

Durham County

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

Meeting Agenda Board of County Commissioners

Monday, August 25, 2025

5:00 PM

Commissioners' Chambers

Regular Session

Closed Session (To be held at: 5:00 pm)

25-0460

Closed Session

Agenda Text:

The Board is requested to adjourn into Closed Session to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee; pursuant to G. S. 143-318.11(a)(6)

<u>Alignment with Strategic Plan:</u> This item aligns with Strategic Plan Goal: High Performing Organization.

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

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

"Public Charge"

The Board of Commissioners asks its members and residents to conduct themselves in a respectful, courteous manner, both with the Board and fellow residents. At any time, should any member of the Board or any resident 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)

25-0465 Announcements (5min)

Agenda Text:

- 1. Durham County to Observe Labor Day Holiday Most Durham County Government offices will be closed for in observance of the Labor Day holiday on Monday, September 1, 2025. All offices will reopen with normal business hours on Tuesday, September 2. Please note that the Board of County Commissioners' Work Session will be held at 9 a.m. on Tuesday, Sept. 2, not the usual first Monday of the month. For other impacts to services, visit www.dconc.gov http://www.dconc.gov>.
- **2. Durham County Residents Mailed Tax Bills** The Durham County Tax Administration mailed out 2025 property tax bills to all real property owners on Tuesday, August 12, 2025. Current year bills are due by September 1,

2025, and may be paid without penalty through Monday, January 5, 2026. Property owners may visit www.dconc.gov/tax or call 919-560-0300 for more information. To search online for your tax bill, visit https://property.spatialest.com/nc/durham-tax/#/ https://property.spatialest.com/nc/durham-tax/>.

- 3. Disaster Recovery Center Open Through Aug. 30 If you were impacted by Tropical Depression Chantal, you can get in-person help at the Durham County Library North Regional Branch (221 Milton Rd.) through Saturday, Aug. 30 at 1 p.m. Apply for disaster aid and loans, connect with recovery agencies, and get information on resources available. Hours: Monday-Friday, 10 a.m.-5 p.m. and Saturdays 10 a.m.- 2 p.m. More info: https://www.durhamnc.gov/4888.
- 4. Briggs Avenue Community Garden Fall Festival & Plant Sale The Durham County Cooperative Extension is holding its annual Briggs Avenue Community Garden Fall Festival and Plant Sale from 10 a.m. to 2 p.m. on Saturday, September 13. Come out to 1314 S. Briggs Avenue for free seeds and compost, ask a Master Gardener Table, pepper tasting, kids activities, and the plant sale (cash and check only!). Info:

 https://durham.ces.ncsu.edu/event/4829739950/briggs-ave-garden-fall-festival-plant-sale/.
- 5. Welcome Baby's 2nd Annual Socktember Join Welcome Baby and help smash the goal of 4,000 pair of socks during the 2nd Annual Socktember Sock Drive during the month of September! Donate children's socks sizes newborn through children's 9 at 721 Foster Street. All donations will be shared with families during the weekly Giving Closet. You can organize your own sock drive in your neighborhood, social club, sports team, work, or faith community. Contact Volunteer Services Coordinator Cindy Riley at ckriley@dconc.gov or 919-560-7319.
- 6. 500 East Main Street Parking Deck Opened Aug. 25 Durham County's 500 E. Main Street parking deck (physical address of 114 S. Elizabeth Street) is now open to the public as of today, Monday, August 25, 2025. Residents visiting the Human Services Building at 414 E. Main Street, will be allowed to utilize the deck receiving parking validation inside the Departmental Lobby service areas. You must present your parking ticket for validation. Please note, if you do not receive validation, regular parking deck charges will apply. The deck has three entrances (Main, Dillard and Elizabeth streets available for use.
- 7. Protect Yourself from West Nile Virus Mosquito activity is high this time

of year, so it's important to protect yourself from mosquito bites and illnesses carried by mosquitoes like West Nile virus. Prevent West Nile virus by avoiding mosquito bites, by applying EPA-registered insect repellent, wearing long clothing, using screens on doors and windows, and dumping standing water in objects like birdbaths and tires to prevent mosquitoes breeding near water. For more information on West Nile virus, visit https://CDC.gov/WestNile.

