



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, July 15, 2019

6:00 PM

Historic Courthouse Courtroom

Work Session - 1:30 PM - Historic Courthouse Courtroom

INTRODUCTION OF NEW STAFF

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.

BOARD PRIORITIES

[19-3161](#) Receive Presentation from NC Cooperative Extension Agent, Ashley Robbins on Livestock, Equine, Forages, Field Crops and Pesticide Education

Attachments: [BOC Presentation2019](#)

[19-3174](#) Receive request from members of Girl Scout Troop #1006 about their "Skip the Straw" project.

Attachments: [Girl Scout Troop 1006 Skip the Straw Video](#)

[19-3167](#) Screening of the film Resilience followed by a group discussion.

Attachments: [resilience event flyer generic TB](#)

CLOSED SESSION

[19-3171](#) Closed Session to discuss items relating to personnel and property acquisition.

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:

[19-3163](#) Vote on a request to approve the May 30, 2019 Budget Work Session Minutes and the June 17, 2019 Work and Regular Session Minutes.

Attachments: [05.30.2019 Draft Minutes](#)

[06.17.2019 Draft Minutes](#)

[19-3164](#) Vote on a request to approve appointments to the Agriculture Advisory Board.

[19-3165](#) Vote on a request to approve appointments to the Community Advisory Committee for nursing homes and adult care homes

[19-3173](#) Vote on a request to reappoint Commissioner Mike Dasher as the County representative to TARPO and also reappoint Commissioner Diana Hales as the County alternate.

[19-3061](#) Vote on a request for a legislative rezoning by Chris Sanders of Sanders Automotive for a rezoning of Parcel No. 77022, located off Ruth Lane and US 15-501 N, being approximately 7.07 acres, from Conditional Use District O & I and R-1 Residential to Conditional District Neighborhood Business, Baldwin Township.

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

[19-3166](#)

Vote on a request to adopt a Resolution donating easements and right-of-way to the NC DOT for the Pittsboro traffic circle improvement project and approve the easements.

Attachments: [DOT Easement Resolution](#)

[Maps](#)

[Agreement for Entry- parcel 4](#)

[Donation Agreement- parcel 4](#)

[Permanet Utility Easement Agreement- parcel 4](#)

[Agreement for Entry- parcel 7](#)

[Donation Agreement- parcel 7](#)

[Deed for Highway Right of Way- parcel 7](#)

[Agreement for Entry- parcel 11](#)

[Donation Agreement- parcel 11](#)

[Permanent Utility Easement- parcel 11](#)

[Agreement for Entry- parcel 12](#)

[Donation Agreement- parcel 12](#)

[Permanent Utility Easement- parcel 12](#)

[Agreement for Entry- parcel 13](#)

[Donation Agreement- parcel 13](#)

[Temporary Construction Easement- parcel 13](#)

[Agreement for Entry- parcel 17](#)

[Donation Agreement- parcel 17](#)

[Temporary Construction Easement- parcel 17](#)

[DukeEnergy sheet UO-5 \(2019-05-17\)](#)

[19-3156](#)

Vote on a request to approve by David Johnson for subdivision First Plat review of Fern Creek Subdivision Section II, consisting of 4 lots on 21.05 acres, located off Sugar Lake Road, SR-1714, parcel #80855.

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

[19-3153](#)

Vote on a request to approve process changes for fees in the Health Department.

Attachments: [BOH Clinic Charges Memo](#)

[19-3155](#)

Vote on request to approve the contract with Waste Management of Carolinas Inc. and authorize County Manager to execute the contract.

Attachments: [SERVICE AGREEMENT- Waste Management of the Carolinas Inc 7.1.19](#)

[19-3170](#) Vote on a request to approve an automatic aid contract between Moncure Fire Department and Apex Fire Department and authorize the County Manager to execute the agreement.

Attachments: [Apex Moncure Auto Aid Contract 2018 \(Final v2\) - cwelch edits. mcgee respons](#)

[19-3158](#) Vote on a request for County Manager and legal counsel to negotiate and approve the renewal of the three year Microsoft Enterprise Agreement at \$161,040.00/year and authorize the County Manager to execute the agreement.

[19-3169](#) Vote on a request to approve detention food purchases under the US Communities Cooperative contract with US Foods (vendor) in the amount of \$110,000.00

[19-3159](#) Vote on a request to approve Tax Releases and Refunds

Attachments: [June 2019 Release and Refund Report](#)

[June 2019 NCVTS Pending Refund Report](#)

[19-3160](#) Vote on a request to approve Order of Collection for 2019 property taxes.

Attachments: [Chatham County Charge 2019](#)

[19-3162](#) Vote on a request to approve Annual Settlement and Resolution, charging the Tax Collector with collections of delinquent taxes

Attachments: [Tax Settlement Resolution](#)

[Outstanding Property Tax](#)

[Commissioners Annual Settlement Report](#)

End of Consent Agenda

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BOARD PRIORITIES

[19-3172](#)

Discussion on possible uses of Article 46 sales tax revenue.

Attachments: [Article 46 presentation July 15 BOC meeting](#)

MANAGER' S REPORTS

COMMISSIONERS' REPORTS

ADJOURNMENT