



# Durham County

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

## Meeting Agenda Board of County Commissioners

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Thursday, December 13, 2018

8:30 AM

Commissioners' Chambers

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### Special Meeting (Thursday Meeting Date)

#### "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.

#### 8:30 AM Special Meeting Agenda

### 1. Opening of Special Meeting

### 2. Consent Agenda (5 min)

#### 18-1184 Amend and Adopt the Board of County Commissioners' Regular Meeting Schedule

**Agenda Text:** The Board is requested to amend its 2018 Board of County Commissioners' Meeting Schedule and adopt a new schedule.

Due to inclement weather, the Board of County Commissioners' had to cancel its regular session scheduled on December 10, 2018. The open meetings law under the North Carolina General Statutes § 153A-40 for Regular and Special Meetings requires public agencies to call a special meeting to set a new schedule for changes to the original schedule.

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

**Resource Persons:** Terri Lea Hugie, Clerk to the Board

**County Manager's Recommendation:** The County Manager recommends that the Board amend its 2018 Board of County Commissioners' Meeting Schedule and adopt a new schedule.

### 3. Closed Session

[18-1172](#)

#### **Closed Session**

**Agenda Text:**

The Board was requested to adjourn to Closed Session pursuant to G.S. 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

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

**Resource Persons:** Lowell L. Siler, County Attorney

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

### 4. Adjournment