

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

Monday, August 10, 2020

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. **Updated Census Deadline: Complete Census 2020 by September 30th** – There is now less time to complete Census 2020. The date to complete the decennial has been pushed up from the original date of October 31st. Currently Durham County has the lowest response rate in the Triangle at 57.7 percent; our goal is 82 percent.

Please help spread the word and complete the Census by visiting www.my2020census.gov

2. **Duke Energy Partnership Program with Durham Technical Community College** – Duke Energy gives \$130, 000 to extend popular Electrical Line Technician program. This gift would be used for student tuition, classroom materials and tools through the 2023-24 academic year.

For more information about the Electrical Line Technician Program, please contact Nathan Hardin, DTCC Marketing and Communication Director at 919-536-7246, ext. 5206 or by email at hardinn@durhamtech.edu.

3. **Durham Technical Community College Back-to-Work Initiative** - Durham Tech is offering a number of courses to help students get opportunities for immediate employment in high demand occupations. Courses being offered in the career fields listed below require less than a year of classroom time to help students get back to work quickly in fields like Biotechnology, Information Technology, Health and Wellness, Skilled Trades and more. Scholarship

opportunities are available. Some courses may require a high school diploma or GED®/HiSET® as well as access to a computer and internet.

Please visit the following link for more information on the initiative, available courses and start dates:

<https://www.durhamtech.edu/academic-programs/durham-tech-back-work-initiative>

Chair Jacobs added the Central Piedmont Community Action (CPCA) was assisting low income individuals and families who were impacted by COVID-19 with Emergency Assistance which included employment and housing support, utility assistance and rent/mortgage assistance. She added the CPCA was located at 1007 Broad Street in Durham and the phone number was (919)-797-0888. She also announced the 2020 City Hall Selfie Day was Friday, August 14, 2020 and asked for the community to take a selfie and post it on social media – residents who did not have social media could send selfies to Durham County Public Information at: PublicInformationOffice@dcconc.gov.

Commissioner Howerton read a statement from the A. Phillip Randolph Institute on the Passing of C.T. Vivian and Congressman John Lewis.

*Statement on the Passing of
Rev. Dr. C.T. Vivian and Congressman John Lewis*

The A. Philip Randolph Institute joins the nation in mourning the passing of two giants in the civil rights movement.

Bayard Rustin, co-founder of the A. Philip Randolph Institute and organizer of the 1963 March on Washington once said, "We need, in every community, a group of angelic troublemakers."

The lives of these two giants, Rev. Dr. C.T. Vivian and Congressman John Lewis were shaped by their belief in the value of all people, regardless of the color of their skin, or their economic standing. In fact, it was the historic struggle for racial justice that powered their commitment to fight oppression no matter the sacrifices, and no matter how long he battled.

Both began their lifelong work as young men.

In 1947 at age 23, Rev. Dr. C.T. Vivian, participated in his first nonviolent protest at a lunch counter sit-in in Peoria, Illinois. He continued his work during the sixties fully engaged with the Freedom Riders from Montgomery, Alabama to Jackson, Mississippi; registering Black folks to vote in Selma; and working alongside the Rev. Dr. Martin Luther King, Jr., during a series of campaigns against segregation in Memphis, Tennessee. His voice echoed a constant message, "In no way would we allow non-violence to be destroyed by violence." It was his mantra throughout his entire life.

Also, at age 23, John Lewis made history in 1963 as the youngest speaker during the historic March on Washington, standing beside giants Asa Philip Randolph, Bayard Rustin and Rev. Dr. Martin Luther King, Jr. With fire in his belly, he continued his fight at marches across the state of Alabama, including the most brutal march in Selma crossing the Edmund Pettis Bridge, where he was beaten nearly to the point of losing his life.

He later became the congressman from Georgia, and the longest serving member of the Congressional Black Caucus. But he never forgot what he was fighting for. He fought for the marginalized communities throughout the nation. And, he never forgot what he was fighting against, racial and social injustice.

One of his last public appearances outside of Congress, was him standing on the freshly dried, boldly emblazoned artwork in yellow words, "BLACK LIVES MATTER" on the newly named Black Lives Matter Plaza...just across the park from the White House. When asked what message he would give to the young protesters, Congressman Lewis said, "You must be able and prepared to give until you cannot give any more. Keep making good trouble."

He made enough good trouble until his last breath...which still sits on the desk of Senator Mitch McConnell for signature.

Rev. C.T. Vivian and Congressman John Lewis inspired a legacy of "trouble making" for future generations to emulate.

Both "troublemakers" were rewarded the Presidential Medal of Freedom, the nation's highest honor, bestowed upon them by the first African American President Barack Obama...who recognized and acknowledged, "that if not for them, he would not be."

Both men were lifetime friends to Asa Philip Randolph and remained friends with the A. Philip Randolph Institute until their death.

We share with their families in mourning their loss and in celebrating their lives.

Rest in Peace "Angelic Troublemakers".

Directive: Chair Jacobs asked Deborah Craig-Ray, General Manger to inquire about resources needed for the Census and inform the Board at the August 24, 2020 Regular Session.

Minutes

Commissioner Reckhow moved, seconded by Commissioner Howerton to approve the May 4, 2020 and June 1, 2020 Work Session minutes, the May 27, 2020 Budget Work Session minutes and the June 8, 2020 Regular Session minutes.

The motion carried unanimously.

Chair Jacobs asked when the assessment of the animal shelter would be shared with the Board as mentioned in the June 1, 2020 Work Session minutes. Wendell Davis, County Manager responded he would contact the animal shelter staff and email updates to the Board. Chair Jacobs asked if all Board questions from the May 4, 2020 Work Session minutes were answered during the Budget Work Sessions. County Manger Davis replied staff would review the minutes to ensure all questions were answered.

Ceremonial Items

20-0324 Memorial Resolutions Honoring the Lives and Legacies of Four Leaders

Commissioner Reckhow read the following resolution:

MARYANN E. BLACK

- WHEREAS,** MaryAnn Black, an esteemed public servant who served the people of Durham and the State of North Carolina, made her transition on March 25, 2020; and
- WHEREAS,** she was born in Manhattan, New York and raised in Florence, South Carolina where she was educated in Florence Public Schools, graduating from the Wilson High School; and
- WHEREAS,** MaryAnn continued her formal education at Benedict College in Columbia, SC where she earned a Bachelor of Science degree in English and later received her master's degree in social work from the University of North Carolina at Chapel Hill; and
- WHEREAS,** upon completing her education, she moved to Durham where she worked for more than thirty years as a clinical social worker providing psychotherapy services to children and their families; and
- WHEREAS,** she was elected as a member of the Durham Board of County Commissioners serving from 1990 until 2002 and was chair from 1996 until 2002; and
- WHEREAS,** MaryAnn Black was chosen to serve as Associate Vice President for Community Relations for the Duke University Health System where she worked dynamically to address healthcare disparities; and
- WHEREAS,** in 2017, she was appointed to the North Carolina General Assembly as a member of the House of Representatives, where she faithfully served the citizens of District 29 with honor and distinction working on key committees including Aging, Appropriations, Health and Human Services to name a few; and
- WHEREAS,** MaryAnn was the recipient of many awards and recognitions including "Social Worker of the Year" by the State of North Carolina and the National Association of Social Workers in 1994; Greater Durham Chamber of Commerce Circle of Influence Diversity Award in 2005; Women-In-Action Elna B. Spaulding Founders Award, and Woman of the Year Award for 2020 from the Greater Durham Black Chamber of Commerce; and
- WHEREAS,** civic engagement was so important to her and MaryAnn was firmly engaged in the affairs of her community, serving as president of the Durham Downtown Rotary and as the first female chair of the Greater Durham Chamber of Commerce Board; and
- WHEREAS,** we pause to honor this insightful and dedicated public servant and civic champion who will always be remembered for her genuine compassion and love of others.

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

MARYANN E. BLACK

For a life of distinguished public service. We call upon all citizens of Durham County to remember this phenomenal woman who steadfastly worked to improve the quality of life and health for all.

This the 10th day of August 2020.

Wendy Jacobs, Chair

James Hill, Jr., Vice-Chair

Heidi Carter, Commissioner

Brenda A. Howerton, Commissioner

Ellen Reckhow, Commissioner

Commissioner Howerton read the following resolution:

ANDREA LYNNETTE HARRIS

- WHEREAS,** Andrea Harris, widely known and admired for opening doors for minority-owned businesses in North Carolina and beyond, made her transition on May 20, 2020 following an extended illness; and
- WHEREAS,** she grew up in Henderson, North Carolina, graduated from Henderson Institute and received a Bachelor of Arts degree in Psychology from Bennett College, Greensboro, NC in 1970; and
- WHEREAS,** Andrea chose work rather than graduate school and in 1971 she began work and the executive director of community development with the Franklin Vance Warren Opportunity Inc., working to provide social services programs helping to fight poverty; and
- WHEREAS,** in 1978, she created the North Carolina Senior Citizens Federation to advocate for the needs of our significant elderly population; and
- WHEREAS,** it was in 1986, when Andrea co-founded the North Carolina Institute of Minority Economic Development, serving as its president for much of her career, that would bring her notoriety for breaking significant barriers in the corporate financing arena to help historically underutilized businesses obtain funding; and
- WHEREAS,** she was the recipient of significant awards and honors such as the Order of the Long Leaf Pine, the state's highest honor, the Abe Venable Lifetime Achievement Award from the U.S. Department of Commerce Minority Business Development Agency, an honorary doctorate from her beloved alma mater, Bennett College, and the Lifetime Achievement Award from the Duke University Samuel Dubois Cook Society; and
- WHEREAS,** during her stellar career, Andrea served on many boards including: Gateway CDC, Vance County Economic Development Commission, Fifth Third Bank, Vance Granville Community College, the North Carolina State University National Advisory Board of the Institute for Emerging Issues, Bennett College Board of Trustees, DOT Office of Civil Rights Advisory Council, North Carolina Central University Public Administration Program Advisory Council, and earned gubernatorial appointments to the NC Rural Infrastructure Authority Board and the Governor's Historically Underutilized Business Advisory Council; and
- WHEREAS,** as a final and fitting tribute to her life spent working for social and racial equity, Governor Roy Cooper created the "Andrea Harris Social, Economic, Environmental, and Health Equity Task

Force” to focus on eliminating health disparities which were revealed with the disproportionate numbers of coronavirus in minority communities.

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

ANDREA LYNNETTE HARRIS

For a life of trailblazing service that helped others obtain an enhanced level of economic security. We call upon all citizens of Durham County to remember this innovative, gifted and hardworking woman who made a difference.

This the 10th day of August 2020.

Wendy Jacobs, Chair

James Hill, Jr., Vice-Chair

Heidi Carter, Commissioner

Brenda A. Howerton, Commissioner

Ellen Reckhow, Commissioner

Vice Chair Hill read the following resolution:

KENNETH WILLIAM EDMONDS

WHEREAS, Kenneth William Edmonds was born in Durham on December 5, 1953 and made his transition on Saturday, May 2, 2020 following a brief illness; and

WHEREAS, Edmonds attended public schools in Durham and Chapel Hill-Carrboro, graduated high school from Laurinburg Institute, a preparatory high school located in Laurinburg, NC and continued his education at East Carolina University in Greenville where he studied Journalism; and

WHEREAS, The Carolina Times newspaper was a family owned business and Kenneth literally grew up watching his grandfather and his mother manage all aspects of this vital and respected weekly community newspaper; and

WHEREAS, in 2002, Kenneth was named Editor-Publisher of The Carolina Times and used all the comprehensive skills he’d learned from shadowing his grandfather and mother in his youth along with his journalism education to ensure that the operations continued successfully and advanced; and

WHEREAS, during his career he worked to ensure that The Carolina Times positively represented a true portrayal of Black life in Durham and beyond; and

WHEREAS, his outstanding work was admired, and he received numerous awards and recognitions including the 2019 Distinguished Community Service and Community Journalism award from the Bennett College National Alumnae Association in Durham, and recognition from the Durham Civil Rights Workers Reunion Committee in 2020; and

WHEREAS, Edmonds was a member of the North Carolina Black Publishers Association, the National Newspaper Publishers Association, and a Life Member of the National Association for the Advancement of Colored People (NAACP); and

WHEREAS, this gifted journalist and community leader will long be remembered for his great body of work.

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

KENNETH WILLIAM EDMONDS

For carrying on his family's longstanding tradition of publishing relevant news and history of the Black community in Durham and beyond.

We call upon all citizens of Durham County to pause to honor his unique gift of listening attentively, writing compassionately and sharing his keen sense of humanity within the pages of his weekly newspaper.

This the 10th day of August 2020.

Wendy Jacobs, Chair

James Hill, Jr., Vice-Chair

Heidi Carter, Commissioner

Brenda A. Howerton, Commissioner

Ellen Reckhow, Commissioner

Commissioner Carter read the following resolution:

RAYMOND EURQUHART

WHEREAS, Raymond Eurquhart was born and educated in Durham North Carolina and made his transition on March 30, 2020; and

WHEREAS, following graduation from Hillside High School in 1966, he enlisted in the United States Air Force and served his country during the Viet Nam War era, having been stationed near Siberia; and

WHEREAS, during his service he met other Black airmen who had witnessed race riots on bases in California and New Jersey and with whom he began to share stories of racial injustices, discrimination and ideas and strategies for political change; and

WHEREAS, Eurquhart returned to Durham in 1972 and worked at American Tobacco Company until 1987, during which time he began to solidify his reputation as a community activist; and

WHEREAS, "Brother Ray" as he was fondly called worked for the City of Durham and served his community as a member of various boards and commissions including being elected as a Durham County Soil and Water Conservation District Supervisor and an appointed member of the Durham Housing Authority Board of Commissioners; and

WHEREAS, Ray Eurquhart received many awards, honors and recognitions including being named the 2017 'Supervisor of the Year' by the North Carolina Association of Soil & Water Conservation Districts.

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

RAYMOND EURQUHART

For his tireless dedication to seeking equal rights and a better quality of life for all people.

BE IT FURTHER RESOLVED that he will forever be remembered by those who, for many years, worked shoulder to shoulder with him in the peace, labor, civil rights, and human rights movements.

This the 10th day of August 2020.

Wendy Jacobs, Chair

James Hill, Jr., Vice-Chair

Heidi Carter, Commissioner

Brenda A. Howerton, Commissioner

Ellen Reckhow, Commissioner

The Board stated the four leaders were inspirations and role models for the community and thanked Deborah Craig-Ray, General Manager for the resolutions.

20-0336 Durham County Government presented a 2020 Achievement Award Recognized by the National Association of Counties (NACo)

William Ben Rose, Director, Department of Social Services (DSS) thanked the Board for the recognition and provided a brief overview of the project. He thanked Brandon Mitchell, Assistant Director Business Operations; Les Hamashima, Assistant Director of Information and System Technology (IS&T); and Rebecca Hartigan, Program Manager of IS&T. Mr. Mitchell thanked the Board and explained that the project reviewed data from the last 15 years to examine the growth in Durham and compared that data to other counties. He added the data was used to determine budget needs and to help identify how many social workers were needed. Greg Marrow, Chief Information Officer stated the project was a collaborative effort of IS&T and DSS staff to solve issues with strategic work. Ms. Hartigan stated the team used the project to solve a challenge for the County.

Consent Agenda

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

There were requested to comment on the following items: 20-0397, 20-0402 and 20-0410.

- Item 20-0397 – Chair Jacobs asked if the City was ready to move forward the program. Dwane Brinson, Tax Administrator replied the City was interested in moving forward with the program. Chair Jacobs inquired about implementing contributions from taxpayers and the community. Mr. Brinson responded a checkbox could not be added to the tax bill, although contributions could be left in a lockbox or manually keyed. Commissioner Howerton asked the Board to consider partnering with a non-profit to assist taxpayers. Claudia Hager, General Manager responded staff would develop a concept and bring back to the Board. Chair Jacobs stated the Board would discuss at the next Joint City-County meeting on Tuesday, August 11, 2020.
- Item 20-0402 – Commissioner Howerton asked for clarification on the dollars being allotted for this item. Jodi Miller, General Manager responded the Board agreed to fund \$95,000 at a Budget

Work Session and was scheduled to get an update in the Fall. Commissioner Howerton inquired about minority participation. Ms. Miller responded most of the work was being targeted for minorities with 57 percent going to the LatinX community. Chair Jacobs asked for the Board to be provided with contract documents when available.

- Item 20-0410 – Chair Jacobs recognized everyone who worked on the preservation of the Geer Cemetery. Tom Miller, Representative for Friends of Geer Cemetery shared history of the Geer Cemetery and explained how the grant would help with recovery and restoration.

Directive: Chair Jacobs asked for the Board to be provided with the contracts for the Recovery and Renewal Task Force Bull Communications Plan.

Hearing no additional comments, Chair Jacobs entertained a motion for approval.

Commissioner Reckhow moved, seconded by Carter to approve the following items on the Consent Agenda.

The motion carried unanimously.

20-0292 Authorization to enter into a contract with SHI International Corp. for purchase of goods related to Microsoft Volume Licensing for the Durham County Sheriff Office.

20-0314 Approval of Contract with Chirpy Bird, Inc. to Provide a HIPAA Privacy and Security Risk Assessment and Gap Analysis.

*20-0343 Budget Ordinance Amendment No. 21BCC000005 to Recognize Durham County Grant Revenue: “LSTA EZ Grant – Website Translation.”

*20-0345 Budget Ordinance Amendment No. 21BCC000003 – Approval of Fund Balance Appropriation and Transfer from Lebanon Service Tax District Fund in the Amount of \$25,000 to Fund Unanticipated Personnel Costs due to COVID-19.

20-0346 Approval of FY20-21 Contract (\$352,182) with Urban Ministries Durham.

*20-0347 Budget Amendment No. 21BCC000004 to recognize \$219,744.29 in Federal Funding Provided by the Coronavirus Aid, Relief and Economic Security (CARES Act).

*20-0350 Budget Ordinance Amendment No. 21BCC000006 to Recognize Durham County Grant Revenue: Digital Collections and Large Print Funds from The Forest at Duke.

20-0353 Contract Approval for CJRC Transitional Living Facility.

*20-0354 Budget Ordinance Amendment No. 21BCC000007 to Increase Security Services Contract for Increased Security needs at the Youth Home.

20-0355 Restaurant Lease for Admin. Building II.

20-0361 City-County Planning Department FY21 Work Program.

20-0363 Request for Approval of “New Lease Line Agreement” with Duke Regional Hospital for the new EMS Station #1.

20-0364 Contract Renewal for County Funded Early Literacy Initiative-Reach Out and Read.

*20-0366 Budget Ordinance Amendment No. 21BCC000010 Cooperative Extension recognition of grant contribution from the Rosetta. W. Harris Charitable Lead Trust B via the NC Agricultural Foundation Inc. to Increase Staff Support for the Full 2020 Kids Voting Durham Election.

*20-0367 Budget Ordinance Amendment no. 21BCC000008 – Recognizing Coronavirus Relief Funds Received from the State Board of Elections to the Durham County Board of Elections (\$277,268).

*20-0369 Budget Ordinance Amendment No. 21BCC000009 to Recognize \$99,460 from the NC DHHS Division of Public Health Epidemiology/Communicable Disease Branch.

*20-0371 Budget Ordinance Amendment No. 21BCC000011 to Recognize Funds in the Amount of \$195,954 from the NC Department of Health and Human Services Division of Public Health for COVID-19 Prevention and Response.

*20-0380 Budget Ordinance Amendment No. 21BCC000012 Appropriating \$100,000 of General Fund COVID Reserve to support COVID positive families experiencing good insecurity.

*20-0397 Budget Ordinance Amendment No 21BCC000014 Allocating \$206,550 of General Fund Balance to Support the Long-time Homeowner Tax Deferment Program.

*20-0402 Budget Amendment No. 21BCC000013 Allocating \$95,000 of COVID-19 Funding to Support the Bull Communication Plan at Presented by the Durham Community Recovery and Renewal Task Force Funding.

20-0410 Preservation of Geer Cemetery.

Consent Agenda Item #20-0343

**Durham County, North Carolina
2020-2021 Budget Ordinance
Amendment Number 21BCC000005**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2020-2021 budget ordinance is hereby amended to reflect budget adjustments.

GENERAL FUND

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>Expenditure</u>			
Cultural and Recreation	\$13,562,486	\$9,000	\$13,571,486
<u>Revenue</u>			
Intergovernmental	\$48,663,361	\$9,000	\$48,672,361

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

Approved August 10, 2020

Consent Agenda Item #20-0345

**Durham County, North Carolina
2020-2021 Budget Ordinance
Amendment Number 21BCC000003**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2020-2021 budget ordinance is hereby amended to reflect budget adjustments.

SPECIAL REVENUE FUND

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>Expenditure</u>			
Public Safety	\$7,706,688	\$25,000	\$7,731,688
<u>Revenue</u>			
Other Financing Sources	\$248,809	\$25,000	\$273,809

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

Approved August 10, 2020

Consent Agenda Item #20-0347

**Durham County, North Carolina
2020-2021 Budget Ordinance
Amendment Number 21BCC000004**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2020-2021 budget ordinance is hereby amended to reflect budget adjustments.

GENERAL FUND

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>Expenditure</u>			
Public Safety	\$65,586,104	\$219,744	\$65,805,848
<u>Revenue</u>			
Intergovernmental	\$48,443,617	\$219,744	\$48,663,361

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

Approved August 10, 2020

Consent Agenda Item #20-0350

**Durham County, North Carolina
2020-2021 Budget Ordinance
Amendment Number 21BCC000006**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2020-2021 budget ordinance is hereby amended to reflect budget adjustments.

GENERAL FUND

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>Expenditure</u>			
Cultural and Recreation	\$13,571,486	\$15,000	\$13,586,486
<u>Revenue</u>			
Intergovernmental	\$48,672,361	\$15,000	\$48,687,361

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

Approved August 10, 2020

Consent Agenda Item #20-0354

**Durham County, North Carolina
2020-2021 Budget Ordinance
Amendment Number 21BCC000007**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2020-2021 budget ordinance is hereby amended to reflect budget adjustments.

GENERAL FUND

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>Expenditure</u>			
General Government	\$121,685,144	\$118,184	\$121,803,328
<u>Revenue</u>			
Other Financing Services	\$29,936,816	\$118,184	\$30,055,000

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

Approved August 10, 2020

Consent Agenda Item #20-0366

**Durham County, North Carolina
2020-2021 Budget Ordinance
Amendment Number 21BCC000010**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2020-2021 budget ordinance is hereby amended to reflect budget adjustments.

GENERAL FUND

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>Expenditure</u>			
Economic and Physical Development	\$6,964,832	\$3,000	\$6,967,832
<u>Revenue</u>			
Intergovernmental	\$49,314,089	\$3,000	\$49,317,089

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

Approved August 10, 2020

Consent Agenda Item #20-0367

**Durham County, North Carolina
2020-2021 Budget Ordinance
Amendment Number 21BCC000008**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2020-2021 budget ordinance is hereby amended to reflect budget adjustments.

GENERAL FUND

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>Expenditure</u>			
General Government	\$121,803,328	\$277,268	\$122,080,596
<u>Revenue</u>			
Intergovernmental	\$48,687,361	\$277,268	\$48,964,629

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

Approved August 10, 2020

Consent Agenda Item #20-0369

**Durham County, North Carolina
2020-2021 Budget Ordinance
Amendment Number 21BCC000009**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2020-2021 budget ordinance is hereby amended to reflect budget adjustments.

GENERAL FUND

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>Expenditure</u>			
Human Services	\$87,669,716	\$99,460	\$87,796,176
<u>Revenue</u>			
Intergovernmental	\$49,214,629	\$99,460	\$49,314,089

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

Approved August 10, 2020

Consent Agenda Item #20-0371

**Durham County, North Carolina
2020-2021 Budget Ordinance
Amendment Number 21BCC000011**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2020-2021 budget ordinance is hereby amended to reflect budget adjustments.

GENERAL FUND

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>Expenditure</u>			
Human Services	\$87,769,176	\$195,954	\$87,965,130
<u>Revenue</u>			
Intergovernmental	\$49,317,089	\$195,954	\$49,513,043

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

Approved August 10, 2020

Consent Agenda Item #20-0380

**Durham County, North Carolina
2020-2021 Budget Ordinance
Amendment Number 21BCC000012**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2020-2021 budget ordinance is hereby amended to reflect budget adjustments.

GENERAL FUND

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>Expenditure</u>			
General Government	\$122,080,596	(\$100,000)	\$121,180,596
Human Services	\$87,965,130	\$100,000	\$88,065,130

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

Approved August 10, 2020

Consent Agenda Item #20-0397

**Durham County, North Carolina
2020-2021 Budget Ordinance
Amendment Number 21BCC000014**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2020-2021 budget ordinance is hereby amended to reflect budget adjustments.

GENERAL FUND

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>Expenditure</u>			
General Government	\$121,980,596	\$206,550	\$122,187,146
<u>Revenue</u>			
Other Financing Sources	\$30,055,000	(\$206,550)	\$29,848,450

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

Approved August 10, 2020

**Durham County, North Carolina
2020-2021 Budget Ordinance
Amendment Number 21BCC000013**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2020-2021 budget ordinance is hereby amended to reflect budget adjustments.

