



# Durham County

200 E. Main Street  
Durham, NC 27701  
(919) 560-0025

## Meeting Agenda Board of County Commissioners

---

Monday, August 26, 2024

5:30 PM

Commissioners' Chambers

---

### Regular Session

### Closed Session (To be held at: 5:30 pm)

#### [24-0439](#)

#### Closed Session

##### Agenda Text:

The Board is requested to adjourn into Closed Session to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee; pursuant to G. S. 143-318.11(a)(6)

**Alignment with Strategic Plan:** This item aligns with Strategic Plan Goal: High Performing Organization

**Resource Persons:** Monica Wallace, Clerk to the Board

**County Manager's Recommendation:** The County Manager recommends that the Board adjourn into Closed Session and provide direction to staff.

**"Public Charge"**

The Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chair will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair will recess the meeting until such time that a genuine commitment to the public charge is observed.

**"Land Acknowledgment"**

As we convene for the Durham County Commissioners meeting, it's crucial to recognize the painful truth of history. We stand on the stolen ancestral lands of the Catawba, Eno, Occaneechi, Shakori, and Tuscarora peoples, whose deep connection to this land predates our arrival. We acknowledge with humility the unjust displacement and violence that occurred, leading to the dispossession of indigenous peoples from their homelands. Their resilience in the face of such adversity is a testament to their strength and spirit.

May we humbly honor the ancestors and elders of these nations, both past and present, by committing ourselves to fostering understanding, healing, and justice for all who inhabit this land. Let us walk forward together with open hearts, acknowledging the past and embracing a future guided by compassion, respect, and unity.

**7:00 pm Regular Session**

- 1. Opening of Regular Session - Pledge of Allegiance (5 min)**
- 2. Agenda Adjustments (5 min)**
- 3. Announcements (5 min)**

**24-0544****Announcements (5min)****Agenda Text:**

- 1. Virtual RYSE Assessment Center Community Forum on Aug. 27 -** We invite all community members to attend a virtual community forum to introduce our new Resources for Youth Success & Empowerment (RYSE) Assessment Center from 6:30-7:30 p.m. on Tuesday, August 27. These informative and engaging community forums will provide community members with a chance to learn about the new program and its benefits to the Durham County community. Join the session via Microsoft Teams at <https://bit.ly/DCoRYSEonline>. Questions? Reach out to [RYSE@dconc.gov](mailto:RYSE@dconc.gov) <<mailto:RYSE@dconc.gov>>.
- 2. What's the 411: Diabetes and Food Labels -** In the latest installment of

their series, the Durham County Department of Public Health hosts “What’s the 411: Diabetes and Food Labels” at 6 p.m. on Tuesday, Aug. 27. The virtual session is free. Come and learn about how to read food labels, what’s recommended when you have a chronic disease such as high blood pressure or diabetes, and much more! Contact Yvonne Reza at 919-560-7223 or go online to <https://bit.ly/Whatsthe411> Aug24 to register.

- 3. Sponsorships Available for Durham MED Week** - Sponsorship of the 2024 Minority Enterprise Development Week from Durham County and the City of Durham are available now! Sponsorships build excellent visibility for your business in the community at large, and to the many business leaders and decision makers who participate in the week’s events. Sponsoring MED Week is a great way to associate your business with a positive, proactive movement for the celebration of minority entrepreneurship and development of diversity. Deadline for sponsorship registration and payment is Monday, September 1, 2024. Find out more information at

<https://www.dconc.gov/county-departments/departments-f-z/supplier-diversity/med-week#ad-image-0>

<https://www.dconc.gov/county-departments/departments-f-z/supplier-diversity/med-week> or download sponsorship packet here:

<https://www.dconc.gov/home/showpublisheddocument/41367/638575030796800000>.

- 4. Aging Well Durham Community Meeting** - Please join Aging Well Durham on Wednesday, September 25th from 11am - 2pm at Duke Memorial UMC located at 504 W. Chapel Hill Street to receive updates on the Durham Aging Plan, enjoy tabletop activities and refreshments. Registration is required for this event. For more information, please call 919-599-9642.

- 5. Most DCo Offices Closed for Labor Day** - On Monday, September 2, most Durham County Government offices will be closed for the Labor Day holiday. All offices will reopen with normal business hours on Tuesday, September 3. To see impacts on certain services, visit [www.dconc.gov](http://www.dconc.gov) <http://www.dconc.gov>.

#### 4. Minutes (5 min)

[24-0545](#)

##### Minutes (5min)

**Agenda Text:**

The Board is requested to approve the August 5, 2024, Work Session minutes and the August 12, 2024 Regular Session meeting minutes.

**Alignment with Strategic Plan:** This item aligns with Strategic Plan Goal: High

Performing Organization

**Resource Persons:** Monica Wallace, Clerk to the Board

**County Manager's Recommendation:** The County Manager recommends that the Board approves the August 5, 2024, Work Session minutes and the August 12, 2024 Regular Session meeting minutes.

**Attachments:** [Work Session Minutes - August 5, 2024](#)  
[Regular Session - August 12, 2024](#)

## 5. Ceremonial Items (10min)

### [24-0533](#) Proclamation - Leaders in Equitable Economic Development Month (10min)

**Agenda Text:** The Board is requested to proclaim August as Leaders in Equitable Economic Development Month.

**Alignment with Strategic Plan:** This item aligns with Durham County Strategic Goal: Empowered Community.

**Resource Persons:** Shannon Trapp, Chief of Staff

**County Manager's Recommendation:** The County Manager recommends that the Board proclaim August as Leaders in Equitable Economic Development Month.

**Attachments:** [Proclamation - Leaders in Equitable Economic Development Month - Aug 2024](#)

## 6. Consent Agenda (15 min)

### [24-0179](#) Approval of Capital Project Amendment No.24CPA00023 and Budget Ordinance Amendment No.24BCC00093 Appropriating \$350K of Debt Service Fund Balance, Transferring \$350K of Debt Service Fund Fund Balance to the PAYGO Fund, and Appropriating \$350K from the PAYGO Fund to the Durham County Sheriff's Training Facility Capital Project (4310DC091) for Preconstruction activities; as well as Execution of a Contract for Preconstruction Services in the Amount of \$202,003.00 with CT Wilson Construction Co./Rankin III Grading for the Durham County Sheriff's Training Facility Project

**Agenda Text:** The Board is requested to approve Capital Project Amendment No.24CPA00023 and Budget Ordinance Amendment No.24BCC00093 appropriating \$350K of Debt Service Fund Fund Balance, transferring \$350K of Debt Service Fund Fund Balance to the PAYGO Fund, and appropriating \$350K of PAYGO funding to the Durham County Sheriff's Training Facility Capital Project (4310DC091). The Board is also requested to authorize the County Manager to execute a contract with CT Wilson Construction Company and Rankin III Grading for Pre-Construction Services required for the Durham County Sheriff's Training Facility located at 100 Electra Road, Durham NC, in an amount not to exceed \$202,003.00. (See Attachment 1).

The balance of transferred funding not used for the pre-construction services contract will be utilized for other required project costs to include site surveying, envelope commissioning services, permit/design fees, site logistics, etc.

Project	Current Budget	Increase/Decrease	Revised Budget	Project Status
Sheriff's Training Facility (4310DC091)		\$ 1,254,608.00	\$ 350,000.00	\$ 1,604,608.00
Amending				

The Request for Qualifications (RFQ) for Construction Manager at Risk Services for the Durham County Sheriff's Training Facility was advertised in local newspapers on July 27, 2023. A pre-proposal conference was held on August 8, 2023, and three proposals were received on August 31, 2023. An evaluation committee comprised of representatives from the County Manager's Office, Durham County Sheriff's Office, General Services, and Engineering Department reviewed proposals, interviewed all three firms, and found CT Wilson Construction/Rankin III Grading as the most qualified for the project.

The Pre-Construction Services phase of the project is the first step in the Construction Manager at Risk process in which the contracting team will provide cost estimates, constructability reviews, schedule development and value analysis of the project design. This initial contract is necessary for the CM @ R to provide analysis of the schematic design and design development of the project. Funding for this service will be available in the Durham County Sheriff's Training Facility Capital Project account provided this associated CPA is approved.

This project will entail construction of a new 10,000 square feet training and administrative building, fully renovated outdoor firing range facilities, and site improvements to include improved drainage, walkways, driveways, and parking at the existing Sheriff's Firing Range. The project is scheduled to receive LEED Silver Certification upon completion. The work will be completed in compliance with the North Carolina Existing Building Code and Durham County's construction standards.

**Alignment with Strategic Plan:** This aligns with Goal 4 - Environmental Stewardship - through the improvement of an existing facility while repurposing land that is the site of a closed landfill. Goal 5 - Accountable, Efficient, and Visionary Government - by providing consolidated Basic Law Enforcement Training (BLET) services into one facility, providing more efficient training/service delivery.

**Resource Persons:** Joel T. Jones, Project Manager; James Faress, P.E., Senior Project Manager; Peri D. Manns, Deputy Director of EE&S; David LaBarre, DCSO Director of Planning & Development

**County Manager's Recommendation:** The County Manager recommends that the Board approve Capital Project Amendment No.24CPA00023 and Budget Ordinance Amendment No.24BCC00093 appropriating \$350K of Debt Service

Fund Fund Balance, transferring \$350K of Debt Service Fund Fund Balance to the PAYGO Fund, and appropriating \$350K of PAYGO funding to the Durham County Sheriff's Training Facility Capital Project (4310DC091). The Board is also requested to authorize the County Manager to execute a contract with CT Wilson Construction Company and Rankin III Grading for Pre-Construction Services required for the Durham County Sheriff's Training Facility located at 100 Electra Road, Durham NC, in an amount not to exceed \$202,003.00. (See Attachment 1). The balance of transferred funding not used for the pre-construction services contract will be utilized for other required project costs to include site surveying, envelope commissioning services, permit/design fees, site logistics, etc.

**Attachments:**

[Durham County Sheriff's Training Facility Preconstruction Work - CTWilson Rev](#)  
[CPA-23 & BCC93 LEGAL FORM Appropriating \\$350K of Debt Service FB to PA](#)  
[AAF-093 and CPA-23 LEGAL FORM Appropriating \\$350K in Debt Service FB to](#)  
[AAF Supplemental Document Sheriff's Training Facility - Funding Increase & I](#)  
[CPA-23 & BCC93 LEGAL FORM Appropriating \\$350K of Debt Service FB to PA](#)  
[AAF-093 and CPA-23 LEGAL FORM Appropriating \\$350K in Debt Service FB to](#)

**24-0183**

**Approval of Capital Project Amendment No. 24CPA00022 and Budget Ordinance Amendment No. 24BCC00092 Appropriating \$200K of Debt Service Fund Fund Balance to the PAYGO Fund for a New Capital Project: Project Build Renovation at Shoppes of Hope Valley (47302635DC161), as well as Authorize the County Manager to Execute a Contract for Architectural Design Services with RND Architects for the Project Build Renovation at Shoppes of Hope Valley Capital Project.**

**Agenda Text:**

The Board is requested to approve Capital Project Amendment No.24CPA00022 and Budget Ordinance Amendment No.24BCC00092 appropriating \$200K in Debt Service Fund fund balance, transferring \$200K in Debt Service Fund fund balance to the PAYGO Fund, and appropriating \$200K of PAYGO Fund funding to the new Project Build Renovation at Shoppes of Hope Valley Capital Project (47302635DC161), as well as authorize the County Manager to execute a contract with RND Architects to provide Programming and Planning services for the Project Build Renovation Capital Project, located at 3825 S. Roxboro St, Suite 122, Durham 27713. The total including architectural fees, reimbursables and contingency fees not-to-exceed the budget of \$153,035.00. (See Attachment 1, Pages 1-5). The remaining \$46K balance will be used as needed to cover expenses such as construction documentation.

Project	Current Budget	Increase/Decrease	Revised Budget	Project Status
Project Build Renovation at SOHV (4730DC161)	\$	-	\$	200,000.00
200,000.00	NEW			

On June 7, 2022, the County executed a contract with RND Architects to complete

space programming and conceptual design for Project Build at Shoppes of Hope Valley Suite 122. The request for qualifications (RFQ No.24-014) for the Architect Design Services - Renovation - Shoppes of Hope Valley was advertised on October 19, 2023 and two (2) responses were received on November 16, 2023. The responses were reviewed by representatives from Engineering, General Services and the County Manager's Office. The two (2) firms were interviewed on January 5, 2024. RND Architects was selected as the appropriate firm for these projects.

The project includes the development of the design and construction documentation for suite 122 at the Shoppes of Hope Valley located at 3825 South Roxboro Street, Durham, NC 27713. The suite is approximately 5,046 square feet and is a single-story building. The suite was previously a shoe store and currently presents an almost completely open floor plan with storefront on the West facing wall. During the space programming and conceptual design in 2022, the design team developed a preliminary program that will be re-evaluated during this proposed scope of work. From the preliminary program developed, the renovation will include private offices for senior staff, open workstations for supporting staff, a medium sized meeting space, small conference room, and supporting facilities. The renovation will consolidate services, improve efficiency and increase the ability to serve the Community. For MWBE participation (see attachment 2)

**Alignment with Strategic Plan:** This agenda item supports Goal 5: Accountable, Efficient and Visionary Government.

**Resource Persons:** Dan Nosbusch, Project Manager, Brenda Hayes-Bright, Assoc. AIA, CDT, MPM, Project Manager, Keith Lane, Budget Director and Charles Nicholson, AIA, RND Architects.

**County Manager's Recommendation:** The Board is requested to approve Capital Project Amendment No.24CPA00022 and Budget Ordinance Amendment No.24BCC00092 appropriating \$200K in Debt Service Fund fund balance, transferring \$200K in Debt Service Fund fund balance to the PAYGO Fund, and appropriating \$200K of PAYGO Fund funding to the new Project Build Renovation at Shoppes of Hope Valley Capital Project (47302635DC161), as well as authorize the County Manager to execute a contract with RND Architects to provide Programming and Planning services for the Project Build Renovation Capital Project, located at 3825 S. Roxboro St, Suite 122, Durham 27713. The total including architectural fees, reimbursables and contingency fees not-to-exceed the budget of \$153,035.00. (See Attachment 1, Pages 1-5). The remaining \$46K balance will be used as needed to cover expenses from third parties such as construction documentation.

**Attachments:**     [AAF Supplemental Document RNDContract](#)  
[Attachment 1 RND Fee for Project Build 2024-04-08](#)  
[AAF-092 and CPA-22 LEGAL Form Appropriating \\$200K in Debt Service FB to CPA-22 & BCC92 LEGAL FORM Appropriating \\$200K of Debt Service FB to PAF](#)  
[MWBE Compliance Review Form-AAF for 24-014 RFQ 032524](#)  
[AAF-092 and CPA-22 LEGAL Form Appropriating \\$200K in Debt Service FB to CPA-22 & BCC92 LEGAL FORM Appropriating \\$200K of Debt Service FB to PAF](#)

**24-0467**     **Award Contract for Janitorial Services RFP NO. 24-042 to Freddrick's Housekeeping Services, LLC. for the New Board of Elections Facility in the amount of \$78,140.00 for the remainder of the fiscal year, with option to renew at an annual amount of \$93,768.00**

**Agenda Text:**     The Board is requested to authorize the County Manager to enter into an annual contract with Freddrick's Housekeeping Services, LLC to provide janitorial services at the Durham County Board of Election in the amount of \$78,140.00 for the remainder of the fiscal year, with option to renew at an annual amount of \$93,768.00. Funding will come from the current fiscal year budget.

The initial contract term will be for 10 months (September 1, 2024 - June 30, 2025), totaling \$78,140.00. The regular 12-month contract term (July 1, 2024 - June 30, 2025) renewal total will be \$93,768.00.

On April 28th, 2024 a Request for Proposals (RFP NO. 24-042) for Janitorial Services was advertised on eBid and periodicals. A site visit of the new facility to receive janitorial services was conducted on May 10th, 2024 for interested bidders. Seven (7) bidders responded on June 4th, 2024. An evaluation committee made up of four (4) Durham County employees reviewed proposals and convened on June 24th for recommendation discussions. Final recommendation is presented above.

Durham County established the following goals for the expenditure of funds with M/WBE's for this project:

In review of the M/WBE participation for Janitorial Services for Durham County, RFP # 24-042, the following have been identified as M/WBE firms and will be in participation for this project.

- Freddrick's Housekeeping Services LLC will be utilizing 100% African American business to provide prime contracting services on this project, and they have provided a responsive bid.

**Alignment with Strategic Plan:** Goal 2-Health and Well-being for All: Improve the quality of life through preventive, behavioral and physical care services. Reduce barriers to access services.



**Resource Persons:** Shawn Davis, General Services Assistant Director; Motiryo Keambiroiro, General Services Director

**County Manager's Recommendation:** The County Manager recommends that the Board authorize the County Manager to enter into service contracts with Fredrick's Housekeeping Services LLC in the amounts of \$78,140.00 for the remainder of the fiscal year, with option to renew at an annual amount of \$93,768.00.

**Attachments:**

[AAF Supplemental](#)

[BOE Final Evaluations](#)

[Fredricks Svc Bid breakdown 5](#)

[MWBE Compliance Review Form-AAF for 24-042 RFP 071124](#)

[Floor Plan](#)

**24-0506**

**Budget Ordinance Amendment No. 25BCC014 to Recognize \$75,000 in Grant Funding from the Durham County Alcohol and Beverage Control Board for the Durham Adult Drug Treatment Court**

**Agenda Text:**

The Board is requested to approve Budget Ordinance Amendment No. 25BCC014 to recognize \$75,000 in Grant Funding from the Durham County Alcohol and Beverage Control Board for the Durham Adult Drug Treatment Court. Durham's ADTC abides by the guidelines and minimum standards set forth by the North Carolina Drug Treatment Court Act of 1995, the NC Administrative Office of the Courts and the nationally recognized 10 Key Components of Drug Courts. The Durham ADTC is a 12-18 month program designed to provide support individuals suffering from substance use disorder and co-occurring disorders.

The funding from the Durham ABC Board will support the ADTC in providing/expanding the following services: substance use disorder services contract, Urine and Oral drug testing and lab confirmations, housing assistance, medication assisted treatment, client incentives, transportation assistance, and staff training and travel.

**Alignment with Strategic Plan:** Goal Three: Safe Community

**Resource Persons:** Roshanna S. Parker, Director, Justice Services Department, Rayburn "Marc" Strange, Clinical Services Manager, Justice Services Department, and Lentora Rogers Duncan, ADTC Coordinator, Justice Services Department

**County Manager's Recommendation:** The County Manager recommends that the Board approve Budget Ordinance Amendment No. 25BCC014 to recognize \$75,000 in Grant Funding from the Durham County Alcohol and Beverage Control Board for the Durham Adult Drug Treatment Court.

**Attachments:**

[Supplemental Document - ABC Board Grant FY24-25](#)

[ABC Board 24-25 Award Notification](#)

[AAF-14 LEGAL FORM \\$75K to JSD from Durham ABC Board for Adult Drug Cc](#)

**24-0529****Acceptance on behalf of the Raleigh-Durham Airport Authority Federal Aviation Administration Grant Offer 3-37-0056-069-2024 in the amount of \$1,016,279.00****Agenda Text:**

The Board is requested to accept on behalf of the Raleigh-Durham Airport Authority Federal Aviation Administration Grant Offer 3-37-0056-69-2024 in the amount of \$1,016,279.00.

The Raleigh-Durham Airport Authority (RDUAA) is in receipt of a new grant agreement from the Federal Aviation Administration (FAA) for the Raleigh-Durham International Airport (RDU). Funds from the grant will be used for costs related to the replacement of pavement at the North Cargo Taxi Lane. The referenced grant has been reviewed and approved by Mr. Michael Landguth, the Authority's President and CEO. The grant is comprised entirely of discretionary funds.

The FAA requires Durham County, along with Wake County and the cities of Durham and Raleigh, to approve grant agreements made by the FAA under the Airport Improvement Program. The FAA must be in possession of the fully executed grant agreement no later than September 1, 2024.

**Alignment with Strategic Plan:** This item aligns with Durham County Strategic Goal: Regional Leadership

**Resource Persons:** Ronald Jewett, Vice President Facilities Asset Management, Raleigh-Durham International Airport

**County Manager's Recommendation:** The County Manager recommends that the Board accepts on behalf of Raleigh-Durham Airport Authority Federal Aviation Administration Grant Offer 3-37-0056-069-2024 in the amount of \$1,016,279.00.

**Attachments:**

[Transmittal Letter FAA Grant Offer 3-37-0056-069-2024](#)

[FAA Grant Agreement 3-37-0056-069-2024](#)

**24-0534****Removal of Citizen Board Member Due to Poor Attendance****Agenda Text:**

The Board is requested to remove the following member in keeping with the Attendance Policy approved by the Board of County Commissioners in August 2014. "If an appointee has absences (excused or unexcused) which constitute more than 50% of the meetings in any calendar year or three (3) consecutive unexcused absences or five (5) consecutive excused absences in any calendar year, he or she is obligated to resign."

- Durham Racial Equity Commission - Krista Kenney
- Juvenile Crime Prevention Council - Payton Garriss

The Clerk's Office was notified of the absences and made attempts to contact the board member. There was no response.

**Alignment with Strategic Plan:** This item aligns with Strategic Plan Goal: High Performing Organization. When citizens are engaged and partners on our Boards and Commissions, the vision of our Strategic Plan is achieved - a thriving, vibrant diverse community with abundant opportunity for all residents to live, work, learn, play and grow

**Resource Persons:** Monica Wallace, Clerk to the Board

**County Manager's Recommendation:** The County Manager recommends that the Board approve the removal of Krista Kenney from the Durham Racial Equity Commission and Payton Garris from the Juvenile Crime Prevention Council due to poor attendance.

**24-0537**

**Budget Ordinance Amendment No. 25BCC015 transferring \$270, 264 from the General Government Functional Area to the Human Services Functional Area to Purchase Social Service's Approved FY 2024-25 Vehicles**

**Agenda Text:**

The Board is requested to approve Budget Ordinance Amendment No. 25BCC015 transferring \$270, 264 from the General Government Functional Area to the Human Services Functional Area to Purchase Social Service's Approved FY 2024-25 Vehicles. This is an administrative transfer only and requires no additional county dollars.

To comply with State of North Carolina NCDHHS policy as well as Durham County Finance Policy, Social Services FY 2024-25 funding for approved vehicles need to be transferred from the General Government functional area within the Nondepartmental Vehicle Fund Center to the Human Services functional area within the department of Social Services.

Durham County Finance vehicle policy outlines that approved vehicle funds need to be budgeted originally within the nondepartmental vehicle fund center to comply with state policy procedures. However, NCDHHS mandates state that in order for Social Services to "draw down" revenue for the vehicles (the majority of Social Services costs have some sort of revenue draw down from the State and Federal government) the vehicles MUST be paid for out of the Social Services department business area. Additionally, Social Services vehicles will be exempt from county-wide fleet pool initiatives as NCDHHS policy mandates that only Social Services employees may drive DSS vehicles to receive revenue draw down.

These funds were budgeted originally to comply with Durham County Finance policies and are not administratively being transferred, so Social Services can begin purchasing their approved FY 2024-25 vehicles. Revenue drawn down for these vehicles will be transferred to the General Fund fund balance at the end of the fiscal year to account for County funds purchasing the vehicles.

There is no additional county dollars needed.

**Alignment with Strategic Plan:** This item aligns with Financial Stewardship, FS 1: Maintain a strong financial status with a variety of revenue sources

**Resource Persons:** Maggie Clapp, DSS Director

**County Manager's Recommendation:** The County Manager recommends that the Board approve Budget Ordinance Amendment No. 25BCC015 transferring \$270, 264 from the General Government Functional Area to the Human Services Functional Area to Purchase Social Service's Approved FY 2024-25 Vehicles

**Attachments:** [AAF-15 Legal Form](#)

## 7. Board and Commission Appointments (10 min)

[24-0532](#)

### Board and Commission Appointments (10min)

**Agenda Text:**

Monica Wallace, Clerk to the Board, will distribute ballots to the Board to make appointments to the following boards:

- Bicycle and Pedestrian Advisory Commission
- Criminal Justice Advisory Committee
- Dangerous Dog Appeal Board
- Environmental Affairs Board
- Library Board of Trustees

The Board of Commissioners recognizes the need to have a representative sample of the citizens of Durham County serve on boards, commissions, committees, and authorities. No citizen may serve more than four consecutive terms for 2-year term boards; three consecutive terms for 3-year term boards; two consecutive terms for 4-year term boards; and one consecutive term for 5 and 6-year term boards in any one position, unless otherwise stated by statute; or there are no other applicants who meet the eligibility requirements. The Equalization and Review Board shall be exempt from these term limits.

**Alignment with Strategic Plan:** This item aligns with Goal 5: Accountable, Efficient and Visionary Government.

**Resource Persons:** Monica Wallace, Clerk to the Board

**County Manager's Recommendation:** The County Manager recommends that the Board of County Commissioners vote to appoint members to the aforementioned Boards and Commissions.

**Attachments:** [B&C Appt Memo - 8.26.2024](#)

## 8. Items Pulled from the Consent Agenda (20 min)

## 9. Closed Session

[24-0440](#)

### Closed Session

**Agenda Text:**

The Board is requested to adjourn into Closed Session for the following:

- To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee; pursuant to G. S. 143-318.11(a)(6)
- 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, to discuss the National Opioid Litigation which privilege is hereby acknowledged; pursuant to G. S. 143- 318.11(a)(3)

**Alignment with Strategic Plan:** This item aligns with Strategic Plan Goal: High Performing Organization.

**Resource Persons:** Monica Wallace, Clerk to the Board

**County Manager's Recommendation:** The County Manager recommends that the Board adjourn into Closed Session and provide direction to staff.

## 10. Adjournment