



Chatham County, NC

Meeting Minutes

Board of Commissioners

Tuesday, June 21, 2022

3:00 PM

Historic Courthouse Courtroom

Work Session - 3:00 PM - Historic Courthouse Courtroom

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

SPECIAL PRESENTATION

[22-4358](#)

Recognition of recent County retirees

Chair Howard recognized Madeline Mason of the Board of Elections and Vickie Tyndall-Alston of the Department of Social Services for their many years of service to Chatham County as recent County retirees. Both Ms. Mason and Ms. Tyndall-Alston thanked the County. Ms. Tyndall-Alston said she believed she had made a difference in people's lives and appreciated the opportunity.

PUBLIC INPUT SESSION

No one signed up to speak.

BOARD PRIORITIES

[22-4342](#)

Receive presentation from Chatham County Cooperative Extension Livestock Agent Ashley Robbins.

Attachments: [BOC Presentations](#)

*Area Specialized Agent for Dairy, Ashley Robbins presented to the Board.
(Presentation attached)*

Ms. Robbins clarified that her role with Chatham County Cooperative Extension was Livestock Agent and now she was the Area Specialized Agent for Dairy. She shared how the pandemic impacted farmers throughout the state specifically in dairy operations including cow, goat, and water buffalo. Ms. Robbins presented on future innovations in the industry, farmer mental health, and the training hosted by Chatham County Cooperative Extension.

[22-4355](#)

Receive G.R.E.A.T Grant presentation

Attachments: [All ISPs map](#)
 [BellSouth Map](#)
 [Connect H Map](#)
 [Conterra Map](#)
 [NC Comm Map](#)
 [Randolph TMC Map](#)
 [Spectrum Map](#)
 [GREAT Grant Presentation 6212022](#)

Chatham County GIS Director, Nick Haffele, presented to the Board an update on the Chatham County G.R.E.A.T grant applications.

[22-4369](#)

Vote on a request to approve appointments to the Library Advisory Committee.

Commissioner Hales nominated Lisa Padgett to the Library Advisory Committee for District 3 and Margaret Goldston for the Board appointment for District 5.

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

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

[22-4370](#)

Vote on a request to approve appointments to the Recreation Advisory Committee.

Commissioner Howard made a motion to nominate William Sparrow and Keith Shae for District 1.

A motion was made by Chair Howard, seconded by Commissioner Hales, that the Appointments be approved. The motion carried by the following vote:

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

[22-4371](#)

Vote on a request to approve appointment to the Environmental Review Advisory Committee.

This item was postponed until July 18, 2022.

This Appointment was tabled

[22-4373](#)

Vote on a request to approve appointment to Chatham County Appearance Commission.

Commissioner Hales recommended Tony Mayor for District 4. Mr. Mayor was experienced in plant biology and lived at Blue Heron. Commissioner Hales said she

would recommend Nicole King from District 2. Ms. had a Bachelor of Science in Biology.

Commissioner Hales made a motion to nominate Tony Mayor for District 4.

A motion was made by Commissioner Hales, seconded by Commissioner Logan, that this Appointment be approved. The motion carried by the following vote:

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

RECESS

The meeting recessed until 6:00pm.

End of Work Session

Regular Session - 6:00 PM - Historic Courthouse Courtroom

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

INVOCATION and PLEDGE OF ALLEGIANCE

Chair Howard asked everyone to pause for a moment of silence after which she asked everyone present to stand and recite the Pledge of Allegiance.

CALL TO ORDER

Chair Howard welcomed those in attendance and called the meeting to order at 6:00 PM.

ADOPTION OF FY 2023 BUDGET ORDINANCE

[22-4343](#)

Vote on a request to approve the FY 2022 - 2023 Budget Ordinance

Attachments: [FY23 Budget Ordinance FINAL](#)

A motion was made by Commissioner Dasher, seconded by Commissioner Hales, that the Budget Ordinance, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

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

APPROVAL OF AGENDA and CONSENT AGENDA

Chair Howard had two corrections to the Consent Agenda. The agenda item for the full board appointment of Robbie Cox to the Climate Change Advisory Committee and agenda item for the lynching memorial would include the name of Eugene Daniels needed to be added to the Agenda and Consent Agenda.

Clerk to the Board, Lindsay Ray, pointed out that an additional item was added to the Consent Agenda, Item #22-4368 to approve two reappointments to the Affordable Housing Advisory Committee.

Item #22-4362 also was amended with updated and revised language authorizing the County Manager to negotiate and execute the first amendment to the covenants.

A motion was made by Commissioner Logan, seconded by Vice Chair Hales, that the agenda and consent agenda be approved as amended. The motion carried by the following vote:

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

[22-4299](#)

Vote on Request to approve the contract with Waste Industries (GFL) of Sanford transfer station and to authorize the County Manager to execute the contract.

Attachments: [Service Agreement - Waste Industries Sanford 7.1.22](#)

A motion was made by Commissioner Logan, 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 - Commissioner Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard, and Commissioner Logan

[22-4300](#)

Vote on Request to approve the contract with Waste Industries (GFL) of Durham transfer station and authorize the County Manager to execute the contract.

Attachments: [Service Agreement - Waste Industries Durham 7.1.22](#)

A motion was made by Commissioner Logan, 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 - Commissioner Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard, and Commissioner Logan

[22-4308](#)

Vote on a request to approve the naming of one (1) private road in Chatham County

Attachments: [Lenzinger Petition](#)
[Lenzinger Lane Map](#)
[Lenzinger Lane Area Map](#)

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

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

[22-4346](#)

Vote on a request to approve the naming of one (1) private road in Chatham County

Attachments: [QUARTZ CREEK TRAIL PETITION](#)
[QUARTZ CREEK TRAIL MAP](#)
[QUARTZ CREEK TRAIL AREA MAP](#)

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

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

[22-4309](#)

Vote on a request by Sears Design Group, P. A. on behalf of Fitch Creations, Inc. to approve subdivision Sketch Plan Revision and Preliminary Plat review and approval of **Fearrington P. U. D., Section X, Area "M" - North Richmond and Milcroft Completion**, consisting of 5 lots on 3.628 acres, located off SR-1813 East Camden, SR-1817 Millcroft, and SR-1812 Weathersfield parcel #18998.

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

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

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

[22-4314](#)

Vote on a request by Sears Design Group, P. A. on behalf of Fitch Creations, Inc. to approve subdivision Sketch Plan Revision review and approval of **Fearrington P. U. D., Section X,- Granville R.O.W.**, located off SR-1813 East Camden, SR-1817 Millcroft, and SR-1807 Weathersfield parcel #18998.

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

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

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

[22-4277](#)

Vote on a legislative request to approve 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](#)

A motion was made by Commissioner Logan, seconded by Commissioner Hales, that this Ordinance Amending the Flood Damage Prevention Ordinance of Chatham County, attached hereto and by reference made a part hereof, be

adopted. The motion carried by the following vote:

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

[22-4322](#)

Vote on a Request to Approve a Pyrotechnics Display at 289 Spring Creek Rd. Pittsboro NC 27312, on July 1, 2022.

Attachments:

[Attachment A-N.C.G.S. Pyrotechnic Displays](#)

[Attachment B - Pyrotechnic Display Request Cavaroc 2022](#)

[Attachment C - Cavaroc Pyrotechnic License 2022](#)

[Attachment D - M&M Fireworks Certificate of Insurance 2022](#)

[Attachment E - M&M ATF License 2022](#)

[Attachment F - Cavaroc Site Plan 2022](#)

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

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

[22-4340](#)

Vote on a request to approve a Resolution Amending the Chatham County Personnel Policy.

Attachments:

[Resolution Amending PP June 2022 PDF](#)

[Personnel Policy Redline DRAFT 6-21-22](#)

A motion was made by Commissioner Logan, seconded by Commissioner Hales, that this Resolution #2022-45 Amending the Chatham County Personnel Policy, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

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

[22-4360](#)

Vote on a request to approve the Authorizing Resolution By Chatham County for the North Carolina Department of Commerce Building Reuse Program "Arauco Building Reuse Project"

Attachments:

[Arauco Building Funds Resolution 062022](#)

A motion was made by Commissioner Logan, seconded by Commissioner Hales, that this Resolution #2022-46 to request funds from the North Carolina Department of Commerce Building Reuse Program for the Arauco Building Reuse Project, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

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

[22-4357](#)

Vote on a request to adopt a resolution requesting the NC Department of Transportation Relinquish 1.36 Miles of SR 1924 (Moncure Flatwood

Road)

Attachments: [RES Requesting the NC DOT abandon portion of SR1924](#)
[2022.06.06 ResolutionReq Abandon SR1924](#)

A motion was made by Commissioner Logan, seconded by Commissioner Hales, that this Resolution #2022-47 requesting the North Carolina Department of Transportation relinquish 1.36 miles of SR 1924 (Moncure Flatwood Road), attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

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

[22-4325](#)

Vote on a request to approve Tax Releases and Refunds

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

A motion was made by Commissioner Logan, 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 - Commissioner Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard, and Commissioner Logan

[22-4328](#)

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

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

A motion was made by Commissioner Logan, 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 - Commissioner Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard, and Commissioner Logan

[22-4338](#)

Vote on a request to approve amended project ordinances as proposed by staff

Attachments: [Project Ordinance Schools Chatham Grove Elementary Amended 6-21-22](#)
[Project Ordinance Schools Seaforth High School Amended 6-21-22](#)

A motion was made by Commissioner Logan, seconded by Commissioner Hales, that these Ordinances, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

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

[22-4339](#)

Vote on a request to 1) accept an offer in the amount of \$1,600 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; 2) require the offeror to deposit five percent (5%) of the bid with the Clerk to the County Board of Commissioners; 3) publish a notice of the offer, which notice shall contain a general description of the property, the amount and terms of the offer, and a notice that within 10 days any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder; and 4) otherwise initiate and follow the "negotiated offer, advertisement, and upset bids" process definite in NC General Statute 160A-269

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

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

[22-4362](#)

Vote on a request to approve the First Amendment to Declaration of Covenants, Conditions and Restrictions for Central Carolina Business Campus and to authorize the County Manager to execute the amendment and execute a waiver of repurchasing rights set forth in the Declaration of Covenants for Lot 9 of Central Carolina Business Campus, also known as the Wallick Communities / Oak View at Siler City Lot.

Attachments: [First Amendment to Declaration of Covenants Conditions and Restrictions - Central Carolina Business Campus](#)

A motion was made by Commissioner Logan, seconded by Commissioner Hales, that this Contract be approved. The motion carried by the following vote:

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

[22-4317](#)

Vote on Request to approve the contract with Brightly Software Inc. and authorize the County Manager to execute the contract.

Attachments: [Brightly Software](#)

A motion was made by Commissioner Logan, 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 - Commissioner Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard, and Commissioner Logan

[22-4330](#)

Vote on a Request to Approve an Agreement to Consolidate County and Town Tax Billing with the Town of Apex

Attachments: [Town of Apex - Tax Collections](#)

A motion was made by Commissioner Logan, 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 - Commissioner Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard, and Commissioner Logan

[22-4331](#)

Vote on Request to approve the contract with Waste Management and to authorize the County Manager to execute the contract.

Attachments: [Solid Waste and Recycling Service Agreement 062022](#)

A motion was made by Commissioner Logan, 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 - Commissioner Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard, and Commissioner Logan

[22-4341](#)

Vote on a request to approve the FY2023 Agreement between Chatham County and the Chatham County Council on Aging and authorize the County Manager to execute the Agreement.

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

A motion was made by Commissioner Logan, 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 - Commissioner Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard, and Commissioner Logan

[22-4327](#)

Vote on a request to approve a contract FY23-1902 for Stephenson & Fleming, LLP to provide legal services for Social Services for the fiscal year 07/01/2022 to 06/30/2023. Contract amount is \$185,000.

Attachments: [Stephenson & Fleming Contract](#)

A motion was made by Commissioner Logan, 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 - Commissioner Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard, and Commissioner Logan

[22-4354](#)

Vote on a request to approve FY23 contract with Chatham Economic Development Corporation and authorize the county manager to execute the agreement.

Attachments: [EDC Agreement FY23](#)

A motion was made by Commissioner Logan, 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 - Commissioner Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard, and Commissioner Logan

[22-4345](#)

Vote on a request to approve the adoption of a Settlement of Opioid Litigation Funds Grant Project Ordinance

Attachments: [Opioid Grant Project Ordinance](#)

A motion was made by Commissioner Logan, seconded by Commissioner Hales, that this Ordinance, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

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

[22-4353](#)

Vote on a request to approve the Home and Community Care Block Grant for fiscal year 2022/2023 as recommended by the Advisory Committee appointed by the County Commissioners.

Attachments: [731 County Services Summary FY 2022-2023](#)
 [732 Signed](#)

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

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

[22-4307](#)

Vote on request to approve the Notice of Award for Granite In-Liner in the amount of \$170,605.00 and approve Dan LaMontagne, County Manager, to execute the notice and the contract after legal review.

Attachments: [Bynum Rehab - Notice of Award, Bid Tab, Letter of Award](#)

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

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

[22-4321](#)

Vote on a request to award the bid, in the amount of \$670,134.00 to Carolina Civilworks, Inc., and authorize Dan LaMontagne, County Manager, to sign the Notice of Award and contract after legal review.

Attachments: [2021-05-17 Recommendation of Award Letter Signed](#)
 [2021-05-17 Certified Bid Tab Signed](#)

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

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

[22-4344](#)

Vote on request to approve awarding bid for new mowing contract for four departments (Facilities, Utilities and Water, Parks and Recreation,

and Solid Waste and Recycling) to Haw River Landscaping under four separate contracts and authorize the County Manager to negotiate and execute the agreement.

Attachments: [Recommendation of Award Letter and Bid Tab-Mowing](#)

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

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

[22-4347](#)

Vote on a request to submit public comment on Duke Energy proposal to raise net metering rates applied to residential rooftop solar.

Attachments: [CCAC - Net Metering FINAL Draft 6.11.2022](#)

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

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

[22-4348](#)

Vote on a request to accept \$ 545,520.77 Covid-19 ELC Enhancing Detection Activities (continuation from last fiscal year).

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

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

[22-4349](#)

Vote on a request to accept \$155,382.13 funds for Communicable Disease Support.

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

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

[22-4350](#)

Vote on a request to accept \$126,421.35 funds for COVID-19 vaccination support (continuation from last fiscal year).

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

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

[22-4351](#)

Vote on a request to accept \$9,807.00 FY23 Minority Diabetes Prevention Program Funds.

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

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

[22-4352](#)

Vote on a request to accept \$1,425.00 Breast and Cervical Cancer Control Program (BCCCP) additional Funds

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

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

[22-4359](#)

Vote on a request to approve the FY23-24 Juvenile Crime Prevention Council (JCPC) funding plan.

Attachments: [FY 22.23 Chatham JCPC Funding Plan UNSIGNED final](#)

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

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

[22-4374](#)

Vote on a request to approve appointments to the Juvenile Crime Prevention Council (JCPC).

A motion was made by Commissioner Logan, seconded by Commissioner Hales, that the Appointments be approved. The motion carried by the following vote:

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

[22-4363](#)

Vote on a request to approve the reappointments to the Chatham County Appearance Commission.

A motion was made by Commissioner Logan, seconded by Commissioner Hales, that the Appointments be approved. The motion carried by the following vote:

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

[22-4364](#)

Vote on a request to approve reappointments to the Library Advisory Committee.

A motion was made by Commissioner Logan, seconded by Commissioner Hales, that the Appointments be approved. The motion carried by the following

vote:

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

[22-4365](#)

Vote on a request to approve reappointments to the Environmental Review Advisory Committee.

A motion was made by Commissioner Logan, seconded by Commissioner Hales, that the appointments be approved. The motion carried by the following vote:

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

[22-4367](#)

Vote on a request to approve reappointments to the Recreation Advisory Committee.

A motion was made by Commissioner Logan, seconded by Commissioner Hales, that the Appointments be approved. The motion carried by the following vote:

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

[22-4368](#)

Vote on a request to approve reappointments to the Affordable Housing Advisory Committee.

A motion was made by Commissioner Logan, seconded by Commissioner Hales, that the Appointments be approved. The motion carried by the following vote:

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

Vote to appoint Robbie Cox to the Climate Change Advisory Committee

A motion was made by Commissioner Logan, seconded by Commissioner Hales, that the Appointment be approved. The motion carried by the following vote:

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

End of Consent Agenda

SPECIAL PRESENTATION

[22-4306](#)

Receive a presentation from the Chatham Health Alliance.

Attachments: [Alliance BOC Presentation 6.2022](#)
[Alliance BOC Presentation 6.2022.pptxx](#)

Chatham Health Alliance Chair Lara Kehle presented to the Board of Commissioners.

Chair Kehle shared some of the successes of the Alliance in the community. Transportation, Mental Health, and Substance Abuse were three areas of focus for the Alliance's Action Plan.

PUBLIC INPUT SESSION

Jeff Thomas spoke about the extension in Briar Chapel Subdivision that has dead ended behind his home and there was a proposal by Congruus. He recommended the placement of the sidewalk in relation to his home. Stop signs and no parking signs could be placed in anticipation of traffic for the elementary school students and people that visited the neighborhood that do not live in the neighborhood.

PUBLIC HEARINGS

22-4326

A legislative public hearing for a request by the Chatham County Board of Commissioners for 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](#)

Zoning Administrator, Angela Plummer, presented to the Board.

Don Brown received a letter in the mail about this area of development that he lived near and owned a farm there that consisted of five parcels. Mr. Brown has been a resident of this area since the early 1960's and encouraged the Board to look into this as it impacted the people that live in the area and not just the development.

Casey Mann spoke about Mr. Brown's property, and she assisted with managing the ecosystem there. Ms. Mann said she was not against development but wanted to emphasize the importance of preserving this property and she was concerned with Duke Energy and Shell's intentions ecologically.

This agenda item was referred to the Planning Board.

BOARD PRIORITIES

22-4315

Vote on a request to approve by Congruus, LLC and Briar Chapel Community Association, Inc. to modify the Hawk Point Drive right-of-way location in the Perimeter Buffer for parcel 92282, Briar Chapel, pursuant to Section 9.2 of the Compact Communities.

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

Chatham County Planning Director Jason Sullivan presented to the Board.

Mr. Sullivan answered some of Mr. Thomas' questions/suggestions in public input – right-of-way (negotiated with homeowner); sidewalk maintenance (NCDOT does not maintain – would need to figure out who would maintain); stop sign locations (regulated and designed by NCDOT)

Commissioner Logan asked who would pay for the cul-de-sac. Mr. Sullivan said that it would be up to the applicant if approved.

Susan Johnson the engineer for the project, was present and Vince Defretas was present representing the property owners.

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

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

[22-4361](#)

Vote on a request to accept the donation of a historical marker remembering six victims of lynching in Chatham County: Harriet Finch, Jerry Finch, Lee Tyson and John Pattishall in 1885, Henry Jones in 1889, and Eugene Daniels in 1921 from the Equal Justice Initiative and Community Remembrance Coalition-Chatham, on the condition that all appropriate and required permits and approvals are obtained prior to donation.

Attachments: [EJI Historical Marker 06.2022](#)

Chair Howard shared that it has been two years since Juneteenth has been recognized by the County. She said she was proud that the County was taking a step in the right direction. Commissioner Logan asked County Manager LaMontagne where the exact location will be and the size of the slabs.

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

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

CLERK'S REPORT

Lindsay Ray, Clerk to the Board, reflected on the County Assembly Day. Ms. Ray will be out the rest of the week.

MANAGER'S REPORT

Dan LaMontagne had nothing to report.

COMMISSIONERS' REPORTS

Commissioner Logan enjoyed the County Assembly Day and spoke with several Senators.

Commissioner Hales will be attending the Triangle Business Journal breakfast on Thursday along with Chair Howard and Mr. LaMontagne.

Vice Chair Gomez Flores had nothing to report.

Commissioner Dasher had nothing to report.

Chair Howard reflected on the Joint Meeting with the Pittsboro Board, the County Assembly Day, and the Thursday event at the Agriculture and Conference Center. The Economic Development Center and Chatham Park will have updates and opportunities with VinFast with potentially 13,000 jobs at the Thursday event. Chair Howard thanked everyone for participating in the Juneteenth recognition, and that it was an important event to better understand our collective history and our incredible diversity.

Partnership with Children brief on the Leandro Plan that addressed Early Education. Chatham County would stand to receive funding. She encouraged the Board to send a letter of support to add the Board's voice.

A motion was made by Chair Dasher, seconded by Commissioner Logan, to approve joining an Amicus Brief from the Partnership for Children encouraging the State of North Carolina to fund the Leandro Plan. The motion carried by the following vote:

Vote to send a letter of support joining an Amicus Brief from the Partnership for Children encouraging the State of North Carolina to fund the Leandro Plan

A motion was made by Chair Dasher, seconded by Commissioner Logan, to approve joining an Amicus Brief from the Partnership for Children encouraging the State of North Carolina to fund the Leandro Plan. The motion carried by the following vote:

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

ADJOURNMENT

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

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