

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

Monday, July 13, 2026

7:00 P.M. Regular Session

MINUTES

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

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

Presider: Chair Dr. Mike Lee

Zoom Hybrid
Participants: 5

Closed Session – 5:00 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 Valentine 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 Valentine moved, seconded by Commissioner Burton to approve the agenda.

The motion carried unanimously.

Announcements

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

1. **Solid Waste Convenience Sites to Close on Thursday, July 16** – All Durham County Solid Waste Convenience Sites will be closed to the public on Thursday, July 16, for a scheduled staff development day. During the closure, operations at all convenience sites will be suspended. The convenience site locations include Parkwood Convenience Site (5928 Highway 55) and Northern Convenience Site (11894 N. Roxboro Road). Both sites will reopen with normal operating hours at 7 a.m. on Friday, July 17.
2. **County Launches New Digital Platform for Property Tax Payments** – Durham County Government has launched PayDConc, a new digital platform that makes it easier for residents to manage and pay property taxes online. PayDConc is available now at pay.dconc.gov. PayDConc gives residents the flexibility to manage property taxes in a way that works for their schedule and budget. More information on PayDConc can be found here: <https://dconc.gov/DurhamCo-News/Durham-County-Launches-New-Digital-Platform-for-Property-Tax-Payments.htm>.
3. **Sheriff Invited to Address National Association of Latino Elected Officials** – Sheriff Birkhead will represent Durham County at this week's National Association of Latino Elected and Appointed Officials Conference. He is invited to be a featured speaker at a "Leadership Forum" to discuss immigration reform, and how we in Durham County are handling the balance between local law enforcement and this national policy challenge. He is scheduled to speak on July 16th and will be joined by the Police Chief of Santa Ana, California in neighboring Orange County. More information is available on the NALEO website.
4. **Sheriff's Office Collecting Donations for School Supply Drive** – Durham County Sheriff's Office is collecting school supplies during the month of July to support students of all ages returning to school for the 2026-2027 school year. School supplies are being collected in the marked boxes on the 1st-3rd floor lobbies of the Sheriff's Office located in the Durham County Courthouse at 510 S. Dillard Street. Donations will be distributed at the Back to School and Stop the Violence Community Resource Fair on August 1st. For more information, contact Project Safe Neighborhoods Coordinator Tamika Gilmer at 919-560-7702. Donations are due July 24.
5. **Stay Informed with "In Touch with Durham County"** – In the July episode, host Deborah Craig-Ray, Chief Communications Officer, welcomes Ellen Beckmann, Director of Durham County Transportation, and Miles Spann, Community Engagement Analyst. Beckmann highlights ongoing efforts to improve and connect transportation across the region as Durham continues to grow. Spann discusses how Durham County Community Partnerships & Engagement is strengthening relationships, elevating community voices, and connecting residents to resources. Watch the full episode on the Durham County Government YouTube Channel: <https://youtu.be/gFOA5IfdGcs?si=Gzm5w6zbPp68ojIF>.

The Board highlighted the following announcements:

- The Durham County Library partnered with Duke University, the Naser Museum of Art, the National Archives Foundation, and other Durham organizations as part of the (“We the People”) initiative to bring the presentation of three historic copies of the Declaration of Independence for the United States 250th Anniversary Event.
- The Board was attending the 2026 National Association of Counties Annual Conference in New Orleans from July 17th – 20th.

Commissioner Burton inquired about the update on the data center moratorium. Maurice Jones, Deputy County Manager (DCM) replied staff was drafting the language for the proposed moratorium and the information would be presented to the Board at the August 3, 2026, Work Session meeting.

Commissioner Valentine inquired about the discussion on the treatment court. DCM Jones responded that the Board would discuss the treatment court at an upcoming meeting.

Minutes

Commissioner Valentine moved, seconded by Commissioner Burton to approve the June 22, 2026, Regular Session minutes.

The motion carried unanimously.

