



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, October 6, 2025

9:00 AM

Commissioners' Chambers

Work Session

"Public Charge"

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

9:00 am Work Session Agenda

1. Citizen Comments (30 min)

[25-0543](#)

Citizen Comments (30min)

Agenda Text:

The Board of County Commissioners will provide a 30-minute comment period at a meeting once a month. Any citizen of Durham County wishing to speak shall have an opportunity to do so. The Board may direct staff to research and reply to the concerns, if appropriate. Speakers were asked to provide comments prior to the start of the meeting so that staff may reply to comments and/or questions. All speakers are

requested to refrain from addressing issues related to personnel matters.

Alignment with Strategic Plan: Citizen engagement aligns with all five of the strategic goals by allowing the Board to receive comments and concerns from the community related to important issues in Durham County.

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

County Manager's Recommendation: The County Manager recommends that the board receive citizen comments and direct staff to respond, as deemed appropriate.

2. Consent Agenda (20 min)

25-0510 **Budget Ordinance Amendment No.26BCC021 Public Health to Recognize \$3,124 from the NC DHHS Division of Public Health Epidemiology/ Communicable Disease Branch to Expand Disease Surveillance**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No.26BCC021 Public Health to Recognize \$3,124 from the NC DHHS Division of Public Health Epidemiology/ Communicable Disease Branch to Expand Disease Surveillance

These funds will be used to expand communicable disease surveillance, detection, control, and prevention activities to address the COVID-19 public health emergency and other communicable disease challenges impacted by the COVID-19 public health emergency. The scope and magnitude of the COVID-19 response required an “all hands-on deck” approach that redirected staff from much of their normal day-to-day responsibilities. This created a disproportionate focus on COVID-19 cases at the expense of other communicable diseases. As a result, the ability to perform routine activities (e.g., case investigation/management, patient education, etc.) for these other diseases has been suboptimal compared to pre-pandemic efforts. These funds are intended to assist with a return to, and in some instances exceed, pre-pandemic service delivery for other communicable diseases.

Please note that this amendment requires no additional County funds.

The Board of Health has approved this amendment.

Alignment with Strategic Plan: This grant aligns with Strategic Goal 2: Health and Inclusive Community.

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

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No.26BCC021 Public Health to Recognize \$3,124 from the NC DHHS Division of Public Health Epidemiology/ Communicable Disease Branch to Expand Disease Surveillance

Attachments: [546 FY26 Durham - signed](#)
[AAF AA 546 Communicable Disease Pandemic Recovery](#)
[AAF AA546 Supplemental Document - Noncontract](#)
[AAF-21 Legal Form](#)

25-0513 **Approve Budget Ordinance Amendment No. 26OPA002 for the Opioid Fund to Reallocate \$20,373 of Previously Approved Opioid Settlement Funds from the Syringe Project Strategy to the Naloxone Project Strategy**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 26OPA002 for the Opioid Fund to Reallocate \$20,373 of Previously Approved Opioid Settlement Funds from the Syringe Project Strategy to the Naloxone Project Strategy

The Durham County Department of Public Health (DCoDPH) will utilize Opioid Settlement funding to implement evidence-based strategies that prevent overdose and expand access to treatment. Funded activities may include naloxone procurement and distribution with overdose-response training, contractual support for harm-reduction outreach, referrals and community education. All expenditures will align with the allowable uses of the Opioid Settlement and Durham County's approved spending plan, with performance reporting and fiscal monitoring conducted by DCoDPH. There are no additional Opioid Settlement Fund or County General Fund costs associated with this action as this is a budget realignment. The realignment will decrease the Syringe Project total to \$47,402 and increase the Naloxone Project total to \$341,143.

The Board of Health has approved this amendment.

Alignment with Strategic Plan: This item aligns with Durham County Strategic Goal: Healthy and Inclusive Community. Using Opioid Settlement funds, the Department of Public Health will expand overdose-prevention and harm-reduction services (including naloxone and syringe distribution and training) and provide public education on opioid-related risks to improve community health and safety.

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

County Manager's Recommendation: The County Manager recommends that the Board approve Approve Budget Ordinance Amendment No. 26OPA002 for the Opioid Fund to Reallocate \$20,373 of Previously Approved Opioid Settlement Funds from the Syringe Project Strategy to the Naloxone Project Strategy

Attachments: [AAF - Opioid Settlement Public Health Amendment #1 2025](#)
[AAF Supplemental Document - Non-contract Opioid Settlement Harm Reduction](#)
[FY26 Annual Budget Ordinance for Durham County Opioid Settlement Funds \[A](#)
[FY26 Resolution for Spending Authorization for Durham County Opioid Funds \[/](#)
[AAF-002 Opioid Legal Form](#)

25-0514**Approval to Extend the Existing Interlocal Cooperation Agreement with the City of Durham to Contract for a Joint Crisis Communications Plan to December 31, 2026****Agenda Text:**

The Board is requested to approve extending the existing interlocal cooperation agreement with the City of Durham to contract for a Joint Crisis Communications Plan (JCCP) to December 31, 2026. This extension will support the signed contract, account for potential delays as several have been encountered throughout the process already, and align with the date approved by City Council.

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

Resource Persons: Mark Lockhart, Director, Office of Emergency Services, and Elizabeth Schroeder, Chief Emergency Manager, Office of Emergency Services.

County Manager's Recommendation: The County Manager recommends that the Board approve the extension of the existing interlocal cooperation agreement with the City of Durham to contract for a Joint Crisis Communications Plan to December 31, 2026.

Attachments:

[Crisis Comms ILA Legal Approval 9.2025](#)

[Joint Crisis Comms ILA Supplemental Extension December 2026](#)

[ILA Joint Crisis Comms Plan Contract Requisition Form](#)

[Joint Crisis Comma ILA - 2nd contract modification for Crisis Communications F](#)

[Joint Crisis Comms ILA - 2nd contract modification agenda memo](#)

25-0516**Budget Ordinance Amendment No. 26BCC0019 Public Health to Recognize \$6,000 from the NC DHHS Division of Public Health Epidemiology Section /Communicable Disease Branch to Implement the Electronic Test Ordering and Results System****Agenda Text:**

The Board is requested to approve Budget Ordinance Amendment No. 26BCC0019 Public Health to Recognize \$6,000 from the NC DHHS Division of Public Health Epidemiology Section /Communicable Disease Branch

These funds will supplement previously recognized funds for FY26 bringing the total for the grant to \$27,517. Using these funds provides additional funding to enable the Local Health Department (LHD) to implement the Electronic Test Ordering and Results (ETOR) system by participating in the Bidirectional Interface Project.

The Board of Health has approved this amendment.

Alignment with Strategic Plan: This grant aligns with Strategic Goal 2: Health and Inclusive Community.

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

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 26BCC0019 Public Health to Recognize \$6,000 from the NC DHHS Division of Public Health Epidemiology Section /Communicable Disease Branch

Attachments:

[510-1 FY26 Durham - signed](#)

[AAF Supp Doc contract - AA 510 General Communicable Disease Control](#)

[AAF AA 510 General Communicable Disease Control](#)

[AAF-19 Legal Form](#)

25-0521

Approve Memorandum of Agreement with Central Pines Regional Council (CPRC) in the amount of \$1,861.78 to provide planning and technical assistance for the Triangle Region Solid Waste Consortium

Agenda Text:

The Board is requested to approve the Memorandum of Agreement with Central Pines Regional Council (CPRC), formerly known as the Triangle J Council of Governments, and to authorize the County Manager to sign the agreement. Per the agreement, CPRC will provide planning and technical assistance for the Triangle Region Solid Waste Consortium. The Consortium was formed to facilitate collaboration and coordination between local government jurisdictions in solid waste and recycling. The dues for the Solid Waste Division to participate in the Consortium will be \$1,861.78 and will be funded through the Solid Waste Division's operating budget.

Alignment with Strategic Plan: This item aligns with Strategic Plan Focus Area: Sustainable Infrastructure and Environment.

Resource Persons: Motiryo Keambiroiro, General Services Director and Chrissie Koroivui, Solid Waste Program Manager.

County Manager's Recommendation: The County Manager recommends that the Board approve the Memorandum of Agreement with Central Pines Regional Council (CPRC) in the amount of 1861.78 to provide planning and technical assistance for the Triangle Region Solid Waste Consortium and to authorize the County Manager to sign the agreement.

Attachments:

[AAF Supplemental Document - TJCOG FY26](#)

[Memorandum of Agreement FY26_Durham County](#)

25-0526

Approval of Capital Project Amendment No.26CPA07 and Budget Ordinance Amendment No.26BCC022 Decreasing the Open Space & Farmland Preservation Capital Project (4730DC083) by \$80,300 and Transferring that Funding to the General Fund to Support the Purchase of a 25-Acre Conservation Easement of Tilley Farm from Wesley and Cristan Poole, as well as Recognizing \$213,000 from the Army National Guard's Readiness and Environmental Protection Integration (REPI) Program to Support the Purchase of the Tilley Farm Conservation Easement for a Total Cost of \$293,300.

Agenda Text:

The Board is requested to approve Capital Project Amendment No.26CPA07 and Budget Ordinance Amendment No.26BCC022 decreasing the Open Space & Farmland Preservation Capital Project (4730DC083) by \$80,300 and transferring the funding to the General Fund to support the purchase of a 25-acre conservation easement of Tilley Farm from Wesley and Cristan Poole, as well as recognizing \$213,000 from the Army National Guard's Readiness and Environmental Protection Integration (REPI) Program to support the Tilley Farm Conservation Easement's total purchase cost of \$293,300.

Project Name and Number	Current Budget	Increase / Decrease	Updated Budget
Open Space & Farmland Preservation (4730DC083)		\$12,880,669.70	(\$80,300.00) \$12,800,369.70
TOTAL	\$12,880,669.70	(\$80,300.00)	\$12,800,369.70

The Board approved this conservation easement project in January 2025. Since then, \$213,000 of funding for the easement purchase price has been secured through the Army National Guard's REPI (Readiness and Environmental Protection Integration) Program. The transfer of \$80,300 to the General Fund will be used to pay Durham County's share of the easement price and closing-related fees.

Alignment with Strategic Plan: The acquisition of conservation easements for permanent open space aligns with Strategic Plan Focus Area: Sustainable Infrastructure and Environment, Objective SI 3: Preserve and restore the natural and built environment, and SI 3d: Protect and restore natural resources, land, recreational, historical, and rural spaces.

Resource Persons: Celeste Burns, Open Space and Real Estate Manager, Peri Manns, Deputy Director of Engineering and Environmental Services

County Manager's Recommendation: The County Manager recommends that the Board approve Capital Project Amendment No.26CPA07 and Budget Ordinance Amendment No.26BCC022 decreasing the Open Space & Farmland Preservation Capital Project (4730DC083) by \$80,300 and transferring the funding to the General Fund to support the purchase of a 25-acre conservation easement of Tilley Farm from Wesley and Cristan Poole, as well as recognizing \$213,000 from the Army National Guard's Readiness and Environmental Protection Integration (REPI) Program to support the Tilley Farm Conservation Easement's total purchase cost of \$293,300.

Attachments:

[AAF Supplemental - Budget Amendment Final Budget for Tilley Farm Phase 3 \(Attachment - Tilley Farm Phase 2 \(Poole\) Conservation Easement Project - Oct SF270-ADV Butner Durham W9133L-21-2-3096 MOD P25003\(1\) \\$213 KOSign AAF-22 LEGAL FORM Recognize \\$213,000 from DOD & \\$80,300 Transfer from CPA-07 LEGAL FORM Transfer from OSRE Cap & Recognize \\$213K from DOI](#)

25-0527**Approve Committing Energy Efficiency and Renewable Energy Rebates and Incentive Funding Toward Projects that Further the County's Renewable Energy and Greenhouse Gas Emissions Goals****Agenda Text:**

The Board is requested to commit energy efficiency and renewable energy rebates and incentive funding toward the County's renewable energy and greenhouse gas emissions goals. These rebates are received due to prior expenses by the County in efforts to achieve energy efficiency goals. By committing these funds, any future incentives received would be used for further energy efficiency, renewable energy, and fleet electrification projects as outlined in the Renewable Energy Plan, but that are not already part of a capital project. The total current incentive payment is \$62,505.

The County is currently implementing several projects to decrease energy use and increase renewable energy in County facilities and fleets, per the Renewable Energy Plan and High-Performance Building Policy. Durham County is eligible for several types of incentives and rebates related to energy efficiency, renewable energy, and fleet electrification projects, and local governments are now eligible for tax incentives called "elective payment" for installing solar panels and geothermal systems, as well as purchasing electric vehicles and charging stations. Additionally, the County is eligible for rebates for building high efficiency buildings.

The amount of incentive funding received each year will vary significantly based on what projects were completed the year before and what incentives exist. The Sustainability Team will make recommendations on how to prioritize investing the funds. Committed Funds are board directed, earmarked for the intended purpose, and can only be changed by a board action. If the Board chooses to move forward with more substantial funding for Sustainability in the future, a distinct Fund could be a possible path at that time.

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

Resource Persons: Tobin L. Freid, Sustainability Manager; Haley Williamson, Renewable Energy Project Manager; David Ades, Assistant Director of Budget; Crystally Wright, Interim Chief Financial Officer; Peri Manns, Deputy Director Engineering and Environmental Services; Jay Gibson, Director of Engineering and Environmental Services.

County Manager's Recommendation: The County Manager recommends that the Board commit Energy Efficiency and Renewable Energy Rebates and Incentive funding toward the County's renewable energy and greenhouse gas emissions goals.

Attachments:

[White Paper - DCo Energy Reinvestment Committed Funds 2025](#)

25-0535**Agreement - Revisions to Historic Preservation Commission's Interlocal Cooperation Agreement****Agenda Text:**

The Board is requested to review and provide comments on the proposed Historic

Preservation Commission's Interlocal Cooperation Agreement.

Summary

The Historic Preservation Commission (HPC) is guided by an Interlocal Cooperation Agreement (ICA) between the City of Durham and Durham County, and this document is now up for revision. Staff, in coordination with the City and County Attorney's Offices, is proposing several revisions to this agreement. Proposed changes will bring the agreement in conformance with recently revised state statutes as well as city policies around stipends; they will also address Commission membership structure and qualifications to facilitate recruitment of new members

Attachments

Attachment A: Draft Interlocal Cooperation Agreement with tracked changes

Alignment with Strategic Plan: This item aligns with Durham County Strategic Goal: High Performing Organization. Streamlining government processes and increasing trust with the community

Resource Persons: Karla Rosenberg, 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 Historic Preservation Commission's Interlocal Cooperation Agreement.

Attachments:

[HPC ICA Revision Memo BOCC WS](#)

[Attachment A - Draft ICA Revisions](#)

25-0538

Authorization to Amend the Design Contract with RND Architects, PA for Design Development and Construction Administration Services for the Stanford L. Warren Interior Upgrades Project in the Amount of \$14,470 for a Total Revised Contract Amount of \$242,669.

Agenda Text:

The Board is requested to authorize the County Manager to execute a contract amendment with RND Architects, PA in the amount of \$14,470 for a total revised contract amount of \$242,669 for extended architectural and engineering design services required to address water intrusion discovered at the northern stair tower of Stanford L. Warren Library.

As interior renovations at SL Warren Library were wrapping up, pooling water was discovered in the lower level of the north stair tower after the Hurricane Helene rain event. RND Architects was tasked with conducting an investigation to determine the source, which was traced back to failing water proofing membrane applied during the 2004 addition/renovation to the library. With this discovery, RND Architects was then asked to provide a design solution and extended construction administrative services required for the repairs that were beyond the original scope of the project.

Funding for this fee amendment is available within the existing capital project account for the Stanford L. Warren Library envelope repairs.

Alignment with Strategic Plan: This item aligns with Safe and Resilient Community Goal, Objective SR 2- Create happy, healthy, and safe places for residents and County employees; as well as the Sustainable Infrastructure and Environment Goal, Objective SI3- Preserve and restore the natural and built environment.

Resource Persons: Joel T. Jones, Project Manager; James Faress, Senior Project Manager; Peri Manns, Deputy Director; Engineering and Environmental Services; Jay Gibson, P.E., Director of Engineering and Environmental Services; Charles Nickelson, AIA, Principal, RND Architects.

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to execute a contract amendment with RND Architects, PA in the amount of \$14,470 for a total revised contract amount of \$242,669 for extended architectural and engineering design services required to address water intrusion discovered at the northern stair tower of Stanford L. Warren Library.

Attachments:

[DCo SLW Library Interiors Fee Add 05 11.14.2024 Rev02 09.09.2025](#)
[2024 00733BES Henry BES Observation Report](#)
[RND Supplemental Attachment](#)

3. Discussion Items (170 min)

25-0490

Public Defender Office Organization Update (45 Minutes)

Agenda Text:

The Board will receive an operational update from the Durham County Public Defender's Office, which serves as the primary legal advocate for individuals who cannot afford private legal representation when facing criminal charges. The office's core mission centers on representing financially qualifying indigent defendants across the full spectrum of criminal cases, from minor misdemeanor offenses to the most serious felony charges. This comprehensive legal service encompasses a diverse caseload that includes driving while impaired cases, drug-related offenses, assault and domestic violence matters, property crimes and theft charges, traffic violations carrying potential incarceration, and major felony prosecutions, including violent criminal cases.

Public Defender Baxton will present an operational overview that highlights the department's current caseload distribution and workload management strategies. The presentation will address both the opportunities available to enhance legal services and the significant challenges confronting the office, particularly focusing on how increasing caseloads are straining departmental resources while state funding remains relatively stagnant.

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

Resource Persons: Donna Baxton, Public Defender

County Manager's Recommendation: The County Manager recommends that the Board receives the update on the revaluation process.

Attachments: [County Commissioner Presentation 2025 - Public Defender, October 6, 2025](#)

25-0533

Durham-To-Roxboro Rail Trail Plan Presentation (60min)

Agenda Text:

The Board is requested to receive a presentation on the Durham-to-Roxboro Rail Trail Plan.

The Durham-to-Roxboro Rail Trail Plan outlines a comprehensive plan to convert an 18-mile segment of inactive rail corridor within Durham County into a multi-use trail. Combined with approximately 8 miles of additional trail in Person County, the project will create a continuous 26-mile network linking downtown Durham to the City of Roxboro.

The Durham-to-Roxboro Rail Trail Plan is a long-term planning document that outlines the community's vision and steps needed to turn this unused corridor into a trail. The trail would support recreation, biking and walking for transportation, tourism, and economic development - while also celebrating the corridor's cultural and natural history.

The planning process included a study of the existing conditions along the corridor, community and stakeholder engagement, coordination with local and regional partners, evaluation of trail design ideas, and analysis of funding and implementation options to support the project's long-term success.

Staff recommend that the Board receive a presentation on the Durham-to-Roxboro Rail Trail Plan and provide feedback and input on the plan's direction. The Board's input will be used to refine the plan further before it is finalized and presented for formal adoption at an upcoming meeting.

Alignment with Strategic Plan: This item aligns with Durham County Strategic Goal: Regional Leadership

Resource Persons: Ellen Beckmann, AICP, Transportation Director; Brooke Roper, AICP, Transportation Planner

County Manager's Recommendation: The County Manager recommends that the Board receive a presentation on the Durham-to-Roxboro Rail Trail.

Attachments: [Durham-to-Roxboro Rail Trail Plan](#)
[10.06.25 Durham BOCC presentation](#)

25-0536**Informational - Consolidated Annexation - Hamlin Reserve (Z2400046A/BDG2400020) (20min)****Agenda Text:**

The Board is requested to review and provide comments on the proposed annexation located outside of the Urban Growth Boundary. The comments received from the Board of County Commissioners will be included in the agenda item presented for City Council public hearing consideration.

Summary

On September 4, 2024, the Joint City-County Planning Committee directed staff to present annexation requests that are outside the Urban Growth Boundary to the Board of County Commissioners (BOCC) before the requests are acted upon the City Council. The intent of the presentation is to inform the BOCC of such requests and receive their comments so that they will be incorporated into the staff report for City Council.

Attachments

Attachment A: Zoning Map

Attachment B: Aerial Map

Attachment C: Place Type Change Map

Attachment D: Annexation Map

Attachment E: Zoning Map Change Report

Attachment F: Comprehensive Plan Consistency Review

Attachment G: 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: Andrew Lester, 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 review and provide comments on the proposed annexation located outside of the Urban Growth Boundary.

Attachments:

[00 Attachment 000 Memo Hamlin Reserve](#)

[01 Attachment A - Zoning Map](#)

[02 Attachment B - Aerial Map](#)

[03 Attachment C - Place Type Map](#)

[04 Attachment D - Annexation Map](#)

[05 Attachment E - Zoning Map Change Report](#)

[06 Attachment F - Comprehensive Plan Consistency Review](#)

[07 Attachment G - Planning Commission Written Comments](#)

[Item 25-0536 - Planning](#)

25-0541**FY 2025-26 Budget Update and Framework for FY 2026-27 Budget Development (60 minutes)****Agenda Text:**

The Board will receive a presentation on the budget landscape for FY 2025-26 and the proposed approaches for developing the FY 2026-27 budget. The presentation will outline the planning framework for both operating and capital budgets. Staff will explain approaches to evaluate core budget operations, refine Key Performance Indicators, and prepare for potential budget adjustments that may be needed due to economic changes or reduced funding.

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

Resource Persons: Claudia Hager, County Manager, Keith Lane, Budget and Management System Director, David Ades, Assistant Budget Director, and John Keefer, Director of Organizational Effectiveness, Maggie Clapp, Director of Social Services, Rodney Jenkins, Director of Public Health.

County Manager's Recommendation: The County Manager recommends that the Board receive the presentation on the County Grant Landscape.

Attachments:

[NACO - What Counties Need to Know When the Government Shuts Down](#)

[Item - 25-0421 - Impacts of Fed. Changes for DSS](#)

[DSS - Budget Overview, Budget worksession, June 2025](#)

[Public Health - SNAP Impact, August 2025, BOCC worksession](#)

[Durham County Budget Update - October 6, 2025 Worksession](#)

[DCO Budget Update - October 6, 2025 Worksession, PowerPoint](#)

4. Adjournment