

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

Wednesday, December 16, 2020

9:00 A.M. Reconvene - Regular Session

MINUTES

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

Present: Chair Brenda Howerton, Vice-Chair Wendy Jacobs and Commissioners Nida Allam, and Heidi Carter

Absent: Commissioner Nimasheena Burns

Presider: Chair Brenda Howerton

Public Hearings

20-0670 Public Hearing to Consider Allocating Economic Development Funds for the Clorox Company

With no public comments, Chair Howerton closed the public hearing.

Commissioner Carter moved, seconded by Vice-Chair Jacobs to allocate a total of \$50,000 in Economic Development funds to the Clorox Company and authorize the County Manager to enter into preliminary negotiations and execute an agreement with the Company.

The motion carried unanimously

20-0671 Public Hearing to Consider Allocating Economic Development Funds to BioAgilytix Labs, LLC

With no public comments, Chair Howerton closed the public hearing.

Commissioner Carter moved, seconded by Vice-Chair Jacobs to allocate a total of \$395,000 in Economic Development funds to BioAgilytix and authorize the County Manager to enter into preliminary negotiations and execute an agreement with the Company.

The motion carried unanimously

20-0674 Adoption of Resolutions related to Authorization of \$70M General Obligation (GO) Refunding Bonds, Series 2021, including Holding a Public Hearing on and Adopting the General Obligation Refunding Bond Order

With no public comments, Chair Howerton closed the public hearing.

Commissioner Carter moved, seconded by Vice-Chair Jacobs to adopt the refunding bond order and adopt the attached resolution authorizing the issuance of the General Obligation Refunding Bonds (\$70M).

The motion carried unanimously

Adjournment

Vice-Chair Jacobs moved, seconded by Commissioner Allam to adjourn the Regular Session meeting at 9:21 a.m.

The motion carried unanimously.

Respectfully Submitted,



Macio Carlton
Deputy Clerk to the Board