



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, June 22, 2026

7:00 PM

Commissioners' Chambers

Regular Session

"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 residents 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)

[26-0343](#) Announcements (5min)

Agenda Text:

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

[<http://www.dpsnc.net/o/dps/page/summer-meals-program>](http://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-npnxURFITWDJFSkzMDRBRk1LOFhPMzUxR0VCQy4u. 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
[<mailto:sgibson@dconc.gov>](mailto: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>.

4. Minutes (5 min)

[26-0342](#)

Minutes (5min)

Agenda Text:

The Board is requested to approve the June 1, 2026, Work Session and June 8, 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 June 1, 2026, Work Session and June 8, 2026, Regular Session meeting minutes.

Attachments:

[Work Session - June 1, 2026](#)

[Regular Session - June 8, 2026](#)

5. Ceremonial Items (35 min)

To Be Recognized

[26-0345](#)

Recognition of Tyler Fitts as Durham County’s New Chief Fire Marshal in the Office of Emergency Services (5min)

Agenda Text:

The Board is requested to recognize Tyler Fitts as Durham County’s new Chief Fire Marshal in the Office of Emergency Services.

Tyler B. Fitts brings nearly two decades of fire suppression, education, and code enforcement experience in local government, along with more than eight years of dedicated service as a Durham County employee. Raised in Durham County and a proud graduate of C.E. Jordan High School, Tyler’s lifelong connection to the community anchors his commitment to public safety. He holds a Bachelor of Science degree in Fire and Safety Engineering Technology with a concentration in Fire Administration from Eastern Kentucky University, providing a strong technical and

administrative foundation for his leadership in fire prevention, code enforcement, and community risk reduction. He is also a graduate of the Durham County Leadership Academy. Throughout his career, Tyler has strengthened safety standards through effective collaboration, public education, and a focus on operational excellence - reflecting his enduring dedication to protecting the residents of his hometown.

Alignment with Strategic Plan: This item aligns with Durham County Focus Area 3: Safe and Resilient Community Initiative SR2a - Innovate and strengthen emergency response and prevention systems.

Resource Persons: Mark Lockhart, NRP, Director, Office of Emergency Services and Tyler Fitts, OES Chief Fire Marshal.

County Manager's Recommendation: The County Manager recommends that the Board recognize Tyler Fitts as Durham County's new Chief Fire Marshal in the Office of Emergency Services.

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 (10min)**

Agenda Text: The Board is requested to recognize Eddie Culberson on his upcoming retirement and years of dedicated service to Durham County and its residents.

Alignment with Strategic Plan: This item aligns with Strategic Plan Goal 3: Community Safety

Resource Persons: Dwane Brinson, Assistant County Manager

County Manager's Recommendation: The County Manager recommends that the Board recognize Eddie Culberson on his upcoming retirement from Durham County.

26-0348 **Resolution - Celebrating 50th Years of Service by General Services to Durham County Government and the Durham Community (5min)**

Agenda Text: The Board is requested to recognize and celebrate the 50th Anniversary of General Services established on July 1, 1976, and to honor its dedicated service to Durham County Government and the Durham Community.

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

Resource Persons: Motiryo Keambiroiro, General Services Director, Sontina Greene, Sr. Administrative Officer, Shawn Swiatocha, Assistant Director and Shawn Davis, Assistant Director of Environmental Maintenance

County Manager's Recommendation: The County Manager recommends that the Board recognize and celebrate the 50th Anniversary of General Services.

Attachments: [Resolution - General Services 50th Anniversary. 22June26](#)

To Be Acknowledged Only**[26-0247](#)****Proclamation - World Elder Abuse Awareness Day (5min)****Agenda Text:**

The Board is requested to proclaim June 15, 2026, as World Elder Abuse Awareness Day and to assist in spreading the word about recognizing and reporting elder abuse in the form of neglect, abuse, or financial exploitation. Seniors deserve the right to live independent and safe in their homes and communities.

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

Resource Persons: Maggie Clapp, Director; Bila Louima, Deputy Director; Travis Williams, Assistant Director; Meghan Russ, Program Manager; Contessa Sawyer, Program Manager

County Manager's Recommendation: The County Manager recommends that the Board proclaim June 15, 2026, as World Elder Abuse Awareness Day

Attachments:

[Proclamation - World Elder Abuse Awareness Day](#)

[26-0340](#)**Proclamation - Durham Refugee Day (5min)****Agenda Text:**

The Board is requested to proclaim June 20th, 2026, Durham Refugee Day celebration in Durham.

Alignment with Strategic Plan: This item aligns with Strategic Plan Goal 2 - Healthy & Inclusive Community

Resource Persons: Kokou Nayo Durham City/County Immigrant & Refugee Affairs Coordinator. Donna Rewalt, Durham County Cooperative Extension Director

County Manager's Recommendation: The County Manager recommends that the Board proclaim June 20, 2026, as Durham Refugee Day in Durham and urge all residents to take note of this observance.

Attachments:

[Proclamation - Durham Refugee Day - June 2026](#)

[26-0341](#)**Proclamation - Summer Learning Week (5min)****Agenda Text:**

The Board is requested to proclaim July 6 - 10, 2026, as Summer Learning Week in Durham County.

Its purpose is to raise awareness and support for the importance of summer learning and reading among Durham County children and families. The dates align with National Summer Learning Week, and a potential Proclamation for Summer Learning Week in North Carolina by Governor Stein. A Proclamation by the County will raise awareness locally of this important issue and support the efforts of Durham Public Schools and other community non-profits engaged in summer learning opportunities.

Alignment with Strategic Plan: This item aligns with Strategic Plan Goal - Empowered Community

Resource Persons: Mary Mathew, Book Harvest, Senior Director of Advocacy

County Manager's Recommendation: The County Manager recommends that the Board proclaim July 6 - 10, 2026, as Summer Learning Week in Durham County.

Attachments: [Proclamation - Summer Learning Week - June 2026](#)

6. Consent Agenda (15 min)

[26-0303](#) **Approval of The Sheriff's Office Donating (6) Surplus Vehicles to Durham Tech Police Department**

Agenda Text: The Board is requested to approve the donation of (6) surplus vehicles from the Sheriff's Office to Durham Tech Police Department. All of the selected vehicles have met the County's vehicle replacement criteria and General Services has approved this request.

Please see the supplemental document regarding the County's surplus/replacement policy and details about the vehicles selected to be donated including year and mileage.

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

Resource Persons: Preston Edwards, Fleet Manager, Durham County Sheriff's Office.

County Manager's Recommendation: The County Manager recommends that the Board approve the donation of (6) surplus vehicles from the Sheriff's Office to Durham Tech Police Department. All of the selected vehicles have met the County's vehicle replacement criteria and General Services has approved this request.

Attachments: [Sup](#)

[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**

Agenda Text: The Board is requested to authorize the County Manager to enter into a contract with Robert Half in the amount of \$17,000.00 using current fiscal year (2025-2026) IS&T operations funding to extend contracted services for a Senior Database Administrator. The revised contract totals \$116,000 and supports project expenses through June 30, 2026. This additional resource is needed to support the IS&T Platform team during a period of increased platform activity, including the deployment and upgrade of storage area networks, servers, databases, and business applications supporting the County's operational systems and disaster recovery program.

Alignment with Strategic Plan: This item aligns with Strategic Plan Goal - Financial Stewardship

Resource Persons: Greg Marrow, CIO; Tamara Minor, Senior IT Business Specialist

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to enter into a contract with Robert Half in the amount of \$17,000.00 using current fiscal year (2025-2026). The extended contract totals \$116,000.

Attachments: [AAF Supplemental Document - Robert Half - 2026](#)
[Supplemental Form - IST](#)

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 .

Agenda Text: These contracts are being recommended based on the RFP# 26-033 evaluation and the service category each vendor is best matched to provide. Brady Trane Services, Inc. will provide heating-related service, including boilers, water heaters, and associated heating equipment. Johnson Controls will provide cooling-related service, including chillers, cooling towers, and associated cooling equipment. If approved, these contracts will provide continued HVAC service for Durham County Government equipment. Services will include preventive maintenance, yearly internal inspections, cleanings, and other required tasks necessary to meet manufacturer specifications and support reliable equipment operation.

Alignment with Strategic Plan: These contracts align with Sustainable Infrastructure and Environment, maintaining, protecting, and improving natural and built systems to support a sustainable community. It will allow us to service and make needed repairs to the facilities, improving the function and extending equipment's longevity.

Resource Persons: Motiryo Keambiroiro, Director General Services, Shawn Swiatocha, Assistant Director, Dwayne Cofield, Project Facilitator

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to execute the proposed 2 separate contracts the first to Brady Trane Services, Inc. in the amount of \$104,985.17 for heating service and the second to Johnson Controls, in the amount of \$99,462.19, 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 .

Attachments: [26-033 AAF Supplemental Document - DCO LETTER HEAD](#)
[26-033 Justification letter HVAC Yearly contract](#)
[RFP 26-033 - Bid Tabulation - Yearly HVAC Maintenance at Various DCo Facili](#)
[26-033 Brady Trane Services](#)
[26-033 Johnson Controls](#)

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

Agenda Text: The Board is requested to approve the 2026 County Register of Deeds Records Retention and Disposition Schedule. The Records Retention and Disposition Schedule are issued by the North Carolina Department of Natural & Cultural Resources (DNCR) and was approved by that agency on April 13, 2026.

This record provides guidance on the retention and the disposition of records in the Register of Deeds office according to N.C General Statute 121-5(b) and 132-3, states you may destroy public records only with the consent of DNCR. The State Archives of North Carolina is the division of DNCR charged with the administration of a records management program. This schedule is the primary way the State Archives of North Carolina gives its consent to destroy public records. Without approving this schedule, the Register of Deeds office is obligated to obtain the State Archives of North Carolina's permission to destroy records no matter how insignificant.

Alignment with Strategic Plan: Responsible and accurate records stewardship is consistent with each of the County's strategic goals, however, may most closely be linked with Goal 5, Accountable, Efficient and Visionary Government.

Resource Persons: Sharon A. Davis, Register of Deeds

County Manager's Recommendation: The County Manager recommends that the Board approve the 2026 County Register of Deeds Records Retention and Disposition Schedule and execute the attached copy to be returned to the Department of Natural and Cultural Resources.

Attachments: [2006 Retention and Disposition Schedule](#)

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

Agenda Text: The Board is requested to approve the adoption of the FY 2026-27 Annual Opioid Settlement Fund Ordinance and Related Spending Resolution totaling \$2,209,689, which was approved by the Opioid Settlement Advisory Committee for FY 2026-27 as follows:

Total Funding Amount:

Human Services Functional Area \$1,465,886

Public Safety Functional Area \$743,803

TOTAL: \$2,209,689

Within the Human Services Functional Area:

Opioid Program Manager \$165,000

Recovery Innovations \$369,860

BAART 87,500

SouthLight Health Durham \$61,394

Naloxone Distribution \$382,000

Public Health Syringe Service Program \$50,700

Together for Resilient Youth \$61,395

North Carolina Harm Reduction Coalition \$288,037

TOTAL: \$1,465,886

Within the Public Safety Functional Area:

Office of Emergency Services \$436,000

Justice Services Department \$82,803

Durham County Sheriff's Office \$225,000

TOTAL: \$743,803

Alignment with Strategic Plan: This grant aligns with Focus Area: Community Well-being for all by supporting evidence-based strategies that reduce the risk of overdose among individuals with opioid use disorder, or any co-occurring substance use disorder or mental health condition.

