



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, May 11, 2026

7:00 PM

Commissioners' Chambers

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)

[26-0245](#) Announcements (5min)

Agenda Text:

1. Mental Health Resource Fair - Join the Durham County Department of

Public Health for a free Mental Health Resource Fair on May 12 from 11:00 a.m. to 2:00 p.m. at the Durham County Human Services Building (414 E. Main St.). Connect with local organizations, learn about available support services, and discover tools to help manage stress and chronic conditions. Get informed, feel empowered, and take a step toward better mental and physical health. All are welcome. Questions? Contact Yvonne Reza at 919-560-7223.

2. **Free NC Voter Photo ID Outreach Event** - Durham County Board of Elections staff will be at the Southwest Regional Library on May 16 from 2 p.m. to 5 p.m. to issue free NC Voter Photo ID Cards, assist with voter registration, and answer any voting or election-related questions. Learn more at <https://www.dcovotes.dconc.gov/public-information/community-events>.
3. **Durham County Library Closed on May 14** - All Durham County Library locations will be closed on Thursday, May 14, for Staff Development Day. The online catalog will also be unavailable due to scheduled software updates. All locations will reopen on Friday, May 15. For normal operating hours, visit <https://durhamcountylibrary.org/>.
4. **Memorial Day Remembrance Event** - Durham County Veteran Services invites all residents and visitors to attend its annual Memorial Day Remembrance Event on Monday, May 25, at 9 a.m. in room 126 inside the William V. Building (201 E. Main St.). The event is free, seating will be available, and light refreshments will be served. For more information, call 919-560-8387 or email veteranservices@dconc.gov veteranservices@dconc.gov.
5. **Stay Informed with “In Touch with Durham County”!** - The May episode of “In Touch with Durham County” features Durham County Department of Public Health Director Dr. Rodney Jenkins sharing the latest measles updates and prevention guidance, plus Executive Director of Student U, Elena Maina, who shares an in-depth look at a major educational partnership shaping Durham’s future. Watch the full episode here: <https://www.youtube.com/watch?v=EpLxPS10Zps>.
6. **County to Observe Memorial Day 2026** - Durham County Government will close most offices in observance of the Memorial Day holiday on Monday, May 25, 2026. All County offices will reopen with their normal hours of operation on Tuesday, May 26. To learn about the impact on specific services, please visit our website at www.dconc.gov.

4. Minutes (5 min)

26-0246**Minutes (5min)****Agenda Text:**

The Board is requested to approve the April 27, 2026, Regular Session meeting minutes.

Alignment with Strategic Plan: This item aligns with Strategic Plan Goal - High Performing Organization.

Resource Persons: Monica W. Wallace, Clerk to the Board

County Manager's Recommendation: The County Manager recommends that the Board approve the April 27, 2026 Regular Session meeting minutes.

Attachments:

[Regular Session - April 27, 2026](#)

5. Ceremonial Items (30min)**To Be Acknowledged Only****26-0190****Resolution - Memorial Day 2026 (5min)****Agenda Text:**

The Board is requested to adopt the attached resolution declaring May 25, 2026, as Memorial Day in Durham County in remembrance of the county's 376 known soldiers, sailors, Marines, and airmen who died at war.

Alignment with Strategic Plan: This resolution aligns with the strategic focus area of "Healthy & Inclusive Community" by honoring the ultimate sacrifice made by these 376 known individuals in defense of our country's democratic freedoms and encouraging residents to participate in Memorial Day observances.

Resource Persons: Jonathan T. Crooms, Durham County Veteran Services Supervisor.

County Manager's Recommendation: The County Manager recommends that the Board adopt the attached resolution proclaiming May 25, 2026, as Memorial Day in Durham County.

Attachments:

[Resolution - Memorial Day 2026](#)

26-0207**Proclamation - Emergency Medical Services (EMS) Week 2026 (5min)****Agenda Text:**

The Board is requested to proclaim May 17-May 23, 2026, as Emergency Medical Services Week in Durham County in recognition of the essential service provided by the Durham County Emergency Medical Services System.

Alignment with Strategic Plan: This item aligns with Durham County Strategic Goal: Safe and Resilient Community.

Resource Persons: Seth Komansky, Chief Paramedic, OES-EMS; Mark Lockhart, Director, Office of Emergency Services

County Manager's Recommendation: The County Manager recommends that the Board proclaim May 17-May 23, 2026, as Emergency Medical Services Week in Durham County in recognition of the essential service provided by the Durham County Emergency Medical Services System.

Attachments: [Proclamation - EMS Week - May 2026](#)

26-0227

Proclamation - Mental Health Awareness Month (5min)

Agenda Text:

The Board is requested to proclaim May 2026 as Mental Health Awareness Month in Durham County. Mental Health Awareness Month is designed to highlight the importance of reducing stigma, encouraging early intervention and fostering empathy and understanding for individuals and families addressing the challenges associated with mental illness.

Alignment with Strategic Plan: Safe and Resilient Community

Resource Persons: Carolyn Renee Shaw, MH/SUD Program Manager, Justice Services Department and Rayburn Marc Strange, Clinical Services Manager, Justice Services Department

County Manager's Recommendation: The County Manager recommends that the Board proclaim May 2026 as Mental Health Awareness month in Durham County.

Attachments: [Proclamation - Mental Health Awareness Month - May 2026](#)

26-0228

Proclamation - Treatment Court Month (5min)

Agenda Text:

The Board is requested to proclaim May 2026 as Treatment Court Month in Durham County. Treatment Court Month is designed to recognize the work of treatment courts across various types including adult, family, juvenile and mental health courts. This month serves as an opportunity for the treatment court community to share successes and educate the public on the importance of treatment courts.

Alignment with Strategic Plan: This item aligns with the Strategic Plan Goal Safe and Resilient Community

Resource Persons: Lentora Rogers Duncan, Recovery Court Coordinator, Justice Services Department and Rayburn Marc Strange, Clinical Services Manager, Justice Services Department

County Manager's Recommendation: The County Manager recommends that the Board proclaim May 2026 as Treatment Court Month in Durham County.

Attachments: [Proclamation - Treatment Court Month - May 2026](#)

To Be Recognized

[26-0252](#)**Proclamation - Professional Clerks to the Boards of County Commissioners Week (10min)****Agenda Text:**

The Board is requested to recognize and proclaim May 3 - May 9, 2026, as Professional Clerks to the Boards of County Commissioners Week in Durham County.

Monica Wallace, Clerk to the Board, began her career in local government as an Administrative Assistant in the Clerk's Office in September 2013 and was later appointed as the Clerk to the Board in May 2019. Monica currently serves as the Vice-President of the NC Association of County Clerks.

Macio Carlton, Deputy Clerk to the Board, came to Durham County by way of New Hanover County in January 2015 and was named Deputy Clerk to the Board in July 2019.

Alignment with Strategic Plan: This item aligns with Strategic Plan Goal - High Performing Organization

Resource Persons: Durham Board of County Commissioners

County Manager's Recommendation: The County Manager recommends that the Board recognize and proclaim May 3 - May 9, 2026, as Professional Clerks to the Boards of County Commissioners Week in Durham County.

Attachments:

[Proclamation - Clerks Week - May 2026](#)

[City and County Clerks- What They Do and How They Do It](#)

[Professional Municipal Clerks Week Fact Sheet](#)

6. Other Business (45min)[26-0242](#)**FY 2026-27 Manager's Recommended Budget Presentation (45min)****Agenda Text:**

Durham County Manager Claudia Odom Hager will formally present the Recommended Budget for FY 2026-27 to the Durham County Board of Commissioners. This is in accordance with N.C.G.S. 159-12 of the Local Government Budget and Fiscal Control Act.

Alignment with Strategic Plan: This item aligns with Strategic Plan Goal: High Performing Organization

Resource Persons: Claudia Odom Hager, Durham County Manager

County Manager's Recommendation: The County Manager recommends that the Board receive the presentation of the FY 2026-27 Recommended Budget.

Attachments: [FY 2025-26 Manager's Presentation-FINAL](#)
[FY 2025-26 Recommended Budget Summary Document](#)
[FY 2025-26 Budget Book Print FINAL - COMPRESSED](#)

7. Consent Agenda (15 min)

26-0140 **Approval of Freese and Nichols (FNI) Contract Amendment for Engineering Services for Triangle Wastewater Treatment Plant Expansion Study in the Amount of \$388,046 Bringing the Contract Amount from \$547,900 to \$935,946 with a Not to Exceed Amount of \$990,000 (15min)**

Agenda Text: The Board is requested to authorize the County Manager to enter into a service contract amendment with Freese and Nichols (FNI) to provide engineering services for Triangle Wastewater Treatment Plant Expansion Study (RFQ 24-050) (FR 25-1192) in the amount of \$388,046, bringing the total contract amount from \$547,900 to \$935,946 with a not to exceed amount of \$990,000. Funding will be from the Sewer Enterprise Fund operating budget.

Alignment with Strategic Plan: This item aligns with Durham County Strategic Goal: Sustainable Infrastructure & Environment.

Resource Persons: Jay Gibson PE, Director of E&ES; Stephanie Brixey, Deputy Director of E&ES

County Manager's Recommendation: The County Manager recommends the Board authorize the County Manager to enter into a service contract amendment with Freese and Nichols (FNI) to provide engineering services for Triangle Wastewater Treatment Plant Expansion Study (RFQ 24-050) (FR 25-1192) in the amount of \$388,046, bringing the total contract amount from \$547,900 to \$935,946 with a not to exceed amount of \$990,000.

Attachments: [AAF Supplemental Document Expansion Study](#)
[FR 25-1192 FREESE & NICHOLS, INC. Legistar pkg](#)
[TWWTP Exp. Study-Design Amendment No. 1 - Signed](#)
[TWWTP Expansion Study for BOCC May 2026](#)

26-0141 **Adoption of the Local Water Supply Plan for Rougemont Water System**

Agenda Text: The Board is requested to adopt the Local Water Supply Plan (LWSP) for Rougemont Water System and sign the accompanying Resolution for submission to North Carolina Department of Environmental Quality (NCDEQ). On February 25, 2026, NCDEQ approved the Plan. A copy of the Local Water Supply Plan, the approval letter from NCDEQ, and the Resolution are attached. North Carolina General Statute 143-355(l) requires all public water systems to develop and file a Local Water Supply Plan (LWSP).

Alignment With Strategic Plan: This action is in accordance with Durham County Strategic Plan Goals “Safe & Resilient Community” as well as supporting “Sustainable Infrastructure & Environment”.

Resource Persons: Jay Gibson, PE, Director of E&ES; Stephanie Brixey, Deputy Director of E&ES

County Manager’s Recommendation: The County Manager recommends that the Board adopt the Local Water Supply Plan for Rougemont Water System and authorize the Chair of the Board to sign the Resolution on behalf of the County.

Attachments: [AAF Supplemental Document - Non-contract](#)
[Local Water Supply Planning Final Report](#)
[LWSP Approval Letter 02.25.2026](#)
[LWSP Resolution](#)
[Rougemont LWSP Presentation for BOCC May 2026](#)

26-0176

Approval of Sole Source Contract with Father’s on the Move, Inc., (FOTM) for the Durham County Sheriff’s Office in the amount of \$36,000 for Services to Improve Outcomes for Detainees During Reentry.

Agenda Text: The Board is requested to approve a Sole Source contract with Father’s on the Move Inc. (FOTM), for the Durham County Sheriff’s Office in the amount of \$36,000 for services to improve outcomes for detainees during reentry.

FOTM specializes exclusively in men development, reentry support, and family reunification services for justice-involved individuals. Programs are uniquely designed to address the specific needs of incarcerated and formerly incarcerated men, combining evidence-informed mentoring, life skills development, and parenting education. These services include the following.

- Pre-release mentoring focused on personal responsibility, parenting readiness, and emotional intelligence
- Post-release support including reintegration planning, employment readiness, and co-parenting strategies
- Individualized mentoring plans tailored to each participant’s family structure and reentry challenges
- Ongoing case management and accountability tracking

G.S. 143-129(e) allows local governments to be exempted from the competitive bidding requirements and purchase furnishings/equipment through group purchasing programs.

Alignment with Strategic Plan: This item aligns with Durham County’s Strategic Plan: Healthy and Inclusive Community, as well as Safe and Resilient Community.

Resource Persons: Justin Ellerbe, Chief of Detention Services, Durham County Sheriff’s Office; Clarence Birkhead, Durham County Sheriff.

County Manager’s Recommendation: The County Manager recommends that the Board approve a sole source contract with Father’s on the Move Inc. (FOTM), for the Durham County Sheriff’s Office in the amount of \$36,000 for services to improve outcomes for detainees during reentry.

Attachments:

[FOTM Sup](#)

[Attachment 1 & 1A MOU Fathers on the move](#)

[Attachment 1B FOTM - Durham County Sole Source Letter](#)

[FOTM Service Contract Template FY2026](#)

26-0198

Approval of Contract Amendment with Carolina Civilworks, Inc. for Emergency and Scheduled Collection System Repair Services in the Amount of \$186,257.85, Bringing the Contract Amount from \$610,289.02 to \$796,547.87 and to Execute Any Other Related Contract Amendments Not to Exceed \$875,000

Agenda Text:

The Board is requested to authorize the County Manager to enter into a contract amendment to increase the existing service contract with Carolina Civilworks, Inc. (FR# 24-626 and RFP# 21-022) for emergency and scheduled collection system repairs in the amount of \$186,257.85, bringing the total contract amount from \$610,289.02 to \$796,547.87, and to execute any other related contracts, including amendments, not to exceed \$875,000.

The Utilities Division maintains approximately 112 miles of gravity sanitary sewer pipes, 10 miles of force main, 3,135 manholes, and 13 lift stations. Per the Collection System Permit, WQCS00038, the County is required to repair areas of concern as needed to ensure there are no sanitary system overflows (SSOs). A contract was put in place with Carolina Civilworks, Inc. for emergency and scheduled collection system repairs that include repairs to collection system equipment, piping and sewer lateral repair and installation. Emergency repairs frequently happen after hours, holidays, and during inclement weather.

This contract is funded from the Enterprise Fund’s operating budget.

Alignment with Strategic Plan: This action is in accordance with Durham County Strategic Goal: “Sustainable Infrastructure & Environment,” as this aids in the prevention of sanitary sewer overflows (SSOs) and/or lessens the impact to the environment. No additional policy impacts are expected.

Resource Persons: Jay Gibson PE, Director of E&ES; Vince Chirichella PE, Sr. Project Manager; Stephanie Brixey, Deputy Director of E&ES

County Manager's Recommendation: The County Manager recommends the Board to authorize the County Manager to enter into a contract amendment to increase the existing service contract with Carolina Civilworks, Inc. (FR# 24-626 and RFP# 21-022) for emergency and scheduled collection system repairs in the amount of \$186,257.85, bringing the total contract amount from \$610,289.02 to \$796,547.87, and to execute any other related contracts, including amendments, not to exceed \$875,000.

Attachments: [AAF Supplemental Document](#)
[CONTRACT](#)
[CCW Revised Estimate](#)

26-0200

Approval of Contract with Tritech Software Systems, a CentralSquare Technologies Company (CentralSquare Technology) in the Amount of \$226,203 for Computer-Aided Dispatch and Report Management Systems for the Sheriff's Office

Agenda Text:

The Board is requested to approve a contract with TriTech Software Systems, a CentralSquare Technologies company, in the amount of \$226,203. This contract provides 24/7 software support and maintenance for the Sheriff's Office Computer-Aided Dispatch (CAD) and Report Management Systems (RMS). Funding for this contract currently exists in the Sheriff's Office Operating Budget.

Tritech will provide software support and maintenance on a 24 x 7 basis for Inform Web RMS, Inform CAD, Inform Mobile, JAIL 4, and RMS evidence bar code scanners. The support and maintenance also include support and maintenance for the following interfaces: MorphoTrak LiveScan devices, RMS warrants interface, Renovo interface, JAIL NorthPointe JICS interface, and ERMA interface. Support tickets can also be entered via the assigned customer portal. The Sheriff's Office is notified of software patches and update releases via email, CentralSquare newsletter and/or assigned customer portal.

The CAD system will implement workflow queues to streamline dispatch operations. Inform Mobile will give field personnel secure, real-time access to CAD, RMS, and relevant databases, improving both safety and efficiency during on-scene decision-making.

Alignment with Strategic Plan: This agenda item aligns with Goal 3: Safe Community

Resource Persons: Vincent Ritter, Director of Information Technology, Durham County Sheriff's Office; Clarence Birkhead, Durham County Sheriff.

County Manager's Recommendation: The County Manager recommends that the Board approve a contract with TriTech Software Systems, a CentralSquare Technologies company, in the amount of \$226,203. This contract provides 24/7 software support and maintenance for the Sheriff's Office Computer-Aided Dispatch

(CAD) and Report Management Systems (RMS). Funding for this contract currently exists in the Sheriff's Office Operating Budget.

Attachments: [Tritech Software Systems \(CentralSquare Suite\) Contract Amendment Templat](#)
[Durham County Sheriff's Office NC July-2026-Renewal Document \(1\)](#)
[3TechFY27SUP](#)

26-0204 **Approve Budget Ordinance Amendment No. 26BCC083 Appropriating General Fund Restricted Fund Balance Totaling \$1,168,009 to Increase Expenditure Authority for Social Services**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 26BCC083 appropriating General Fund restricted fund balance totaling \$1,168,009 to increase expenditure authority for Social Services. This revenue is unspent funds that were received prior to June 30, 2025, for specific restricted purposes and became restricted fund balance at the end of FY 2024-25.

This budget amendment is an annual process in which County departments identify remaining (unspent) restricted revenue (e.g., grant, federal/state award, donations, etc.). Because they are restricted in General Fund fund balance, there is no impact on unassigned fund balance. This is a budgetary entry only for FY 2025-26 to allow the spending of the restricted monies for the purposes of which they were received rather than spending County funds which is in accordance with the County's spending hierarchy (e.g., restricted funding before unrestricted funding).

Below is a list of programs with restricted fund balance as of FY 2024-25 to be allocated in FY 2025-26:

Allocation of Restricted Funds for Social Services	AMOUNT
Adoption Promotion Incentive	\$273,528
Child Support Incentive	\$894,481
Total:	\$1,168,009

Alignment with Strategic Plan: Increase equitable healthy outcomes and quality of life for all. Increase equitable outcomes through County operations and services. Expand and provide services that support residents across their entire lifespan.

Resource Persons: Maggie Clapp, Social Services Director and Margaret Fairecloth, Assistant Director of Social Services.

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners approve Budget Ordinance Amendment No. 26BCC083 appropriating General Restricted Fund Balance totaling \$1,168,009 to increase expenditure authority for Social Services.

Attachments: [AAF-83 GF restricted fund balance to DSS LEGAL FORM](#)

26-0208

Approval of a Contract Amendment in the amount of \$44,000 for Psychiatric Services and Consultation, P.C. dba Patricia Knaut for a new total of \$205,757. The contracted services provide mental health services in the Detention Center through the end of the FY 25-26 fiscal year

Agenda Text:

The Board is requested to approve a contract amendment in the amount of \$44,000 for a new total contract amount of \$205,757. Psychiatric Services Contract (26-058) provides mental health services in the Detention Center through the end of the FY 25-26 fiscal year.

Justice Services Department is responsible for the behavioral health services provided in the Durham County Detention Center. We currently have a contract with Psychiatric Services and Consultation in the amount of \$161,757 to provide 19 hours per week of clinical services and support. In the last four months we have seen an increased need for clinical services to address the higher number of detainees needing mental health services. A second psychiatrist has been added to the contract to assist with the increased need resulting in the number of hours needed weekly increasing significantly. Based on the increased need for psychiatric hours, Justice Services Department is requesting a contract amendment to increase contract amount by \$44,000 for a new total of \$205,757.

Alignment with Strategic Plan: This item aligns with Strategic Plan Goal Three: Community Safety

Resource Persons: Rayburn "Marc" Strange, JSD Clinical Services Manager and Robin Heath, JSD Assistant Director

County Manager's Recommendation: The County Manager recommends that the Board approve a contract amendment in the amount of \$44,000 for a new total contract amount of \$205,757. Psychiatric Services and Consultation, P.C. (dba Patricia Knaut) provides mental health services at the Detention Center through fiscal year 2025-26

Attachments:

[Psych Services Scope of Services FY2025-2026](#)

26-0209

Approve and Authorize the Manager to Execute Documents Conveying a Non-Exclusive Easement to Duke Energy Over the County's Property at 1211 Shiloh Glenn Drive to Provide Electricity to the County's New Shiloh Glenn Lift Station

Agenda Text:

The Board is requested to approve and authorize the Manager to execute documents conveying a non-exclusive easement to Duke Energy over the County's property at 1211 Shiloh Glenn Drive to provide electricity to the County's new Shiloh Glenn Lift Station.

This easement allows Duke Energy to extend power from a neighboring parcel to the County's new Lift Station site via an overhead transmission line. The overhead line

will be installed on poles approximately 400 feet apart, which allows the utility to avoid disturbing a creek and floodplain. Consideration for this easement is one dollar.

The easement language grants different easement widths depending on the utility lines or fixtures: overhead lines have a 30-foot easement, underground lines have a 20-foot easement, and fixtures (e.g. enclosure, transformer, vault, manhole) have a 10-foot easement on all sides. The portion of the work on Durham County property is planned to be an overhead line and utility pole, however Duke Energy reserves the right to change the lines and equipment type at any point.

Please see Attachment A for the Easement Agreement, and Attachment B for Duke Energy's Project Map.

Alignment with Strategic Plan: This easement supports Sustainable Infrastructure & Environment Planning for long-term use of County land, facilities, and equipment.

Resource Persons: Jerry Marrone, P.E., Project Manager, Vince Chirichella, Sr. Project Manager, Stephanie Brixey, Deputy Director, Jay Gibson, P.E., Director, Engineering and Environmental Services; Christy Raulli, Sr. Real Estate Officer; and Hyrum Hemmingway, Assistant County Attorney.

County Manager's Recommendation: The County Manager recommends that the Board approve and authorize the Manager to execute documents conveying a non-exclusive easement to Duke Energy over the County's property at 1211 Shiloh Glenn Drive to provide electricity to the County's new Shiloh Glenn Lift Station.

Attachments: [Easement Deed - County to Duke Energy for Shiloh Glenn LS](#)
[Duke Energy Power Line Construction Aerial](#)

26-0218 **Adopt a Resolution Declaring Intent of Durham County to Participate in the Commercial Property Assessed Capital Expenditure (C-PACE) Program and Announcing a Public Hearing on May 26, 2026**

Agenda Text: The Board is requested to adopt a resolution declaring intent of Durham County to participate in the Commercial Property Assessed Capital Expenditure (C-PACE) Program and to announce a public hearing on this topic on May 26, 2026, at 7:00 P.M.

This program will allow commercial and non-profit entities to access financing for energy efficiency, renewable energy, and resilience projects on their properties. These types of projects often have longer payback periods that are difficult to justify on a building that might be sold before the return on investment is achieved. Because C-PACE financing is tied to a lien on the property, it can be passed along to the next owner, thus reducing the risk to the original owner who is making the investment. This financing can be an incentive for commercial, agricultural, industrial, and multifamily property owners to reduce greenhouse gas emissions, install renewable energy systems, and improve their property to increase resilience to disasters.

Joining the statewide CPACE program does not expose a local government to any financial or legal liability (N.C.G.S. §160A-239.16 (a)). Private capital providers and the statewide administrator, EDPNC, will assist interested commercial property owners to apply for C-PACE financing. Local governments that join the C_PACE Program will be reimbursed for actual and reasonable costs associated with executing documents related to C-PACE assessments up to \$500 per project. Except for executing documents necessary for a C_PACE financed project, there is no other administrative involvement by the local government. Joining the C_PACE Program is a voluntary 3-step process, with support of EDPNC:

1. Adopt a Resolution of Intent
2. Hold a public hearing
3. Adopt a final Resolution to join the C-PACE Program

Alignment with Strategic Plan: This request aligns with Durham County Strategic Goals: Sustainable Infrastructure & Environment and Empowered Community.

Resource Persons: Tobin L. Freid, Sustainability Manager; Matthew Filter, Economic Development Manager; Peri Manns, Deputy Director Engineering & Environmental Services

County Manager's Recommendation: The County Manager recommends that the Board adopt a resolution declaring intent of Durham County to participate in the Commercial Property Assessed Capital Expenditure (C-PACE) Program and to announce a public hearing on this topic on May 26, 2026, at 7:00 P.M.

Attachments: [Resolution of Intent NC CPACE - Durham County](#)
[Final North Carolina Program Guidelines](#)

26-0229 **Departmental - Proposed Planning & Development Department FY27 Work Program**

Agenda Text: The Board is requested to approve the proposed Planning & Development Department FY27 Work Program.

Motion

To approve the proposed Planning & Development Department FY27 Work Program.

Summary

The Interlocal Cooperation Agreement between the City and County for merged planning functions charges the Planning Director with preparing and submitting to the Joint City-County Planning Committee (JCCPC), the Planning Commission, and both Managers a work program and annual budget that must be forwarded to both governing bodies for approval.

Attachments

Attachment A - Draft Work Program, FY27

Alignment with Strategic Plan: This item aligns with Durham County Strategic Goal: Sustainable Infrastructure & Environment. Maintaining, protecting, and improving natural and built systems to support a sustainable Community

Resource Persons: Sara Young, AICP, Planning & Development Director.

County Manager's Recommendation: The County Manager recommends that the Board approve the proposed Planning & Development Department FY27 Work Program.

Attachments: [WP FY27 BOCC Memo May 11](#)
[WORK PROGRAM FY27 - revised](#)

26-0231 **Approve Change Order No. 001 for the Installation of a Generator for Northern Convenience Site under IFB 25-13R2 in the amount of \$5,304.07 and Approve a Construction Contingency in the Amount of \$39,541.36 for a Total Project Amount of \$440,259.07 and authorize the Manager to approve subsequent Change Orders within the project budget.**

Agenda Text: The Board is requested to approve Change Order No. 001 for the construction contract with Wilson & Cofield Electric Service, Inc. in the amount of \$5,304.07 for the Generator for Northern Convenience Site project, due to unforeseen site conditions, increasing the original contract amount from \$395,413.64 to \$400,717.71.

This Change Order is required for the Contractor to complete concrete work, and the extending of conduit and wire to the new pad location. Approved by DCM Jones on April 21, 2026.

The Board is also requested to authorize a 10% construction contingency, in the amount of \$39,541.36, of the original contracted amount to be approved administratively by the County Manager for future change orders, as necessary. Bringing the total project amount including Change Order No. 001 to \$440,259.07. Thus allowing the Manager to execute future contract amendment if cost are with the Capital Improvement project budget.

Alignment with Strategic Plan: This item aligns with Durham County Strategic Goal: Sustainable Infrastructure and Environment.

Resource Persons: Motiryo Keambiroiro, General Services Director; Chrissie Koroivui, Solid Waste Project Manager; Darius Allen, Waste Reduction Supervisor / Project Manager; Joel Jones, Engineering Project Manager.

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to approve Change Order No. 001 in the amount of \$5,304.07 and authorize an 10% construction contingency of the original

contract amount (\$39,541.36), for a total increase to \$440,259.07 as well as Authorize the County Manager to Execute Future Contract Amendments if cost of future Amendments have been allocated within the Capital Improvement Projects for Buildings.

Attachments: [AAF Supplemental Document - Northern Convenience Site Change Order 1](#)
[Wilson & Cofield Change Order 01 - New Pad Location](#)

26-0232 **Approve Execution of Construction Contract with Trifecta Services Company for Asbestos Remediation and Furniture Removal for 220 E. Main Street is the amount of \$290,300 plus ten percent (10%) contingency in the amount of \$29,030 for a total contract not to exceed \$319,330.**

Agenda Text: The Board is requested to authorize the County Manager to execute a contract with Trifecta Services Company to provide furniture removal and asbestos remediation for 220 E. Main Street, in the amount of \$290,300 plus ten percent (10%) contingency in the amount of \$29,030, for a total contract not to exceed \$319,330, upon completion of the contract and approval by the County Attorney's Office.

Background/Justification

At the request of the Fire Marshals Office, the County is initiating the physical decommissioning of the building located at 220 E. Main St. to ensure the facility no longer presents life safety, environmental, or operational risks. The Fire Marshals Office has identified that the building's current condition does not meet required safety standards, particularly regarding aging systems, fire protection infrastructure, and potential hazardous materials. Proceeding with decommissioning allows the County to disconnect utilities, remove remaining contents and materials, secure the structure, and comply with all applicable regulatory requirements. This action protects staff and the public, reduces liability, and prepares the site for future planning, abatement, or redevelopment efforts.

An Invitation for Bids for furniture removal and asbestos remediation at 220 E. Main St. was published on March 1, 2026, with bids received on April 9, 2026. Three responses were received, and Trifecta Services Company was identified as the lowest responsive bidder following evaluation by our consultant ECS Southeast, LLC. ECS Southeast developed the asbestos abatement plan contained in the project documentation and will oversee onsite monitoring and final clearance activities throughout abatement operations, ensuring the work aligns with regulatory requirements and the technical specifications detailed in the IFB package.

Approval of this recommendation will enable the County to move forward with the abatement and clearance activities necessary to mitigate life safety and environmental risks at 220 E. Main St. and advance the building toward a fully decommissioned

state. This work represents an essential early step in preparing the site for future planning and ensuring the property is stabilized and ready for any subsequent Board-directed actions. Funds required to complete this scope are already allocated within the existing Capital Improvement Program project for the site, and no additional appropriations are needed to proceed.

Alignment with Strategic Plan: Sustainable Infrastructure & Environment: Increase the physical security of County facilities.

Resource Persons: Dan Nosbusch, Project Manager, Engineering & Environmental Services; Peri Manns, ASLA, LEED GA, Deputy Director Engineering & Environmental Services;

Tyler Fitts, Durham County Fire Marshal

County Manager's Recommendation: The County Manager recommends that the Board approve execution of a contract with Trifecta Services Company to provide furniture removal and asbestos remediation for 220 E. Main Street, in the amount of \$290,300 plus ten percent (10%) contingency in the amount of \$29,030, for a total contract not to exceed \$319,330.

Attachments:

[AAF - Supplemental Document](#)

[IFB 26-023 Asbestos Abatement Furniture Removal - 220 E. Main St. Durham](#)

[IFB 26-023 - Bid Tabulation -Asbestos Abatement & Furniture Removal - 220 E.](#)

26-0244

Approval of Contract Amendment with J&A Engineering, LLC. in the Amount of \$7,440 for New Total of \$152,960 for Security Engineering Design and Construction Administration at the Durham County Jail

Agenda Text:

The Board is requested to authorize the County Manager to execute a contract amendment with J&A Engineering, LLC. in the amount of \$7,440 for new total of \$152,960 for security engineering design and construction administration at the Durham County Jail. Funding for this amendment currently exists within the Detention Security Upgrade Project.

New low voltage requirements will incorporate digital signage systems at the intake and public waiting areas including access control and video intercom systems at public entry.

Alignment with Strategic Plan: This item aligns with the County's Strategic Plan: Goal #3 Safe Community

Resource Persons: David LaBarre, Director of Planning & Development, Durham County Sheriff's Office; Justin Ellerbe, Chief of Detention Services, Durham County Sheriff's Office; Clarence Birkhead, Sheriff of Durham County.

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to execute a contract amendment with J&A Engineering, LLC. in the amount of \$7,440 for new total of \$152,960 for security

engineering design and construction administration at the Durham County Jail. Funding for this amendment currently exists within the Detention Security Upgrade Project.

Attachments:

[J&A Sup](#)

[J&A Contract Amendment Template FY2026](#)

[Durham Detention Center Security Engineering Add Services Proposal 041426](#)

26-0250**Approval of Property Tax Releases and Refunds for April 2026****Agenda Text:**

The Board is requested to approve the Releases & Refunds for April 15-30, 2026, 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 monthly releases and refunds for April 15 - 30, 2026.

This month's partial report includes releases and refunds for tax year 2025 totaling \$48,620,504.43. Prior tax years' (2015-2024) releases and refunds are in the amount of \$ 1,364.94. April 15-30, 2026, releases and refunds total \$48,621,869.37.

Alignment with Strategic Plan: This item aligns with Durham County Strategic Goal: Financial Stewardship. This request is to ensure the County complies with financial requirements mandated by North Carolina General Statutes which ensures 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 April 15-30, 2026, as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report.

Attachments:

[Releases & Refunds Backup Detail-April 2026-May 11, 2026](#)

[Backup-Bill Release Report April 2026-May 11, 2026](#)

[Backup-Pending Refund Report April 2026-May 11, 2026](#)

[NCVTS March Refunds](#)

8. Public Hearings (15min)**26-0230****Public Hearing - Ordinance - Evaluation and Assessment Report (A2500002A, A2500002B, A2500002E, A2500002F), Place Type Map Amendments (15min)****Agenda Text:**

The Board is requested to conduct a public hearing to receive comments on the Evaluation and Assessment Report (A2500002), Place Type Map Amendments Summary.

Summary

As directed by the Comprehensive Plan and Unified Development Ordinance (UDO), staff has been preparing the first phase of the first biennial Evaluation and Assessment Report (EAR). The EAR includes staff recommendations for Comprehensive Plan policy amendments, changes to the Place Type Map (PTM), and the Community Goals and Objectives (CGO) Report Card.

Motions:

To conduct a public hearing to receive comments and consider the following motions:

Motion 1: To adopt a resolution amending the Place Type Map by taking property identified in Attachment F out of the Rural and Agricultural place type and establishing the same as the Rural and Agricultural Reserve and Employment Campus and including these parcels within the Urban Growth Area.

Motion 2: To adopt a resolution amending the Place Type Map by taking property identified in Attachment G out of the Apartment and Townhouse Neighborhood place type and establishing the same as the Utility and Public Works Facility place type.

Motion 3: To adopt a resolution amending the Place Type Map by taking property identified in Attachment H out of the Rural and Agricultural Reserve and Community Institution place types and establishing the same as the Community Institution place type.

Motion 4: To adopt a resolution amending the Place Type Map by taking property identified in Attachment I out of the Utility and Public Works place type and establishing the same as the Rural and Agricultural Reserve place type.

Attachments

Attachment A: Place Type Map Change Treyburn

Attachment B: Treyburn Corporate Boundary Map

Attachment C: Place Type Map Change North Roxboro and Orange Factory Roads

Attachment D: Place Type Map Change Redwood Convenience Center

Attachment E: Place Type Map Change Baptist Road

Attachment F: Resolution to Amend the Place Type Map of the Comprehensive Plan - Treyburn

Attachment G: Resolution to Amend the Place Type Map of the Comprehensive Plan - North Roxboro and Orange Factory Roads

Attachment H: Resolution to Amend the Place Type Map of the Comprehensive Plan - Redwood Convenience Center

Attachment I: Resolution to Amend the Place Type Map of the Comprehensive Plan - Baptist Road

Attachment J: Planning Commission Written Comments

Attachment K: Community Goals and Objectives Report Card

Alignment with Strategic Plan: This item aligns with Durham County Strategic Goal: Sustainable Infrastructure & Environment. Maintaining, protecting, and improving natural and built systems to support a sustainable Community.

Resource Persons: Aaron Cain, Senior Planning Manager, AICP, and Sara Young, AICP, Planning & Development Director.

County Manager's Recommendation: The County Manager is requesting that the Board conduct a public hearing to receive comments on the Evaluation and Assessment Report (A2500002A, A2500002B, A2500002E, A2500002F), Place Type Map Amendments Summary.

Attachments:

[BOCC Agenda Memo](#)

[Attachment A - Place Type Map Change - Treyburn](#)

[Attachment B - Treyburn Corporate Park](#)

[Attachment C - Place Type Map Change - N Roxboro and Orange Factory](#)

[Attachment D - Place Type Map Change - Redwood Convenience Center](#)

[Attachment E - Place Type Map Change - Baptist Road](#)

[Attachment F - Place Type Map Amendment Resolution - Treyburn](#)

[Attachment G - Place Type Map Amendment Resolution - N Roxboro and Orange](#)

[Attachment H - Place Type Map Amendment Resolution - Redwood Convenience](#)

[Attachment I - Place Type Map Amendment Resolution - Baptist Road](#)

[Attachment J - Planning Commission Written Comments PTM Changes](#)

[Attachment K - Community Goals and Objectives Report Card](#)

[Presentation](#)

9. Items Pulled from the Consent Agenda (20 min)**10. Adjournment**