



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, June 5, 2023

3:30 PM

Agriculture and Conference Center

Work Session - 3:30 PM - Agriculture and Conference Center

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.

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

[23-4787](#)

Receive a presentation from Safe Kids Chatham

Attachments: [Safe Kids Chatham BOCC Presentation 6.5.20233](#)

[23-4790](#)

Receive Student Health, Physical Education & Wellness IPF Annual Update

Attachments: [2022-2023 BOC Student Health.Physical Education.Wellness IPF](#)

[23-4784](#)

2022 Annual Community Child Protection Team and Child Fatality Prevention Team Reports

Attachments: [2022 CCPT Annual Report](#)

[2022 Annual CCPT CFPT Presentation BOC 06.05.23](#)

RECESS

End of Work Session

Regular Session - 6:00 PM - Agriculture and Conference Center

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.

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:

[23-4783](#) Vote to adopt a resolution amending the 2023 Board of Commissioners Meeting Calendar

Attachments: [RES AMENDING 2023 BOC Meeting Calendar](#)

[23-4786](#) Vote on a request to donate one 2012 Dodge Durango VIN 1C4SDJFT3CC363318 to Central Carolina Community College for the Basic Law Enforcement Training (BLET) program.

Attachments: [2010-Sheriff-Dodge Durango Asset #7694](#)

[23-4797](#) Vote on a request to approve an application for the Partners for Green Growth Grant to establish metrics for and track progress towards Plan Chatham conservation goals.

[23-4798](#) Vote on a request to approve Amendment Number 1 to the 2020 Equipment Installment Purchase Contract with Banc of America Public Capital Corp.

Attachments: [Amendment Number 1 - Acquisition Period Extension](#)

End of Consent Agenda**PUBLIC INPUT SESSION**

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BOARD PRIORITIES

[23-4789](#) Receive update on changes to the Recommended 2023-2024 Budget

Attachments: [Revisions to FY24 Recommended Budget Final](#)

[23-4773](#)

Receive an update and provide feedback on the small area plan for the Moncure area of Chatham County.

Attachments: [Plan Moncure BOC Meeting Presentation 06.05.2023 FINAL v2](#)
[Capital Projects Highlights Scenarios A-D REDUCED BOC](#)
[Plan Moncure BOC Meeting Presentation 06.05.2023 FINAL v2 PDF](#)
[Side by Side Scenarios Comparison REDUCED BOC](#)

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT