



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, February 26, 2018

7:00 PM

Commissioners' Chambers

Regular 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.

As a courtesy to others, please turn off cell phones during the meeting.

1. Opening of Regular Session - Pledge of Allegiance (5 min)
2. Agenda Adjustments (5 min)
3. Announcements (5 min)

[18-0651](#) Announcements

Agenda Text:

1. The SummerWork Youth Job Expo will be held Saturday, March 3rd at Holton Career Resource Center from 10:00am-12:00 pm. Youth and young adults ages 14-24 can find summer jobs, internships, and other work-based learning opportunities. Learn tips and techniques for successfully applying for jobs and internships. Register to attend at bit.ly/SummerWorkYouth2018 (URL is case-sensitive).
2. The Board of County Commissioners will hold its March Worksession and Public Comment period on **Thursday, March 8th at 9:00 am** in the Council Chambers. Due to a conference conflict, we will not meet on Monday.
3. Durham County, along with the Partnership for Children, and the Child Care Services Association, will host an early childhood community forum on Saturday, March 10th from 9 AM - Noon at the Health and Human Services Building, 414 East Main Street. We will present information on

the 100 Counties - Helping Children Thrive Initiative, the Pathways to Grade Level Reading, and recent reports - including the 2017 State of Durham County's Young Children and the 2017 Pre-K Task Force Report. A significant portion of the morning is reserved for community input. This is an opportunity for parents, caregivers, and other interested citizens to weigh in and offer guidance as we develop plans to improve early childhood services in Durham County. Please join us!

4. There will be two upcoming jobs fairs-a Hospitality Job Fair will be held on Wednesday, February 28th from 10 am - 3 pm at the Durham Convention Center. Visit <http://www.durhamcareersinhospitality.com/> to register for workshops and for additional information regarding the job fair. Also on March 7th, there will be a Construction Industry Career Fair from 10 am - 3 pm at the Holton Career & Resource Center, 401 N. Driver Street. Additional information can be found on the Commissioner's Announcement page on the website.
5. The Durham County Juvenile Crime Prevention Council is now accepting proposals for juvenile crime intervention/prevention programs to be supported by North Carolina Division of Juvenile Justice (DJJ) funds for the State Fiscal Year 2018-2019. These funds are allocated to Durham County to support community programs serving Durham County delinquent and at-risk youth, between the ages of 7 and 17, for the fiscal year beginning July 1, 2018. Any local public agency, private 501 (c) 3 non-profit organizations, or housing authority interested in applying for these funds must complete and submit application online by visiting <https://cp.ncdjjdp.org/CP/>. The deadline to submit application for grant funding offered in fiscal year 2018-2019 by DJJ is 5 p.m., on Monday, March 19th, 2018. For questions about funding awarded by the DJJ, contact Walter Crews, Area Consultant, Division of Adult Correction and Juvenile Justice at (919) 214-2348.
6. By law, the Durham County Tax Collector is required to annually publish current year unpaid real estate taxes. Any real property taxes not paid by February 28, 2018, at 5 p.m. will be advertised in a Durham County newspaper the week of March 12, 2018. For more information please visit dconc.gov <https://na01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdconc.us7.list-manage.com%2Ftrack%2Fclick%3Fu%3D5426d7daa13d2253baebd6c17%26id%3D18512e9d52%26e%3D3f61566d1f&data=02%7C01%7C%7Cb4f4499ab0f4fd9684208d57b051047%7Cc16a00a3560947c0b2c272d8635e3423%7C0%7C0%7C636550184052461215&sdata=wDPEaaLn3K%2F%2F>

[2F9KVYneupYXr9LK%2Ftl554ZKjETOCi1E0%3D&reserved=0>](#) or contact the tax office at (919) 560-0300.

7. There will be a community listening session on March 6, 2018, 5:30-7:30 PM, East Regional Library, 211 Lick Creek Lane. Come share your thoughts on issues like affordable housing, poverty, and access to healthcare. There will be activities for kids, and a free meal will be provided. For more information, contact Marissa Mortiboy at 919 560-7833, mmortiboy@dconc.gov <<mailto:mmortiboy@dconc.gov>>.
8. Please contact the Clerk's Office at 919-560-0025 or clerk@dconc.gov <<mailto:clerk@dconc.gov>> to find out about opportunities to serve on one of our volunteer boards or commissions. We have vacancies on the Industrial Facilities and Pollution Control Financing Authority, Nursing Home Community Advisory Committee, and Community Child Protection Team/Child Fatality Prevention Team Commission-(Parent of) Death of Child before 18) just to name a few.
9. These announcements along with additional details may also be found on the County's website or you may call the Clerk's Office at 919-560-0025.

4. Minutes (5 min)

[18-0652](#) **Minutes**

Attachments: [Regular Session - February 12, 2018](#)
[Worksession - December 4, 2017](#)

5. Ceremonial Items

[18-0661](#) **Recognition of YouthBuild Graduates**

Agenda Text: The Board is requested to recognize the achievements of the graduates of the Bull City YouthBuild program. This program serves 16-24 year old youth who are in need of their high school equivalency and/or job skills training. The program provides basic academic skills instruction alongside hands-on construction skills training that incorporates Habitat for Humanity Durham work sites. Graduates of the 36-week program are provided follow-up services that include job placement and connection to post-secondary education programs.

Not only did this class achieve graduation on January 25th of this year, but these

students also released a book: *Blueprints: Rebuilding Lives and Redesigning Futures. A Collection of Essays and Poems from BCYB Students*. The tenacity of these students should be an example for others to follow.

Alignment with Strategic Plan: Goal 1 - Community and Family Prosperity and Enrichment

Resource Persons: Wendy Jacobs, Chair; Cory Rawlinson, Triangle Literacy Council

County Manager's Recommendation: The County Manager recommends that the Board recognize the achievement of the graduates of the Bull City YouthBuild program.

6. Consent Agenda (15 min)

[18-0638](#) **Appointments to the Durham County Juvenile Crime Prevention Council**

Agenda Text: The Board is requested to appoint the following individuals to two-year terms in statutory positions on the Juvenile Crime Prevention Council:

- The Honorable Patricia D. Evans, District Court Judge, to serve as the designee for the Honorable James Hill, Chief District Court Judge
- Tara Blackley, Deputy Public Health Director, to serve as the designee for Gayle Harris, Public Health Director

The Juvenile Crime Prevention Council reviews the needs of Durham juveniles who are at risk (delinquency or who have been adjudicated or undisciplined) and evaluates the resources available to address those needs. The Council also develops and implements a request for proposals process and submits a written plan of action for the expenditure of juvenile sanction and prevention funds to the Durham Board of County Commissioners.

Alignment With Strategic Plan: The work of the Juvenile Crime Prevention Council aligns with Goal 3, Safe Community, of the County's Strategic Plan.

Resource Persons: Gudrun Parmer, Criminal Justice Resource Center Director

County Manager's Recommendation: The County Manager recommends that the Board appoint the Honorable Patricia D. Evans, District Court Judge, and Tara Blackley, Deputy Public Health Director, to serve two-year terms in statutory positions on the Juvenile Crime Prevention Council.

[18-0642](#) **Property Tax Releases and Refunds for January 2018**

Agenda Text: The Board is requested to approve the Releases & Refunds for the month of January 2018. Due to property valuation adjustments for over assessments, listing discrepancies, duplicate listings, and clerical errors, etc. the attached report details releases and refunds for the month of January 2018.

Releases and Refunds for 2018 total \$18,054.67. Prior year's (2012-2017) releases and refunds for January 2018 are in the amount of \$1,144,614.44. The current year and prior year's releases and refunds amount to \$1,162,669.11.

Alignment with Strategic Plan: Goal 5, Accountable, Efficient, Visionary Government. To ensure the county complies with North Carolina General Statutes ensures we are accountable to our citizens. The Board of E&R ensures that we are accountable and efficient as tax revenues are impacted by the actions of this Board. The actions of the tax department and this Board impact all strategic goals due to the revenues needed.

Resource Persons: Kimberly H. Simpson, Tax Administrator

County Manager's Recommendation: The County Manager recommends that the Board accept the property tax release and refund report for January 2018 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report.

Attachments:

[AAF-Releases & Refunds-January 2018-February 26, 2018.asd](#)

[Releases and Refunds Backup Detail-January 2018-February 26., 2018](#)

[Release & Refunds-Backup-January 2018-February 26, 2018](#)

[NCVTS 201712](#)

18-0645

Request to Appoint a Special Board of Equalization and Review for 2018

Agenda Text:

The Board is requested to appoint the 2018 Board of Equalization and Review Members, designate a Chairperson and a Vice Chairperson, and set the compensation rates for 2018 at \$125.00 (Chairperson) and \$100.00 (Member) for the three-hour session, and \$35.00 per hour for any hour over the three-hour session.

Per North Carolina General Statute 105-322, a resolution was adopted in February 2002 (revised in January 2017) to appoint a special Board of Equalization and Review to hear tax appeal matters. Membership of the Board of Equalization and Review will be determined by Board of County Commissioners by the first Monday in March. The Board of County Commissioners shall also designate the Chairperson and Vice Chairperson for this special Board and set the compensation rates.

Alignment with Strategic Plan: Goal 5, Accountable, Efficient, Visionary Government. To ensure the county complies with North Carolina General Statutes and to ensure we are accountable to our citizens. The Board of Equalization and Review ensures that we are accountable and efficient as tax revenues are impacted by the actions of this Board. The actions of the tax department and this Board impact all strategic goals due to the revenues needed.

Resource Persons: Kimberly H. Simpson, Tax Administrator

County Manager's Recommendation: The County Manager recommends that the Board appoint the 2018 Board of Equalization and Review, establish a Chair and Vice-Chair and set the rate of pay.

Attachments: [Gaither-Harris](#)
[Perry](#)
[Smith](#)
[Kemble](#)
[David Williams](#)
[2018 Board of ER Members](#)

18-0650 Advertising of Tax Liens-2017

Agenda Text: Authorize the Tax Administrator to provide public notice and advertise the 2017 delinquent tax liens. N.C.G.S. 105-369 states the advertisement of tax liens shall be made during the period March 1st through June 30th.

Alignment with Strategic Plan: This action aligns with Goal 5, Accountable, Efficient and Visionary Government by accounting for all tax revenues due to support county services.

Resource Persons: Kimberly H. Simpson, Tax Administrator

County Manager's Recommendation: The County Manager recommends that the Board approve the Tax Administrator's request to begin advertising the 2017 tax liens in the month of March.

Attachments: [Advertising of Tax Liens-2017](#)

18-0664 Approval of Public Official Bond

Agenda Text: The Board is requested to approve the public official bond for Susan Tezai, Chief Financial Officer. Following approval, the bond will be recorded in the Register of Deeds office and then sent to the Clerk of Superior Court for safekeeping.

Alignment with Strategic Plan: This approval of public official bond aligns with Strategic Goal 5: Accountable, Efficient and Visionary Government.

Resource Persons: Lowell Siler, County Attorney and Ngat Awass, Interim Risk Manager

County Manager's Recommendation: The County Manager recommends that the Board approve the bond as it meets statutory requirements.

Attachments: [Susan Tezai POB](#)

7. Public Hearings

18-0653 Public Hearing - Unified Development Ordinance Text Amendment,

Compact Neighborhood Interim Affordable Housing Bonuses (TC1600005)**Agenda Text:**

The Board is requested to conduct a public hearing and receive public comments on the *Unified Development Ordinance* Text Amendment, Compact Neighborhood Interim Affordable Housing Bonuses (TC1600005).

First Motion: To adopt the appropriate Statement of Consistency pursuant to NCGS §153A-341; and

Second Motion: To adopt an ordinance amending the *Unified Development Ordinance*, incorporating revisions to Article 6, District Intensity Standards, Article 10, Parking, Article 16, Design Districts, and Article 17, Definitions.

Summary. Text amendment TC1600005 is a set of amendments to the Unified Development Ordinance (UDO) to update regulatory incentives for affordable housing in Compact Neighborhoods.

Attachments:

Attachment A: Statement of Consistency Pursuant to NCGS § 153A-341

Attachment B: An Ordinance to Amend Provisions of the Unified Development Ordinance (TC1600005)

Attachment C: Planning Commission Comments

Alignment with Strategic Plan: The text amendment emphasizes Goal 1 by offering fair and reasonable regulations for the citizens and business community of Durham while adhering to Goal 5 by maintaining a transparent government and welcoming public input.

Resource Persons: Hannah Jacobson, AICP, Senior Planner, and Patrick Young, AICP, Planning Director

County Manager's Recommendation: The County Manager recommends that the Board conduct a public hearing on the proposed Unified Development Ordinance text amendment and, if appropriate based on the comments received during the hearing, adopt the appropriate Statement of Consistency and approve the amendment.

Attachments:

[BOC_CoverSheetTC1600005](#)

[Memo_CN Affordable Housing Bonus](#)

[Attachment A_TC1600005_BOCC_Consistency statement](#)

[Attachment B_TC1600005_BOCC](#)

[Attachment C_Planning Commission Written Comments](#)

18-0654

Public Hearing - Unified Development Ordinance Text Amendment, Omnibus Changes 11 (TC1700005)

Agenda Text: The Board is requested to conduct a public hearing and receive public comments on the *Unified Development Ordinance* Text Amendment, Omnibus Changes 11 (TC1700005); and

First Motion: To adopt the appropriate Statement of Consistency pursuant to NCGS §153A-341; and

Second Motion: To adopt an ordinance amending the *Unified Development Ordinance*, incorporating revisions to Article 2, Review Authority; Article 3, Applications and Permits; Article 4, Zoning Districts; Article 5, Use Regulations; Articles 6, District Intensity Standards; Article 7, Design Standards; Article 9, Landscaping and Buffering; Article 10, Parking and Loading; Article 12, Infrastructure and Public Improvements; Article 16, Design Districts, and Article 17, Definitions.

Summary. Text amendment TC1700005 is a set of amendments to the *Unified Development Ordinance* (UDO) identified as necessary corrections, clarifications, re-organization, or other minor changes to more accurately comply with the intent of the regulations, codify interpretations of regulations, or reflect minor policy changes that are not solely technical in nature.

Attachments:

Attachment A: Statement of Consistency Pursuant to NCGS § 153A-341

Attachment B: An Ordinance to Amend Provisions of the Unified Development Ordinance (TC1700005)

Attachment C: Planning Commission Comments

Alignment with Strategic Plan: The text amendment emphasizes Goal 1 by offering fair and reasonable regulations for the citizens and business community of Durham while adhering to Goal 5 by maintaining a transparent government and welcoming public input.

Resource Persons: Michael Stock, AICP, Senior Planner, and Patrick Young, AICP, Planning Director.

County Manager's Recommendation: The County Manager recommends that the Board conduct a public hearing on the proposed *Unified Development Ordinance* text amendment and, if appropriate based on the comments received during the hearing, adopt the appropriate Statement of Consistency and approve the amendment.

Attachments: [BOC CoverSheetTC1700005](#)
[BOC2-26-18MemoTC1700005 final](#)
[Attachment A TC1700005 BOC Consistency statement](#)
[BOC Attachment B TC1700005 AN ORDINANCE TO AMEND VARIOUS PROV](#)
[Attachment C Planning Commission Comments](#)

18-0655 **Public Hearing - Unified Development Ordinance Text Amendment, Technical Updates Regarding Sedimentation and Erosion Control and State Legislation (TC1700006)**

Agenda Text: The Board is requested to conduct a public hearing and receive public comments on the *Unified Development Ordinance* Text Amendment, Technical Updates Regarding Sedimentation and Erosion Control and State Legislation (TC1700006); and

First Motion: To adopt the appropriate Statement of Consistency pursuant to NCGS §153A-341; and

Second Motion: To adopt an ordinance amending the *Unified Development Ordinance*, incorporating revisions to Article 3, Applications and Permits; Article 9, Landscaping and Buffering; Article 12, Infrastructure and Public Improvements; and Article 15, Enforcement.

Summary. Text amendment TC1700006 (Attachment B) includes proposed amendments based upon changes in State law regarding the following:

- Modification to exemptions to subdivision requirements (SL2017-10);
- Modifications to performance guarantees for infrastructure improvements associated with a development project (SL2015-187 and SL2017-40); and
- Amendments requested by Sedimentation and Erosion Control.

Along with Joint City-County Planning Committee (JCCPC) review, other city and county departments, including the respective Attorney's offices, have reviewed proposed text prior to initiating the public hearing process.

Attachments:

Attachment A: Statement of Consistency Pursuant to NCGS § 153A-341

Attachment B: An Ordinance to Amend Various Provisions of the Unified Development Ordinance Related to Sedimentation and Erosion Control and Due to State Legislation (TC1700006)

Attachment C: Planning Commission Comments

Alignment with Strategic Plan: The text amendment emphasizes Goal 1 by offering fair and reasonable regulations for the citizens and business community of Durham while adhering to Goal 5 by maintaining a transparent government and welcoming public input.

Resource Persons: Michael Stock, AICP, Senior Planner, and Patrick Young, AICP, Planning Director.

County Manager's Recommendation: The County Manager recommends that the Board conduct a public hearing on the proposed Unified Development Ordinance text amendment and, if appropriate based on the comments received during the hearing, adopt the appropriate Statement of Consistency and approve the amendment.

Attachments:

[BOC_CoverSheetTC1700006](#)

[BOC2-26-18_TC1700006_Memo_final-revised2-20-18](#)

[Attachment A_TC1700006_BOC_Consistency_statement](#)

[BOC Attachment B TC1700006 Ordinance legislative changes final](#)

[Attachment C Planning Commission Comments](#)

18-0656

Public Hearing, Zoning Map Change - Red Mill Quick Stop

Agenda Text:

The Board is requested to conduct a public hearing and consider the following motions:

- 1) Adopt a resolution to amend the Future Land Use Map to establish the Commercial designation for the subject site; and
- 2) Adopt a Consistency Statement as required by NCGS 153A-341; and
- 3) Adopt an ordinance amending the Unified Development Ordinance to establish Commercial General with a Development Plan (CG(D)) zoning for the subject site

Summary: This is a request to change the Future Land Use Map from Very Low Density Residential to Commercial and change the zoning atlas from Commercial Neighborhood (CN) to Commercial General with a Development Plan (CG(D)). The subject site is located at 3422 Red Mill Road. Staff determines that the zoning request is consistent with the Comprehensive Plan and applicable policies and ordinances. The Planning Commission recommended approval, 13-0, on December 12, 2017.

Alignment With Strategic Plan: Review of applications for amendments to the official zoning map is aligned with Goal 5 of the County Strategic Plan: Accountable, Efficient, and Visionary Government by creating a sustainable land use pattern that supports the use of properties as provided by the Comprehensive Plan and other adopted ordinances.

Resource Persons: Jacob Wiggins, Senior Planner, and Patrick Young, AICP, Planning Director.

County Manager's Recommendation: The County Manager recommends that the Board conduct a public hearing and consider the two motions.

Attachments: [Agenda Action Form Template](#)
[Z1700020 Staff Report updated](#)
[Attachment 1 - Context](#)
[Attachment 2 - Aerial](#)
[Attachment 3 - Future Land Use Map](#)
[Attachment 4 - Applications](#)
[Attachment 5 - Development Plan](#)
[Attachment 6 - Comp Plan Analysis](#)
[Attachment 7 - Summary of Development Plan](#)
[Attachment 8 - Summary of Development Impacts](#)
[Attachment 9 - PC Written Comments](#)
[Attachment 10 - Plan Amendment Resolution updated](#)
[Attachment 11 - Consistency statement](#)
[Attachment 12 - Zoning Ordinance](#)

18-0657 **Public Hearing, Zoning Map Change - Lumley Road Industrial**

Agenda Text: The Board is requested to conduct a public hearing and consider the following motions:

- 1) Adopt a resolution to amend the Future Land Use Map to establish the Industrial as designation for the subject site; and
- 2) Adopt a Consistency Statement as required by NCGS 153A-341; and
- 3) Adopt an ordinance amending the Unified Development Ordinance to establish Industrial Light (IL) zoning for the subject site

Summary: This is a request to change the Future Land Use Map from Low Density Residential to Industrial and change the zoning atlas from Residential Rural (RR) to Industrial-Light (IL). The subject site is located at 5513 and 5605 Lumley Road. Staff determines that the zoning request is consistent with the Comprehensive Plan and applicable policies and ordinances.

The Planning Commission recommended denial, 7-6, on December 12, 2017.

Alignment With Strategic Plan: Review of applications for amendments to the official zoning map is aligned with Goal 5 of the County Strategic Plan: Accountable, Efficient, and Visionary Government by creating a sustainable land use pattern that supports the use of properties as provided by the Comprehensive Plan and other adopted ordinances.

Resource Persons: Jacob Wiggins, Senior Planner and Patrick Young, AICP, Planning Director.

County Manager's Recommendation: The County Manager recommends that the Board conduct a public hearing and consider the two motions.

Attachments: [Agenda Action Form Template](#)
[Staff Report updated](#)
[Attachment 1 - Context](#)
[Attachment 2 - Aerial](#)
[Attachment 3 - FLUM](#)
[Attachment 4 - Application](#)
[Attachment 5 - Comp Plan Analysis](#)
[Attachment 6 - Summary of Development Impacts](#)
[Attachment 7 - PC Written Comments](#)
[Attachment 8 - Plan Amendment Resolution updatedv1.1](#)
[Attachment 9 - Consistency statement](#)
[Attachment 10 - Zoning Ordinance](#)

18-0658 **Public Hearing, Zoning Map Change - 251 Smallwood**

Agenda Text: The Board is requested to conduct a public hearing and consider the following motions:

- 1) Adopt a Consistency Statement as required by NCGS 153A-341; and
- 2) Adopt an ordinance amending the Unified Development Ordinance to establish Industrial-Light (IL) zoning for the subject site.

Summary: This is a request to change the zoning atlas from Office and Institutional (OI) to Industrial-Light (IL) The subject site is located at 251 Smallwood Drive. Staff determines that the zoning request is consistent with the *Comprehensive Plan* and applicable policies and ordinances.

The Planning Commission recommended approval, 13-0, on December 12, 2017.

Alignment With Strategic Plan: Review of applications for amendments to the official zoning map is aligned with Goal 5 of the County Strategic Plan: Accountable, Efficient, and Visionary Government by creating a sustainable land use pattern that supports the use of properties as provided by the *Comprehensive Plan* and other adopted ordinances.

Resource Persons: Jacob Wiggins, Senior Planner and Patrick Young, AICP, Planning Director.

County Manager's Recommendation: The County Manager recommends that the Board conduct a public hearing and consider the two motions.

Attachments: [Agenda Action Form Template](#)
[Staff Report updated](#)
[Attachment 1 - Context](#)
[Attachment 2 - Aerial](#)
[Attachment 3 - FLUM](#)
[Attachment 4 - Application](#)
[Attachment 5 - Comp Plan Analysis](#)
[Attachment 6 - Summary of Development Impacts](#)
[Attachment 7 - PC Written Comments](#)
[Attachment 8 - Consistency statement](#)
[Attachment 9 - Zoning Ordinance](#)
[Durham Market Indicators 1.2.2018 Commissioners](#)

8. Board and Commission Appointments (10 min)

18-0659 **Board and Commission Appointments**

Agenda Text: Michelle Parker-Evans, Clerk to the Board, will distribute ballots to the Board to make appointments to the following boards:

- Boxing and Wrestling Commission
- Environmental Affairs Board
- Firefighter's Relief Fund Board of Trustees
- Public Health Board
- Women's Commission

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: When citizens are engaged and partners on our Boards and Commissions, the vision of our Strategic Plan is achieved - a thriving, vibrant, diverse community with abundant opportunity for all residents to live, work, learn, play and grow.

Resource Persons: V. Michelle Parker-Evans, County Clerk to the Board

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners vote to appoint a member to the above-mentioned boards and commissions.

Attachments: [February 26, 2018](#)

9. ITEMS PULLED FROM CONSENT AGENDA (20 min)

10. Closed Session

[18-0660](#) **Closed Session**

Agenda Text:

The Board is requested to adjourn to Closed Session to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations per G.S.143-318.11(a)(4).

County Manager's Recommendation: The County Manager recommends that the Board adjourn to Closed Session and direct staff accordingly.

11. Adjournment