



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, April 20, 2026

1:00 PM

Historic Courthouse Courtroom

Work Session - 1:00 PM - Historic Courthouse Courtroom

NOTE: Anyone needing an accommodation to participate in the meeting should notify the County Manager's Office at 919-542-8200 at least 48 hours prior to the meeting.

CALL TO ORDER

ADJUSTMENTS AND APPROVAL OF WORK SESSION AGENDA

The Board of Commissioners may adjust the work session agenda.

SPECIAL PRESENTATION

- [26-0143](#) Vote to adopt a resolution recognizing April 2026 as Child Abuse Prevention Month
Attachments: [Resolution for Child Abuse Prevention Month 4-20-2026](#)
- [26-0150](#) Vote to adopt a resolution recognizing May 2026 as Foster Care Awareness month
Attachments: [Resolution for Foster Care Awareness Month 4-20-2026](#)
- [26-0170](#) Vote to adopt a resolution recognizing Black Maternal Health Week in Chatham County
Attachments: [Resolution for Black Maternal Health 4-20-2026](#)
- [26-0180](#) Vote to adopt a resolution recognizing May 2026 Older Americans Month in Chatham County
Attachments: [Resolution Recognizing Older Americans 4-20-2026](#)
- [26-0169](#) Vote to adopt a resolution recognizing County Government Awareness and Participation in the "We Are Counties" Campaign
Attachments: [Resolution for We Are Counties Campaign 4-20-2026](#)
- [26-0196](#) Vote to adopt a resolution opposing modifications to the county property tax authority
Attachments: [Resolution Opposing Modification to County Property Tax Authority 4-20-2026](#)

RECESS

The Board of Commissioners will recess for 15 minutes to take photos for the Resolutions.

PUBLIC COMMENT SESSION

- [26-0172](#) The Public Comment Session is held to give residents an opportunity to speak on any item. The session is no more than thirty minutes long to allow as many as possible to speak. Speakers are limited to no more than three minutes each and may not give their time to another speaker. Speakers are asked to sign up in advance. Comments are always welcome in writing
- Attachments:** [Click Here To Speak During the Public Comment Period](#)

BOARD PRIORITIES

- [26-0176](#) Receive a presentation on farmland preservation prioritization mapping project and vote to approve \$25,000 farmland preservation funding request for conservation easement acquisition
- Attachments:** [Farmland Preservation Report for Chatham BOC 3-24-26](#)
[Chatham County Farmland Prioritization Mapping Project-combined](#)
- [26-0175](#) Receive a presentation on the Pittsboro Redevelopment Project
- Attachments:** [Pittsboro Redevelopment presentation 4-20-2026](#)
[Pittsboro Redevelopment maps 4-20-2026](#)
[DT Pittsboro Sites - Community Input Summary - 260302 \(1\)](#)
[Community Assessment - Pittsboro Redevelopment Analysis](#)
- [26-0157](#) Receive a presentation on the MoveChatham Multimodal Transportation Perceptions & Needs Study
- Attachments:** [Move Chatham Presentation 4-20-2026](#)
- [26-0152](#) Receive a presentation from the Recreation Advisory Committee for the Annual Summary Report
- Attachments:** [Recreation Advisory Committee Annual Report 4-20-2026](#)

RECESS

The Board of Commissioners will recess for 10 minutes.

- [26-0186](#) Receive a presentation and demonstration on the new GIS Flooding Application
- Attachments:** [Chatham Flood Reporting Overview](#)

- [26-0177](#) Receive a presentation on the Board of Commissioners' Rules of Procedure
- Attachments:** [Chatham County Revisions to Rules of Procedure Rev. 4.8.2026](#)
[BOC Rules of Procedure - Redline draft updates 4-20-2026](#)
[Rules of Procedure Peer Jurisdiction Review Presentation 2-16-2026](#)
[Rules of Procedure Differences with SOG Suggested Rules Presentation 2-16-2026](#)
[Differences between Chatham County Rules of Procedure and SOG Suggested Rules of Procedure Adopted 4-15-2024](#)
- [26-0184](#) Discuss emerging technologies, data collection, and the contract with Flock Safety
- Attachments:** [Flock Group 5-29-2025](#)
[Flock Safety 9-10-2025](#)

CLOSED SESSION

- [26-0207](#) Vote to go into closed session NCGS 143-318.11(a)(4) 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
- [26-0206](#) Vote to come out of closed session
- [26-0161](#) Vote to go into closed session NCGS 143-318.11(a)(5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease
- [26-0197](#) Vote to come out of closed session
- [26-0198](#) Vote to go into closed session pursuant to NCGS 143-318.11(a)(3) to consult with an attorney retained by the County in order to preserve the attorney-client privilege
- [26-0199](#) Vote to come out of closed session
- [26-0200](#) Vote to go into closed session pursuant to NCGS 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
- [26-0201](#) Vote to come out of closed session

End of Work Session

RECESS

The Board of Commissioners will recess until 6:00pm.

Regular Session - 6:00 PM - Historic Courthouse Courtroom

NOTE: Anyone needing an accommodation to participate in the meeting should Notify the County Manager's Office at 919-542-8200 at least 24 hours prior to the meeting.

CALL TO ORDER

INVOCATION and PLEDGE OF ALLEGIANCE

ADJUSTMENTS AND APPROVAL OF REGULAR SESSION AGENDA

The Board of Commissioners may adjust the agenda including removing items from the consent agenda and placing them elsewhere on the agenda.

APPROVAL OF CONSENT AGENDA

The Board of Commissioners uses a Consent Agenda to act on non-controversial routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. The Consent Agenda contains the following items:

- [26-0188](#) Vote to approve the October 17, 2025 Climate Change Day 1 Retreat Minutes
Attachments: [10-17-2025 Minutes Draft](#)
- [26-0195](#) Vote to approve the October 20, 2025 Work and Regular Session Minutes
Attachments: [10-20-2025 Minutes Draft](#)
- [26-0189](#) Vote to approve the November 6, 2025 Climate Change Day 2 Retreat Minutes
Attachments: [11-6-2025 Minutes Draft](#)
- [26-0163](#) Vote to adopt an amended resolution approving the 2026 Board of Commissioners Meeting Schedule and FY 2027 Budget Calendar
Attachments: [Resolution amending the 2026 Board of Commissioners meeting schedule 4-20-2026](#)
[BOC Meeting Calendar Amendment 4-20-2026](#)
- [26-0158](#) Vote to adopt a resolution for the NCDOT Road Addition for Bonterra Way in the Bonterra Subdivision
Attachments: [Resolution for NCDOT Road Addition for Bonterra Way](#)
[NCDOT Letter for Bonterra Way](#)

- [26-0159](#) Vote to adopt a resolution for the NCDOT Road Addition for Seaforth Preserve Drive in the Seaforth Preserve Subdivision
Attachments: [Resolution for the NCDOT Road Addition for Seaforth Preserve Drive](#)
[NCDOT Request Letter for Seaforth Preserve Drive](#)
- [26-0181](#) Vote to adopt an interlocal agreement resolution with the Town of Siler City to conduct a feasibility study for a new park for ages 14-25, using Healthy Communities grant funds
Attachments: [Resolution for Interlocal Agreement with Siler City 4-20-2026](#)
[Chatham County and Town of Siler City Youth Space Park MOA](#)
- [26-0151](#) Vote to adopt the project ordinance for the Haw River Trail Pegg Tract Improvements and the amended project ordinances for Siler City Center for Active Living Renovations, Radio System Upgrade, Detention Center Generator and Haw River Recreational Trail
Attachments: [Project Ordinance Haw River Pegg Tract Improvements](#)
[Project Ordinance Siler City Center for Active Living Renovations amended 4.20](#)
[Project Ordinance Radio System Upgrade Amend and Close](#)
[Project Ordinance Chatham County Detention Center Generator Amend and Close](#)
[Project Ordinance Lower Haw River Rec Trail Amended](#)
- [26-0179](#) Vote to approve Fiscal Year 2025-2026 Budget Amendments
Attachments: [April 2026 Budget Amendments](#)
- [26-0162](#) Vote to appoint Caroline Trageser as the Member Under Age 21 to the Chatham County Juvenile Crime Prevention Council
Attachments: [JCPC Appointment Request 3-9-2026](#)
- [26-0154](#) Vote to receive the Tax Collector's Departmental Report for February 2026
Attachments: [February 2026 Report](#)
- [26-0174](#) Vote to approve Tax Releases and Refunds for March 2026
Attachments: [March 2026 Release and Refund Report](#)
[March 2026 NCVTS Pending Refund Report](#)
- [26-0155](#) Vote to approve the 2025 Tax Lien Advertisement

- [26-0160](#) Vote to approve the name of four private roads in Chatham County listed as Tysor Farm Rd, Hidden Meadow Rd, Lavender Hill Rd, and Jeju Ct
- Attachments:** [Tysor Farm Rd Petition](#)
[Tysor Farm Rd Map](#)
[Tysor Farm Rd Area Map](#)
[Hidden Meadow Rd Petition](#)
[Hidden Meadow Rd Map](#)
[Hidden Meadow Rd Area Map](#)
[Lavender Hill Rd Petition](#)
[Lavender Hill Rd Map](#)
[Lavender Hill Rd Area Map](#)
[Jeju Ct Petition](#)
[Jeju Ct Map](#)
[Jeju Ct Area Map](#)
- [26-0171](#) Vote to approve an easement with Duke Energy for the installation of street lights on Sanford Road in Pittsboro
- Attachments:** [WO 60800694-20 County of Chatham Easement](#)
[Duke Energy Easement Map Sanford Road 4-20-2026](#)
- [26-0146](#) Vote to approve an agreement with North Carolina Department of Natural and Cultural Resources for the Great Trails State Program Grant in the amount of \$251,294.00
- Attachments:** [NC Department of Natural and Cultural Resources Agreement 4-20-2026](#)
[HRST Pegg Tract Improvements](#)
- [26-0165](#) Vote to approve an agreement with DEVNET Incorporated for Property Tax Software for \$109,385.18 each year for five years
- Attachments:** [Devnet Renewal Contract 4-20-2026](#)
- [26-0167](#) Vote to approve a contract with North Carolina Department of Agriculture and Consumer Services to support the Dry Creek Farm Phase I conservation easement acquisition in the amount of \$212,898.16
- Attachments:** [Contract for NC Department of Agriculture Farmland Preservation Trust Fund 4-](#)
- [26-0168](#) Vote to approve a contract with MXI Environmental Services, LLC for the collection and disposal of household hazardous waste materials
- Attachments:** [MXI Contract Final with Attachments](#)

- [26-0178](#) Vote to approve a sole source purchase with AWE Learning for bilingual early literacy stations
Attachments: [AWE Learning Quote](#)
[Magic Desktop Quote](#)
[Chatham County Quote-Hublet](#)
- [26-0183](#) Vote to approve a sole source contract with McNaughton for book lease services
Attachments: [McNaughton Agreement - Signed](#)
[Libraria - no lease](#)
[inDemand - no lease](#)
- [26-0149](#) Vote to approve a contract with Monarch for \$200,000 to establish an adult day program in Chatham County
Attachments: [Monarch Contract Day Program Start Up FY26 3.25.26](#)
- [26-0148](#) Vote to accept an additional \$31,273 for Public Health Infrastructure Workforce Development funding from the CDC through NC DHHS to support staff development, communications, and other department needs with a focus on the public health foundational capabilities
- [26-0187](#) Vote to approve an agreement with Autoagent Data Solutions, LLC. for the Implementation, Hosting and Maintenance of the Online Payment Portal Solution known as “MuniciPay” for the Tax Department
Attachments: [Autoagent MuniciPay Agreement for Chatham County NC 2026](#)
- [26-0191](#) Vote to approve a letter of commitment for Beacon Management Corporation from the Housing Trust Fund in support of a Low-Income Housing Tax Credit application
Attachments: [HTF26 Beacon Commitment Letter BOC 4-20](#)
[HTF26 Beacon Repayment Schedule BOC 4-20](#)
- [26-0166](#) Vote to approve the amendments to the Chatham County Subdivision Regulations; specifically, section 7, Requirements and Minimum Standards for Improvements, Reservations, and Design incorporating all standards of the North Carolina State Fire Code Appendix D
Attachments: [Redline Ordinance Change](#)
[Ordinance Amending the Chatham County Subdivision Regulation 4-20-2026](#)
[More Information from the Planning department website](#)

End of Consent Agenda

PUBLIC COMMENT SESSION

- [26-0173](#) The Public Comment Session is held to give residents an opportunity to speak on any item. The session is no more than thirty minutes long to allow as many as possible to speak. Speakers are limited to no more than three minutes each and may not give their time to another speaker. Speakers are asked to sign up in advance. Comments are always welcome in writing
- Attachments:** [Click Here To Speak During the Public Comment Period](#)

PUBLIC HEARINGS

- [26-0094](#) Hold a public hearing and vote to approve a legislative request by Jeffrey Jones, attorney representing residents and parties in Chatham County to permanently close and abandon a portion of NC HWY 902 right of way
- Attachments:** [NC-HWY 902 Package Request Documents 1-22-2026](#)
[NC HWY 902 Notice of Hearing](#)
[NC HWY 902 Ordinance](#)
[Click Here To Speak During The Public Hearing](#)
- [26-0095](#) Hold a legislative public hearing requested by the Chatham County Planning Department to amend the effective date of the adopted Unified Development Ordinance from June 1st, 2026, to June 1st, 2027, as a result of legislative action S382
- Attachments:** [More Information from the Planning Department Cases Website](#)
[Click Here To Speak During The Public Hearing](#)
- [26-0096](#) Hold a legislative public hearing general use rezoning requested by EC PROPCO, LLC to rezone Parcels 5377, 5376, 78264, 5470 from R-1 Residential to Ind-H Heavy Industrial, on 292.288 acres, located off Christian Chapel Church Rd., Cape Fear Township
- Attachments:** [More Information from the Planning Department Cases Website](#)
[Click Here To Speak During The Public Hearing](#)
- [26-0156](#) Hold a Legislative public hearing requested by Toll Southeast LP Company Inc. for a map amendment to the Chatham Cary Joint Land Use Plan for parcel 19986, being approximately 6.5 acres, located at 955 Earnest Jones Rd, from Very Low Density Residential to Low Density Residential
- Attachments:** [More Information from the Planning Department Website](#)
[Click Here To Speak During The Public Hearing](#)

RECESS

The Board of Commissioners will recess for 10 minutes.

[26-0098](#)

Hold a legislative public hearing rezoning requested by Fearington Property Development, LLC to rezone Parcels 2867, 2868, 2869, 2842, 2807, 2820, 95254, located off 724 Andrews Store Rd, Parker Herndon Rd, and Morris Rd., from R-1 Residential to CD-CC Conditional District Compact Community, being approximately 371.822 acres, Baldwin Township

Attachments: [More Information from the Planning Department Cases Website](#)

[Click Here To Speak During The Public Hearing](#)

INTERGOVERNMENTAL RELATIONS REPORT

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT