# HATHAM COUNTY

Established 1771

### **CHATHAM COUNTY COMMISSIONERS**

**COUNTY MANAGER** Dan LaMontagne

Mike Dasher, Chair Karen Howard, Vice Chair Franklin Gomez Flores



P. O. Box 1809, Pittsboro, NC 27312-1809 • Phone: (919) 542-8200

# **Resolution of the Chatham County Board of Commissioners**

## SETTING THE TIME AND PLACE FOR MEETINGS OF THE CHATHAM COUNTY BOARD OF **COMMISSIONERS FOR CALENDAR YEAR 2024**

WHEREAS, G. S. § 153A-40 provides the manner by which the Board of Commissioners may establish regular meeting dates; and

WHEREAS, in order that the Board, staff and public may plan as far in advance as is practical and reasonable the Board of Commissioners has deliberated the establishing of a meeting schedule for calendar year 2024; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Chatham, North Carolina that:

SECTION 1. The meeting schedule shown as Attachment A to this resolution shall be the official schedule of regular meetings for the Chatham County Board of Commissioners for the calendar year 2024.

SECTION 2. Said schedule shall be posted in a location at or near the Historic Courthouse, the place of the Board of Commissioners' regular meetings; be distributed to the local news media and be kept on file by the Clerk to the Board of Commissioners in the County Manager's Office.

SECTION 3. Any subsequent changes to those scheduled shall be made, posted, and distributed in accordance with NCGS § 153A-40 and NCGS § 143-318.12.

| Adopted, this the 15 <sup>th</sup> day of April. |                                       |
|--|---------------------------------------|
|  | Mike Dasher, Chair                    |
|  | Chatham County Board of Commissioners |
| ATTEST:  |                                       |
| lowifor K Johnson NANAC Cloub to the Decard      |                                       |

Jenifer K. Johnson, MMC, Clerk to the Board **Chatham County Board of Commissioners** 

# Chatham County Board of Commissioners' Official Schedule for Regular Meetings

Chatham County Board of Commissioner Meetings consist of two parts, a workshop at 2pm or such later time dependent on the amount of time needed for the workshop, and the regular business agenda which will begin at 6pm. The Board reserves the right to cancel meetings the first Monday of the month if there is insufficient business to warrant a meeting. The Board will not hold a meeting the first Monday in January, July or September.

| Date                                       | Day/Time   | Location                   |
|--|--|----------------------------|
| *January 9 <sup>th</sup>                   | Tuesday at 9:00 AM   | Agriculture & Conf. Center |
| * BOC Retreat                              |  |                            |
| *January 10 <sup>th</sup>                  | Wednesday at 9:00 AM   | Agriculture & Conf. Center |
| * BOC Retreat                              |  |                            |
| *January 11 <sup>th</sup>                  | Thursday at 9:00 AM  | Agriculture & Conf. Center |
| * BOC Retreat                              |  |                            |
| *January 16 <sup>th</sup>                  | Tuesday Work Session at 2:00 PM, Regular Session at 6:00 PM    | Agriculture & Conf. Center |
| *MLK Holiday Jan 15 <sup>th</sup>          |  |                            |
| *January/February                          | TBD  | TBD                        |
| * Legislative Breakfast                    |  |                            |
| February 5 <sup>th</sup>                   | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM     | Agriculture & Conf. Center |
| February 19 <sup>th</sup>                  | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM     | Agriculture & Conf. Center |
| March 4 <sup>th</sup>                      | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM     | Agriculture & Conf. Center |
| March 18 <sup>th</sup>                     | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM     | Agriculture & Conf. Center |
| April 1st                                  | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM     | Agriculture & Conf. Cente  |
| April 15 <sup>th</sup>                     | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM     | Agriculture & Conf. Center |
| *May 6th                                   | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM     | Historic Courthouse        |
| *Presention of the Budget                  |  |                            |
| *May 20 <sup>th</sup>                      | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM     | Historic Courthouse        |
| *Budget Public Hearing                     |  |                            |
| *May 21st                                  | Budget Public Hearing in Siler City at 6:00 PM                 | Siler City Town Hall       |
| *Budget Public Hearing                     | T 1  | FOCALION STATE             |
| *May 23rd                                  | Tuesday at 9:00 AM   | EOC 112 Innovation Way     |
| *Budget Work Session                       | W 1 1 4000 AM  | FOC 1121                   |
| *May 24 <sup>th</sup>                      | Wednesday at 9:00 AM   | EOC 112 Innovation Way     |
| *Budget Work Session                       | TI - 1 - 4000 AM   | FOC 112 I                  |
| *May 29 <sup>th</sup> *Budget Work Session | Thursday at 9:00 AM  | EOC 112 Innovation Way     |
| June 3rd                                   | Monday Work Session at 1:00 PM, Regular Session at 6:00 PM     | Historic Courthouse        |
| Julie 31d                                  | Wollday Work Session at 1.00 FM, Regular Session at 0.00 FM    | Historic Courtilouse       |
| June 17 <sup>th</sup>                      | Tuesday Work Session at 2:00 PM, Regular Session at 6:00 PM    | Historic Courthouse        |
| July 15th                                  | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM     | Historic Courthouse        |
| y  | Monday Work Session at 2.00 1111, Regular Session at 0.00 1111 | Thistoric Courthouse       |
| August 5th                                 | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM     | Historic Courthouse        |
| August 19 <sup>th</sup>                    | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM     | Historic Courthouse        |
| September 16th                             | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM     | Historic Courthouse        |
| October 7th                                | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM     | Historic Courthouse        |
| October 21st                               | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM     | Historic Courthouse        |
| *November 4 <sup>th</sup>                  | Manday Work Cossion at 2,00 DM Daniel Consists of 6,00 DM      | Historia Countle           |
| *Presentation of the CIP                   | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM     | Historic Courthouse        |
| resentation of the CIF                     |  |                            |

| *November 18 <sup>th</sup>        | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM  | Historic Courthouse  |
|-----------------------------------|---|----------------------|
| *CIP Public Hearing               |   |                      |
| *November 19th                    | Tuesday at 9:00 AM  | TBD                  |
| *CIP Work Session                 |   |                      |
| December 2nd                      | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM  | Historic Courthouse  |
| *Oaths of Office and Organization |   |                      |
| of the Board December 16th        | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM  | Historic Courthouse  |
| December 10th                     | Worlday Work Session at 2.00 FW, Regular Session at 0.00 FW | Thistoric Courthouse |
| January 6 <sup>th</sup> , 2025    | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM  | Historic Courthouse  |
|                                   |   |                      |

| Holiday           | Observance Date            | Day of Week                   |
|-------------------|----------------------------|-------------------------------|
| New Year's Day    | January 1, 2024            | Monday                        |
| MLK, Jr. Birthday | January 15, 2024           | Monday                        |
| Good Friday       | March 29, 2024             | Friday                        |
| Memorial Day      | May 27, 2024               | Monday                        |
| Juneteenth        | June 19, 2024              | Wednesday                     |
| Independence Day  | July 4, 2024               | Thursday                      |
| Labor Day         | September 2, 2024          | Monday                        |
| Veterans Day      | November 11, 2024          | Monday                        |
| Thanksgiving      | November 28 & 29, 2024     | Thursday & Friday             |
| Christmas         | December 24, 25 & 26, 2023 | Tuesday, Wednesday & Thursday |