8. HomeShare Durham - HomeShare Durham is looking to help people seeking affordable housing with those who have extra space. This offers companionship support, reduce housing cost and provide security and stability. For more information, please visit www.dcia.org/homesharedurham or email homesharedurham@gmail.com.

4. Minutes (5 min)

25-0464 Minutes (5min)

Agenda Text:

The Board is requested to approve the August 4, 2025, Work Session minutes and the August 11, 2025, Regular Session minutes.

<u>Alignment With Strategic Plan:</u> This item aligns with Strategic Plan Goal - High Performing Organization

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

<u>County Manager's Recommendation</u>: The County Manager recommends that the Board approve the August 4, 2025, Work Session minutes and the August 11, 2025, Regular Session minutes.

Attachments: Work Session - August 4, 2025

Regular Session - August 11, 2025

5. Ceremonial Items (15 min)

Resolution - To Be Read/Recognized

25-0451 Resolution - Honoring the Life of Thomas Henry Krakauer (10min)

Agenda Text: The Board is requested to issue a resolution honoring the life of Thomas Henry Krakauer who made his transition on June 17, 2025. He was the long-time CEO of

the North Carolina Museum of Life and Science and renowned for transforming the museum from a small, hometown institution to a leader among museums of science and technology. The beloved Butterfly House is one of the many expansions and improvements that came about via his direction. During his remarkable tenure, he also secured six National Science Foundation grants. After his retirement, he lent his considerable talents to helping establish and manage the Museum of Durham History.

<u>Alignment with Strategic Plan:</u> This item aligns with Durham County Strategic Goal: Regional Leadership

Resource Persons: Nida Allam, Chair, Board of County Commissioners

<u>County Manager's Recommendation</u>: The County Manager recommends that the Board approve this resolution honoring the tremendous life and legacy of Thomas Henry Krakauer and extend heartfelt condolences to the entire Krakauer Family.

Attachments: Resolution - Thomas Krakauer 25Aug25

Proclamation - To be Acknowledged Only

25-0374 Proclamation - National Preparedness Month (5min)

Agenda Text:

The Board is requested to proclaim September 2025 as National Preparedness Month in Durham County as a time to raise awareness about the importance of being prepared for emergencies and disasters.

<u>Alignment with Strategic Plan:</u> This item aligns with Durham County's Strategic Goal: Safe and Resilient Community.

Resource Persons: Mark Lockhart, OES Director and Elizabeth Schroeder, Chief of Emergency Management

<u>County Manager's Recommendation</u>: The County Manager recommends that the Board proclaim September as National Preparedness Month in Durham County as a time to raise awareness about the importance of being prepared for emergencies and disasters.

<u>Attachments:</u> Proclamation - Preparedness Month - August 2025

6. Consent Agenda (15 min)

25-0461

Authorize the County Manager to Execute a Purchase of Goods Contract with GreenTech Solutions Group, LLC for the 500 E Main Street Parking Deck Electric Vehicle Charging Stations in the amount of \$75,684.65 plus contingency with a Not to Exceed amount of \$80,684.65

Agenda Text:

The Board is requesting approval of the Purchase of Goods and Services contract with GreenTech Solutions Group, LLC for the purchase of 12 Blink Dual Port Power

Electric Vehicle Charging Stations includes Installation, Commissioning, 1 year warranty, 1-Year Network Service and, Consulting, remote system monitoring and reporting from Contract #042221-SEM Contract for the procurement of: Electric Vehicle Supply Equipment and Related Services for the 500 East Main Street Deck (located at 114 S. Elizabeth St.). for the 500 East Main Street Deck (located at 114 S. Elizabeth St.) Durham, NC in the amount of \$75,684.65 plus owners contingency at \$5,000 to execute any other related EV items that may arise for proper installation, if necessary, not to exceed the total amount of \$80,684.65. The funding for the Electric Vehicle Chargers and Installation is in the 500 E. Main St. Deck Capital Project account.

As part of the County's Renewable Energy Initiatives and Goals, the County is pursuing an increased number of EV Charging stations to be included in this project. The purchase and installation of the stations are outside of the Developer's scope and are being purchased by Durham County, allowing us to take advantage of lower costs through the State Contract referenced above. At the conclusion of the installation, these charging stations allow us to have over 2.5% of the spaces within the deck to have EV charging capabilities and the electrical infrastructure has been upgraded to allow us to expand to 10% in the future if necessary.

This deck development agreement was approved by the BOCC during the December 13, 2021, Regular Session meeting and the project has obtained a Certificate of Occupancy. The project team is currently addressing closeout/occupancy required items needed allow full functionality of the deck and is slated to open to the Public on August 25, 2025. Because EV Charging technology is ever evolving, it makes sense to purchase these later in the construction process in attempt to have the latest technology possible.

North Carolina General Statute 143-129(e) (9) allows local governments to be exempted from competitive bidding requirements in lieu of purchasing furnishings/equipment through NC State Contract.

Alignment with Strategic Plan: This item aligns with Durham County Strategic Goal: Sustainable Infrastructure & Environment. This strategic goal is being used to aid the County in reaching our Renewable Energy Goals while significantly reducing Greenhouse Gas Emissions.

Resource Persons: Haley Williamson, Renewable Energy Project Manager, Peri Manns, Deputy Director, Dan Nosbusch, Project Manager, and Tobin Fried, Sustainability Manager

<u>County Manager's Recommendation</u>: The County Manager Recommends that the Board Authorize the execution of Purchase of Goods contract with GreenTech Solutions Group, LLC for the purchase of 12 Blink Dual Port Power Electric Vehicle Charging Stations includes Installation, Commissioning, 1 year warranty, 1-Year

Network Service and, Consulting, remote system monitoring and reporting from Contract #042221-SEM Contract for the procurement of: Electric Vehicle Supply Equipment and Related Services for the 500 East Main Street Deck project located at (114 S. Elizabeth St.), Durham NC in the amount of \$75,684.65 plus owners contingency at \$5,000 to execute any other related EV items that may arise for proper installation, if necessary, not to exceed the total amount of \$80,684.65.

Attachments:

Attachment 1- AAF - Supplemental Form - 500 E. Main St. EV Charging Station

Attachment 2- 500 E Main st EV Charger and Installation Estimate 1193 from

Attachment 3- EV Charging State contract

Attachment 4 - Sourcwell CCGI 042221-Contract Extension (1)

Attachment 5- Blink EV Charging Station for State & Local Government

25-0473

Approve Budget Ordinance Amendment No. 26BCC016 appropriating General Fund Balance Totaling \$312,000 for the Cooperative Extension 4-H Program

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 26BCC016 appropriating General Fund Balance Totaling \$312,000 for the Cooperative Extension 4-H Program.

These funds were unspent in FY 2024-2025 and require reauthorization in the current fiscal year. This technical amendment supports Durham County's 4-H youth development program initiative previously approved by the board for 4-H Youth Programming.

<u>Alignment with Strategic Plan:</u> This request aligns with Durham County Strategic Goals: Healthy Inclusive Community, Empowered Community, & Financial Stewardship.

<u>Resource Persons</u>: Donna Rewalt, County Extension Director; Crystally Wright, Chief Financial Officer

<u>County Manager's Recommendation</u>: The County Manager recommends that the Board Approve Budget Ordinance Amendment No. 26BCC016 appropriating General Fund Balance Totaling \$312,000 for the Cooperative Extension 4-H Program.

Attachments:

4-H AAF 312,000 Funds 03-25-2025

AAF-16 Legal Form

AAF 25-0473 4-H Funds CFO Approval

25-0474

Approval of Property Tax Releases and Refunds for July 2025

Agenda Text:

The Board is requested to approve the Releases & Refunds for July 2025, 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 July 2025.

This month's report includes releases and refunds for tax year 2025 totaling \$ 45,845.42. Prior tax years' (2015-2024) releases and refunds are in the amount of \$213,849.81. July 2025, releases and refunds total \$ 259,695.23.

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

<u>County Manager's Recommendation</u>: The County Manager recommends that the Board approve the property tax release and refund report for July 2025, as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report.

Attachments:

Releases and Refunds Backup Detail-July 2025-Aug 25, 2025

Backup-Bill Release Report July 2025-Aug. 25, 2025

Backup-Pending Refund Report July 2025-Aug 25, 2025

NCVTS June Refunds

25-0479

Amend the Contract with H3 Cleaning Solutions in the amount of \$7,774.40 for weekend Day Porter Janitorial Services at Main Library, for total contract amount of \$421,276..43 for Fiscal Year 2025-2026, with the option to renew annually, as well as authorize the County Manager to execute future contract amendments if funds are available in the General Services Budget.

Agenda Text:

The Board is requested to authorize the County Manager to amend annual contract with H3 Cleaning Solutions to provide weekend daytime janitorial porter services at the Durham County Main Library, in the amount of \$7,774.40 for Fiscal Year 2025-2026, with the option to renew annually, as well as authorize the County Manager to execute future contract amendments if funds are within the General Services Budget. Funding is available in the current budget.

The regular 12-month contract term (July 1 - June 30), contract total will be \$413,502.03. This contract amendment will be an additional \$7,774.40 for Janitorial Porter Services.

On April 1, 2025, Durham County advertised Request for Proposals (RFP No. 25-043) for Janitorial Services on the eBid system. A site visit of the new facility to receive janitorial services was conducted from April 14-17, 2025, for interested bidders. By the May 8, 2025, submission deadline, nineteen (19) bidders responded. An evaluation committee consisting of six (6) Durham County employees reviewed all proposals and convened on June 18, 2025, to deliberate on recommendations. Following committee review, H3 Cleaning Solutions was selected, and the Fiscal

Year 2026 contract was fully executed on August 15, 2025.

Since that time, the Main Library has updated its weekend hours of operation. To ensure proper custodial coverage during these expanded hours, there is a need to amend the existing janitorial services contract with H3 Cleaning Solutions to provide a weekend day porter at the Main Library.

This adjustment will allow the County to maintain cleanliness and operational standards in line with the library's revised schedule while ensuring continuity of services under the existing vendor agreement.

<u>Alignment with Strategic Plan:</u> Goal 2-Health and Well-being for All: Improve the quality of life through preventive, behavioral and physical care services. Reduce barriers to access services.

Resource Persons: Ian Conroy, General Services Quality Control & Contract Specialist; Manny Badillo, Custodian Supervisor; Shawn Davis, General Services Assistant Director; Motiryo Keambiroiro, General Services Director

<u>County Manager's Recommendation</u>: The County Manager recommends that the Board authorize the County Manager to enter into service contract amendment with H3 Cleaning Solutions in the amounts of \$7,774.40 for total contract amount \$421,276.43 fiscal year 2025-2026, with the option to renew annually, as well as authorize the County Manager to execute future contract amendments if cost of future amendments had been allocated within the General Services Budget.

Attachments:

H3 AAF Supplemental Document - Contract Approval_nm02.01.2024

H3 AAF form 7.1.25 - Amendment

H3 Quote

FR 26-142 H3 Cleaning Package

RFP- 25-043 JANITORIAL SERVICES FINAL

25-0480

Approval of a Letter of Support for a Feasibility Study for a Passenger Rail Station in RTP

Agenda Text:

The Board is requested to approve a letter of support for a feasibility study for a passenger rail station in RTP.

At the August 12, 2025, Joint Durham County, City of Durham, and Durham Public Schools Board of Education meeting, a presentation was provided on the potential for a passenger rail station in RTP. As recommended by the Triangle West Transportation Planning Organization's Strategic Rail Infrastructure Study, rail service in the Triangle can be improved through an incremental approach including the study of new intercity passenger rail stations. The Board is asked to approve a letter of support to NCDOT to initiate the study of a new passenger rail station in RTP.

Alignment with Strategic Plan: This item aligns with Durham County Strategic

Goal: Regional Leadership

Resource Persons: Ellen Beckmann, Transportation Director

<u>County Manager's Recommendation</u>: The County Manager recommends that the Board approve a letter of support for a feasibility study for a passenger rail station in

RTP.

<u>Attachments:</u> 2025.08.25 Durham Co request for RTP station

RTP Rail Station Presentations 2025-08-12

25-0482 Authorize the County Manager and the Stadium Authority to enter into a MOU with DPS - City of Medicine Academy.

