



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, August 17, 2026

1:00 PM

Historic Courthouse Courtroom

Work Session - 1:00 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

- [26-0446](#) Vote to adopt a resolution recognizing September 2026 Healthy Aging Month in Chatham County
Attachments: [Resolution Recognizing September 2026 as Health Aging Month 8-17-2026](#)
- [26-0419](#) Vote to adopt a resolution to recognizing September 2026 as Kinship Care month
Attachments: [Resolution Recognizing Kinship Care Month 8-17-2026](#)
- [26-0443](#) Vote to adopt a resolution recognizing Payroll Week during the week of September 7, 2026 through September 11, 2026, in Chatham County
Attachments: [Resolution Recognizing Sept 7-11 as Payroll Week in Chatham County](#)
- [26-0468](#) Vote to adopt a resolution recognizing National Voter Registration Day
Attachments: [Resolution Recognizing National Voter Registration Day 8-17-2026](#)

RECESS

The Board of Commissioners will recess for 10 minutes to take photos for Resolutions.

PUBLIC COMMENT SESSION

- [26-0455](#) 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
- Attachments:** [Click Here To Speak During the Public Comment Period](#)

BOARD PRIORITIES

- [26-0362](#) Receive a presentation from Chatham Health Alliance
- Attachments:** [Chatham Health Alliance Presentation 8-17-2026](#)
- [26-0447](#) Receive a presentation on the Chatham County Funding Partnership with Webb Squared and determine next steps
- Attachments:** [FY27 Webb Squared Contract proposal](#)
[WEBB Sq Presentation 08-17-2026](#)
- [26-0426](#) Receive a presentation from the Conservation Working Group (CWG)
- Attachments:** [Conservation Working Group Presentation 8-17-2026](#)
- [26-0457](#) Discuss legislative goals and adopt a resolution supporting a final list of goals to be submitted to the NC Association of County Commissioners for the 2027-2028 Biennium
- Attachments:** [Resolution of 2027-2028 Legislative Goals for the NCACC](#)
[NCACC 2027.2028 BOC Legislative Goals Final List](#)
[NCACC 2027.2028 BOC Legislative Goals Submissions](#)
- [26-0439](#) Receive a presentation on American Rescue Plan Act Funds quarterly update
- Attachments:** [ARPA Quarterly Update 8.17.26](#)
- [26-0430](#) Receive a presentation and vote to adopt the Chatham County Master Aging Plan and accompanying resolution and letter recognizing support for the designation of Chatham County as an Age Friendly Community
- Attachments:** [Chatham County Master Aging Plan Presentation](#)
[Master Aging Plan](#)
[Resolution Supporting the Application for AARP Network of Age-Friendly Comm](#)
[Age-Friendly Community- Letter of Commitment- August 2026](#)
- [26-0429](#) Receive a presentation and vote to adopt the 2026-2031 Chatham County Libraries Strategic Plan
- Attachments:** [Library Strategic Plan Presentation](#)
[Library Strategic Plan](#)

CLOSED SESSION

- [26-0463](#) 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
- [26-0464](#) Vote to come out of closed session
- [26-0458](#) 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 ECO TIP West LLC v. Chatham County
- [26-0459](#) Vote to come out of closed session

End of Work Session**RECESS**

The Board of Commissioners will recess until 6pm.

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.

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:

Resolutions:

- [26-0453](#) Vote to adopt a resolution reverting Parcel 0091272 to the Briar Chapel Community Association, Inc and approving the Quitclaim Deed
- Attachments:** [Resolution Quitclaim Deed Briar Chapel](#)
[Deed to Chatham County BK 1833 PG 0249](#)
[Quitclaim Deed - Briar Chapel - Reversionary Interest, 1](#)

[26-0427](#) Vote to adopt the NCDOT Partial Abandonment Resolution for SR 1903, Poole Road East

Attachments: [Resolution Partial Road Abandonment for Poole Road East 8-17-2026](#)
[NCDOT Request for Road Maintenance Abandonment](#)

Contracts:

[26-0328](#) Vote to approve a contract with Carolina Furnishing under NC State Contract 5610A for design, delivery, and installation of furniture at Goldston Public Library for \$171,624.

Attachments: [Carolina Furnishing State Contract](#)
[Carolina Furnishing Proposal](#)

[26-0421](#) Vote to approve a contract with the Chatham County Economic Development Corporation for \$477,558 for FY26-27 economic development services

Attachments: [Chatham Economic Development Corporation Contract FY27](#)

[26-0424](#) Vote to approve a contract with Weston & Sampson for the Deep River State Trail (DRST) Feasibility Study in Chatham County for \$150,000

Attachments: [Weston & Sampson Contract](#)

[26-0422](#) Vote to approve the purchase of two trash compactors and two mixed recycling compactors from Becker Complete on State Contract for \$118,709

Attachments: [Becker Complete Contract](#)

[26-0442](#) Vote to approve a contract with Engineered Tower Solutions in the amount of \$103,952.41 for the TIA remediation repairs to the seven public safety radio towers owned by the county and authorize the County Manager to negotiate and contract

Attachments: [Engineered Tower Solutions TIA Quote](#)

[26-0452](#) Vote to approve a Disbursement Agreement and Deed of Trust with Second Bloom of Chatham, Inc for an emergency shelter

Attachments: [Second Bloom Disbursement Agreement](#)
[Second Bloom Deed of Trust](#)

[26-0465](#) Vote to accept \$199,853 in Public Health Infrastructure Workforce Development funding from the CDC through NC DHHS to support staff development, communications, and other department needs with a focus on the public health foundational capabilities (carryover funds)

Attachments: [Division of Public Health Agreement](#)

Appointments:[26-0451](#)

Vote to reappoint Patricia Dukes as requested by the Town of Pittsboro Board of Commissioners to the Town of Pittsboro Parks and Recreation Advisory Board as the ETJ member with a term to expire June 30, 2028

Attachments: [Town of Pittsboro BOC appoints Patricia Dukes to Parks and Recreation Board](#)

Others:[26-0440](#)

Vote to approve Tax Releases and Refunds for July 2026

Attachments: [July 2026 Release and Refund Report](#)

[July 2026 NCVTS Pending Refund Report](#)

[26-0449](#)

Vote to schedule a public hearing for text amendments to the Chatham County Zoning Ordinance; specifically, Section 10, Schedule of District Regulations and Section 17, Special Use Permits to update the special use permit procedures for compliance with NC General Statute 160D and revise standards on September 21, 2026

[26-0466](#)

Vote to decline an offer to purchase a .73-acre property in ownership of the Chatham County Board of Education located off J.S. Waters School Rd., with Parcel ID 0070488, whereby the Chatham County Board of Education may pursue disposal of this property as prescribed by law

End of Consent Agenda**PUBLIC COMMENT SESSION**[26-0456](#)

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

Attachments: [Click Here To Speak During the Public Comment Period](#)

PUBLIC HEARINGS

- [26-0433](#) Hold a public hearing requested by the Chatham County Board of Commissioners for text amendments to the Chatham County Zoning Ordinance; specifically, Section 1 Title, Section 3 Bona Fide Farm Exempt, Section 7.2 Definitions, Section 10.13 Zoning Table of Permitted Uses, Section 14 Off Street Parking and Loading, and Section 19 Amendment to the Zoning Ordinance. These amendments are intended to maintain compliance with recent legislative changes to G.S. 160D and other statutes related to the Zoning Ordinance (update bona fide farm exemptions and remove off street parking requirements), add all townships to the title, incorporate additional uses in the table of permitted uses, modify staff participation in legislative processes, and remove waiting period for application resubmittal

Attachments: [Text Amendment Redlines 8.11.2026](#)

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

[Click Here To Speak During The Public Hearing](#)

- [26-0434](#) Hold a legislative public hearing requested for an amendment to revise the Chatham County Design Guidelines as recommended by the Chatham County Appearance Commission, provide a suggested plant list, and an invasive plant list for the development of commercial and industrial properties in the County

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

[Click Here To Speak During The Public Hearing](#)

- [26-0435](#) Hold a legislative public hearing requested by Candace Beal for a General Use Rezoning to rezone parcel 4794 from NB-Neighborhood Business to R1-Residential, on 4.089 acres, located at 82 Bonlee Bennett Rd

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

[Click Here To Speak During The Public Hearing](#)

- [26-0436](#) Hold a quasi-judicial evidentiary public hearing for a Special Use Permit, requested by Anthemnet, Inc., for a new proposed 199 ft wireless telecommunications tower on Parcel 2834, located at 1879 Andrews Store Road for individuals with standing to provide evidence on the direct impact to their property

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

[Click Here To Speak During The Public Hearing](#)

RECESS

The Board of Commissioners will recess for a 10 minutes break.

BOARD PRIORITIES

[26-0431](#)

Vote to approve or deny a legislative general use rezoning request by EC PROPCO, LLC to rezone Parcels 5377, 5376, 78264, 5470 from R-1 Residential to Ind-H Heavy Industrial, on 292.288 acres, located off Christian Chapel Church Rd., Cape Fear Township

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

[Ordinance Approving the EC Propco LLC Rezoning 8-17-2026](#)

[Resolution Approving EC PropCo LLC Consistency Statement 8-17-2026](#)

[Resolution Approving EC PropCo LLC Inconsistency Statement 8-17-2026](#)

[26-0432](#)

Vote to approve a quasi-judicial request by Lockley Holdings, LLC for a Special Use Permit for a contractor's storage yard and staging area on parcel 9390, located at 1656 Campbell Road, Bear Creek, NC, being an area of 3.9 acres out of the 10.02-acre tract

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

[Resolution Approving A Special Use Permit Request for Lockley Holdings](#)

RECESS

The Board of Commissioners will recess for a 10 minutes break.

[26-0454](#)

Vote to appoint the Triangle Area Rural Planning Organization (TARPO) Delegate

[26-0473](#)

Vote to appoint a District 4 Recommended Member to the Planning Board with a term expiring December 31, 2026 or readvertise

Attachments: [Ronald Covington Advisory Committee Application Planning Board](#)

[Andrea Deyrup Advisory Committee Application Planning Board 6-4-2026](#)

[Dennis T. Koehler Advisory Committee Application Planning Board](#)

[Flint O'Brien Advisory Committee Application Planning Board 3-13-2026](#)

[Alan Rimer Application Planning Board 1-30-2026](#)

[Billy Williams Advisory Committee Application Planning Board](#)

[Deborah Sparma Advisory Committee Application Planning Board 6-17-2026](#)

[Whitney Schmidt Advisory Committee Application Planning Board 6-25-2026](#)

[Chris Postlewaite Advisory Committee Application Planning Board 6-26-2026](#)

[Lisa B Johnson Advisory Committee Application Planning Board](#)

[26-0437](#)

Vote to adopt a resolution approving the 2027 Board of Commissioners Meeting Schedule and FY 2028 Budget Calendar

Attachments: [Resolution adopting the 2027 Board of Commissioners meeting schedule 8-17-26](#)

[2027 BOC Meeting Calendar Final](#)

[FY28 Budget Calendar](#)

[26-0470](#)

Vote to approve a process for the appointment of the Goldston Gulf Sanitary District Board Vacancy

INTERGOVERNMENTAL RELATIONS REPORT

CLERK'S REPORT

MANAGER'S REPORT

FUTURE AGENDA DISCUSSION

COMMISSIONERS' REPORTS

ADJOURNMENT