Resource Persons: Joanne Pierce, Assistant County Manager, Kristen Patterson, Deputy Health Director, Jaeson Smith, Opioid Settlement Manager

County Manager's Recommendation: The County Manager recommends that the Board approve the adoption of the FY 2026-27 Annual Opioid Settlement Fund Ordinance and Related Spending Resolution

Attachments: [FY 26-27 Durham County Opioid Settlement Other Dept Budget FINAL \[Jaeson](#)
[FY 26-27 Durham County Opioid Settlement PH Budget FINAL Jaeson Edits 6.](#)
[FY27 Resolution for Opioid Spending Authorization](#)
[FY27 Annual Budget Ordinance for Opioid Settlement Funds](#)

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**

Agenda Text: The Board is requested to authorize the County Manager to approve a contract amendment to extend the contract end date to June 30, 2027, for the Alliance Health contract for the Forensic Community Support team. The Forensic Community Support Team contract was initially approved in FY 2023. Due to several delays in the contract approval process, the contract services did not begin until December 2025. The Forensic Community Support Team was created to assist with the continuity of care of individuals awaiting Mental Health services and support in the community. The FCST is up and running and providing the services as outlined in the Scope of Services. Funding in the amount of \$494,000 for the FCST team has already been encumbered by the Department in FY 25-26. The contract amendment will allow for the continuation of services under the initial agreement through June 30, 2027.

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

Resource Persons: Roshanna S. Humphrey, Director, Justice Services Department

County Manager's Recommendation: The County Manager recommends that the Board authorize the county manager to approve a contract amendment to extend the contract end date to June 30, 2027, for the Alliance Health contract for the Forensic Community Support Team.

Attachments: [Durham County Alliance Contract FY 2025-2026](#)

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**

Agenda Text: The Board is requested to authorize the county manager 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. Justice Services Department, Pretrial Services manages the electronic monitoring services for individuals being released while awaiting trial. The funding for this contract has been included in the Justice Services Department's FY 2026-27 approved budget.

Alignment with Strategic Plan: This item aligns with the Community Safety

Strategic Goal

Resource Persons: Roshanna S. Humphrey, Director, Justice Services Department

County Manager's Recommendation: The County Manager recommends that the Board authorize the county manager 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. The funding for this contract has been included in the Justice Services Department's FY 2026-27 approved budget.

Attachments: [AAF Supplemental Document Buddi.](#)

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

Agenda Text:

The Board is requested to authorize the County Manager to enter into a service contract with Recovery Innovations, Inc. in the amount of \$51,000 to provide after hours and virtual services for detainees with mental health concerns housed in the Durham County Detention Center. The funding for this contract has been included in the Justice Services Department's FY 2026-27 approved budget. The Justice Services Department has been tasked with coordinating Behavioral Health and psychiatric services at the Durham County Detention Center. The Jail Mental Health (JMH) Team works with the Mental Health Director, per the Jail Medical Plan, making clinical decisions concerning the care of mental health clients and ensuring detainees with mental illness who are detained at the detention center have access to psychiatric services. Under this contract, the vendor provides after hours and telehealth clinical coverage for the detention center addressing behavioral health concerns for detainees during times when JMH personnel are not at the detention facility.

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

Resource Persons: Roshanna S. Humphrey, Director, Justice Services Department

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to enter into a service contract with Recovery Innovations, Inc. in the amount of \$51,000 to provide after-hours and telehealth services for individuals with mental health concerns housed in the Durham County Detention Center. The funding for this contract has been included in the Justice Services Department's FY 2026-27 approved budget.

Attachments: [Supplemental Document - JSD Contract Approval FY26-27, Recovery Innovatio](#)

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**Agenda Text:**

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 and authorize changes to the Lease Agreement prior to execution based on County Legal approval.

Per General Statute 160A-272, the County may lease surplus space with the adoption of a Resolution allowing the leasing of said property.

This lease is with the County's new security vendor, AA Security Services, Inc., and timed to align with their service contract with the County - beginning July 1, 2026, and continuing for one-year terms for a total of five years. The total value of the lease is \$41,800. It is a full-service lease, meaning that utility and common area maintenance charges are incorporated into the base rent. Please see attachment 1 for the draft lease, attachment 2 for the Resolution, and attachment 3 for the Affidavit confirming proper notification.

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

Resource Persons: Christy Rauli, Senior Real Estate Officer; Peri Manns, ASLA, LEED GA, Deputy Director, Engineering and Environmental Services; Jay Gibson, P.E., Director, Engineering and Environmental Services; Isaac Alderman, Security Manager; Motiryo Keambiroiro, Director of General Services; Maurice Jones, Deputy County Manager; Curtis Massey, Deputy County Attorney

County Manager's Recommendation: The County Manager recommends that the Board 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 and authorize changes to the Lease Agreement prior to execution based on County Legal approval.

