

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

Monday, June 22, 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 and Stephen Valentine

Excused Absence: Commissioner Wendy Jacobs

Presider: Chair Dr. Mike Lee

Zoom Hybrid

Participants: 7

Regular Session – 7:00 PM

Opening of Regular Session - Pledge of Allegiance

Agenda Adjustments

Commissioner Valentine moved, seconded by Commissioner Burton to approve an excused absence for Commissioner Wendy Jacobs.

The motion carried unanimously.

Commissioner Allam moved, seconded by Commissioner Burton to approve the agenda.

The motion carried unanimously.

Chair Dr. Lee read the following statement:

“Tonight's public hearing concerns a proposed amendment that an ordinance provision governing the process and requirements for adopting a development moratorium in general. The

Board is not considering adopting a moratorium on data centers tonight. Public hearing comments should be focused on the text amendment that is before the Board tonight.”

Announcements

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

1. **Free Summer Meals for Youth** – Durham County youth can get free meals at schools and community sites throughout Durham during the summer months through the SUN Meals Program. The program, from the North Carolina Department of Public Instruction, provides nutritious breakfasts, lunches, and snacks for anyone 18 and under now through July 31. No application, ID, registration, or proof of income is required. Dates and times of operation vary by site. Find a summer meal location near you here: www.dpsnc.net/o/dps/page/summer-meals-program
2. **Summit on Saving Lives** – For the past six months, Durham County Government has partnered with the City of Durham to better understand the causes of violence in our community and identify the strategies that make an impact. Now, we’re bringing that work to the community at the Summit on Saving Lives on Wednesday, June 24, from 8:30 a.m.–12:15 p.m., a hybrid event to share what we have learned and turn that learning into action. Together with residents, local leaders, and national experts, we will examine local data, weigh the evidence, and align on a focused set of strategies tailored to Durham’s unique challenges and strengths. Registration for in person seating has filled, however; you can watch the entire summit on the City of Durham’s YouTube channel here: <https://www.youtube.com/@CityofDurhamNC/stream>. Find more information on the summit here: <https://www.durhamnc.gov/5556>.
3. **Fatherhood Initiative** – Durham County Department of Social Services is developing a Fatherhood Program to support fathers involved with Durham County DSS within the Children and Family Services Division. You are invited to help shape services that reflect the needs and experiences of fathers while strengthening their roles as parents, providers, and community members. Take the Fatherhood Survey here: https://forms.office.com/Pages/ResponsePage.aspx?id=owBqwQIWwEeywnLYY140I_vaZVeXAWVDgZxici-npnxURF1TWDJFSkkzMDRBRk1LOFhPMzUxR0VCQy4u. To learn more about the survey and the program contact Child Welfare Social Worker TaQuan Lynch at 919-560-8459.
4. **Donut Stop Me Now: DCo Library Donut Crawl** – Get out in the community and eat some great donuts (and other treats) this summer with Durham County Library’s Donut Crawl! Pick up your donut tracker from any library location or email Sara Gibson at sgibson@dconc.gov and start visiting some great local businesses! The crawl runs through August 1. You’ll earn a completion sticker for each location you visit in Durham. Visit five or more locations and get entered into a final prize drawing for a 4-pack of Durham Bulls tickets! Trackers must be turned in by Saturday, August 8 to be entered. Registration not required. Open to all ages! More info at <https://durhamcountylibrary.libcal.com/event/16828887>.
5. **Stay Connected, Stay Informed, Stay In Touch!** – Watch the June episode of “In Touch with Durham County”! In this episode, host Deborah Craig-Ray, Durham County’s Chief Communications Officer, welcomes first-time guest Krystal Harris, Director of Community Intervention and Support Services, and introduces Seth Komansky, Durham County’s new Chief

EMS Paramedic. Watch the full episode on our YouTube Channel here: <https://youtu.be/OL-eJjSJLg4?si=-N-IPk4ZNVKXo8KA>.

The Board highlighted the following announcements:

- The Durham community mourned the loss of Minister Paul Scott for his legacy as an activist, community leader and advocate of teaching Black history.
- The greater Orange County community mourned the loss of Commissioner Jamezetta Bedford, a devoted public servant, leader and advocate for residents with disabilities.
- Spotlighted prostate cancer awareness and encouraged men in the community to get screened with a blood test for prostate-specific antigen (PSA).

Minutes

Commissioner Valentine moved, seconded by Commissioner Burton to approve June 1, 2026 Work Session minutes and June 8, 2026 Regular Session minutes.

The motion carried unanimously.

Ceremonial Items

To Be Recognized

26-0345 Recognition of Tyler Fitts as Durham County's New Chief Fire Marshal in the Office of Emergency Services

Mark Lockhart, Office of Emergency Services (OES) Director introduced Tyler Fitts, OES Chief Fire Marshall to the Board. He gave a brief overview of Mr. Fitts's educational and local government experience.

Mr. Fitts stated that he began his career with Durham County Fire Service in 2006 and was honored to continue his service with the County as the Chief Fire Marshal. He added he was looking forward to working with the Board and the community.

The Board thanked Mr. Fitts for accepting the role and looked forward to his collaboration and leadership with protecting Durham residents.

26-0354 Recognition of Eddie Culberson, Soil and Water Director, for his 42 years of service, 38 years with Durham County, and His Retirement Effective July 1, 2026

Dwane Brinson, Assistant County Manager recognized Eddie Culberson, Soil and Water Director for 38 years of service with Durham County and 42 years of service with the Soil and Water Department. He stated Mr. Culberson led an award-winning department and was passionate about his work throughout his career. Mark Waller, Vice Chair, Durham Soil and Water Conservation District stated Mr. Culberson held the longest tenure at the state convention for the past five years.

Mr. Culberson stated he began his career with Chatham County before applying for the opportunity to work at Durham County when the role became available. He was thankful for a successful career and appreciated his years of service working with various County Managers and Commissioners.

The Board thanked Mr. Culberson for his dedication and commitment to serving 38 years at Durham County and the community. The Board added the Soil and Water Department was a vital department and was overlooked for the important role.

26-0348 Resolution - Celebrating 50th Years of Service by General Services to Durham County Government and the Durham Community

Commissioner Valentine read the following resolution:

RECOGNITION OF THE DEPARTMENT OF GENERAL SERVICES 50TH ANNIVERSARY

- WHEREAS,** throughout the past five decades, the Department of General Services has exemplified an unwavering commitment to excellence, innovation, and continuous improvement in fulfilling its vital mission to ensure that all County facilities and properties are maintained and operated in a safe, efficient, and responsible manner, thereby safeguarding public assets and enhancing the quality of service to the Durham County community; and
- WHEREAS,** the Department of General Services was established on July 1, 1976, guided by the leadership of Director Wade Copeland(deceased) (July 1, 1976–April 30, 1981), Director Mike Turner (May 1, 1981–December 30, 2009), and Director Motiryo Keambiroiro (January 25, 2010–present), and through their stewardship has faithfully served the Durham County community for fifty years with dedication, professionalism, and integrity; and
- WHEREAS,** under the direction of Wade Copeland, the Department of General Services was established with a staff of five (5) employees in the Building Services Division, laying the foundation for the Department’s future growth and expansion of services; and
- WHEREAS,** during the tenure of Director Mike Turner, who also served as Manager of the Durham County Memorial Stadium, the Department of General Services experienced significant growth, expanding to seventy-nine (79) employees, including forty-four (44) in Building Services, eighteen (18) in Animal Services, and seventeen (17) in Solid Waste; and
- WHEREAS,** under the leadership of Director Motiryo Keambiroiro, the Department of General Services successfully navigated the transition of Animal Control to a separate department under the Office of the Sheriff in 2012 and has since continued to grow and strengthen its operations, now employing one hundred and ten (110) staff members across the divisions of Buildings, HVAC, Electrical, Janitorial, Plumbing and Preventive Maintenance, Grounds, Warehouse, Fleet, Mail Services, Stadium, Facility Use, Solid Waste, Security, and Business Services; and
- WHEREAS,** the employees, past and present, of the Department of General Services have contributed their knowledge, expertise, and service to strengthen the organization and enhance the well-being of those it serves; and

WHEREAS, the collaborative partnerships built by the Department of General Services with internal departments, community stakeholders, and partner agencies have been instrumental in achieving meaningful and lasting impact; and

WHEREAS, the 50th Anniversary represents not only a milestone of longevity but a testament to the dedication, resilience, and professionalism that define the Department of General Services.

NOW, THEREFORE, BE IT RESOLVED, that the Durham Board of County Commissioners hereby recognizes and congratulates the General Services Department and its staff on the occasion of its 50th Anniversary.

This the 22nd day of June 2026.

Dr. Mike Lee, Chair

Nida Allam, Vice Chair

Michelle Burton, Commissioner

Wendy Jacobs, Commissioner

Stephen Valentine, Commissioner

Motiryo Keambiroiro, General Services Director thanked the Board for recognizing 50 years of service by the General Services Department. She introduced the department's leadership team and extended appreciation to the 110 staff members of the department. Ms. Keambiroiro presented the Board with a 50th commemorative magnet and bookmark created by the General Services Sign Shop. Sontina Greene, Senior Administrative Officer, General Services Department stated the 50th anniversary celebration would be held at the Spruce Pine Lodge in Bahama on July 16th and invited the Board to attend.

The Board thanked Ms. Keambiroiro and the General Services Department for their 50 years of service to Durham County and the Durham community. The Board thanked the department for the 50th anniversary souvenir items and the staff's dedication and professionalism.

To Be Acknowledged Only

26-0247 Proclamation – World Elder Abuse Awareness Day

WORLD ELDER ABUSE AWARENESS DAY | 2026

WHEREAS, Durham County, North Carolina is an aging community with an estimated 48,164 seniors aged 65+ in the county in 2026; and

WHEREAS, Baby Boomers (1946- 1964) and the start of Generation X (1965- 1980) will reach retirement age in the next ten (10) years. The North Carolina Office of State Budget and Management estimates that the Durham County community will have more residents over the age of 65 than children under eighteen (18) within the next decade; and

WHEREAS, Elder abuse is under-reported, overlooked and often ignored; and each resident has a legal responsibility to report any suspicion of abuse, neglect or exploitation without fear of reprisal to Durham County Department of Social Services; and

WHEREAS, Increase the capacity of the community to recognize and report abuse, neglect and exploitation and promote the health, safety and well-being of older adults as well as their care partner; and

WHEREAS, we will continue to collaborate with community partners to address elder abuse and offer viable solutions to older adults impacted by abuse with the necessary resources to end the abuse; and

WHEREAS, Durham County, North Carolina joins the world in recognizing June 15 as World Elder Abuse Awareness Day by taking a stand and making it known that is unacceptable for any older adult to live in fear of abuse, neglect and exploitation.

NOW, THEREFORE BE IT RESOLVED, I, Dr. Mike Lee, Chair and on behalf of the Durham Board of County Commissioners, do hereby proclaim June 15, 2026, as

“WORLD ELDER ABUSE AWARENESS DAY”

in Durham County.

This 22nd day of June 2026.

Dr. Mike Lee, Chair
Durham Board of County Commissioners

Travis Williams, Department of Social Services (DSS) Assistant Director thanked the Board for acknowledging World Elder Abuse Awareness Day and gave a brief overview of the importance of ensuring that seniors were able to live independently and safely.

The Board thanked Mr. Williams and the DSS Department for their continued commitment to protecting seniors in the community.

26-0340 Proclamation – Durham Refugee Day

DURHAM REFUGEE DAY | 2026

WHEREAS, Durham Refugee Day was launched in 2017 to celebrate the courage, strength, and determination of refugees and immigrants living in Durham; and

WHEREAS, more than 117 million people were forcibly displaced worldwide by the end of June 2025, including 42 million refugees who fled persecution, conflict, violence, human rights violations, or events seriously disturbing public order; and

WHEREAS, the Great State of North Carolina and Durham County have a proud humanitarian tradition since the late 1970's of welcoming refugees and immigrants of all nationalities and religions; and

WHEREAS, the Durham County community knows that inclusion, respect and understanding of all those that work, play, worship, and live here promotes a community that we can be proud of.

NOW, THEREFORE BE IT RESOLVED, I, Dr. Mike Lee, Chair and on behalf of the Durham Board of County Commissioners, do hereby proclaim June 20, 2026, as

“DURHAM REFUGEE DAY”

in Durham County and hereby urge all residents to take note of this observance. This 22nd day of June 2026.

Dr. Mike Lee, Chair
Durham Board of County Commissioners

Kokou Nayo, Durham City/County Immigrant and Refugee Affairs Coordinator thanked the Board for their continued support in recognizing and providing services for refugees in the community.

The Board thanked Mr. Nayo for his dedication and commitment to the Durham refugee community.

26-0341 Proclamation – Summer Learning Week

SUMMER LEARNING WEEK IN DURHAM COUNTY | 2026

- WHEREAS,** During the summer months and school breaks, children can lose what they learn and students who lose ground in one summer are more likely to also lose ground in subsequent summers, which can add up; and
- WHEREAS,** Third grade reading scores can predict academic achievement. Only 41% of Durham Public Schools third grade students are proficient in reading; disaggregated data show disparities by income, race, and other factors; and
- WHEREAS,** Parents and caregivers can encourage reading gains by reading with their children and encouraging them to read independently throughout school breaks, with access to an abundance of free, high-interest books at home and in the community; and
- WHEREAS,** Public agencies, community and faith-based organizations, schools, libraries, museums, recreation centers, camps, and businesses in Durham contribute to the well-being of youth through summer programs and book access, and offer a trusted role in the education of our children; and
- WHEREAS,** Summer learning programs are proven to maintain and advance students’ academic and social/emotional growth, keep children safe and healthy during the summer, and send children back to school ready to learn; and
- WHEREAS,** Joyful summer learning experiences, including reading books at home, are a critical component of our collective effort to ensure Durham’s educational recovery; all students are ready for school and reading on grade-level by the end of third grade; and that all students grow and flourish; and

WHEREAS, Durham County encourages all students, parents, caregivers, and people to champion summer learning and reading to support academic achievement and well-being of every child in our county.

NOW, THEREFORE BE IT RESOLVED, I, Dr. Mike Lee, Chair and on behalf of the Durham Board of County Commissioners, do hereby proclaim July 6 - 10, 2026, as

“SUMMER LEARNING WEEK”

in Durham County and do commend this observance to all of our residents. This 22nd day of June 2026.

Dr. Mike Lee, Chair
Durham Board of County Commissioners

Consent Agenda

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

Chair Lee stated Items 26-0334, 26-0336 and 26-0337 were requested to be pulled for public comments.

Commissioner Valentine requested to comment on Item 26-0321 and Commissioner Burton requested to comment on Item 26-0303.

- Item 26-0321 – Commissioner Valentine stated the County should not use Opioid funds to support regular budget functions and requested that staff bring the matter back to the Board for further discussion. Claudia Hager, County Manager stated she was working with staff to bring the item to the Board for discussion at a meeting in the fall.
- Item 26-0303 – Commissioner Burton highlighted the Sheriff’s Office donated six surplus vehicles to Durham Technical Community College Police Department for use in supporting security operations.

Chair Dr. Lee entertained a motion for approval.

Commissioner Burton moved, seconded by Commissioner Allam to approve the following items on the Consent Agenda except Items 26-0034, 26-0336 and 26-0337.

The motion carried unanimously.

26-0303 Approval of The Sheriff’s Office Donating (6) Surplus Vehicles to Durham Tech Police Department

26-0309 Approval to Enter into a Contract with Robert Half in the Amount of \$17,000.00 to Extend Contracted Services for a Senior Database Administrator

26-0311 The Board is requested to approve Brady Trane Services, Inc. in the amount of \$104,985.17 for

heating service and Johnson Controls, in the amount of \$99,462.19, for cooling services for a combined annual amount of \$204,447.36 for yearly HVAC Service for various buildings throughout the County and the authority to execute change orders/amendments to the contracts, as long as, funds are available

26-0318 The Board is Requested to Approve the 2026 County Register of Deeds Records Retention and Disposition Schedule

26-0321 Adoption of the FY 2026-27 Annual Opioid Settlement Fund Ordinance and Related Spending Resolutions

26-0332 Approval of Contract Amendment to Extend the Contract End Date to June 30, 2027, for the Alliance Health Contract for the Forensic Community Support Team

26-0333 Approval to enter into a service contract with Buddi US, LLC in the amount of \$186,439 to provide Electronic Monitoring services for individuals assigned to Durham County PreTrial Services in FY 2026-27

26-0335 Approve and Authorize the Manager to Execute A Resolution and Lease Agreement with AA Security Services, Inc. for a Security Office in the 500 Block Parking Deck at 114 S. Elizabeth Street

26-0338 Adoption of Bond Resolution for Not to Exceed \$185,000,000 General Obligation Bond, Series 2026C (Draw Program)

26-0039 FY 26-27 Service Contract for the Public Information Office with Velasquez Digital Media Communications, LLC in the amount of \$167,100

26-0344 Appoint Voting Delegate - 2026 National Association of Counties (NACo) Annual Conference

*26-0347 Approval of Capital Project Amendment No.26CPA025 Appropriating \$5.6M of ERP Software Implementation Funding for the New ERP Software Implementation Capital Project (4200191DC148), as well as Approval of a Contract with DRT Solutions for the Purchase of Oracle Software in the Amount of \$5,189,321

*26-0349 Approval of Capital Project Amendment No.26CPA024 & Budget Ordinance Amendment No.26BCC087 Reducing Several Capital Project Budgets to \$0 and Transferring the Remaining Balance to the Debt Service Fund

*26-0353 Approval of Property Tax Releases and Refunds for May 2026

26-0357 Approval of ARPA/SLFRF Conflict of Interest and Non-Discrimination Policies

Consent Agenda Item #26-0347

**Durham County, North Carolina
FY 2025-26 Capital Project
Amendment Number 26CPA-25**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the FY 2025-26 capital project is hereby amended to reflect budget adjustments.

Project #	Project Name	Current Budget	Increase / Decrease	Updated Budget
42001910DC148	ERP Software Implementation Project	\$0.00	\$5,600,000.00	\$5,600,000.00

All capital projects in conflict herewith are hereby repealed.

Approved June 22, 2026

Consent Agenda Item #26-0349

**Durham County, North Carolina
FY 2025-26 Capital Project
Amendment Number 26CPA-24**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:
That the FY 2025-26 capital project is hereby amended to reflect budget adjustments.

Project #	Project Name	Current Budget	Increase / Decrease	Updated Budget
42001910DC139	21 Audio-Visual Technologies	\$1,520,698.30	(\$1,443.57)	\$1,519,254.73
42001910DC140	21 Telecommunications	\$870,000.00	(\$520.56)	\$869,479.44
43302000DC001	EMS Far East County Station	\$722,511.00	(\$722,511.00)	\$0.00
43302000DC006	EMS Stations Renovations	\$1,340,000.00	(\$1,340,000.00)	\$0.00
43302000DC007	EMS – Duke West	\$337,080.00	(\$337,080.00)	\$0.00
44103100DC134	EMS MLK Blvd Station	\$592,423.00	(\$592,423.00)	\$0.00
44103100DC136	EMS Land Acquisition – 44103100DC136	\$300,000.00	(\$293,900.00)	\$6,100.00
47302635DC139	LCHC Phase II Renovation Project	\$2,277,613.00	(\$12,363.60)	\$2,265,249.40
47302635DC152	Administration Building II Upgrade	\$676,584.19	(\$808.57)	\$675,775.62

All capital projects in conflict herewith are hereby repealed.

Approved June 22, 2026

**Durham County, North Carolina
FY2025-26 Budget Ordinance
Amendment Number 26BCC087**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:
That the 2025-2026 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>DEBT SERVICE FUND</u>			

<u>Expenditure</u>			
General Government	\$124,860,149.72	\$3,301,050.30	\$128,161,200.02
<u>Revenue</u>			
Other Financing Services	\$122,762,707.72	\$3,301,050.30	\$126,063,758.02

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

Approved June 22, 2026

Consent Agenda Item #26-0353

RELEASES AND REFUNDS – May 2026

Current Year 2025 Taxes	Releases	Refunds	
Real Property	\$ 131,722.22	\$ 154,524.29	
Personal Property	\$ 31,532.98	\$ 106,099.33	
Motor Vehicle	\$ 0.00	\$ 0.00	
Solid Waste	\$ 181.00	\$ 0.00	
Stormwater Utility	\$ 0.00	\$ 0.00	
Public Service	\$ 0.00	\$ 0.00	
VTs Refunds	\$ 0.00	\$ 17,007.06	
Gross Rec. /Bev. Lic.	\$ 17.75	\$ 53,782.81	
SUB – TOTAL	\$ 163,453.95	\$ 331,413.49	\$ 494,867.44
Prior Year 2015-2024	Releases	Refunds	
Real Property	\$ 0.00	\$ 9,224.70	
Personal Property	\$ 0.00	\$ 203,208.26	
GAP Vehicles	\$ 393.72	\$ 0.00	
Motor Vehicle	\$ 0.00	\$ 0.00	
Solid Waste	\$ 0.00	\$ 0.00	
Stormwater Utility	\$ 0.00	\$ 0.00	
VTs Refunds	\$ 0.00	\$ 0.00	
Gross Rec. /Bev. Lic.	\$ 0.00	\$ 776.77	
SUB - TOTAL	\$ 393.72	\$ 213,209.73	\$ 213,603.45
GRAND TOTAL	\$ 163,847.67	\$ 544,623.22	\$ 708,470.89

Public Hearings

26-0330 Public Hearing – Zoning Map Change – Ruppert Landscape

Chair Dr. Lee opened the public hearing.

Javar Jones, Planner, Planning and Development shared the Z2500028 – Ruppert Landscape presentation which highlighted the following: Case Summary, Zoning Context Map, Aerial Map, Place Type Map, Summary of Commitment, Summary of Community Input, Planning Commission, Staff Determination and Notice Area Map.

Leticia Shapiro, Associate with Morningstar Law Group spoke on behalf of the applicant. She gave a brief overview of the zoning map change, outlining the key elements of the request and the intended

purpose.

Commissioner Valentine inquired about the applicant's zoning violation. Ms. Shapiro responded the zoning map change would allow for the business to become compliant with the current zoning requirements.

Chair Dr. Lee closed the public hearing.

Motion 1:

Commissioner Burton moved, seconded by Commissioner Valentine to adopt an ordinance amending the Unified Development Ordinance by taking property out of Residential Suburban-20, and establishing the same as Industrial Light with a textual development plan.

The motion carried.

Motion 2:

Commissioner Burton moved, seconded by Commissioner Valentine to adopt a Consistency Statement as required by N.C.G.S. Sec. 160D-605.

The motion carried.

26-0331 Public Hearing - TC2600002: Development Moratoria, Unified Development Ordinance (UDO) Text Amendment

Chair Dr. Lee opened the public hearing.

Robin Schultze, Principal Planner, Planning and Development stated TC2600002 was a staff-initiated text amendment request to amend Section 3.19.6, Development Moratoria, of the Unified Development Ordinance (UDO), in order to reduce the regulatory barriers required to institute development moratoria by the governing bodies.

The following citizens supported the text amendment: *Efintu Jagun, Tema Okun, Charla Rios, Ashley Daniels, Jaynna Sims, Omar Gomez, Edgar Amrieta, Rafael Mazer, Leslie Marie Dreyer, Eleanor Weston, Eva Paige Bhanuk, Danielle Purifoy and Pablo Friedmann*

Chair Dr. Lee closed the public hearing.

The Board stated the amendment was a staff-initiated text amend and thanked Larissa Williamson, County Attorney for assisting the Planning and Development Department.

Motion 1:

Commissioner Burton moved, seconded by Commissioner Allam to adopt an ordinance amending the Unified Development Ordinance, incorporating revisions to Article 3, Applications and Permits.

The motion carried.

Motion 2:

Commissioner Burton moved, seconded by Commissioner Allam to adopt a Consistency Statement as required by N.C.G.S. Sec. 160D-605.

The motion carried.

Board and Commission Appointments

Larissa Williamson, County Attorney announced the voting results.

The Board made the following appointments (incumbents are identified with an (i). Individuals who are recommended by a Board are underlined.) Individuals listed in bold print were appointed.

Bicycle and Pedestrian Advisory Commission

- (i) **Mary Fontana** (Allam, Burton, Lee, Valentine)
- (i) **Edward Rizzuto** (Allam, Burton, Lee, Valentine)
- (i) **John Lawler** (Allam, Burton, Lee, Valentine)

Board of Adjustment

- (i) **Michael Tarrant** (Allam, Burton, Lee, Valentine)
- (i) **Scott Mofield** (Allam, Burton, Lee, Valentine)

Criminal Justice Advisory Committee

- (i) **Tonia Dixon** (Allam, Burton, Lee, Valentine)
- (i) **Mike Sistrom** (Allam, Burton, Lee, Valentine)

Durham Open Space and Trails Commission

- Ben King** (Allam, Burton, Lee, Valentine)
- Kerry Branon** (Allam, Burton, Lee, Valentine)

Durham Planning Commission

- Drew Woten** (Allam, Burton, Lee, Valentine)

Durham Sports Commission

- Mike Morrell** (Allam, Burton, Lee)
- Harry Davis, Jr. (Valentine)

Durham Technical Community College Board of Trustees

- (i) **Thashundray Edmonds** (Allam, Burton, Lee, Valentine)

Environmental Affairs Board

- (i) **Astrid Cook Dali** (Allam, Burton, Lee, Valentine)
- Ashley Hillard** (Allam, Burton, Lee)

Luna Homs (Allam, Burton, Lee, Valentine)
Edgard Ngabovamahina (Allam, Burton, Lee, Valentine)
(i) Lola Chafatelli (Allam, Burton, Lee, Valentine)
Sally Jernigan-Smith (Valentine)

Homeless Services Advisory Committee
(i) Renee Vaughan (Allam, Burton, Lee, Valentine)

Juvenile Crime Prevention Council
(i) Seth Kandl (Allam, Burton, Lee)
(i) Alex Hurdle (Allam, Burton, Lee, Valentine)

Items Pulled from the Consent Agenda

26-0334 Approval to enter into a service contract with Recovery Innovations, Inc. in the amount of \$51,000 to provide after hours and telehealth services for detainees with mental health concerns housed in the Durham County Detention Center

Antoinette Hawes, citizen proposed reallocating funding from the Department of Social Services to the Sheriff's Department to provide additional support for residents with mental health concerns.

26-0336 Approval to enter into a service contract with Just a Clean House, Inc. in the amount of \$124,674.70 to operate a six-bed transitional living facility for individuals receiving services from the Durham County Justice Services Department in FY 2026-27

Antoinette Hawes, citizen stated she did not agree with the allocation of funds because residents should be provided with individual housing options rather than being placed in a transitional living facility.

26-0337 Approval to enter into a service contract with Psychiatric Services and Consultation in the amount of \$204,325 to provide mental health services to individuals in the Durham County Detention Facility in FY 2026-27

Antoinette Hawes, citizen proposed reallocating funding from the Department of Social Services to the Sheriff's Department to provide additional support residents with mental health concerns.

Commissioner Burton moved, seconded by Commissioner Allam to approve Items 26-0034, 26-0336 and 26-0337 pulled from the consent agenda.

The motion carried unanimously.

Adjournment

Vice Chair Allam moved, seconded by Commissioner Burton to adjourn the Regular Session meeting at 8:35 p.m.

The motion carried unanimously.

Respectfully Submitted,

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

Macio Carlton
Deputy Clerk to the Board

DRAFT