GENERAL FUND

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>Expenditure</u>			
General Government	\$121,980,596	\$0	\$121,980,596

*The net increase of \$0 is accurate for this Budget Amendment. In this action the Board is supporting the transfer of \$95,000 within the same Functional Area (General Government) from the Nondepartmental Business Areas to the County Manager's Budget.

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

Approved August 10, 2020

Other Business

20-0400 Durham County Public Health Focused Update on the COVID-19 Crisis.

Rodney Jenkins, Public Health Director thanked the Board and County Management for their support in the COVID response.

Mr. Jenkins provided the following updates for Durham County:

- 6192 total cases
- 41 seven-day moving average
- 30.38 percent were African American; 16.26 percent were Caucasian; 50.18 percent were LatinX
- 6 percent Durham infections have grown
- 27704 zip code held the highest positive cases at 29.21 percent
- 19.9 percent of cases were under age 18
- Bull City United worked with volunteers from Curamericas to initiate new community outreach and they continued with usual target areas and geographic clusters of COVID-19 cases.
- Holton testing numbers continued to be good – they also provided food, education and free masks.

Commissioner Reckhow expressed her hope that college students would follow guidelines and not create a spike in cases. Mr. Jenkins responded the County was in constant communication with local colleges. Chair Jacobs highlighted the Recovery and Renewal Task Force formed a Roundtable with local colleges to assist with this concern.

20-0356 2019 Durham City-County Appearance Commission Annual Report

There were no additional comments about this item. The Board thanked the Commission for the great work.

20-0357 2019 Durham Open Space and Trails Annual Report

There were no additional comments about this item. The Board thanked the Commission for the great work.

20-0358 2019 Board of Adjustment Annual Report

There were no additional comments about this item. The Board thanked the Commission for the great work.

20-0359 2019 Durham Planning Commission Annual Report

There were no additional comments about this item. The Board thanked the Commission for the great work.

20-0360 2019 Historic Preservation Commission Annual Report

There were no additional comments about this item. The Board thanked the Commission for the great work.

20-0384 Discussion on the Joint Durham Community Safety and Wellness Task Force

Chair Jacobs thanked Commissioner Reckhow and staff for working on the revisions of the bylaws. Commissioner Howerton stated the Safety and Wellness Task Force did not allow the community to provide input and she would not approve the Task Force to focus on researching children and people of color deaths for another two (2) years. Vice-Chair Hill also stated he was not on-board with the Task Force.

Sheriff Clarence Birkhead he would not support the Task Force; adding, he was had difficulty with another Task Force accessing the critical needs in Durham. He added work was already being done in Durham and the Task Force was a misuse of time and resources. Commissioner Reckhow thanked Sheriff Birkhead for his comments and asked him to attend the next Joint City-County meeting on Tuesday, August 11, 2020.

Chair Jacobs stated she supported the Task Force which would allow the opportunity for the community to participate and their voices to be heard. Commissioner Carter stated the Task Force would educate the community on programs and other initiatives established in the community.

Chair Jacobs stated the Joint Durham Community Safety and Wellness Task Force discussion would be continued at a later Board meeting.

Directives:

- **Commissioner Reckhow requested Sheriff Birkhead attend the Joint City-County meeting on August 11, 2020.**

Closed Session

Chair Jacobs stated the board was requested to adjourn to Closed Session for the following:

- To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for acquisition of real property by purchase, options, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contact pursuant to G.S. 143-318.11(a)(5).
- 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 Reckhow moved, seconded by Commissioner Howerton to adjourn into the Closed Session.

The motion carried unanimously.

Reconvene to Open Session

Chair Jacobs announced the Board met in Closed Session and entertained a motion.

Vice-Chair Hill moved, seconded by Commissioner Reckhow to address public safety concerns and preserve the Confederate Monument base by taking action to remove and relocate the Confederate Monument base to an undisclosed location until further action was taken.

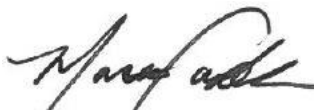
The motion carried unanimously.

Adjournment

Commissioner Howerton moved, seconded by Commissioner Reckhow to adjourn the Regular Session meeting at 9:47 p.m.

The motion carried unanimously.

Respectfully Submitted,



Macio Carlton
Deputy Clerk to the Board