Attachments:

[AA Security Lease 061526 DRAFT](#)

[Resolution Leasing Surplus Property - AA Security](#)

[Affidavit of Publication - AA Security](#)

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

Agenda Text:

The Board is requested to authorize the county manager 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. Funding for this contract has been included in the Justice Services Department's FY 2026-27 approved budget. The overall goal of Durham County's Transitional living facility is to create a safe and

structured housing environment for clients assigned to programming at the Justice Services Department. Many of the individuals entering the facility return to Durham after significant periods of incarceration. JSD strives to assist clients in the development of self-sufficiency through short-term housing assistance and wrap around supports.

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

Resource Persons: Roshanna S. Humphrey, Director, Justice Services Department and Robin Heath, Assistant Director, Justice Services Department

County Manager's Recommendation: The County Manager recommends that the Board authorize the county manager 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 FY26-27. Funding for this contract has been included in the Justice Services Department's FY 2026-27 approved budget.

Attachments: [AAF Supplemental Document JACH Inc FY26](#)

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

Agenda Text:

The Board is requested to authorize the county manager to enter into a services 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. Funding for this contract is included in Justice Services Department approved FY 2026-27 budget. The Justice Services Department has a team of licensed clinicians that provide mental health services in the Detention Facility. This team does not include a licensed psychiatrist. This contract supports the services provided by a licensed psychiatrist to support the team and to provide a higher level of care. A large part of the psychiatrist's time is spent conducting individual appointments in a clinic setting and prescribing and following up on client medication and overall well-being. As the facility's Mental Health Director, per the jail medical plan, the psychiatrist holds the ultimate responsibility for making clinical decisions concerning the care of mental health clients.

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

Resource Persons: Roshanna S. Humphrey, Director, Justice Services Department and Rayburn "Marc" Strange, Clinical Services Manager, Justice Services Department

County Manager's Recommendation: The County Manager recommends that the

Board authorize the county manager to enter into a services 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. Funding for this contract is included in Justice Services Department approved FY 2026-27 budget

Attachments: [AAF Supplemental Document Psychiatric Services](#)

26-0338

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

Agenda Text: The Board is requested to adopt the Bond Resolution, including Appendix A attached thereto, authorizing the issuance of the County's proposed General Obligation Bond, Series 2026C (Draw Program), in an amount not to exceed \$185,000,000.

The Series 2026C Bond is being issued pursuant to three Bond Orders previously adopted by the Board on July 11, 2022 and approved by the voters at a referendum held on November 8, 2022, consisting of: (1) a Bond Order authorizing up to \$423,505,000 General Obligation School Bonds; (2) a Bond Order authorizing up to \$112,740,000 General Obligation Community College Bonds; and (3) a Bond Order authorizing up to \$13,995,000 General Obligation Museum Bonds. The Bond Resolution requests that the Local Government Commission of North Carolina approve the private sale without advertisement of the Series 2026C Bond to PNC Bank, National Association.

Alignment with Strategic Plan: The action aligns with the strategic focus: Financial Stewardship.

Resource Persons: Crystally Wright, Chief Financial Officer, Joe Futima, Assistant Chief Financial Officer, Claudia Hager, County Manager and Carlos Manzano, Partner, Parker Poe.

County Manager's Recommendation: The County Manager recommends the Board adopt the Bond Resolution, including Appendix A attached thereto, authorizing the issuance of the Series 2026C Bond and providing for the terms thereof.

Attachments: [Bond Resolution - Durham County 2026C GO Bond \(Draw Program\) - v.1](#)
[Appendix A to Bond Resolution - Durham County 2026C GO Bond \(Draw Progr:](#)
[Durham County - Bond Purchase Agreement - PNC 2026 4900-1925-3939 v3](#)
[Supplemental Form - General Obligation Refunding Bonds Series 2026B- 6.22.:](#)

26-0339

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

Agenda Text: The Board is requested to authorize the County Manager to execute a contract with

Velasquez Digital Media Communications, LLC in an amount not to exceed \$167,100.

Funding is included in the FY 26-27 Budget. Velasquez Digital Media provide broadcasts of all regular County Commissioners' meetings, the monthly work session, along with any other special video projects that are requested to assist Durham County's overall communications to the public. The team also creates monthly announcements from information provided by staff, in a format designed to air on our various building lobby screens and DTV8. Velasquez Digital Media Communications, LLC has provided reliable and innovative broadcast services to Durham County Government and also tapes and edits the County's monthly TV show.

Alignment with Strategic Plan: This request aligns with Goal 5: Accountable, Efficient and Visionary Government.

Resource Persons: Deborah Craig-Ray. Chief Communications Officer

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to execute a contract with Velasquez Digital Media Communications, LLC, in an amount not to exceed \$167,100.

Attachments: [Durham County Scope of Services BOCC FY 26-27 velasquez](#)
[DCo COI 2026-27 CERTIFICATE velasquez](#)

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

Agenda Text: The Board is requested to appoint Chair Dr. Mike Lee as the voting delegate and Commissioner Michelle Burton as the voting alternate for the 2026 Annual NACo Conference in New Orleans, Louisiana (Orleans Parish) on July 19, 2026.

Alignment with Strategic Plan: This item aligns with Goal 5: Accountable, Efficient and Visionary Government.

Resource Persons: Dr. Mike Lee, Chair

County Manager's Recommendation: The County Manager recommends that the Board appoint Chair Dr. Mike Lee as the voting delegate and Commissioner Michelle Burton as the voting alternate for the 2026 Annual NACo Conference in New Orleans, Louisiana (Orleans Parish) on July 19, 2026.

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**

Agenda Text: The Board is requested to approve Capital Project Amendment No.26CPA025, appropriating \$5.6M in ERP Software Implementation Funding for the new ERP Software Implementation Capital Project (4200191DC148), as well as enter into a

contract with DRT Solutions for the purchase of Oracle software in the amount of \$5,189,321. The variance supports contingency funds needed for project implementation.

Project Name and Number	Current Budget	Increase / Decrease	Updated Budget
ERP Software Implementation Capital Project (4200191DC148)	\$ 5,600,000.00		\$ 5,600,000.00
TOTAL	\$ -	\$ 5,600,000.00	\$ 5,600,000.00

The project is included in the Capital Improvement Plan (CIP), with bank financing to occur to support the project expense. During the March 9, 2026, meeting, the Board approved staff to move forward with contract negotiations to support the contract award to DRT Solutions, LLC. Durham County Government's current ERP system, implemented in 2005, supports core organizational functions including human capital management, financial management, and budgeting. Technical support for the existing SAP platform will end in 2027, after which continued support will require additional costs. Additionally, dual systems will need to operate concurrently during the ERP implementation period.

In 2025, the County issued a competitive Request for Proposals (RFP) for a new ERP solution. Nine responses were received, representing multiple resellers and deployment options (e.g., SAP Public Cloud and Private Cloud). Six vendors advanced through the initial evaluation phase, and three finalists were invited to participate in comprehensive, on-site demonstrations lasting three to four days each. Final evaluations incorporated written RFP scoring, demonstration validation, and reference checks with peer jurisdictions.

Next steps will include issuing a competitive RFP to select an implementation partner. The RFP will be issued in June 2026, with a goal to select the implementation partner by September 2026. The phased implementation will occur over approximately 36-48 months and is budgeted in the county's CIP.

Alignment with Strategic Plan: This project aligns with the Financial Stewardship goal, which focuses on effectively collecting, allocating, and managing resources to support high-quality service delivery. The new ERP system will enhance operational efficiency and address the need to replace the County's aging legacy platform.

Resource Persons: Greg Marrow, Chief Information Officer, and Crystally Wright, Chief Information Officer.

County Manager's Recommendation: The County Manager recommends that the Board approve Capital Project Amendment No.26CPA025, appropriating \$5.6M in ERP Software Implementation Funding for the new ERP Software Implementation Capital Project (4200191DC148), as well as enter into a contract with DRT Solutions for the purchase of Oracle software in the amount of \$5,189,321. The

variance supports contingency funds needed for project implementation.

..Signature

County Manager: _____

Attachments:

[County ERP Board Presentation, March 9, 2026.](#)

[Supplemental Item - ERP Update, March 9, 2026.](#)

[CPA-25 LEGAL FORM ERP Software Implementation \(\\$5,600,000\)](#)

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

Agenda Text:

The Board is requested to approve Capital Project Amendment No.26CPA024 & Budget Ordinance Amendment No.26BCC087 reducing several completed capital project budgets to \$0 and transferring the remaining availability to the Debt Service Fund.

The following list of projects are recently complete and are ready to have their remaining balance reduced to \$0. The remaining funds will be transferred via the Budget Amendment to Debt Service Fund for annual debt service support or future capital expense. Further Board action will be requested in the future to officially close these projects listed below:

Project Name and Number	Current Budget	Increase / Decrease	Updated Budget
21 Audio-Visual Technologies (42001910DC139) 1,519,254.73		\$ 1,520,698.30	\$ (1,443.57) \$
EMS Far East County Station (43302000DC001) -		\$ 722,511.00	\$ (722,511.00) \$
EMS Station Renovations (43302000DC006) -		\$ 1,340,000.00	\$ (1,340,000.00) \$
EMS Duke West (43302000DC007)	\$ 337,080.00	\$ (337,080.00)	\$ -
EMS MLK Blvd. Station (44103100DC134)	\$ 592,423.00	\$ (592,423.00)	\$ -
EMS Land Acquisition (44103100DC136)	\$ 300,000.00	\$ (293,900.00)	\$ 6,100.00
Administration Building II Upgrade (47302635DC152) 675,775.62		\$ 676,584.19	\$ (808.57) \$
LCHC Phase II Renovation project (4730DC139) 2,265,249.40		\$ 2,277,613.00	\$ (12,363.60) \$
21 Telecommunications (4200DC140)	\$ 870,000.00	\$ (520.56)	\$ 869,479.44
TOTAL	\$ 8,636,909.49	\$ (3,301,050.30)	\$ 5,335,859.19

Alignment with Strategic Plan: This request relates to the following elements of the Durham County Strategic Plan: the effort aligns with Goal #5 (Accountable, Efficient, and Visionary Government).

Resource Persons: Crystally Wright, Chief Financial Officer; Keith Lane, Budget Director; David Ades, Assistant Budget Director

County Manager's Recommendation: The County Manager recommends approval of Capital Project Amendment No.26CPA024 & Budget Ordinance Amendment No.26BCC087 reducing several capital project budgets to \$0 and transferring the

remaining availability to the Debt Service Fund.

Attachments: [CPA-24 & BCC-87 Reduction and Closing Cap Projects](#)
[BCC-87 & CPA-24 Reducing Cap Projects + Transfer to Debt Service](#)

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

Agenda Text: The Board is requested to approve the Releases & Refunds for May 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 May 2026.

This month's partial report includes releases and refunds for tax year 2025 totaling \$494,867.44. Prior tax years' (2015-2024) releases and refunds are in the amount of \$ 213,603.45. May 2026, releases and refunds total \$ 708,470.89.

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 May 2026, as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report.

Attachments: [Releases & Refunds Backup Detail-May 2026-June 22, 2026](#)
[Backup-Bill Release Report May 2026-June 22, 2026](#)
[Backup-Pending Refund Report May 2026-June 22, 2026](#)
[NCVTS April Refunds](#)

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

Agenda Text: The Board is requested to formally adopt the ARPA/SLFRF Conflict of Interest Policy and the ARPA/SLFRF Non-Discrimination Policy at the Board of County Commissioners (BOCC) level. These policies have already been established and are currently in place governing the County's administration of American Rescue Plan Act (ARPA) and State and Local Fiscal Recovery Funds (SLFRF); however, formal BOCC adoption is needed to create an additional, higher level of approval and oversight for these policies.

The Conflict-of-Interest Policy promotes fair and impartial decision-making in the award and management of ARPA/SLFRF contracts, while the Non-Discrimination Policy affirms the County's commitment to equitable program administration.

Alignment with Strategic Plan: This request aligns with the Financial Stewardship strategic focus.

Resource Persons: Crystally Wright, Chief Financial Officer and Claudia Hager, County Manager

County Manager's Recommendation: The County Manager recommends the Board adopt the ARPA Conflict of Interest and Non-discrimination policies.

Attachments:

[AAF Supplemental Document - ARPA Policy Approvals](#)

[DCO Conflict of Interest Policy ARPA](#)

[Non-Discrimination Policy](#)

[6.27.2022--22-0377 ARPA Funding Update and Approve Grant Ordinance Appr](#)

[Durham County Government - ARPA Grant Guidelines, 2022](#)

7. Public Hearings (50 min)

[26-0330](#)

Public Hearing - Zoning Map Change - Ruppert Landscape (20min)

Agenda Text:

The Board is requested to conduct a public hearing to receive comments on the proposed Unified Development Ordinance text amendment and to consider the following motions:

Motion 1: 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; and

Motion 2: To adopt a Consistency Statement as required by N.C.G.S. Sec. 160D-605.

Summary

To change the designation to Industrial Light with a textual development plan (IL(D)) to allow for a continued parking use of this parcel as part of an existing landscaping business.

Attachments:

Attachment A: Zoning Context Map

Attachment B: Aerial Map

Attachment C: Place Type Map

Attachment D: Zoning Map Change Report

Attachment E: Comprehensive Plan Consistency Review

Attachment F: Zoning Ordinance

Attachment G: Consistency Statement

Attachment H: Planning Commission Written Comments

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: Javar Jones, Planner and Sara Young, AICP, Planning & Development Director.

County Manager's Recommendation: The County Manager recommends that the Board review and provide comments on the proposed Zoning Map Change.

Attachments:

[Attachment 000 - BOCC ZMC Agenda Memo](#)

[Attachment A - Zoning Context Map](#)

[Attachment B - Aerial Map](#)

[Attachment C - Place Type Map](#)

[Attachment D - Zoning Map Change Report](#)

[Attachment E - Comprehensive Plan Consistency Review](#)

[Attachment F - Zoning Ordinance](#)

[Attachment G - Consistency Statement](#)

[Attachment H - Planning Commission Written Comments](#)

[Z2500028 BOCC Presentation](#)

26-0331

Public Hearing - TC2600002: Development Moratoria, Unified Development Ordinance (UDO) Text Amendment (30min)

Agenda Text:

The Board is requested to conduct a public hearing to receive comments on the proposed Unified Development Ordinance text amendment and to consider the following motions:

Motion 1: To adopt an ordinance amending the Unified Development Ordinance, incorporating revisions to Article 3, Applications and Permits.

Motion 2: To adopt a Consistency Statement as required by N.C.G.S. §160D-605.

Summary

TC2600002 is 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.

Attachments

Attachment A: TC2600002: Development Moratoria, Proposed Ordinance Language

Attachment B: N.C.G.S. §160D-107

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: Robin Schultze, Principal Planner and Sara Young, AICP, Planning & Development Director.

County Manager's Recommendation: The County Manager recommends that the Board review and provide comments on the proposed Unified Development Ordinance text amendment.

Attachments:

[Attachment 00 - Memo](#)

[Attachment A - TC2600002 Development Moratoria Amendment Proposed Ord](#)

[Attachment B - N.C.G.S. 160D-107](#)

8. Board and Commission Appointments (10 min)

26-0350

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:

- Bicycle and Pedestrian Advisory Commission
- Board of Adjustment
- Criminal Justice Advisory Committee
- Durham County Women's Commission
- Durham Open Space and Trails Commission
- Durham Planning Commission
- Durham Sports Commission
- Durham Technical Community College Board of Trustees
- Environmental Affairs Board
- Homeless Services Advisory Committee
- Juvenile Crime Prevention Council

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.

Alignment with Strategic Plan: This item aligns with focus area: High Performing Organization.

Resource Persons: Monica Wallace, Clerk to the Board

County Manager's Recommendation: 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 - 6.22.2026](#)

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

10. Adjournment