Ceremonial Items

26-0365 Resolution – Resolution Honoring Civil Rights Icon Dr. Virginia Williams

Commissioner Valentine read the following resolution:

RECOGNITION FOR DR. VIRGINIA WILLIAMS

- WHEREAS,** Virginia Williams was born in 1937 and raised in Seaboard, North Carolina, in a family that emphasized hard work, sacrifice, and moral courage—values that shaped her character throughout her life; and
- WHEREAS,** in 1957, at the age of 20, she participated in a peaceful sit-in protest led by Durham civil rights leader Rev. Douglas Moore at the Royal Ice Cream Parlor as one of the ‘Royal Seven,’ where they sat in the whites-only section and were subsequently arrested; and
- WHEREAS,** during that now-historic encounter with law enforcement, it is widely noted that Virginia Williams demonstrated exceptional courage, clarity, and a steadfast commitment to justice—qualities that would define her lifelong pursuit of fairness and decency; and
- WHEREAS,** years later in reflecting on her participation the historic event that predated the Greensboro sit-ins Williams says, “It was exciting, because we went where we dared not to go. I wasn't frightened or anything of that sort because either way, we could have made history. If he had served us ice cream, he would have made history. But, by refusing to, I guess we made history!"; and

WHEREAS, she continues to share the story of the Royal Seven and to educate others about Durham’s rich civil rights legacy, and in 2022 she was awarded an Honorary Doctor of Humane Letters degree from North Carolina Central University in recognition of her enduring contributions.

NOW, THEREFORE, BE IT RESOLVED, that the Durham Board of County Commissioners hereby recognizes and congratulates

DR. VIRGINIA WILLIAMS

BE IT FURTHER RESOLVED that we extend congratulations as she will be honored at the International Civil Rights Center & Museum’s 2026 “Sit-In Participant Award” at its Annual Gala on July 18, 2026.

This the 13th day of July 2026.

Dr. Mike Lee, Chair

Nida Allam, Vice Chair

Michelle Burton, Commissioner

Wendy Jacobs, Commissioner

Stephen Valentine, Commissioner

The Reverend Dr. Abdue L. Knox, Pastor of St. Joseph AME Church introduced Dr. Virginia Williams and provided an overview of her background and contributions to the state and the community.

Dr. Virginia Williams thanked attendees and encouraged the community to take action, emphasizing that change comes with persistence.

The Board thanked Dr. Virginia Williams for her courageous role in the sit-in protest challenging African American exclusion and discrimination and for inspiring future generations to oppose injustice.

Citizen Comments

Jessica Saxton

Ms. Saxton reminded the Board about the Declaration of Independence and inquired about a response to the previous affidavits served to the Board.

Jessica Jones

Ms. Jones requested oversights and audits on Child Protective Services.

Raziq Zaidi

Mr. Zaidi inquired about how children were placed within Child Protective Services and advocated for significant changes to support those in CPS custody.

Omeshanda Kirksey

Ms. Kirksey requested oversights and audits on Child Protective Services and asked the Board to support the children and families in Durham.

Amanda Wallace and Pete Eisenmann

Ms. Wallace and Mr. Eisenmann requested oversight and audits on Child Protective Services and requested clarity on reports from Child Protective Services.

Walidah Burns

Ms. Burns stated her children were in Child Protective Services custody and she tried for two years to regain custody.

Reverend Lisa Cole

Reverend Cole stated she was championing for Animal Protective Services and the Durham Animal Shelter.

Antoinette Haws

Ms. Haws requested the Board to stop misappropriating funds and invest in the community.

Temple Monday

Ms. Monday requested that security be included in the family court system to help reduce trauma for children.

Consent Agenda

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

Vice Chair Allam requested to pull Item 26-0371 and comment on Items 26-0360 and 26-0369. Commissioner Jacobs requested to comment on Items 26-0359 and 26-0363. Commissioner Valentine requested to comment on Item 26-0352.

- Item 26-0360 – Vice Chair Allam highlighted the Welcome Baby Program Grant for Family Support Program Services and thanked the department for seeking grant opportunities for additional funding.
- Item 26-0369 – Vice Chair Allam inquired about the potential savings if the County operated the animal shelter directly, as opposed to contracting with the Animal Protection Society. Maurice Jones, Deputy County Manager, replied he would gather and provide the requested information to the Board.
- Item 26-0359 – Commissioner Jacobs requested to invite the Chief Executive Officer of GoTriangle to a Board meeting in the fall to present to the Board. She also requested an upcoming Work Session meeting to focus on economic mobility with Durham Technical Community College, Made in Durham, Duke and other community partners.
- Item 26-0363 – Commissioner Jacobs inquired about the interior and exterior changes in the floorplan design for the new animal shelter. Charles Nickelson, Principal Architect with RND Architects, responded that the floor plan was reduced to help lower overall cost and to address evolving requirements in animal care. Commissioner Jacobs inquired about the long-term lifespan of the shelter. Mr. Nickelson replied the building was designed to have a 50-year

lifespan and included options for future expansion. Commissioner Jacobs questioned the funding allocation to the animal shelter within the Capital Improvement Plan (CIP). Maurice Jones, Deputy County Manager, responded the animal shelter was included in the long-term CIP, and he would provide the Board with the funding data.

- Item 26-0352 – Commissioner Valentine inquired about the ambulance agreement and the effect of the new units in the department’s operation. Mark Lockhart, Office of Emergency Services Director, responded the ambulance agreement would allow for the complete construction of ambulances within a timeframe of 16 to 18 months, and each ambulance was estimated to cost approximately \$50,000 less. He added five ambulances were intended as replacements for the existing fleet, and one was an expansion unit, which would not change the need for additional ambulances in Durham County.

Chair Dr. Lee entertained a motion for approval.

Commissioner Burton moved, seconded by Commissioner Allam to approve the Consent Agenda except Item 26-0371.

The motion carried unanimously.

Commissioner Jacobs moved, seconded by Commissioner Burton to approve Consent Agenda Item 26-0371.

The motion carried 4-0.

Vice Chair Allam abstained.

Directive: Commissioner Jacobs requested to invite the Chief Executive Officer of GoTriangle to a Board meeting in the fall to present to the Board. She also requested an upcoming Work Session meeting to focus on economic mobility with Durham Technical Community College, Made in Durham, Duke and other community partners.

*26-0322 Approval of Capital Project Amendment No.27CPA001 Appropriating \$1,500,000 of Collection System Rehabilitation Fund Fund Balance and Transferring Funding to the Collection System Rehabilitation Capital Project (SE051) for a New Total Project SE051 Budget of \$10,598,592.13

*26-0323 Approval of Capital Project Amendment No.27CPA002 Appropriating Approved County Contribution (PAYGO) Funds (\$8,895,562) for Multiple Capital Projects

*26-0346 Budget Ordinance Amendment No. 27BCC001 Public Health to Recognize \$30,000 from the American Academy of Pediatric Dentistry to the Department of Public Health’s Dental Division for the Operation Blue Bridge Initiative

26-0352 Approval of Purchase through the SAVVIK Cooperative for Six Ambulances in the Office of

Emergency Services for a total not to exceed \$2,494,682.00

26-0355 Approval of Contract with Stryker in the Amount of \$186,264.08 to provide EMS ProCare Services for Emergency Medical Services (EMS) stretchers, Power-LOAD units, and LUCAS Devices

26-0359 Approval of the FY27 Transit Work Program Special Q1 Amendment

*26-0360 Budget Ordinance Amendment No. 27BCC005 Cooperative Extension to Recognize \$150,000 for the First Year of a Four-Year North Carolina Division of Social Services (NCDSS) Welcome Baby Program Grant for Family Support Program Services

