



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, October 27, 2025

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 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)

[25-0567](#)

Announcements (5min)

Agenda Text:

1. Early Voting for the Municipal General Election Ends on Nov. 1 -

Early Voting for the 2025 Municipal General Election runs through 3 p.m. on Saturday, Nov. 1. There are five early voting locations - North Regional, East Regional, South Regional, NCCU Turner Law Building, and the Durham County Board of Elections main office at 3825 S. Roxboro Street. Election Day is Tuesday, Nov. 4, 2025. For more information, visit www.dcovotes.com <<http://www.dcovotes.com>> or call 919-560-0700.

2. **Potential Disruption to Food & Nutrition Benefits** - The Durham County Department of Social Services has received notices from state and federal agencies that IF the government shutdown continues, there may be a disruption in food and nutrition benefits in November. We know how important these benefits are to you and your family. DCoDSS will continue to process applications and recertifications as normal. Go to the state's website at www.ncdhhs.gov/fns or visit www.dconc.gov/DSS <<http://www.dconc.gov/DSS>> for updates.
3. **End Hunger Durham Resources** - End Hunger Durham is a local agency with a complete and current listing of food banks and pantries in our community. Visit <<https://endhungerdurham.org>> to see a real-time listing and map of locations.
4. **Feedback Wanted for Durham Bus Rapid Transit Vision Plan** - The Durham County Transportation Department is seeking community input on the development of a Bus Rapid Transit (BRT) Vision Plan to ensure it reflects local priorities. There will be two in person sessions (Thursday, Oct. 30, 3-5 p.m. at Main Library and Thursday, Nov. 6, 5-7 p.m. at Durham Station) as well as a virtual session (Tuesday, Nov. 18, 11:30 a.m. to 12:30 p.m. More info can be found at <<https://durhambrtvision.com>>.
5. **County to Host Annual Veterans Day Celebration on Nov. 10** - Everyone is invited to attend the 14th Annual Durham County Veterans Day Recognition and Celebration Program at 11 a.m. on Monday, November 10. Hosted by the Durham County Veteran Services Department this annual event will be held at 414 E. Main St in Conference Rooms A-C. The theme for this year's event is "Loyalty and Service: Honoring All Who Served."
6. **Most DCo Offices to Close for Veterans Day** - Most Durham County Government offices will close in observance of the Veterans Day holiday on Tuesday, November 11, 2025. All offices will reopen with normal hours on Wednesday, Nov. 12. Read about impacts on services at www.dconc.gov <<http://www.dconc.gov>>.

4. Minutes (5 min)

25-0566**Minutes (5min)****Agenda Text:**

The Board is requested to approve the October 6, 2025, Work Session minutes and the October 13, 2025, Regular Session 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 October 6, 2025, Work Session minutes and the October 13, 2025, Regular Session minutes.

Attachments:

[Work Session - October 6, 2025](#)

[Regular Session - October 13, 2025](#)

5. Ceremonial Items (20min)**To Be Recognized****25-0568****Resolution - Honoring the Life and Legacy of DeWarren K. Langley (10min)****Agenda Text:**

The Board is requested to honor and recognize the life and legacy of DeWarren K. Langley.

Mr. Langley was a devoted public servant, mentor, and advocate who gave his life's work to lifting others and building a more just Durham.

The Juvenile Crime Prevention Council Chair Kevin McIver would also like to present a memorial plaque to the family of Mr. Langley.

Alignment With Strategic Plan: This item aligns with Strategic Plan Goal - Empowering Community

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

County Manager's Recommendation: The County Manager recommends that the Board honor and recognize the life and legacy of DeWarren K. Langley.

Attachments:

[Resolution - DeWarren K. Langley.27Oct25](#)

To Be Acknowledged**25-0540****Resolution - Operation Green Light and Veterans Day 2025 (5min)****Agenda Text:**

The Board is requested to adopt the attached resolution in support of Operation Green Light and in observance of Veterans Day 2025.

Durham County Veteran Services empowers and increases healthy outcomes for

veterans and their families by providing VA claim support services.

The purpose of Operation Green Light, which occurs November 4-11 each year, is to illuminate the ongoing challenges many veterans face in obtaining their benefits. The initiative concludes with the observance of Veterans Day.

By adopting this resolution, the Durham BOCC will:

- 1) Designate Durham County as a Green Light for Veterans County
- 2) Honor the service of all veterans in recognition of Veterans Day
- 3) Inform all citizens about claiming assistance available for veterans and their families through Durham County Veteran Services.

Alignment with Strategic Plan: This item aligns with Strategic Plan Goals: Community Empowerment and Enrichment and Health and Well-being for All.

Resource Persons: Jonathan Crooms, Veteran Services Supervisor; Linzie Atkins, Director.

County Manager's Recommendation: The County Manager recommends that the Board adopt the attached resolution in support of Operation Green Light and in observance of Veterans Day 2025.

Attachments: [Resolution - Operation Green Light and Veterans Day.27Oct25](#)

25-0569 **Resolution - Recognizing the 100th Anniversary of Durham Interdenominational Ushers Union (5min)**

Agenda Text: The Board is requested to recognize the 100th Anniversary of the Durham Interdenominational Ushers Union founded in 1925.

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

Resource Persons: Tony Williams, Durham Interdenominational Ushers Union

County Manager's Recommendation: The County Manager recommends that the Board recognize the 100th Anniversary of the Durham Interdenominational Ushers Union founded in 1925.

Attachments: [Resolution - Durham Interdenominational Ushers Union 100th Anniversary 27O](#)

6. Consent Agenda (15 min)

25-0453 **Approve Certain Adjustments to the County's American Rescue Plan Act (ARPA) Funds and Approve Grant Agreement Contract Amendment for ARPA Grant to Early Years in Amount of \$1,690,296**

Agenda Text:

The Board is requested to approve a change to the County's American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Fund (CSLFRF), and to approve an amendment to the ARPA subaward agreement with Early Years to increase the allocation for the grant from \$2,400,000 to \$4,090,296, a \$1,690,296 increase. As described below, these changes are necessary due to uncertainty over State legislation regarding guaranteed income programming that has created a substantial risk that the County's planned ARPA-funded initiative would not be able to be completed within the ARPA period of availability, a change in the contract scope for the ARPA-funded East Durham Market project, and the ongoing need for additional support for income-qualified families to access affordable childcare and related support services.

Following enactment of ARPA in March 2021, Durham County received \$62,445,275 under the CSLFRF program to help the County respond to the various health, economic, physical, and revenue impacts of the COVID-19 pandemic. Under U.S. Treasury Department regulations, the County was required to fully obligate its full CSLFRF allocation by December 31, 2024, which the County successfully was able to accomplish through the issuance of over 45 grants, contracts, and interlocal agreements. The County has until December 31, 2026 to fully expend all funds under the agreements.

While U.S Treasury requirements prohibit entities from entering into new grants, contracts, or other agreements after December 31, 2024, the U.S. Treasury Department recognized through its Obligation Final Rule that circumstances may arise during the two-year liquidation period that could result in localities needing to make changes to already obligated ARPA allocations. Accordingly, the Obligation Final Rule permits local governments to make changes to its ARPA-funded initiatives, including canceling initiatives or reallocating funds between initiatives, provided that the entity does not enter into any new agreements using the ARPA funds after December 31, 2024.

As part of the County's plan for deploying the CSLFRF funds, the Board of County Commissioners allocated \$1,690,000 from the County's CSLFRF funding to support the DCo Thrives Guaranteed Income pilot program. While the County's selected vendor for the program has made progress in designing and building the program, the North Carolina General Assembly is currently considering legislation that would prohibit the County from implementing a guaranteed income program. While the legislation has not yet been passed and enacted, the uncertainty posed by the bill creates a substantial risk that the County would not be able to expend all of the allocated ARPA funding through the program by the December 31, 2026 deadline. Accordingly, it is recommended that the Board approves a pause and eventual transition of the work on the planned guaranteed income pilot to local funds and a reallocation of the remaining \$1,490,679 budgeted for the pilot to allow the County to

preserve the work already completed in designing the program while eliminating the risk that the County would be unable to utilize its full ARPA fund allocation.

The Board is also requested to approve a budget adjustment for the County's ARPA-funded contract with Communities in Partnership (CIP) to operate the East Durham Market. Due to U.S. Department of Agriculture changes to the Supplemental Nutrition Assistance Program (SNAP) registration requirements, CIP will not be able to administer a planned pilot of the County's Double Bucks program at the market. Accordingly, the County and CIP have agreed to amend the existing ARPA contract to remove \$199,590 from the contract budget to remove the funding budgeted for the Double Bucks pilot. It is recommended that the Board approves this reduction to allow the County to reallocate the funding for utilization before the December 31, 2026 liquidation deadline.

Finally, to ensure that the County's full ARPA allocation is utilized, the Board is also recommended to approve the reallocation of the \$1,690,296 that will not be utilized for the DCo Thrives and East Durham Market projects to increase the Build Babies Durham grant award for Early Years from \$2,400,000 to \$4,090,000. These additional funds will be used to support continuation of childcare subsidies for income-eligible families (including subsidies for the provision of wrap-around services for eligible recipients), as well as associated administrative expenses.

Alignment with Strategic Plan: This item aligns with the following components of the Durham County Strategic Plan: Regional Leadership, RL1 (Connect residents to good jobs and economic opportunities), RL1c (Support small business ecosystem), and RL 4 (Support efforts which ensure that Durham residents of all economic backgrounds have access to housing); Healthy & Inclusive Community, HI 3 (Expand and provide services that support residents across their entire lifespan), HI 3c (Implement technology to improve access to and efficiency of children and family well-being programs); and Empowered Community, EC 2 (Provide access to equitable opportunities for children and youth to learn and grow in different ways), EC 2a (Support early childhood development opportunities for all).

Resource Persons: Claudia Hager, County Manager; John Keefer, Director of Organizational Effectiveness; Samantha Smith, Management Analyst

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners authorize the County Manager to transition the DCo Thrives program from ARPA funding to local funding, to reduce the ARPA East Durham Market contract budget by \$199,590, and to approve the reallocation of \$1,690,296 in ARPA funding to Early Years and the accompanying grant agreement amendment to continue childcare subsidies and associated services.

Attachments: [EY BBD Subgrant Amendment 3](#)

25-0478

Approve Execution of Contract with FST Technical Services in the

amount of \$182,173.00 for Fundamental and Enhanced Commissioning Services for the New Durham City/County Emergency Operations Center (EOC)

Agenda Text:

The Board is requested to authorize the County Manager to execute a contract with FST Technical Services to provide Fundamental and Enhanced Commissioning Services for the New Durham City/County EOC in the amount of \$173,498.00 plus contingency of five percent (5%) in the amount of \$8,675.00, for a total not-to-exceed amount of \$182,173.00.

RFQ No. 25-042 for Fundamental and Enhanced Commissioning services was advertised on March 23, 2025. Seven (7) responses were received on May 1, 2025, and were evaluated by a selection committee represented by County Engineering, General Services, and Emergency Management. After evaluation of proposals, the committee selected the top three scoring firms for interviews that were held on July 22nd, 2025. FST Technical Services was rated as the most qualified firm for the project. FST Technical Services will provide Fundamental and Enhanced Commissioning during design and throughout construction.

Commissioning is a prerequisite for LEED certification. The USGBC recognizes commissioning as a Best Practice “to support the design, construction, and eventual operation of a project that meets the owner’s project requirements for energy, water, indoor environmental quality, and durability.” LEED divides the commissioning process into two parts. Fundamental Commissioning is required for LEED certification and focuses on installation and verification of mechanical and electrical systems during construction. Enhanced Commissioning, which offers optional credits that contribute to achieving the County’s LEED Gold certification level for new buildings, extends beyond the fundamental process to cover a broader scope of commissioning services and requires commissioning through 10 months post-occupancy.

Alignment with Strategic Plan: Safe and Resilient Community: Supporting the Emergency Operations Center, Backup 911, & Sheriff’s Backup Call Center is a key factor in strengthening emergency response and prevention systems throughout the County.

Resource Persons: Joel T. Jones, Project Manager; Dan Nosbusch, Project Manager; Peri Manns, Deputy Director of Engineering and Environmental Services; Jay Gibson, P.E., Director of Engineering & Environmental Services.

County Manager’s Recommendation: The County Manager recommends that the Board authorize the County Manager to execute a contract with FST Technical Services to provide Fundamental and Enhanced Commissioning Services for the new Durham City/County EOC in the amount of \$173,498.00 plus contingency of five percent (5%) in the amount of \$8,675.00, for a total not-to-exceed amount of \$182,173.00.

Attachments: [New Durham County EOC Backup 911 Sheriffs Call Center Project Proposal](#)
[Small Business Review Form-Agenda Action Form - RFP 25-042](#)
[AAF - Supplemental Doc- EOC Fundamental & Enhanced Commissioning](#)

25-0529 **Authorize the County Manager to execute a contract amendment for underground sand filter design services in the amount of \$19,877.50 with O'Brien Atkins Associates, for a total revised contract amount not to exceed \$4,976,691.50 for the Emergency Operations Center.**

Agenda Text: The Board is requested to Authorize the County Manager to execute a contract amendment for sand filter design services in the amount of \$19,877.50 with O'Brien Atkins Associates, for a total revised contract amount not to exceed \$4,976,691.50 for the Emergency Operations Center.

