

**THE BOARD OF COUNTY COMMISSIONERS
DURHAM, NORTH CAROLINA**

Monday, February 27, 2006

Durham County Government Administrative Complex, Commissioners' Room (2nd Floor)
200 E. Main Street, Durham, NC 27701

AGENDA

"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 Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman 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.

7:00 P.M. Regular Session

1. **Opening of Regular Session**—Pledge of Allegiance 5 min.
2. **Agenda Adjustments** 5 min.
3. **Announcements** 5 min.
4. **Minutes** 5 min.
 - a. February 6, 2006 Worksession
 - b. February 13, 2006 Regular Session
5. **February Anchor Award Winner—Terri Richardson** 5 min.

Terri Richardson, a Personal Property Appraiser in Tax Administration, was selected to receive the February Anchor Award. Terri was recognized for this honor because of superior work, and particularly for her initiative to take a lead in the Call Center to ensure that the Tax Department customer service goals were met.

- Terri's office was recently remodeled, which forced her to move to a location in the Call Center. The space that Terri occupied was used as an overflow desk when additional staff members would be needed in the Call Center. Terri recognized the need for additional help within the Call Center due to call volume and a staff shortage within the Call Center, and took a lead within the Center to ensure that the Tax Department's customer service goals were met. She has continued to work in the Call Center even after her staff was moved back into their permanent locations.

13. **Closed Session**

5 min.

The Board is requested to adjourn to Closed Session to consult with an attorney and to preserve the attorney-client privilege pursuant to G.S. § 143-318.11(a)(3).

2 hrs. 20 min.

- Terri has maintained her responsibilities as well as assisted the supervisor in the training of new employees recently hired. She has taken this role upon herself without being asked to assist.

Chairman Ellen Reckhow will lead the presentation.

6. **Consent Agenda**

20 min.

- ✓a. Appointment of the 2006 Equalization and Review Board Members (appoint a special E&R Board, designate membership, appoint Chair and Vice Chair, and establish compensation rate at \$50.00 per session and \$15.00 per hour after the three-hour session);
- ✓b. Property Tax Releases and Refunds—Fiscal Year 2004-05 (accept the property report for January 2006 and authorize the Tax Assessor to adjust the tax records as outlined);
- ✓c. AAA Transport Inc. Franchise Renewal (approve the three-year ambulance franchise renewal request);
- pull d. Additional Personnel for the Durham Emergency Communications Center (approve the funding and establishment of four additional telecommunicator positions beginning April 10, 2006);
- ✓e. Replacement Vehicles for the Durham County Fire Marshal and Emergency Management Department (authorize the County Manager to enter into a contract with University Ford in the amount of \$103,839.84 for the purchase of four replacement vehicles);
- ✓f. Request to Establish Two Fire Insurance Rating Districts and Response District (approve establishment of the two Durham County Fire Insurance Rating Districts and initiate a contract between the County of Durham and Durham Fire Department for provision of primary fire protection for the new response district);
- ✓g. Request Approval of Revised Legal Written Description of the Six-Mile Parkwood Fire Insurance District (approve the revised legal written description of the six-mile Parkwood Fire Insurance District);
- ✓h. Request Approval of Revised Legal Written Description of the Six-Mile Redwood Fire Insurance District (approve the revised legal written description of the six-mile Redwood Fire Insurance District);
- ✓i. Request Approval of Revised Legal Written Description of the Six-Mile Lebanon Fire Insurance District (approve the revised legal written description of the six-mile Lebanon Fire Insurance District);
- ✓j. Budget Ordinance Amendment No. 06BCC000043—Public Health—Recognize Revenue From NC Department of Health and Human Services Via Durham Public Schools and Establish Seven Provisional School Nurse (Public Health Nurse II) Positions (recognize \$146,292 in revenue from the N.C. Department of Health and Human Services via Durham Public Schools and establishing seven provisional school nurse positions (Public Health Nurse II) to implement the Child and Family Support Team Initiative in Durham Public Schools);
- ✓k. Budget Ordinance Amendment No. 06BCC000044 Request Additional Provisional School Social Worker (recognize \$140,000 in revenue from the NC Department of

DURHAM COUNTY EAST FIRE INSURANCE DISTRICT
SERVED: DURHAM CITY FIRE DEPARTMENT BY CONTRACT
FIVE-MILE DISTRICT
SINGLE STATION
APPROVED BY DURHAM COUNTY ON February 27, 2006

Beginning at point (1) on Old Oxford Hwy. (SR 1004) at the Norfolk and Western Railway Bridge; thence in a southerly direction to point (2) at Old Oxford Hwy. (SR 1004) at its intersection with Hebron Rd. (SR 1656); thence in a southwesterly direction to point (3) at Cub Creek Rd. (SR 1655) at its intersection with the Durham City Limits; thence following the Durham City Limits to point (4) on Sourwood Rd. (SR 1758) .1 miles north of its intersection with Shady Lane; thence in a southeasterly direction to point (5) on Kenwood Rd. (SR 1740) .1 miles north of its intersection with Infinity Rd. (SR 1639); thence in a southeasterly direction to point (6) on Shady Lane (SR 1760) and its intersection with Meadston Drive; thence north and east along the city limits to point (7) on Goodwin Rd. (SR 1640) .7 miles east of its intersection with Ventoria Rd.; thence in a northerly direction to point (8) on Torredge Rd. (SR 1685) .1 miles east of its intersection with Collins Rd. (SR 1706); thence in an easterly direction to point (9) on Torredge Rd. (SR 1685) .025 mile west of its intersection with Koback Drive; in a southeasterly direction back to point (1).

NOTE: This description describes an area of Durham County pursuant to General Statute 153A-233 for Insurance Grading Purposes Only.

NOTE: Points 4 – 9 are adjoining points with Lebanon Fire Insurance District.

NOTE: All areas are serviced by the City of Durham Fire Department by way of contractual agreement for all areas described above except those properties incorporated within the City Limits of Durham.

NOTE: City of Durham Fire Station #7 is located at 3919 N. Duke St. (NC 501), at its intersection with N. Roxboro Rd.

NOTE: City of Durham Fire Station #14 is located at 1327 Umstead Rd., at its intersection with Bivins Rd.

NOTE: District excludes all properties within the Durham City Limits.

NOTE: District boundary between points 3 – 4 follows the Durham City Limits.

Teste: A true copy.



Vonda Sessoms
Clerk to the Board

DURHAM COUNTY WEST FIRE INSURANCE DISTRICT
SERVED: DURHAM CITY FIRE DEPARTMENT BY CONTRACT
FIVE-MILE DISTRICT
SINGLE STATION
APPROVED BY DURHAM COUNTY ON February 27, 2006

Beginning at point (1) Rivermont Rd. (SR 1402) .2 miles west of its intersection with Valley Springs Rd.; thence following the city limits in a westerly and southerly direction to point (2) at the Durham/Orange County line; thence in a northerly direction following the Durham/Orange County line to point (3) at the intersection of Cole Mill Rd. (SR 1401) and its intersection with the Orange County line; thence in an easterly direction to point (4) on the Eno River south of the intersection of SR 2320 and SR 2326; thence in a southerly direction following the city limits back to point (1).

NOTE: This description describes an area of Durham County pursuant to General Statute 153A-233 for Insurance Grading Purposes Only.

NOTE: Points 3 – 4 are adjoining points with Lebanon Fire Insurance District.

NOTE: All areas are serviced by the City of Durham Fire Department by way of contractual agreement for all areas described above except those properties incorporated within the City Limits of Durham.

NOTE: City of Durham Fire Station #10 is located at 1805 Cole Mill Rd. (SR 1401), .25 miles northwest of the intersection with Rose of Sharon Rd. (SR 1404).

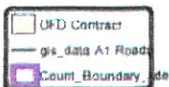
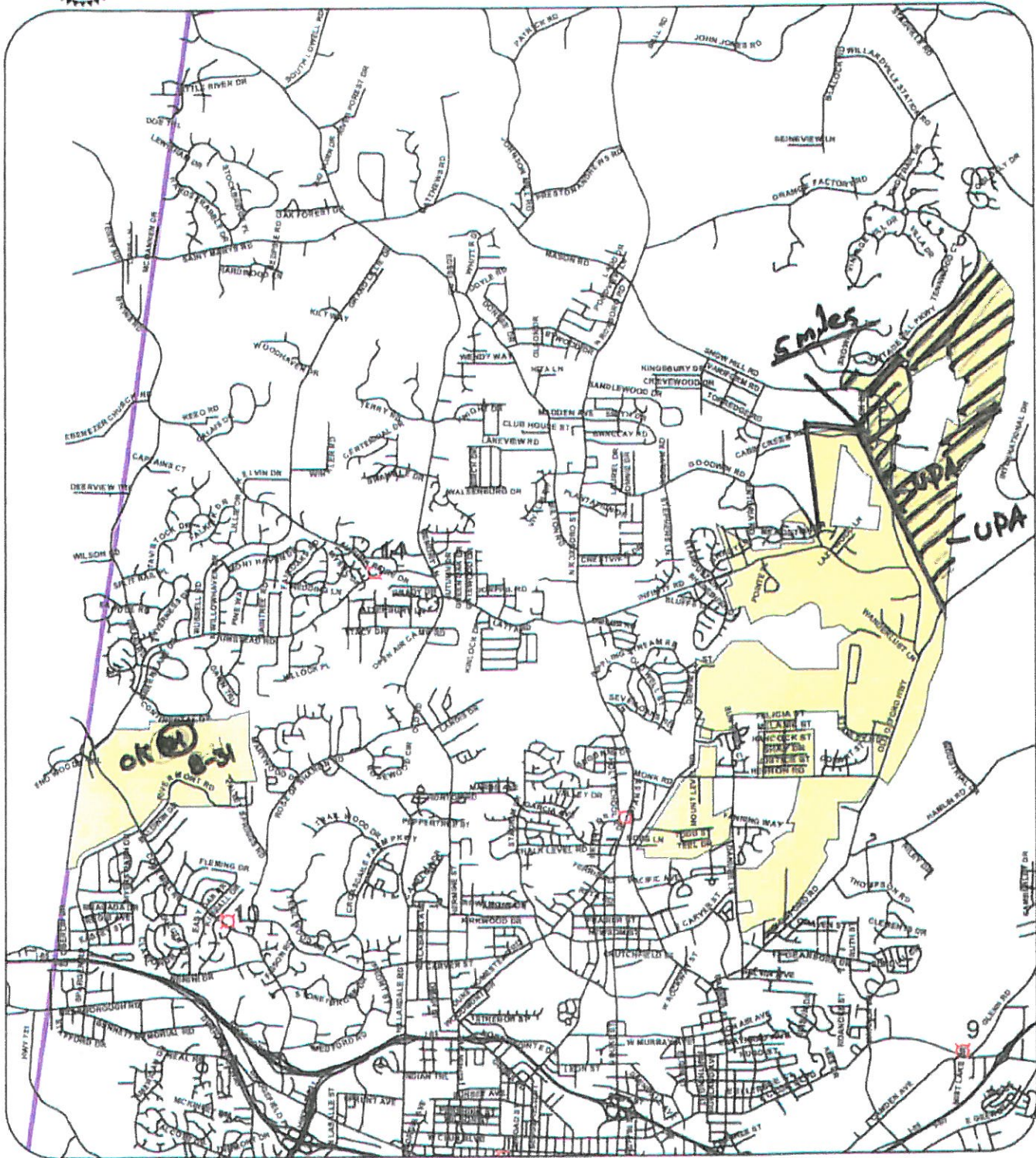
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Vonda Sessoms
Clerk to the Board



Durham County Fire District



Printed 20 August 2004

Source: GIS Data, 2004

**DURHAM COUNTY FIRE MARSHALL
DURHAM FIRE DEPARTMENT**

October 17, 2005

MEMORANDUM OF UNDERSTANDING

The Durham County Fire Marshall office respectfully request that the Durham Fire Department provide fire and first responder coverage in the following areas, pending a contract agreement between our two agencies. The following areas are:

FULL CITY RESPONSE AREA:

ROAD NAME	ROAD TYPE	BLK LO EVE	BLK HI ODD
COMMUNICATIONS	DR	1000	1099
STANLEY	RD	5300	5599
ENO RIVER	DR	5200	5599
FELICIA	ST	700	799
RIVERSIDE	DR	4900	4999
OLD OXFORD	HWY	2100	2799
RIVERSIDE	DR	4700	4899
MELANIE	ST	800	999
GRAYMONT	DR	NA	NA
MELANIE	ST	700	799
HOLSTON	LN	NA	NA
STANLEY	RD	4800	5299
OLD OXFORD	HWY	2012	2099
STANLEY	RD	4700	4799
HANCOCK	ST	800	999
GRAYMONT	DR	NA	NA
HANCOCK	ST	700	799
WEST	AVE	4900	4999
SHAY	DR	800	999
GRAYMONT	DR	NA	NA
SHAY	DR	700	799
WEST	AVE	4800	4899
JUSTICE	ST	800	999
GRAYMONT	DR	NA	NA
JUSTICE	ST	700	799
WEST	AVE	4700	4799
HEBRON	RD	400	499
WEST	AVE	4600	4699
GRAYMONT	DR	NA	NA
HEBRON	RD	700	799
OLD OXFORD	HWY	1800	2011
MOUNT LEVEL	RD	4400	4499
TODD	ST	NA	NA
TODD	ST	200	399

TODD	ST	400	599
GLADE	DR	NA	NA
MILL	ST	NA	NA
TEEL	DR	200	399
BOBS	LN	200	399
HEBRON	RD	800	999
HEBRON	RD	1000	1399
SNOW HILL	RD	1700	1899
SNOW HILL	RD	1900	1999
CLAREMORE	DR	5800	5899
KOBACK	DR	5700	5899
TORREDGE	RD	1300	1799
CLAREMORE	DR	5700	5799
TORREDGE	RD	1900	1999
CLAREMORE	DR	5600	5699
TORREDGE	RD	2000	2099
CHUTNEY	DR	5100	5199
CHUTNEY	DR	5000	5099
LAZY WOOD	LN	5100	5199
BREWINGTON	PL	1700	1799
LAZY WOOD	LN	5000	5099
INFINITY	RD	1600	1699
INFINITY	RD	1300	1599
INFINITY	RD	1200	1299
SNOW HILL	RD	2300	3199
INFINITY	RD	1700	2199
SETERRA	BND	4900	4999
INFINITY	RD	1000	1199
INFINITY	RD	800	999
POINTE	PL	4800	4899
SETERRA	BND	4700	4899
SNOW HILL	RD	3200	3399
SNOW VALLEY	RD	2000	2199
SKYLINE	DR	5300	5699
WANDERLUST	LN	5524	5799
SNOW HILL	RD	3400	3699
WANDERLUST	LN	5500	5523
UMSTEAD	RD	2900	3499
COLE MILL	RD	4600	6199
OLD COLE MILL	RD	2	99
OLD COLE MILL	RD	4302	4399
COLE MILL	RD	3900	4399
RIVERMONT	RD	3600	4799

SINGLE ENGINE RESPONSE AREA LEBANON VOL. FIRE DEPT. (LVFD) 6 MILE DISTRICT:

PALIMINO	LN	2000	2099
PALIMINO	LN	1900	1999
KOBACK	DR	5900	5999

DUNDEE
TORREDGE

CT
RD

2
1800

99
1899

The Durham County Fire Marshall's office is requesting an automatic response on structure fires, automatic fire alarms, motor vehicle accidents, vehicle fires, woods/brush/trash fires, heavy rescue calls, haz-mat calls, first responder calls, and all other calls for service. We request that the following operational procedures be used:

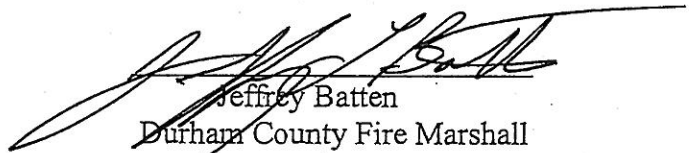
- Upon dispatch the Durham Fire Department will respond according to the Durham Fire Department dispatch procedures based on call type.
- Upon dispatch Durham County will send either one pumper tanker, one squad unit, or one brush truck based on call type. In addition on all structure fires the Durham County Fire Marshall's office will respond with the Fire Marshall, or an Assistant Fire Marshall.
- The Durham Fire Department will provide all operational incident command duties.
- The Durham County Fire Marshall's office will provide all fire code enforcement and fire investigation duties.
- In the LVFD 6 mile district Engine 14 will be the single engine responder. If Engine 14 is out of service Engine 7 will respond in its place. If both engine out of service LVFD will have to request from a city Battalion Chief for a another city engine to respond.

Upon approval of both agencies on the information above the Durham Emergency Communications Center will be notified of this agreement so that the dispatch recommendations change can be made.

The authority for this Memorandum of Understanding is based upon the executed Automatic Mutual Aid Agreement between the City of Durham and the County of Durham dated December 10, 2004 and shall follow the guidelines as specified in the Automatic Mutual Aid Agreement. A copy of the Automatic Mutual Aid Agreement is attached for your reference.



Bruce T. Pagan Jr.
Interim Fire Chief
City of Durham



Jeffrey Batten
Durham County Fire Marshall
County of Durham