



Durham County

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

Meeting Agenda Board of County Commissioners

Michael D. Page, Chair
Brenda A. Howerton, Vice Chair
Fred Foster, Jr., Commissioner
Wendy Jacobs, Commissioner
Ellen W. Reckhow, Commissioner

Monday, May 23, 2016

7:00 PM

Commissioners' Chambers

"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 Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting.

7:00 pm Regular Session

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

16-1040 Announcements

Agenda Text:

- 1) Due to the combination of forecast heavy rain overnight Friday, potential thunderstorms early Saturday, and already-wet and poor trail conditions, the planned Hollow Rock Nature Park grand opening for Saturday, May 21 at 9:30 am is being rescheduled. The grand opening will be rescheduled to **Sunday, June 5 at 2:00 p.m.** In the interim, the park will be available for public use beginning today Monday, May 23.
- 2) The Board will hold its public hearing on the FY2016-17 budget on May 31st at 7:00 pm here in the Commissioners' Chambers. Citizens will be able to sign up to speak beginning at 6:00 pm in the Clerk's Office.
- 3) Please contact the Clerk's Office at 919-560-0025 or clerk@dconc.gov <mailto:clerk@dconc.gov> to find out about opportunities to serve on

one of our volunteer boards or commissions.

- 4) These announcements may also be found on the County's website or you may call the Clerk's Office at 919-560-0025.

4. Minutes (5 min)

16-1041

Minutes

Attachments: [Worksession Minutes - March 7, 2016](#)
[Legislative Breakfast - April 8, 2016](#)

5. Other Business

16-1077

FY 2016-2017 Manager's Recommended Budget- 30 min

Agenda Text: Durham County Manager Wendell M. Davis will formally present the Recommended Budget for FY 2016-2017 to the Durham County Board of Commissioners. This is in accordance with N.C.G.S. 159-12 of the Local Government Budget and Fiscal Control Act.

Alignment with Strategic Plan: Strategic Goal 5: Accountable, Efficient and Visionary Government.

Resource Persons: Wendell M. Davis, Durham County Manager

County Manager's Recommendation: The County Manager recommends that the Board receive the presentation of the FY 2016-2017 Recommended Budget.

16-1089

Appointment for Replacement of Register of Deeds

Agenda Text: Durham County Register of Deeds, Willie Covington, has submitted his resignation effective June 1, 2016. Pursuant to N.C.G.S. 161-5, the Board of County Commissioners has the statutory authority to appoint a successor Register of Deeds upon his resignation.

Sharon Davis was elected in the 2016 Democratic Primary Election, and recommended by the Durham County Democratic Party Executive Committee, as the successor Register of Deeds. The Board is requested to appoint the recommended successor Register of Deeds to be effective June 1, 2016.

Alignment With Strategic Plan: Goal 5 - Accountable, Efficient and Visionary Government

Resource Persons: Michael D. Page, Chairman; Lowell L. Siler, County Attorney

County Manager's Recommendation: The County Manager recommends that the Board appoint Sharon Davis as the successor Register of Deeds to be effective June 1, 2016.

Attachments: Wille Covington's Resignation Letter
Letter-Durham County Democratic Party

6. Consent Agenda (15 min)

16-1063 Property Tax Releases and Refunds for April 2016

Agenda Text: The Board is requested to approve the Releases & Refunds for the month of April 2016. Due to property valuation adjustments for over assessments, listing discrepancies, duplicate listings, and clerical errors, etc. the attached report details releases and refunds for the month of April 2016.

Releases and Refunds for 2015 total equals \$22,164.62 and for 2016 equals \$1,393.99. Prior year's (2013) releases and refunds for April 2016 are in the amount of \$146.55. The current year and prior year's releases and refunds amount to \$23,705.16.

Alignment with Strategic Plan: Goal 5, Accountable, Efficient, Visionary Government. To ensure the county complies with North Carolina General Statutes ensures we are accountable to our citizens. The Board of E & R ensures that we are accountable and efficient as tax revenues are impacted by the actions of this Board. The actions of the tax department and this Board impact all strategic goals due to the revenues needed.

Resource Persons: Kimberly H. Simpson, Tax Administrator

County Manager's Recommendation: The County Manager recommends that the Board accept the property tax release and refund report for April 2016 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report.

Sponsors: Board of County Commissioners

Attachments: [Backup Detail-Releases & Refunds-April 2016-May 23, 2016](#)
[Backup-Releases & Refunds-April 2016-May 23, 2016](#)
[NCVTS Refunds](#)

16-1065 Capital Project Amendment No. 16CPA000017 - Moving \$300,000 of Unspent 2007GO Bond funds Between Durham Public School Capital Projects

Agenda Text:

On May 12, 2016, the Durham Public Schools (DPS) Board of Education approved adjustments to remaining 2007 General Obligation (GO) Bond capital projects. Pursuant to the Interlocal Agreement with DPS, as amended, the Durham County Board of County Commissioners is requested to consider and approve the transfer of funds between DPS capital projects with 2007 GO bond funding. A brief description of the proposed transfers is included by attachment.

The table below indicates funds reconciled by DPS and the County that are

available for transfer:

Project	Current Budget	Increase/ Decrease	Revised Budget
New High School A (SH126)	\$5,747,121.26	(\$300,000.00)	\$5,447,121.26
Bethesda Elementary School (SH137)	\$1,699,066.45	\$20,000.00	\$1,719,066.45
Mangum Elementary School (SH142)	\$2,568,603.25	\$40,000.00	\$2,608,603.25
Burton Elementary School (SH200)	\$683,368.00	\$60,000.00	\$743,368.00
Hillandale Elementary School (SH206)	\$1,314,434.00	\$180,000.00	\$1,494,434.00
Totals	\$12,012,592.96	\$0.00	\$12,012,592.96

Alignment with Strategic Plan: This capital project amendment aligns with **Goal 1-Community and Family Prosperity and Enrichment**, though providing access to educational, vocational, economic and cultural opportunities and by providing support for educational opportunities that ensure high academic achievement.

Resource Persons: Hugh Osteen, DPS Deputy Superintendent of Operational Services; Jon Long, DPS Executive Director, Construction & Capital Planning.

County Manager's Recommendation: The County Manager recommends that the Board approve Capital Project Amendment No. 16CPA000017 moving \$300,000 of 2007 GO Bond funds between DPS capital projects as outlined above.

Sponsors:

Lane

Attachments:

[CPA-17 Legal Form Moving GO Bond Funds Between Many DPS Capital Projec](#)

16-1070

Dell SecureWorks Firewall Management Services

Agenda Text:

The Board is requested to approve the Information Services & Technology Department's request for \$87,926.21 in contracted firewall management services with Dell SecureWorks to provide 24-hour by 365 firewall monitoring and analysis, archiving, and support services.

Alignment with Strategic Plan: Goal 5: Accountable, Efficient, Visionary Government. To enhance the network security posture of the County against increasingly sophisticated advanced targeted attacks and reduce the time required to detect, prioritize and respond to security threats.

Resource Persons: John Myatt, Assistant Director; Joel Bonestell, Network Manager.

County Manager's Recommendation: The County Manager recommends that the Board approves the Information Services & Technology Department's request for \$87,926.21 in contracted firewall management services with Dell SecureWorks to provide 24 by 365 firewall monitoring and analysis, archiving, and support services.

Attachments: [05.09.2016 Durham County Updated MSS quote.pdf](#)
[9134372-Q3402208-8947.pdf](#)
[Justification for Secureworks.pdf](#)
[MSSI+ Service Description FY16Q3.pdf](#)
[Nitor_Solu.004251.v1.1.pdf](#)

16-1074 **Interlocal Agreement between the County of Durham and the City of Durham for Demand Response Transportation Services**

Agenda Text: The Board is requested to adopt the Interlocal Agreement. This agreement serves as the principle document for contracted services (Contractor) to operate, maintain and manage the Durham County ACCESS Demand Response Service. Since the City of Durham negotiates the terms for the urban and paratransit system operations with Go Triangle, this agreement authorizes the City on behalf of the County to allow the Contractor to serve as the operator of Durham County ACCESS's Demand Response Transportation Services. The Interlocal Agreement provides guidance regarding the operation, maintenance and lease of vehicles, responsibilities of the Contractor, terms for Payment of the Contractor and establishes the role of the City/County in the oversight and monitoring of the Contractor as required by State and Federal guidance and policies.

Alignment with Strategic Plan: Accountable, Efficient and Visionary Government. This Agreement furthers Durham County Access's efforts to run an efficient and cost-effective demand response transportation service. As a coordinated system, utilizing the same Contractor as the City of Durham allows for enhanced service and cost effectiveness.

Resource Persons: Linda Thomas, Program Manager, Durham County ACCESS. Delphine Sellars, Director, Durham County Cooperative Extension

County Manager's Recommendation: The County Manager recommends that the Board approve the Interlocal Agreement between the County of Durham and the City of Durham for the Demand Response transportation services and authorizes the full execution of the agreement.

Attachments: [COUNTY AND CITY OF DURHAM Interlocal Agreement For Transportation Ser](#)
[IRAN Divestment Form](#)

16-1076 **Pass Through Agreement for the Allocation, Disbursement and Accounting of the Section 5316, Job Access Reverse Commute (JARC) Funds**

Agenda Text: The Board is requested to approve an amendment to the 2013 Pass Through Agreement between the City of Durham and Durham County to incorporate the re-allocated JARC funds of \$163,958, to identify that the required local share (50%) \$81,979 will be paid by the City of Durham. The Board is also requested to authorize the County Manager, County Finance Director and County Clerk to fully execute the Pass-Through Agreement.

Background

In 2013, the City of Durham and Durham County adopted a Pass-Through Agreement to provide specific guidance on the allocation, disbursement and accounting to the Job Access Reverse Commute (JARC) federal grant awarded to Durham County ACCESS in the amount of \$74,900. The initial JARC grant required local funding provided by Durham County of 50% or \$37,950. In December 2013, Durham County and the City of Durham executed a Pass-Through Agreement with the local share provided by Durham County. These grant funds will be expended by June 30, 2016.

In March of 2014, the Durham Hill-Carrboro Metropolitan Planning Organization (DCHC-MPO) approved and awarded an additional \$163,958 in Federal JARC funds to Durham County ACCESS to provide additional work-related trips to City of Durham Residents. These funds required a fifty percent (50%) non-federal match of \$81,979. Due to this additional funding, the original agreement is being amended to reflect that the City of Durham will provide the full match. Durham County ACCESS in return will provide the transportation service for eligible employment and job related transportation needs serving residents of the City of Durham.

Alignment with Strategic Plan: Goal 1: Community and Family Prosperity and Enrichment. The provision of transportation will not only provide a trip to work but will enhance the access to economic stability and employment and training opportunities for Durham County residents. Durham County ACCESS provides a vital transportation link to places of employment for those that are transportation disadvantaged, disabled, seniors or unable to take the traditional fixed route service.

Resource Persons: Linda Thomas, Transportation Program Manager, Durham County ACCESS. Delphine Sellars, Director, Durham County Cooperative Extension

County Manager's Recommendation: The County Manager recommends that the Board approve an amendment to the 2013 Pass Through Agreement between the City of Durham and Durham County to incorporate the re-allocated JARC funds of \$163,958, to identify that the required local share (50%) \$81,979 will be paid by the City of Durham. The Board is also requested to authorize the County Manager, County Finance Director and County Clerk to fully execute the Pass-Through Agreement.

Attachments: [Final JARC Amendment -Final April 2016](#)

[IRAN Divestment Form](#)

16-1078

Administrative Interpretation of Falls/Jordan Watershed Protection Overlay District

Agenda Text:

The Board is requested to authorize the Planning Director to forward the request of the applicant for revision of the boundary of Falls-Jordan Protection Overlay (F/J-A) to the Environmental Management Commission (EMC), via the North

Carolina Department of Environmental Quality, Water Supply Watershed Protection Program.

Summary. The Planning Department received a request from Kenneth B. Wrenn, P.E, for an administrative interpretation of the water supply watershed protection overlay boundaries of the Falls/Jordan Lake Critical Area (F/J-A) and Falls /Jordan Lake Protected Area (F/J-B), pursuant to the Unified Development Ordinance, Section 4.11.3, Rules and Interpretations of Overlay Boundaries. The property affected, located at 3422 Red Mill Road (PIN# 0853-02-45-8461), is owned by ZMR, LLC, which requests that a portion of the property be transferred from F/J-A to F/J-B, consistent with the survey submitted by the applicant. The request includes a signed and sealed land survey that establishes that a portion of the property is more than one mile from the normal pool of Falls Lake.

The North Carolina Administrative Code requires that the North Carolina Environmental Management Commission (EMC) approve all expansions and deletions to protected and critical area boundaries prior to adoption by the local government. The Planning Director requests authority from the Board of Commissioners to submit the proposed change to the watershed protection overlays to the EMC for approval.

Attachment A: Applicant's Request for a Watershed Interpretation Attachment B: Applicant's Signed/Sealed Survey.

Alignment with Strategic Plan: Aligns with Goal 4, Environmental Stewardship, by providing meaningful water quality protection.

Resource Persons: Laura D. Woods, Senior Planner

County Manager's Recommendation: The County Manager recommends that the Board authorize the Planning Director to forward the request for revision of the boundary of Falls/Jordan Watershed Protection Overlay to the Environmental Management Commission (EMC), via the North Carolina Department of Environment and Natural Resources, Water Supply Watershed Protection Program.

Attachments: [BOC Memo 20160411_FINAL](#)

[Attachment 1 Request](#)

[Attach 2 Applicant Survey 20160222](#)

16-1079

Resolution for Additions of Artis Lane, Azzi Court, Bungalow Avenue, and Featherglen Court to State Maintained Secondary Road System

Agenda Text:

The Board is requested to adopt a resolution at the request of the North Carolina Department of Transportation (NCDOT) permitting the NCDOT to accept Artis Lane, Azzi Court, Bungalow Avenue, and Featherglen Court into the Secondary Road System for state maintenance. Artis Lane, Azzi Court, and Featherglen

Court are located off of Bungalow Avenue within the Laurel Glenn subdivision. Bungalow Avenue intersects with Angier Avenue.

ATTACHMENTS: 1) Memo to County Manager; 2) Context Map; 3) Resolution; 4) NCDOT Petition for Road Addition-Artis Lane; 5) NCDOT Petition for Road Addition-Azzi Court; 6) NCDOT Petition for Road Addition-Bungalow Avenue; and 7) NCDOT Petition for Road Addition-Featherglenn Court

Alignment with Strategic Plan: This agenda item is aligned with Goal 4 of the Durham County Strategic Plan (Environmental Stewardship), based on the fact that this action would facilitate the maintenance of the transportation infrastructure within a Durham County neighborhood, ensuring it remains sustainable.

Resource Persons: Steven L. Medlin, AICP, City-County Planning Director and Alysia Bailey Taylor, AICP, Planning Supervisor

County Manager's Recommendation: The County Manager recommends that the Board approve the resolution.

Attachments:

[Attachment 1- Laurel Glenn Street Maintenance Transfer-Memo to County Ma](#)

[Attachment 2-Laurel Glenn-Context Map](#)

[Attachment 3-Laurel Glenn-Resolution](#)

[Attachment 4-Laurel Glenn - 2016-04-15 - Road Addn - SR-1-Artis](#)

[Attachment 5-Laurel Glenn - 2016-04-15 - Road Addn - SR-1-Azzi \(2\)](#)

[Attachment 6-Laurel Glenn - 2016-04-15 - Road Addn - SR-1-Bungalow](#)

[Attachment 7-Laurel Glenn - 2016-04-15 - Road Addn - SR-1-Featherglenn](#)

16-1080

Sheriff's Office - Sole Source Equipment Purchase- Tasers

Agenda Text:

The Board is requested to provide approval for sole source exemption for the purchase of 100 Tasers and related equipment at a cost of \$123,888.62 from Taser International. This purchase will replace existing Taser inventory. The new Tasers will be paid for under the Taser 60 plan which allows five yearly payments. Year one payment will be \$18,288.62 and the following four years will cost \$26,400 each year. Attached is a justification letter describing Lawmen's sole source provision of the Tasers in North Carolina. This purchase will be paid for yearly out of the Sheriff's Office annual operating budget.

This agenda item has been reviewed by the Purchasing Division for compliance with the request for sole source exemption.

Alignment with Strategic Plan: The funds will be used to support officer safety and preparedness which is consistent with goal 3 of the strategic plan.

Resource Persons: Kim Franklin, Sheriff's Finance Manager

County Manager's Recommendation: The County Manager recommends that

the Board approve the sole source exemption and authorize the County Manager to enter into a contract with Taser International, in the amount of \$123,888.62 to be paid over five years.

Attachments: [Sole Manufacturer and Sole Source Letter 2016](#)
[taserquotes](#)
[Taser \(100 taser \) Purchase of Goods FY16](#)

16-1081 **Lease Agreement with the Durham Center for Senior Life for the Senior Center at 406 Rigsbee Street**

Agenda Text: The Board is requested to approve the attached Lease Agreement with the Durham Center for Senior Life (DCSL) for the Senior Center at 406 Rigsbee for a five year term for \$1 per year. The DCSL has operated the Senior Center to provide senior programming for the past ten years, since the building was initially completed. The DCSL also receives funding through the general fund for senior programming needs; for FY 15-16 the DCSL received \$105,685. Under the budgeting changes to support Managing for Results, this funding will switch in FY16-17 from non-profit funding to a service contract managed by the Department of Social Services.

The revised lease is for a five year term which will provide for a timelier update process than the current 10 year timeframe. Senior PharmAssist currently is subletting a space in the building to provide pharmacy related services to seniors. The revised lease continues to allow DCSL to sublet with the County's permission, and is subject to the DCSL developing policies for subletting. At the request of the DCSL, a new provision has been added to the lease to clarify that DCSL may establish facility usage policies and fees for short term use of the building. The revised lease agreement has added a requirement the DCSL provide an annual summary of operations and services - this could currently be met through the reporting requirement in their service contract, and is added to the lease to ensure a closer connection between the provision of services and the lease for the building. A requirement has also been added that the DCSL provide an annual summary that outlines the costs to operate and maintain the building, as well as a summary of any funds received from subletting or facility use fees. Other term changes include updates to the insurance requirements, conflict resolution provisions, and switching the fire alarm testing and monitoring responsibilities to the County.

Alignment With Strategic Plan: The lease of 406 Rigsbee to the Durham Center for Senior Life to run the Senior Center aligns with the Strategic Plan Goal 2: "Health and Well-Being for All", as well as Goal 5: "Accountable, Efficient and Visionary Government."

Resource Persons: Jane Korest, Open Space and Real Estate Manager; Jay Gibson, General Manager; and Drew Cummings, Chief of Staff

County Manager's Recommendation: The County Manager recommends that the Board approve the attached Lease Agreement with the Durham Center for

Senior Life for 406 Rigsbee for a five year term for \$1 per year.

Attachments: [LEASE SUMMARY 406 Rigsbee - The Senior Center](#)
[406 Rigsbee Senior Center Lease Renewal](#)

16-1082 **County Website (DCONC.GOV) Redesign Project**

Agenda Text: The Board is requested to approve the Information Services & Technology and Public Affairs request for \$138,450.00 in contracted web redesign services with Vision Internet to provide web redesign, professional services, documentation and training, and production go-live support for the launch of the new dconc.gov including subsites for Managing for Results, My Brother's Keeper, Economic Development, and DCO's Public Library.

Alignment with Strategic Plan: Goal 5: Accountable, Efficient, Visionary Government. To enhance Durham County's main website (dconc.gov) to be more citizen-focused with a consistent brand that reflect's Durham County's unique identity across all its sites while adding new site capabilities and improving overall usability to better meet the needs of our citizens. This project aligns with Goals 1-5 and represents all of Durham County.

Resource Persons: Deborah Craig-Ray, General Manager; Greg Marrow, Chief Information Officer

County Manager's Recommendation: The County Manager recommends that the Board approves the Public Affairs and IS&T Department's request for \$138,450.00 in contracted web redesign services with Vision Internet for web professional redesign services, documentation, and training for the County's website (dconc.gov).

Attachments: [Durham County, NC - Graphic Redesign Quote - Final-1.pdf](#)

16-1083 **Offer to Purchase County Surplus Properties (518 Boone Street and 704 Eva Street)**

Agenda Text: The Board is requested to pursue the upset bid process for the sale of the following surplus real properties: 518 Boone Street and 704 Eva Street. An overview of the County's Surplus Real Property Process is attached. Both of the properties were obtained by the County through tax foreclosure when the properties did not sell at a tax foreclosure auction. When a bid is submitted on a property, it is brought to the Board of County Commissioners (Board) to start the upset bid process. The upset bid process includes a legal notice, and a 10 day upset bid time period during which competing bids can be placed. A "For Sale" sign is posted at the properties and the adjoining landowners are notified that the properties are available for sale through the upset bid process. If a higher bid is received, an additional notice is placed in the paper, and the process repeated until no new upset bids are received. The high bid is then brought back for action to the Board.

An initial offer to purchase 518 Boone Street (Parcel ID #114505) for \$25,000

has been submitted by Habitat for Humanity. The County obtained the property in tax foreclosure in October 2010. The property is located on the west side of Boone Street to the south of Ashe Street and north of Angier Avenue. The zoning is RU-M Residential Multifamily. The lot size is approx. 38,600 square feet and is shaped roughly 210 feet wide by 180 feet long. According to the Tax Department's records, the County's investment totals \$15,514.52. An overview of the property and two context maps are attached. There has been substantial recent interest in this property, and an upset bid is likely.

An initial offer to purchase 704 Eva Street (Parcel ID #111412) for \$3,500 has been submitted by Ian Kipp. The County obtained the property in tax foreclosure in December 2007. The property is located on the south side of Eva Street to the south of Holloway Street and north of Main Street. The zoning is RU-5(2) Residential Urban - 5 with duplexes allowed. The lot size is approx. 4,480 square feet and is shaped roughly 39 feet wide by 114 feet long. According to the Tax Department's records, the County's investment totals \$3,311.39. An overview of the property and two context maps are attached. Based on recent interest in this property, an upset bid is anticipated.

The two properties will be advertised for a 10-day upset bid period, and the high bid will be brought back to the Board for its consideration. The Board has the authority to accept or reject any offer at the conclusion of the upset bid process.

Alignment with Strategic Plan: The sale of these surplus properties supports the Strategic Plan Goal 5: "Accountable, Efficient and Visionary Government" by moving these properties obtained in tax foreclosure back into private ownership and back on the tax rolls.

Resource Persons: Jane Korest, Open Space and Real Estate Manager, Wendy Seddon, Real Estate Coordinator, Jay Gibson, General Manager

County Manager's Recommendation: The County Manager recommends that the Board pursue the upset bid process for 518 Boone Street and 704 Eva Street. A resolution to offer the properties in an "upset bid" sale is attached.

Attachments:

[Attach 1 Surplus Real Property Process](#)

[Attach 2 Surplus Properties - 518 Boone and 704 Eva](#)

7. Board and Commission Appointments (10 min)

16-1018

Boards and Commissions Appointments

Agenda Text:

Michelle Parker-Evans, Clerk to the Board, will distribute ballots to the Board to make appointments to the following boards:

- City-County Appearance Commission
- Nursing Home Advisory Committee

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: 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: V. Michelle Parker-Evans, County Clerk to the Board

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners vote to appoint a member to the above-mentioned boards and commissions.

8. ITEMS PULLED FROM CONSENT AGENDA (20 min)

9. Closed Session

16-1075

Closed Session

Agenda Text:

The Board is requested to adjourn to closed session pursuant to G.S. 143.318.11 (a)(6) 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.

Alignment with Strategic Plan: Goal 5 - Accountable, Efficient and Visionary Government

County Manager's Recommendation: The County Manager recommends that the Board adjourn to closed session and direct staff as appropriate.

10. Adjournment