As the new EOC facility undergoes the site planning stages of design, it has become apparent that the new facility will require the construction of two underground sand stormwater filters to achieve the nutrient removal requirements as established for the Falls Lake Watershed. Underground sand filter design services are above and beyond the original scope of work for the facility, in which O'Brien Atkins has provided a proposal in conjunction with Michael M. Simpson & Associates (MMSA) to provide structural engineering, technical specifications, and regulatory construction oversight. These services are crucial to ensuring that all federal, state, and local codes and requirements are met to maintain storm water filtration mandates for the project. Funding for this amendment is available in the previously approved EOC Capital Project account.

Alignment with Strategic Plan: Safe and Resilient Community: Supporting the Emergency Operations Center, Backup 911, & Sheriff's Backup Call Center is a key factor in strengthening emergency response and prevention systems throughout the County.

Resource Persons: Joel T. Jones, Project Manager; Dan Nosbusch, Project Manager; Peri Manns, Deputy Director of Engineering and Environmental Services; Jay Gibson, Director of Engineering and Environmental Services.

County Manager's Recommendation: The County Manager recommends that the Board Authorize the County Manager to execute a contract amendment for sand filter design services in the amount of \$19,877.50 with O'Brien Atkins Associates, for a total revised contract amount not to exceed \$4,976,691.50 for the Emergency Operations Center.

Attachments: [Add Service 02 - Sand Filter Design Services - 2025-09-18](#)
[Supplemental Document - Sand Filter Design](#)

25-0548 **Approval of Capital Project Amendment No.26CPA010 and Budget Ordinance Amendment No.26BCC031 Appropriating \$3,020,000 of Debt Service Fund Fund Balance for the Temporary OES Fleet**

Maintenance Facility Renovation Capital Project (4730DC164), as well as Contract Amendment for the Construction Manager at Risk Contract for GMP#2 for the OES Fleet Maintenance Facility Renovation Project

Agenda Text:

The Board is requested to approve Capital Project Amendment No.26CPA010 and Budget Ordinance Amendment No.26BCC031 appropriating \$3,020,000.00 of Debt Service Fund Fund Balance funding to the PAYGO Fund to support the Temporary OES Fleet Maintenance Facility Renovation Capital Project (4730DC164). The amendment also requests authorization for the County Manager to execute a contract amendment or change order with Samet Corporation for the OES Fleet Maintenance Facility Renovation project located at 1129 E. Geer St., Durham NC, for GMP#2 in the amount of \$2,476,112.96 (Bid Packages plus allowances), execute any other related contracts including change orders if necessary not to exceed the available budget of \$2,699,918.61 for GMP#2 of the project. (See Attachment 2, Page 3)

Project Name and Number	Current Budget	Increase / Decrease	Updated Budget
Geer Street TEMP Fleet Maintenance Facility (4730DC164)		\$1,000,000.00	\$3,020,000.00
	\$4,020,000.00		
TOTAL	\$1,000,000.00	\$3,020,000.00	\$4,020,000.00

On June 9, 2025, the BOCC awarded the Construction Manager at Risk (CM@R) pre-construction services contract to Samet Corporation. The pre-construction services phase of the project was the first step in the CM@R process in which the contracting team provided cost estimating, constructability reviews, schedule development and value analysis of the project design. For an efficient scheduling process, the project has been broken down into 2 packages.

On August 11, 2025, the BOCC approved GMP #1 early release packages which consists of which were immediate and long lead time. (1) Site Utilities -Sprinkler Service (2) Electrical Switchboards, Panels, MTS and (3) Mechanical HVAC Units and Exhaust Capture.

GMP #2 covers the balance of the improvements required for Office of Emergency Services (OES) to move operations into the facility. This mode of bidding allows for timely completion of construction activities and the turnover of the facility, currently scheduled for April 8, 2026.

The goal of the Office of Emergency Services project is to renovate approximately 8,000 square feet of space at 1129 E. Geer St., formally used as a metal fabrication facility, to house the OES Fleet Maintenance Facility. The new facility delivery is critical as the current facility is scheduled for demolition in December 2025. The scope of work includes interior renovations and building system upgrades and

replacements.

Alignment with Strategic Plan: This item aligns with Strategic Plan Goal: Safe & Resilient Community: Create happy, health, and safe places for residents and County employees. This facility serves a critical role providing Durham County citizens with emergency medical services.

Resource Persons: Dan Nosbusch, Project Manager, Engineering & Environmental Services, Peri Manns, ASLA, LEED GA, Deputy Director of Engineering & Environmental Services.

County Manager's Recommendation: The County Manager recommends that the Board approve Capital Project Amendment No.26CPA010 and Budget Ordinance Amendment No.26BCC031 appropriating \$3,020,000.00 of Debt Service Fund Fund Balance funding to the PAYGO Fund to support the Temporary OES Fleet Maintenance Facility Renovation Capital Project (4730DC164). The amendment also requests authorization for the County Manager to execute a contract amendment or change order with Samet Corporation for the OES Fleet Maintenance Facility Renovation project located at 1129 E. Geer St., Durham NC, for GMP#2 in the amount of \$2,476,112.96 (Bid Packages plus allowances), execute any other related contracts including change orders if necessary not to exceed the available budget of \$2,699,918.61 for GMP#2 of the project.

Attachments:

[AAF - Supplemental Document - Samet GMP2](#)

[24-170 DCo OES Fleet Maintenance Samet Proposal GMP 2 10.16.25](#)

[AAF - 31 LEGAL FORM Upfits for Temp Fleet Maintenance Facility \(\\$3,020,000](#)

[CPA-10 LEGAL FORM Temp Fleet Maintenance Fac \(\\$3,020,000\)](#)

25-0563

Approval of Subaward Agreement with the Piedmont Triad Regional Council for \$1,213,974 to Provide Home Assessments, Quality Assurance Checks, and Contractor Management for the Energy Burden and Emissions Reduction Program

Agenda Text:

The Board is requested to authorize the County Manager to enter into a Subaward Agreement with the Piedmont Triad Regional Council (PTRC) in the amount of \$1,213,974 to provide home assessments, quality assurance checks, and contractor management for the Energy Burden and Emissions Reduction Program (EBERP). The funding is provided through a \$1.5 million Department of Energy Grant for this purpose, and the funds have already been received by the County.

EBERP is a grant-funded program to provide energy efficiency retrofits and limited home repair to low-to-moderate income households in Durham, Orange, and Granville Counties over a 3-year period. The goal is to retrofit at least 200 homes in the three-county area to reduce energy use and energy burden. PTRC will use their applicable experience to provide home assessments, quality assurance checks, and manage contractors providing low-income residential energy efficiency improvements and minor home repair.

Alignment with Strategic Plan: This request aligns with Durham County Strategic Goal: Sustainable Infrastructure & Environment.

Resource Persons: Tobin L. Freid, Sustainability Manager; Megan Pendell, Sustainability Specialist; Peri Manns, Deputy Director Engineering and Environmental Services.

County Manager's Recommendation: The Board is requested to authorize the County Manager to enter into a Subaward Agreement with the Piedmont Triad Regional Council (PTRC) in the amount of \$1,213,974.00 to provide home assessments, quality assurance checks, and contractor management for the Energy Burden and Emissions Reduction Program (EBERP).

Attachments: [legal PTRC Subaward Approval](#)
[EECBG Subaward Agreement - PTRC revised final](#)

25-0576

Approval of Property Tax Releases and Refunds for September 2025

Agenda Text: The Board is requested to approve the Releases & Refunds for September 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 September 2025.

This month's report includes releases and refunds for tax year 2025 totaling \$ 1,617,895.68. Prior tax years' (2015-2024) releases and refunds are in the amount of \$21,414.69. September 2025 releases and refunds total \$ 1,639,310.37.

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 September 2025, as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report.

Attachments: [Releases and Refunds Backup Detail-September 2025-Oct 27, 2025](#)
[Backup-Bill Release Report September 2025-Oct 27, 2025](#)
[Backup-Pending Refund Report September 2025-Oct 27, 2025](#)
[NCVTS August Refunds](#)

25-0580

Budget Ordinance Amendment No. 26OPA003 for the Opioid Settlement Fund to Transfer \$61,598 from the Post Overdose Response Programmatic Area to the Recovery Response

Programmatic Area**Agenda Text:**

The Board is requested to approve Budget Ordinance Amendment No. 26OPA003 for the Opioid Settlement Fund to Transfer \$61,598 from the Post Overdose Response Programmatic Area to the Recovery Response Programmatic Area. This is an administrative transfer only to ensure funds are properly aligned within the correct programmatic purpose within the Opioid Settlement Fund

Alignment with Strategic Plan: This item aligns with Strategic Plan Goal: Health and Well-being for All

Resource Persons: Rodney Jenkins, DrPH, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 26OPA003 for the Opioid Settlement Fund to Transfer \$61,598 from the Post Overdose Response Programmatic Area to the Recovery Response Programmatic Area

Attachments:

[AAF-OPA3-Legal Form](#)

7. Board and Commission Appointments (10 min)**25-0546****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:

- Discover Durham Tourism Development Authority

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 - 10.27.2025](#)

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

9. Adjournment