



Durham County

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

Meeting Minutes - Draft Board of County Commissioners

*Michael D. Page, Chair
Brenda A. Howerton, Vice Chair
Fred Foster, Jr., Commissioner
Wendy Jacobs, Commissioner
Ellen W. Reckhow, Commissioner*

Monday, April 27, 2015

7:00 PM

Commissioners' Chambers

“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 pm Regular Session

Opening of Regular Session - Pledge of Allegiance

Agenda Adjustments:

Commissioner Reckhow requested an excused absence for the May 27, 2015 Regular Session Meeting.

Commissioner Jacobs moved, seconded by Vice Chair Howerton that Commissioner Reckhow be excused from the May 27, 2015 Regular Session Meeting.

The motion carried unanimously.

Announcements:

- 1) There will be an “Aging Well in Durham” event held Saturday May 2nd, 10:00 am – 4:00 pm at the Durham County Human Services Building, 414 E Main Street. This free event is for older adults, caregivers, and supporters of an Age-Friendly Durham. Registration is limited and required. Please call 919-688-8247, ext. 108 or email seniors@dconc.gov for more information.

- 2) Please contact the Clerk's Office at 919-560-0025 or clerk@dkcon.org to find out about opportunities to serve on one of our volunteer boards or commissions.
- 3) We invite you to tune in to Cable TV Channel 8 or 97-5 to see rebroadcasts of tonight's meeting as well as other Durham County programming that may be of interest to you. Please contact the Public Information Office at 919-560-0008 or our website www.dkcon.org for more information.
- 4) These announcements may also be found on the County's website or you may call the Clerk's Office at 919-560-0025.
- 5) Commissioner Reckhow congratulated Loretta Lynch on taking the oath of office as the 2nd woman Attorney General and the 1st African American female.

Directive: Chairman Page added that he would hope a letter could be sent to acknowledge Ms. Lynch from the Board.

- 6) Vice Chair Howerton announced that there was a request made to ask Loretta Lynch, Attorney General to be a speaker at the Durham Chamber at the December 2015 meeting.
- 7) Chairman Page thanked the citizens in for their attendance at the meeting and asked they remain respectful to the Commissioners and conduct themselves in accordance to the Public Charge.

Minutes:

Vice Chair Howerton moved, seconded by Commissioner Reckhow to approve the March 2, 2015 Draft Worksession minutes and the 2015 Budget Retreat minutes.

The motion carried unanimously.

Ceremonial Items:

Proclamation - Children's Mental Health Awareness Month

Chairman Page read the following proclamation:

WHEREAS, all our children, without regard to challenges they face, are valuable and a significant part of the rich and diverse resources of our present and our future, and

WHEREAS, all children ages 0-26 deserve to be supported as they struggle with serious mental health and behavioral challenges, and

WHEREAS, support for our youth as they grow and develop from cradle to career is essential to the success of children, families and the community, and

WHEREAS, mental health is essential to overall health and well-being, and

WHEREAS, according to the United States Department of Health and Human Services, one in five children has a mental health disorder, and one in ten adolescents aged 9-17 have a serious mental illness, and

WHEREAS, with proper treatment and support children with mental health disorders can succeed in all life domains and reach their full potential, moving from cradle to career, and

WHEREAS, as parents, doctors and nurses, teachers, guidance counselors, neighbors, friends, concerned citizens and faith-based communities are among the many who can reach out to children, youth and their families in our community who are in need of support, education, information, encouragement and mental health resources, and

WHEREAS, community members can help establish safe and supportive communities that encourage and engage all young people, regardless of their challenges, to reach their full potential, and

WHEREAS, strong youth and young adults will strive to positively change the misconceptions about youth with mental illness diagnoses to a vision of strong and capable young people who can overcome challenges, and

WHEREAS, Durham County Government joins with Alliance Behavioral Healthcare, BECOMING and other community organizations in recognizing the need to raise awareness about our children and mental health, commending those who work to support our youth, and celebrating those children with mental health disorders who reach for their full potential.

NOW, THEREFORE, I, Michael D. Page, Chairman of the Durham Board of County Commissioners and on behalf of the Durham Board of County Commissioners, do hereby proclaim May 2015 as

“CHILDREN’S MENTAL HEALTH AWARENESS MONTH”

in Durham County, North Carolina and call upon the citizens, government agencies, public and private institutions, businesses and schools in Durham County to commit to increasing our community’s awareness and understanding of the issues of mental health among our children and youth.

This the 27th day of April, 2015.

Michael D. Page, Chairman
Durham Board of County Commissioners

Teka Dempson, Alliance Behavioral Health, thanked the Board for the proclamation. She stated the County invested into the youth and community and for that, Children’s Mental Health Awareness was being celebrated for an entire month instead of one day. Ms. Dempson stated because of the County’s investment, many young people were able to obtain jobs.

Commissioners Jacobs and Reckhow thanked Ms. Dempson for her dedicated service and asked that she announce some of the events planned.

Chairman Page asked Ms. Dempson to provide the Clerk to the Board with the activities planned for the month so they could be posted for citizens to attend.

Vice Chair Howerton thanked Ms. Dempson for her work and mentioned while in Macon County the President of the North Carolina Association of County Commissioners (NCACC) spoke about his initiative which was on mental health. Ms. Dempson responded she was proud that many counties were using Durham County as a model.

Resolution – Honoring the Life of Dr. Joseph F. Haenn

Chairman Page read the following resolution:

WHEREAS, Dr. Joseph F. Haenn was born in Sellersville, Pennsylvania, graduated from Central Buck High School and furthered his education at East Stroudsburg University, Bucknell University, earning a Ph.D. in Measurement, Evaluation and Statistical Analysis at the University of Chicago; and

WHEREAS, he spent his stellar professional career in education research and evaluation serving as a policy advisor to former Governor James B. Hunt, as Director of Research for Durham Public Schools, and as staff with the NC Department of Public Instruction’s Office School Readiness; and

WHEREAS, Dr. Haenn was an integral part of his community, serving on the Durham County Planning Commission, the Durham City/County Planning Commission as well as a co-chair of the Durham City-County Consolidation Citizen Task

Force; and

WHEREAS, he was a longtime Board member of Durham's Partnership for Children, serving as chair of the Evaluation Committee, and chair and treasurer of the Finance Committee; and

WHEREAS, well known as a train enthusiast, he was a charter member and club organizer of the Atlantic Coast S Gaugers, and leader of the "Save Rougemont Depot" community volunteer organization dedicated to restoring Durham County's lone remaining train depot; and

WHEREAS, his passion for his community was always evident and he staunchly represented his Rougemont Community where he was co-founder of the Little River Community Complex and an active member and volunteer with the Rougemont Ruritan Club; and

WHEREAS, Dr. Haenn will forever be remembered for his strong work ethic, his keen intellect, and his deep and abiding love for all things representing northern Durham County.

NOW, THEREFORE BE IT RESOLVED that we, the members of the Durham Board of County Commissioners, do hereby resolve to pay tribute to

DR. JOSEPH F. HAENN

We call upon all citizens of Durham County to remember this amazing gentleman who lived life to the fullest and gave of his time unselfishly to help others.

This the 27th day of April 2015

Michael D. Page, Chairman

Brenda A. Howerton, Vice-Chairman

Fred Foster, Jr.

Wendy Jacobs

Ellen W. Reckhow

Mark Petermann, North Carolina Department of Environment & Natural Resources thanked Chairman Page and the Commissioners for recognizing Dr. Haenn for his long-standing efforts in the community.

Chairman Page, Vice Chair Howerton, Commissioners Reckhow and Jacobs acknowledged Dr. Haenn for his services in the community and extended condolences to his family and friends in attendance.

Dr. Haenn's son, Joe, thanked the Board for their sympathies and the recognition.

Resolution – Honoring the Life of Coach Willie R. Bradshaw

Chairman Page read the following resolution

WHEREAS, Willie Bradshaw, a Durham native, graduated from Hillside High School in 1945 and North Carolina College, now known as North Carolina Central University; and

WHEREAS, after graduating from college, Bradshaw began a professional career in baseball, pitching for several Negro League teams including the Durham Eagles, NC Black Sox and Roxboro Colts; and

WHEREAS, following his professional sports career, he entered high school coaching working at I. E. Johnson in Laurinburg, Lincoln High in Chapel Hill and Dudley High in Greensboro; and

WHEREAS, in 1963 he began a highly productive tenure as a coach and athletic director at Hillside High School where he amassed a record of 96-43-6 as head football coach and 215-119 as basketball coach in 14 seasons; and

WHEREAS, Bradshaw has the distinction of being the first African American athletic director for Durham Public Schools; and

WHEREAS, this highly respected coach and mentor served on Durham County's Stadium Authority for many years; and

WHEREAS, his honors were numerous including his induction into the Negro League Hall of Fame, North Carolina High School Athletic Association Hall of Fame in 1995 and his induction into the National High School Hall of Fame in 1995; and

WHEREAS, Coach Bradshaw devoted a lifetime to training and leading energetic athletes to realize their potential.

NOW, THEREFORE BE IT RESOLVED that we, the members of the Durham Board of County Commissioners, do hereby resolve to pay tribute to

COACH WILLIE R. BRADSHAW

for his unique work to show generations of young people how participation in successful athletic competition can teach values for a lifetime. We call upon all citizens of Durham County to remember this phenomenal, revered coach who improved the quality of life for so many.

This the 27th day of April 2015

Michael D. Page, Chairman

Brenda A. Howerton, Vice-Chairman

Fred Foster, Jr.

Wendy Jacobs

Ellen W. Reckhow

Fredrick A. Davis, Pastor of First Calvary Baptist Church thanked the Board for the resolution for Coach Bradshaw. He asked that the County consider naming the Durham County Memorial Stadium in honor of Willie R. Bradshaw for all his contributions made within the Durham community.

Chairman Page spoke about Coach Bradshaw's influence on the Durham County Stadium Authority and the impact he made as a coach and teacher in the school system.

Commissioner Jacobs extended her condolences and shared her memories of working with Coach Bradshaw while on the Stadium Authority.

Vice Chair Howerton extended her condolences and stated that she would support the request by Pastor Davis.

Commissioners Reckhow and Foster echoed Commissioner Jacobs, adding Coach Bradshaw was a great influence on the Durham community and they appreciated his service.

Madalyn Bradshaw, daughter of Coach Bradshaw thanked the Board for the resolution on behalf of the family.

Directive: Chairman Page mentioned the request made by Pastor Davis and stated it would be placed on a future Worksession Agenda for discussion.

Consent Agenda:

Chairman Page asked the Commissioners if they desired to pull any items from the Consent Agenda. No items were pulled.

Commissioner Reckhow moved, seconded by Vice Chair Howerton to approve the following items on the Consent Agenda:

15-273 Watts Endowment Resolution

15-339 Approval of Closed Session Minutes

15-352 Contract Amendment for Evans & Associates Consulting Group Contract Amendment in the Amount of \$60,000.00

15-362 Title Request to Award Contract for Sole Source Purchase of Interact Intranet, a Social Intranet Product

*15-367 Budget Ordinance Amendment No. 15BCC000057 for Social Services Recognizing Additional Child Care Revenue and Duke Energy Progress - Energy Neighbor Fund Revenue

*15-374 Property Tax Release and Refunds for March 2015

15-378 Approval of Construction Services Contract at Durham County Memorial Stadium to Add Walkway & Handrails IFB 15-015

*15-385 Budget Ordinance Amendment No. 15BCC000058 Appropriating \$54,145 to the Engineering & Environmental Services Department, Soil & Erosion (S&E) Division for the Purchase of Two Replacement Engineering Inspection Vehicles from the 070G State Term Contract

*15-386 Budget Ordinance Amendment No. 15BCC000056 - Transferring \$29,096 to Several Volunteer Fire District Funds From the General Fund Fire Marshal's Budget

*15-387 Budget Ordinance Amendment No. 15BCC000059 and Capital Project Ordinance Amendment No. 15CPA000017- Appropriating \$2,247,450 of Available Debt Service Fund Balance to Support the Second Payment (of Three) for the 800MHz Interlocal Agreement (2nd Amendment) 800mhz Radio System Upgrade Capital Project

*15-388 Capital Project Amendment No. 15CPA000018- Appropriating \$1,435,000 of Public School Building Capital Fund Lottery Funds for the Hillandale Elementary Roof Replacement Capital Project (SH229)

15-390 DCHC Board of Trustees DUHS Appointed Trustee Nomination

15-392 Series 2008 A & B Bonds FY2015

*15-393 Budget Ordinance Amendment No. 15BCC000060_to Recognize Revenues from Wilkes County Health Department for support of the Durham County Department of Public Health's Diabetes Self-Management Education Program

15-397 Set Public Hearing – Durham County Fire and Rescue Service District

The motion carried unanimously.

Consent Agenda Item 15-367

**Durham County, North Carolina
2014-2015 Budget Ordinance
Amendment Number 15BCC000057**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2014-2015 budget ordinance is hereby amended to reflect budget adjustments.

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
Intergovernmental	\$58,925,601	\$352,056	\$59,277,657

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Human Services	\$90,542,025	\$352,056	\$90,894,081

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 27th day of April, 2015.

Consent Agenda Item 15-374

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 March, 2015.

Releases and Refunds for 2014 total equals \$86,649.12 and 2015 total is \$190.44.

Prior year's (2010-2013) releases and refunds for March 2015 are in the amount of \$147,431.21. The current year and prior year's releases and refunds amount to \$234, 270.77.

Consent Agenda Item 15-385

**Durham County, North Carolina
2014-2015 Budget Ordinance
Amendment Number 15BCC000058**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2014-2015 budget ordinance is hereby amended to reflect budget adjustments.

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
Licenses and Permits	\$791,500	\$54,145	\$845,645

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Environmental Protection	\$4,343,733	\$54,145	\$4,397,878

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 27th day of April, 2015.

Consent Agenda Item 15-386

**Durham County, North Carolina
2014-2015 Budget Ordinance
Amendment Number 15BCC000056**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2014-2015 budget ordinance is hereby

amended to reflect budget adjustments.

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>SPECIAL REVENUE FUNDS</u>			
Other Financing Sources	\$61,287	\$29,096	\$90,383

Expenditures:

<u>Function</u>			
<u>SPECIAL REVENUE FUNDS</u>			
Public Safety	\$4,106,382	\$29,096	\$4,135,478
<u>GENERAL FUND</u>			
General Government	\$95,304,193	\$29,096	\$95,333,289
Public Safety	\$55,055,124	-\$29,096	\$55,026,028

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 27th day of April, 2015.

Consent Agenda Item 15-387

**Durham County, North Carolina
2014-2015 Budget Ordinance
Amendment Number 15BCC000059**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2014-2015 budget ordinance is hereby amended to reflect budget adjustments.

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>DEBT SERVICE FUND</u>			
Other Financing Sources	\$61,728,282	\$2,247,450	\$63,975,732

Expenditures:

<u>Function</u>			
<u>DEBT SERVICE FUND</u>			
General Government	\$62,511,503	\$2,247,450	\$64,758,953

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 27th day of April, 2015.

**DURHAM COUNTY, NORTH CAROLINA
2014-15 Capital Project Ordinance
Amendment Number 15CPA000017**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the 2014-15 capital project ordinance is hereby amended to reflect budget adjustments for the following projects.

Capital Project	Current Budget	Inc./Dec.	Revised Budget
800mhz Radio System Upgrade Project (4120DC100)	\$2,900,00	\$2,247,450	\$5,147,450

Adopted this the 27th day of April, 2015.

Consent Agenda Item 15-388

**DURHAM COUNTY, NORTH CAROLINA
2014-15 Capital Project Ordinance
Amendment Number 15CPA000018**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the 2014-15 capital project ordinance is hereby amended to reflect budget adjustments for the following projects.

Capital Project	Current Budget	Inc./Dec.	Revised Budget
Hillandale Elementary Roof Replacement	\$65,000	\$1,435,000	\$1,500,000

Adopted this the 27th day of April, 2015.

Consent Agenda Item 15-393

**Durham County, North Carolina
2014-2015 Budget Ordinance
Amendment Number 15BCC000060**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2014-2015 budget ordinance is hereby amended to reflect budget adjustments.

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
Intergovernmental	\$59,277,657	\$3,000	\$59,280,657

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Human Services	\$90,894,081	\$3,000	\$90,897,081

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 27th day of April, 2015.

Board and Commission Appointments:

Michelle Parker-Evans, Clerk to the Board, distributed ballots to the Board to make appointments to boards and commissions.

The Board made the following appointments (incumbents are underlined.) Individuals listed in bold print were appointed:

Adult Care Home Community Advisory Committee

Jennifer Ashley (Foster, Howerton, Jacobs, Page, Reckhow)

Virginia S. Lee (Foster, Howerton, Jacobs, Page, Reckhow)

Environmental Affairs Board

Tyjuanna LaBennett (Foster, Howerton, Jacobs, Page, Reckhow)

Barrington Ross (Foster, Howerton, Jacobs, Page, Reckhow)

Nursing Home Community Advisory Committee

Lascel A. Webley Jr. (Foster, Howerton, Jacobs, Page, Reckhow)

Closed Session:

Chairman Page stated the Board was requested to adjourn into Closed Session pursuant to G. S. 143-318.11(a)(4) to discuss matters relating to the location or expansion of a business or industry.

Commissioner Jacobs moved, seconded by Vice Chair Howerton to adjourn to Closed Session.

The motion carried unanimously.

Reconvene to Open Session:

Chairman Page announced that the Board met in Closed Session and direction was provided to staff.

Adjournment:

Commissioner Foster moved, seconded by Vice Chair Howerton to adjourn the Regular Session meeting.

The motion carried unanimously.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Monica W. Toomer". The signature is fluid and cursive, with the first name "Monica" being more prominent.

Monica W. Toomer
Deputy Clerk to the Board