

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

Monday, July 28, 2025

7:00 P.M. Regular Session

MINUTES

Place: Durham County Human Services Building, Second Floor Conference Rooms B and C,
414 East Main Street, Durham, North Carolina

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

Presider: Chair Nida Allam

Zoom Hybrid
Participants: 10

Closed Session – 6:00 PM

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).

Commissioner Valentine moved, seconded by Commissioner Burton to adjourn into Closed Session.

The motion carried unanimously.

Reconvene to Open Session

Chair Allam 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

Vice Chair Dr. Lee moved, seconded by Commissioner Valentine to approve the agenda.

The motion carried unanimously.

Announcements

Chair Allam read the following announcements:

1. **GoTriangle to Offer 15-Minute Service** – Beginning August 4th, GoTriangle will offer their first ever 15-min service along routes 400 and 405 in Durham and Orange counties. This new change will affect old routes; please visit www.gotriangle.org/service-changes for more information.
2. **Stop the Violence & Cease Fire Community Resource Event** – The Durham County Sheriff's Office is hosting its third annual Stop the Violence & Cease Fire Community Resource Event at the Durham County Memorial Stadium on Saturday, August 9 from 10 a.m. to 2 p.m. This event is part of the DCSO's Project Safe Neighborhoods Initiative. Everyone is invited to come out for a day of fun while learning about community resources. There will be back-to-school giveaways, complimentary food from local food trucks, and entertainment for all ages!
3. **Library Fest Logo Contest** – Can you out-design Durham County Library staff? They are calling on all artists, hobbyists, and design daredevils to enter the Library Fest 2026 Logo Contest! This year's theme is "The Stories That Built Us" – and your design could be the face of it all! Deadline to submit entries is August 15, 2025. Find out more information here: <https://durhamcountylibrary.org/arbitrary-feature/library-fest-2026-logo-design-contest/>.
4. **Durham County Tax Bill Estimator** – Now that the 2025 General Reappraisal and both the City and County of Durham have passed their 2025-2026 budgets, residents may be wondering what their tax bill will be. Watch this video – <https://youtu.be/Q-uu9n30FLk> – to learn how to use our Tax Bill Estimator and then head to the Estimator here – <https://bit.ly/DCoTaxBillEstimator>.
5. **Apply for Ag Economic Development Grant Program** – The Durham Soil and Water Conservation District's Agricultural Economic Development Grant Program is accepting applications! Funded by the Durham Board of County Commissioners, the purpose of the AEDGP is to offer cost share grants to assist farmers and nonprofits in their agricultural endeavors and to promote Agriculture Development and Outdoor Environmental Learning Centers in schools. Applications are open until 11:59 p.m. on August 25, 2025. Applications are posted at <https://dconc.gov/Soil-and-Water/Ag-Economic-Development/Ag-Economic-Development-Grants>.
6. **DCo Website has a New Look** – Last week, the official Durham County Government website got an overhaul with the launch of our redesigned website! Be sure to head over to www.DCONC.gov and check it out! We will be looking for feedback from residents and stakeholders on what they like, and what we can improve, in the near future. You can also send your feedback now to publicinformationoffice@dconc.gov.

Commissioner Burton stated she attended her first National Association of Counties (NACo) Annual Conference in Philadelphia, PA. She gave a brief overview of the workshops, sessions and tours she attended during the conference.

Chair Allam highlighted the annual “Fill That Bus!” drive, organized by Crayons2Calculators in partnership with the DPS Foundation aiming to collect school supplies and financial donations to support Durham teachers, students, and families.

Chair Allam invited residents to attend the State of Durham Town Hall to hear directly from their local leaders on Saturday, August 2nd at 1 p.m. at the Durham County Main Library.

Commissioner Jacobs invited residents to attend and/or watch the August 4th Work Session meeting for an update on the administration and performance of the Supplemental Nutrition Assistance Program (SNAP) and Medicaid programs in Durham County.

Minutes

Vice Chair Dr. Lee moved, seconded by Commissioner Valentine to approve the June 23, 2025, Regular Session minutes with the edit to remove Commissioner Jacobs from the Boards and Commissions - Criminal Justice Advisory Committee voting.

The motion carried unanimously.

Public Comments

Donna Stainback, Citizen

Ms. Stainback stated the land rates in the critical watershed areas were not changed after landowners appealed the value to the Tax Department and inquired about how the value of the land was determined. She added the appeals were going to the Board of Equalization and Review.

Betty Hamilton, Citizen

Ms. Hamilton stated the critical watershed land issues were not addressed by the Tax Department. She added there was no consistency with the land values and no way to determine how the land values were determined.

Keyar Doyle, Tax Administrator, replied he was in contact with the residents. He added of the appeals proceeded ahead of tax staff and were heard by the Board of Equalization and Review. Mr. Doyle stated he would continue to work with his staff and the residents.

Ceremonial Items – Acknowledgement Only

25-0364 Proclamation – National Emergency Management Awareness Month

NATIONAL EMERGENCY MANAGEMENT AWARENESS MONTH | 2025

WHEREAS, emergencies and disasters can occur unexpectedly, posing significant threats to life, property, and the environment; and

WHEREAS, local emergency managers, emergency managers across all sectors, community leaders, State governments, and the Federal Emergency Management Agency (FEMA) dedicate countless hours to developing preparedness, response, recovery, and mitigation programs to protect the lives and property of all persons living in the United States and U.S. territories; and

WHEREAS, emergency managers across the United States and U.S. territories are charged with establishing and maintaining the capabilities necessary to effectively direct, coordinate, and support emergency and disaster response and recovery efforts; and

WHEREAS, the mission areas of prevention, protection, mitigation, response, and recovery align with the core capabilities identified in the National Preparedness Goal; and

WHEREAS, the emergency managers serve the nation by responding to countless emergencies and disasters each year, demonstrating commitment, compassion, and professionalism in protecting the public; and

WHEREAS, the efforts of our nation’s emergency managers have helped millions of community members across the United States recover, rebuild, and become more resilient in the face of adversity.

NOW, THEREFORE BE IT RESOLVED, I, Nida Allam, Chair and on behalf of the Durham Board of County Commissioners, do hereby proclaim the month of August 2025, as

“NATIONAL EMERGENCY MANAGEMENT AWARENESS MONTH”

in Durham County, North Carolina.

This 28th day of July 2025.

Nida Allam, Chair
Durham Board of County Commissioners

Mark Lockhart, Director, Office of Emergency Services (OES), thanked the Board for the proclamation. He stated the OES Department labored around the clock assisting with the effects of Tropical Depression Chantal and hazardous materials calls. He added the Department dedicated their lives to the safety of Durham residents.

The Board thanked Mr. Lockhart and the OES Department for their time and effort protecting the community and residents.

25-0407 Proclamation – Program Integrity Awareness Month

PROGRAM INTEGRITY AWARENESS MONTH | 2025

WHEREAS, Durham County, North Carolina, DSS Program Integrity unit is tasked with maintaining integrity and public accountability in the administration of its programs, and providing investigation and advisory services to ensure appropriate and efficient use of available public resources; and

WHEREAS, Durham County, North Carolina, DSS Program Integrity unit ensures that the agency is administering assistance programs in accordance with federal regulations by providing benefits to those who are eligible for them, and reducing improper payments; and

WHEREAS, Durham County, North Carolina, DSS Program Integrity Unit ensures that individuals and families who are eligible for benefits get them timely; and

WHEREAS, Durham County, North Carolina, DSS Program Integrity Unit is dedicated to protecting Public Assistance Funds in Durham County; and

WHEREAS, in Fiscal Year 2024-2025, \$1,658,801 was collected and returned to Federal and State financial budgets by the DSS Program Integrity Unit.

