

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

Monday, October 14, 2019

7:00 P.M. Regular Session

MINUTES

Place: Commissioners' Chambers, Second Floor, Durham County Government Administrative Complex, 200 East Main Street, Durham, North Carolina

Present: Chair Wendy Jacobs, Vice-Chair James Hill and Commissioners Heidi Carter, Brenda Howerton and Ellen Reckhow

Presider: Chair Wendy Jacobs

Opening of Regular Session - Pledge of Allegiance

Agenda Adjustments

Chair Jacobs announced that there were no agenda adjustments.

Announcements

Chair Jacobs read the following announcements:

1. **FALL 2019 Youth Hiring Event** – NCWorks and NEXTGEN are hosting this year's Youth Hiring Event on Wednesday, October 16, 2019 from 1:00pm – 4:00pm at the ReCity Building located on 112 Broadway Street.

To register online please visit www.ncworksnextgendurham.com or call 919-943-2603 for additional details.

2. **US 15-501 Corridor Study: Reimagining 15-501** – The Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO) and the North Carolina Department of Transportation (NCDOT) are co-hosting a third public workshop for the Reimagining 15-501 Corridor Study on Thursday, October 17, 2019 from 6 p.m. to 8 p.m. in the Chapel Hill Bible Church, located at 260 Erwin Road, Chapel Hill.

The purpose of this third public workshop is to review and comment on proposed concepts for addressing future transportation challenges in the U.S. Highway 15-501 Corridor between Ephesus Church Road in Chapel Hill and University Drive in Durham.

For more information visit <https://www.reimagining15501.com/>

3. **Contractors Empowerment Event: Business Communications Simplified** – All Business Owners are welcome to attend this **FREE** empowerment event on Saturday, October 19, 2019

from 11:00am – 1:30pm at the Archie K. Davis Conference Center located on 12 Davis Drive. The event overview includes: Professional Development, Expert Advice, Business Networking and Question & Answer Sessions.

Please visit www.eventbrite.com to register.

4. **Information Session on Becoming a Foster Parent** - Help change the life of a child by learning more about becoming a foster parent and meeting community partners who provide support to children in care at a Foster Parent Information Session hosted by the Durham County Department of Social Services on Saturday, October 26, 2019.

The event will be held from 12-3 p.m. at the Durham Public Schools Career & Technical Education, 2107 Hillandale Rd., Durham, NC 27705.

For more information, call (919) 560-8000 or email to fosterdreams@dconc.gov.

5. **Come Hear About the Future of 300 & 500 Blocks of East Main Street** – The Durham Board of County Commissioners (BOCC) selected Laurel Street and ZOM Living to execute on its vision for the two County-owned sites. The proposed plan includes a mix of affordable and market-rate apartments, commercial space along East Main Street, and parking for tenants and County employees.

Please join Durham County and the development team at one of the following informational sessions:

- Saturday, November 2 at 10 a.m. at the Holton Career and Resource Center located at 401 N. Driver St.
- Tuesday, November 12 at 7 p.m. at the Durham County Human Services Building located at 414 E. Main St.

To learn more about the redevelopment of the 300 and 500 blocks of East Main, please visit www.dconc.gov/EMainSt.

6. **2019 Home Repair and Rehabilitation Programs for Durham County** – Triangle J Council of Government is accepting applications for the 2019 Home Repair and Rehabilitation Program for Durham County homes (this **excludes** homes within the City of Durham).

To qualify, one person in the household must be 62 years of age or older; a Veteran; a recipient of Social Security or Disability benefits or a child under the age of 6 exposed to lead-based paint. You must also meet a gross household income of at or below 80% of the median county income limits. Interested homeowners must apply by December 31, 2019.

For additional information, please contact Erika Brown, Housing Planner with TJCOG at ebrown@tjcog.org

7. **ENGAGEDurham: Comprehensive Plan** – The City and County are beginning work on a new Comprehensive Plan – the community’s vision for shaping Durham’s future growth. We invite you to join us at one of the five Listening and Learning Workshops listed below to gain more information.
 - Thursday, November 14, 7:00-9:00 pm – Hillside High School

- Saturday, November 16 10:00 am-12:00 pm – Carrington Middle School
- Sunday, November 17 3:00-5:00 pm – Southern High School
- Monday, November 18 11:00 am-1:00 pm – Durham County Administration II Building (201 East Main Street)
- Tuesday, November 19 7:00-9:00 pm – Rogers-Herr Middle School

If you plan to attend, please RSVP at www.engagedurham.com/youre-invited/

8. **Durham County Library Needs Your Help** – Do you love reading and art? Now's your chance to have an impact on the transformed Main Library in downtown Durham. Fill out a short survey from the Durham County Library to help determine what kind of art will go outside the awesome new building!

Take the survey now: <https://www.surveymonkey.com/r/TDKBJ92>

Commissioner Howerton stated North Carolina Central University's College of Behavioral Science hosted a symposium on poverty and health on Friday, October 10, 2019 and thanked all the speakers for sharing valuable information with the public. She also attended The Young Entrepreneurs' Expo on October 12, 2019 at the Hayti Heritage Center and networked with the youth in Durham.

Chair Jacobs announced the Durham Magazine October/November 2019 edition spotlighted Durham Public Schools and Made in Durham; she encouraged residents to pick up a free issue of the magazine.

Minutes

Commissioner Howerton moved, seconded by Commissioner Reckhow to approve the September 3, 2019 Work Session and September 9, 2019 Regular Session minutes.

The motion carried unanimously.

Ceremonial Items

Resolution for Ava Lewis

Chair Jacobs read the following resolution:

AVA LEWIS

- | | |
|-----------------|--|
| WHEREAS, | Ava Lewis decided to make a difference in her community in a creative way; and |
| WHEREAS, | this dynamic three-year-old girl came up with the idea of selling lemonade to thirsty patrons and donating profits from her lemonade stand to purchase diapers from struggling mothers in need; and |
| WHEREAS, | people began to understand her goal of helping others, and over several weeks, customers began to purchase gallons of lemonade, rather than just cups to increase Ava's funds; and |
| WHEREAS, | this sweet and compassionate young lady is now known as the "Lemonade Baby" as she used her proceeds to buy diapers and baby supplies for children in need which she donated to the Durham Rescue Mission. |

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

AVA LEWIS

for her genuine kindness and for showing others a spirit of caring and concern for the well-being of others.

This 14th day of October 2019.

Wendy Jacobs, Chair

James Hill, Jr., Vice-Chair

Heidi Carter, Commissioner

Brenda A. Howerton, Commissioner

Ellen Reckhow, Commissioner

Maggie Lewis, Ava Lewis's mother, thanked the Board for the resolution and all their support. She thanked DeJuan Hoggard, ABC 11 Reporter for highlighting the story and broadcasting it on the local news. Ms. Lewis also thanked her mother for the successful lemonade recipe. Ava Lewis thanked the Board for her recognition.

The Board thanked Ava Lewis's parents for helping her fulfill her dream of buying diapers and bottles for babies and for being role models in the community. Commissioner Reckhow stated Ava Lewis was the youngest person recognized in Durham for community service and being a role model.

Proclamation – National Case Management Week 2019

Commissioner Carter read the following proclamation:

NATIONAL CASE MANAGEMENT WEEK | 2019

- WHEREAS,** Duke Regional Hospital, formerly Durham Regional Hospital and Durham County General Hospital, has proudly served the citizens of Durham and surrounding counties since opening its doors in 1976; and
- WHEREAS,** Duke Regional Hospital's mission is to care for their patients and the health of the community; and their vision is to be the best community hospital. They take this commitment so seriously that they are the only hospital in the Triangle and one of only seven hospitals in North Carolina to achieve a five-star rating from the Centers for Medicare and Medicaid Services; and
- WHEREAS,** Duke Regional Hospital strives to provide equal and outstanding medical care to Durham's most vulnerable citizens regardless of socioeconomic status; and
- WHEREAS,** Duke University Hospital has proudly served the citizens of North Carolina since opening its doors in 1930; and
- WHEREAS,** Duke University Hospital's mission is to put the person who needs care at the center of everything they do. Their vision is to discover, develop and deliver a healthier tomorrow. Their core value is caring for patients, their loved ones and each other. The staff commitment to the mission, vision and values earned Duke University Hospital Grade A rating in the Leapfrog Hospital Safety assessment and the Best Hospital in North Carolina in the US News rankings in 2019; and

WHEREAS, Case Managers and Utilization Managers at Duke Regional Hospital and Duke University Hospital are a passionate group of Registered Nurses, Licensed and/or Clinical Social Workers dedicated to delivering excellent care to patients and their families. They are committed to helping all patients and families manage stressors related to illness, addressing psychosocial challenges exacerbated by hospitalization and illness, as well as ensuring safe post-acute discharge plans; and

WHEREAS, Team members of the Case Management Department at Duke Regional Hospital and Duke University Hospital understand the complex challenges that patients who visit our hospitals face on their journey to wellness. They work tirelessly to help overcome barriers to maintaining good health and connect patients to the many systems and resources that Durham and surrounding counties make available to them.

NOW, THEREFORE, BE IT RESOLVED I, Wendy Jacobs, Chair of the Durham Board of County Commissioners and on behalf of the Durham Board of County Commissioners, do hereby proclaim October 13-19, 2019 as

“NATIONAL CASE MANAGEMENT WEEK”

in Durham County.

This 14th day of October 2019.

Wendy Jacobs, Chair
Durham Board of County Commissioners

Marcia Moulton, Case Management Director at Duke Regional Hospital, thanked the Board for the proclamation. She explained the importance and role of Case Managers and shared the activities planned for National Case Management Week. The Board thanked Ms. Moulton and stated Case Managers were valuable to the community.

Resolution – 100th Anniversary of the 19th Amendment Giving Women the Rights to Vote

Commissioner Reckhow read the following resolution:

100TH ANNIVERSARY OF THE PASSAGE OF THE 19TH AMENDMENT TO THE CONSTITUTION OF THE UNITED STATES AND THE FOUNDING OF THE LEAGUE OF WOMEN VOTERS

WHEREAS, an organized movement to enfranchise women began in July 1848, at a convention in Seneca Falls, NY; and

WHEREAS, through the efforts of brave and courageous women referred to as suffragists who sacrificed family, their personal life and their financial resources for over seventy years to gain equal rights for women, especially the right to vote; and

WHEREAS, women and men, black and white, supported the woman’s suffrage movement for women to gain the constitutional right of having a voice in making the laws that govern them; and

WHEREAS, the woman’s suffrage movement led to the passage of the 19th Amendment to the Constitution of the United States in 1919; with ratification by the states by the summer of 1920; and

WHEREAS, the National Woman’s Suffrage Association dissolved in 1920 to create the League of Women Voters of the US to register voters and educate all voters; and

WHEREAS, the League of Women Voters of North Carolina was launched on October 7, 1920, on the steps of Guilford County Courthouse by Gertrude Weil, a politically active and tireless young woman from Goldsboro, NC; and

WHEREAS, more than 120,000 women were registered to vote in North Carolina by 1920; and

WHEREAS, women today constitute a majority vote in our state and the US and are running for office in higher numbers and more active in the election process than ever before in history.

NOW, THEREFORE, BE IT RESOLVED that we the members of the Durham County Board of Commissioners, do hereby recognize the 100th anniversary of women gaining the right to vote and the founding of the League of Women Voters in the United States and in North Carolina. We also recognize the impact these historic accomplishments have on citizen engagement and the civic life of the community, the state and the nation.

This 14th day of October 2019

Wendy Jacobs, Chair

James Hill, Jr., Vice-Chair

Heidi Carter, Commissioner

Brenda A. Howerton, Commissioner

Ellen Reckhow, Commissioner

Krishna Mondal, President of the League of Women Voters of North Carolina (LWVNC), expressed how honored she was to accept the resolution on behalf of the league and explained how historic accomplishments played a role in current life. She discussed how she promoted voter education and encouraged residents to vote.

Commissioner Howerton asked how many other counties shared a resolution on behalf of the league. Ms. Mondal responded several counties completed resolutions and she wanted all 100 counties to do a resolution for the 100th anniversary.

Commissioner Reckhow shared how the league held a warm spot in her heart. She added the league helped her become a County Commissioner and stated that several other women leaders in the community started with the league. Ms Mondal responded she was proud of the league members that were elected officials in the community. Chair Jacobs responded the league was a great way to meet people and get involved with the community.

Proclamation – Neighbors Feeding Neighbors Day

Vice-Chair Hill read the following proclamation:

NEIGHBORS FEEDING NEIGHBORS DAY | 2019

WHEREAS, the United Nations declared October 16 World Food Day in honor of the founding of the Food and Agriculture Organization; and

WHEREAS, the Durham CROP Hunger Walk, Durham Congregations in Action and Church World Service are partnering with Durham restaurants to feed our neighbors; and

WHEREAS, Neighbors Feeding Neighbors is a day when Partner Restaurants generously donate 10% of their proceeds to the CROP Hunger Walk; and

WHEREAS, the Durham CROP Hunger Walk supports twelve hunger fighting organizations in Durham and international hunger relief programs around the world; and

WHEREAS, the Neighbors Feeding Neighbors Partner Restaurants include Benetis Athena Restaurant, Itaewon Grill, Jimmy Johns at Patterson Place, Kickback Jacks, Neo-China, Parizade, Pulchinella's Italias Restaurant, Picnic, Sushioki, The Refectory Café and Zwelli's Kitchen; and

WHEREAS, the Durham CROP Hunger Walk is a great opportunity to spend time with family and friends, enjoy great food, support local restaurants who support their community and feed their neighbors in need.

NOW, THEREFORE BE IT RESOLVED, I, Wendy Jacobs, Chair of the Durham Board of County Commissioners and on behalf of the Durham Board of County Commissioners, do hereby proclaim October 16, 2019 as

"NEIGHBORS FEEDING NEIGHBORS DAY"

in Durham County, North Carolina.

This 14th day of October 2019.

Wendy Jacobs, Chair
Durham Board of County Commissioners

Spencer Bradford, CROP Hunger Walk Board Member, appreciated the support and recognition from the Board. He encouraged residents to eat at one of the participating restaurants on Wednesday, October 16, 2019; adding Durham was competing with other local CROP Hunger Walks and would like to win the competition in first place. Mr. Bradford also announced the 46th Durham CROP Hunger Walk would be on April 5, 2020. Commissioner Howerton asked for the information regarding the 2020 Durham CROP Walk be shared and added to the County website.

Directive: Commissioner Howerton asked for the information to be shared and added to the County website about the 46th Durham CROP Hunger Walk on April 5, 2020.

Proclamation – National Mammography Awareness Day

Commissioner Howerton read the following proclamation:

NATIONAL MAMMOGRAPHY AWARENESS DAY | 2019

WHEREAS, October is National Breast Cancer Awareness Month; and

WHEREAS, National Breast Cancer Awareness Month is dedicated to increasing public knowledge about the importance of early detection of breast cancer; and

- WHEREAS,** National Mammography Awareness Day is observed annually on the 3rd Friday in October as a part of National Breast Cancer Awareness month, established during the presidency of William J. Clinton, in 1993; and
- WHEREAS,** October 18, 2019 is the 26th Anniversary of National Mammography Awareness Day (MAD); and
- WHEREAS,** National Mammography Awareness Day serves as a reminder to all women that mammograms are the best method of early detection of breast cancer early; and
- WHEREAS,** Alpha Kappa Alpha Sorority, Incorporated, under the leadership of International President, Dr. Glenda Glover, is focusing on breast cancer awareness through its 2018-2022 International Program, Exemplifying Excellence Through Sustainable Service; and
- WHEREAS,** Alpha Kappa Alpha Sorority, Incorporated seeks to raise awareness about the effects of breast cancer; and
- WHEREAS,** Alpha Kappa Alpha Sorority, Inc. encourages women ages 40 – 44 to begin annual screening mammography; and
- WHEREAS,** Alpha Kappa Alpha Sorority, Incorporated seeks to help 100,000 women in order to share information concerning breast cancer and increase awareness regarding the risk factors that contribute to breast cancer; and
- WHEREAS,** Alpha Kappa Alpha Sorority, Incorporated launched the Alpha Kappa Alpha mobile mammography unit on the campus of Texas Southern University, providing access to mammograms to the uninsured; and
- WHEREAS,** Alpha Kappa Alpha Sorority, Incorporated recognized that although many great strides have been made in breast cancer awareness and treatment, there remains much to be accomplished.

NOW, THEREFORE, BE IT RESOLVED I, Wendy Jacobs, Chair of the Durham Board of County Commissioners and on behalf of the Durham Board of County Commissioners, do hereby proclaim the October 18, 2019 as

“NATIONAL MAMMOGRAPHY AWARENESS DAY”

BE IT FURTHER RESOLVED that on this day, we encourage healthcare services, hospitals, clinics and insurance companies, to deliver affordable options so every woman of every income will have easy access to mammograms; and

BE IT FURTHER RESOLVED that every woman should schedule a mammogram and talk with their healthcare provider about their risk for breast cancer and the best individual screening plan throughout their lifetime.

This 14th day of October 2019.

Wendy Jacobs, Chair
Durham Board of County Commissioners

Susan Sharpless, President, Alpha Zeta Omega Chapter/Alpha Kappa Alpha Sorority, Incorporated, thanked the Board for the proclamation. She explained the importance of mammography and early

detection along with the statistics of African American women. The Board thanked Ms. Sharpless for bringing the information to the County and being active in the community.

Consent Agenda

Chair Jacobs asked the Board if they requested to pull or comment on any items on the Consent Agenda.

Item#19-0489

Chair Jacobs stated that Reach Out and Read program in Durham was the only program in North Carolina that received direct support and funding by a County Government. She added many of the Commissioners attended the Reach Out and Read clinic on the morning of October 14, 2019 and spoke about its effectiveness in the community.

Chair Jacobs entertained a motion for approval.

Commissioner Reckhow moved, seconded by Commissioner Howerton to approve all items on the Consent Agenda.

The motion carried unanimously.

*19-0436 FY2018-2019 Encumbrance Rollover – Budget Ordinance Amendment No. 20BCC000015.

*19-0442 Capital Project Amendment No. 20PA000004 – Appropriate \$750,000 of Collection System Rehabilitation Fund Fund Balance and Transfer of the Collection System Rehabilitation Capital Project (SE051) for a Total Project Budget of \$3,094,705.67.

19-0445 Stormwater Utility Planning and Implementation Consultant Contract Amendment.

19-0452 Approval to increase contractor hourly rate to reflect current job responsibilities.

19-0453 The Board is requested to approve an amendment of \$30,000 to an existing contract with Wicresoft vendor to include report analysis and user training.

*19-0456 Capital Project Amendment No. 20CPA000005 – Appropriating \$84,000 of Public-School Building Capital Fund Lottery Funds for a Durham Public School's (DPS) Capital Project.

19-0458 Contract Amendment for Evaluation Services with University of North Carolina at Chapel Hill.

19-0459 Approval to use current Operating Funds to annual Microsoft Premier Support Agreement additional support hours payment of \$155,066.

*19-0462 Capital Project Amendment No. 20CPA000006 – Reallocating \$4,500 from the Wastewater Treatment Land Purchase Capital Project (SE052) to Stirrup Iron Creek Capital Project (SE056)

*19-0470 Budget Ordinance Amendment No. 20BCC000016 – Budget Changes Related to Board of County Commissioner Policy on Capital Finance Program Dedicated Revenues, Transferring \$699,974 of General Fund Fund Balance to the Capital Financing Fund.

19-0472 Contract amendment to increase The Select Group contract amount of \$41,168.

*19-0482 Capital Project Amendment No. 20PCPA000007 – Appropriating \$3,330,530 of Limited Obligation Bonds (LOBS) funding to the New EMS Station #1 Project and reclassing County Contribution Funding in the amount of \$1,081,340.31 to Limited Obligation Bonds (LOBS) for a total LOBS Funding of \$4,411,870.31 and Execution of a Construction Contract with Engineered Construction Company for the New EMS Station #1 Project No. 44103100DC132.

19-0489 Approval of FY19-20 \$50,000 Contract for Reach Out and Read.

19-0490 Approval of Contract for DPS Central Kitchen Feasibility Study.

*19-0491 Budget Ordinance Amendment No. 20BCC000018 to Recognize \$2,000 Grant for CJRC Local Reentry Council.

19-0492 Approval of the 2020 Board of County Commissioners’ Meeting Schedule.

19-0494 Award Contract Amendment for Security Access Control and Video Management Systems at Bragtown Library.

Consent Agenda Item #19-0436

**Durham County, North Carolina
2019-2020 Budget Ordinance
Amendment Number 20BCC000015**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2019-2020 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>			
Other Financing Sources	\$22,286,861	\$6,679,755	\$28,966,616

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
General Government	\$124,774,664	\$3,723,597	\$128,498,261
Public Safety	\$65,824,345	\$946,624	\$66,770,969
Environmental Protection	\$5,035,563	\$293,353	\$5,328,916
Economic and Physical Development	\$6,597,372	\$631,858	\$7,229,230
Human Services	\$82,831,376	\$1,013,465	\$83,844,841
Education	\$159,419,265	\$1,196	\$159,420,461
Cultural and Recreation	\$13,101,621	\$69,662	\$13,171,283

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>RISK MANAGEMENT FUND</u>			
Other Financing Sources	\$0	\$157,245	\$157,245

Expenditures:

<u>Function</u>			
<u>RISK MANAGEMENT FUND</u>			
General Government	\$3,646,478	\$157,245	\$3,803,723

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>REAPPRAISAL RESERVE</u>			
Other Financing Sources	\$874,981	\$90,067	\$965,048

Expenditures:

<u>Function</u>			
<u>REAPPRAISAL RESERVE</u>			
General Government	\$874,981	\$90,067	\$965,048

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>BENEFIT'S PLAN FUND</u>			
Other Financing Sources	\$27,149,951	\$20,417	\$27,170,368

Expenditures:

<u>Function</u>			
<u>BENEFIT'S PLAN FUND</u>			
General Government	\$15,191,954	\$20,417	\$15,212,371

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>ENTERPRISE FUND</u>			
Other Financing Sources	\$0	\$617,414	\$617,414

Expenditures:

<u>Function</u>			
<u>ENTERPRISE FUND</u>			
Utilities	\$9,161,600	\$617,414	\$9,779,014

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

Approved October 14, 2019

Consent Agenda Item #19-0442

**DURHAM COUNTY, NORTH CAROLINA
2019-20 Capital Project Ordinance
Amendment Number 20CPA000004**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the 2019-20 capital project ordinance is hereby amended to reflect budget adjustments for the following projects.

Project	Current Budget	Increase/Decrease	Revised Budget
Collection System Rehabilitation Project (SE051)	\$2,341,705.67	\$750,000	\$3,091,705.67
Totals	\$2,341,705.67	\$750,000	\$3,091,705.67

Adopted this the 14th day of October 2019.

Consent Agenda Item #19-0456

**DURHAM COUNTY, NORTH CAROLINA
2019-2020 Capital Project Ordinance
Amendment Number 20CPA000005**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the 2019-2020 capital project ordinance is hereby amended to reflect budget adjustments for the following projects.

Project	Current Budget	Increase/ Decrease	Revised Budget
Glenn ES - DESIGN - Roof replacement (SH278)	\$0.00	\$84,000.00	\$84,000.00
Totals	\$0.00	\$84,000.00	\$84,000.00

Adopted this the 14th day of October 2019.

Consent Agenda Item #19-0462

**DURHAM COUNTY, NORTH CAROLINA
2019-20 Capital Project Ordinance
Amendment Number 20CPA000006**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the FY2019-20 capital project ordinance is hereby amended to reflect budget adjustments for the following projects.

Project	Current Budget	Increase/ Decrease	Revised Budget
Wastewater Treatment Land Purchase Project (7100SE052)	\$5,100,000	(\$4,500)	\$5,095,500
Stirrup Iron Creek Lift Station Improvement Project (7100SE056)	\$1,020,709	\$4,500	\$1,025,209

Adopted this the 14th day of October 2019.

Consent Agenda Item #19-0470

**Durham County, North Carolina
2019-2020 Budget Ordinance
Amendment Number 20BCC000016**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2019-2020 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>			
Other Financing Sources	\$28,966,616	\$699,974	\$29,666,590
<u>CAPITAL FINANCING FUND</u>			
Other Financing Sources	\$41,483,909	\$699,974	\$42,183,883

Expenditures:

Function

GENERAL FUND

General Government	\$128,498,261	\$699,974	\$129,198,235
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CAPITAL FINANCING FUND

General Government	\$79,256,388	\$699,974	\$79,956,362
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All ordinances and portions of ordinances in conflict herewith are hereby repealed.

Approved October 14, 2019

Consent Agenda Item #19-0482

**DURHAM COUNTY, NORTH CAROLINA
2019-20 Capital Project Ordinance
Amendment Number 20CPA000007**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the FY2019-20 capital project ordinance is hereby amended to reflect budget adjustments for the following projects.

Project	Current Budget	Increase/ Decrease	Revised Budget
EMS Station #1 Project (4410DC132) County Contribution	\$1,698,499	(\$1,081,340.31)	\$617,158.69
EMS Station #1 Project (4410DC132) 2016 LOBS	\$0	\$1,081,340.31	\$1,081,340.31
EMS Station #1 Project (4410DC132) 2016 LOBS	\$0	\$3,330,530.00	\$3,330,530.00
Total	\$1,698,499	\$3,330,530.00	\$5,029,029.00

Adopted this the 14th day of October 2019.

Consent Agenda Item #19-0491

**Durham County, North Carolina
2019-2020 Budget Ordinance
Amendment Number 20BCC000018**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2019-2020 budget ordinance is hereby amended to reflect budget adjustments.

Revenue:

Category

Current Budget

Increase/Decrease

Revised Budget

GENERAL FUND

Intergovernmental	\$44,483,695	\$2,000	\$44,485,695
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Expenditures:

Function

GENERAL FUND

Public Safety	\$67,020,969	\$2,000	\$67,022,969
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All ordinances and portions of ordinances in conflict herewith are hereby repealed.

Closed Session

Chair Jacobs stated the board was requested to adjourn to Closed Session to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged, pursuant to G.S. 143-318.11(a)(3).

Commissioner Carter moved, seconded by Vice-Chair Hill to adjourn into the Closed Session.

The motion carried unanimously.

Reconvene to Open Session

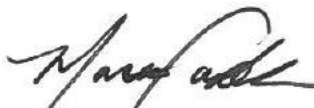
Chair Jacobs announced the Board met in Closed Session and provided direction to staff.

Adjournment

Vice-Chair Hill moved, seconded by Commissioner Carter to adjourn the Regular Session meeting at 8:35 p.m.

The motion carried unanimously.

Respectfully Submitted,



Macio Carlton
Deputy Clerk to the Board