



# Durham County

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

## Meeting Agenda Board of County Commissioners

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Monday, April 13, 2020

7:00 PM

Commissioners' Chambers

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### 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)

#### 20-0144 Announcements

##### Agenda Text:

1. Due to the concerns regarding the community spread of COVID-19, Durham County Government and the City of Durham has combined their Stay-At-Home Orders. To read this order in detail please visit:  
<https://durhamnc.gov/DocumentCenter/View/30132/DCO-Second-Amendment-SAH-4-3-20>

For frequently asked questions, please visit:

<https://durhamnc.gov/DocumentCenter/View/30066/Stay-At-Home-Order-One-Pager>

2. Durham County is committed to providing resources for Small Business Support, Employment Opportunities and Temporary Changes in State, Federal and Corporate Policy. Please visit the Economic Development

COVID-19 Resource page located at  
<<https://www.dconc.gov/county-departments/departments-a-e/engineering-and-environmental-services/ed-covid-19-resource>> for additional information.

#### 4. Minutes (5 min)

##### [20-0134](#) Minutes

**Attachments:** [Work Session - February 3, 2020](#)  
[Regular Session - February 24, 2020](#)

#### 5. Citizen Comments (30 min)

##### [20-0136](#) Citizen Comments

**Agenda Text:** The Board of County Commissioners will provide a 30-minute comment period at a meeting once a month. Any citizen of Durham County wishing to speak shall have an opportunity to do so. The Board may direct staff to research and reply to the concerns, if appropriate. Speakers were asked to provide comments prior to the start of the meeting so that staff may reply to comments and/or questions. All speakers are requested to refrain from addressing issues related to personnel matters.

**Alignment with Strategic Plan:** Citizen engagement aligns with all five of the strategic goals by allowing the Board to receive comments and concerns from the community related to important issues in Durham County.

**Resource Persons:** Monica W. Toomer, Clerk to the Board

**County Manager's Recommendation:** The County Manager recommends that the Board receive citizen comments and direct staff to respond, as deemed appropriate.

#### 6. Ceremonial Items (20 min)

##### [20-0128](#) Proclamation - April 2020 as National County Government Month

**Agenda Text:** The Board is requested to inform Durham County residents and visitors that April is National County Government Month. Celebrated each April by the nation's counties, NCGM was created by the National Association of Counties (NACo) to raise public awareness and understanding about the roles and responsibilities of county government.

The 2020 theme is "Counties Matter". Typically, we conduct various internal and external events that focus on our programs and services and also celebrate our employees. Since we are in the midst of practicing "social distancing" and "flattening the curve", we call on the community to recognize the great work being done by county employees to help keep everyone informed about keeping safe in these times

of the COVID-19 pandemic.

**Alignment with Strategic Plan:** This proclamation aligns with Goals 1-5

**Resource Persons:** Deborah Craig-Ray, General Manager, Goal 1

**County Manager's Recommendation:** The County Manager recommends that the Board proclaims April 2020 as "National County Government Month".

**Attachments:** [Proclamation - April 2020 National County Government Month](#)

### **20-0132**

### **Proclamation - Breastfeeding Family Friendly Community**

**Agenda Text:**

Breastfeeding Family Friendly Communities of Durham is a health equity advocacy group. It is our hope that every family in Durham understands the benefits of breastfeeding, and then makes educated and informed decisions that are right for each family. We celebrate every amount of breastmilk whether received by breast/chest, given by bottle, or provided by another method (supplemental nursing system, syringe, spoon, gastrostomy tube, Haberman Feeder). Though our focus is breast/chest/human milk feeding, Breastfeeding Family Friendly Communities strives to support all Durham families, including families that use formula (whether planned or not planned). We are working to be sensitive to every family's trials, tribulations, pain, exhaustion, needs and challenge. There is a great deal of work to be done in Durham before all families will have equitable access to healthcare, breastfeeding support resources, and education. Our definition of breastfeeding "success" is defined by each family's individual needs and by each family's individual desires.

**Alignment with Strategic Plan:** This item aligns with Goal 2: Health and Well-Being for All

**Resource Persons:** Love Anderson, Breastfeeding Family Friendly Communities of Durham

**County Manager's Recommendation:** The County Manager recommends that the Board proclaims Durham County as a Breastfeeding Family Friendly Community

**Attachments:** [Proclamation - Breastfeeding Family Friendly Community](#)

## **7. Consent Agenda (15 min)**

### **20-0129**

### **Budget Ordinance Amendment No. 20BCC000054 to Recognize Funds in The Amount Of \$195,954 From the NC Department of Health and Human Services Division of Public Health for Covid-19 Prevention and Response**

**Agenda Text:**

The Board is requested to approve Budget Ordinance Amendment No. 20BCC000054 to recognize funds in the amount of \$195,954 from the NC Department of Health and Human Services Division of Public Health.

This provides funding to the Durham County Department of Public Health to support

the COVID-19 emergency response. Funds will be used to carry out surveillance, epidemiology, laboratory capacity, infection control, mitigation, communications, and other prevention and preparedness response activities.

The Board of Health has approved this amendment.

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

**Resource Persons:** Rodney Jenkins, Public Health Director

**County Manager's Recommendation:** The County Manager recommends that the Board approve Budget Ordinance Amendment No. 20BCC000054 to recognize funds in the amount of \$195,954 from the NC Department of Health and Human Services Division of Public Health.

**Attachments:**

[AAF Supplemental Document - Noncontract Public Health Covid-19 Crisis Resp](#)  
[AAF-54 Legal Form PH to Recognize Funds from the NC DHHS for COVID-19 F](#)  
[CDC-RFA-TP18-1802\\_Sup Guid for COVID-19 Crisis CoAg\\_Supplemental\\_031](#)  
[619 FY20 Durham](#)

**20-0130**

**Execution of the Preconstruction Services Contract with LeChase Construction/Right-Build Inc. for the Structured Parking at 300 E. Main St. Project No. 4730DC138**

**Agenda Text:**

The Board is requested to authorize the County Manager to execute a contract with LeChase Construction/Right-Build Inc. of Durham in the amount of \$182,430 for the Preconstruction Services for the 300 E. Main St. Structured Parking Deck, Durham North Carolina (See Attachment 1, Pages 1&2).

The 300 E. Main St. structured parking project is driven by the County's need to provide additional parking for employees as well as patrons using County facilities and to provide parking support for the potential mixed used development project(s). The overall mixed-use project(s) on both the 300 and 500 E. Main St. sites are expected to involve retail, residential, office/commercial, parking, and civic uses. Laurel Street/Zom Living was selected for the redevelopment projects using a separate solicitation administered by the UNC School of Government's Development Finance Initiative. The BOCC authorized a Programming and Space Needs Assessment for the project on April 8, 2019 with confirmation to proceed with a (780) space parking deck at the November 4, 2019 WS. The BOCC authorized the County Manager to execute a design contract with Little for the 300 E. Main St. Deck during the December 9, 2019 RS. The project aligns with an analysis of the County's future parking needs based on coordination with the City of Durham's Comprehensive Parking plan, evolutions in vehicular technology and expected employee population growth. A separate approval/amendment will be required for the architectural design services of the 500 E. Main St. deck once the programming/assessment of County efficiencies concludes.

The request for qualifications (RFQ) for Construction Manager at Risk services for the project was advertised in local newspapers on December 22, 2019. Four (4) responses were received on January 30, 2020 and were evaluated by a selection committee representing the County Engineering Department and General Services. The team of LeChase Construction/Right-Build, Inc. was determined to be the most qualified firm to provide Construction Manager at Risk services for this project based on the evaluation and their experience with similar projects and their commitment to increased M/WBE participation and use of the local workforce. LeChase and RBI are both Durham firms with local offices. This contract includes roughly 22% M/WBE participation through RBI as noted in the proposal.

It is recommended that the County proceed with the work in the proposal dated April 2, 2020 in the total amount not to exceed \$182,430.00. Funding for this service will be available in the Downtown Parking Deck Capital account pending the approval of the CPA included in Little's amendment AAF.

**Alignment with Strategic Plan:** This project is in accordance with Strategic Plan Goal 4 - Environmental Stewardship and Community Prosperity particularly Strategy 4.2.C - Regional Planning: Participate in smart growth practices and support regional planning partnerships to promote a high quality of life for all.

**Resource Persons:** Peri Manns, ASLA, LEED GA, Deputy Director of Engineering and Environmental Services; James Faress, P.E., Senior Project Manager; Marcus Tuttle, Project Executive, LeChase Construction; Karl Davis, President, Right-Build, Inc.

**County Manager's Recommendation:** The County Manager recommends that the Board authorizes the County Manager to execute a contract with LeChase/Right-Build in the amount of \$182,430 for the Preconstruction Services for the 300 E. Main St. Structured Parking Deck.

**Attachments:** [AAF - Supplemental Information - C M@R Preconstruction Services for the 300 4-2-20 Preconstruction Proposal R1](#)

**20-0131** Capital Project Amendment No. 20CPA000027 - Appropriating \$500,000 to the Downtown Parking Deck(s) Capital Project No. 4730DC138 with a Funding Source of a Future Financing and Authorize the Execution of a Contract Amendment for the Architectural Design Services with Little Diversified Architectural Consulting Ltd. for the Structured Parking at 300 E. Main St. in the amount of \$239,650 for the design of the Displacement Parking Location at 410 W. Chapel Hill St.

**Agenda Text:** The Board is requested to approve the Capital Project Amendment No. 20CPA000027 appropriating \$500,000 to the Downtown Parking Deck(s) Capital Project and to authorize the County Manager to execute a contract amendment with

Little Diversified Architectural Consulting, Ltd. (Little) of Durham to provide architectural services for the 300 E. Main St. Structured Parking Deck, Durham North Carolina, in the amount of \$239,650 thus totaling a not to exceed total contract amount of \$2,223,010 (Basic Services plus reimbursable expenses). (See Attachment 1, Pages 1& 2).

The BOCC authorized a Programming and Space Needs Assessment for the project on April 8, 2019 with confirmation to proceed with a (780) space parking deck at the November 4, 2019 WS. The project aligns with an analysis of the County's future parking needs based on coordination with the City of Durham's Comprehensive Parking plan, evolutions in vehicular technology and expected employee population growth. During the December 9, 2019 RS, the BOCC approved the design contract with Little Diversified Architectural in the amount of \$1,983,360.00 (basic services plus reimbursable expenses) for the 300 E. Main St. Structured Parking Deck.

During the March 2, 2020 WS, the BOCC authorized staff to pursue the use of the GoTriangle property at 410 W. Chapel Hill St. as displacement parking during the 300 and 500 E. Main St. Redevelopment project(s) due to its close proximity to the Durham Transit Hub and other factors outlined during the presentation. This amendment provides design and construction administration services by Little and their consultants for improvements to this site for the displacement parking and is a continuation of their current contract and M/WBE percentages as outlined previously with Durham County.

It is recommended that the County proceed with the work in the proposal dated April 2, 2020 in the total amount not to exceed \$239,650 (basic services plus reimbursable expenses) thus totaling a not to exceed total contract amount of \$2,223,010. Funding for this service is pending approval of the Capital Project Amendment in the Downtown Parking Deck Capital account.

General Fund dollars will fund purchases made before funds from the issuance of a future financing is available through an interfund loan not to exceed \$3,699,920.00 and will be reimbursed/repaid as the financing funds become available. A Reimbursement Resolution was executed in December of 2019 to include the full \$3,699,920. Of this amount, \$1,983,360 was appropriated to the project with Capital Project Amendment No. 20CPA000017 on December 9, 2019 as described above. With the approval of Capital Project Amendment No. 20CPA000027, an additional 500,000.00 of the interfund loan will be appropriated to the Downtown Parking Deck(s) Capital Project No. 4730DC138.

**Alignment with Strategic Plan:** This project is in accordance with Strategic Plan Goal 4 - Environmental Stewardship and Community Prosperity particularly Strategy 4.2.C - Regional Planning: Participate in smart growth practices and support regional planning partnerships to promote a high quality of life for all.

**Resource Persons:** Peri Manns, ASLA, LEED GA, Deputy Director of Engineering and Environmental Services; Jay Gibson, P.E., General Manager - Goal 4; Eric Schoenagel, AIA, Project Manager; Joel Dabrowski, AIA, Senior Design Architect; and Julie McLaurin, AIA, NCARB, Community Studio Principal, Little Diversified Architectural Consulting.

**County Manager's Recommendation:** The County Manager recommends that the Board approve the Capital Project Amendment No. 20CPA0000027 appropriating \$500,000 to the Downtown Parking Deck Capital Project with a funding source of a future financing and authorize the execution of a contract amendment for the architectural design services with Little Diversified Architectural Consulting, Ltd. in the amount of \$239,650 for the 300 E. Main St. Structured Parking Deck parking displacement at 410 W. Chapel Hill St. thus totaling a not to exceed total contract amount of \$2,223,010 (basic services and reimbursable expenses).

**Attachments:** [CPA-27 Supplemental Document Form - CPA and Architectural Design Service:](#)  
[CPA-27 Legal Form Downtown Parking Decks \(\\$500000\)](#)  
[2020 04 01 300 parking garage Amendment No. 1 proposal](#)

**20-0137** **Conservation Easement Option with Mike and Tina Garrett for 514 Harris Mill Road**

**Agenda Text:** The Board is requested to approve an option to purchase a farmland conservation easement with Mike and Tina Garrett, to use current open space capital project funds to support 50% of the cost of the easement, and to authorize the Manager to execute the federal ALE grant agreement if funds are awarded. The Garrett farm consists of 58.3 acres (parcel #225240) located at 514 Harris Mill Road in northern Durham County, north of Rougemont and just south of the Person County line.

This year's federal Agricultural Lands Easement Program (ALE) program cycle had a submission deadline on April 10th. For farms to be eligible for consideration of the program grant funds, the County needs to have a signed commitment (real estate option) between the county and the owner signaling the owner's intent to move forward with the easement if funding is approved. The real estate option gives the County the right but not the obligation to close on the easement. Conservation easements are a cost effective way to permanently protect farmland since the property remains in private ownership, but the county holds the development rights. An attachment explains how the values of conservation easements are determined. To date, Durham has permanently protected over 2204 acres on 17 farms. Of these farms, 14 were protected using used federal farmland grant funds, and Durham County has been fortunate to have been awarded over \$6.8 million in federal funds since 2005 towards conserving permanent farmland in Durham County. The Durham Farmland Protection Advisory Board members have affirmed their support for a farmland easement on the Garrett Farm.

The federal ALE grant funds would be used to pay for 50% of the approved appraised value for the acquisition of the conservation easement. The county's estimated total costs for the easement including survey, appraisals, and closing costs should be no more than \$176,000 and probably significantly less. The County's open space and farmland capital project account has sufficient funds to pay for the county's portion of this project, so no additional funding is needed for these easements. If an ALE grant is awarded and the easement moves forward, a final budget for the farm easement and county's costs would be brought back to the Board prior to closing. The grant funds are not paid until the time the easement on the farm is conveyed.

**Alignment with Strategic Plan:** The acquisition of farmland conservation easements for permanent open space directly supports the County's Strategic Plan Goal #4 Environmental Stewardship, Outcome Measure #4 which is: "Number of total acres of open space and farmland that have been protected/ influenced by Durham County." Protection of permanent farmland also supports water quality protection goals and helps to preserve rural character, two other Goal 4 objectives.

**Resource Persons:** Jane Korest, Open Space & Real Estate Manager; Celeste Burns, Open Space Coordinator, Peri Manns, Deputy Director of Engineering and Environmental Services

**County Manager's Recommendation:** The County Manager recommends that the Board approve the conservation easement option with Mike and Tina Garrett for three years through June 30, 2023, to allocate current open space capital project funds to support Durham County's required match for the easement cost, and to authorize the Manager to execute the ALE grant agreement if funds are awarded.

**Attachments:** [AAF Supplemental Document - Garrett Easement Option](#)  
[Attach 1 Garrett Mike Easment Aerial](#)  
[Attach 2 Easement Valuation](#)

**20-0138** **Durham Public Schools Seeks Approval from the Board of County Commissioners to Purchase Two Parcels of Real Property Near Elementary School C in Southern Durham County**

**Agenda Text:** The Board is requested to approve Durham Public School's attempt to purchase two small parcels that are adjacent/encircled by Elementary School C along Scott King Road in Southern Durham. The DPS Board of Education has negotiated with the current landowners and have agreed to terms on a sales contract. This contract was developed by DPS legal counsel, Tharrington & Smith, and signed by the sellers. It has not been counter-signed by DPS at this point.

On March 26, 2020, the DPS Board of Education received and approved the terms presented for the land purchase (land cost is projected to be \$230,000 plus closing costs). As a necessary next step, this contract and relevant information needs to be shared with Durham County Commissioners and approved so that DPS's Board

Chair and Superintendent can formally sign the purchase contract. Durham Public Schools will use 2016 General Obligation Bonds to purchase the property.

**Alignment with Strategic Plan:** Granting of approval of the purchase of the two parcels supports Strategic Goal 1 “Community Empowerment and Enrichment.”

**Resource Persons:** Willie Darby, Senior Assistant County Attorney; Mathew Palmer DPS Interim School Planning Executive Director; Julius Monk, DPS Chief Operating Officer; Paul LeSieur, DPS Chief Financial Officer

**County Manager’s Recommendation:** The County Manager recommends that the Board grant approval to Durham Public Schools to purchase two parcels of property near Elementary School C in Southern Durham County.

**Attachments:** [Pages from BOE Meeting Agenda Packet\\_03.26.2020](#)

**20-0139**

**Budget Ordinance Amendment No. 20BCC000055 Appropriating \$3,837,440 in General Fund Fund Balance and Intergovernmental Revenue for General Fund COVID-19 Related Operating Expenses**

**Agenda Text:**

The Board is requested to approve Budget Ordinance Amendment No. 20BCC000055 increasing General Fund departmental operating budgets by \$3,837,440 to support unplanned expenditures associated with COVID-19. The appropriated revenue to support these expenses includes \$3,679,429 in General Fund fund balance and \$158,011 in intergovernmental revenue.

On March 14, 2020, Durham County Board of Commissioners declared a State of Emergency in Durham County. The declaration was made following President of the United States declaration of a national emergency and Governor Roy Cooper's Executive Order and the North Carolina State of Emergency issued in response to the pandemic state of Coronavirus (COVID-19). Since that period, Durham County staff have worked in concert with the City of Durham, Durham Public Schools and other community partners to address health and safety needs during this unprecedented health pandemic. The national and state declarations will ultimately allow jurisdictions to seek reimbursement through filing with FEMA for certain expenses incurred to address prevention and preparedness response to COVID-19 once the pandemic is over.

This budget amendment is needed to support several critical obligations that have recently occurred as well as estimated costs through June 30th should the pandemic last until fiscal year end. Additional budget amendments may be brought to the Board of County Commissioners in upcoming meetings. The \$3,837,440 budget amendment supports several items including the recently approved contract with the Marriott RTP Durham to provide temporary housing for homeless individuals and families currently served by Urban Ministries and Families Moving Forward (FMF) as well as the provision of security services while utilizing the Marriott RTP Durham. Identifying temporary housing for unsheltered community members is consistent with CDC

recommendations. The \$1,669,000 contract was approved on April 9, 2020 and was awarded to the Marriott RTP in Durham. Hotel security required during this period totals \$216,000.

Emergency Services has budgeted funds to procure Protective Personal Equipment (PPE) for County employees totaling \$1,010,253. The department also needs \$115,223 for increased operating expenses which is primarily for running the Emergency Operating Center (EOC). In addition, \$68,574 is allocated to the Sheriff's Department for protective gear and medical supplies. General Services requires an additional \$253,716 for janitorial services to increase the frequency and cleaning level for County buildings and \$51,035 for increased security services for the County's building and grounds.

For DSS, \$453,639 supports several program areas including Aging and Adult Services, Foster Care Services, Family Economic Independence (FEI), Child Protective Services, and the cost to purchase laptop computers to support remote working during the COVID-19 period. For Foster Care, a higher number of children require foster care services and funds to support technology needs of students for home schooling. In Emergency Assistance, DSS is anticipating these increases over the next few months as residents are not receiving a steady income (Preventive Services/Emergency Food). When Governor Cooper's Executive Order preventing evictions is lifted, DSS is projecting to see an increase of applications. Struggling families will need additional funds to return to a normal status. DSS expenses will be offset by \$158,011 in intergovernmental revenues.

The estimates provided in this request are current projections through the end of this fiscal year. Moving forward during this unprecedented health pandemic, County staff anticipates coming to the Board with additional budget amendment requests related to COVID-19.

**Alignment with Strategic Plan:** Goal 1; Goal 2; Goal 5

**Resource Persons:** Jodi Miller, General Manager; Jim Groves, Emergency Management Director, Claudia Hager, General Manger; Susan Tezai, Chief Financial Officer; Keith Lane, Budget Director

**County Manager's Recommendation:** The County Manager recommends that the Board approve Budget Ordinance Amendment No. 20BCC000055 increasing General Fund departmental operating budgets by \$3,837,440 to support unplanned expenditures associated with COVID-19. The appropriated revenue to support these expenses includes \$3,679,429 in General Fund fund balance and \$158,011 in intergovernmental revenue. The County will request expenditure reimbursement from FEMA, other funding source allotments/awards, and other state revenues as designated by the State of North Carolina.

**Attachments:**      [AAF-55 Legal Form Initial Funding Support for County Department Costs Relate](#)  
[AAF Supplemental Document - General Fund Budget Amendment April 13, 202](#)

## 8. Items Pulled from the Consent Agenda

## 9. Other Business (30 min)

### **20-0133**      **Durham County Update on the COVID-19 Crisis**

**Agenda Text:**      The Board has requested an update from County staff on the COVID-19 response and efforts.

**Alignment with Strategic Plan:** This item aligns with Goal 2: Health and Well-Being for All

**Resource Persons:**    Rodney Jenkins, Public Health Director; Jim Groves, Fire Marshal/Emergency Management Director; Leslie O’Conner, Division Chief of Emergency Management; Jodi Miller, General Manager; Joanne Pierce, General Manager

**County Manager’s Recommendation:**    The County Manager recommends that the Board receive an update from County staff on the COVID-19 response and efforts

### **20-0135**      **Durham County Cybersecurity Malware Attack Recovery Update**

**Agenda Text:**      On March 6th, 2020, Durham County Government experienced a ransomware attack. Ransomware is a form of malware (malicious software) that encrypts a victim’s files. This malware attack was very similar to what hit the City of New Orleans in 2019 where their Mayor declared a State of Emergency due to the impact on the City there. Feedback from our external entities and partners have said, this was an extraordinarily complex cyber-attack on both the City and County of Durham.

The County enlisted resources from the private sector and received assistance from federal and state entities that specialize in complex cyber-attacks and restoration of those operations. This has been an all-hands on deck exercise working 24-hour shifts and weekends to restore IT services here in the County. Restoration of the public facing systems have been the highest priority.

As of today, staff is pleased to report Durham County has made significant progress since the March 6th date. We have now completed many of the IT prerequisites, like reimaging all 2000+ County laptops/desktops, to begin re-enabling public facing services. Further, nearly 300 servers, 800 data bases and over 2 million documents were scanned to ensure systems servers and data was clean. In addition, our communication vehicles are now back online, Email, Phones, Voicemail, and our employee portal, MyDCo. In addition, several critical business applications used by departments like Register of Deeds, Tax, Public Health, DSS, Budget, and Human

Resources are back online.

We have made significant enhancements to our IT environment throughout the restoration process and plans are underway to address additional short-term and long-term investments needed to mitigate future attacks. While we cannot prevent such attacks from occurring, the IT security enhancements we are putting in place will help to mitigate and lessen our risk if such an attack happens again.

Staff will keep the Board and public aware of the progress as we work towards maintaining a secure technology infrastructure.

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

**Resource Persons:** Greg Marrow, Chief Information Officer

**County Manager's Recommendation:** The County Manager recommends that the Board receive the update on the malware attack recovery process.

## 10. Closed Session

### 20-0142

#### **Closed Session**

**Agenda Text:**

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

- 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 pursuant to G.S. 143-318.11(a)(4).

**Alignment with Strategic Plan:** This item aligns with Strategic Goal 4: Accountable, Efficient and Visionary Government

**Resource Persons:** Andy Miracle, Economic Development Officer

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

## 11. Adjournment