



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, July 19, 2021

3:00 PM

Historic Courthouse Courtroom

Regular Session - 3:00 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:

[21-3862](#)

Vote on a request to approve a legislative rezoning request by Scott Pearce dba For Garden Sake to add Parcel 62824 being two acres to the existing Parcel 19644 being approximately 19.25 acres to expand existing services and utilize the decommissioned O'Kelly Chapel Church as part of the expansion. Both parcels to be recombined and rezoned from Conditional Use Business 1 and R-1 Residential to Conditional District Regional Business (CD-RB) for lawn and garden shop, landscape business, and event center limited. Williams Township.

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

[21-3940](#)

Vote on a Request to Approve a Pyrotechnics Display at the Silk Hope Ruritan's Club, 4221 Silk Hope Rd, Siler City NC, 27344 on July 24, 2021.

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

[Attachment B - Pyrotechnic Display Request Silk Hope 2021](#)

[Attachment C - Hale Pyrotechnic License 2021](#)

[Attachment D - Hale Artif. Certificate of Insurance 2021](#)

[Attachment E - Hale Artif. ATF License 2021](#)

[Attachment F - Silk Hope Ruritan Site Plan 2021](#)

[21-3942](#)

Vote on a Request to Approve Order of Collection for 2021 Property Taxes.

Attachments: [Chatham County Charge 2021](#)

- [21-3943](#) Vote on a Request to Approve Annual Settlement and Resolution, Charging the Tax Collector with Collections of Delinquent Taxes
Attachments: [Tax Settlement Resolution 2021](#)
[Outstanding Property Tax](#)
[2021 Annual Settlement](#)
- [21-3945](#) Vote on a request to approve Tax Releases and Refunds
Attachments: [June 2021 Release and Refund Report](#)
[June 2021 NCVTS Pending Refund Report](#)
- [21-3944](#) Vote on a request to adopt the County's Continuing Disclosure Policy in compliance with continuing disclosure obligations under SEC Rule 15c2-12
Attachments: [Continuing Disclosure Policy - Chatham County](#)
- [21-3949](#) Vote on a request to approve reappointments to the Library Advisory Committee
- [21-3953](#) Vote on a request to approve the appointment of John Barlow to the Recreation Advisory Committee
- [21-3954](#) Vote on a request to approve the appointment of Alex West to the Planning Board
- [21-3955](#) Vote on a request to approve the reappointment of Matt Alexander to the Transportation Advisory Committee
- [21-3947](#) Vote on request to approve the Interlocal Agreement between the Town of Pittsboro, Chatham County and the City of Sanford to complete a Preliminary Engineering Report that will identify necessary infrastructure to convey treated water from the City of Sanford Water Treatment Plant (WTP) to Chatham County's Triangle Innovation Point (TIP) and the Town of Pittsboro and approve Dan LaMontagne, County Manager, to sign the agreement on behalf of the County.

Attachments: [Interlocal Agreement - Draft Scope of Services -TOP CC Water Conveyance Sy](#)
[Interlocal Agreement Draft #2](#)
[Interlocal Agreement Map](#)

End of Consent Agenda

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.

BOARD PRIORITIES

- [21-3950](#) Chatham County Family and Consumer Sciences Program Update
Attachments: [BOC Presentation July 19 2021 _ Tara Gregory Coop Ext.pdf](#)
- [21-3948](#) Presentation of the 2019-2020 Chatham County Greenhouse Gas Inventory Results
Attachments: [2019_2020_GHGPresentation\(1\).pdf](#)
- [21-3952](#) Vote on a request to designate one voting delegate and one alternate voting delegate to attend the NCACC 114th Annual Conference Business Session in New Hanover County on August 14, 2021.

CLERK'S REPORT**MANAGER'S REPORT****COMMISSIONERS' REPORTS****CLOSED SESSION**

- 21-3951** 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

ADJOURNMENT