

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

Monday, March 11, 2019

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 Wendy Jacobs, Vice-Chair James Hill and Commissioners Heidi Carter, Brenda Howerton and Ellen Reckhow

Presider: Chair Wendy Jacobs

Opening of Regular Session - Pledge of Allegiance

Agenda Adjustments

Chair Jacobs announced Item 19-0115 would be placed on the March 25, 2019 Regular Session meeting.

Announcements

Chair Jacobs read the following announcements:

1. **Rabies Vaccinations** – The Durham County Sheriff's Office is offering Rabies Vaccinations at the Animal Services Division located on 3005 Glenn Road on Tuesdays & Thursdays from 10 a.m. – 12 p.m. and 2p.m. – 4 p.m. There is a \$10 cash only fee and citizens must bring their photo ID. If you have additional questions, please call 919-560-0630.
2. **Northern Durham Convenience Center Community Open House** - Join Durham County staff as they unveil the site plan for a new Solid Waste Convenience Center on U.S. Highway 501 between Rougemont and Bahama. With more capacity and better user amenities, the proposed facility will replace the Bahama and Rougemont Convenience sites.

Please join us on Tuesday, March 19th at any time between 6:00 p.m. and 8:00 p.m. at the Bahama Ruritan Club located on 8202 Stagville Rd. to learn more about the project and the services and amenities planned for the new Durham North Convenience Center. Project team members will be available to discuss the project.

3. **Donate Books to the Friends of the Durham Library** – Donations are accepted every Tuesday 9 a.m. – 12 p.m. between Sears and Catherines on the exterior of Northgate Mall located at 1058 W. Club Blvd. Volunteers are available to help unload your vehicle if needed. For questions, please call 919-560-7159 or email FODLdonations@gmail.com

4. **Give us your Needles** – The Durham County Safe Syringe Program aims to keep you and our community safe. Pick up your free Naloxone Kits from the Pharmacy at the Durham County Human Services Building located at 414 E. Main Street between 8:30 a.m. – 5:00 p. m. Monday – Friday. If you have additional questions, please call 919-560-7632 or visit www.dcopublichealth.org/services/pharmacy

5. **My Brother's Keeper (MBK) Durham Mini Grant Program Accepting Applications** - The MBK Durham Mini Grant Program awards grants to local groups to provide support for youth focused grassroots initiatives to impact community change and is intended to provide support and engagement for boys and young men of color in Durham County. The goal is to support mentorship, creative discussion and activities by nonprofits and other community driven initiatives who will use their efforts toward helping our boys and young men of color many other milestones.

More information and the mini grant application can be found at: <http://www.mbkdurham.info>

6. **2019-2020 Durham Pre-Kindergarten Programs Now Enrolling** – Your 4-year old child may be eligible to attend Durham County's NCPRE-K Program, Durham PreK and/or Durham Public Schools' Pre-Kindergarten.

For more information or to apply please do one of the following:

- a. Call 919-314-6813 to set an appointment time starting now through May 16th
- b. Visit www.dpfc.net/our-work/ncpk/ or www.dpsnc.net
- c. Walk in at East Durham Children's Initiative (EDCI) at 2101 Angier Ave between 11am – 2pm on March 18th or April 1st, 15th or 29th or 4pm – 6pm on March 19th or April 2nd, 16, or 30th.

7. **Safe Haven for Online Sales** – The Durham County Sheriff's Office can provide you with a safe and secure location to complete online sales. Available during business hours or Monday – Friday 6 p.m. – 9 p.m. and Saturday – Sunday 9 a.m. – 9 p.m.

Please call 919-560-0900 to schedule an appointment or we will meet you at the Courthouse Parking Lot on S. Roxboro Street and Pettigrew Street.

8. **LIEAP - Low Income Energy Assistance Program:** LIEAP will be open to ALL Durham County residents, January 2 - March 31, 2019. Applications will be taken at the Department of Social Services in the Crisis Lobby #27 Monday - Friday at 414 East Main Street from 8:30 a.m. - 5:30 p.m.

Call 919-560-8000 to schedule your LIEAP appointment. Walk-ins are welcome. The LIEAP Program assists with heating only. Bring a photo ID, Social Security card, income verification and verification of heating source-heating bill to your appointment.

9. **Durham 4-H Club Open House** – Please join the Extension Center on April 5th from 6-8 p.m. at Durham Cooperative Extension on 721 Foster St. for an evening of fun, games and light refreshments while getting to know the Durham County 4-H Teen Council. Registration is required for this event. Please call 919-560-8295 for more information.

10. **Kids Voting Durham 2019** – 2019 is well underway, and Kids Voting Durham has an exciting year full of Durham-themed civic activities for youth, schools, and families planned. These

activities include the Durham's 150th Anniversary, the Youth Survey on Durham, Youth Candidate Guide, Youth Candidate Forum and our biannual Mayor & City Council Elections.

For more information please contact Carolyn Kreuger at 919-560-7321 or by email at carolyn@kidsvotingdurham.org

11. **Save The Date: Women's Health Awareness 2019** – A Women's Wellness Conference with **FREE** health screenings, education sessions, healthy living sessions and health resources will be held on Saturday, April 6th from 8:00am – 5:00pm at the Mary Townes Science Building located at 1900 Concord St (NCCU Campus).

Registration for this event is FREE and ends Friday, March 15th. Register at www.niehs.nih.gov/whad. For more information please email whad@niehs.nih.gov or call (984) 287-4414.

12. **Boys of Color Conference** – My Brother's Keeper Durham and North Carolina Central University Male Achievement Center (M.A.C) will kick-off their inaugural conference on April 13, 2019 from 8:00 a.m. – 2:00 p.m. at the Miller Morgan Auditorium located at 1801 Fayetteville St (NCCU Campus).

This year's theme is Be the Change: The Re-Dedication to Black Male Achievement. This event is free and is aimed for males ages 14 and up. Pre-registration is suggested at <https://www.eventbrite.com/e/annual-boys-men-of-color-conference-aami-tickets-54901674386?fbclid=IwAR1Q3fHsVyPKeXYDPHtW0-cUHk2rdzDGzSxPTUaJ1CMwTrtNsDuCyZqnyvk>

Volunteers and sponsors are also needed. Please contact mybrotherskeeper@dconc.gov if you are interested.

13. **We're 150 Years Old, Y'all!** As we celebrate the 150th anniversary of Durham throughout 2019, we're honoring the changemakers who shaped Durham's unique sense of place, and we're rightfully touting Durham's position in the future. Home to scholars, artists, and entrepreneurs, we're accustomed to movement, creativity, and blazing new trails. SAVE THE DATE, April 13, 2019 - Durham 150 opening celebration. Visit www.DURHAM150.ORG and look for announcements in January for more on how to get involved.

14. **Durham's First Youth National Track and Field Championship** - The Durham Sports Commission will host the 2019 USA Track & Field Youth Outdoor National Championships on June 25-30, one of four national championships USATF holds each year for youth amateur athletes, and the first national championship for youth track and field hosted in Durham. Registration for the championship is now live for both athletes and spectators. Athletes can register by going to www.athletic.net and spectators can purchase an all-championship pass on the Eventbrite event page. All day championship passes are \$55 and single day tickets are \$10.

https://www.eventbrite.com/e/2019-usatf-youth-nationals-outdoor-championship-tickets-55716644985?fbclid=IwAR1MgFexs0AloDA3BNtr7RixMFjF07m1QhIvDbeP3WsiCn9KV8PtXASspo&utm_campaign=Bull-etin&utm_source=hs_email&utm_medium=email&utm_content=70056129&hsenc=p2ANqtz--5K-SbSIZIfIu70gwfVvghT1kV8ZltJPqxZn9qcnAYtHZJhZjKv2XI5yie9c9r0V0cut3ZXnBtlGeJzmQACiYmIn3zA&hsmi=70056129

15. **Alert Durham** - Sign Up Today: Durham County wants to keep its citizens informed and safe in the case of an emergency. Sign up for Alert Durham to receive notifications about severe weather, unexpected road closures, missing persons, and evacuations of buildings or neighborhoods. To sign up for Alert Durham, visit www.AlertDurham.com

16. **Get Involved!** It's your County. Durham County Government has approximately 43 active advisory boards referred to as Boards and Commissions. Citizens of Durham County may volunteer to participate by applying for a vacancy.

Interested citizens should fill out an application and send it to the Clerk to the Board's Office. A description of the boards as well as a list of vacancies can be found on the County's website at <http://www.dconc.gov/government/departments-a-e/board-of-commissioners/boards-and-commissions>. If you need additional information, please contact the Clerk's Office at 919-560-0025 or email to: BoardsandCommissions@dconc.gov

Minutes

Commissioner Reckhow moved, seconded by Vice Chair Hill to approve the January 28, 2019 Regular Session and the February 4, 2019 Work Session minutes.

The motion carried unanimously.

Directive:

- **Chair Jacobs asked the Clerk staff to make a minor correction to page seven (7) of the January 28, 2019 minutes. She asked that the word stationaries be corrected to read "station areas".**

Ceremonial Items

Proclamation – Colorectal Cancer Month

Vice Chair Hill read the following proclamation:

COLORECTAL CANCER AWARENESS MONTH | 2019

WHEREAS, March is Colorectal Cancer Awareness Month; and

WHEREAS, Colorectal Cancer is the second leading cause of cancer death among men and women collectively in the United States; and

WHEREAS, one in 20 people will be diagnosed in their lifetime; and

WHEREAS, the incidence of colorectal cancer for people younger than 50 years of age is increasing; and

WHEREAS, sixty per cent of deaths caused by colorectal cancer can be prevented with screening; and

WHEREAS, routine screenings for colon cancer enable early detection and treatment; and

WHEREAS, the American Cancer Society recommends that regular screenings for colorectal cancer begin at 45 years of age; and

WHEREAS, people with one or more family members who have had colon or rectal cancer are at increased risk for diagnosis; and

WHEREAS, Colorectal Cancer Awareness Month is a good time to encourage people of all backgrounds and ages to be aware of the signs and symptoms of this type of cancer.

NOW, THEREFORE, I, Wendy Jacobs, Chair of the Durham Board of County Commissioners and on behalf of the Durham Board of County Commissioners, do hereby proclaim March 1-31, 2019 as

“COLORECTAL CANCER AWARENESS MONTH”

in Durham County. We pause in recognition of those who have completed their battle with the disease along with family members and advocates who continue to educate others about colorectal cancer and the research that will hopefully reveal a cure for this devastating condition in the future.

This the 11th day of March 2019.

Wendy Jacobs, Chair
Durham Board of County Commissioners

Vice Chair Hill mentioned the screenings were vital to protect and find early diagnosis for cancer. Commissioner Reckhow thanked Vice Chair Hill for the proclamation; sharing she lost her father to cancer.

Resolution – Supporting Juvenile Crime Prevention Council Allocation Expansion

SUPPORTING JUVENILE CRIME PREVENTION COUNCIL ALLOCATION EXPANSION

WHEREAS, Juvenile Crime Prevention Council (JCPC) funding is a partnership between the State of North Carolina and the County to ensure a local continuum of services for court involved and at-risk juveniles; and,

WHEREAS, the Juvenile Crime Prevention Council, under the authority of NCGS§143B-851, and within the scope of its powers and duties, "Each County Council shall annually review the needs of juveniles in the county who are at risk of delinquency or who have been adjudicated undisciplined or delinquent and the resources available to address those needs. In particular, each County Council shall assess the needs of juveniles in the county who are at risk or who have been associated with gangs or gang activity, and the local resources that are established to address those needs," and,

WHEREAS, the Juvenile Justice Reinvestment Act passed in 2017, also referenced as North Carolina's Raise the Age legislation, expands the age of juvenile jurisdiction, increasing it to include juveniles ages 16 and 17 years of age effective December 1, 2019; and,

WHEREAS, Raise the Age legislation will increase the need for immediate and age-appropriate sanctions and diversion services for juvenile offenders and those at-risk of delinquency; and,

WHEREAS, JCPC funding has seen no increase in more than nine years; and,

WHEREAS, the effort to immediately and effectively address juvenile offending behavior is an evidence-based investment in North Carolina's future; and,

WHEREAS, effective intervention and programming reduces detention and youth development commitments as a cost savings to the state and county.

NOW, THEREFORE, BE IT RESOLVED, we the members of the Durham County Board of Commissioners fully support an adequate and timely increase of local Juvenile Crime Prevention funding to ensure program expansion and successful implementation of the Juvenile Justice Reinvestment Act Raise the Age Legislation, set for December 1, 2019.

This 11th day of March 2019.

Wendy Jacobs, Chair

James Hill, Jr., Vice-Chair

Heidi Carter

Brenda A. Howerton

Ellen Reckhow

Commissioner Reckhow stressed the importance of expanding the base program funding due to no increase in the last nine (9) years.

Commissioner Carter inquired about the youth development commitments. Commissioner Reckhow responded the commitments included youth homes and the State Juvenile Justice System.

Directive:

- **The Board asked staff to send the resolution to fellow Commissioners around the State, Durham Representatives/Delegation and Kevin Leonard, Executive Director, North Carolina Association of County Commissioners (NCACC). Jodi Miller, General Manager requested the resolution also be sent to Erik Hooks, Secretary of Public Safety and staff.**

Consent Agenda

Chair Jacobs stated a citizen requested to pull item #19-0114. She asked the Board if they requested to pull or comment on any additional items on the Consent Agenda.

Chair Jacobs requested to comment on item 19-0100.

- Item 19-0100 – Chair Jacobs thanked staff for all the work on the Interlocal Agreement between the County and the City.

Hearing no additional comments, Chair Jacobs entertained a motion of approval.

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

The motion carried unanimously.

19-0031 Award of the On-Call Machinery and Repair Services for Durham County Triangle Wastewater Treatment Plant (RFP 19-013) contract to Dixie Electro Mechanical Services, Inc. and Holland Industrial Services, Inc.

19-0071 Board of Elections Voting Equipment Replacement Request

*19-0080 Budget Ordinance Amendment No. 19BCC0000039 to Recognize \$1,000 from the NC Department of Health and Human Services (Division of Public Health)

*19-0081 Capital Project Amendment No. 19CPA000013 – Closing one lottery funded Capital Project and returning unspent funds to Durham County’s PSBCF account with NCDPI

19-0091 Request to Award Contract for Sole Source Purchase of 10 Bomb Suit and Helmet Protective ensemble

19-0095 Award of Contract to DeWhit Facility Services for Regular Janitorial Services at the Durham County Administrative II Facility

19-0100 Interlocal Agreement Between Durham County and the City of Durham for Conveyance of County Surplus Property for Affordable Housing

19-0103 Approval of the Purchase of Goods contract(s) with various vendors for the Private Office, Conference and miscellaneous furnishings form the U.S. Communities/GSA and/or NC State Contracts Buying Programs for the 7th floor upfit of the Durham County Administrative II Building Renovation (former Judicial Building) Project No.: 4730DC073

19-0105 Request to Appoint a Special Board of Equalization and Review for 2019

19-0106 Award of Contract for Track Resurfacing at Durham County Memorial Stadium

*19-0107 Budget Ordinance Amendment 19BCC000040 – Durham County Sheriff’s Office Acceptance of \$50,000.00 in 2017 Homeland Security Grant Program (HSGP)

19-0109 Request to Award Contract for Sole Source Purchase of a Portable X-Ray System from SharpLogixx, LLC DBA SmartRayVision

Consent Agenda Item #19-0080

**Durham County, North Carolina
2018-2019 Budget Ordinance
Amendment Number 19BCC0000039**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2018-2019 budget ordinance is hereby amended to reflect budget adjustments.

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>General Fund</u>			
Intergovernmental	\$46,577,409	\$1,000	\$46,578,409

Expenditures:

<u>Function</u>			
<u>General Fund</u>			
Human Services	\$84,042,091	\$1,000	\$84,043,091

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

Approved March 11, 2019

Consent Agenda Item #19-0081

**Durham County, North Carolina
2018-2019 Budget Ordinance
Amendment Number 19BCC0000037**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the 2018-19 capital project ordinance is hereby amended to reflect budget adjustments for the following projects.

Project	Current Budget	Increase/Decrease	Revised Budget
18 LF – Riverside HS Roof Replacement Phase (SH275)	\$1,200,000.00	(\$61,003.66)	\$1,138,996.34
Totals	\$1,200,000.00	(\$61,003.66)	\$1,138,966.34

Approved March 11, 2019.

Consent Agenda Item #19-0107

**Durham County, North Carolina
2018-2019 Budget Ordinance
Amendment Number 19BCC0000038**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2018-2019 budget ordinance is hereby amended to reflect budget adjustments.

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>General Fund</u>			
Intergovernmental	\$46,664,375	\$50,000	\$46,714,375

Expenditures:

<u>Function</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>General Fund</u>			
Public Safety	\$65,275,208	\$50,000	\$65,352,208

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

Approved March 11, 2019

Other Business

Quarterly Management Report Q2 FY 18-19

Wendell Davis, County Manager shared the *Quarterly Management Report (QMR)* which outlined the following: *Strategic Plan and Managing for Results (MFR)*, *QMR Quarter One*, *Updated QMR*

Appendix. Greg Marrow, Chief Information Officer, shared the *Durham County's Transparency Portal* and Keith Lane, Director of Budget and Management, demonstrated the *Data Driven Durham County* www.data-dconc.org.

The Board asked if there was a decrease in enrollment in the Court Date Reminder Program. County Manager Davis responded he would contact Gudrun Parmer, Criminal Justice Resource Center Director for clarification on the final report. The Board inquired about County contracts with people of color. County Manager Davis responded he would plan a meeting with the purchasing staff to review and explain that data. The Board asked would all projects be summarized in the QMR and inquired about how the projects highlights were selected. Dionne Hines, Assistant to the County Manager, responded the project highlights would remain the same for the fiscal year and would be reported in the appendix. Drew Cummings, Chief of Staff, replied the projects highlights were selected if they were in alignment with the strategic plan and if the projects changed.

The Board asked when the data reporting tools would be complete and if they would be on the website for public access. Mr. Lane responded it could possibly be years before the data reporting tools were completed. County Manager Davis responded added the County website was scheduled to be updated to reflect the changes.

Directive:

- **Chair Jacobs requested Gudrun Parmer provide clarification about the enrollment data on the Court Date Reminder Program.**
- **Chair Jacobs requested Greg Marrow and Keith Lane to work with staff on ways to engage the community with data reporting. She suggested working with the libraries, Senior Center and possible hiring interns to help with rollout.**

Items Pulled from Consent Agenda

19-0114 – My Brother's Keeper (MBK) – Durham Mini Grant Program: Approval to Utilize \$50,000.00 and Summary of Program

Kevin Primus, citizen shared how the donation to MBK from an outside source would help the young men of color in Durham. He added Duke should not stop the light-rail project.

First Motion:

Commissioner Carter moved, seconded by Commissioner Howerton to approve 19-0115.

The motion carried unanimously.

Second Motion:

Commissioner Howerton moved, seconded by Commissioner Reckhow to rescind the vote on 19-0015.

The motion carried unanimously.

Third Motion:

Commissioner Howerton moved, seconded by Commissioner Reckhow to approve 19-0014.

The motion carried unanimously.

Closed Session

Chair Jacobs stated the Board was requested to adjourn to closed session in pursuant to G.S 143-318.11(a)(3) 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.

Commissioner Reckhow moved, seconded by Vice Chair Hill to adjourn into the Closed Session.

The motion carried unanimously.

Reconvene to Open Session

First Motion:

Commissioner Howerton moved, seconded by Commissioner Reckhow to approve the Memorandum of Agreement with the Estate of Uniece Fennell.

The motion carried unanimously.

Second Motion:

Commissioner Carter moved, seconded by Vice Chair Hill to allow Chair Jacobs to sign the Memorandum of Agreement with the Estate of Uniece Fennell on behalf of all the County Commissioners.

The motion carried unanimously.

Adjournment

Commissioner Howerton moved, seconded by Commissioner Carter to adjourn the Regular Session meeting at 9:21 p.m.

The motion carried unanimously.

Respectfully Submitted,

Macio Carlton
Senior Administrative Assistant