



# Durham County

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

## Meeting Agenda Board of County Commissioners

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Monday, June 24, 2024

7:00 PM

Commissioners' Chambers

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### Regular Session

#### "Public Charge"

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

#### "Land Acknowledgment"

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

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

#### 7:00 pm Regular Session

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

[24-0383](#) Announcements (5min)

Agenda Text:

1. Apply for RYSE Assessment Center Advisory Board - Durham County

is excited to announce the formation of the Advisory Board for the new Resources for Youth Success & Empowerment (RYSE) Assessment Center and invited residents to apply to volunteer. This board will be instrumental in guiding the development of the RYSE Assessment Center services, including the Youth Diversion Program. There are Youth Member At-Large (14 to 17 years old) and adult Community Member At-Large positions available. Learn more and apply at

<https://www.dconc.gov/Home/Components/News/News/10149>.

Deadline is 5 p.m. on Wednesday, June 26.

2. **Durham Refugee Day on June 29** - Come and celebrate Durham's refugee and immigrant communities at Durham Refugee Day 2024 at Durham Central Park on Saturday, June 29 from 3 to 6 p.m. Durham Refugee Day is a community-wide event that celebrates the contributions and cultures of our refugee and immigrant neighbors and provides an opportunity to stand in solidarity with these communities. This is a FREE family-friendly event with live music, community education booths, activities for kids, and food vendors from around the world! Learn more at <https://durhamrefugeeday.com/>.
3. **School is Cool Celebration** - Welcome Baby and the Durham County Cooperative Extension are hosting the first "School is Cool" Summer Celebration on Saturday, June 29! Come out to the Extension Building (721 Foster Street) between 10 a.m. and 12 p.m. for this FUN and educational school event for Durham County families! There will be community partners sharing information on literacy resources, 4-H Club information, childcare resources, safety, nutrition, how to navigate the school system, and more! Raffle prizes and children's activities will also be available! Find out more about Welcome Baby here: [www.welcomebaby.org](http://www.welcomebaby.org)  
<http://www.welcomebaby.org>.
4. **Cooling Centers** - When extreme heat hits our community, please remember that all Durham County Library locations, except for Stanford L. Warren and Bragtown operate as cooling centers for Durham County residents during their normal hours of operation. Please note that all normal library rules apply! Visit [www.DurhamCountyLibrary.org](http://www.DurhamCountyLibrary.org)  
<http://www.DurhamCountyLibrary.org> to find out hours and read rules.
5. **Tax Bill Calculator** - Durham County and City of Durham residents can find out their expected tax bill by visiting the Tax Bill Calculator created by the Durham County Budget and Management Services Department. Use the sliders to input your assessed tax valuation and the calculator will do the rest. To use the calculator, visit <https://app.powerbigov.us/view?r=eyJrIjoiMjE4MGM2ZTctYWZjMi00YTlhLWExZjYtZmI3M2U2ZWl4N>

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6. **Most DCo Offices Closed for Independence Day** - Most Durham County Government offices will be closed on Thursday, July 4, 2024, in observance of the Independence Day holiday. All offices will reopen with normal business hours on Friday, July 5. Read about impacts to certain services at [www.dconc.gov](http://www.dconc.gov) <<http://www.dconc.gov>>.

7. **2024-2025 Durham PreK Application is Open** - Interested in applying to enroll your child in high-quality pre-K education from Durham PreK? If you live in Durham County and your child will be 4 years old by August 31, 2024, you can apply for the 2024-2025 today! Visit [www.durhamprek.org](http://www.durhamprek.org) to get the application. If you have questions, call 1-833-773-5338 or email [prek@childcareservices.org](mailto:prek@childcareservices.org) <<mailto:prek@childcareservices.org>>.

#### 4. Minutes (5 min)

**24-0384 Minutes (5min)**

**Attachments:** [Work Session - June 3, 2024](#)  
[Regular Session - June 10, 2024](#)

#### 5. Ceremonial Items (15 min)

**24-0379 Office of Emergency Services Receives Community Impact Award from CPI Security and WRAL (10min)**

**Agenda Text:** The Office of Emergency Services recently received the Community Impact Award from CPI Security and WRAL. This award recognizes first responders who go above and beyond in their daily duties. The award includes a \$1,000 check, which they have offered to donate to the Vic Pearson Memorial Fund.

**Alignment with Strategic Plan:** Goal 3: Community Safety

**Resource Persons:** Dwane Brinson, Assistant County Manager.

**County Manager's Recommendation:** The County Manager recommends the Board recognize the Office of Emergency Services for receiving this award.

**24-0382 Proclamation - Durham Refugee Day (5min)**

**Agenda Text:** The Board is requested to proclaim June 29, 2024, as Durham Refugee Day. Durham Refugee Day is to celebrate the courage, strength, and determination of refugees and immigrants living in Durham and showcase the Durham community striving to be more inclusive for all, including refugees and immigrants.

**Alignment with Strategic Plan:** This item aligns with Community Prosperity

**Resource Persons:** Kokou Nayo, Durham City/County Immigrant & Refugee Affairs Coordinator

**County Manager's Recommendation:** The County Manager recommends that the Board proclaim June 29, 2024, as Durham Refugee Day.

**Attachments:** [Proclamation - Durham Refugee Day - June24](#)

## 6. Consent Agenda (15 min)

**24-0316** **Approval of Capital Project Amendment No.24CPA00030 Recognizing a \$3,313,200.00 Solid Waste Infrastructure for Recycling Grant (SWIFR) from the U. S. Environmental Protection Agency (EPA) to Fund Renovations of the Redwood Convenience Center Renovation Capital Project (4190DC080)**

**Agenda Text:** The Board is requested to approve Capital Project Amendment No.24CPA00030 recognizing a \$3,313,200 Solid Waste Infrastructure for Recycling Grant (SWIFR) from the United States Environmental Protection Agency (EPA) for the Redwood Renovation Capital Project (4190DC080)

Project	Current Budget	Increase	Revised Budget
Redwood Convenience Center Site Upgrades	\$ 4,067,818.00		\$ 754,618.00 \$ 3,313,200.00 \$
TOTAL	\$ 754,618.00	\$ 3,313,200.00	\$ 4,067,818.00

Durham County was one of twenty-five communities selected through a highly competitive grant process. The grant will provide \$3.3 million for construction and equipment related costs for the renovation and redesign of the Redwood Convenience Center. The grant project period runs through February 28, 2027. There is no required match from the County. The SWIFR Grant Program for Political Subdivisions of States and Territories offers funding for infrastructure to improve or increase recovery, reuse, recycling, repair, refurbishing, or composting of post-consumer materials.

The Solid Waste Division partnered with the Central Pines Council of Governments Grant Assistance Program to write the application.

**Alignment with Strategic Plan:** Goal 5: Accountable, Efficient, and Visionary Government and Goal 4: Environmental Stewardship and Community Prosperity.

**Resource Persons:** Motiryo Keambiroiro, Director General Services, Chrissie Korovui, Solid Waste Program Manager, and Darius Allen, Waste Reduction Supervisor.

**County Manager's Recommendation:** The County Manager recommends that the Board approve Capital Project Amendment No.24CPA00030 recognizing a \$3,313,200 Solid Waste Infrastructure for Recycling Grant (SWIFR) from the United

States Environmental Protection Agency (EPA) (#4Z-03D04824-0) for the Redwood Renovation Capital Project (4190DC080)

**Attachments:**

[Notice of Award - DURHAM COUNTY](#)

[Durham County SWIFR](#)

[AAF Supplemental Document - SWIFR Grant](#)

[CPA-30 LEGAL FORM Recognizing \\$3,313,200 from EPA for Redwood Renov](#)

**24-0317**

**Amend Contract with Republic Services for General Services' Solid Waste Hauling Services at Durham County Convenience Sites in the amount not to exceed \$200,000.**

**Agenda Text:**

The Board is requested to authorize the County Manager to amend the contract with Republic Services to provide hauling services for solid waste and recycling at Durham County Convenience Sites beginning July 1, 2024, through June 30, 2025. The compensation paid to Republic Services for FY 24-25 shall not exceed \$200,000.

**Alignment with Strategic Plan:** Strategic Plan Goal 4: Environmental Stewardship and Goal 5: Accountable, Efficient, and Visionary Government.

**Resource Persons:** Motiryo Keambiroiro, General Services Director; Chrissie Koroivui, Solid Waste Program Manager; and Darius Allen, Waste Reduction Supervisor

**County Manager's Recommendation:** The County Manager recommends that the Board

authorize the County Manager to amend the contract with Republic Services to provide hauling services for solid waste and recycling at Durham County Convenience Sites beginning July 1, 2024 through June 30, 2025. The compensation paid to Republic Services for FY 24-25 shall not exceed \$200,000.

**Attachments:**

[Quote](#)

[Contract Amendment 4 Republic FY2025](#)

[Secondary AAF](#)

**24-0327**

**Approve Contract with GFL Environmental for General Services' Solid Waste and Recycling Collection Services and Container Maintenance to Durham County Government Facilities for \$57,000.**

**Agenda Text:**

The Board is requested to authorize the County Manager to approve the contract with GFL Environmental beginning July 1, 2024 through June 30, 2025 to provide Solid Waste and Recycling Collection Services and Container Maintenance to Durham County Government Facilities. The compensation paid to GFL Environmental for FY 2024-25 shall not exceed \$57,000.

**Alignment with Strategic Plan:** Properly managing and disposing of the waste and recycling generated in Durham County facilities aligns with Strategic Plan Goal 4:

Environmental Stewardship and Goal 5: Accountable, Efficient, and Visionary Governments.

**Resource Persons:** Motiryo Keambiroiro, General Services Director and Chrissie Korovui, Solid Waste Program Manager

**County Manager's Recommendation:** The County Manager recommends that the board authorize the County Manager to approve the contract with GFL Environmental beginning July 1, 2024 through June 30, 2025 to provide Solid Waste and Recycling Collection Services and Container Maintenance to Durham County Government Facilities. The compensation paid to GFL Environmental for FY 2024-25 shall not exceed \$57,000.

**Attachments:** [Contract Amendment GFL Bldgs\\_FY2025](#)  
[County of Durham Facilities CPI 2024](#)  
[Supplemental AAF GFL Bldgs](#)

**24-0338** **Amend Contract with GFL Environmental for Curbside Recycling Services to Households in Unincorporated Durham County not to exceed \$493,920.00.**

**Agenda Text:** The Board is requested to authorize the County Manager to amend the contract with GFL Environmental beginning July 1, 2024 through June 2025 to provide Curbside Recycling Services to Households in Unincorporated Durham County and to authorize the County Manager to execute future amendments, including renewals, provided the funding is included in the Solid Waste Division's operation budget.

The compensation paid to GFL Environmental for FY 2024-25 shall not exceed \$493,920.00.

**Alignment with Strategic Plan:** Durham County Government is responsible for properly managing and disposing of the solid waste and recyclable materials generated in the unincorporated areas of Durham County. These responsibilities align with Strategic Plan Goal 4: Environmental Stewardship and Goal 5: Accountable, Efficient and Visionary Government.

**Resource Persons:** Motiryo Keambiroiro, General Services Director, Chrissie Korovui, Solid Waste Program Manager

**County Manager's Recommendation:** The County Manager recommends that the Board authorize the County Manager to amend the contract with GFL Environmental beginning July 1, 2024 through June 2025 to provide Curbside Recycling Services to Households in unincorporated Durham County.

**Attachments:** [County of Durham Recycle CPI 2024](#)  
[Supplemental GFL Recycling](#)  
[Contract Amendment GFL Recycling\\_FY2025](#)

**24-0345****Approval to enter into a contract with Robert Half in the amount of \$210,000.00 to secure contracted services for an IT Systems Administrator.****Agenda Text:**

The Board is requested to authorize the County Manager to enter into a contract with Robert Half in the amount of \$210,000.00 using current fiscal year (2023-2024) IS&T operations funding. The IS&T Platform team is responsible for second and third level support within IS&T. In addition, the team is accountable for managing operational and capital improvement projects for all storage area networks, replacement of servers, business applications and Microsoft Office 365. The IS&T Platforms team consist of systems and database administrators who are consistently improving the platform infrastructure by deploying storage area networks, enterprise applications, Office 365 and servers. In the coming months, the platform team plans to deploy and update storage area networks, servers and business applications to support ongoing efforts of the County disaster recovery project. The infrastructure upgrades provide a modernized and leading-edge platform that will support next generation disaster recovery and business continuity capabilities for Durham County. This additional resource is needed for a successful deployment as well as initial implementation and maintenance.

**Alignment with Strategic Plan:** Goal 5 - Accountable, efficient, and visionary government

**Resource Persons:** Greg Marrow, CIO; Tamara Minor, Senior IT Business Specialist

**County Manager's Recommendation:** The County Manager recommends that the Board authorize the County Manager to enter into a contract with Robert Half in the amount of \$210,000.00 to secure contracted services for an IT Systems Administrator using IS&T current fiscal year 2023-2024 operations funding. The County Manager also recommends the Board allow the County Manager to sign off on subsequent renewals, extensions, or amendments associated with this contract as necessary to continue services as required.

**Attachments:**

[AAF Supplemental Document - Robert Half - 2024](#)

[Robert Half - CP - 06-03-24 thru 06-30-25 DurhamLegal 05.23.2024](#)

**24-0351****Approval of Budget Ordinance Amendment No.24BCC00109 Appropriating \$50,000 of Stormwater Fund Fund Balance to the Stormwater Fund to support a Contract with North State Environmental for Construction of the Neal Middle School Bioretention Pond; as well as Approval of the Contract with North State Environmental in the Amount of \$299,163.14 for Construction of the Neal Middle School Bioretention Pond****Agenda Text:**

The Board is requested to approve Budget Ordinance Amendment No.24BCC00109 appropriating \$50,000 of Stormwater Fund Fund Balance to the Stormwater Fund to support a contract with North State Environmental for the



construction of the Neal Middle School Bioretention Pond. The board is also requested to authorize the County Manager to enter into a contract in the amount of \$299,163.14 with North State Environmental for construction of the Neal Middle School Bioretention Pond. North State Environmental was selected for construction upon response to IFB 24-044 as advertised by Durham County Purchasing.

The Neal Middle School Bioretention Project was selected as the Stormwater Utility's first capital construction water quality project. This will assist the County in meeting compliance mandates in accordance with the Falls Lake Nutrient Management Rules. The total project budget, including outreach, design, construction, and development of educational/curricula materials for Neal Middle School is approximately \$450,000.00. WK Dickson, Inc., has provided design services for the project. County Stormwater received a \$225,000.00 Environmental Enhancement Grant to fund a portion of the project. County Stormwater Utility Fee funds will be used for the remainder.

**Alignment with Strategic Plan:** This agenda item supports Strategic Plan Goal 4: Environmental Stewardship and Community Prosperity. More specifically, it supports the objectives of improving water quality while providing educational opportunities.

**Resource Persons:** Ryan D. Eaves, PE, Stormwater and Erosion Control Division Manager; Jay Gibson, PE, Director of Engineering and Environmental Services; Tom Murray, PE, WK Dickson

**County Manager's Recommendation:** The County Manager recommends that the Board approve Budget Ordinance Amendment No.24BCC00109 appropriating \$50,000 of Stormwater Fund Fund Balance to the Stormwater Fund to support a contract with North State Environmental for the construction of the Neal Middle School Bioretention Pond. The board is also requested to authorize the County Manager to enter into a contract in the amount of \$299,163.14 with North State Environmental for construction of the Neal Middle School Bioretention Pond. North State Environmental was selected for construction upon response to IFB 24-044 as advertised by Durham County Purchasing.

**Attachments:** [MWBE Compliance Review Form-AAF for 24-044 IFB 061324](#)

[2024-05-30 Bid Tabulation - Neal Middle Sch Bioretention](#)

[Recommendation Award](#)

[North State Env IFB Response](#)

[AAF-109 Appropriating from SW FB \(\\$50,000\)](#)

### **24-0356**

**Recognition of a Rebate in the Amount of \$103,699 from the Duke Energy Smart Saver Program for the New Durham County Youth Home Project. Funds will Offset Related New Youth Home Annual Debt Service**

**Agenda Text:** The Board is requested to recognize \$103,699 in rebate incentives from Duke Energy as part of the Duke Energy Smart Saver Program. This incentive program is a



no-cost Duke Energy sponsored program to provide financial incentives for customers to design and build more energy efficient buildings by installing qualifying high efficiency equipment for lighting, mechanical, and glazing systems. The County benefits by receiving a \$103,699 check from Duke Energy in addition to a reduction in annual energy costs for the new Durham County Youth Home. The \$103,699 will support annual New Youth Home related debt service payments in the Debt Service Fund related to the construction of the New Youth Home.

**Alignment with Strategic Plan:** This aligns with Goal 4 - Environmental Stewardship - through the improvement of the environmental performance of County buildings to reduce energy use and greenhouse gas emissions from the built environment.

**Resource Persons:** Joel T. Jones, Project Manager; Peri Manns ASLA LEED GA, Deputy Director, Engineering and Environmental Services; James Faress, P.E., Senior Project Manager; Jay Gibson, P.E., Director, Engineering and Environmental Services; and Keith Lane, Director of Budget and Management Services.

**County Manager's Recommendation:** The County Manager recommends that the Board recognize \$103,699 in rebate incentives from Duke Energy as part of the Duke Energy Smart Saver Program Rebate Program which will support annual New Youth Home related debt service payments in the Debt Service Fund related to the construction of the New Youth Home.

**Attachments:** [Supplemental Document](#)  
[Smart Saver Rebate Check Redacted](#)

**24-0364 Approval of Capital Project Amendment No.25CPA00001 - Appropriate \$1.5M 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 \$7,598,592.13**

**Agenda Text:** The Board is requested to approve Capital Project Amendment No.25CPA00001 appropriating \$1.5M from the Collection System Rehabilitation Fund (6006690000) fund balance and transferring the funding to the Collection System Rehabilitation Capital Project (SE051) for a new total SE051 project budget of \$7,598,592.13.

The Collection System Rehabilitation Project is used primarily for critical collection system projects that reduce the risk of sanitary sewer overflows and decrease ongoing maintenance costs for the Utilities Division. These projects include raising manholes to be above the 100-year flood plain, repairing or replacing damaged sewer pipes due to age, annual manhole labeling and inspections, and for the repair of existing pump stations as required to maintain reliability. Contractor costs associated with emergency responses to sewer spills also comes from this project. Durham County's wastewater collection system consists of thirteen (13) pump stations and one hundred and fifteen (115) miles of piping.

**Collection System Rehabilitation Capital Project Budget**

Current Budget: \$6,098,592.13

Project Amendment: \$1,500,000.00**Revised Budget: \$7,598,592.13**

**Alignment with Strategic Plan:** This action is in accordance with Durham County Strategic Plan Goal 4: “Environmental Stewardship and Community Prosperity”. These funds ensure rehabilitation projects can be completed which reduce sanitary sewer overflows, inflow and infiltration, pipe failure, etc.

