



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, March 15, 2021

6:00 PM

Agriculture & Conference Center

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

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

[21-3812](#)

Vote on a request to approve a request by First American Title Insurance Company pursuant to N.C.G.S. § 105-228.37(a), for a refund of an overpayment of Chatham County Excise Tax of \$2,100.00 for Franklin County Parcel Identifier No. 042137, New Lot 1, Book 2014, Page 18, Franklin County Register of Deeds.

[21-3805](#)

Vote on a request to approve a request from attorney Marianna C. Montana for a refund of \$1,750.00 in excise tax, plus interest accrued as outlined in N.C.G.S §105-228.37(f).

Attachments: [Montana request for excise tax refund](#)

[Montana - Closing Disclosure](#)

[Montana - Contract](#)

[Montana - Deed \(5\)](#)

[21-3696](#)

Conversation with Congressman David Price

RECESS

Regular Session - 6:00 PM - Agriculture & 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 citizen. The Consent Agenda contains the following items:

[21-3808](#)

Vote on a request to approve November 16, 2020 Work and Regular Session Minutes, December 7, 2020 Regular Session Minutes, December 21, 2020 Work and Regular Session Minutes, January 11, 2021 Retreat Minutes, January 12, 2021 Retreat Minutes, and January 19, 2021 Regular Session Minutes.

Attachments: [Draft 11.16.2020 W & R Minutes](#)

[Draft 12.07.2020 minutes](#)

[Draft 12.21.2020 Minutes](#)

[Draft 01.11.2021 Minutes](#)

[Draft 01.12.2021 Minutes](#)

[Draft 01.19.2021 Minutes](#)

[21-3810](#)

Vote on a request to accept \$217,983 Covid-19 Planning and Implementation of Mass Vaccination Funds.

Attachments: [\\$217,983 Covid-19 -Planning and Implementation of Mass Covid-19 Vaccinator](#)

[21-3708](#)

Vote on a request to accept \$6,500 Breast and Cervical Cancer Control Program (BCCCP) additional Funds

Attachments: [\\$6,500 BCCCP Additional Funds](#)

[21-3725](#)

Vote on a request to approve a Debt Write-Off for the Chatham County Public Health Department.

Attachments: [\\$40,844.08 Debt Write-Off](#)

[21-3729](#)

Vote on a request to approve a quasi-judicial request by Matthew Malone, for a Conditional Use Permit Revision for a site plan change and request additional uses, Parcel 2759 being approximately 2.29 acres, located at 9553 US 15-501 N., Baldwin Township.

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

[More information from the Planning department webpage](#)

[21-3752](#)

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

Attachments: [Seaforth Preserve Drive Petition](#)

[Seaforth Preserve Drive Map](#)

[Seaforth Preserve Area Map](#)

- [21-3800](#) Vote on a request to approve the naming of one (1) private road in Chatham County
Attachments: [Fair Acres Petition](#)
[Fair Acres Map](#)
[Fair Acres Area Map](#)
- [21-3760](#) Vote on a request to approve the 2021 Audit Contract with Martin Starnes & Associates, CPAs, PA
Attachments: [Martin Starnes Contract for FY 2021](#)
[Martin Starnes Engagement Letter for FY 2021](#)
- [21-3780](#) Vote on Request to approve the contract with Waste Industries of Sanford for transfer station and to authorize the County Manager to execute the contract.
Attachments: [Service Agreement - Waste Industries Sanford 7.1.21](#)
- [21-3795](#) Vote on a request to approve a lease agreement with Silk Hope Volunteer Fire Department Inc. in the amount of \$10 (\$1 a year for 10 years) for space for a County radio tower and authorize the Board Chair to execute the agreement.
Attachments: [Silk Hope FD Radio Tower Lease v20210222 Final](#)
- [21-3761](#) Vote on a request to approve the bid from Bio-Nomics in the amount of \$305,744.00 for the Lagoon Dredging Project at the Chatham County water treatment plant and approve Dan LaMontagne, Chatham County Manager, to sign the contract on behalf of the County, after legal review.
- [21-3797](#) Vote on a request to approve grant proposal to NC Department of Environmental Quality for Recycle Right education campaign
Attachments: [Chatham County CWRAR 2021 Grant Proposal.pdf](#)
- [21-3799](#) Vote on a request to approve Fiscal Year 2020-2021 Budget Amendments
Attachments: [Budget Amendment 2020-2021 Mar21](#)
- [21-3801](#) Vote on a request to approve the 2020 Community Child Protection Team Report
Attachments: [2020 Community Child Protection Team Report](#)
- [21-3802](#) Vote on a request to approve Tax Releases and Refunds
Attachments: [February 2021 Release and Refund Report](#)
[February 2021 NCVTS Pending Refund Report](#)
[February 2021 Manual NCVTS Pending Refund Report](#)

- [21-3807](#) Vote on a request to reappoint Matthew Stark to the Triangle South Workforce Development Board.
- [21-3813](#) Vote on a request to adopt a Resolution Supporting Keeping Longstanding Neighborhoods Intact
Attachments: [Chatham Parkway Resolution](#)
- [21-3809](#) Vote on a request to approve a Resolution Proclaiming April 2021 as “North Carolina 811 Safe Digging Month”
Attachments: [Safe Digging Res](#)

End of Consent Agenda

SPECIAL PRESENTATION

- [21-3804](#) Recognition of Recent Retirees

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BOARD PRIORITIES

- [21-3803](#) Receive Presentation of Chatham County’s 2021 Reappraisal
Attachments: [2021 Public Presentation for Reappraisal commissioners](#)
- [21-3811](#) COVID Update

CLERK’S REPORT

MANAGER’S REPORT

COMMISSIONERS’ REPORTS

ADJOURNMENT