



# Chatham County, NC

## Action Summary

### 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

**Present:** 5 - Vice Chair Mike Dasher, Commissioner Diana Hales, Vice Chair Franklin Gomez Flores, Chair Karen Howard and Commissioner Robert Logan

#### **RECOGNITION OF RETIREES**

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

#### **PUBLIC INPUT SESSION**

#### **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.

**A motion was made by Commissioner Dasher, seconded by Vice Chair Gomez Flores, that this Agenda Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

[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](#)

This item was continued to the August 29, 2022 Meeting.

## **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.

A motion was made by Commissioner Hales, seconded by Vice Chair Gomez Flores, 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. The motion carried by the following vote:

**Aye:** 5 - Vice Chair Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

## **RECESS**

## **End of Work Session**

### **Regular Session - 6:00 PM - Historic Courthouse Courtroom**

**Present:** 5 - Vice Chair Mike Dasher, Commissioner Diana Hales, Vice Chair Franklin Gomez Flores, Chair Karen Howard and Commissioner Robert Logan

## **INVOCATION and PLEDGE OF ALLEGIANCE**

## **CALL TO ORDER**

## **APPROVAL OF AGENDA and CONSENT AGENDA**

A motion was made by Vice Chair Gomez Flores, seconded by Commissioner Hales, that the Agenda and Consent Agenda be approved as amended. The motion carried by the following vote:

**Aye:** 5 - Vice Chair Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

[22-4239](#)

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

**A motion was made by Vice Chair Gomez Flores, seconded by Commissioner Hales, that this Agenda Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

[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](#)

**A motion was made by Vice Chair Gomez Flores, seconded by Commissioner Hales, that this Appointment be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

[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](#)

**A motion was made by Vice Chair Gomez Flores, seconded by Commissioner Hales, that the Tax Releases and Refunds, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

[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](#)

**A motion was made by Vice Chair Gomez Flores, seconded by Commissioner Hales, that this Agenda Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

[22-4415](#)

Vote on a request to accept \$185,000 Blue Cross Blue Shield Infant and Maternal Health Equity Grant Funds.

**A motion was made by Vice Chair Gomez Flores, seconded by Commissioner Hales, that this Agenda Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

[22-4422](#)

Vote on a request to approve a Resolution Proclaiming September 2022 as Senior Center Month

**Attachments:** [Senior Center Month Proclamation - 2022](#)

**A motion was made by Vice Chair Gomez Flores, seconded by Commissioner Hales, that this Resolution #2022-04 Proclaiming September 2022 as Senior Center Month, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

[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](#)

**A motion was made by Vice Chair Gomez Flores, seconded by Commissioner Hales, that this Agenda Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

[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](#)

**A motion was made by Vice Chair Gomez Flores, seconded by Commissioner Hales, that this contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

[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](#)

**A motion was made by Vice Chair Gomez Flores, seconded by Commissioner Hales, that this Agenda Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

[22-4437](#)

Vote on a request to accept \$7,500 grant funds from UNC Chapel Hill

**A motion was made by Vice Chair Gomez Flores, seconded by Commissioner Hales, that this Agenda Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

[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](#)

**A motion was made by Vice Chair Gomez Flores, seconded by Commissioner Hales, that this Agenda Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

[22-4445](#)

Vote on a request to approve Building Inspections Vehicle Purchase for code enforcement FY2022-2023.

**Attachments:**     [Requisition 20231076-00 Equinox Purchase](#)

**A motion was made by Vice Chair Gomez Flores, seconded by Commissioner Hales, that this Agenda Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

[22-4442](#)

Vote on a request to approve Fiscal Year 2021-2022 Budget Amendments

**Attachments:** [Budget Amendment 2021-2022 Aug22](#)

**A motion was made by Vice Chair Gomez Flores, seconded by Commissioner Hales, that the budget amendments, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

[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](#)

**A motion was made by Vice Chair Gomez Flores, seconded by Commissioner Hales, that this Agenda Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

[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.

**A motion was made by Vice Chair Gomez Flores, seconded by Commissioner Hales, that this Agenda Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

**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](#)

A motion was made by Commissioner Hales, seconded by Vice Chair Gomez Flores, that this Resolution #2022-05 Recognizing Tuesday, September 13, 2022 as Chatham County's United Way Day of Service, attached hereto and by reference made apart hereof, be adopted. The motion carried by the following vote:

**Aye:** 5 - Vice Chair Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

[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](#)

A motion was made by Commissioner Dasher, seconded by Commissioner Hales, that this Resolution #2022-06 Proclaiming Hispanic Heritage Month in Chatham County, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

**Aye:** 5 - Vice Chair Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

## **PUBLIC INPUT SESSION**

## **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](#)

A motion was made by Vice Chair Gomez Flores, seconded by Commissioner Hales, to approve separating out the General Shale portion of this rezoning as its own agenda item and postpone the new item to a later date. The motion carried by the following vote:

**Aye:** 5 - Vice Chair Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

[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](#)

**This item was postponed to a future date.**

[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](#)

**A motion was made by Commissioner Dasher, seconded by Vice Chair Gomez Flores, that this Resolution #2022-07 Approving a Consistency Statement and Statement of Reasonableness for the Approval of Rezoning a Portion of Parcel 5601, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

**A motion was made by Commissioner Dasher, seconded by Commissioner Logan, that this Ordinance Amending the Zoning Map of Chatham County for a Portion of Parcel 5601, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

[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](#)

**A motion was made by Commissioner Dasher, seconded by Commissioner Logan, that this Order Approving Waiver of Pedestrian Access on Catullo Run/Taylor Road to SD-West Request of NNP-Briar Chappel, LLC per Secion 15 of the Compact Communities Ordinance, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:**



**Aye:** 5 - Vice Chair Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

### **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](#)

**A motion was made by Commissioner Dasher, seconded by Commissioner Hales, that this Agenda Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

#### **[22-4414](#)**

Vote on a Request to Approve the FY 2023-2024 Budget Calendar

**Attachments:** [FY24 Budget Calendar](#)

**A motion was made by Commissioner Dasher, seconded by Vice Chair Gomez Flores, that this Agenda Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

### **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](#)

**A motion was made by Commissioner Dasher, seconded by Vice Chair Gomez Flores, that this Resolution #22-014 authorizing the county manager and county finance director to grant refunds for excise tax on conveyances pursuant to G.S. 105-288.73 (a1), attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

### **MANAGER'S REPORT**

### **COMMISSIONERS' REPORTS**

**ADJOURNMENT**

A motion was made by Commissioner Dasher, seconded by Vice Chair Gomez Flores, that this meeting be adjourned. The motion carried by the following vote:

**Aye:** 5 - Vice Chair Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan