



# Chatham County, NC

## Meeting Agenda - Final-revised

### Board of Commissioners

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Wednesday, August 24, 2022

2:00 PM

Historic Courthouse Courtroom

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#### 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 24 hours prior to the meeting.*

#### **RECOGNITION OF RETIREES**

[22-4449](#) Recognize recent Chatham County retirees

#### **PUBLIC INPUT SESSION**

*The Public Input 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 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**

[22-4427](#) Receive annual update from Cooperative Extension Livestock agent Kristina Britt.

**Attachments:** [Livestock Cooperative Extension BOC Presentation 8 24 22](#)

[22-4447](#) Receive Chatham County Minority Entrepreneur and Small Business Needs Assessment

**Attachments:** [Chatham County Needs Assessment Abbreviated Presentation Final](#)

[22-4451](#) Receive presentation on American Rescue Plan Act Funds

**Attachments:** [August 24 2022 ARPA BOC Presentation \(2\)](#)

[22-4446](#) Vote on a request to amend rules of procedure for advisory committees that fall under the Chatham County Board of Commissioners Advisory Committee Policy to allow remote meetings when there is not a declared North Carolina State of Emergency.

[22-4448](#)

Vote on a request to identify legislative goals to submit to the North Carolina Association of County Commissioners (NCACC) for consideration at the Legislative Goals Conference in November 2022.

**Attachments:** [NCACC 2021-2022 Legislative Goals](#)

[2022-23 Chatham County Legislative Goals Final Ver. 1](#)

## **CLOSED SESSION**

[22-4434](#)

Vote on a request to go into Closed Session pursuant to G.S. 143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses, including agreement on a tentative list of economic development incentives that may be offered by the public body and pursuant to G.S. 143-318.11(a)(6) to consider the performance of the County Manager.

## **RECESS**

### **End of Work Session**

### **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.*

## **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 resident. The Consent Agenda contains the following items:*

[22-4239](#)

Vote on a request to approve to award a service weapon to retiring Investigator Mike Copeland.

[22-4407](#)

Vote on a request to approve the appointment of a member of the Chatham County Board of Social Services.

**Attachments:** [Chatham County Volunteer Application Form](#)

[22-4408](#)

Vote on a request to approve Tax Releases and Refunds

**Attachments:** [July 2022 Release and Refund Report](#)

[July 2022 NCVTS Pending Refund Report](#)

- [22-4410](#) Vote on a request to approve the naming of three (3) private roads in Chatham County  
**Attachments:** [Clydes Way;Wilkie Run Petition](#)  
[CLYDES WAY; WILKIE RUN LN](#)  
[CLYDES WAY;WILKIE RUN LN AREA MAP](#)  
[Rabbit Patch Rd Petition](#)  
[RABBIT PATCH RD MAP](#)  
[RABBIT PATCH RD AREA MAP](#)
- [22-4414](#) Vote on a Request to Approve the FY 2023-2024 Budget Calendar  
**Attachments:** [FY24 Budget Calendar](#)
- [22-4415](#) Vote on a request to accept \$185,000 Blue Cross Blue Shield Infant and Maternal Health Equity Grant Funds.
- [22-4422](#) Vote on a request to approve a Resolution Proclaiming September 2022 as Senior Center Month  
**Attachments:** [Senior Center Month Proclamation - 2022](#)
- [22-4423](#) Vote on a request to approve light installation at the Multi-Purpose field at the Northeast District Park  
**Attachments:** [Quote for Northeast Light Installation](#)
- [22-4426](#) Vote on a request to approve Streamflow Rehabilitation Assistance Program (StRAP) grant award contract and authorize the County Manager to execute the agreement.  
**Attachments:** [Streamflow Rehabilitation Assistance Program \(StRAP\) Contract](#)
- [22-4433](#) Vote on request to approve donation of two Special Incident Response Team (SIRT) riot shields to Central Carolina Community College for their Basic Law Enforcement Training (BLET) program.  
**Attachments:** [2010-Sheriff SIRT Shield Donated to CCCC](#)
- [22-4437](#) Vote on a request to accept \$7,500 grant funds from UNC Chapel Hill
- [22-4435](#) Vote on a request to accept the offer in the amount of \$2,500 for real property in ownership of Chatham County located north of the intersection of Old US 421 N. and Ward Road on the Chatham Randolph County line, with Parcel ID Number 0000189 as authorized by the prescribed method of “negotiated offer, advertisement, and upset bids” process defined by NC General Statute 160A-269.  
**Attachments:** [Chatham County Deed 1608 - 0000189](#)  
[Upset Bid Tammy Glover 072922](#)

- [22-4445](#) Vote on a request to approve Building Inspections Vehicle Purchase for code enforcement FY2022-2023.  
**Attachments:** [Requisition 20231076-00 Equinox Purchase](#)
- [22-4442](#) Vote on a request to approve Fiscal Year 2021-2022 Budget Amendments  
**Attachments:** [Budget Amendment 2021-2022 Aug22](#)
- [22-4439](#) Vote on a request to approve competitive bid exemption for standardization and current “sole source” for Chatham County Sheriff’s Office, detention security cameras, South Western Communication (SWC), upgrade to the control stations and IP video system.  
  
**Attachments:** [Stanley Security](#)  
[SWC](#)  
[Johnson Controls](#)
- [22-4440](#) Vote on a request to approve purchase from SWC control stations and IP video system for the Chatham County Sheriff’s Office Detention Center and authorize the county manager and county attorney to negotiate and execute the agreement.

### **End of Consent Agenda**

### **SPECIAL PRESENTATION**

- [22-4432](#) Vote on a request to adopt a Resolution Recognizing Tuesday, September 13, 2022 as Chatham County’s United Way Day of Service  
**Attachments:** [RES United Way Day of Service](#)
- [22-4453](#) Vote on a request to adopt a Resolution Proclaiming Hispanic Heritage Month  
**Attachments:** [CC Hispanic Heritage Proclamation 2022 English](#)  
[CC Hispanic Heritage Proclamation 2022 Spanish](#)

### **PUBLIC INPUT SESSION**

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### **BOARD PRIORITIES**

[22-4326](#) Vote on a legislative request by the Chatham County Board of Commissioners to approve a legislative General Use rezoning on Parcel 5368 being 66.5 acres located off the Moncure Flatwoods Rd, a portion of Parcel 85332 being approximately 200 acres located at 1315 Moncure Pittsboro Rd, and a portion of Parcel 5601 being approximately 47 acres located off Christian Chapel Church Rd, totaling approximately 313.5 acres, from R-1 Residential and Conditional Use Heavy Industrial to Industrial Heavy, Cape Fear Township.

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

[22-4450](#) Vote on a legislative request by the Chatham County Board of Commissioners to approve a legislative General Use rezoning on Parcel 5368 being 66.5 acres located off the Moncure Flatwoods Rd and a portion of Parcel 85332 being approximately 200 acres located at 1315 Moncure Pittsboro Rd, totaling approximately 266.5 acres, from R-1 Residential and Conditional Use Heavy Industrial to Industrial Heavy, Cape Fear Township.

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

[22-4409](#) Vote on a request to approve a waiver and accept a payment-in-lieu of pedestrian access from Catullo Run to SD-West, Briar Chapel submitted by Nick Robinson on behalf of NNP-Briar Chapel, LLC, pursuant to Section 15 of the Compact Communities.

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

## **SUBDIVISION FIRST PLATS**

[22-4412](#) Vote on a request by Ben Mayo, P.E. of Withers Ravenel on behalf of Windjam Development (RBV 1525, LLC) to approve for Subdivision First Plat review and approval of Flatiron Forest, consisting of 29 lots on 42.124 acres, located off Hamlets Chapel Rd (S.R. 1525), Parcel 2037.

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

## **CLERK'S REPORT**

[22-4458](#) Vote on a request to adopt a resolution authorizing the county manager and county finance director to grant refunds for excise tax on conveyances pursuant to G.S. 105-288.73 (a1)

**Attachments:** [Res authorizing manager and finance authorize to issue excise tax refunds](#)

## **MANAGER'S REPORT**

## **COMMISSIONERS' REPORTS**

**ADJOURNMENT**