Agenda Text: The irrevocable privilege use of the Stadium's Practice Field, solely for the purpose of

Reunification of Students as part of their incident recovery process for the 2025 - 2026 (August 7, 2025 - June 30, 2026) School Year and all subsequent school academic years. If the incident occurs while there are already contracted functions taking place on the field, alternate locations within the practice field space may be

used that do not impede with the ongoing event actions.

Reunification is the process of reunifying the student with their parent/guardian after an incident has occurred at a school. This is a critical aspect of Safety and Security's mission and takes all students, staff, and parents' cooperation for it to be successful. Durham Public Schools uses the Standard Reunification Method designed by the "I love You Guys" Foundation https://iloveuguys.org/ and the method is used by school districts nationwide

<u>Alignment with Strategic Plan:</u> This MOU aligns with DCo Forward 2029 Strategic Plan Objective - Safe & Resilient Community - SR2a: Innovate and Strengthen emergency response and prevention systems.

<u>Resource Persons:</u> Motiryo Keambiroiro, Director of General Services and Lonnie Forte, Project Facilitator

<u>County Manager's Recommendation</u>: The County Manager recommends that the Board authorize the County Manager and The Stadium Authority to enter into a irrevocable MOU with DPS - City of Medicine Academy. The County Manager also recommends the Board allow the County Manager to sign off on amendments associated with this irrevocable MOU as necessary to continue the partnership with Durham Public Schools.

Attachments: DPS - City of Medicine Reunification 2025-2026

25-0484 Approval of Annual Settlement of 2024 Property Taxes and Charge of 2025 Property Taxes to the Tax Collector

Agenda Text: The Board is requested to approve the 2024 Tax Settlement and Charge the Tax

Collector with the 2025 taxes.

As required by **G.S. 105-373**, the Tax Administrator is herewith submitting the settlement report of 2024 property taxes. The annual settlement provides in detail the collection for the County, all fire and special districts and the City of Durham, BID, City of Raleigh, Towns of Chapel Hill, Morrisville and Cary during Fiscal Year 2024-2025.

G.S. 105-373 (h) further authorizes the Board of County Commissioners to relieve the Tax Collector of the charges of taxes on classified motor vehicles that are one year or more past due.

Additionally, the General Statutes bar use of any remedies for collection enforcement that is not instituted within 10 years of said taxes becoming due.

Furthermore, pursuant to **G.S. 105-321 (b)**, the Board of County Commissioners charges the Tax Collector with the 2025 Property Tax Receipts.

The Tax Administrator requests authorization to relieve charges of taxes that are beyond the statute of limitations of 10 years and those vehicles that are more than two (2) years past due.

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 J. Doyle, Tax Administrator

County Manager's Recommendation: The County Manager recommends that the Board receive and approve the 2024 Property Tax Settlement Report and authorize the Chair to sign the resolution accepting it as reported for entry into the minutes and to authorize the release of taxes that are more than 10 years past due and motor vehicles taxes that are more than 2 years past due. The County Manager further recommends the Board to issue the Order to Collect to the Tax Collector for Fiscal Year 2025 - 2026.

Attachments:

Exhibit 1 Resolution Approving Tax Collector's Settlement FY2024-2025

Exhibit 2 Settlement for FY 2024-2025 Tax Accounts

Exhibit 3 FY2024-2025 Settlement of Unpaid Taxes(years 2014-2023)

Exhibit 4 Tax Collector's Report of Minimal Property Tax Bills(2024-2025)

Exhibit 5 Accounts Receivable (FY2024-2025)

Exhibit 6 FY 2024-2025 Summary Net Collections Report (All Rpt. Grps)

Exhibit 6 FY 24-25 Detail Collector's Rpt(Unpaid Taxes)

25-0486

Approval of Durham County Alcoholic Beverage Control (ABC) Board Chair

Agenda Text:

The Board is requested to approve the recommendation by the Durham County ABC Board to re-appoint Daniel Edwards as ABC Board Chair for FY 2025-2026.

<u>Alignment with Strategic Plan:</u> This item aligns with focus area: High Performing Organization.

Resource Persons: Lou Sordel, General Manager, Durham County ABC Board

<u>County Manager's Recommendation:</u> The County Manager recommends that the Board approve the recommendation by the Durham County ABC Board to re-appoint Daniel Edwards as ABC Board Chair for FY 2025-2026.

Attachments: ABC Chair Rec

7. Other Business (10 min)

25-0475 Resolution - Supporting State Funding for the Supplemental Nutrition Assistance Program (SNAP) (10min)

Agenda Text:

The Board is requested to adopt a resolution supporting state funding for the Supplemental Nutrition Assistance Program (SNAP).

The recent passage of H.R.1, or the One Big Beautiful Bill Act of 2025, introduced numerous changes to the Supplemental Nutrition Assistance Program (SNAP). One significant provision in H.R.1 is the shift of some SNAP benefit costs to the states for the first time in program history. The North Carolina Department of Health and Human Services estimates that this change will cost the state \$420 million each year beginning in FY 2027-2028. If the state chooses not to appropriate this funding, SNAP would be eliminated, which would result in devastating food security and economic consequences for Durham and other North Carolina communities. This resolution calls for the North Carolina General Assembly to appropriate the necessary funding in the state budget to continue the SNAP program.

Alignment with Strategic Plan: This item most closely aligns with DCo Forward Healthy & Inclusive Community (HI 1a, HI 1b, HI 3b) and Empowered Community (EC 1c, EC 1d, EC 2a, EC 2b) initiatives.

Resource Persons: Raina Goldstein Bunnag, County Food Security Coordinator (Cooperative Extension); Maggie Clapp, Director of Department of Social Services (DSS); Dr. Rodney Jenkins, Public Health Director (Public Health); Donna Rewalt, County Extension Director (Cooperative Extension)

<u>County Manager's Recommendation:</u> The County Manager recommends that the Board adopt this resolution supporting state funding for the Supplemental Nutrition Assistance Program (SNAP).

Attachments: Resolution - Supporting State Funding for SNAP.25Aug25

8. Public Hearings (30 min)

25-0437 Public Hearing to Consider the Naming Request for William V. "Bill" Bell Lobby (30min)

Agenda Text:

The Board is requested to hold a public hearing to consider naming the 2nd Floor Lobby of the Administrative I Building after William V. "Bill" Bell, former County Commissioner. During this public hearing, the Board will hear public comments, provide additional feedback and approve the request.

The Board received a presentation from the Naming Committee at the May 5, 2025, Work Session which outlined the application process and recommendations.

Upon approval of this request the Naming Committee will coordinate with the family on an appropriate date to plan the unveiling.

<u>Alignment with Strategic Plan:</u> This item aligns with all strategic priorities of Durham County.

Resource Persons: Larissa Williamson, County Attorney; Deborah Craig-Ray, Chief Communications Officer; Motiryo Keambiroiro, Director of General Services; Kathy Everett-Perry, Chief Human Resources Officer; Shannon Trapp, Director of Community Partnership and Engagement and Monica Wallace, Clerk to the Board.

<u>County Manager's Recommendation</u>: The County Manager recommends that the Board hold a public hearing to consider naming the 2nd Floor Lobby of the Administrative I Building after William V. "Bill" Bell, former County Commissioner.

Attachments:

Presentation - William Bell Lobby Naming Request 08.11.2025

9. Board and Commission Appointments (10 min)

25-0459 Board and Commission Appointments (10min)

Agenda Text:

Monica Wallace, Clerk to the Board, will distribute ballots to the Board to make appointments to the following boards:

- Alliance Board of Directors
- Environmental Affairs Board

The Board of Commissioners recognizes the need to have a representative sample of the citizens of Durham County serve on boards, commissions, committees, and authorities. No citizen may serve more than four consecutive terms for 2-year term boards; three consecutive terms for 3-year term boards; two consecutive terms for 4-year term boards; and one consecutive term for 5 and 6-year term boards in any one position, unless otherwise stated by statute; or there are no other applicants who meet the eligibility requirements. The Equalization and Review Board shall be exempt from these term limits.

<u>Alignment with Strategic Plan:</u> This item aligns with focus area: High Performing Organization.

Resource Persons: Monica Wallace, Clerk to the Board

<u>County Manager's Recommendation:</u> The County Manager recommends that the Board of County Commissioners vote to appoint members to the aforementioned

Boards and Commissions.

Attachments: B&C Appt Memo - 8.25.2025

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

11. Adjournment