



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, January 8, 2018

7:00 PM

Commissioners' Chambers

Regular Session

“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.

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)

18-0595 Announcements

Agenda Text:

- 1) Join us for the CONNECTING TO OPPORTUNITY SUMMIT sponsored by GoTriangle, Triangle J Council of Governments, and Gateway Planning. This summit will be a day of learning and discussion with local and national experts. The event will be held Tuesday, February 6, 2018 from 9:00 am - 5:00pm at the Durham Performing Arts Center (DPAC), 123 Vivian Street. Please register by January 22, 2018 or contact Aspen Romeyn, Triangle J at 919-558-9319 for more information.
- 2) Please join us on January 11, 2018 at 12:00 noon as Durham City and County governments celebrate our annual Martin Luther King, Jr. program at First Presbyterian Church. The event is free and open to the public.

- 3) GoTriangle is holding two workshops this January, each of which will give you an opportunity to provide insight, ideas, and suggestions for the appearance of the light rail project. Workshops will be held on Tuesday, January 16 from 6-8 pm at the Hayti Heritage Center, 804 Old Fayetteville Street, Durham NC; and Thursday, January 18, Chapel Hill Public Library, 100 Library Drive, Chapel Hill NC. The interactive sessions are the same and are expected to last two hours. If you are unable to attend in person, you may participate on line thru February 1, 2018. Visit our Announcement page for more information.

- 4) Durham County Library is participating in a challenge, joining other libraries around the world. We challenge the community to read for at least 10,000 minutes during the month of January and track those minutes. Over 100 libraries around the world will encourage their communities to read a target number of minutes and books. If we reach the nationwide goal, "Shark Tank" investor Mark Cuban will donate \$25,000 to the organization "First Book," which provides new books, learning materials, and other essentials to children in need. There are apparently small prizes from the library. To register:
<https://durhamcounty.beanstack.com/reader365>

- 5) Durham County, along with the Partnership for Children, and the Child Care Services Association, will host an early childhood community forum on Saturday, January 20th from 9 AM - Noon at the Health and Human Services Building, 414 East Main Street. We will present information on the 100 Counties - Helping Children Thrive Initiative, the Pathways to Grade Level Reading, and recent reports - including the 2017 State of Durham County's Young Children and the 2017 Pre-K Task Force Report. A significant portion of the morning is reserved for community input. This is an opportunity for parents, caregivers, and other interested citizens to weigh in and offer guidance as we develop plans to improve early childhood services in Durham County. Please join us!

- 6) The School Choice Workshop is for any parent or guardian with a child who wants to explore K-12 public school options, including charter schools. Come learn how to select a school for your child as we discuss:

- 7) Please contact the Clerk's Office at 919-560-0025 or clerk@dconc.gov to find out about opportunities to serve on one of our volunteer boards or commissions. We have vacancies on the Industrial Facilities and Pollution Control Financing Authority, Nursing Home Community Advisory Committee, and Boxing and Wrestling Commission just to name a few.

- 8) 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)

18-0596 Minutes

Attachments: [Worksession - November 6, 2017](#)
[Regular Session - December 11, 2017](#)

5. Ceremonial Items

18-0575 Presentation of Award from NC Department of Environmental Quality for the Rougemont Water System

Agenda Text: The Board is requested to receive this award from representatives of the NC Division of Environmental Quality.

Durham County became involved in conversations about providing safe drinking water to a sub-set of homes in downtown Rougemont in early 2010. The groundwater in several areas had been contaminated by leaking underground storage tanks at nearby gas stations. In working with the NC Department of Environment and Natural Resources (now the Dept. of Environmental Quality), Durham County looked at a number of different possible solutions, including extending City of Roxboro and City of Durham water lines to serve this area as well as interconnecting to an existing well system in the Red Mountain subdivision. All of those options proved unworkable, and the County settled on trying to arrange financing for a small, stand-alone well-fed system to serve the affected area.

Durham County's initial funding commitment came in late 2012. Along with County funds, a CDBG Infrastructure grant, EPA funds, and funds from the Division of Water Quality (Department of Environmental Quality - UST Trust Fund) made up the rest of the funding package for this project, which ultimately totaled nearly \$2.7 million. Durham County and state representatives worked diligently together and with Rougemont residents to bring this project to completion, and a ceremonial water tasting to commemorate the opening of the system was held at Rougemont United Methodist Church on Sept. 22, 2016. The system has been in operation since then. It serves 32 households and received recognition by Water and Wastes Digest as one of the top projects of 2016.

State representatives contacted County staff in late 2017 wishing to present an award to the County in honor of the completion of this project.

Alignment With Strategic Plan: Ensuring that this area of Durham County has safe drinking water fulfills key commitments to public health ensclosed in Goal 2 as well as economic and community development goals contained in Goal areas 1 and 4.

Resource Persons: Mark Petermann, NC DEQ; Vance Jackson, NC DEQ; Kyle Manning (Durham County Utility Division / Rougemont Water System Operator); Jay Gibson, Goal 4 General Manager; Drew Cummings, Chief of Staff

County Manager's Recommendation: The County Manager recommends that the Board receive this award from representatives of the NC Department of Environmental Quality.

18-0577

Recognition that the Information Services and Technology Department has Received a National Award that Demonstrates World-Class IT Effectiveness

Agenda Text:

The Board is requested to recognize a recent award received by Durham County's Information Services and Technology department.

Durham County is one of only two local government organizations to receive a national award that demonstrates world-class IT effectiveness: customer service; innovative business transformation and business process improvements.

In December 2017, Durham County was recognized by the Public Technology Institute with the 2017 Tech Savvy Award for meeting a list of criteria where technology is used to address issues, current challenges and future opportunities across the enterprise. This is in recognition of Durham County's ongoing work which represents a "culture" of excellence through technology governance and practices.

Your recognition of these achievements made by the entire staff of IS&T, and departmental partners is appreciated!

Alignment with Strategic Plan: Goal 5: Accountable, Efficient and Visionary Government by providing collaborative leadership, exceptional customer service, innovation, transparency and fiscal responsibility.

Resource Persons: Greg Marrow, Chief Information Officer

County Manager's Recommendation: The County Manager recommends that the Board that recognize a recent award received by Durham County's Information Services and Technology department.

Attachments:

[TECH SAVVY-county2017](#)

[2017 Tech Savvy AAF Supplemental Document - Noncontract](#)

[2017 Tech Savvy AAF Supplemental Document - Noncontract.docx](#)

[2017 Tech Savvy AAF Supplemental Document - Noncontract.docx](#)

18-0590

Durham County Receives FEMA Grant to Prepare for Complex Coordinated Terrorist Attacks

Agenda Text:

Durham County has been selected as a recipient of the Federal Emergency Management Agency's (FEMA) Program to Prepare Communities for Complex Coordinated Terrorist Attacks (CCTA Program). Terrorist incidents, such as those in London, England; Boston, Massachusetts; Nairobi, Kenya; San Bernardino,

California; Paris, France; and Brussels, Belgium; highlight an emerging threat known as complex coordinated terrorist attacks. The competitive grant received in the amount of \$931,500 was among 29 grants awarded totaling \$35.94 million to state, regional and local governments.

The grant is in collaboration with Orange County and Wake County in order to develop the “Triangle Region” partnership. Durham County will administer the CCTA program funds as well as provide program coordination across the three counties in the region. Durham County’s approach to implementing the CCTA grant program includes cross-jurisdictional, multi-disciplinary, and whole community collaboration to develop regional emergency response plans and annexes, develop a sustainable online and classroom training, and develop a progressive series of exercises designed to test our capabilities across the Triangle region.

Since receiving the award notice, Fire Marshal/Emergency Management and Finance staff have participated in webinars, attended the CCTA kick-off meeting, and received federal approval of the grant work plan and budget. Funds can now be obligated, drawn down and disbursed for approved grant activities.

As part of the grant implementation, the BOCC will be asked in the future to review and approve contracts for services that include planning, training, and exercise activities.

Alignment with Strategic Plan: The grant aligns the County’s Strategic Goal 3: Safe Community and Strategic Goal 5: Accountable, Efficient, and, Visionary Government.

Resource Persons: Jim Groves, EM/FM Director

County Manager’s Recommendation: The County Manager recommends that the Board recognize that Durham County has been selected as a recipient of the Federal Emergency Management Agency’s (FEMA) Program to Prepare Communities for Complex Coordinated Terrorist Attacks (CCTA Program).

Attachments: [FY 2016 CCTA IB 417 Final 7-13-17 v508 v2](#)

[FY 2016 CCTA Program Fact Sheet 20161206 FINAL](#)

18-0597

Proclamation - National Mentoring Month

Agenda Text:

The Board is requested to issue a proclamation declaring January 2016 as National Mentoring Month in Durham County. The goal of the proclamation is to urge all residents of Durham County to rededicate ourselves to preventing youth from entering the juvenile and criminal justice systems and recommit to building a community where all our youth can grow, flourish, and take Durham County to new and greater heights through effective mentoring relationships.

Created in 2002 by the Harvard School of Public Health and MENTOR: The

National Mentoring Partnership, National Mentoring Month (NMM) focuses national attention on the need for mentors, as well as how each of us - individuals, businesses, government agencies, schools, faith communities and nonprofits - can work together to increase the number of mentors to assure positive outcomes for our young people.

NMM celebrates mentoring and the positive effect it can have on young lives. Its goals are to raise awareness of mentoring in its various forms, recruit individuals to mentor, especially in programs that have waiting lists of young people and promote the rapid growth of mentoring by recruiting organizations to engage their constituents in mentoring.

Alignment with Strategic Plan: Goal 1: Community & Family Prosperity and Enrichment; Goal 3: Safe & Secure Community; and Goal 5: Accountable, Efficient and Visionary Government

Resource Persons: DeWarren K. Langley, Executive Director, Charles Hamilton Houston Foundation, Inc.

County Manager's Recommendation: The County Manager recommends that the Board issue a proclamation declaring January 2018 as National Mentoring Month in Durham County.

Attachments: [Proclamation - National Mentor Month - January 2018](#)

18-0600

Resolution - Celebrating & Honoring the Life & Service of Dr. Martin Luther King, Jr.

Agenda Text:

The Board is requested to issue a resolution celebrating & honoring the Life & Service of Dr. Martin Luther King, Jr. The purpose of the resolution is to recognize and honor the life and work of Dr. Martin Luther King, Jr. and his commitment to a free and just world; in addition to calling on the residents of Durham County to join us in reflecting on and advancing Dr. King's life and fulfilling his dream.

Dr. Martin Luther King, Jr. devoted his life to equality, social justice, economic advancement, and opportunity for all. Dr. King used his gift of oratory to awaken America to the realities of life for African Americans and to make life better for all by encouraging change through nonviolent means. The 2018 King Holiday Celebration will include the Wreath Laying Ceremony, Interfaith Prayer Breakfast, Unity March & Rally, Annual Religious Service, and Birthday Celebration.

Each year, the Durham Community Martin Luther King, Jr. Steering Committee, Inc. plans appropriate ceremonies and programs in recognition of the King Holiday to preserve the legacy and example of Dr. Martin Luther King, Jr.

Alignment with Strategic Plan: Goal 1: Community & Family Prosperity and Enrichment; Goal 3: Safe & Secure Community; and Goal 5: Accountable, Efficient and Visionary Government

Resource Person(s): DeWarren K. Langley, Secretary, Durham Community Martin Luther King, Jr. Steering Committee, Inc.

County Manager Recommendation: The County Manager recommends that the Board issue a resolution celebrating & honoring the Life & Service of Dr. Martin Luther King, Jr.

Attachments: [Resolution - Celebrating Honoring the Life Service of Dr. Martin Luther King Jr](#)

6. Consent Agenda (15 min)

18-0562 **Budget Ordinance Amendment No. 18BCC000019 to Recognize an Increase of \$14,539 from the NC Division of Public Health Epidemiology/Communicable Disease Branch for Safe Spaces**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 18BCC000019 to recognize an increase in grant funds in the amount of \$14,539 from the NC Department of Health and Human Services Division of Public Health for Safe Spaces.

Care and Prevention in the United States (CAPUS) Safe Spaces is an intervention that reaches minority men who have sex with other men who are newly or previously diagnosed with HIV to assist them in reducing their viral load. These additional funds will be used to market and support the program.

The Board of Health has approved this amendment.

Please note that this amendment requires no additional County funds.

Alignment with Strategic Plan: This grant aligns with Strategic Goal 2: Health and Well-being for All.

Resource Persons: Gayle B. Harris, MPH, Health Director

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners approve Budget Ordinance Amendment No. 18BCC000019 to recognize an increase in grant funds in the amount of \$14,539 from the NC Department of Health and Human Services Division of Public Health for Safe Spaces.

Attachments: [AAF-19 Legal Form Public Health NC DHHS Funds for CAPUS \(\\$14,539\)](#)

18-0566 **Execution of the Consulting Services Agreement with CBRE/Heery for the Moving Consulting Services for the Administrative Building II Renovation (former Judicial Building) Project No.: DC073**

Agenda Text: The Board is hereby requested to authorize the County Manager to enter into a contract with CBRE/Heery to provide move planning, coordination, GovDeals and implementation services for the Administrative Building II Renovation (former Judicial Building) located at 201 E. Main St. in the amount not to exceed \$56,250.00 (See

Attachment 1, pages 1 -3).

CBRE/Heery International, P.C. has extensive experience with the relocation of Durham County offices as they provided move consulting and other related services on the Human Services, Justice Center and Main Library Renovation projects. CBRE/Heery is a qualified firm providing fair pricing for the project and will perform move consulting services for this project as well.

The purpose of this contract is to engage a professional to perform moving consulting services for planning a large scale move and associated coordination activities for this portion of the project. The move should be accomplished with a minimum loss of productive time for each agency. The consultant will help plan and execute the successful relocation of the following departments: Register of Deeds, Tax Administration, Engineering and Environmental Services, Soil and Water, NC Forest Service, EMS Administration, NC Department of Juvenile Justice and Delinquency Prevention and General Services Security into the newly renovated space from various facilities throughout the County. The consultants scope of work is to include but is not limited to the following: initial project mobilization, site building surveys, data collection, inventory of all items to be moved and stored as surplus properties, development of a detailed phased relocation plan and move schedule (timeline), move implementation services to include scope of work for moving services, pre-move meetings & workshops, tagging, markings, coding, numbering, and other related tasks; coordination of the actual move schedule for each agency with movers, County staff, project architect and contractors; post-move management (punch-list warranty issues, etc.) and other related services.

The renovation project is currently underway and is scheduled for substantial completion in the early Summer of 2018. The execution of this contract is timely in order to allow the preparation of the move bid package appropriate for pricing. In review of the M/WBE participation for this project, CBRE/Heery is not a certified M/WBE company and is capable of performing the associated services utilizing its own workforce. However, CBRE/Heery understands Durham County's established M/WBE goals and has committed to utilizing M/WBE firms for assistance on this project if the opportunity prevails (See Attachment 2, page 1). Funding for this service is available in the Durham County Administrative Building II Renovation (Judicial Building Renovation) account.

Alignment with Strategic Plan: This aligns with Goal 4- Environmental Stewardship - through the improvement of the environmental performance of County buildings to reduce energy use and greenhouse gas emissions from the built environment. The relocation of various departments into this facility also addresses Goal 5 by providing more efficient service delivery and better customer service.

Resource Persons: Jay Gibson, P.E., General Manager, Peri Manns, ASLA,

LEED GA, Deputy Director of Engineering and Environmental Services, and Sara Gilbert, LEED AP, Executive Associate, CBRE/Heery

County Manager's Recommendation: The County Manager recommends that the Board authorize the execution of a consulting services agreement with CBRE/Heery to provide moving consulting services for the Administrative Building II Renovation (former Judicial Building) located at 201 E. Main. St., Durham North Carolina in the amount not to exceed \$56,250.00 as outlined in the proposal dated December 5, 2017.

Attachments: [AAF - Attachments Administrative Building II Renovation Move Consulting Servi](#)
[AAF - Supplemental Document Form - Administrative Building II Renovation - M](#)

18-0578

Award of the Easement Maintenance Services for Durham County Triangle Wastewater Treatment Plant (RFP 18-006) contract to Electrical Controls & Maintenance, Inc.

Agenda Text:

The Board is requested to authorize the County Manager to enter into a service contract with Electrical Controls & Maintenance, Inc. to provide sewer easement maintenance services for the sewer collection system tributary to the Triangle Wastewater Treatment Plant (TWWTP) in an amount of \$82,500 for the remainder of the 2018 fiscal year, and also authorize renewal of the contract yearly in an amount of \$155,000 for up to four additional one-year periods in accordance with the terms and conditions of the original contract and subject to budget availability.

The sewer easement maintenance services include mowing and clearing 80 miles of 30 foot wide easements and weed eating around each manhole located approximately every 400 feet. These easements are cleared twice a year, as a result the growth can be significant. The passage through the easements require special equipment to traverse the numerous stream crossings and wet areas. Additionally, the contractor will be responsible for notifying Durham County personnel of deficiencies of the manholes (missing manhole covers, damage to the manhole cones, evidence of vandalism, etc.) for potential repair.

Durham County issued a Request for Proposal (RFP 18-006) on August 18, 2017. RFP 18-006 was advertised in local newspapers and on the Durham County website. Four bids were proposals were received on September 21, 2017. The proposal bid tabulation and evaluation forms are attached.

In review of the MWBE compliance for Easement Maintenance Services at the Triangle Wastewater Treatment Plant (RFP 18-006), there were no participation goals achieved on this project. Electrical Controls & Maintenance, Inc. will be utilizing their own workforce to perform this particular service on the project, and they have provided a responsive bid.

Alignment With Strategic Plan: This action is in accordance with Durham County

Strategic Plan Goal 4: “Environmental Stewardship and Community Prosperity,” as this project will ensure easements are maintained providing ease of access in the event of a sanitary sewer spill and will provide the staff notification of potential defects within the collection system allowing repairs to be made in advance of a sewer spill or unwanted surface water from entering the collection system.

Resource Persons: Jay Gibson PE, General Manager; Stephanie Brixey, Interim Deputy Director; Greg Johnson, Utilities Superintendent; and Kyle Manning PE, Senior Project Manager

County Manager’s Recommendation: The County Manager recommends the Board authorize the County Manager to enter into a service contract with Electrical Controls & Maintenance, Inc. in the amount of \$82,500 for the remainder of the 2018 fiscal year, and also authorize renewal of the contract yearly in an amount of \$155,000 for up to four additional one-year periods in accordance with the terms and conditions of the original contract and subject to budget availability.

Attachments:

[2018 - Easement Maint - Supplement Form](#)

[MWBE Compliance Review Form-AAF for 18-006 RFP 103117](#)

[RFP 18-006 Bid Tabulation](#)

[RFP 18-006 Evaluation Form](#)

18-0591

Approval of the Purchase of Goods contract with Alfred Williams and Company for the Purchase of the Workstations from the U.S. Communities Buying Program for the Administrative II Building Renovation (former Judicial Building) Project No.: DC073

Agenda Text:

The Board is requested to authorize the County Manager to enter into a contract Alfred Williams & Company for the purchase of workstations, monitor arms and keyboard trays for the Administrative Building II Renovation located at 201 East Main Street Durham, NC in the amount of \$450,259.53 and to execute any other related contracts, if necessary, not to exceed the budget of \$495,284.53. (See attachment 1, Page 1- 145)

The workstations for the Administrative Building II Renovation was selected for purchase through the U.S. Communities Buying Program. G.S. 143-129(e) allows local governments to be exempted from the competitive bidding requirements and purchase furnishings/equipment through group purchasing programs. This provides Durham County the deepest discount possible for purchases under this program (See attachment 2, pages 1-3). The Engineering Department has reviewed the recommendations with O’Brien/Atkins and Associates, P.A. and the Purchasing Department and recommends that the County proceed with the procurement of the items referenced in the attached proposal. The workstations are considered by City/County Inspections to be fixed furnishings which requires them to be installed prior to substantial completion. A Certificate of Occupancy cannot be obtained without these furnishings being in place and inspected due to the data/electrical cabling running through them to power computers, phones and associated office equipment.

Subsequent contracts will be brought to the BOCC for approval including individual office furnishings, conference tables and seating, storage components and etc. at a later date. However, this contract is being brought earlier due to the workstations longer fabrication lead times required by the vendor and the critical path connection of this item to obtaining the Certificate of Occupancy for the renovated facility.

The construction of the Administrative Building II Renovation is currently underway is scheduled for substantial completion in early summer 2018. This will require the workstation installation to begin in late April 2018 in order to meet this established deadlines for the project. In review of the M/WBE participation for this project, Alfred Williams & Company is not a certified M/WBE company and is capable of performing the associated services utilizing its own workforce. However, Alfred Williams & Company understands Durham County's established M/WBE goals and has committed to utilizing M/WBE firms for assistance on this project if the opportunity prevails (See Attachment 3, page 1). Funding for this service is available in the Durham County Administrative Building II Renovation (Judicial Building Renovation) account.

Alignment with Strategic Plan: This aligns with Goal 4 - Environmental Stewardship - through the improvement of the environmental performance of County buildings to reduce energy use and greenhouse gas emissions from the built environment. The relocation of various departments into this facility also addresses Goal 5 by providing more efficient service delivery and better customer service.

Resource Persons: Jay Gibson, P.E., General Manager, Peri Manns, ASLA, LEED GA, Deputy Director of Engineering and Environmental Services, Brenda Hayes-Bright, Assoc. AIA, Project Manager, Engineering Department; and Melissa Hemmingsen, IIDA, O'Brien/Atkins - Interiors

County Manager's Recommendation: The County Manager recommends that the Board authorize the execution of a Purchase of Goods contract with Alfred Williams for the purchase of the workstations from the U.S. Communities Buying Program for the Administrative Building II Renovation in the amount of \$450,259.53 and to execute any other related contracts, if necessary not to exceed the budget of \$495,284.53.

Attachments: [AAF - Attachments - Administrative Building II Renovation - Workstation Procure](#)
[AAF Attachment #3 - Administrative Building II Renovation - Workstation Procure](#)
[AAF Attachment#2 - Administrative Building II Renovation - Workstation Procure](#)
[AAF - Supplemental Document Form - Administrative Building II Renovation - W](#)

7. Public Hearings

18-0594 Public Hearing and Award of Franchise to Provide Ambulance Service in Durham County

Agenda Text: The Board is requested to conduct a public hearing, as required by County ordinance, in order to grant an ambulance franchise for MedEx Medical Transport, Inc. MedEx Transport will provide the following services within Durham County: non-emergency and inter-facility transportation at the basic and advance life support level, back-up emergency ambulance service at the request of the County, and special events coverage at the request of the County. MedEx Transport has fulfilled the requirements for an ambulance franchise set forth in Chapter 12, Article 2, Division 2 of the Durham County Code of Ordinances.

The franchise application and a copy of the public hearing advertisement are provided. The public hearing was advertised in The Herald-Sun December 18, 2017-January 2, 2018.

Alignment with Strategic Plan: This request aligns with County's Strategic Goal #2: Health and Well-being for All, Strategic Goal #3: Safe Community, and Strategic Goal #5: Accountable, Efficient, and Visionary Government.

Resource Persons: Kevin Underhill, Interim Director of EMS

County Manager's Recommendation: The County Manager recommends that the Board conduct a public hearing and if appropriate based on the comments received during the hearing, award an ambulance franchise to MedEx Medical Transport, Inc.

Attachments: [MedEx Application](#)
[MedEx Public Notice HS](#)

8. ITEMS PULLED FROM CONSENT AGENDA (20 min)

9. Closed Session

18-0602 Closed Session

- Agenda Text:**
- 1) The Board is requested to adjourn to Closed Session to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations. The action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session pursuant to G.S.143-318.11(a)(4).
 - 2) The Board is requested to adjourn to Closed Session 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; in the matter of Marqueta Welton vs.

Durham County, Durham Board of County Commissioner, Wendell Davis, and Kathy Everett-Perry pursuant to G.S. 143-318.11(a)(3).

- 3) The Board is requested to adjourn to Closed Session 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).

County Manager's Recommendation: The County Manager recommends that the Board adjourn to Closed Session and direct staff accordingly.

10. Adjournment