*26-0361 Approve Budget Ordinance Amendment No. 27BCC002 Cooperative Extension to Recognize \$17,500 from NC State's 4-H Program for FY 2026-2027 Kids Voting Activities

*26-0363 Approval of Capital Project Amendment No.27CPA005 Appropriating \$6,078,556.00 of Limited Obligation Bond Funds to Support the Creation of a New Animal Shelter Capital Project (No. 47302635DC169); as well as Authorize the County Manager to Execute a Contract for Design Services with RND Architects, PA Totaling an Amount Not-to-exceed \$5,578,556.00

*23-0364 Approval of Capital Project Amendment No.27CPA004 Appropriating \$388,191.84 of Collection System Rehabilitation Fund Fund Balance Increasing the Utilities Administration Building Capital Project (7100SE057) and Authorize the County Manager to Execute an Amendment with Metcon Inc., for the Utilities Administration Building Project Pre-construction \$581,031.84

26-0366 Approve Fiscal Year 2026-2027 Contract with the Greater Durham Black Chamber of Commerce for Small Business Support Services in the Amount of \$50,000

26-0367 Approval of Agreement with Alliance Health in the Amount not to Exceed \$2,364,862 to Manage the Provision of Mental Health, Developmental Disabilities, and Substance Use Services (MH/DD/SUS) to Residents of Durham County

26-0368 Approve and Authorize the Manager to Execute an Amendment to the Real Estate Management Agreement for the Shoppes of Hope Valley Shopping Center, Subject to the Review and Approval of the County Attorney's Office, to Update the Exclusive Agency Listing Agreement

26-0369 Approval of Service Contract with Animal Protection Society of Durham, Inc in the Amount of \$1,258,760

26-0371 Approve Fiscal Year 2026-2027 Contract with Downtown Durham, Inc. for Economic Development Services in the Amount of \$200,000

26-0372 Approve Fiscal Year 2026-2027 Contract with the Greater Durham Chamber of Commerce for Business Recruitment and Expansion Services in the Amount of \$225,000

26-0373 Approval of Grant Agreement with Urban Ministries of Durham in the amount of \$548,681

26-0374 Approval of a Durham City-County Interlocal Agreement in the amount of \$75,000 to Fund the University of Pennsylvania Consulting Work on the joint City-County Violence Reduction Plan Framework

26-0375 Approve Fiscal Year 2026-2027 Contract with Made in Durham for Workforce Development Services in the Amount of \$250,000

26-0378 Authorize Execution of Purchase of Goods Contract with Carolina Business Interiors for Furniture for Project Build at Shoppes of Hope Valley in the amount of \$172,119.82 with a Contingency of \$8,606.00 for a Not-to-exceed Total of \$180,725.82

Consent Agenda Item #26-0322

**Durham County, North Carolina
FY 2026-27 Capital Project
Amendment Number 27CPA-01**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:
That the FY 2026-27 capital project is hereby amended to reflect budget adjustments.

Project #	Project Name	Current Budget	Increase / Decrease	Updated Budget
71006011SE051	Collection Rehabilitation FY15 Project	\$9,098,592.13	\$1,500,000.00	\$10,598,592.13

All capital projects in conflict herewith are hereby repealed.

Approved July 13, 2026

Consent Agenda Item #26-0323

**Durham County, North Carolina
FY 2026-27 Capital Project
Amendment Number 27CPA-02**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:
That the FY 2026-27 capital project is hereby amended to reflect budget adjustments.

Project #	Project Name	Current Budget	Increase / Decrease	Updated Budget
41904200DC073	Ongoing Roof Replacement Project	\$5,099,704.00	\$795,483.00	\$5,895,187.00
41904200DC074	Ongoing Parking Resurfacing Project	\$2,971,380.00	\$54,365.00	\$3,025,745.00
41904200DC076	Ongoing HVAC Replacement Project	\$7,794,814.64	\$946,508.00	\$8,741,322.64
41904200DC078	County Building Envelope Upgrades	\$4,739,930.00	\$198,078.00	\$4,938,008.00
41904200DC081	County Security Improvements	\$4,242,370.00	\$1,306,074.00	\$5,548,444.00
41904200DC083	Durham County Stadium Cap Improvements	\$4,320,738.00	\$340,750.00	\$4,661,488.00
41904200DC087	Ongoing Facilities Systems	\$2,271,666.36	\$1,734,304.00	\$4,005,970.36

	Project			
41904200DC089	Ongoing Courtyard Equipment Replacement Project	\$558,485.00	\$75,000.00	\$633,485.00
45902702DC001	Durham-to-Roxboro Railtrail	\$33,334.00	\$100,000.00	\$133,334.00
47302635DC083	Opens Space and Farmland Preser	\$11,960,769.70	\$500,000.00	\$12,460,769.70
59205300CC017	DTCC HVAC Systems Retrofit	\$3,340,000.00	\$1,470,000.00	\$4,810,000.00
59205300CC025	DTCC Roof Replacement Project	\$900,000.00	\$975,000.00	\$1,875,000.00
61102541DC098	Ongoing Library Maintenance	\$0.00	\$400,000.00	\$400,000.00

All capital projects in conflict herewith are hereby repealed.

Approved July 13, 2026

Consent Agenda Item #26-0346

**Durham County, North Carolina
Budget Ordinance
Amendment Number 27BCC001**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:
That the 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	\$1,048,716,381.76	\$30,000.00	\$1,048,746,381.76
<u>Revenue</u>			
Intergovernmental	\$699,401,520.15	\$30,000.00	\$699,431,520.15

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

Approved July 13, 2026

Consent Agenda Item #26-0360

**Durham County, North Carolina
FY2026-27 Budget Ordinance
Amendment Number 27BCC005**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:
That the 2026-2027 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	\$10,528,254.00	\$150,000.00	\$10,678,254.00
<u>Revenue</u>			
Intergovernmental	\$70,724,232.00	\$150,000.00	\$70,874,232.00

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

Approved July 13, 2026

Consent Agenda Item #26-0361

**Durham County, North Carolina
FY2026-27 Budget Ordinance
Amendment Number 27BCC002**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:
That the 2026-2027 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
Economic and Physical Development	\$10,480,754.00	\$17,500.00	\$10,498,254.00
<u>Revenue</u>			
Intergovernmental	\$70,706,732.00	\$17,500.00	\$70,724,232.00

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

Approved July 13, 2026

Consent Agenda Item #26-0363

**Durham County, North Carolina
FY 2026-27 Capital Project
Amendment Number 27CPA-05**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:
That the FY 2026-27 capital project is hereby amended to reflect budget adjustments.

Project #	Project Name	Current Budget	Increase / Decrease	Updated Budget
47302635DC169	Animal Shelter Project	\$0.00	\$6,078,556.00	\$6,078,556.00

All capital projects in conflict herewith are hereby repealed.

Approved July 13, 2026

Consent Agenda Item #26-0364

**Durham County, North Carolina
FY 2026-27 Capital Project
Amendment Number 27CPA-04**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:
That the FY 2026-27 capital project is hereby amended to reflect budget adjustments.

Project #	Project Name	Current Budget	Increase / Decrease	Updated Budget
71006011SE057	Utilities Administrative Building	\$1,722,041.42	\$388,191.84	\$2,110,233.26

All capital projects in conflict herewith are hereby repealed.

Approved July 13, 2026

Public Hearings

26-0370 Public Hearing to Consider a Performance-Based Award for Project Glass with AbbVie Inc.

Chair Dr. Lee opened the public hearing.

Matthew Filter, Economic Development Manager stated the Board was requested to hold a public hearing to consider a performance-based award for Project Glass with AbbVie Inc. (“AbbVie”) in a not-to-exceed amount of \$15,450,000 and to authorize the County Manager to negotiate and execute a performance agreement for the award. He added the new manufacturing project would create approximately 734 jobs and invest \$1,295,000,000 over a five-year period at the Parmer Edge site in Durham.

Helen Kim Fitzpatrick, Vice President of State Government Affairs stated AbbVie selected North Carolina and Durham County for their skilled workforce and expansion potential. She added the campus would be the U.S. center for small volume manufacturing, providing advanced medicines both domestically and globally.

J. B. Buxton, President of Durham Technical Community College (DTCC) stated AbbVie would contribute employment opportunities and demonstrated a clear commitment to the community.

Kuldeep Rawat, North Carolina Central University, Vice Chancellor for Transformative Partnerships and Economic Development stated NCCU collaborated with AbbVie from the beginning and anticipated job opportunities for students and graduates.

Darian Harris, Durham Public Schools (DPS) Career and Technical Education Coordinator, stated DPS formed a partnership with AbbVie to support workforce development and to ensure that students benefited from the opportunities brought by AbbVie’s presence in Durham.

Mr. Filter thanked the community, the County, and the City for their collective efforts and cooperation in facilitating AbbVie's arrival in Durham County. He recognized the importance of partnership among local stakeholders in supporting the significant economic development project and emphasized how teamwork was instrumental in making the opportunity possible.

Commissioner Burton asked about AbbVie's partnership with DPS. Mr. Harris stated the partnership

would include internships, guest speakers, and student engagement with company employees.

Commissioner Jacobs inquired about the location of the project. Mr. Filter responded the facility would be at the intersection of Highway 885 and Highway 147. Commissioner Jacobs asked if the project represented the largest economic development project and if this was the first collaboration project with the City. Andy Miracle, Economic Development Director, agreed that this was the largest economic development project, adding the City and County have worked jointly on previous projects.

Chair Dr. Lee closed the public hearing.

The Board thanked the Economic Development Department, the City, local partners, and AbbVie for contributing to Durham's economic growth and job creation.

Motion 1:

Commissioner Burton moved to authorize the County Manager to negotiate and execute a performance agreement for the award.

No motion was passed.

Motion 2:

Commissioner Burton moved, seconded by Commissioner Valentine to consider a performance-based award for Project Glass with AbbVie Inc. ("AbbVie") in a not-to-exceed amount of \$15,450,000 and to authorize the County Manager to negotiate and execute a performance agreement for the awarded.

The motion carried.

Board and Commission Appointments

Curtis Massey, Assistant 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 Board

Clarence Butler (Allam, Burton, Jacobs)

Jacqueline Wagstaff (Lee, Valentine)

Department of Social Services

Dr. Monique Hosley-Hyman (Allam, Burton, Lee, Jacobs, Valentine)

Durham Convention Center Authority

(i) Kamala Uzzell (Allam, Burton, Lee, Jacobs, Valentine)

Durham County Women's Commission

Finess Couch (Allam, Burton, Lee)

Kayla Keels (Allam, Burton, Lee, Jacobs, Valentine)

(i) Robert Price (Allam, Burton, Lee, Jacobs, Valentine)

(i) Valerie Parham-Thompson (Allam, Burton, Lee, Jacobs, Valentine)

Kendra Hubert (Jacobs, Valentine)

Library Board of Trustees

(i) Aquaris Anderson (Allam, Burton, Lee, Jacobs, Valentine)

(i) Tracy Jackson (Allam, Burton, Lee, Jacobs, Valentine)

(i) Tai Matalon (Allam, Burton, Lee, Jacobs, Valentine)

(i) Carl Newman (Allam, Burton, Lee, Jacobs, Valentine)

Adjournment

Commissioner Burton moved, seconded by Vice Chair Allam, to adjourn the Regular Session meeting at 9:14 p.m.

The motion carried unanimously.

Respectfully Submitted,



Macio Carlton
Deputy Clerk to the Board