**Resource Persons:** Jay Gibson, PE, Director of E&ES; Stephanie Brixey, Deputy Director; Jonathan Yeomans, Budget & Management Analyst; and David Ades, Assistant Director of Budget & Management.

**County Manager’s Recommendation:** The County Manager recommends that the Board approve Capital Project Amendment No.25CPA00001 appropriating \$1.5M from the Collection System Rehabilitation Fund (6006690000) fund balance and transferring the funding to the Collection System Rehabilitation Capital Project (SE051) for a new total SE051 project budget of \$7,598,592.13.

**Attachments:** [CPA-01 LEGAL FORM Appropriating Fund Balance to Project SE051\(\\$1,500,000\)](#)

**24-0365****Approval of the Final Grant Agreement in the Amount of \$1,220,000 between Durham County and the Federal Railroad Administration for the Durham Rail-crossing Engagement, Planning, and Innovative Revitalization (Durham REPAIR) Study****Agenda Text:**

The Board is requested to authorize staff to execute the final grant agreement in the amount of \$1,220,000 between Durham County and the Federal Railroad Administration (FRA) for the Durham Rail-crossing Engagement, Planning, and Innovative Revitalization (Durham REPAIR) Study.

The agreement will facilitate the start of a study analyzing three rail-crossings in East Durham (Ellis Road, S. Driver Street, and S. Plum Street) for opportunities to improve the safety, mobility, and community near the three adjacent railroad crossings. From 1997 to 2022, there were 19 crashes, including three fatalities and nine injuries at these crossings.

Executing the final grant agreement with FRA will allow Durham County to move forward with the Durham REPAIR project. The draft grant agreement was reviewed at the June 3 and June 10 meetings. Staff are coordinating with FRA on the final agreement and expect limited change from the draft agreement.

The REPAIR project is anticipated to be funded for \$1,525,000. Durham County was awarded a grant through FRA to fund 80% of the project cost (\$1,220,000). The remaining 20% (\$305,000) will be fully reimbursed by Durham County Transit

Plan funds administered by GoTriangle. Funding for the REPAIR project is reflected in the approved FY25 County Budget and the FY25 Durham County Transit Work Program.

**Alignment with Strategic Plan:** The Durham REPAIR project will further the County's Strategic Plan goal for Safe Communities by addressing unsafe rail crossings in East Durham and the goal for Environmental Stewardship and Community Prosperity by providing better rail services that connect to jobs, education, housing, healthcare, and opportunity.

**Resource Persons:** Ellen Beckmann, AICP, Transportation Director; Curtis Scarpignato, Transportation Planner

**County Manager's Recommendation:** The County Manager recommends that the Board authorize staff to execute the final grant agreement in the amount of \$1,220,000 between Durham County and the Federal Railroad Administration (FRA) for the Durham Rail-crossing Engagement, Planning, and Innovative Revitalization (Durham REPAIR) Study.

**Attachments:** [REPAIR AAF Memo - Final FRA Grant Agreement](#)  
[Attachment 1 General Terms](#)  
[Attachment 2 - Durham REPAIR - 2024.06.24](#)  
[Exhibits and QPR FRA F 34](#)

**24-0366** **Approval of Budget Ordinance Amendment No. 24BCC00108 for the Department of Social Services to Recognize Representative Payee Funds or "Trust Funds" to add an additional \$65,000 to the Budget to Provide Additional SSI and Social Security Funds**

**Agenda Text:** The Board is requested to approve Budget Ordinance Amendment No. 24BCC00108 for the Department of Social Services to Recognize Representative Payee Funds or "Trust Funds" to add an additional \$65,000 to the Budget to Provide Additional SSI and Social Security Funds

The Governmental Accounting Standards Board implemented GASB 84 in FY21 which requires counties to show "Fiduciary Funds" in the budget. No county dollars are included in these funds.

**Alignment with Strategic Plan:** Goal 2: Health and Well-being for All which decrease health disparities within the community and Goal 3: Safe and Secure Community to improve outcomes for vulnerable, children, youth, and adults.

**Resource Persons:** Maggie Cveticanin, Director, Department of Social Services, Valery Dambreville, Deputy Director, Department of Social Services, Margaret Faircloth, Assistant Director, Department of Social Services.

**County Manager's Recommendation:** The County Manager recommends that the Board of County Commissioners approve Approval of Budget Ordinance

Amendment No. 24BCC00108 for the Department of Social Services to Recognize Representative Payee Funds or “Trust Funds” to add an additional \$65,000 to the Budget to Provide Additional SSI and Social Security Funds

**Attachments:**

[Representative Payee Funds \\$65,000.00 AAF v2](#)

[Representative Payee Funds -Trust Funds- \\$65,000 AAF Supplemental Doc v2](#)

[Representative Payee Funds-Trust Funds AAF SAP form](#)

[AAF-108 Legal Form](#)

**24-0367**

**Approval of Durham County Juvenile Crime Prevention Council FY 2024-2025 Funding Plan**

**Agenda Text:**

The Board is requested to approve the Durham County Juvenile Crime Prevention Council (JCPC) FY 2024-2025 funding plan. Durham County JCPC operates on a two-year funding cycle. At their scheduled meeting on April 24, 2024, with a quorum present, the JCPC Executive Committee voted to recommend the attached county funding plan for the allocation of the \$701,101 in state funding and \$105,300 in county funding to the Durham County Board of County Commissioners for final approval.

These funds are anticipated to be included in the State of North Carolina’s FY 2024-2025 budget and allocated to Durham County by the Department of Public Safety Division of Juvenile Justice based on a formula. The funding is available only for programs serving youth who are delinquent, undisciplined, or at risk of court involvement and is restricted to services providing intermediate and community sanctions to the courts. Programs are required to offer treatment, rehabilitation and/or educational enrichment as prioritized in the publicly advertised Request for Proposals (RFP). The attached funding plan includes second year funding for eight existing programs and new components for seven of the eight programs.

**Alignment with Strategic Plan:** This item aligns with Goal Three - Safe and Secure Community

**Resource Persons:** Robin Heath, Assistant Director, Justice Services Department and Kevin McIver, JCPC Chair

**County Manager’s Recommendation:** The County Manager recommends that the Board approve the Durham County Juvenile Crime Prevention Council (JCPC) FY 2024-2025 Funding Plan.

**Attachments:**

[4-Signed FY 24-25 Funding Plan](#)

**24-0368**

**Adoption of DCo Forward 2029, Durham County’s Strategic Plan**

**Agenda Text:**

The Board is requested to receive an update to the ongoing process for the FY 2025-2029 Strategic Plan. The update will include a recommendation to update the Values, Mission, and Vision for Durham County and the most current version of the Strategic Plan Objectives and Initiatives.

**Alignment with Strategic Plan:** This item aligns with Goal 5: Visionary Government

**Resource Persons:** Josh Edwards, Director Strategy and Performance; Patrick Madej, Strategic Initiatives Manager; Adreanna Johnson, Strategic Initiatives Analyst; Ciji Garner, Strategic Initiatives Analyst; Shannon Trapp, Chief of Staff.

**County Manager's Recommendation:** The County Manager recommends that the Board receive this informational session on the FY 2025-2029 Strategic Plan from the Office of Strategy and Performance.

**Attachments:** [BOCC 6-24 Adopted Strategic Plan Presentation](#)

**24-0371**

**Execution of a Service Agreement with Westaff Workforce Solutions LLC for Temporary Staffing in the Amount of \$118,854.00 for Community Intervention and Support Services Department to Support Programmatic Efforts.**

**Agenda Text:**

The Board is requested to authorize the County Manager to execute a contract with Westaff Workforce Solutions LLC for temporary staffing in an amount not to exceed \$118,854.00 for the Community Intervention and Support Services department to support implementation of programmatic efforts. Funding exists in FY 2024-25 operating budget.

**Alignment with Strategic Plan:** This request aligns with the County's Strategic Goal 2: Community Health and Well-being.

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

**County Managers' Recommendation:** The County Manager recommends that the Board authorize the County Manager to execute a contract with Westaff Workforce Solutions LLC for temporary staffing in an amount not to exceed \$118,854.00 for the Community Intervention and Support Services department to support implementation of programmatic efforts. Funding exists in FY 2024-25 operating budget.

**Attachments:** [Westaff Contract Quote FY24-25](#)

**24-0372**

**Approval of Interlocal Agreement with the City of Durham to Support the Bull City United Program and Project BUILD in the amount of \$1,175,920.**

**Agenda Text:**

The Board is requested to review and approve the Durham City-County interlocal agreement to continue support of the expanded Bull City United anti-gun violence program and the gang reduction strategy with Project BUILD.

In 2021, Durham City Council partnered with Durham County Government approving funding to expand the Bull City United program to census tracts 11.00, 13.04, 17.09, and 23.00. Durham's Gang Reduction Strategy (GRS) developed as a response to recommendations from the Comprehensive Gang Assessment that was commissioned by the City and County and completed in November 2007. The Gang Assessment highlighted the need for a coordinated approach that includes prevention,

intervention, and suppression strategies to reduce criminal activity committed by gang members in Durham. The interlocal agreement supports (18) full-time Bull City United positions at a cost not to exceed \$1,067,892 annually to support the four additional census tracts. The eighteen City-funded positions are (1) Supervisor, (5) Outreach Workers, and (12) Violence Interrupters. The agreement also supports (1) full-time Outreach Worker, (1/3) full-time Bilingual Outreach Worker, and program costs not to exceed \$108,028 for Project BUILD.

**Alignment with Strategic Plan:** This agenda item aligns with Goal 2: Community Health and Well-Being

**Resource Persons:** Krystal Harris, Director - Community and Intervention Support Director

**County Manager's Recommendation:** The County Manager recommends that the Board approve an Interlocal Agreement with the City of Durham for continued support of the expanded Bull City United anti-gun violence program and the gang reduction strategy with Project BUILD.

**Attachments:** [6.6.24 REVD City-County FY2024-25 Interlocal Agreement Regarding Bull City](#)

### **24-0373**

### **Approval of Property Tax Releases and Refunds for May 16 - 30, 2024**

**Agenda Text:**

The Board is requested to approve the Releases & Refunds for May 16 through May 30, 2024, which includes adjustments to the current year's levy as well as prior years' levies. Due to property valuation adjustments for over assessments, listing discrepancies, duplicate listings, and clerical errors, etc. the attached reports detail partial month releases and refunds for May 2024.

This month's report includes releases and refunds for tax year 2023 totaling \$ 97,763.69. Prior tax years' (2016-2022) releases and refunds are in the amount of \$ 370.06. May 16 through May 30, 2024, releases and refunds total \$ 98,133.75.

**Alignment with Strategic Plan:** Goal 5, Accountable, Efficient, Visionary Government. The reason for the request is to ensure the county complies with North Carolina General Statutes which ensure we are accountable to our citizens.

**Resource Persons:** Keyar Doyle, Tax Administrator

**County Manager's Recommendation:** The County Manager recommends that the Board approve the property tax release and refund report for May 16 through May 30, 2024, as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report.

**Attachments:** [Releases and Refunds Backup Detail-May 2024-June 24, 2024 \(#2\)](#)

[Backup-Bill Release Report May 2024-June 24, 2024 \(#2\)](#)

[Backup-Pending Refund Report May 2024-June 24, 2024 \(#2\)](#)

[24-0374](#)**Budget Ordinance Amendment No. 24BCC000107 - Appropriate \$1,200,000 of Benefit Fund Fund Balance and Increase the Expense Budget by an Equal Amount to Ensure Expenditures do not Exceed Budgeted Appropriations****Agenda Text:**

In analyzing the Benefits Plan Fund and assessing where the County's costs for these benefits will be at fiscal year end (FY 2023-24), it is expected that expenditures may exceed the current amount budgeted for medical (health) costs. To proactively plan for this issue, the Board is requested to approve Budget Ordinance Amendment No. 21BCC000107 increasing the Benefits Plan Fund expenditure budget in the amount of \$1,200,000 for medical (health) self-insured costs and increase the Benefits Plan Fund funding sources of a one-time County contribution transfer of \$1,200,000 from the Benefits Fund Fund Balance.

There is available Benefits Plan Fund fund balance to make this appropriation within financial appropriate financial guidelines.

**Alignment with Strategic Plan:** This request relates to the following elements of the Durham County Strategic Plan: the amendment aligns with Focus Area High Performing Organization

**Resource Persons:** Kathy Everett-Perry, Chief Human Resources Officer; Deidre Gonzales, Benefits Manager; Shannon Wright, Budget Analyst

**County Manager's Recommendation:** The County Manager recommends that the Board approve Budget Ordinance Amendment No. 24BCC000107 appropriating \$1,200,000 of Benefit Fund fund balance and increasing the Benefits Fund budget by an equal amount to ensure expenditures do not exceed budgeted appropriations.

**Attachments:**

[AAF-107 LEGAL FORM](#)

[24-0377](#)**Approval to Enter A Service Contract with Velasquez Digital Media Communications LLC, in the amount \$ 97,190 to Support Durham County's Public Information Department Efforts to Broadcast Durham County's Major Activities.****Agenda Text:**

The Board is requested to authorize the County Manager to approve the contract agreement with Velasquez Digital Media, LLC. in the amount of \$97,190.00. Funding is in the existing FY 2024-25 operating budget.

Velasquez Digital Media provides broadcasts of all regular County Commissioners meetings and work sessions, along with any other special video projects that are requested to assist Durham County's overall communications to the public. The company also produces and edits episodes of the County's signature TV Show, In Touch with Durham County. Additionally, the team creates relevant monthly announcements from information provided by the Public Information staff, in a format designed to air on various building lobby screens and Durham TV 8.



**Alignment with Strategic Plan:** This request aligns with Goal 5: Accountable, Efficient and Visionary Government.

**Resource Persons:** Deborah Craig-Ray, Chief Communications Officer

**County Manager's Recommendation:** The County Manager recommends that the Board authorize the County Manager to execute a contract with Velasquez Digital Media Communications in the amount of \$97,190. The contract will be paid for with FY 2024-25 budgeted funds within Public Information Office operating budget.

**Attachments:** [Durham Scope of Services BOCC-FY 24-25 update v2](#)

**24-0378**

**Approve the Contract for Uniformed Security Services with Nighthawk Security and Consulting, LLC continuing under RFP22-019R1 in the amount of \$4,212,441.47**

**Agenda Text:**

The Board is requested to review and authorize the County Manager to execute a service contract with Nighthawk Security and Consulting, LLC. Under RFP No. 22-019R1 Contracted Uniformed Security Services in the amount of \$4,212,441.47 for FY2024-2025.

Durham County utilized contract security to provide unarmed and armed security officers, as well as company police officers, for multiple county buildings. This includes parking lots, parking structures, building security, and roving patrols. The vendor will also provide screening services for Durham County Courthouse, Detention Center, and Human Services.

This is renewal for the third (3rd) term of five (5) total terms under the RFP 22-019R1. Night Hawk Security and Consulting remains a MWBE certified Black-American Firm and will be utilizing 100% MWBE participation on this project.

**Alignment with Strategic Plan:** This action item aligns with Goal 3 - Safe and Secure Community.

**Resource Persons:** Isaac Alderman, Security Manager; Motiryo Keambiroiro, Director, General Services

**County Manager's Recommendation:** County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to enter into a contract with Nighthawk Security and Consulting, LLC. for Contracted Uniformed Security (RFP No. 22-019R1) in the amount of \$4,212,441.47 as well as authorize the County Manager to execute future contact amendments if cost of future amendments have been allocated within the operational budgets of the Security Manager, DSS, or the Sheriff's Office.

**Attachments:** [AAF Supplemental Nighthawk](#)

[Position Bill Rate](#)

**24-0381**

**Adoption of the FY 2024-25 Annual Opioid Settlement Fund Ordinance and Related Spending Resolutions**

**Agenda Text:**

The Board is requested to approve the adoption of the FY 2024-25 Annual Opioid Settlement Fund Ordinance and related Spending Resolutions

**Alignment with Strategic Plan:** This grant aligns with Focus Area: Community Well-being for all by supporting evidence-based strategies that reduce the risk of overdose among individuals with opioid use disorder or any co-occurring substance use disorder or mental health condition.

**Resource Persons:** Joanne Pierce, Assistant County Manager, Dwane Brinson Assistant County Manager

**County Manager's Recommendation:** The County Manager recommends that the Board to approve the Adoption of the FY 2024-25 Annual Opioid Settlement Fund Ordinance and related Spending Resolutions

**Attachments:**

[Annual Opioid FY 2024-25 Budget Ordinance](#)

[FY25 - DPH Opioid Settlement](#)

[CLC Harm Reduction and Manager Position Spending Authorization](#)

[Community Paramedics Spending Authorization](#)

**7. Public Hearings (20 min)****24-0353**

**Public Hearing to Adopt the Resolution related to Not to Exceed \$40,000,000 Revenue Bonds Series 2024 (Research Triangle Institute). (20min)**

**Agenda Text:**

The Board is requested to hold a public hearing for purposes of meeting the requirements of the Public Finance Authority and Section 147(f) of the Internal Revenue Code, as amended, regarding the possible issuance by the Public Finance Authority of one or more series of its Revenue Bonds (Research Triangle Institute), Series 2024 (the "Bonds") to finance, including through reimbursement, the acquisition and installation of cloud-based enterprise resource planning software.

Following the public hearing, the Board is requested to adopt the attached resolution (the "Resolution") approving in principle the issuance of \$40,000,000 of Public Finance Authority Revenue Bonds for the benefit of Research Triangle Institute.

**Alignment with Strategic Plan:** Goal 5: Accountable, Efficient and Visionary Government

**Resource Persons:** Conner Crews, Associate, McGuireWoods; Crystally Wright, Interim Chief Financial Officer; Joe Futima, Assistant Chief Financial Officer

**County Manager's Recommendation:** The County Manager recommends that the Board adopt the attached resolution, hire the financing team as identified in the resolution and call a public hearing for June 24, 2024.

**Attachments:** [RTI - 2024 Bonds - TEFRA Approval Resolution \(Durham BOCC\)](#)  
[AAF Supplemental Form, RTI](#)  
[Affidavit of Publication of Notice of Public Hearing in Durham Herald Sun\(publis](#)

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

## 9. Closed Session

### [24-0386](#) Closed Session

**Agenda Text:** The Board is requested to adjourn into Closed Session to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, to discuss the National Opioid Litigation which privilege is hereby acknowledged; pursuant to G. S. 143- 318.11(a) (3)

**Alignment with Strategic Plan:** This item aligns with Strategic Goal 5

**Resource Persons:** Curtis Massey, Interim County Attorney

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

## 10. Adjournment