



Chatham County, NC

Meeting Agenda - Final Board of Commissioners

Monday, May 16, 2022

3:00 PM

Historic Courthouse Courtroom

Budget Public Hearing

Work Session - 3:00 PM - Historic Courthouse Courtroom

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.

SPECIAL PRESENTATION

- [22-4292](#) Recognition of recent County retirees
- [22-4294](#) Recognize Chatham County Director of Social Services Jennie Kristiansen for being named the 2022 Director of the Year by the NC Association of County Directors of Social Services (NCACDSS).

BOARD PRIORITIES

- [22-4289](#) Receive update from Wastewater Study Commission for Northeast Chatham County and discuss next steps.
- Attachments:** [Wastewater Study Commission May 16 2022 - Final](#)

RECESS

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:

- [22-4211](#) Vote on a quasi-judicial request to approve a Special Use Permit requested by Chatham County Facilities and Construction for a new EMS station to be located on Parcel No. 62221 (2.3 acres) and 94711 (.69 acres), 9251 US 15-501 N, Baldwin Township.
Attachments: [More information from the Planning department website](#)
- [22-4271](#) Vote on a request to approve Pyrotechnic display at The Governors Club located at 11000 Governors Dr. Chapel Hill NC 27516 during a celebration on July 4, 2022
Attachments: [Attachment A-N.C.G.S 14-410 and 14-413](#)
[Attachment B - Pyrotechnics Request](#)
[Bellings Operators License](#)
[Governors Club Insurance Cert Wed Apr 6 2022 12-15-46](#)
[Show Layout - Governors Club Wed Apr 6 2022 14-16-28](#)
[Signed License - 3-19-21 Wed Apr 6 2022 12-16-26](#)
- [22-4272](#) Vote on a Request to Approve a Pyrotechnics Display at the Governors Club, 11000 Club Dr. Chapel Hill 27517, on July 4, 2022.
Attachments: [Attachment A - N.C.G.S. Pyrotechnic Displays](#)
[Attachment B - Pyrotechnic Display Request Gov. Club 2022](#)
[Attachment C - Bellings Pyrotechnic License 2022](#)
[Attachment D - Pioneer Certificate of Insurance 2022](#)
[Attachment E - Pioneer ATF License 2022](#)
[Attachment F - Gov. Club Site Plan 2022](#)
- [22-4273](#) Vote on a request to approve Fiscal Year 2021-2022 Budget Amendments
Attachments: [Budget Amendment 2021-2022 May](#)

[22-4278](#) Vote on a request to adopt a Resolution Approving Chatham County Entering into Phase IX of the Triangle Area Water Supply Monitoring Project (TAWSMP) Interlocal Agreement and authorize the county manager to execute the agreement on behalf of the County.

Attachments: [Triangle Area Water Supply Monitoring Project Resolution](#)
[TAWSMP_ILA and TJCOG Agreement IxDraft04272022 -](#)

[22-4279](#) Vote on a request to approve additional \$150,158 from the State of NC for a Low Income Household Energy Assistance Program (LIHWAP).

Attachments: [Additional LIHEAP](#)

[22-4280](#) Vote on a request to accept the offer in the amount of \$10,000 for real property in ownership of Chatham County located at 5618 Piney Grove Church Road, Siler City, NC 27344, with Parcel ID number 0064987 as authorized by the prescribed method of "negotiated offer, advertisement, and upset bids" process defined by NC General Statute 160A-269

[22-4285](#) Vote on a request to approve the naming of one (1) private road in Chatham County

Attachments: [Melvins Way Petition](#)
[MELVINS WAY](#)
[MELVINS WAY AREA MAP](#)

[22-4286](#) Vote on a request to approve Tax Releases and Refunds

Attachments: [April 2022 Release and Refund Report](#)
[April 2022 NCVTS Pending Refund Report](#)

[22-4287](#) Vote on a request to approve a contract with Xybix Systems Inc. in the amount of \$487,285.61 and authorize the County Manager to execute the agreement.

Attachments: [Xybix Systems and Chatham County EOC Contract 22773-23293 v1](#)

[22-4291](#) Vote on a Request to Approve a Contract Extension with Weiser Security Services, Inc. to Provide Attendants at Solid Waste and Recycling Collection Centers and authorize the county manager to execute the agreement on behalf of the County.

Attachments: [Weiser second amendment contractor signed](#)

[22-4297](#) A request to schedule a legislative public hearing on June 21, 2022 to rezone parcels 5601, 5368 and a portion of 85322.

Attachments: [2022.05.11_VB103_200-135_Proj Blue Rezoning-Duke\[2\]](#)
[2022.05.11_VB103_200-135_Proj Blue Rezoning-Gen Shale\[2\]](#)

End of Consent Agenda

SPECIAL PRESENTATION

- [22-4295](#) Vote on a request to adopt a Resolution Urging the State of North Carolina to Fulfill its Constitutional Duty to Provide Every Child Access to a Sound Basic Education

Attachments: [boc leandro resolution](#)

- [22-4298](#) Vote on a request to adopt a Resolution Supporting State Trail Designation for the Haw River Trail

Attachments: [Haw River Resolution](#)

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PUBLIC HEARINGS

- [22-4290](#) Public Hearing to receive public comment on the FY 2022-2023 Recommended Budget

Attachments: [Recommended Budget Presentation--BOC Initial Presentation FY2023 Final](#)

- [22-4275](#) A quasi-judicial public hearing for a request by Chatham County Emergency Operations for a new 380-foot telecommunications tower to be located at 5410 Big Woods Rd, Northeast Park, Parcel 19573, in an area of approximately .275 acres of the 66-acre tract, Williams Township.

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

- [22-4276](#) A legislative public hearing for a request by the Chatham County Manager to amend Attachment A, Permitted Uses, of the Watershed Protection Ordinance to add the following use - Wireless Telecommunication Towers.

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

- [22-4277](#) A legislative public hearing for a request by the Chatham County Planning Department to consider amendments to the Chatham County Flood Damage Prevention Ordinance; specifically, Article 1 Section A Statutory Authorization, and Article 3 Section B Basis for Establishing the Areas of Special Flood Hazard.

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

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT