



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, March 6, 2023

6:00 PM

Agriculture and Conference Center

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:

[23-4691](#)

Vote on a request to adopt a resolution to convey property to North Carolina Department of Public Safety and authorize the county manager to execute the agreement.

Attachments: [Chatham County Donation Acceptance Form](#)

[Chatham P25 VIPER System Equipment Donation 2-13-23](#)

[VIPER Equipment Resolution](#)

[23-4693](#)

Vote to approve competitive bid exemption and sole source for Southern Software Inc., for computer aided dispatch software licenses and third-party software integration development fees.

[23-4694](#)

Vote on a request to approve reappointments to the Board of Equalization and Review

[23-4697](#)

Vote on a request to approve an amendment to the FY2023 Chatham County-Council on Aging Contract

Attachments: [COA-County Contract Amendment FY23](#)

[23-4701](#)

Vote on a request to authorize the County Manager to sign an Addendum to the service contract with Randolph Telephone Telecommunications to activate internet service at the Emergency Operations Center on Renaissance Drive, Pittsboro at the cost of a recurring fee of \$560.00 per month for 60 months totaling \$33,600.

Attachments: [RTTI Renaissance Drive EOC_FullyExcutedFullDocument](#)

[RTTI Renaissance Drive Service Order Revised signedFull Doc](#)

[Addendum_Renaissance Drive Service Order_2023](#)

[23-4703](#) Vote on a request to approve the Early Childhood Community Assessment and Action Plan contract between Chatham County Partnership for Children and Chatham County.
Attachments: [Early Childhood Study - Contract - Partnership for Children - Feb 2023](#)

[23-4710](#) Vote to approve five year lease for the County Board of Elections offices.
Attachments: [Asaram Ventures 2023 Lease - Commons](#)

End of Consent Agenda

SPECIAL PRESENTATION

[23-4707](#) Vote to adopt a Resolution Proclaiming March 2023 as Women's History Month in Chatham County
Attachments: [Board of Commissioners Proclamation - Womens History Month 2023 - 3.2.23](#)

[23-4708](#) Vote to adopt a Resolution Requesting the NCGA to Revise and Expand the Good Samaritan Law GS 90-96.2
Attachments: [Good Samaritan Law Resolution](#)

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

[23-4700](#) Vote on a request to approve the LGC FPIC FY2022 Audit Submission Response.
Attachments: [Response to LGCFPIC - Board Memo](#)
[Response to LGCFPIC 02-27-23](#)

[23-4690](#)

Receive a presentation and provide feedback to White and Smith, LLC about Module 1: Zoning of the Unified Development Ordinance and receive public input.

Attachments: [CCNC.Annotated Outline.WORKING DRAFT 02-20-23](#)

[01 Introduction.PUBLIC REVIEW DRAFT 02-20-23](#)

[02 Zoning Districts.PUBLIC REVIEW DRAFT 02-20-23](#)

[03 Use Regulations.PUBLIC REVIEW DRAFT 02-20-23](#)

[18 Definitions & Acronyms.WORKING DRAFT 02-20-23](#)

[CCNC Zoning Module Review_v2](#)

[23-4706](#)

Vote on a request to approve appointment to the Appearance Commission

PUBLIC COMMENT ON UNIFIED DEVELOPMENT ORDINANCE

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT