



**Orange County
Board of Commissioners**

Agenda

Regular Meeting

May 21, 2019

7:00 p.m.

Southern Human Services Center

2501 Homestead Road

Chapel Hill, NC 27514

Note: Background Material
on all abstracts
available in the
Clerk’s Office

Compliance with the “Americans with Disabilities Act” - Interpreter services and/or special sound equipment are available on request. Call the County Clerk’s Office at (919) 245-2130. If you are disabled and need assistance with reasonable accommodations, contact the ADA Coordinator in the County Manager’s Office at (919) 245-2300 or TDD# 919-644-3045.

1. Additions or Changes to the Agenda

PUBLIC CHARGE

The Board of Commissioners pledges its respect to all present. The Board asks those attending this meeting to conduct themselves in a respectful, courteous manner toward each other, county staff and the commissioners. At any time should a member of the Board or the public fail to observe this charge, the Chair will take steps to restore order and decorum. Should it become impossible to restore order and continue the meeting, the Chair will recess the meeting until such time that a genuine commitment to this public charge is observed. The BOCC asks that all electronic devices such as cell phones, pagers, and computers should please be turned off or set to silent/vibrate. Please be kind to everyone.

Arts Moment – Molly Weybright graduated from the UNC school of media and journalism in 2018 with a degree in Reporting and creative writing. Her fiction has been published in UNC’s official literary magazine “The Cellar Door” and her journalism has been published on multiple news outlets including the outer banks voice and WRAL. She is currently the intern for The Orange County Arts Commission, where she writes two short feature pieces per month focusing on the arts community of Orange County.

2. Public Comments (Limited to One Hour)

(We would appreciate you signing the pad ahead of time so that you are not overlooked.)

- a. Matters not on the Printed Agenda (Limited to One Hour – THREE MINUTE LIMIT PER SPEAKER – Written comments may be submitted to the Clerk to the Board.)

Petitions/Resolutions/Proclamations and other similar requests submitted by the public will not be acted upon by the Board of Commissioners at the time presented. All such requests will be referred for Chair/Vice Chair/Manager review and for recommendations to the full Board at a later date regarding a) consideration of the request at a future regular Board meeting; or b) receipt of the request as information only. Submittal of information to the Board or receipt of information by the Board does not constitute approval, endorsement, or consent.

- b. Matters on the Printed Agenda
(These matters will be considered when the Board addresses that item on the agenda below.)



- 3. Announcements, Petitions and Comments by Board Members (Three Minute Limit Per Commissioner)**
- 4. Proclamations/ Resolutions/ Special Presentations**
 - a. Proclamation Recognizing Professor William (Bill) R. Ferris
 - b. Proclamation Recognizing Nathaniel Davis, Sr.
 - c. Proclamation Recognizing the Chapel Hill High School Women's Fencing Team for Winning the 2019 State Championship
 - d. Proclamation Recognizing the Carrboro Clams Ultimate Frisbee Team for Winning the 2019 North Carolina High School Boys Division I State Championship
 - e. Resolution Supporting North Carolina's Working People and Their Families
- 5. Public Hearings**
 - a. Orange County Consolidated Plan – Annual Action Plan Update and Proposed Uses of the FY 2019-2020 HOME Funds
- 6. Regular Agenda**
 - a. 2020 Census Complete Count Committee
 - b. Comments on the Draft FY20 Work Plan for Orange County Transit Services and Approval of Participation in a Commuter Rail Feasibility Study
- 7. Reports**
- 8. Consent Agenda**
 - Removal of Any Items from Consent Agenda
 - Approval of Remaining Consent Agenda
 - Discussion and Approval of the Items Removed from the Consent Agenda
 - a. Minutes
 - b. Property Tax Releases/Refunds
 - c. Authorize the Manager to Sign and Execute an Agreement with VISIONS, Inc.
 - d. Award of Emergency Services Stand-Alone Efland Station Professional Services Agreement
 - e. Fiscal Year 2018-19 Budget Amendment #9
 - f. Approval of Budget Amendment #9-A for Piedmont Food Processing Center Freezer Installation
 - g. Application for North Carolina Education Lottery Proceeds for Orange County Schools (OCS) and Contingent Approval of Budget Amendment #9-B Related to OCS Capital Project Ordinances
- 9. County Manager's Report**
- 10. County Attorney's Report**
- 11. *Appointments**



12. Information Items

- May 2, 2019 BOCC Meeting Follow-up Actions List
- FY 2018-19 Third Quarter Financial Report

13. Closed Session

14. Adjournment

Note: Access the agenda through the County's web site, www.orangecountync.gov

***Subject to Being Moved to Earlier in the Meeting if Necessary**

Orange County Board of Commissioners' regular meetings and work sessions are available via live streaming video at orangecountync.gov/967/Meeting-Videos and Orange County Gov-TV on channels 1301 or 97.6 (Spectrum Cable).