap of 2% based on the CPI for All Urban Consumers for US City Average. During the period February 2025 to February 2026

This will be the fourth extension of this contract.

**Alignment with Strategic Plan:** This item aligns with focus area Sustainable Infrastructure & Environment.

**Resource Persons:** Motiryo Keambiroiro, Director of General Services; Chrissie Koroivui, Solid Waste Program Manager

**County Manager's Recommendation:** The County Manager recommends that the Board authorize the County Manager to amend the contract with GFL Environmental beginning July 1, 2026 through June 30, 2027 to provide Curbside Recycling Services to Households in Unincorporated Durham County in an amount not to exceed \$513,874.36.

**Attachments:** [Supplemental GFL Curbside Recycling](#)  
[Contract Amendment 1 GFL Curbside FY2027 HJH 5.28.26](#)  
[County of Durham Recycle CPI 2026](#)

## 7. Other Business

## 8. Items Pulled from the Consent Agenda (20 min)

## 9. Closed Session

**26-0328** **Closed Session**

**Agenda Text:** The Board is requested to adjourn into Closed Session 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 by G.S. 143-318.11(a)(3).

**Alignment with Strategic Plan:** This item aligns with Strategic Goal: High Performing Organization

**Resource Persons:** Larissa S. Williamson, County Attorney

**County Manager's Recommendation:** The County Manager recommends that the Board adjourn into Closed Session and provide direction to staff.

## 10. Adjournment