



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, December 19, 2016

6:00 PM

Historic Courthouse Courtroom

[16-1973](#) Receive a request from the Board of Education for approval of the purchase price of the high school sites.

Attachments: [NEHS Seaforth Survey-REV \(1\)](#)

PUBLIC INPUT SESSION

The Public Input Session is held to give citizens 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 required to sign up in advance. Individuals who wish to speak but cannot because of time constraints will be carried to the next meeting and given priority. We apologize for the tight time restrictions. They are necessary to ensure that we complete our business. If you have insufficient time to finish your presentation, we welcome your comments in writing.

[16-1972](#) 2016 Fourth Quarter Employee of the Quarter Award-Mistie Phillips, Financial Systems Specialist, Finance Office

Attachments: [Mistie Phillips-Finance](#)

[16-1961](#) Review and Update Commissioner Liaisons for County Boards & Committees

Attachments: [Board of Commissioner liaison table dec 2 2016](#)

[16-1963](#) The Chatham County Board of Commissioners requested a work session discussion about O'Kelly Chapel Road with North Carolina Department of Transportation (NCDOT) and Town of Cary Staff.

[16-1964](#) Update on the Comprehensive Plan effort including an overview of the plan goals and highlights of specific topic areas.

Attachments: [Attachment 1 Draft PlanChatham Goals 2016 11 17](#)

[Attachment 2 PB_BOC_Update 2016 11 30](#)

[16-1974](#) Vote to approve funding level & process for Nonprofit Grant Allocation Process for FY 2017-18

Attachments: [2018 Chatham County Nonprofit Agency Funding Policy Proposed.pdf](#)

CLOSED SESSION

[16-1975](#) Closed Session to discuss Economic Development, Property Acquisition, and Attorney-Client Privilege.

ADJOURNMENT**End of Work Session****Regular Session - 6:00 PM - Historic Courthouse Courtroom****INVOCATION and PLEDGE OF ALLEGIANCE****CALL TO ORDER****APPROVAL OF AGENDA and 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. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or citizen. The Consent Agenda contains the following items:

[16-1960](#)

Vote on a request to approve the November 14, 2016 Regular Session minutes, the November 21, 2016 Work and Regular Session minutes and the November 22, 2016 CIP Work Session minutes.

Attachments: [Draft Minutes 11.14.2016](#)

[Draft Minutes 11.21.2016](#)

[Draft Minutes 11.22.2016](#)

[16-1959](#)

Vote on a request to approve the Tax Releases and Refunds.

Attachments: [November 2016 Release and Refund Report](#)

[November 2016 NCVTS Pending Refund Report](#)

[16-1967](#)

Vote on a request to approve two appointments by Commissioner Dasher to the Planning Board.

[16-1966](#)

Vote on a request to approve two re-appointments by Commissioner Howard to the Planning Board.

[16-1991](#)

Vote on a request to approve an appointment to the Climate Change Committee.

[16-1969](#)

Vote on a request to approve a request to hold a public hearing at the January 17, 2017 Board of Commissioners meeting and to receive comments on the re-naming of one (1) state maintained road in Chatham County.

Attachments: [US 64 Business E Map](#)
[US 64 Business W Map](#)
[Emergency Operations 2005 Letter to NCDOT - US 64 Business](#)
[AASHTO Special Committee on US Route Numbering - May 6, 2005 Minutes](#)
[Highway Traffic Ordinances](#)
[US 64 Business E and W Property Owners](#)

[16-1889](#)

Vote on a request to approve an amendment to the Conditional District Business rezoning for Michael Gress, specifically Condition No. 4, for a two year extension, Parcel No. 89671, located at 162 Beaver Creek Road, New Hope Township.

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

[16-1962](#)

Vote on a request by Arcadia Consulting Engineers, PLLC on behalf of HBP Properties, LLC for subdivision preliminary / final plat approval of The Estates at Legend Oaks, Phase 1C, consisting of 23 lots on 28.78 acres, located off 15-501 N. and Legend Oaks Drive, parcel #18773.

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

[16-1948](#)

Vote on a request to approve \$2,633.92 Blue Cross Blue Shield Professional Development Funds.

Attachments: [\\$2,633.92 BCBS Professional Development Funds](#)

[16-1968](#)

Vote on a request to approve the award to the vehicle upfit bid on seventeen new vehicles to Precision Rescue Vehicles in the amount of \$101,823.00.

Attachments: [UPFIT BID TAB DETAIL FOR CCSO](#)

[16-1955](#)

Vote to approve USDA/FSA Lease in the new Chatham County Agriculture & Conference Center and authorize the County Attorney the authority to make changes to the Lease and the County Manager to sign the Lease.

Attachments: [USDA LEASE FOR SIGNATURE L201A 12.20.2016](#)

[16-1971](#)

Vote on a request to approve purchase of former Chatham County Schools Transportation Facility

Attachments: [Former Transportation Facility and Property](#)

End of Consent Agenda

PUBLIC INPUT SESSION

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BOARD PRIORITIES

- [16-1970](#) Vote to approve resolution honoring the Chatham County Board of Elections and Staff.
Attachments: [resolution honoring board of elections dec 2016](#)
- [16-1965](#) Vote on a request to approve the 2018-2024 Capital Improvements Plan
Attachments: [Approved CIP 2018-2024](#)
- [16-1973](#) Receive a request from the Board of Education for approval of the purchase price of the high school sites.
Attachments: [NEHS Seaforth Survey-REV \(1\)](#)
- [16-1976](#) Receive Tour of New Chatham County Website
Attachments: [WELCOME TO THE NEW CHATHAM COUNTY WEBSITE.pdf](#)

MANAGER' S REPORTS**COMMISSIONERS' REPORTS****ADJOURNMENT**