

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

Monday, February 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 and Commissioners Michelle Burton and Wendy Jacobs

Excused Absence: Vice Chair Nida Allam and Commissioner Stephen Valentine

Presider: Chair Dr. Mike Lee

Zoom Hybrid
Participants: 5

Closed Session – 6:00 PM

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

- 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).

Commissioner Burton moved, seconded by Commissioner Jacobs 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

Regular Session – 7:00 PM

Opening of Regular Session - Pledge of Allegiance

Agenda Adjustments

Commissioner Jacobs moved, seconded by Commissioner Burton to approve the agenda.

The motion carried unanimously.

Commissioner Jacobs moved, seconded by Commissioner Burton to approve excused absences for Vice Chair Allam and Commissioner Stephen Valentine.

The motion carried unanimously.

Announcements

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

1. **Early Voting for Statewide Primary and Election Starts February 12** – Early voting for the 2026 Statewide Primary and Election in Durham County starts on Thursday, February 12, and ends Saturday, February 28. To view the early voting schedule, early voting locations, or to find the closest site to you, visit www.dcovotes.com.
2. **Help Keep Our Community's Children Warm!** – Welcome Baby is in urgent need of winter clothing for local families. Warm layers like pants, jeans, and long sleeves make a huge difference during these cold months. Here is our Amazon wish list: <https://www.amazon.com/hz/wishlist/ls/2QEDL76FR7BX2>. Your donation can bring comfort and warmth to a child in need. Drop off at Welcome Baby Durham 721 Foster Street Durham, Mondays - Thursdays from 8:30 a.m. to 5:00 p.m. Let's come together and spread warmth this winter!
3. **2026-2027 Durham PreK Application Opening Soon** – The 2026–2027 Durham PreK application opens March 2, 2026. All children in Durham County who will be 4 years old by August 31, 2026, are eligible to apply. Join a virtual information session with Durham PreK on February 21 from 10:00–11:30 a.m. to learn about Durham PreK and the application process. Register here: <https://www.durhamprek.org/events/family-information-session-february-21-2026/>.
4. **Durham YouthWorks Summer Employment Program Accepting Applications** – Durham youth can now apply for the 2026 Durham YouthWorks Program, a summer employment initiative that helps young people build workforce skills while earning income. If you are a Durham resident, age 14-21, Durham YouthWorks is a perfect opportunity for you! The Durham YouthWorks Summer 2026 program will provide a paid opportunity for youth and young adults to learn work readiness and career skills. The YouthWorks program requires you to be a Durham City or Durham County resident, age 14-21 by June 30, 2026. Participation may be determined by lottery. Applications are due on February 21. To learn more about this opportunity and to apply visit, <https://www.durhamnc.gov/598/Durham-YouthWorks-Program>.
5. **Resource Conservation Workshop Application Now Open** – Rising 10th-12th graders are invited to apply for a summer camp exploring careers in natural resource conservation and agriculture! Spend a week on North Carolina State University's campus exploring forest ecology, examining soil properties, learning to track wildlife, and more! Durham Soil and Water

Conservation District's Board of Supervisors is committed to sponsoring at least one student to attend. This means that cost of attendance is covered! Meals and housing are also provided. Interested students from Durham can apply here: <https://dconc2.jotform.com/260136168648058>. Students will be notified by May 5. For more information contact Lisa Marochak at 919-560-0558 or lmarochak@dconc.gov.

6. **City-County MLK Celebration Rescheduled** – The annual Durham City-County Martin Luther King, Jr. Employee Observance has been postponed to February 24. Honoring the life and legacy of Dr. Martin Luther King, Jr. is the purpose of the annual Durham City-County MLK Employee Observance. The event will begin at 11 a.m. inside First Presbyterian Church located at 305 E. Main Street in downtown Durham. Dr. Karrie G. Dixon, Chancellor of North Carolina Central University, will be the keynote speaker for the 21st annual celebration event. The Durham City-County Martin Luther King, Jr. Employee Observance is free and open to the public. For more information, contact the Durham County Manager’s Office at 919-560-0000 or email publicinformationoffice@dconc.gov.
7. **Get in Touch with Durham County** – The February 2026 episode of the “In Touch with Durham County” show from the Durham County Public Information Office is now available for viewing. On our latest episode Chair of the Durham Board of County Commissioners, Dr. Michael “Mike” Lee, and Durham County Memorial Stadium Manager, Jamal White share insights about their roles within Durham County Government. Watch In Touch with Durham County on our YouTube channel or when you visit <https://youtu.be/RpfZdzszbJY> Don't miss an episode; subscribe to our YouTube channel today at www.YouTube.com/dcowebmaster!

Commissioner Burton shared that she attended the Museum of Durham History program, *The Early History of RTP: A Fireside Chat* on Thursday, February 5th at 6 p.m. at Durham’s Arts Council’s PSI Theater. She added a book about The Early History of RTP would be released later in the year and residents could visit the Museum of Durham History for the display exhibit.

Commissioner Jacobs stated a special meeting, and public hearing was scheduled for Tuesday, February 24th at 5:30 p.m. to discuss Durham’s Land Development Code (LDC) rewrite. She added after the Planning Commission’s review, both the City Council and Board of County Commissioners were required to hold public hearings before considering adoption.

Minutes

Commissioner Burton moved, seconded by Commissioner Jacobs to approve the December 8, 2025, Regular Session, January 5, 2026, Work Session and January 12, 2026, Regular Session minutes.

The motion carried unanimously.

Ceremonial Items

25-0649 Resolution – Honoring the Life and Legacy of Judge Willis P. Whichard

Commissioner Jacobs read the following resolution:

JUDGE WILLIS P. WHICHARD

WHEREAS, Judge Willis Padgett Whichard was born in Durham’s Watts Hospital to Willis G. Whichard and Beulah Padgett Whichard on May 24, 1940, and passed on November 18, 2025; and

WHEREAS, he devoted his life to public service, distinguishing himself as the only North Carolinian to serve in his home state’s House of Representatives (1970 – 1974), Senate (1974 – 1980), Court of Appeals (1980 – 1986), and Supreme Court (1986 – 1998); and

WHEREAS, Judge Whichard sponsored House bills to ratify the Equal Rights Amendment and the Coastal Area Management Act, demonstrating a commitment to justice he carried through to his service as dean of the Norman Adrian Wiggins School of Law at Campbell University (1999 – 2006) where he contributed to the Juvenile Justice Project, now the Restorative Justice Clinic, the law school’s longest-running pro-bono clinic; and

WHEREAS, he was a passionate writer and historian who published two award-winning biographies of James Iredell and David Lowry Swain, served as the president of the Watauga Club (1994 – 1995), served as president of the North Carolina Literacy and Historical Association (1995 – 1997), and chaired the NC Humanities Council (2005 – 2007); and

WHEREAS, Judge Whichard devoted his time and treasure to the Durham Library Foundation, a 501(c)(3) organization that supports Durham’s libraries, for which he served as founding president (2000 – 2009), and was a longstanding member of the library’s Board of Trustees (2018 – 2025), a body which he chaired from 2024 – 2025; and

WHEREAS, as a proud North Carolinian, Judge Whichard established the Willis P. and Leona P. Whichard Endowment for the North Carolina Collection, housed at Main Library, which preserves and makes available materials related to the history of the City and County of Durham as well as other North Carolina topics; and

WHEREAS, Judge Whichard was a shining example of integrity in public service, advocacy for equal rights, and a passion for lifelong learning.

NOW, THEREFORE, BE IT RESOLVED, that we, the members of the Durham County Board of Commissioners, do hereby resolve to pay tribute to the life and legacy of

JUDGE WILLIS P. WHICHARD

In acknowledgment of his service to his native Durham and the state of North Carolina. This the 9th day of February 2026.

Dr. Mike Lee, Chair

Nida Allam, Vice Chair

Michelle Burton, Commissioner

Wendy Jacobs, Commissioner

Stephen Valentine, Commissioner

Jennifer Whichard Ritz, Judge Whichard’s daughter stated her dad loved Durham and the Durham

County Library. She added Judge Whichard served as the founding President of the Durham Library Foundation.

The Board recognized Judge Whichard's family and thanked them for sharing him with the community. The Board stated Judge Whichard was a champion for fundraisers, a historian, accomplished writer and mentor.

26-0038 Introduction of Newly Appointed County Library Director, Dana Conners

Joanne Pierce, Assistant County Manager, introduced Dana Conners, Library Director, to the Board and County Manager Hager and gave a brief overview of her previous work experience.

Ms. Conners stated she was delighted to be the Durham County Library Director and enjoyed working with staff and assisting residents.

The Board thanked Ms. Conners for accepting the position and looked forward to working with her on her vision for the Durham County Library. County Manger Hager thanked Stephanie Fennell, Deputy Library Director for serving as the interim Library Director.

Consent Agenda

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

Hearing none, Chair Dr. Lee entertained a motion for approval.

Commissioner Burton moved, seconded by Commissioner Jacobs to approve the following items on the Consent Agenda.

The motion carried unanimously.

*26-0018 Approval of Budget Ordinance Amendment No. 26BCC046 to Recognize \$28,899 in the Department of Social Services for The PEAS Project (Providing Elders Additional Sustenance)

*26-0022 Approval of Capital Project Amendment No.26CPA016 and Budget Ordinance Amendment No.26BCC050 Appropriating \$1,557,339.72 of Debt Service Fund Fund Balance to the PAYGO Fund to Support the Construction of a New Radio Tower and the Purchase of Mobile Radios in the Multi-Department Radios and Towers Capital Project (4330DC005)

*26-0025 Approval of Capital Project Amendment No.26CPA015 and Budget Ordinance Amendment No.26BCC047 Reducing the Open Space & Farmland Preservation Capital Project (4730DC083) by \$104,600 & Transferring \$104,600 to the General Fund to Support the Purchase of Ken Wolfe's Farm Conservation Easement

*26-0029 Approval of Budget Ordinance Amendment No. 26BCC049 Appropriating \$118,780.37 of General Fund Fund Balance to Pay for OES Fleet Facility Rent

*26-0035 Approval of Capital Project Amendment No.26CPA018 Appropriating \$10,634,182.00 of Limited Obligation Bond Funding to Support the EMS Station #19 Co-Location Capital Project (4330DC003), as well as Approve Proposed Interlocal Agreement and Joint Use Agreement for the New Station 19 Co-located Public Safety Facility Located at 31 Davis Drive, Durham, NC

25-0040 Approve Execution of Contract with AutoTech Solutions (DBA Universal Distribution Group) in the amount of \$143,624.94 for Automotive Vehicle Lifts and Supporting Equipment for the New Office of Emergency Services (OES) Fleet Maintenance Facility

*26-0041 Approval of Capital Project Amendment No.26CPA017 and Budget Ordinance Amendment No.26BCC051 Reducing the Open Space & Farmland Preservation Capital Project (4730DC083) by \$510K and Transferring the Funding to the General Fund to Support Triangle Land Conservancy's Purchase and Protection of 77 Acres and Conveyance of 15 Acres to Durham County

*26-0042 Approval of Budget Ordinance Amendment No.26BCC053 Recognizing the Receipt of \$571,000 from the Army National Guard As Pass-Through Funding for Triangle Land Conservancy's Acquisition and Protection of 50 acres at 5017 Dunwoody Road

26-0043 Approve Durham County Matching Grants Program Recipients for FY 2025-26 Grant Cycle in the Amount of \$100,000

*26-0047 Approval of Budget Ordinance Amendment No. 26BCC054 for a Transfer of \$167,418 from the General Government Functional Area to the Economic and Physical Development Functional Area for a Mid-Year FTE Reallocation

26-0050 Approval of the FY26 Q3 Durham Annual Transit Work Program Amendment in the Amount of \$200,758.00

26-0052 Departmental - 2025 Durham Board of Adjustment Annual Report

26-0053 Departmental - 2025 Durham Open Space and Trails Commission (DOST) Annual Report

26-0054 Departmental - 2025 Historic Preservation Commission (HPC) Annual Report

26-0055 Departmental - 2025 Durham Planning Commission (DPC) Annual Report

26-0062 Authorize the County Manager to execute an EPA Environmental Education Grant Program Application

*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

26-0070 Approve Updated Durham City-County Interlocal Agreement for Immigrant & Refugee Affairs

*26-0072 Approval of Budget Ordinance Amendment No. 26BCC056 Appropriating \$350,000 in General Fund Fund Balance to Support a Contract with Urban Ministries of Durham (UMD) to Administer the Homeless Day Shelter and Services Center Pilot Program

Consent Agenda Item #26-0018

**Durham County, North Carolina
2025-2026 Budget Ordinance
Amendment Number 26BCC046**

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	\$118,162,625.77	\$28,899.00	\$118,191,524.77
<u>Revenue</u>			
Intergovernmental	\$78,839,107.86	\$28,899.00	\$78,868,006.86

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

Approved February 9, 2026

Consent Agenda Item #26-0022

**Durham County, North Carolina
Capital Project
Amendment Number 26CPA-16**

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
43302000DC005	Multi-Departmental Radio and Tower	\$11,519,771.40	\$1,557,339.72	\$13,077,111.12

All capital projects in conflict herewith are hereby repealed.

Approved February 9, 2026

**Durham County, North Carolina
2025-2026 Budget Ordinance
Amendment Number 26BCC050**

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>
DEBT SERVICE FUND			
<u>Expenditure</u>			
General Government	\$122,318,725.00	\$1,557,339.72	\$123,876,064.72
<u>Revenue</u>			
Other Financing Services	\$120,221,283.00	\$1,557,339.72	\$121,778,622.72

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

Approved February 9, 2026

Consent Agenda Item #26-0025

**Durham County, North Carolina
Capital Project
Amendment Number 26CPA-15**

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
47302635DC083	Open Space and Farmland Preser	\$12,575,369.70	(\$104,600.00)	\$12,470,769.70

All capital projects in conflict herewith are hereby repealed.

Approved February 9, 2026

**Durham County, North Carolina
2025-2026 Budget Ordinance
Amendment Number 26BCC047**

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>			
Environmental Protection	\$10,232,260.67	\$104,600.00	\$10,336,860.67
<u>Revenue</u>			
Other Financing Services	\$45,328,232.52	\$104,600.00	\$45,432,832.52

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

Approved February 9, 2026

Consent Agenda Item #26-0029

**Durham County, North Carolina
2025-2026 Budget Ordinance
Amendment Number 26BCC049**

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>			
Public Safety	\$96,864,690.55	\$118,780.37	\$96,983,470.92
<u>Revenue</u>			
Other Financing Services	\$45,644,970.52	\$118,780.37	\$45,763,750.89

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

Approved February 9, 2026

Consent Agenda Item #26-0035

**Durham County, North Carolina
Capital Project
Amendment Number 26CPA-18**

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
43302000DC003	EMS Station #19 Co-Location Project	\$200,734.00	\$10,634,182.00	\$10,834,916.00

All capital projects in conflict herewith are hereby repealed.

Approved February 9, 2026

Consent Agenda Item #26-0041

**Durham County, North Carolina
Capital Project
Amendment Number 26CPA-17**

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
47302635DC083	Open Space and Farmland Preser	\$12,470,769.70	(\$510,000.00)	\$11,960,769.70

All capital projects in conflict herewith are hereby repealed.

Approved February 9, 2026

Durham County, North Carolina

**2025-2026 Budget Ordinance
Amendment Number 26BCC051**

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>			
Environmental Protection	\$10,336,860.67	\$510,000.00	\$10,846,860.67
<u>Revenue</u>			
Other Financing Services	\$45,763,750.89	\$510,000.00	\$46,273,750.89

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

Approved February 9, 2026

Consent Agenda Item #26-0042

**Durham County, North Carolina
2025-2026 Budget Ordinance
Amendment Number 26BCC053**

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>			
Environmental Protection	\$10,846,860.67	\$571,000.00	\$11,417,860.67
<u>Revenue</u>			
Intergovernmental	\$78,868,006.86	\$571,000.00	\$79,439,006.86

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

Approved February 9, 2026

Consent Agenda Item #26-0047

**Durham County, North Carolina
2025-2026 Budget Ordinance
Amendment Number 26BCC054**

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	\$204,091,083.88	(\$167,418.00)	\$203,923,665.88

Economic and Physical Development \$11,051,821.08 \$167,418.00 \$11,219,239.08

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

Approved February 9, 2026

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 February 9, 2026

Consent Agenda Item #26-0072

**Durham County, North Carolina
2025-2026 Budget Ordinance
Amendment Number 26BCC056**

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	\$118,191,524.77	\$350,000.00	\$118,541,524.77
<u>Revenue</u>			
Other Financing Services	\$46,386,150.89	\$350,000.00	\$46,736,150.89

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

Approved February 9, 2026

Public Hearings

26-0037 Public Hearing - Unified Development Ordinance Text Amendment TC2500002: RV Parking

Chair Dr. Lee opened the public hearing.

Scott Whiteman, Senior Planning Manager, City-County Planning and Development stated Text Amendment TC2500002 was a staff-initiated request to amend Section 10.2.3, Vehicle Parking and Uses, of the Unified Development Ordinance (UDO), to allow flexibility for RV parking in residential zoning districts.

The Board asked if residents should follow Homeowners Associations (HOAs) rules or Text Amendments. Mr. Whiteman responded that HOA rules were priority over Text Amendments.

Chair Dr. Lee closed the public hearing.

Motion 1:

Commissioner Jacobs moved, seconded by Commissioner Burton, to adopt an ordinance amending the Unified Development Ordinance, incorporating revisions to Article 10, *Parking and Loading*.

The motion carried unanimously.

Motion 2:

Commissioner Burton moved, seconded by Commissioner Jacobs, to adopt a Consistency Statement as required by N.C.G.S. Sec 160-D605.

The motion carried unanimously.

Board and Commission Appointments

Larissa Williamson, County Attorney announced the voting results.

The Board made the following appointments (incumbents are identified with an (i). Individuals who are recommended by a Board are underlined.) Individuals listed in bold print were appointed.

Animal Welfare Advisory Committee

(i) **Jenny Campbell** (Burton, Jacobs, Lee)

Board of Health

(i) **Anthony Gregorio** (Burton, Jacobs, Lee)

(i) **Roger McDougal** (Burton, Jacobs, Lee)

Pelashia Rhodes (Burton, Jacobs, Lee)

(i) **Victoria Orto** (Burton, Jacobs, Lee)

(i) **James Miller** (Burton, Jacobs, Lee)

Boxing and Wrestling Commission
Charles Robinson Jr. (Burton, Jacobs, Lee)

Durham Convention Center Authority
Alexandria Gwynn (Burton, Jacobs, Lee)
Kamala Uzzell (Burton, Jacobs, Lee)

Durham County Women’s Commission
Kayla Keels (Burton, Jacobs, Lee)
Sarah Cunningham (Burton, Jacobs, Lee)

Durham Planning Commission
Ora Musu Clemens (Burton, Jacobs, Lee)

Durham Planning Commission
Italo Medelius (Burton, Jacobs, Lee)

Adjournment

Commissioner Burton moved, seconded by Commissioner Jacobs, to adjourn the Regular Session meeting at 7:39 p.m.

The motion carried unanimously.

Respectfully Submitted,



Macio Carlton
Deputy Clerk to the Board