WHEREAS, Durham County, North Carolina, DSS Program Integrity Unit is responsible for collecting and returning \$392,199 to Durham County's General Fund in Program Integrity retention; and

WHEREAS, Durham County, North Carolina, DSS Program Integrity Unit completed a total of 1294 investigations, establishing 573 claims totaling \$1,409,887 and imposing 20 Intentional Program Violations totaling \$175,594.

NOW, THEREFORE BE IT RESOLVED, I, Nida Allam, Chair and on behalf of the Durham Board of County Commissioners, do hereby proclaim July 2025, as

“PROGRAM INTEGRITY AWARENESS MONTH”

in Durham County, North Carolina and commend its observance to all residents.

This 28th day of July 2025.

Nida Allam, Chair
Durham Board of County Commissioner

Maggie Clapp, Department of Social Services (DSS) Director, thanked the Board for recognizing the proclamation. Kelly Inman, Chief Operations Officer, gave a brief overview of the DSS Program Integrity Unit. Ms. Inman recognized Sheila Dorsett, Program Integrity Supervisor, for her leadership with Durham County, across the state and nation. She added Ms. Dorsett was retiring on July 31st. Ms. Dorsett stated she was proud to represent Durham County on the local, state and national levels and hoped to continue to advocate after her retirement.

The Board thanked Ms. Clapp and Ms. Inman and the DSS Program Integrity Unit for their service to Durham County residents. The Board thanked Ms. Dorsett for her years of service and dedication to Durham County.

25-0416 Resolution – Recognizing UNC Basketball Legend William “Bill” Chamberlin

Commissioner Valentine read the following resolution:

WILLIAM MARTIN “BILL” CHAMBERLAIN

- WHEREAS,** William Martin “Bill” Chamberlain, a pioneer in University of North Carolina at Chapel Hill basketball, died at the age of 75 on July 13, 2025; and
- WHEREAS,** Chamberlain, a long-time resident of Durham, NC, was the second Black varsity basketball player to join the UNC Tar Heels in 1969; and
- WHEREAS,** as a standout player, contributing significantly to the Tar Heels’ success, he led UNC to the Atlantic Coast Conference Tournament in 1971, doing the same the next year also advancing to the Final Four in 1972; and
- WHEREAS,** Chamberlain, paved the way for future UNC basketball legends such as Bob McAdoo, James Worthy, Michael Jordan, Vince Carter, and others; and
- WHEREAS,** during the three seasons Chamberlain was a star player for UNC, he received Most Valuable Player honors for his play at the NIT before receiving second-team All-American accolades during his last year at UNC; and
- WHEREAS,** off the court and in the classroom, Chamberlain was a standout student as well as a civil rights activist who notably supported the improvement of working conditions, wages, and benefits for Black employees following the Cafeteria’s Workers Strike in 1969; and
- WHEREAS,** after his trailblazing basketball career at UNC, he began his professional basketball career with the Kentucky Colonels and the Memphis Tams in the American Basketball Association, and the Phoenix Suns in the NBA. He briefly played in France and later returned to the United States where he became assistant coach at Duquesne University (Pittsburgh), from 1976-1979. Chamberlain held other coaching, teaching, and state government positions until his retirement; and
- WHEREAS,** we respectfully honor the life and legacy of William Martin “Bill” Chamberlain and celebrate his impactful life of service to others.

NOW, THEREFORE, BE IT RESOLVED, that the Durham Board of County Commissioners resolve to pay tribute to

WILLIAM MARTIN “BILL” CHAMBERLAIN

We call upon all citizens of Durham County to remember his numerous contributions to athletic excellence, public service and all of the ways he made positive contributions to improve lives for others.

This 28th day of July 2025.

Nida Allam, Chair

Dr. Mike Lee, Vice Chair

Michelle Burton, Commissioner

Wendy Jacobs, Commissioner

Chair Allam thanked Commissioner Valentine for recognizing and honoring Mr. Chamberlin.

Ceremonial Items – To Be Read/Recognized

25-0413 Proclamation – Introduction of 2025 Durham County 4-H Youth Delegate, Promise McCoy, for the NC Association of County Commissioners YouthVoice Program

Racheal Wilson, 4-H Program Assistant introduced Promise McCoy, 2025 Durham County 4-H Youth Delegate for the NC Association of County Commissioners (NCACC) YouthVoice Program and stated she was a local and national leader with 4-H.

Ms. McCoy shared a brief overview of her involvement and achievements with 4-H. She stated she would like to learn how the County made decisions and how to incorporate similar practices with 4-H. She added she was looking forward to seeing the Board on August 23rd at the NCACC Conference.

The Board thanked Ms McCoy for representing Durham County as the 4-H Youth Delegate.

25-0417 Proclamation – Durham County Earns 11 NACo Achievement Awards and a Digital Cities Award for 2025

Claudia Hager, County Manager, shared a brief overview of the 11 National Association of Counties (NACo) Achievement Awards and recognized the Departments of the awards and the Digital City Award.

The Board thanked the winning departments and staff for their hard work and talents.

Consent Agenda

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

Commissioner Burton requested to comment on Item 25-0411. Commissioner Valentine requested to comment on Item 25-0414. Commissioner Jacobs requested to comment on Item 25-0381, Item 25-0382 and Item 25-0383. Commissioner Jacobs highlighted Item 25-0404 and Item 25-0405. Chair Allam highlighted Item 25-0369.

- Item 25-0411 – Commissioner Burton asked what happened with the returned remaining funds. County Manager Hager responded the funds would be returned to Durham Public Schools for future use.
- Item 25-0414 – Commissioner Valentine asked if the extended time was standard to complete the repair on the HVAC Chiller and if any additional funds would be needed. Motiryo Keambiroiro, Director General Services replied the time was standard. She said they were waiting for replacement HVAC Chiller parts and there was no request for additional funds.
- Item 25-0381, Item 25-0382 and Item 25-0383 – Commissioner Jacobs asked how the contracts would be evaluated and if County staff would be able to provide feedback on janitorial services. Motiryo Keambiroiro, Director General Services stated General Services would evaluate the contract and staff representatives from each of the County buildings would be providing feedback on janitorial services.

- Item 25-0404 – Commissioner Jacobs highlighted Made in Durham with their continued support for Workforce Development Services.
- Item 25-0405 – Commissioner Jacobs highlighted the purchase of two conservation easement from the Sparrow and Frank families.
- Item 25-0369 – Chair Allam highlighted the Durham Library Foundation Grant Award for the Durham County Library.

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

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

The motion carried unanimously.

*25-0367 Approve Budget Ordinance Amendment #26BCC006 Appropriating \$30,000 in General Fund Fund Balance for Payment of Lease Expenses and Approval of the Lease Agreement for the Durham County Office of Emergency Services (OES) Fleet Maintenance Repair Facility Between Knightdale Holdings, LLC. (Landlord) and Durham County (Tenant) at 1129 E Geer St. Durham, NC for a 4-year term, with the First Year's Rent Amount of \$119,550 and Other Terms as Noted in the Attached Lease Agreement

*25-0369 Budget Ordinance Amendment No.26BCC005 to Recognize a Grant Award of \$6,883 from the Durham Library Foundation, Increasing the total Funding to \$177,883

*25-0375 Approval of Capital Project Amendment No.26CPA001 Appropriating \$1,500,000 of Collection System Rehabilitation Fund Fund Balance and Transfer Funding to the Collection System Rehabilitation Capital Project (SE051) for a New Total Project SE051 Budget of \$9,098,592.12

25-0376 Approve Lease Agreement Between Samet, Corp. (Tenant) and Durham County (Landlord) at 115 N Queen St, Unit A for a 24-month term, with Annual Lease Revenue of \$24,000.00 and Other Terms as Noted in the Attached Lease Agreement

25-0381 Award Contract for Janitorial Services RFP NO. 25-043 to CJ Enterprise Cleaning Services in the amount of \$169,800.00 for janitorial services at South Regional Library, Southwest Regional Library, East Regional Library, North Regional Library, Emergency Operations Center, and Braggtown Library

25-0382 Award Contract for Janitorial Services RFP NO. 25-043 to H3 Cleaning Solutions in the amount of \$413,502.03 for janitorial services at Administration I, Administration II, Main Library, Judicial Annex, for fiscal year 2025-2026

25-0383 Award Contract for Janitorial Services RFP NO. 25-043 to Joy Cleaning Service LLC in the amount of \$314,400.00 for janitorial services at Health and Human Services Building, for fiscal year 2025-2026

*25-0384 Approve Budget Ordinance Amendment No.26BCC001 to Recognize \$20,000 in Grant Revenue from the Burt's Bees Foundation to Support an Inventory of Natural Areas in East and North Durham County

25-0387 Approval of Resolution Designating Plat Review Officers in Tax Administration and to Cancel the Review Officer Duties of Former County Employees

25-0396 Appoint Voting Delegate - 2025 North Carolina Association of County Commissioners (NCACC) 118th Annual Conference

25-0399 Approve Fiscal Year 2025-2026 Contract with the Greater Durham Chamber of Commerce for Business Recruitment, Expansion, and Retention Services in the Amount of \$225,000

25-0400 Approve Fiscal Year 2025-2026 Contract with the Greater Durham Black Chamber of Commerce for Small Business Support Services in the Amount of \$50,000

25-0404 Approve Fiscal Year 2025-2026 Contract with Made in Durham for Workforce Development Services in the Amount of \$250,000

*25-0405 Approval of Capital Project Amendment No.26CPA005 and Budget Ordinance Amendment No.26BCC002 Decreasing the Open Space & Farmland Preservation Capital Project (4730DC083) by \$380,600 in PAYGO Funding and Transferring the Funding to the General Fund to Support the Purchase of Two Conservation Easements (Sparrow and Frank)

*25-0406 Approval of Capital Project Amendment No.26CPA002 Appropriating Approved County Contribution (PAYGO) Funds (\$19,398,358) for Multiple Capital Projects

*25-0411 Approval of Capital Project Amendment No.26CPA004 Reducing the Little River ES - Roof Replacement DPS Capital Project (5910SH289) by \$32,956.32 in North Carolina Public School Lottery Funding

*25-0412 Approval of Capital Project Amendment No.26CPA003 & Budget Ordinance Amendment No.26BCC003 Reducing Several Capital Project Budgets to \$0 and Transferring the Remaining Balance to the Debt Service Fund; as well as Closing Multiple Capital Projects that were Completed in FY 2024-25

25-0414 Authorize the County Manager to Approve a Contract Amendment with Sunbelt Rentals for the Rental Extension of an HVAC Chiller in the Amount of \$59, 178.22, for Two Additional Months Rental, for a total contract amount of \$137,772.37

*25-0418 Approval of Property Tax Releases and Refunds for June 2025

25-0429 No Cost Space Agreement for Disaster Recovery Center

Consent Agenda Item #25-0367

**Durham County, North Carolina
2025-2026 Budget Ordinance**

Amendment Number 26BCC006

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:
That the FY 2025-26 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	\$94,974,406.00	\$30,000.00	\$95,004,406.00
<u>Revenue</u>			
Other Financing Sources	\$28,549,387.00	\$30,000.00	\$28,579,387.00

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

Approved July 28, 2025

Consent Agenda Item #25-0369

**Durham County, North Carolina
2025-2026 Budget Ordinance
Amendment Number 26BCC005**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:
That the FY 2025-26 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>			
Cultural and Recreation	\$17,317,877.00	\$6,883.00	\$17,324,760.00
<u>Revenue</u>			
Intergovernmental	\$75,635,972.00	\$6,883.00	\$17,642,855.00

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

Approved July 28, 2025

Consent Agenda Item #25-0375

**Durham County, North Carolina
FY 2025-2026 Capital Project
Amendment Number 26CPA-01**

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
71006011SE051	Collection Rehabilitation FY 15 Project	\$7,598,592.13	\$1,500,000.00	\$9,098,592.13

All capital projects in conflict herewith are hereby repealed.

Approved July 28, 2025

Consent Agenda Item #25-0384

**Durham County, North Carolina
2025-2026 Budget Ordinance
Amendment Number 26BCC001**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:
That the FY 2025-26 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	\$7,866,848.00	\$20,000.00	\$7,886,848.00
<u>Revenue</u>			
Intergovernmental	\$75,615,972.00	\$20,000.00	\$75,635,972.00

All ordinances and portions of ordinances in conflict herewith are hereby repealed.
Approved July 28, 2025

Consent Agenda Item #25-0405

**Durham County, North Carolina
2025-2026 Budget Ordinance
Amendment Number 26BCC002**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:
That the FY 2025-26 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	\$7,866,848.00	\$380,600.00	\$8,267,488.00
<u>Revenue</u>			
Other Financing Services	\$28,168,787.00	\$380,600.00	\$28,549,387.00

All ordinances and portions of ordinances in conflict herewith are hereby repealed.
Approved July 28, 2025

**Durham County, North Carolina
FY 2025-2026 Capital Project
Amendment Number 26CPA-05**

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	\$13,261,269.70	(\$380,600.00)	\$12,880,699.70

All capital projects in conflict herewith are hereby repealed.
Approved July 28, 2025

**Durham County, North Carolina
FY 2025-2026 Capital Project
Amendment Number 26CPA-02**

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
41904200DC073	Ongoing Roof Replacement Project	\$4,699,026.00	\$400,678.00	\$5,099,704.00
41904200DC074	Ongoing Parking Resurfacing Project	\$2,891,143.00	\$80,237.00	\$2,971,380.00
41904200DC076	Ongoing Hvac Replacement Project	\$7,594,501.64	\$200,313.00	\$7,794,814.64
41904200DC078	County Building Envelope Upgrades	\$3,882,162.00	\$857,768.00	\$4,739,930.00
41904200DC081	County Security Improvements	\$3,375,161.00	\$867,209.00	\$4,242,370.00
41904200DC083	Durham County Stadium Cap. Improvements	\$4,181,638.00	\$139,100.00	\$4,320,738.00
41904200DC087	Ongoing Facilities System Project	\$1,757,070.36	\$514,596.00	\$2,271,666.36
41904200DC141	Ist Hardware & Software	\$7,632,360.00	\$55,000.00	\$7,687,360.00
41904200DC142	IT Security Program Support	\$1,142,030.27	\$386,720.00	\$1,528,750.27
41904200DC144	25 It Hardware Replacement	\$3,852,000.00	\$3,517,763.00	\$7,369,763.00
41904200DC147	IT AI Automation	\$0.00	\$600,000.00	\$600,000.00
41904200DC092	Body-Worn Camera Project – 43103600DC092	\$2,588,254.48	\$565,045.00	\$3,153,299.43
41904200DC096	Sheriff's Office Annex in RTP	\$0.00	\$750,000.00	\$750,000.00
43302000DC001	EMS Far East County Station	\$472,511.00	\$250,000.00	\$722,511.00
43302000DC005	Multi-Department Radio and Tower	\$9,269,771.40	\$2,250,000.00	\$11,519,771.00
43302000DC006	EMS Station Renovations	\$810,000.00	\$530,000.00	\$1,340,000.00
43302000DC007	EMS – Duke West	\$0.00	\$337,080.00	\$337,080.00
43703161DC001	JSD Transition House Renovation	\$422,428.00	\$625,283.00	\$1,047,711.00
44103100DC001	EMS Equipment Replacement	\$4,592,893.00	\$2,701,426.00	\$7,294,319.00
44103100DC134	EMS MLK Blvd Station	\$258,000.00	\$334,423.00	\$592,423.00
45902702DC001	Durham to Roxboro Railtrail	\$33,334.00	\$100,000.00	\$133,334.00
47302635DC083	Open Space and Farmland Preser	\$12,761,269.70	\$500,000.00	\$13,261,269.70
47302635DC161	Project Build (CISS) Renovation at Shoppes of Hope Valley	\$270,000.00	\$1,491,000.00	\$1,761,000.00
47302635DC166	808 Pettigrew Street	\$0.00	\$500,000.00	\$500,000.00
59205300CC017	DTCC HVACC Systems Retrofit	\$1,870,000.00	\$1,470,000.00	\$3,340,000.00

