

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

Monday, December 8, 2025

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, Wendy Jacobs and Stephen Valentine

Presider: Chair Dr. Mike Lee

Zoom Hybrid

Participants: 8

Regular Session – 7:00 PM

Opening of Regular Session - Pledge of Allegiance

Agenda Adjustments

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

The motion carried unanimously.

Announcements

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

- 1. Join Us for Innovate Durham Demo Day 2025** – Durham County invites everyone to join us for the 2025 Innovate Durham Demo Day on Thursday, December 11 from 6-8 p.m. at American Underground (201 W. Main Street)! Innovate Durham turns Durham County into a lab for innovation, where local entrepreneurs test new ideas and solutions that improve community life. Meet this year's cohort - Novexa, championed by the Cooperative Extension, and Financial Boss, championed by Durham County Library - as they share their pitches, progress, and next steps. Register: <https://bit.ly/rsvp-demo-day-2025>.
- 2. Farmers and Landowners Breakfast on Dec. 18** – Join the Durham Soil and Water Conservation District for a breakfast and discussion on farm law with Andrew Branan. We will discuss liability, trespassing, and more! Breakfast starts at 8 a.m., and presentation at 8:30. Event on Thursday, Dec. 18 at Farm Bureau office, 1901 Hillandale Road. Register: <https://dconc2.jotform.com/252885186027061>

3. **Welcome Baby Winter Coat Drive** – The Welcome Baby 13th Annual Winter Coat Drive continues through January 9, 2026. The Welcome Baby team collects new and gently used children's coats, hats, gloves, and scarves in sizes newborn to 8 years old. Donate at 721 Foster Street during normal business hours, and other locations throughout the community. Find out information at www.welcomebaby.org.
4. **2025 Tax Bill Payments** – The Durham County Tax Administration allows residents the option of making partial payments on real property taxes through January 5, 2026. Payment may be made by check, bank draft, money order, cash, or online at <https://bit.ly/DCoTaxBillSearch>. No payment plans will be extended once bills become delinquent after January 5, 2026. Property owners may visit www.dconc.gov/tax or call 919-560-0300 for more information.
5. **LIEAP Applications Open Dec. 10** – Starting December 10, the Durham County Department of Social Services will begin taking applications for the Low-Income Energy Assistance Program (LIEAP). Applicants aged 60+ who receive services through DCo DSS' Aging and Adult Services are eligible to apply as well as those with disabilities and those who receive Food & Nutrition Services. On January 2, 2026, all Durham County residents may apply online at <https://epass.nc.gov>. Paper applications are available at our offices at 414 E. Main Street and virtual appointments are available with a LIEAP Specialist by calling 919-560-8192. The program ends on March 31, 2026, or while funds remain.
6. **Winter Holidays Closures** – Most Durham County Government offices will be closed for the winter holidays on the following dates: Wednesday, Dec. 24 through Friday, Dec. 26 (reopening on Monday, Dec. 29) and on Thursday, Jan. 1, 2026 (reopening on Friday, Jan. 2). For more information visit www.dconc.gov.

Chair Dr. Lee stated he and County Manager Hager attended the Habitat for Humanity of Durham Inaugural Gala: *Pillars of Promise*, a milestone celebration marking 40 years of building 500 homes across Durham County.

Minutes

Commissioner Valentine moved, seconded by Commissioner Burton to approve the November 3, 2025 Work Session and November 24, 2025 Regular Session minutes.

The motion carried unanimously.

Ceremonial Items

25-0641 Introduction of the New Durham County Memorial Stadium Manager, Jamal White

Motiryo Keambiroiro, Director General Services introduced Jamal White, Durham County Memorial Stadium Manager. Chrystal Thomas, Deputy Director General Services gave a brief overview of his educational background and previous work history. She thanked Shawn Swiatocha, Assistant Director General Services and Jacob Howell, Event Coordinator, General Services for managing the Memorial

Stadium until Mr. White was hired. Mr. White thanked the Board for the opportunity to work for Durham County as the Memorial Stadium Manager.

The Board welcomed Mr. White to Durham County and stated they looked forward to working with him.

To Be Acknowledged Only

25-0645 Resolution - Together for Resilient Youth 25th Anniversary

Read by Commissioner Valentine

**RECOGNIZING TOGETHER FOR RESILIENT YOUTH (TRY) FOR ITS LEADERSHIP IN
SUBSTANCE USE PREVENTION AND COMMUNITY RESILIENCE**

WHEREAS, Together for Resilient Youth (TRY), founded in Durham County in 2000, has worked tirelessly to prevent substance misuse and promote resilience among youth, families, and communities; and

WHEREAS, since 2007, TRY has partnered with Durham Public Schools and the broader community to reach more than 3,700 students annually through assemblies, classroom engagement, and community-based programming; and

WHEREAS, TRY has prioritized prevention of opioid overdose and alcohol misuse, particularly among Black communities disproportionately impacted by these public health crises; and

WHEREAS, since 2015, TRY has supplied naloxone to all School Resource Officers in middle and high schools, ensuring rapid overdose response capacity in youth-centered spaces, until such time as naloxone became available directly through the County; and

WHEREAS, TRY purchased and installed medication drop boxes and has participated in Operation Medicine Drop since its inception, supporting the safe disposal of unused prescriptions and reducing access to opioids in homes; and

WHEREAS, between 2020 and 2025, TRY directly engaged over 50,000 individuals through training, support services, and coalition work, and reached an additional 23,440 through speaking engagements across North Carolina and the United States; and

WHEREAS, TRY's Health Ambassador Program has trained and empowered 51 community members—including youth, young adults, adults, and seniors—resulting in confirmed lifesaving interventions and the distribution of more than 1,500 naloxone kits to date June to present; and

WHEREAS, TRY has developed and disseminated prevention resources including the Opioid Misuse and Overdose Prevention Guide, the Resilient Recovery Community Training Guide, Marijuana and Youth Mental Health curriculum, Vaping Prevention Training, and the LIFT Program for students ages 9–17 and separately for youth in the juvenile justice system; and

WHEREAS, TRY's work embodies the values of prevention, dignity, equity, and legacy, ensuring that families and communities—especially those most impacted—are equipped with knowledge, resources, and resilience.

NOW, THEREFORE, BE IT RESOLVED, that we, the members of the Durham County Board of Commissioners, do hereby recognize Together for Resilient Youth (TRY) for its outstanding leadership in substance use prevention, its commitment to equity and community resilience, and its enduring impact on the lives of thousands of residents across Durham County, North Carolina, and the nation.

This the 8th day of July 2025.

Dr. Mike Lee, Chair

Nida Allam, Vice Chair

Michelle Burton, Commissioner

Wendy Jacobs, Commissioner

Stephen Valentine, Commissioner

Dr. Wanda Boone, CEO of Together for Resilient Youth thanked the Board for their continued support. She provided the Board with the Community Resource Guide that was designed by the Durham community and gave an update on overdosing and youth vaping in the community. She thanked Earl Boone, Husband and Co-Founder of Together for Resilient Youth for his dedication and commitment.

The Board thanked Dr. Boone for her labor of love, relevant data, services, and assistance provided to the Durham community.

Consent Agenda

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

Chair Dr. Lee stated a citizen requested to comment on Item 25-0554 and 25-0601

Commissioner Jacobs requested to comment on Item 25-0632.

- Item 25-0632 – Commissioner Jacobs thanked staff for applying for the Railroad Crossing Elimination grant and moving forward with the East Durham Rail Crossing Study. She added the project aligned with Durham's Vision Zero Study, passenger rail and would allow the County to apply for federal grants based on study recommendations.

Hearing no additional comments, Chair Dr. Lee entertained a motion for approval.

Commissioner Valentine moved, seconded by Commissioner Jacobs to approve the following items on the Consent Agenda except Item 25-0554 and 25-0601.

The motion carried unanimously.

*25-0602 Approval of Budget Ordinance Amendment No. 26BCC040 for the Library to Recognize a Gift of \$10,000.00 from the Carnegie Corporation of New York

25-0605 Approval of Contract with Stryker for the Purchase of eleven (11) Power-LOAD units in the amount of \$ \$364,334.85, forty-five (45) Stair chairs in the amount of \$319,707.45, and seven (7) LUCAS devices in the amount of \$181,231.27 for a total purchase price of \$865,273.57

*25-0631 Approval of Budget Ordinance Amendment 26BCC041 Cooperative Extension to Recognize \$1,500 in Grant Funds for Disaster Risk Management Training from NC A&T State University

25-0632 Authorize the County Manager to Award a Contract to HDR Engineering, Inc. of the Carolinas in the Amount of \$1,524,565.00 to Develop the East Durham Rail Crossing Study

*25-0635 Budget Ordinance Amendment No. 26BCC039 FY 2025-26 Encumbrance Rollover - Increasing Multiple Funds Budgeted Expenditures and Revenues by a total of \$14,194,990.03

25-0637 Approval of Public Official Bonds

25-0639 Award Contract for Janitorial Services RFP NO. 25-043 to Bull City Janitorial Service LLC in the amount of \$83,863.98 for the remainder of fiscal year 2025-2026, which brings their current active contract total to \$168,360.68 with the option to renew annually

*25-0648 Approval of Property Tax Releases and Refunds for November 2025

Consent Agenda Item #25-0602

**Durham County, North Carolina
2025-2026 Budget Ordinance
Amendment Number 26BCC040**

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>			
Cultural and Recreation	\$17,324,760.00	\$10,000.00	\$17,334,760.00
<u>Revenue</u>			
Contributions and Donations	\$237,257.00	\$10,000.00	\$247,257.00

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

Approved December 8, 2025

Consent Agenda Item #25-0631

**Durham County, North Carolina
2025-2026 Budget Ordinance
Amendment Number 26BCC041**

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>			
Economic and Physical Development	\$11,050,321.08	\$1,500.00	\$11,051,821.08
<u>Revenue</u>			
Intergovernmental	\$78,467,658.86	\$1,500.00	\$78,469,158.86

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

Approved December 8, 2025

Consent Agenda Item #25-0635

**Durham County, North Carolina
2025-2026 Budget Ordinance
Amendment Number 26BCC039**

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>GENERAL FUND</u>			
<u>Expenditure</u>			
General Government	\$194,812,411.00	\$9,066,534.88	\$203,878,945.88
Public Safety	\$ 96,534,992.74	\$ 329,694.81	\$ 96,864,690.55
Transportation	\$ 5,695,917.00	\$ 55,222.88	\$ 5,751,139.88
Environmental Protection	\$ 9,187,428.00	\$ 1,044,832.67	\$ 10,232,260.67
Economic and Physical Development	\$ 10,802,821.00	\$ 247,500.08	\$ 11,050,321.08
Human Services	\$116,593,389.00	\$1,569,236.77	\$118,162,625.77
Education	\$246,826,645.00	\$ 18,823.55	\$246,845,468.55
<u>Revenue</u>			
Other Financing Services	\$ 32,996,383.88	\$12,331,848.64	\$ 45,328,232.52
<u>RISK MANAGEMENT FUND</u>			
<u>Expenditure</u>			
General Government	\$ 6,684,746.00	\$ 17,194.39	\$ 6,701,940.39
<u>Revenue</u>			
Other Financing Sources	\$ 262,929.00	\$ 17,194.39	\$ 280,123.39
<u>PUBLIC ART FUND</u>			
<u>Expenditure</u>			
Environmental Protection	\$ 300,000.00	\$ 15,680.62	\$ 315,680.62
<u>Revenue</u>			
Other Financing Services	\$ 300,000.00	\$ 15,680.62	\$ 315,680.62
<u>ENTERPRISE FUND</u>			
<u>Expenditure</u>			
Environmental Protection	\$ 5,075,696.00	\$ 205,567.66	\$ 5,281,263.66
Utilities	\$ 19,883,590.00	\$ 1,624,698.72	\$ 21,508,288.72
<u>Revenue</u>			
Other Financing Services	\$ 0.00	\$ 1,830,266.38	\$ 1,830,266.38

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

Approved December 8, 2025

Consent Agenda Item #25-0648

Releases and Refunds – November 2025

Current Year 2025 Taxes	Releases	Refunds
Real Property	\$881,742.72	\$536,090.47
Personal Property	\$ 49,434.19	\$ 15,120.44
Motor Vehicle	\$ 0.00	\$ 387.78
Solid Waste	\$ 0.00	\$ 0.00
Stormwater Utility	\$ 0.00	\$ 0.00
Public Service	\$ 0.00	\$ 0.00
VTS Refunds	\$ 0.00	\$ 18,607.57
Gross Rec./Bev. Lic.	\$ 0.00	\$ 17,946.01
SUB – TOTAL	\$ 931,176.91	\$ 588,152.27
		\$ 1,519,329.18
Prior Year 2015-2024	Releases	Refunds
Real Property	\$ 0.00	\$ 398.74
Personal Property	\$ 6,836.67	\$ 2,163.37
GAP Vehicles	\$ 0.00	\$ 0.00
Motor Vehicle	\$ 0.00	\$ 0.00
Solid Waste	\$ 0.00	\$ 0.00
Stormwater Utility	\$ 0.00	\$ 0.00
VTS Refunds	\$ 0.00	\$ 37.33
SUB - TOTAL	\$ 6,836.67	\$ 2,599.44
		\$ 9,436.11
GRAND TOTAL	\$938,013.58	\$ 590,751.71
		\$ 1,528,765.29

Public Hearings

25-0608 Public Hearing and Award of Ambulance Franchise to Provide Non-Emergency Ambulance Services in Durham County

Seth Komansky, Chief Paramedic, Office of Emergency Services stated the Board was requested to conduct a public hearing, as required by ordinance, in order to grant an ambulance franchise for Jan-Care Ambulance of McDowell County, Inc., Midwest Medical Transport LLC Company d/b/a North State Medical Transport, Priority Care Ambulance, Inc. and Providence Transportation, Inc. to provide within Durham County non-emergency ambulance services.

Chair Dr. Lee opened the public hearing.

Todd Cornett, Director of Operations with Jan-Care Ambulance of McDowell County, Inc; Carlie Dodson, Chief Executive Officer, Midwest Medical Transport LLC Company; William Smith, Priority Care Ambulance, Inc. and Dave Stevens, President and Chief Executive Officer, Providence Transportation, Inc. each gave a brief overview of their company and services they would provide.

Victoria Peterson, Citizen

Ms. Peterson inquired about the number of employees, gender and race for each company. She also asked about the contract length, amount for each company and asked if the ambulance services would replace Durham County's Emergency Medical Services (EMS).

Mr. Komansky responded the ambulance services would not replace Durham County's EMS. He added these services would assist with non-emergency transport and the ambulance companies would be paid by medical billing for each patient instead of a contract through the county.

Mr. Cornett stated Jan-Care retained around 70 employees with a diversity of race and gender. Ms. Dobson stated Midwest Medical retained around 95 employees and would provide race and gender after the meeting. Mr. Smith stated Priority Care retained around 50 employees with a diversity of race and gender. Mr. Stevens stated Providence retained around 100 employees with a diversity of race and gender.

Chair Dr. Lee closed the public hearing.

The Board thanked the Office of Emergency Services and the ambulance franchises for their services to the residents in Durham. The Board asked what happened if a non-emergency transport became emergency transport. Mr. Komansky responded the response would depend on the ambulance franchise policy and staff on the ambulance.

First Motion:

Commissioner Burton moved, seconded by Vice Chair Allam to conduct a public hearing and based on the comments received during the hearing, awarded an ambulance franchise to Jan-Care Ambulance of McDowell County, Inc.

The motion carried unanimously.

Second Motion:

Commissioner Valentine moved, seconded by Commissioner Jacobs to conduct a public hearing and based on the comments received during the hearing, awarded an ambulance franchise to Midwest Medical Transport LLC Company d/b/a North State Medical Transport.

The motion carried unanimously.

Third Motion:

Commissioner Burton moved, seconded by Vice Chair Allam to conduct a public hearing and based on the comments received during the hearing, awarded an ambulance franchise to Priority Care Ambulance, Inc.

The motion carried unanimously.

Fourth Motion:

Commissioner Burton moved, seconded by Vice Chair Allam to conduct a public hearing and based on the comments received during the hearing, awarded an

ambulance franchise to Providence Transportation, Inc.

The motion carried unanimously.

25-0633 Public Hearing to Consider a Performance-Based Award for Projects Arrowwood & Red Cedar with Novartis Gene Therapies, Inc.

Matthew Filter, Economic Development Manager stated the Board was requested to hold a public hearing to consider a performance-based award for Projects Arrowwood and Red Cedar with Novartis Gene Therapies, Inc. (“Novartis”) in a not-to-exceed amount of \$5,500,000 and to authorize the County Manager to negotiate and execute a performance agreement for the award. He added the new manufacturing projects in total would create approximately 280 jobs and invest \$540 million over a five-year period.

Chair Dr. Lee opened the public hearing.

Matthew Evans, Novartis

Mr. Evans stated Novartis was able to expand due to the workforce in Durham and the foundation of Life Sciences in the area.

John Hohenwarter, Associate Director of Government Affairs, Novartis

Mr. Hohenwarter thanked County staff for their continued partnership and stated the company looked forward to reimagining medicine.

Jerry Jones, Executive Director of Career and Technical Education, Durham Public Schools

Mr. Jones stated he was excited about the expansion of Novartis and the local partnerships that would create careers with pathways for advancement.

Matt Gladdek, Vice President, Greater Durham Chamber of Commerce

Mr. Gladdek thanked Novartis for offering jobs that would not require a four-year degree.

Brianna Kennedy, Executive Director at Durham Public Schools (DPS) Foundation

Ms. Kennedy thanked Novartis for their partnership with DPS.

Victoria Peterson, Citizen

Ms. Peterson asked who would be monitoring the performance measurements for Novartis.

Mr. Filter responded the Economic Development Department would be monitoring the performance measures for 10 years. Claudia Hager, County Manager stated the County would be able to reduce the awards funding if the performance measures were not met.

Chair Dr. Lee closed the public hearing.

The Board thanked Novartis for choosing to expand in Durham County, partnering with DPS and Durham Technical Community College and providing meaningful jobs and salaries.

Commissioner Valentine moved, seconded by Vice Chair Allam to hold a public hearing to consider a performance-based award for Projects Arrowwood and Red Cedar with Novartis Gene Therapies, Inc. (“Novartis”) in a not-to-exceed amount

of \$5,500,000 and to authorize the County Manager to negotiate and execute a performance agreement for the award.

The motion carried unanimously.

25-0634 Public Hearing to Consider a Performance-Based Award for Project Speedy with Aspida Financial Services, LLC

Matthew Filter, Economic Development Manager stated the Board was requested to hold a public hearing to consider a performance-based award for Project Speedy with Aspida Financial Services, LLC (“Aspida”) in a not-to-exceed amount of \$750,000 and to authorize the County Manager to negotiate and execute a performance agreement for the award. This new office headquarters project will create approximately 1,000 jobs and invest \$28.75 million over a five-year period.

Chair Dr. Lee opened the public hearing.

Sandy Ball, Chief People Officer, Aspida

Ms. Ball gave a brief overview of Aspida and the financial services provided.

Darian Harris, Director of Career and Technical Education, Durham Public Schools (DPS)

Mr. Harris stated he supported Aspida and the partnership with DPS.

Dom Cole-Johnson, Chair, Greater Durham Chamber of Commerce

Ms. Cole-Johnson stated she supported Aspida and the community partnerships.

Chair Dr. Lee closed the public hearing.

The Board thanked Aspida for their Durham expansion, opportunities for local residents, local community partners and assisting with financial literacy.

Commissioner Burton moved, seconded by Commissioner Jacobs to hold a public hearing to consider a performance-based award for Project Speedy with Aspida Financial Services, LLC in a not-to-exceed amount of \$750,000.

The motion carried unanimously.

Amended Motion:

Commissioner Burton moved, seconded by Commissioner Valentine to hold a public hearing to consider a performance-based award for Project Speedy with Aspida Financial Services, LLC in a not-to-exceed amount of \$750,000 and to authorize the County Manager to negotiate and execute a performance agreement for the award.

The motion carried unanimously.

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.

Durham Open Space and Trails Commission

(i) **Stephen Artabane** (Allam, Burton, Jacobs, Lee, Valentine)
(i) **Steve Cohn** (Allam, Burton, Jacobs, Lee, Valentine)
Geoffrey Phillippe (Allam, Burton, Jacobs, Valentine)
(i) **Deborah Luecken** (Allam, Burton, Jacobs, Lee, Valentine)
Sarag Verbiest (Lee)

Farmland Protection Advisory Board

(i) Talmage Layton (Allam, Burton, Jacobs, Lee, Valentine)

Items Pulled from the Consent Agenda

25-0554 Budget Ordinance Amendment No. 26BCC023 to Recognize \$369,949 of Year-4 Funds to Support Grant Award #5H79TI084839-04 to the Office of Emergency Services-EMS Division (OES-EMS) from the US Department of Health and Human Services (DHHS), Substance Abuse and Mental Health Services Administration (SAMHSA), and to Authorize the County Manager to Sign and Execute all Contracts for Authorized and Approved Uses Associated With the Grant Program Throughout the Grant's Period of Performance

Victoria Peterson, Citizen

Ms. Peterson stated at the corner of Fayetteville and Umstead Street a group of unsheltered residents were starting fires on the private property to stay warm at night. She inquired about the use of the grant funding.

Helen Tripp, EMS Program Manager responded the grant funding would assist with getting additional Naloxone kits in the community for overdosing and provide services to help residents with substance abuse.

Consent Agenda Item #25-0554

**Durham County, North Carolina
2025-2026 Budget Ordinance
Amendment Number 26BCC023**

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>			
Public Safety	\$95,397,185.86	\$369,949.00	\$95,767,134.86
<u>Revenue</u>			
Intergovernmental	\$77,301,720.86	\$369,949.00	\$77,671,669.86

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

Approved December 8, 2025

25-0601 Budget Ordinance Amendment No. BCC038 to Recognize \$21,347 in Community Donations from Carolina Arbors Community to the Durham County Sheriff's Office

Herman Sperling, Citizen

Mr. Sperling thanked Clarence Birkhead, Durham County Sheriff and the Durham County Sheriff Department staff for their service to the Durham County residents.

Kim Crossman, Citizen

Mr. Crossman stated he was thankful for the Durham County Sheriff Department

The Board thanked the Carolina Arbors Community for supporting the Durham County Sheriff Department.

Consent Agenda Item #25-0601

**Durham County, North Carolina
2025-2026 Budget Ordinance
Amendment Number 26BCC038**

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>			
Public Safety	\$96,513,645.74	\$21,347.00	\$95,534,992.74
<u>Revenue</u>			
Contributions and Donations	\$ 216,000.00	\$21,347.00	\$ 237,347.00

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

Approved December 8, 2025

Commissioner Valentine moved, seconded by Commissioner Jacobs to approve Items 25-0554 and 25-0601 from the Consent Agenda.

The motion carried unanimously.

Closed Session

The Board requested to adjourn to Closed Session for the following:

- To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development

incentives that may be offered by the public body in negotiations; pursuant to G.S. 143-318.11(a)(4).

Commissioner Jacobs moved, seconded by Commissioner Burton to adjourn into Closed Session.

The motion carried unanimously.

Reconvene to Open Session

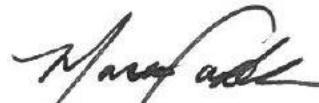
Chair Dr. Lee announced the Board met in Closed Session and provided direction to staff.

Adjournment

Vice Chair Allam moved, seconded by Commissioner Burton to adjourn the Regular Session meeting at 9:25 p.m.

The motion carried unanimously.

Respectfully Submitted,



Macio Carlton
Deputy Clerk to the Board