

COUNTY OF DURHAM *Clerk to the Board*

Terri Lea Hugie Clerk to the Board Monica W. Toomer Deputy Clerk to the Board

MEMORANDUM

TO: Durham Board of County Commissioners County Attorney

FROM: Macio Carlton, Senior Administrative Assistant

DATE: October 12, 2018

SUBJECT: Applicant Information for Appointments Scheduled for October 22, 2018

The current roster for Boards and Commissions can be found at the link below: <u>http://www.dconc.gov/government/departments-a-e/board-of-commissioners/boards-and-commissions</u>. under the Board's tab, select the desired Board and the next screen will show the Roster tab.

Ballots will be distributed to make appointments to the following authorities, boards, commissions and teams:

- Adult Care Home Community Advisory Committee
- City-County Appearance Commission
- Dangerous Dog Appeal
- Durham Convention and Visitors Bureau
- Durham Technical Community College Board of Trustees
- Durham-Wake Counties Research and Production Service District
- Industrial Facilities/Pollution Control Financing Authority
- Juvenile Crime Prevention Council
- Nursing Home Community Advisory Committee
- Transportation Advisory Board
- Women's Commission

Tax status has been verified by the Tax Administration Office and the incumbents are identified by (i). Applicants who received Board recommendation are underlined.

<u>Adult Care Home Community Advisory Committee</u>: (This committee develops community awareness of adult care home needs and ensures freedom of residents' rights. Members cannot be employed by an adult care home and shall have no financial interest, directly or indirectly, in an adult care home. No immediate family of a resident can serve on the committee.)

Appoint citizens to fill two vacant positions – 2 "At-Large" Positions

- Tamario Howze
- Vickie Winters

<u>City-County Appearance Commission</u>: (The Durham City-County Appearance Commission (DCCAC) is tasked to promote the design and quality of public buildings through a system of design reviews. The commission review process involves two meetings: the Preliminary Meeting and the Project Review Meeting. The mission of the Durham City-County Appearance Commission is to cultivate excellence in design, preservation and stewardship of natural and built environment, to communicate the economic, social and aesthetic value of good design and planning, and to celebrate exemplary design within the community)

Appoint a citizen to fill one vacant position – 1 "At-Large" Position

<u>Charles Douglas</u>

Dangerous Dog Appeal Board: (The purpose of this board is to hear the appeal of dog owners who have had their dogs declared dangerous or potentially dangerous. The Animal Control Review Board is also designated as the board to hear all reviews and appeals authorized by the Durham County Animal Control Ordinance.)

Appoint a citizen to fill one vacant position – 1 "County Employee" Position

• (i)Terry Hill

Durham Convention and Visitors Bureau Tourism Development Authority: (This bureau actively promotes travel and tourism within the City and County)

Appoint citizen to fill one vacant position – "1 Full Service Lodging" Position

• (i)Caesar Swift

Durham Technical Community College Board of Trustees: (The purpose of this board is supervising the administration of DTCC through the election of a president, personnel oversight and the adoption and enforcement of rules, regulations and laws for the operation of the college.)

Appoint a citizen to fill one vacant position – 1 "At-Large" Position

- Charles Douglas
- Geoff Durham
- Art Ferguson
- Milton Gilder
- Alan Jefferies
- Tyler Lester
- Teresa O'Rourke
- Christopher Smith

BF = Black Female; BM = Black Male; BRF = Biracial Female BRM = Biracial Male; WF = White Female; WM = White Male; AF = Asian Female; AM = Asian Male; GF = Greek Female; GM = Greek Male; PF = Polish Female; PM = Polish Male; HF = Hispanic Female; HM = Hispanic Male; CF = Cuban Female; CM = Cuban Male, IM = Indian Male, IF = Indian Female

Durham-Wake Counties Research and Production Service District: (The special tax district for the Research Triangle Park, known as the Durham-Wake Counties Research and Production Service District, was established in 1986 pursuant to G.S. 153A-310-316. The Service District is governed by an advisory committee which is charged with making recommendations to the Boards of County Commissioners for the additional tax rate to be applied to the district and with selecting projects to be undertaken.)

Appoint citizens to fill three vacant positions – 3 Positions

Primary

- Robert Olds
- Michael McBrierty
- <u>Stephanie McDougal</u>

Secondary

- Doug Edgeton
- Mike Curry
- Andrew Schwab

<u>Industrial Facilities and Pollution Control Financing Authority</u>: (This authority aids in the financing of industrial and manufacturing for the purpose of alleviating unemployment or raising below average manufacturing wages by financing facilities that provides job opportunities or provides better wages than those prevalent in the area.)

Appoint citizens to fill three vacant positions – 3 "At-Large" Positions

- Rama Darbha
- Eric Edwards
- Milton Gilder
- Indranil Ghosh

Juvenile Crime Prevention Council: (The council reviews the needs of Durham juveniles who are at risk of delinquency or who have been adjudicated, undisciplined, or delinquent, review and evaluate the resources available to address those needs, develop and implement a request for proposals process, and submit a written plan of action for the expenditure of juvenile sanction and prevention funds to the Durham Board of County Commissioners for its approval)

Appoint a citizen to fill one vacant position - 1 "Youth Under Age 18" Position

Jessica Uba

Nursing Home Community Advisory Committee: (This committee is responsive to the needs of nursing home residents and promotes community involvement and cooperation with nursing homes. Members must be County residents and have no financial interest (directly or indirectly) in a nursing home, and no immediate family of a resident can be on the committee)

Appoint a citizen to fill one vacant position – 1 "At-Large" Position

Amanda Weir-Gertzog

<u>Transportation Advisory Board</u>: (The board serves as an advisory board to the County Manager and Board of County Commissioners on issues related to human services transportation policy matters)

Appoint a citizen to fill one vacant position – 1 "At-Large" Position

Milton Gilder

Women's Commission: (The commission strives to educate the community and advise the Durham County Board of Commissioners as necessary on issues relating to the changing social and economic conditions of women in the County. The commission develops information systems, provides advice, conducts research, hosts educational programming, analyses policy and advocates for women's issues to improve the lives of and opportunities for all women in Durham.

Appoint a citizen to fill one vacant position – 1 "At-Large" Position

- Tanya Best
- Patti Black
- Donna Frederick
- Michelle Laws
- Elizabeth Morrell
- Carnetta Reid
- Leah Selvy
- Angelique Stallings