

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

Monday, January 27, 2025

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 Nida Allam, Vice Chair Dr. Mike Lee and Commissioners Michelle Burton, Wendy Jacobs and Stephen Valentine

Presider: Chair Nida Allam

Zoom Hybrid
Participants: 2

Regular Session – 7:00 PM

Opening of Regular Session - Pledge of Allegiance

Agenda Adjustments

Vice Chair Lee moved, seconded by Commissioner Valentine to approve the agenda.

The motion carried unanimously.

Announcements

Monica Wallace, Clerk to the Board, read the following announcements:

1. **BULLS ACADEMY Cohort 11 Info Session** – Open Enrollment for Cohort 11 of the Bulls Academy is now open, but you must join the February 5th session to receive the application. Please visit www.madeindurham.org/bulls-academy to gain access to the information session and to receive additional information.
2. **Open Office Hours with Planning Staff** – The Durham City-County Planning Department is updating the Unified Development Ordinance (UDO)! The UDO sets the rules for how land is developed in Durham, and we want your input! We will be hosting recurring office hours throughout the project. Drop in with your questions and feedback at the Durham County Main Library (300 N. Roxboro St.) on First Thursdays 3-6 p.m. and Third Thursdays 10 a.m.-1 p.m. through August 2025. Website: <https://engagedurham.com/35/New-UDO>. Contact: NewUDO@DurhamNC.gov.

3. **2025 General Reappraisal** – Reappraisal is the process of taking a Jan.1, 2025, market value “snapshot” of all real property. It resets taxable values to its current market value and is required by the North Carolina General Statute §105-286. Durham County is completing reappraisals and new values will be mailed in early March. More information at www.dconc.gov/tax, call 919-560-0300, or email tax-reval@dconc.gov.
4. **An Evening to Shine from DPS** – The Durham Public Schools Foundation (DPSF) and Durham Public Schools (DPS) are excited to announce the annual student arts showcase and scholarship fundraising event, An Evening to Shine, at the Durham Performing Arts Center on Tuesday, Feb. 11 at 7 p.m. Guided by vocal clinicians, artists, and choreographers, over 500 elementary, middle, and high school students will display their vocal, dance, and visual arts talents in front of over 2,500 community members. Proceeds from An Evening to Shine support the Durham Promise Scholarship Fund, which provides scholarships to at least one senior at every DPS high school. Buy tickets here: <https://www.shinedps.com/>.
5. **Earned Income Tax Credit (ETIC) Awareness Day is Friday, January 31** – For more than 40 years, the Earned Income Tax Credit (EITC) has made life better for millions of workers. You may have extra money waiting for you. If you qualify and claim the credit, it could be as much as \$7,430 from the IRS for some workers. Don’t be the one in five that misses this credit. If you or someone you know earned less than \$63,398 from wages, running a business or farm, or from Form 1099 MISC, check it out. Use the EITC Assistant at <https://www.irs.gov/credits-deductions/individuals/earned-income-tax-credit/use-the-eitc-assistant>, to see if you qualify and get an estimate of your credit. Income Tax Assistance (VITA) programs offer free, in-person tax preparation support from February 1 - April 12, 2025. Make an appointment at <https://booknow.appointment-plus.com/ppje8h0/> or plan a walk-in visit at Lyon Park Community Center at 1309 Halley Street, Durham, Saturdays 9 a.m. -12 p.m., or call 919-286-1822.
6. **Durham to Roxboro Rail Trail Plan** – Your input is needed to guide the Durham to Roxboro Rail Trail Plan. This plan is a community-driven initiative to assess the transformation of the existing 18-mile inactive rail corridor within Durham County into a multi-use trail. The proposed rail trail would ultimately establish a 26-mile trail network linking downtown Durham to Roxboro. For more information and to complete the ten-minute survey, please visit www.durham2roxborotrailplan.com.

Commissioner Jacobs stated she was invited to the National Association of Counties (NACo) Intergovernmental Round Table on Local Behavioral Health Crisis Response in Washington, D.C. on January 28th and 29th.

Commissioner Burton and Commissioner Valentine stated they were thankful for the professionalism and courtesy of the County administrative staff in supporting the new Commissioners.

Minutes

Commissioner Valentine moved, seconded by Commissioner Burton to approve the January 6, 2025, Work Session and January 13, 2025, Regular Session minutes.

The motion carried unanimously.

Ceremonial Items

25-0021 Proclamation Recognizing the 60th Anniversary of the Durham Soil and Water Conservation District as a Stand-Alone District

Commissioner Burton read the following proclamation:

DURHAM SOIL AND WATER CONSERVATION DISTRICT 60TH ANNIVERSARY | 2025

- WHEREAS,** In 1937 Dr. Hugh Hammond Bennett, a North Carolina native, urged President Franklin D. Roosevelt to create local soil and water conservation districts across the United States to develop locally led conservation programs; and
- WHEREAS,** From March 22, 1937, to February 2, 1965, the Durham Soil and Water Conservation District was part of the multi-county Upper Neuse River Soil Conservation District, that was instrumental in improving the county's natural resources; and
- WHEREAS,** The Durham Soil and Water Conservation District was officially established as a single-county conservation district on February 2, 1965; and
- WHEREAS,** The Durham Soil and Water Conservation District is one of 96 conservation districts which cover all of North Carolina and is led by 3 elected and 2 appointed Durham residents known as Conservation District Supervisors who provide leadership for local, voluntary stewardship of natural resources; and
- WHEREAS,** The Durham County's natural resources are renewable and more valuable than the golden leaf for which the County is famous; and
- WHEREAS,** The Durham Soil and Water Conservation District's mission is to conserve, enhance and promote the natural resources of Durham County by providing technical assistance, environmental education information and economic incentives to County residents and by exhibiting a diversified program to meet its changing needs; and
- WHEREAS,** The Durham Soil and Water Conservation District is a state and nationally recognized leader in natural resource conservation for its diverse and innovative programs; and
- WHEREAS,** February 2, 2025, will mark the 60th anniversary of Durham Soil and Water Conservation District and this year represents a significant milestone in the stewardship of natural resources.

NOW THEREFORE, I, Nida Allam and on behalf of the Durham Board of County Commissioners do hereby proclaim February 2, 2025, as the

"60TH ANNIVERSARY OF THE DURHAM SOIL AND WATER CONSERVATION DISTRICT"

and commend its celebration to all citizens.

This the 27th day of January 2025

Nida Allam, Chair
Durham Board of County Commissioners

Eddie Culberson, Director of Durham Soil and Water Conservation District, thanked the Commissioners for recognizing Durham Soil and Water. He added the department assisted with the Durham farmers and natural resource management, adding he has been with the department for 40 years.

Mark Waller, Durham Soil and Water Conservation District Board, Vice Chair, thanked Durham Soil and Water for developing comprehensive programs and plans for Durham's water, creeks, farms and schools.

The Board thanked the Soil and Water Conservation District for their commitment and dedication to Durham and the partnerships with schools and educational programs for the community.

25-0024 Resolution – Honoring the Life of Dr. E. Lavonia Allison

Commissioner Valentine read the following resolution:

DR. E. LAVONIA ALLISON

WHEREAS, Dr. E. Lavonia Allison was born in Durham, NC, raised by loving parents and completed elementary and secondary public schools of Durham, graduating with honors from Hillside High School as the Class Salutatorian; and

WHEREAS, she attended Hampton Institute, now Hampton University, graduating Cum Laude with a B. S. degree in Science, and earning a M.A Degree in Health Education, graduating Magna Cum Laude from Hampton University; and

WHEREAS, she additionally earned a doctorate in Higher Education Administration from New York University, graduating Summa Cum Laude; and

WHEREAS, Dr. Allison embarked on a noteworthy career teaching health and physical education at Whitted Junior High School in Durham, and at North Carolina Central University; and

WHEREAS, in 1974, she became Director of the N.C. Manpower Development Program, now known as N.C. Health Careers Access Program, where she worked tirelessly to significantly increase the number of African Americans and Native Americans entering health professions; and

WHEREAS, she became an effective advocate working for meaningful change, equality and equity, striving to eliminate racial, economic and educational barriers locally, nationally, and beyond; and

WHEREAS, Dr. Allison was thoroughly involved in the political landscape of our community, state and nation with memberships in various organizations including, The Durham Community on the Affairs of Black People, where she served as Chair for 14 years; Delegate, Democratic National Convention and Durham County, District and State Democratic Conventions; Congressional Black Caucus; National Black Women's Political Congress; Durham Alumnae Chapter, Delta Sigma Theta Sorority, and more; and

WHEREAS, she received numerous awards over her legendary career including The Order of the Long Leaf Pine Award; Who's Who Among Women in Politics; Durham Committee

Citizen of the Year Award; Life Time Membership NAACP and National Council of Negro Women; the Longest Congressional Black Caucus Attendee Award; and many more, and

WHEREAS, we pause to honor the life and legacy of Dr. E. Lavonia Allison who contributed so much to our Durham community, the State of North Carolina and the nation as an activist, educator, mentor, visionary leader, and effective advocate who was not afraid to speak truth to power to help improve the quality of life for all.

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

DR. E. LAVONIA ALLISON

An amazing life force who shared her tenacity, determination, sense of fairness and work ethic over her lifetime. We call upon all citizens of Durham County to remember how she fought tirelessly to improve the quality of life for generations to come. Her legacy will continue to provide enduring inspiration to all who believe in justice, fairness, and equality for all.

This the 25th day of January 2025.

Nida Allam, Chair

Dr. Mike Lee, Vice Chair

Michelle Burton, Commissioner

Wendy Jacobs, Commissioner

Stephen Valentine, Commissioner

Commissioner Valentine read the following statement:

“As a Board of County Commissioners, we pause tonight to celebrate the life of one of our political Titans. A political Titan in the Black community and I dare say the entire Durham community. Dr. E. Lavonia Allison was a fearless and tireless advocate for social justice, voting rights and democracy. She walked with Kings and Queens but kept the common touch. In her passing, I reflected on the many sacrifices that were made by her family over the span of her 94 years of life. And personally, I want to just say thank you. I want to say thank you for fighting the good fight. Thank you for fighting for those who are not able to fight for themselves. Thank you to her children, who I hope are watching this evening. Attorney Michele Allison-Davis and Dr. Vincent Allison for sharing your mother with all of us. Durham County, the State of North Carolina and our Nation are all better. because she passed this way. Dr. E. Lavonia Allison, rest in power!”

25-0030 Dr. Martin Luther King Jr. Day Community Poem 2025

The Board, County Manager Hager and County Attorney Williamson read the following poem:

2025 MLK DAY COMMUNITY POEM

I Dream of a Durham...

I dream of a Durham where doors are always open;

where everyone has something, someone, or some way to be happy each day.
Where we nurture talent and allow fair opportunities,
making a community that upholds a way of life of empathy and true understanding.

I dream a Durham free of racism, a good community where everyone can be happy,
Where hate doesn't exist and there is no line;
Where there is no fighting and people don't have to be scared.
Where people will be judged by their character not the color of their skin
A Durham that works for working families,
where care is common, central, and sacred.
Where opportunity is equitable, and prosperity abounds;
where we work together, and lift each other up.
Where we embrace each other in community, look out for each other, and make sure everyone around
us is safe and their needs are met.

I dream of a world where there is enough food for everyone and housing for everyone,
no homeless people living on the streets.
Where everyone has a roof over their heads and food on the table.
Where everyone has comfortable, safe, and affordable housing, healthy food, and clean water,
housing is more affordable, and services and opportunities are equal to everybody, regardless of their
legal status.
Together, we dream a Durham community that grows stronger,
and solves the homeless crisis,
Where no one lives on the streets.

I dream of Durham with lower costs of medicine,
where food is cheaper, and
we lower the price of groceries.
Where all people have nutritious and desirable food.
And community gardens are everywhere.
Where the climate for climate action is sunny and cool.
I dream a Durham with parks and sidewalks,
with green space where breathing is easy and laughter is abundant.
A Durham where all families can afford to live and thrive, and
we create better conditions for all young children and their families to thrive.
And youth and families ARE thriving.
A Durham where resources are plentiful, and all have access.
Where families have access to resources and can take advantage of resources offered.

A Durham where there is no fighting, and we have faith.
Where people take deep breaths, say kind words, are helpful to others, and
are careful with their hands and feet.
Where people believe in their own selves and trust their hearts.

Un lugar seguro para vivir, libre de violencia y discriminación.
Donde mis hijos no tengan miedo al caminar solos.

We dream a Durham where every young person has at least
one adult who truly believes in them.
Where our young people feel valued and seen and heard.
Where we see and value our young people for who they ARE,
not who they could or should become.

Where we hope to see our children thrive
A Durham that will invest in our youth with this way of life so they
know they are able to be whatever they want in their bright futures to come.
That will build systems for every student, after high school,
to own a business, go to college, or have a job or career that pays a life-sustaining wage.
Where our education system is equitable for all students of all abilities.
All children thrive, and no one is left behind.
We dream a world where everyone can be who they are and be celebrated for their individuality!

A Durham resilient and tender,
where the most secret desires of belonging are answered with open arms,
warm smiles, and a reverberating “You Matter” echoing through every soul encircled.
Where impactful leadership with a positive outlook understands the needs of the people.

We dream a Durham where everyone has access to the better things happening for Durham.
Durham can be a place of acceptance where equality stands the test of time.
A Durham that honors Dr. King’s dreams of love & justice with body & soul.
A Durham where, together, we live up to our beautiful, bold, brave ideals.

Carolyn Kreuger, Kids Voting Durham Coordinator stated Kids Voting Durham helped empower youth under 18 to see their dreams along with the County Commissioner’s and the Durham community.

The Commissioners thanked Ms. Kreuger and Kids Voting Durham for the poem, adding the program was needed in the community.

25-0040 Proclamation – National Mentoring Month

Chair Allam, Vice Chair Lee and Commissioner Jacobs read the following proclamation:

“NATIONAL MENTORING MONTH”

- WHEREAS,** created in 2002 by the Harvard School of Public Health and MENTOR: the National Mentoring Partnership; January is National Mentoring Month, an annual campaign to focus attention on the need for quality, consistent and competent mentors, and;
- WHEREAS,** a mentor is a caring, dependable and authentic person that provides support, guidance, advice, assistance and devotes time to a young person to help youth discover personal strength to persevere and achieve their potential through a structured and trusting relationship on a regular basis; and
- WHEREAS,** quality mentoring encourages and empowers youth to make positive choices, promote self-esteem and character development, support academic achievement, social-emotional learning, leadership and professional development, college readiness and career exploration; and
- WHEREAS,** the goals of National Mentoring Month are to raise awareness of mentoring, recruit individuals to mentor, equip mentors with the skills needed to support youth, encourage organizations to engage and integrate quality mentoring into their efforts with a focus on academic support, life skills training, and career readiness/workforce preparation to motivate youth to excel; and

WHEREAS, during the COVID-19 pandemic, mentoring programs have stepped up to fill gaps for youth and families, connecting them with resources and ensuring mentoring relationships continue to prevent social disconnection and mitigate learning loss; and

WHEREAS, research has demonstrated that mentoring programs have a significant, positive impact on a variety of academic achievement measures, including truancy and absenteeism, scholastic efficacy and engagement, school-related misconduct, and peer support; and

WHEREAS, mentors serve a critical role in helping youth successfully complete high school and gain admission to college or training program, earn a post-secondary credential or certification, build new in- demand skills, prepare for the future of work and succeed in an ever-changing workforce; and

WHEREAS, mentoring programs must incorporate work-based learning to prepare and connect youth with real- life work experiences where they can apply academic, technical and soft skills and develop their employability while exploring career pathways; and

WHEREAS, one Durham County Strategic Plan Goal is to provide access to educational, vocational, economic and cultural opportunities while empowering citizens to choose pathways for their own success; and

WHEREAS, the Durham Board of County Commissioners supports community-based mentoring programs as key community partners to support our mission for a safe, healthy and vibrant community; and

WHEREAS, National Mentoring Month is the time of year to celebrate, elevate, and encourage mentoring and recruit caring adult mentors in Durham County.

NOW THEREFORE, I, Nida Allam on behalf of the Durham Board of County Commissioners do hereby proclaim the month of January 2025 as

“NATIONAL MENTORING MONTH”

and call upon public officials, educators, business and community leaders, and citizens to observe this month with appropriate ceremonies, activities and programs to:

- Recognize the valuable contributions of staff and volunteers in quality mentoring programs that empower youth, enabling them to discover inner strength and realize their full potential.
- Acknowledge the manifold benefits of mentoring, including fostering healthy identity development, promoting educational achievement, reducing juvenile delinquency, enhancing career readiness, improving life skills and outcomes, and fortifying communities.
- Advocate for the establishment, expansion, sustainability, and funding of quality mentoring programs throughout Durham, aiming to provide youth with the necessary tools for leading healthy, productive, and meaningful lives.
- Support initiatives aimed at bridging academic, achievement, opportunity, and mentoring gaps, emphasizing critical mentoring to assist boys of color. This involves pairing them with mentors who grasp and comprehend social, political, and economic racism and oppression, and are committed to acting against these elements in society.

This the 27th day of January, 2025

Nida Allam, Chair
Durham Board of County Commissioners

DeWarren K. Langley, Executive Director, Charles Hamilton Houston Foundation, Inc. thanked the Board for their continued support for mentoring youth in Durham. He identified the organizations in Durham that provided mentoring and guidance to youth in the community.

The Board thanked Mr. Langley for continuously advocating for mentoring youth and providing services and opportunities in Durham.

Consent Agenda

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

Commissioner Burton requested to comment on Item 25-0025.

- Item 25-0025 – Commissioner Burton asked if the Lottery Fund Funding would go directly to Durham Public Schools (DPS) and to their General Budget. County Manager Hager responded that the funding would go to the DPS Capital Budget. Commissioner Valentine asked if the existing capital projects were completed. County Manager Hager stated she would follow up with DPS. She added DPS maintained a list of Capital Project items and the three new projects were new for Lottery Fund Funding.

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

Commissioner Valentine moved, seconded by Commissioner Jacobs to approve the following items on the Consent Agenda.

The motion carried unanimously.

24-0782 Authorize the County Manager to Execute an Interlocal Agreement with Central Pines Regional Council for \$110,000 to continue the Low-Income Residential Solar Program

*24-0784 Approve Budget Amendment No. 25BCC071 Appropriating \$129,631.87 of General Fund Fund Balance to Fund the Approval of a Lease Agreement Between Durham County and 712 Ellis Durham LLC for the Relocation of Office of Emergency Services and General Services Vehicle Maintenance Facility to 712 Ellis Road, utilizing 35,306 square feet of space at a lease rate of \$10.26 (base lease plus additional rent for taxes and insurance) per square foot for a Year 1 lease payment of \$362,239.56

*25-0008 Approval of Capital Project Amendment No.25CPA033 and Budget Ordinance Amendment No.25BCC067 Appropriating \$576,000 of Debt Service Fund Fund Balance and Transferring those Funds to the PAYGO Fund to Support the County IT Hardware & Software Capital Project (4200DC141)

*25-0025 Approval of Capital Project Amendment No.25CPA0035 Appropriating \$400,000 of North Carolina Public School Building Repair and Renovation Lottery Fund Funding for Three New DPS Capital Projects: Districtwide Roofing Repairs (SH322), Districtwide Life Safety Equipment Upgrades

(SH323), Districtwide Carpet and Flooring Upgrades (SH324)

*25-0033 Approval of Property Tax Releases and Refunds for December 2024

Consent Agenda Item #24-0784

**Durham County, North Carolina
2024-2025 Budget Ordinance
Amendment Number 25BCC071**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2024-2025 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
General Government	\$195,291,482.32	\$129,631.87	\$195,421,114.19
<u>Revenue</u>			
Other Financing Sources	\$51,592,105.97	\$129,631.87	\$51,721,737.84

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

Approved January 27, 2025

Consent Agenda Item #25-0008

**Durham County, North Carolina
FY 2024-2025 Capital Project
Amendment Number 25CPA-33**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:
That the FY 2024-25 budget ordinance is hereby amended to reflect budget adjustments.

Project #	Project Name	Current Budget	Increase / Decrease	Updated Budget
42001910DC141	1 st Hardware & Software	\$7,056,360.00	\$576,000.00	\$7,632,360.00

All capital projects in conflict herewith are hereby repealed.

Approved January 27, 2025

**Durham County, North Carolina
2024-2025 Budget Ordinance
Amendment Number 25BCC067**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2024-2025 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
General Government	\$114,597,414.39	\$576,000.00	\$115,173,414.39
<u>Revenue</u>			
Other Financing Sources	\$113,206,591.39	\$576,000.00	\$113,782,591.39

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

Approved January 27, 2025

Consent Agenda Item #25-0025

**Durham County, North Carolina
FY 2024-2025 Capital Project
Amendment Number 25CPA-35**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the FY 2024-25 budget ordinance is hereby amended to reflect budget adjustments.

Project #	Project Name	Current Budget	Increase / Decrease	Updated Budget
59105400SH322	Districtwide – Roofing Repairs	\$0.00	\$150,000.00	\$150,000.00
59105400SH323	Districtwide – Life Safety Equipment Upgrades	\$0.00	\$150,000.00	\$150,000.00
59105400SH324	Districtwide – Carpet and Flooring Upgrades	\$0.00	\$100,000.00	\$100,000.00

All capital projects in conflict herewith are hereby repealed.

Approved January 27, 2025

Consent Agenda Item #25-0033

Releases and Refunds – December 2024

Current Year 2024 Taxes	Releases	Refunds	
Real Property	\$786,659.07	\$712,236.72	
Personal Property	\$387,900.17	\$34,453.69	
Motor Vehicle	\$0.00	\$0.00	
Solid Waste	\$0.00	\$0.00	
Stormwater Utility	\$32,960.00	\$24,479.00	
Public Service	\$0.00	\$0.00	
VTs Refunds	\$0.00	\$17,084.15	
Gross Rec ./Bev. Lic.	\$0.00	\$0.00	
SUB – TOTAL	\$1,207,519.24	\$788,253.56	\$1,995,772.80
Prior Year 2015-2023	Releases	Refunds	

Real Property	\$0.00	\$12,424.97	
Personal Property	\$145,259.31	\$11,491.18	
GAP Vehicles	\$0.00	\$77.25	
Motor Vehicle	\$0.00	\$0.00	
Solid Waste	\$0.00	\$0.00	
Stormwater Utility	\$0.00	\$0.00	
VTs Refunds	\$0.00	\$0.00	
SUB - TOTAL	\$145,259.31	\$23,993.40	\$169,252.71
 GRAND TOTAL	 \$1,352,778.55	 \$812,246.96	 \$2,165,025.51

Board and Commission Appointments

Larissa Williamson, County Attorney announced the voting results.

The Board made the following appointments (incumbents are identified with an (i). Individuals who are recommended by a Board are underlined.) Individuals listed in bold print were appointed.

Animal Welfare Advisory Committee

Madeleine Jones (Allam, Burton, Jacobs, Lee, Valentine)

Melody Moore (Allam, Burton, Jacobs, Lee, Valentine)

Board of Health

(i)**Joshua Brown** (Allam, Burton, Jacobs)

Pam Silberman (Allam, Burton, Jacobs, Lee, Valentine)

Onvi Dillibe (Valentine)

Tricia Howard (Lee)

Boxing and Wrestling Commission

(i) **Harold Hubbard** (Allam, Burton, Jacobs, Lee, Valentine)

Durham County Hospital Corporation Board of Trustees

Ronald Williams (Allam, Burton, Jacobs, Lee, Valentine)

Durham Workforce Development Board

Adrienne Searce (Allam, , Burton, Jacobs, Lee, Valentine)

Historic Preservation Commission

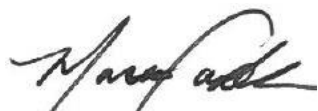
Jonathan Biggs (Allam, , Burton, Jacobs, Lee, Valentine)

Adjournment

Commissioner Burton moved, seconded by Commissioner Valentine to adjourn the Regular Session meeting at 8:02 p.m.

The motion carried unanimously.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Macio Carlton', written in a cursive style.

Macio Carlton

Deputy Clerk to the Board