



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, June 16, 2025

2:00 PM

Historic Courthouse Courtroom

Work Session - 2:00 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

[25-0206](#)

Vote to approve and present a Resolution recognizing Accounts Payable Day on June 17, 2025 in Chatham County

Attachments: [Resolution Recognizing June 17th as Accounts Payable Day in Chatham County](#)

PUBLIC COMMENT SESSION

[25-0301](#)

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

BOARD PRIORITIES

[25-0262](#)

Receive a presentation from Chatham County Schools Student Health, Physical Education, and Wellness IPF 2024/2025 End of Year Report

Attachments: [Schools Health Report Presentation 6-16-2025](#)

[25-0277](#)

Receive a presentation on the annual Community Child Protection Team and Child Fatality Prevention Team Reports and vote to approve the reports

Attachments: [2024 Annual CCPT CFPT Presentation BOC 6.2025](#)

[2024 CCPT Annual Report](#)

- [25-0252](#) Receive presentation on the Chatham County Low Income Tax Relief Program and vote for proposed changes

Attachments: [Low Income Tax Relief Overview](#)

- [25-0303](#) Receive a presentation and discuss George Moses Horton signs

Attachments: [George Moses Horton Signage Presentation 6-16-2025](#)

[Resolution George Moses Horton Highway 1 Sign 6-16-2025](#)

[Resolution George Moses Horton Highway 2 Signs 6-16-2025](#)

[EOC Memo Honorary Designation GMH Highway 6-16-2022](#)

[Resolution Honoring George Moses Horton 2-21-2022](#)

[Resolution Honoring George Moses Horton Road Naming 12-21-2021](#)

- [25-0298](#) Receive a presentation on the revised Chatham County Advisory Committee Policy

Attachments: [Advisory Committee Policy Presentation 6-16-2025](#)

[Advisory Committee Policy Changes 6-16-2025](#)

[Advisory Committee Policy Final 6-16-2025](#)

[Resolution Amending the Chatham County Advisory Committee Policy 6-16-2025](#)

CLOSED SESSION

- [25-0317](#) Vote to go into closed session pursuant to § 143-318.11(a)(3) to consult with an attorney retained by the County in order to preserve the attorney-client privilege and to consider and give instructions to an attorney concerning the handling or settlement of The Summit Church v. Chatham County

- [25-0318](#) Vote to come out of closed session

- [25-0299](#) Vote to go into closed session pursuant to § 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

- [25-0300](#) Vote to come out of closed session

End of Work Session

RECESS

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.

BOARD PRIORITIES

[25-0276](#) Vote to adopt the FY 2025 - 2026 Budget Ordinance

Attachments: [FY26 Budget Ordinance](#)

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:

[25-0305](#) Vote to approve the June 6, 2022 Work Session Minutes

Attachments: [6-6-2022 Minutes Draft as of 6-3-2025](#)

[25-0307](#) Vote to approve the June 21, 2022 Work and Regular Session Minutes

Attachments: [6-21-2022 Minutes Draft as of 6-3-2025](#)

[25-0309](#) Vote to approve the August 24, 2022 Work and Regular Session Minutes

Attachments: [8-24-2022 Minutes Draft as of 6-3-2025](#)

[25-0310](#) Vote to approve the August 29, 2022 Special Meeting Minutes

Attachments: [8-29-2022 Minutes Draft as of 6-4-2025](#)

[25-0311](#) Vote to approve the September 19, 2022 Work and Regular Session Minutes

Attachments: [9-19-2022 Minutes Draft as of 6-4-2025](#)

[25-0312](#) Vote to approve the September 27, 2022 Special Meeting Minutes

Attachments: [9-27-2022 Minutes Draft as of 6-4-2025](#)

[25-0315](#) Vote to approve the May 19, 2025 Work and Regular Session Minutes

Attachments: [5-19-2025 Minutes Draft](#)

- [25-0316](#) Vote to approve the May 20, 2025 Siler City Budget Public Hearing Minutes
Attachments: [5-20-2025 Minutes Draft](#)
- [25-0320](#) Vote to approve the May 22, 2025 Budget Work Session Minutes
Attachments: [5-22-2025 Minutes Draft](#)
- [25-0264](#) Vote to appoint Elizabeth Coykendall, MHA, to fill an unexpired term on the Board of Health as a public member, effective June 23, 2025
- [25-0239](#) Vote to reappoint Christie Harrelson as a member of the ABC Board with a term expiring June 30, 2028
- [25-0254](#) Vote to reappointment Amanda Farris, Patrick Jones, Franklin Gomez Flores, Shirley Villatoro, Gail Gustafson, Lateef Mitchell, and Madeline Krimm to the Chatham County Juvenile Crime Prevention Council with terms expiring June 30, 2027
- [25-0291](#) Vote to adopt a resolution approving the Interlocal Agreement with Guilford County for Public Health Workforce Development for \$7,117
Attachments: [Resolution for Guilford County Public Health Workforce Development Contract 6-16-2025](#)
[Guilford County Public Health Workforce Development Contract 6-16-2025](#)
- [25-0256](#) Vote to adopt a resolution authorizing the execution of an Escrow Agreement
Attachments: [Approving Resolution - County of Chatham Defeasance Escrow](#)
[Escrow Agreement - Chatham County 2012 LOBs Defeasance](#)
- [25-0255](#) Vote to approve the Chatham County Juvenile Crime Prevention Council FY25-26 Funding Plan
Attachments: [25-26 Chatham Initial funding plan](#)
- [25-0288](#) Vote to approve Fiscal Year 2024-2025 Budget Amendments and Amended Project Ordinance concerning the Radio System Upgrade
Attachments: [Project Ordinance Radio System Upgrade Amended 6-16-25](#)
[Budget Amendment 2024-2025 June 16](#)
- [25-0279](#) Vote to receive the Tax Collector's Departmental Report for April 2025
Attachments: [April 2025 Report](#)
- [25-0280](#) Vote to approve Tax Releases and Refunds for May 2025
Attachments: [May 2025 Release and Refund Report](#)
[May 2025 NCVTS Pending Refund Report](#)

[25-0251](#) Vote to approve pyrotechnics display at the Governors Club, 11000 Club Dr. Chapel Hill 27517, on July 4, 2025

Attachments: [Attachment A - N.C.G.S. Pyrotechnic Displays](#)
[Attachment B - Pyrotechnic Display Request Gov. Club 2025](#)
[Attachment C - Diaz Pyrotechnic License](#)
[Attachment D - Pioneer Certificate of Insurance 2025](#)
[Attachment E - Pioneer ATF License 2025](#)
[Attachment F - Gov. Club Site Plan 2025](#)

[25-0289](#) Vote to approve the name of one private road in Chatham County listed as Cooper Pond Road

Attachments: [Cooper Pond Rd Petition](#)
[Cooper Pond Rd Map](#)
[Cooper Pond Rd Area Map](#)

[25-0304](#) Vote to approve the renaming of one (1) state maintained road from Paul Farrington Road to Lakeside Drive in Chatham County

Attachments: [Lakeside Drive Petition](#)
[Lakeside Dr Map](#)
[Lakeside Dr Area Map](#)

[25-0296](#) Vote to approve a grant application by Chatham Soil & Water Conservation District for up to \$500,000 from NC DEQ Division of Water Resources' Water Resources Development Grant Program for Flood Resiliency which will supplement a project to restore Pokeberry Creek and wetlands within Briar Chapel Community through a partnership with Piedmont Conservation Council, Chatham County's Resource Conservation and Development representative

[25-0268](#) Vote to award a bid and approve a contract with Wall Recycling for yard waste debris management

Attachments: [Wall Recycling Yard Waste Disposal contract 6-16-2025](#)
[Wall Recycling Attachment 2 Bid Sheet](#)

[25-0306](#) Vote to approve a contract with A&M Construction Services for paving and site improvements at the Moncure Collection Center

Attachments: [A&M Construction Moncure Paving Contract 2025 \(003\)](#)
[Moncure Improvements Construction Drawings-Layout1](#)
[A&M Construction Services](#)

[25-0211](#) Vote to approve an auto renewal contract with Tyler Technologies for \$207,820 for finance software

Attachments: [Tyler Finance Software Contract 6-16-2025](#)
[Tyler Finance Software Contract 7-21-2022](#)

- [25-0297](#) Vote to approve a contract with Stephenson & Fleming for legal services for the Department of Social Services Child Welfare and Adult Services
Attachments: [Stephenson & Fleming Contract FY26 6-19-2025](#)
- [25-0263](#) Vote to approve a contract with Dell Technologies for the three year Microsoft enterprise governmental licensing for \$275,081.52 per year
Attachments: [County of Chatham - Prev Enrollment Form](#)
[County of Chatham - Enterprise Agreement](#)
[County of Chatham - Program Signature Form](#)
[County of Chatham - Enterprise Enrollment](#)
[County of Chatham EA Renewal Pricing 2025 Revised \(GCC\)](#)
- [25-0275](#) Vote to amend the contract with Trio Community Meals for Nutrition Services
Attachments: [Trio Community Meals Contract Amendment 6-16-2025](#)
[TRIO Community Meals 3-22-2024](#)
- [25-0278](#) Vote to approve a contract with Chatham County Schools for School Nurse Funding Initiative and School Health, Physical Education and Wellness Instructional Program Facilitator
Attachments: [FY26 Health Dept. and Schools Contract 6-16-2025](#)
- [25-0265](#) Vote to approve a contract with Waste Management to accept solid waste from the County Collection Centers
Attachments: [Waste Management Solid Waste contract 6-16-2025](#)
- [25-0266](#) Vote to approve a contract with Durham GFL (Waste Industries) to accept solid waste from Chatham County Collection Centers
Attachments: [Durham GFL Solid Waste contract 6-16-2025](#)
- [25-0267](#) Vote to approve a contract with Sanford GFL (Waste Industries) to accept solid waste from Chatham County Collection Centers
Attachments: [Sanford GFL Solid Waste contract 6-16-2025](#)
- [25-0313](#) Vote to approve a contract with Welch's Lawn Care LLC. for mowing services for three departments - Facilities, Solid Waste and Recycling (Environmental Quality), and Parks and Recreation
Attachments: [Welchs Lawn Care Contract 6-16-2025](#)
- [25-0314](#) Vote to approve the lease agreement with North Carolina Forest Service for three years for office space located at the Agriculture and Conference Center
Attachments: [NC Forest Service Lease 2025-2028](#)
[Proposal 28 2025](#)

[25-0295](#)

Vote to approve an amended contract with White & Smith LLC (dba White Smith Cousino) for the Unified Development Ordinance

Attachments: [1st contract amendment](#)
[2nd contract amendment](#)
[3rd contract amendment](#)
[4th contract amendment](#)
[5th Contract Amendment](#)
[6th Contract Amendment FY25](#)

[25-0294](#)

Vote to schedule a legislative public hearing by the Chatham County Planning Board for amendments to the Chatham County Ordinance Establishing a Planning Board; Specifically, section 1 A, B, and C; section 2 A, B, C, D; section 3 A, B, C, E; and sections 4, 5, 6, 7, and 8

Attachments: [More information from the Planning department website](#)

[25-0292](#)

Vote to approve the request by Clay Matthews on behalf of Fuller Land & Development for subdivision First Plat review and approval of Berrybrook Crossing at Strowd Farm Conservation Subdivision, consisting of 188 lots on 232 acres, located off US Hwy 15-501 and Mt. Gilead Church Road (SR-1700), parcels 2922, 2919, 2920, 2763, & 76186

Attachments: [More information from the Planning department website](#)

[25-0293](#)

Vote to adopt an ordinance and resolution approving a legislative rezoning request by TIP Gateway LLC on Parcel 5841 and 66974 on approximately 18.81 acres, located at 680 Pea Ridge Rd., from R-1 Residential to GU RB, General Use Regional Business, Cape Fear Township

Attachments: [More information from the Planning department website](#)
[TIP Ordinance](#)
[TIP Consistency Statement](#)

End of Consent Agenda

SPECIAL PRESENTATION

[25-0205](#)

Vote to approve and present a Resolution Honoring George Moses Horton Day on June 28, 2025 in Chatham County

Attachments: [Resolution Honoring George Moses Horton 6-16-2025](#)

PUBLIC COMMENT SESSION

- [25-0302](#) 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

PUBLIC HEARINGS

- [25-0270](#) A legislative public hearing requested for a general use rezoning by Vikas & Gunsan Laad, from CD-NB to R-1 Residential on Parcel 96061, being 19.43 acres, located at 2676 Farrington Point Rd., Williams Township

Attachments: [More information from the Planning department website](#)

- [25-0271](#) A legislative public hearing requested for a general use rezoning by Oscar Guarin, from R-1 Non-conforming to Light Industrial on Parcel 5067, being 9.278 acres, located at 4920 Old US 421 S, Bear Creek Township

Attachments: [More information from the Planning department website](#)

- [25-0272](#) A legislative public hearing requested for a rezoning by Stephen Stafford on Parcels 9815 and 64619, located at 14897 US 421 S, from R-1 Residential to CD-RB Conditional District Regional Business, on approximately 3.91 acres, for a self mini warehouse storage facility, Gulf Township

Attachments: [More information from the Planning department website](#)

- [25-0273](#) A legislative public hearing requested for rezoning and a conversion of an existing Conditional Use Permit by Kent Dickens dba Dicken's RV Park, from R-1 with CUP, R-1, and Ind H to Conditional District Neighborhood Business (CD-NB) on portions of Parcels 5176, 5177, 5636 (9.73 ac), a portion of 5143 (2.009 ac) and conversion of Parcel 5749 (35.121 ac) of existing campground. Parcels are located at 0 Corinth Rd and 2501 Corinth Rd., Cape Fear Township

Attachments: [More information from the Planning department website](#)

BOARD PRIORITIES

- [25-0322](#) Vote to appoint one member to the Chatham County Housing Authority Board or readvertise the vacancy

Attachments: [Adam Feher Advisory Committee Application Chatham County Housing Authority](#)
[Lourdes M Yanes Reefer Advisory Committee Application Chatham County Housing Authority](#)
[Betty Varju Advisory Committee Application Chatham County Housing Authority](#)
[Andrea Wiley Advisory Committee Application Chatham County Housing Authority](#)

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT