



COUNTY OF DURHAM

Clerk to the Board

Monica W. Toomer
Clerk to the Board

Macio Carlton
Deputy Clerk to the Board

MEMORANDUM

TO: Durham Board of County Commissioners
County Attorney

FROM: Macio Carlton, Deputy Clerk to the Board

THROUGH: Monica W, Toomer, Clerk to the Board

DATE: September 16, 2019

SUBJECT: Applicant Information for Appointments Scheduled for September 23, 2019

The current roster for Boards and Commissions can be found at the link below:
<http://www.dconc.gov/government/departments-a-e/board-of-commissioners/boards-and-commissions>.
under the Board's tab, select the desired Board and the next screen will show the Roster tab.

Ballots will be distributed to make appointments to the following authorities, boards, commissions and teams:

- Adult Care Home Community Advisory Committee
- Audit Oversight Committee
- Community Child Protection Team/Child Fatality Prevention Team
- Juvenile Crime Prevention Council
- Library Board of Trustees
- Triangle J Water Resources Committee

Tax status has been verified by the Tax Administration Office and the incumbents are identified by (i). Applicants who received Board recommendation are underlined.

Adult Care Home Community Advisory Committee: (This committee develops community awareness of adult care home needs and ensures freedom of residents' rights. Members cannot be employed by an adult care home and shall have no financial interest, directly or indirectly, in an adult care home. No immediate family of a resident can serve on the committee.)

Appoint a citizen to fill one vacant position – 1 "At-Large" Position

- (i)Gwendolyn Price

Audit Oversight Committee: (This committee provides oversight responsibilities of the audit function and serves in an advisory capacity to the County Manager. This committee ensures that internal controls are in place and implemented and ensures County management implements report recommendations. This committee also reviews the annual budget plan and audit budget and makes recommendations to the Board of County Commissioners for approval)

Appoint a citizen to fill one vacant position – 1 “At-Large” Position

- Ali Gill
- (i)Arnold Gordon

Community Child Protection Team/Child Fatality Prevention Team: (This team promotes the development of a community-wide approach to the problems of child abuse and neglect and seeks ways to protect children from preventable deaths)

Appoint citizens to fill five vacant positions – 2 “At-Large” Positions, 1 “Fireman or EMS” Representative, 1 “Law Enforcement Officer” Position and 1 “(Parent of) Death of Child before 18” Position.

- (i)Jonny Frederick (Law Enforcement Officer)
- (i)James (Jim) Groves (Fireman or EMS Representative)
- (i)Keith Helmer ((Parent of) Death of Child before 18)
- (i)Christy Malott (At-Large)
- (i)Charles Wood (At-Large)

Juvenile Crime Prevention Council: (The council reviews the needs of Durham juveniles who are at risk of delinquency or who have been adjudicated, undisciplined, or delinquent, review and evaluate the resources available to address those needs, develop and implement a request for proposals process, and submit a written plan of action for the expenditure of juvenile sanction and prevention funds to the Durham Board of County Commissioners for its approval)

Appoint a citizen to fill one vacant position – “Youth Under 18” Position

- Lesly Gonzalez

Library Board of Trustees: (This board advises the Library Director and the County Manager on issues related to the library, and acts as a liaison between Durham County Library and the community.)

Appoint citizens to fill two vacant positions – 2 “At-Large” Positions

- Michael Case
- Mariel Christian
- Kelley Grogan
- Miguel Jackson
- Carl Newman
- Mitch Tuchman

Triangle J Water Resources Committee: The Triangle J Water Resources Committee considers issues relative to water resource matters in the Triangle J area. The Triangle J Council of Governments Water Resources Program is home to numerous partnerships and programs that help manage water supply and water quality in the Cape Fear (which contains Jordan lake) and Neuse (which contains Falls Lake) river basins.)

Appoint a citizen to fill one vacant position – 1 “At-Large” Position

- (i)Michael Brewer