All capital projects in conflict herewith are hereby repealed.
Approved July 28, 2025

Consent Agenda Item #25-0411

**Durham County, North Carolina
FY 2025-2026 Capital Project
Amendment Number 26CPA-04**

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
59105400SH289	Little River Es -Roof Replacement	\$2,440,631.32	(\$32,956.92)	\$2,407,674.40

All capital projects in conflict herewith are hereby repealed.
Approved July 28, 2025

Consent Agenda Item #25-0412

**Durham County, North Carolina
2025-2026 Budget Ordinance
Amendment Number 26BCC003**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:
That the FY 2025-26 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	\$116,589,842.00	\$2,833.87	\$116,592,675.87
<u>Revenue</u>			
Other Financing Services	\$114,492,400.00	\$2,833.87	\$114,495,233.87

All ordinances and portions of ordinances in conflict herewith are hereby repealed.
Approved July 28, 2025

**Durham County, North Carolina
FY 2025-2026 Capital Project
Amendment Number 26CPA-03**

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

Project #	Project Name	Final Budget	Closing Project
41904200DC084	Detention Center Window Replacement	\$1,435,774.36	Closing
41904200DC088	300 Block Rolling Door Project	\$0.00	Closing

42001910DC138	21 It Hardware Replacement	\$10,295,167.83	Closing
42001910DC139	21 Audio-Visual Technologies	\$1,520,698.30	Closing
43302000DC004	EMS Far East County (2-bay)	\$0.00	Closing
44103100DC132	Ems Station #1 Renovation	\$4,587,421.99	Closing
47302635DC146	Public Safety and Street Purchase	\$61,843.66	Closing
59205300CC018	DTCC Lawson Street Purchase	\$2,300,000.00	Closing
61102511DC094	Main Library Upgrade Project – 61102511DC094	\$47,649,017.02	Closing
71006011SE058	Hub RTP Sanitary Sewer Line and Reclaime	7,606,106.00	Closing
71006011SE060	TWWTP Access Control and Video Management System	534,793.30	Closing

All capital projects in conflict herewith are hereby repealed.
Approved July 28, 2025

**Durham County, North Carolina
FY 2025-2026 Capital Project
Amendment Number 26CPA-03**

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
42001910DC138	21 It Hardware Replacement	\$10,298,000.00	(\$2,832.17)	\$10,295,167.83
42001910DC139	21 Audio -Visual Technologies	\$1,520,700.00	(\$1.70)	\$1,520,698.30

All capital projects in conflict herewith are hereby repealed.
Approved July 28, 2025

Consent Agenda Item #25-0418

Releases and Refunds – May 2025

Current Year 2024 Taxes	Releases	Refunds	
Real Property	\$8,079.56	\$102,456.79	
Personal Property	\$6,138.57	\$5,854.23	
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	\$20,884.44	
Gross Rec./Bev. Lic.	\$0.00	\$8.17	
SUB – TOTAL	\$14,218.43	\$129,203.63	\$143,422.06
Prior Year 2015-2023	Releases	Refunds	
Real Property	\$0.00	\$69,566.15	
Personal Property	\$676.68	\$205.47	
GAP Vehicles	\$0.00	\$216.02	

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	\$676.68	\$69,987.64	\$70,664.32
 GRAND TOTAL	 \$14,895.11	 \$199,191.27	 \$214,086.38

Other Business

25-0401 Approve Fiscal Year 2025-2026 Contract with Downtown Durham, Inc. for Economic Development Services in the Amount of \$200,000

Commissioner Jacobs moved, seconded by Commissioner Burton to authorize the County Manager to execute the attached contract in the amount of \$200,000 with Downtown Durham, Inc., for services that support business and economic development in FY 2025-2026.

The motion carried 4-0.

Chair Allam abstained.

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.

Alcoholic Beverage Control (ABC) Board

- (i) **Daniel Edwards** (Allam, Burton, Jacobs, Lee Valentine)
- (i) **Frachele Scott** (Allam, Burton, Jacobs, Lee Valentine)

Bicycle and Pedestrian Advisory Commission

Andrew Birch (Allam, Jacobs, Lee)
Genevieve d'Entremont (Burton, Valentine)

Durham and Wake Counties Research and Production Service District Advisory Committee (SDAC)

Alex Murray (Allam, Burton, Jacobs, Lee, Valentine)
Sarah Gaskill (Allam, Burton, Jacobs, Lee, Valentine)
Gina Anderson (Allam, Burton, Jacobs, Lee, Valentine)
Micheal "Mike" Curry (Allam, Burton, Jacobs, Lee, Valentine)
Greg Luberecki (Allam, Burton, Jacobs, Lee, Valentine)
Frederico Egli (Allam, Burton, Jacobs, Lee, Valentine)
Sarah Ellis (Allam, Burton, Jacobs, Lee, Valentine)
Tara Crossan (Allam, Burton, Jacobs, Lee, Valentine)
Leon Kislowski (Allam, Burton, Jacobs, Lee, Valentine)

Durham Convention Center Authority

Shawn Holland (Allam, Burton, Jacobs, Valentine)
Derrick Magee (Lee)

Durham County Hospital Corporation Board of Trustees

(i) **Hector Hidalgo** (Allam, Burton, Jacobs, Lee, Valentine)

Durham Sports Commission

Emily Jo Roberts (Allam, Burton, Jacobs)
D. Curtis Lawson (Lee, Valentine)

Durham Technical Community College Board of Trustees

Thashundray “Shun” Edmonds (Allam, Burton, Jacobs, Lee, Valentine)

Juvenile Crime Prevention Council

Linda “LA” Cuttler (Allam, Burton, Jacobs, Lee, Valentine)

Library Board of Trustees

(i) **Leah Josephson** (Allam, Burton, Jacobs, Lee, Valentine)
(i) **Ann McLain** (Allam, Burton, Jacobs, Lee, Valentine)
Erica Patillo (Burton, Jacobs, Lee, Valentine)
(i) **Kynita Stringer-Stanback** (Allam, Burton, Jacobs, Lee, Valentine)
Lauren Schewel (Allam)

Memorial Stadium Authority

Robert “Bob” Weiseman (Allam, Burton, Jacobs, Lee, Valentine)

Opioid Settlement Advisory Committee

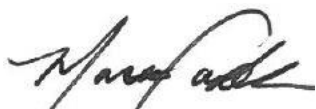
Wendy Jacobs (Allam, Burton, Lee, Valentine)
Jamie Carter (Allam, Burton, Jacobs, Lee, Valentine)
Catherine “Kay” Stanford (Allam, Burton, Jacobs, Lee, Valentine)
Dawn Braxton (Allam, Burton, Jacobs, Lee, Valentine)
Paul Nagy (Allam, Burton, Jacobs, Lee, Valentine)
Loftin Wilson (Allam, Burton, Jacobs, Lee, Valentine)
Brittany Price (Allam, Burton, Jacobs, Lee, Valentine)
Karen Kelly (Allam, Burton, Jacobs, Lee, Valentine)
Shelisa Howard-Martinez (Allam, Burton, Jacobs, Lee, Valentine)
Alonza Pamplin (Allam, Burton, Jacobs, Lee, Valentine)

Adjournment

Commissioner Valentine moved, seconded by Commissioner Burton to adjourn the Regular Session meeting at 8:07 p.m.

The motion carried unanimously.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Macio Carlton', written in a cursive style.

Macio Carlton

Deputy Clerk to the Board

DRAFT