



# Chatham County, NC

## Meeting Agenda - Final

### Board of Commissioners

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Tuesday, January 21, 2020

6:00 PM

Historic Courthouse Courtroom

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#### Work Session - 4:00 PM - Historic Courthouse Courtroom

#### 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

[20-3383](#)

Receive Annual 2019 Audit Presentation

*Attachments:* [Chatham Audit Presentation 2019](#)

[19-3316](#)

Vote on a request to approve 2019-2020 Housing Trust Fund Award Recommendations

[20-3394](#)

Discuss applications and vote on a request to approve an appointment to the Environmental Review Advisory Committee.

#### ADJOURNMENT

**End of Work Session**

**Regular Session - 6:00 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:*

[19-3350](#) Vote on a request to approve the October 21, 2019 Work and Regular Session Minutes, the November 4, 2019 Regular Session Minutes, and the November 18, 2019 Work and Regular Session Minutes.

**Attachments:** [10.21.2019 Draft Minutes](#)  
[11.04.2019 Draft Minutes](#)  
[11.18.2019 Draft Minutes](#)

[19-3295](#) Vote on a request by Paul Brewer for a conditional district rezoning from R-1 Residential to CD-CB for indoor/outdoor storage facility, Parcel No. 80765 being 15.52 acres and Parcel No. 5421 being 1.4 acres for a total of 16.92 acres, located off Dickens Road, Cape Fear Township.

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

[19-3297](#) Vote on a request to approve a Legislative request to consider County-initiated zonings of five (5) parcels formerly located in Harnett County.

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

[20-3378](#) Vote on a request by Mitch Craig, P.E. on behalf F-L Legacy Owner, LLC for subdivision **Preliminary Plat** review and approval of **The Legacy at Jordan Lake - Phase 3**, consisting of 69 lots on 29.59 acres, located off Big Woods Road, parcels #89438 and #92463.

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

[19-3317](#) Vote on a request to appoint Dr. Stephanie Freese, DVM, to fill the upcoming first three year term Veterinarian Seat on the Board of Health effective 2-20-20

[20-3374](#) Vote on a request to approve Contractor for Yard Waste Debris Management based on Request for Proposal and Evaluation Matrix and authorize County Manager to execute the agreement.

**Attachments:** [Service Agreement - Yard Waste Debris Management 1.21.20](#)

[20-3375](#) Vote on a request to approve an agreement to assign certain wastewater easements to the Town of Pittsboro and authorize the County Manager to execute the agreement.

**Attachments:** [Agreement - Assignment of Easement to Pittsboro - Pittsboro Public Sanitary S](#)  
[Copies of Easements - Pittsboro Public Sanitary Sewer Collection System](#)  
[Map](#)

- [20-3376](#) Vote on a request to adopt a Resolution proclaiming February 2020 as We Love Seniors Month  
*Attachments:* [BOC Proclamation - We Love Seniors Month 2020](#)
- [20-3384](#) Vote on a request to approve Tax Releases and Refunds  
*Attachments:* [12-1-19 to 1-6-20 Release and Refund Report](#)  
[December 2019 NCVTS Pending Refund Report](#)
- [20-3387](#) Vote on a request to approve \$150,000 Public Health National Center for Innovations Cross-Sector Innovation Initiative grant funds  
*Attachments:* [PHAB Re-Granting Agreement](#)
- [20-3388](#) Vote on Request to Approve Community Child Protection Team Annual Report  
*Attachments:* [2019 CCPT Annual Reportfinal](#)
- [20-3391](#) Vote on a request to approve the naming of one private road in Chatham County  
*Attachments:* [IN HARMONY WAY PETITION](#)  
[IN HARMONY WAY MAP](#)
- [20-3392](#) Vote on a request to approve grant application to Crime Victim Services of NC Governor's Crime Commission for Violence Against Women Act (VAWA) funding.
- [20-3393](#) Vote on a request to approve grant application to Crime Victim Services of NC Governor's Crime Commission for Victims of Crime Act (VOCA) funding.
- [20-3400](#) Vote on a request to approve sending comments in support of adding Bynum Bridge on Old Bynum Road in Chatham County to the National Register of Historic Places.  
*Attachments:* [Bynum Bridge](#)

### End of Consent Agenda

### SPECIAL PRESENTATIONS

- [20-3398](#) Vote on a request to adopt a Resolution In Memory of Former Chatham County Commissioner Uva Holland.  
*Attachments:* [Uva Holland Resolution](#)

[20-3399](#) Vote on a request to adopt a Resolution In Memory of Former Chatham County Commissioner Ernest Thurman "E.T." Hanner.

**Attachments:** [ET Hanner Resolution](#)

[20-3395](#) Present Certificate of Extended Volunteer Committee Service with County Advisory Committees

## **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.*

## **PUBLIC HEARINGS**

[20-3380](#) A Legislative public hearing for general use rezoning request by Jeff Wilson dba Wilson Brothers Milling Co., Inc to rezone Parcel No. 63839, from R-1 Residential to IL Light Industrial, located off NC HWY 902, Bear Creek Township.

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

[20-3382](#) A legislative public hearing for a request by the Board of Commissioners to consider county-initiated rezoning of thirty three (33) parcels in Gulf Township from R5- Residential to R1- Residential.

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

[20-3379](#) A Legislative public hearing for a request by the Chatham County Board of Commissioners to consider an amendment to the Chatham County Comprehensive Plan.

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

[20-3381](#) A legislative public hearing for a request by the Chatham County Board of Commissioners to consider amendments to the Chatham County Zoning Ordinance; specifically, Section 7.2 Definitions; Section 8.1 Relationship of Building to Lot; Section 10.12 CD- MU Mixed Use Districts; Section 10.13 Table of Permitted Uses; Section 17.1 Procedure; and Section 17.2 Plans.

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

## **MANAGER' S REPORTS**

**COMMISSIONERS' REPORTS**

**ADJOURNMENT**



# Chatham County, NC

## Text File

File Number: 20-3383

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**Agenda Date:** 1/21/2020

**Version:** 1

**Status:** Work Session

**In Control:** Finance

**File Type:** Agenda Item

Receive Annual 2019 Audit Presentation

MARTIN · STARNES  
& ASSOCIATES, CPAs, P.A.

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# **Chatham County**

**2019 Audited Financial Statements**



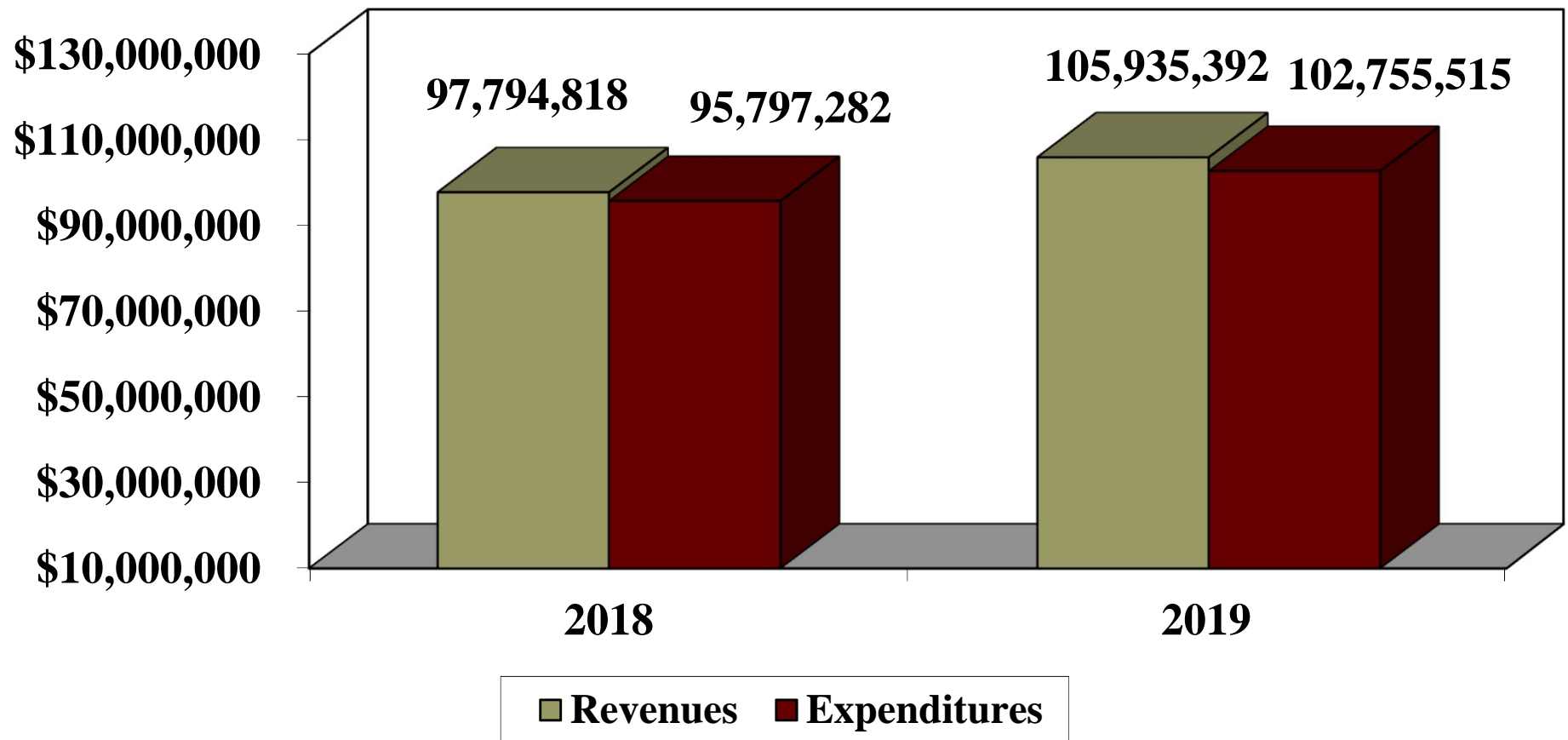
# Audit Highlights

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- ❑ Unmodified Opinion
- ❑ Cooperative staff



# General Fund Summary





# Fund Balance

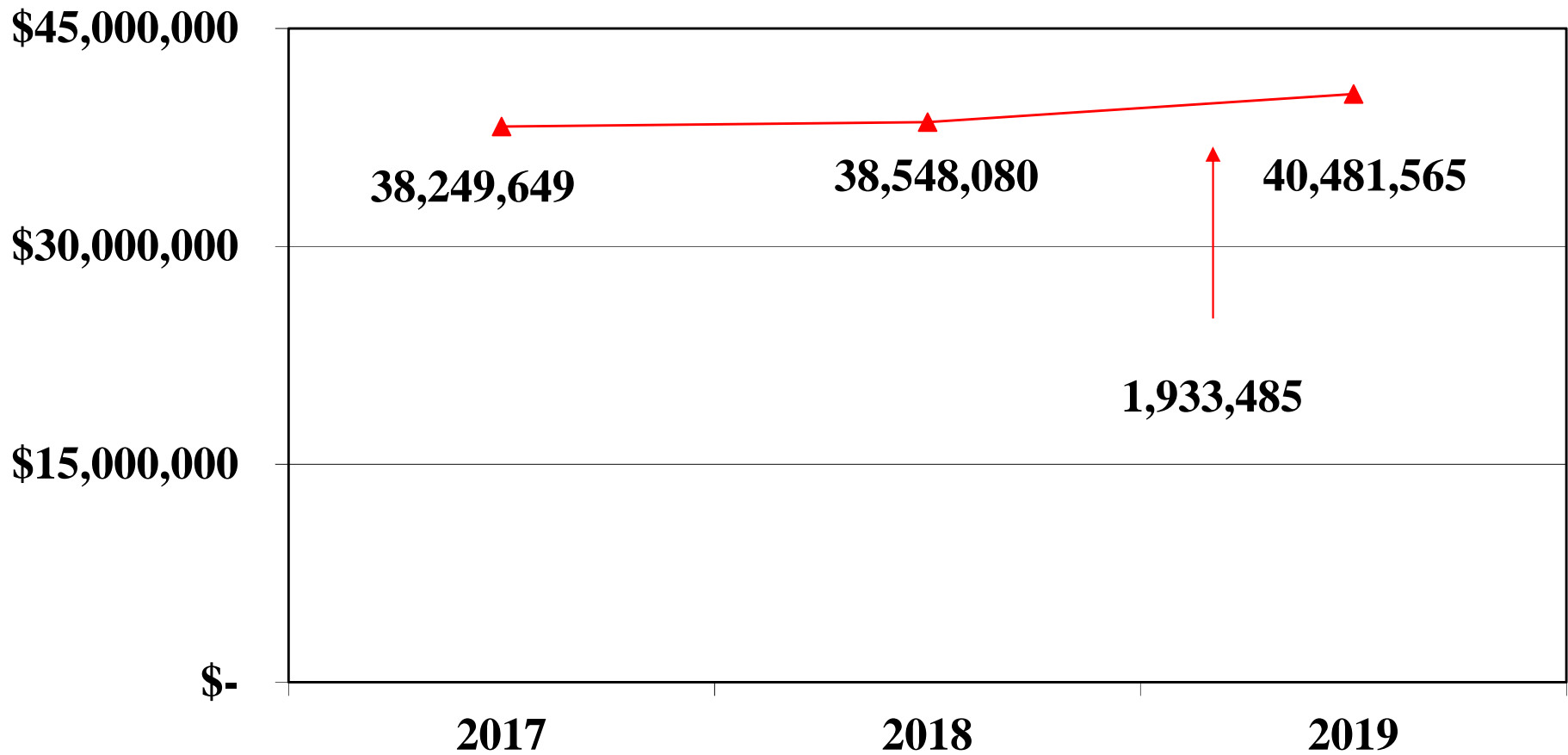
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- Serves as a measure of the County's financial resources available.

## **5 Classifications:**

- **Non spendable** - not in cash form
- **Restricted** - external restrictions (laws, grantors)
- **Committed** - internal constraints at the highest (Board) level-do not expire, require Board action to undo
- **Assigned** - internal constraints, lower level than committed
- **Unassigned** - no external or internal constraints

# Total Fund Balance General Fund





# Fund Balance

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Available fund balance as defined by the Local Government Commission (LGC) is calculated as follows:

Total Fund Balance

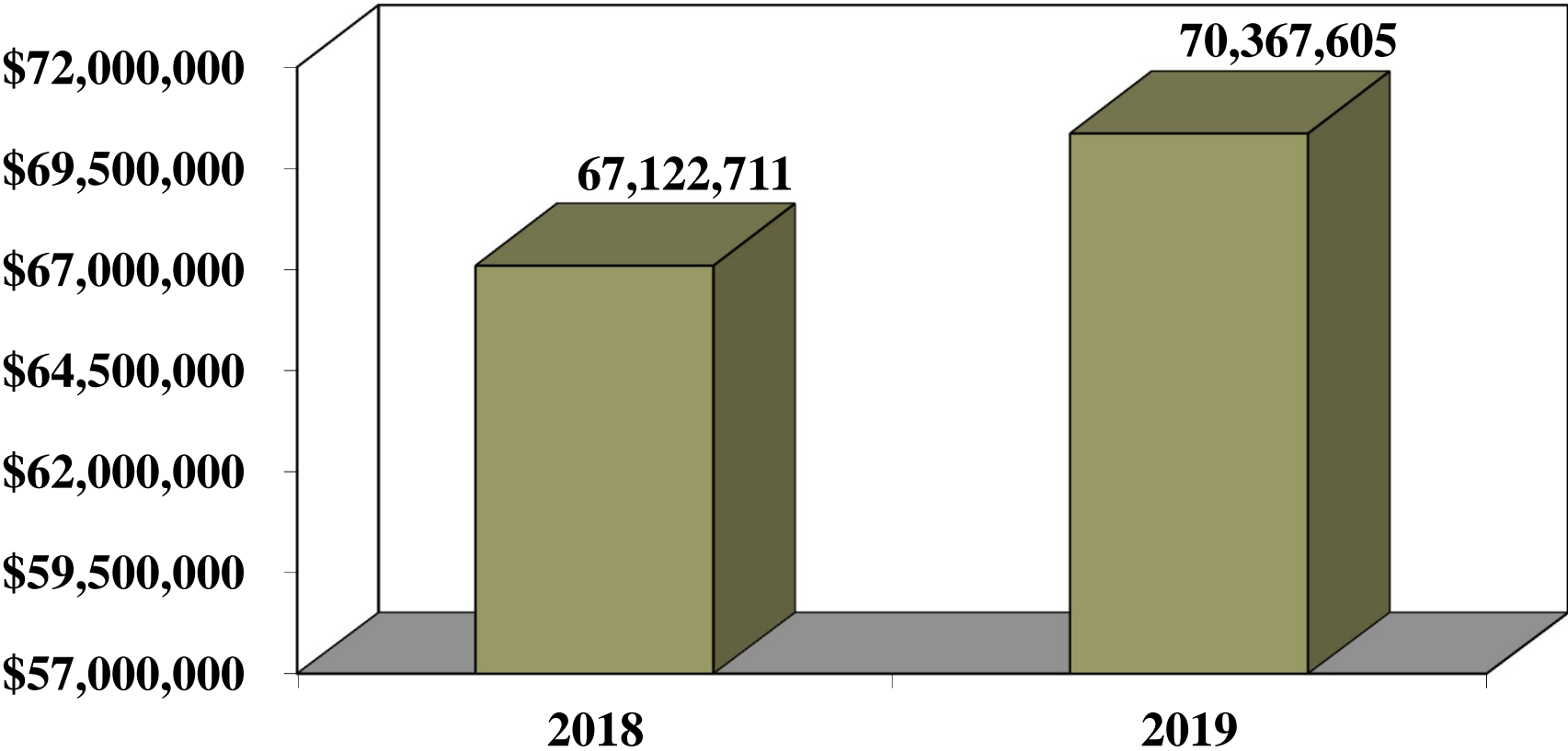
Less: Non spendable (not in cash form, not available)

Less: Stabilization by State Statute (by state law, not available)

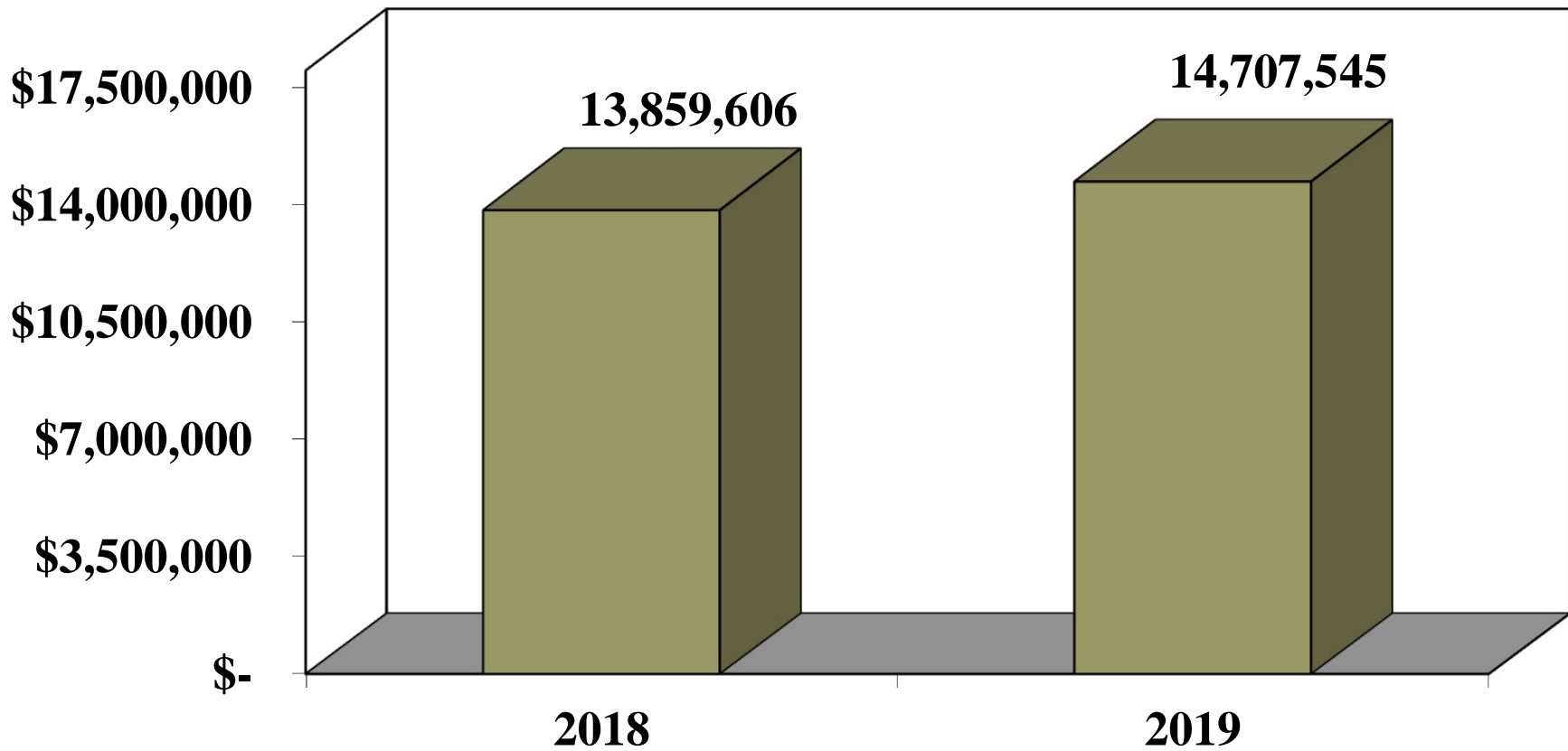
Available Fund Balance

This is the calculation utilized as the basis for comparing you to other units and calculating your fund balance percentages.

# Property Tax

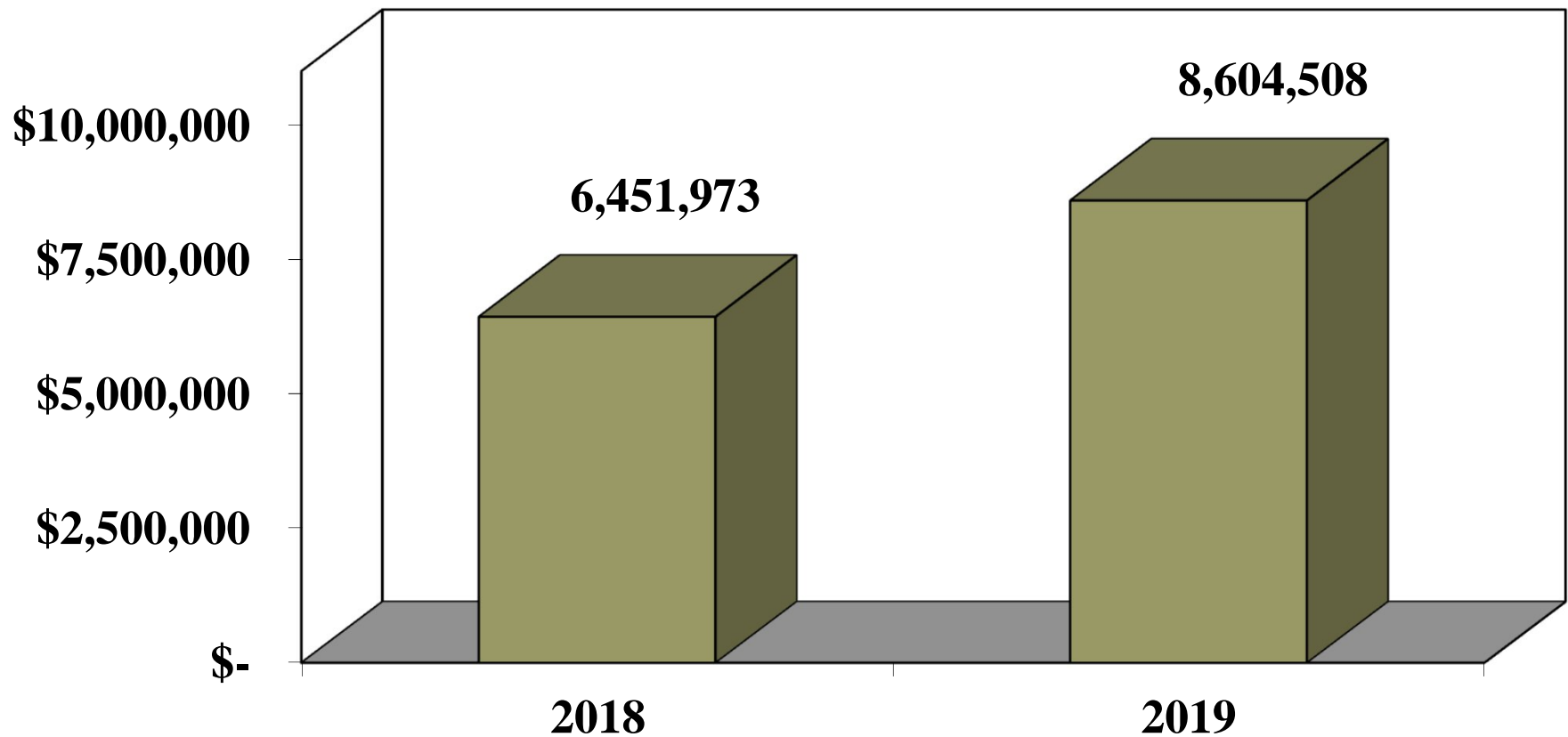


# Sales Tax

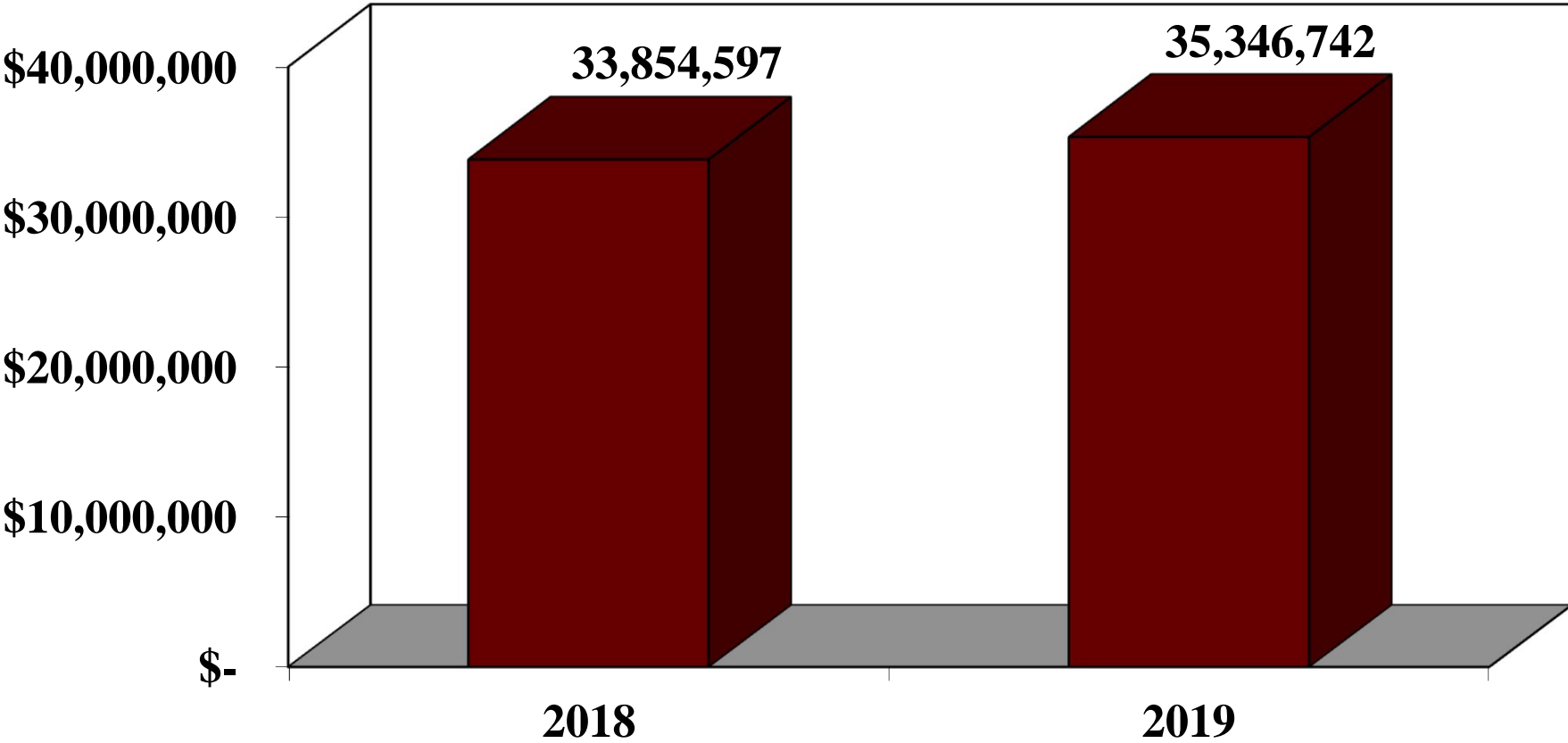


# Restricted Intergovernmental

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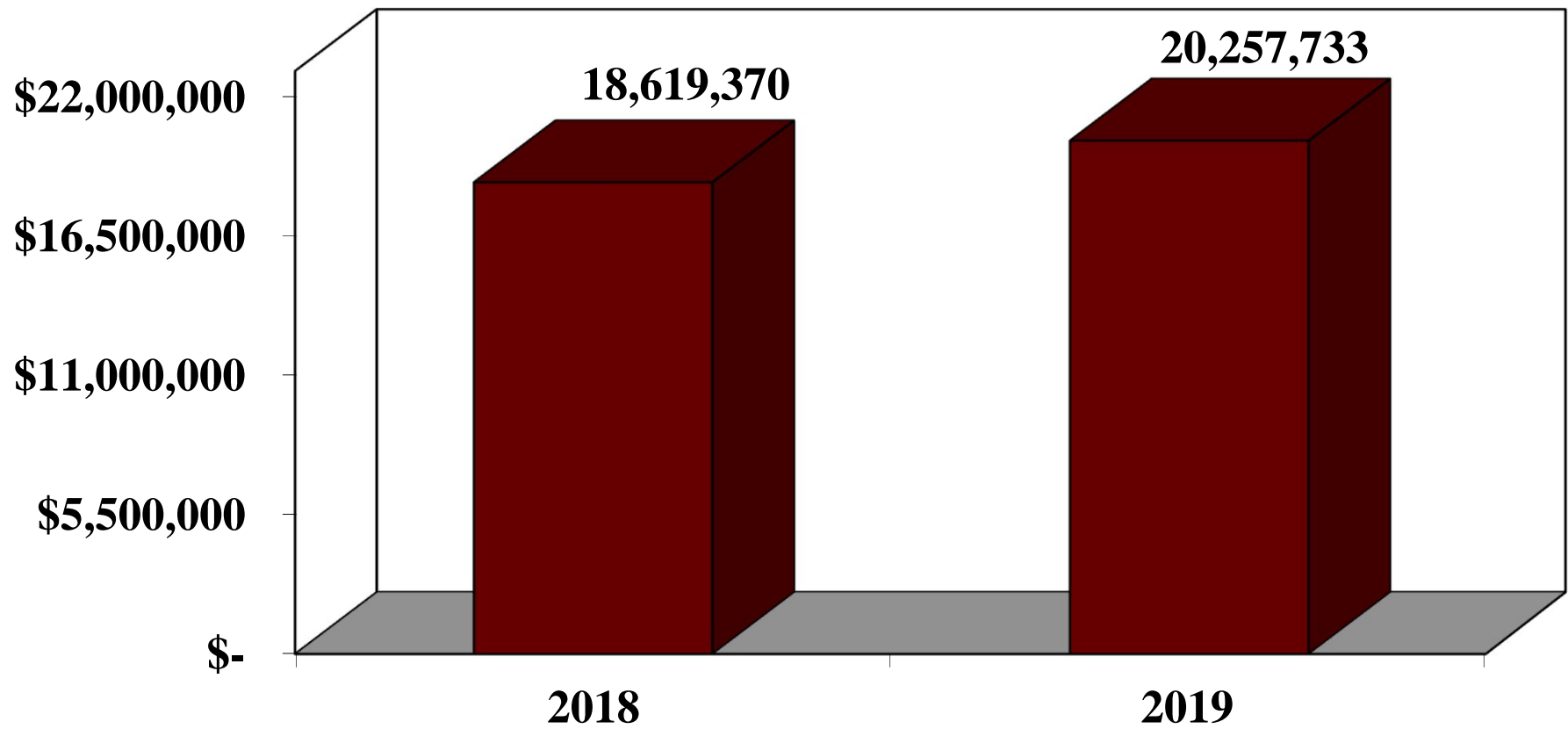


# Education

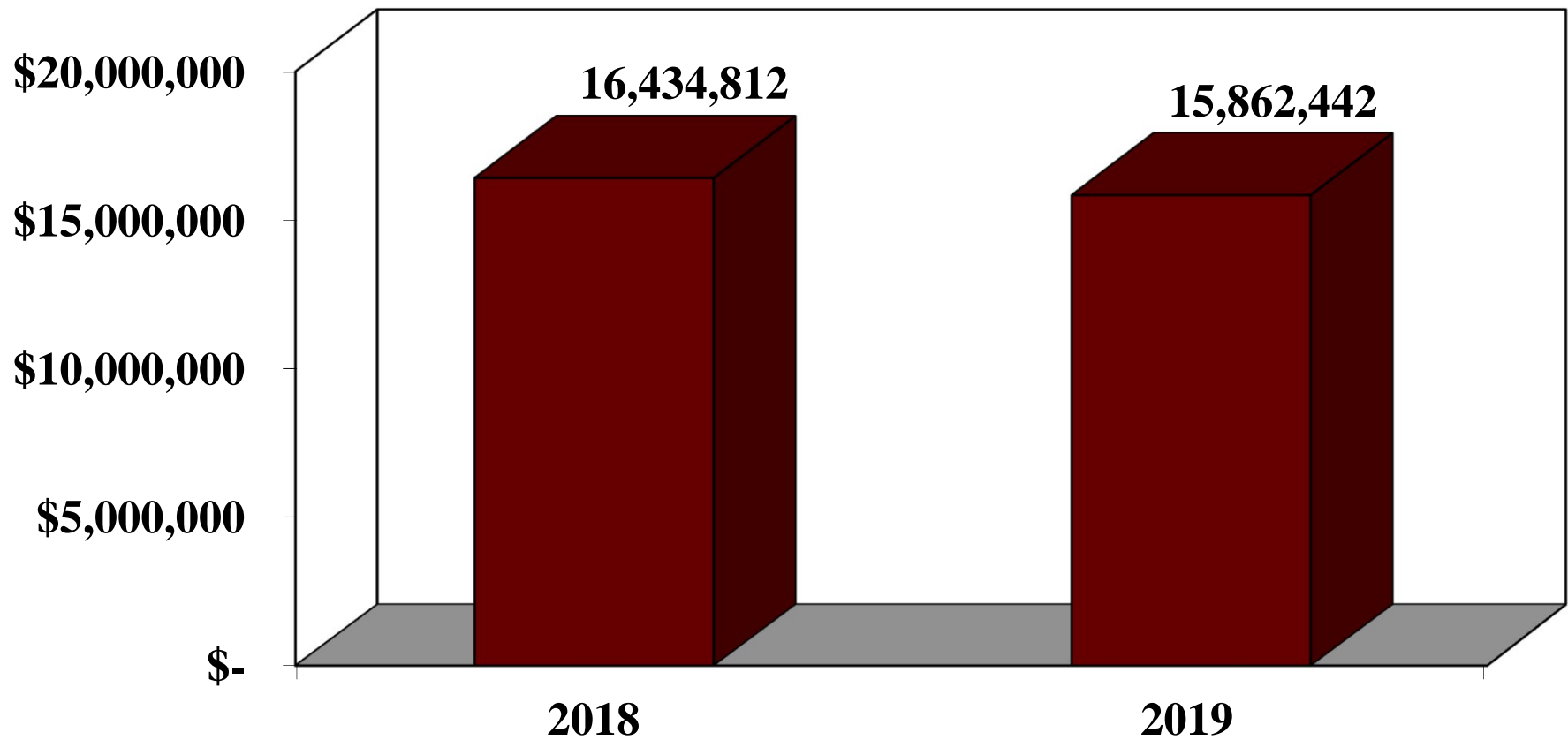




# Public Safety



# Human Services





# Debt Position

## Governmental and Business-Type Activities

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- Outstanding debt at 6/30/19:      \$ 259,224,064
  
- Debt Margin at 6/30/19:              \$ 684,765,522

# Enterprise Funds

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<b>Utility</b>	<b><u>2019</u></b>	<b><u>2018</u></b>
Operating Revenues	\$ 8,828,626	\$ 7,664,182
Operating Expenses	6,668,682	6,178,761
Operating Income (Loss)	2,159,944	1,485,421
Cash	23,369,750	22,362,224
Total Net Position	60,282,197	57,965,423
Cash Flow Provided by Operations	3,052,963	3,068,083



# Enterprise Funds

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<b>Southeast Water District</b>	<b><u>2019</u></b>	<b><u>2018</u></b>
Operating Revenues	\$ 771,243	\$ 701,728
Operating Expenses	493,644	462,914
Operating Income (Loss)	277,599	238,814
Cash	589,624	477,210
Total Net Position	594,695	469,830
Cash Flow Provided by Operations	349,104	340,431



# Enterprise Funds

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<b>Solid Waste Management</b>	<b><u>2019</u></b>	<b><u>2018</u></b>
Operating Revenues	\$ 3,213,435	\$ 3,083,918
Operating Expenses	3,487,136	3,079,844
Operating Income (Loss)	(273,701)	4,074
Cash	4,917,449	4,614,407
Total Net Position	7,223,072	7,136,738
Cash Flow Provided by Operations	196,602	271,608



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Discussion  
&  
Questions



# Chatham County

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& ASSOCIATES, CPAs, P.A.





# Chatham County, NC

## Text File

File Number: 19-3316

Agenda Date: 1/21/2020

Version: 1

Status: Agenda Ready

In Control: County Manager's Office

File Type: Agenda Item

Vote on a request to approve 2019-2020 Housing Trust Fund Award Recommendations

Action Requested: Approve the Recommended Housing Trust Fund awards

### Introduction & Background:

In the 2018 the Housing Trust Fund was created with a general allocation of \$200,000. In the first year, 95.2% of the funds spent according to the eligible activities and guiding principles within the Housing Trust Fund. In 2019 criteria and the corresponding application were finalized and released at the end of August. Applications were due November 1st, 2019. Four applications were submitted, three for new construction, one for preservation/home rehabilitation.

Today's recommendations are brought forward after extensive deliberation and a period of time offered to agencies to explain questions by members of the Affordable Housing Advisory Committee (AHAC).

### Discussion & Analysis:

Four applications were submitted for the 2019 Housing Trust Fund process. Wallick Communities applied for new construction support for a proposed development in Siler City of up to 84 units. Chatham Habitat for Humanity applying for infrastructure support for a proposed project on Robert's Run, XDS, inc. the coordinating agency for The Farm at Penny Lane applied for infrastructure support/new construction support for a Tiny Home, and Rebuilding Together of the Triangle, applied for funds to serve up to 30 low-income households in Chatham County.

After reviewing and discussing these application for the November, December, and January Affordable Housing Advisory Committee meetings, AHAC Submits the following recommendations:

<u>Project Name</u>	<u>Agency</u>	<u>Recommendation + Amount</u>
The Farm at Penny Lane	XDS, Inc.	Full - \$54,000
Safe, Healthy Home Repairs	Rebuilding Together of the Triangle	Full - \$70,000

For Chatham Families in Need

Oak View at Siler City                      Wallick Communities                      Partial - \$85,000\*

Robert's Run                      Chatham Habitat for Humanity                      None

\*Award is contingent on receiving Low-Income Housing Tax Credits (LIHTC)\*

**How does this relate to the Comprehensive Plan:**

Goal 9: Provide equitable access to high-quality education, housing and community options for all.

BOC Goal 2 - Provide effective, efficient government that is responsive to the different needs of residents and varying circumstances across the county.

**Budgetary Impact:** \$209,000 from Chatham Housing Trust Fund

Recommendation: Receive recommendations and approve awards



# Chatham County, NC

## Text File

File Number: 20-3394

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**Agenda Date:** 1/21/2020

**Version:** 1

**Status:** Work Session

**In Control:** Board of Commissioners

**File Type:** Appointment

Discuss applications and vote on a request to approve an appointment to the Environmental Review Advisory Committee.

Action Requested: Discuss applications and vote on a request to approve an appointment to the Environmental Review Advisory Committee.

Introduction & Background: There is a vacancy on the Environmental Review Advisory Committee that must be appointed by the full Board of Commissioners. The term will expire June 30, 2021.

Discussion & Analysis:

How does this relate to the Comprehensive Plan: N/A

Budgetary Impact: N/A

Recommendation: Motion to approve an appointment to the Environmental Review Advisory Committee.



# Chatham County, NC

## Text File

File Number: 19-3350

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**Agenda Date:** 1/21/2020

**Version:** 1

**Status:** Agenda Ready

**In Control:** Board of Commissioners

**File Type:** Minutes

**Agenda Number:**

Vote on a request to approve the October 21, 2019 Work and Regular Session Minutes, the November 4, 2019 Regular Session Minutes, and the November 18, 2019 Work and Regular Session Minutes.



# Chatham County, NC

## Meeting Minutes

### Board of Commissioners

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Monday, October 21, 2019

6:00 PM

Historic Courthouse Courtroom

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#### Work Session - 2:00 PM - Historic Courthouse Courtroom

**Present:** 5 - Chair Mike Dasher, Vice Chair Diana Hales, Commissioner Jim Crawford, Commissioner Karen Howard and Commissioner Andy Wilkie

#### **PUBLIC INPUT SESSION**

*Catherine Trott spoke in support of more greenways in the county. She encouraged the County to work with developers of the small subdivisions on Mann's Chapel Road and Andrew Store Road to obtain easements for a greenway.*

#### **BOARD PRIORITIES**

[19-3275](#)

Receive Environmental Review Advisory Committee Annual Report

**Attachments:** [ERAC Report 2018](#)

*Ray Bode, Chair of the Environmental Review Advisory Committee, gave the committee's annual report to the Board. (Report attached)*

[19-3274](#)

Receive a joint request from the Chatham County Food Council and the Agriculture Advisory Board to provide recurring funds for a Farmland Preservation Program

**Attachments:** [Joint Statement for October BOC Meeting](#)

*Cooperative Extension Agent Debbie Roos and Agriculture Advisory Board Chair Tandy Jones addressed the Board.*

*The Food Council and the Agriculture Advisory Board would like the Board of Commissioners to look into funding sources for a working lands protection program.*

*The Board requested an update from the Food Council at a future meeting.*

*The Board directed staff to look into the possibilities for funding and developing a working lands protection program.*

[19-3279](#)

Discuss possible uses of Article 46 Sales Tax

**Attachments:**    [Alamance Article 46](#)  
[Forsyth Article 46](#)  
[Harnett Article 46](#)  
[Lee Article 46](#)  
[Moore Article 46](#)  
[Orange Article 46](#)  
[Article 46 sales tax presentation 10212019](#)

*Budget Analyst Darrell Butts gave a presentation to the Board. (Presentation attached)*

**A motion was made by Commissioner Crawford, seconded by Commissioner Howard, to place the Article 46 Sales Tax on the 2020 Primary ballot. The motion carried by the following vote:**

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

*The Board discussed the possible uses of the funds.*

*Staff will bring the resolution to the Board in November.*

**A motion was made by Vice Chair Hales, seconded by Commissioner Howard, to direct staff to bring a Resolution to the Board stating the intended uses of the Article 46 Sales Tax be affordable housing, education, parks and recreation and agricultural preservation. The motion carried by the following vote:**

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

### [19-3260](#)

Presentation on Proposed Tobacco Free Ordinance

**Attachments:**    [BOCC Tobacco-Free Policy Presentation 10.21.2019](#)

*Health Director Layton Long and Public Health Educator Anna Stormzand gave a presentation to the Board. (Presentation attached)*

**A motion was made by Commissioner Howard, seconded by Vice Chair Hales, to schedule a public hearing for November 18, 2019. The motion carried by the following vote:**

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

## **CLOSED SESSION**

### [19-3282](#)

Closed session to discuss matters relating to attorney-client privilege and economic development.

**A motion was made by Commissioner Crawford, seconded by Commissioner Howard, to approve going out of the Regular Session and convening in Closed Session to discuss matters relating to economic development and attorney-client privilege. The motion carried by the following vote:**

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

**ADJOURNMENT**

**A motion was made by Commissioner Crawford, seconded by Vice Chair Hales, that this meeting be adjourned. The motion carried by the following vote:**

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

**End of Work Session**

**Regular Session - 6:00 PM - Historic Courthouse Courtroom**

**Present:** 5 - Chair Mike Dasher, Vice Chair Diana Hales, Commissioner Jim Crawford, Commissioner Karen Howard and Commissioner Andy Wilkie

**INVOCATION and PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**APPROVAL OF AGENDA and CONSENT AGENDA**

**A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that the Agenda and Consent Agenda be approved. The motion carried by the following vote:**

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

**[19-3176](#)**

Vote on a request to approve a Legislative request to consider County-initiated rezonings of 9 selected businesses in the formerly unzoned portion of Chatham County.

**Attachments:** [More information from the Planning Department website](#)  
[9 Parcel Rezoning Attachment](#)

**A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that Resolution #2019-42 Adopting a Consistency Statement for the Approval of Multiple General Use Rezonings, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

**A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that this Ordinance Amending the Zoning Ordinance of Chatham County for Multiple Use Rezonings, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3264](#)

Vote on a request to approve a Legislative request to consider County-initiated rezoning of parcel 65032 from R5 - Residential to IL-Light Industrial in the formerly unzoned portion of Chatham County.

**Attachments:** [More information from the Planning department website](#)  
[Light Industrial Rezoning Attachment](#)

**A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that Resolution #2019-43 Adopting a Consistency Statement for the Approval of General Use Rezoning from R-5 Residential to IL-Light Industrial, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

**A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that this Ordinance Amending the Zoning Ordinance of Chatham County for General Use Rezoning from R-5 Residential to IL-Light Industrial, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3263](#)

Vote on a request to deny a Legislative request to consider County-Initiated rezonings of 3 selected parcels in the formerly unzoned portion of Chatham County.

**Attachments:** [More information from the Planning department website](#)  
[3 Parcel Rezoning Denial Attachment](#)

**A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that Resolution #2019-48 Adopting a Consistency Statement for the Denial of General Use Rezoning from R-1 Residential to NB Neighborhood Business, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3177](#)

Vote on a request to approve a Quasi-Judicial request by Andrea Snyder for a conditional use permit revision to add multiple uses permitted in B-1, located on Parcel No. 82736, 587 Old Farrington Rd., Williams Township.

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

**A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that Resolution #2019-44 Approving a Revision to a Conditional Use Permit Request by Andrea Snyder, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**



**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3265](#)

Vote on a request to approve by Garretson Browne, Project Manager on behalf of NNP Briar Chapel, LLC for subdivision **Preliminary Plat** review and approval of **Briar Chapel Phase 14**, consisting of 89 lots on 31.82 acres, located off Catullo Run, parcel #89624.

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

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

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3266](#)

Vote on a request to approve by Ricky Spoon for subdivision **First Plat** review and approval of **Hobby Farm**, consisting of 11 lots on 12.91 acres, located corner of Mann's Chapel Road and Andrew's Store Road, SR-1532 and SR-1526, parcel #68308.

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

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

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3268](#)

A request by the Planning Department to schedule a legislative public hearing for November 18, 2019 to consider County-initiated zoning of five parcels formerly located in Harnett County.

**Attachments:** [Attachement A Chatham-Harnett Line](#)

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

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3252](#)

Vote on a request to approve an agreement between the County and the North Carolina 911 Board for the grant award in the amount of \$2,339,608 for the radio system upgrade project and authorize the County Manager to execute the agreement.

**Attachments:** [2020 Grant Chatham County Agreement - Final v20191003](#)

**A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:**

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3258](#)

Vote on a request to approve Tax Releases and Refunds

**Attachments:** [September 2019 Release and Refund Report](#)  
[September 2019 NCVTS Pending Refund Report](#)  
[September 2019 Manual NCVTS Pending Refund Report](#)

**A motion was made by Commissioner Crawford, seconded by Commissioner Howard, 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 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3259](#)

Vote on a request to approve Tax Department - Utility Bill Debt Write-off

**Attachments:** [2019 Utility Debt Write Off](#)

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

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3262](#)

Vote on a request to reappoint Taylor Hobbs to a second term on the Chatham Economic Development Corporation Board of Directors.

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

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3269](#)

Vote on a request to approve the re-naming of one private road in Chatham County

**Attachments:** [SANDERS AUTO DR MAP](#)  
[Sanders Auto Dr PETITION.pdf](#)

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

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3270](#)

Vote on a request to approve the naming of two private roads in Chatham County

**Attachments:**     [PARKER GROVE SUBDIVISION MAP](#)  
[PARKER GROVE SUBDIVISION PETITION.pdf](#)

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

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3272](#)

Vote on a request to adopt Resolution Proclaiming November as Family Caregivers Month in Chatham County

**Attachments:**     [Resolution Family Caregivers Month 2019](#)

**A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that Resolution #2019-45 Proclaiming November as Family Caregivers Month, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

**u**     [19-3276](#)

Vote on a request to adopt a Resolution Approving the Addition of Streets in the Fieldstone Subdivision to the North Carolina System of Secondary Roads

**Attachments:**     [Fieldstone Subdivision Resolution](#)  
[Fieldstone Subdivision Request Packet](#)

**A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that Resolution #2019-46 for the Addition of Streets or Roads to the North Carolina System of Secondary Roads for Fieldstone Subdivision, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3278](#)

Vote on a request to adopt a Resolution Setting the Time and Place for Meetings of the Chatham County Board of Commissioners for Calendar Year 2020.

**Attachments:**     [2020 BOC Meeting Calendar Resolution](#)

**A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that Resolution #2019-47 Setting the Time and Place for Meetings of the Chatham County Board of Commissioners for Calendar Year 2020, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

## End of Consent Agenda

### SPECIAL PRESENTATION

[19-3280](#)

Vote on a request to adopt a Resolution Celebrating the 100th Anniversary of the Passage of the Nineteenth Amendment to the Constitution of the United States and the founding of League of Women Voters

**Attachments:** [100th Anniversary of the Nineteenth Amendment Resolution](#)

*Commissioner Crawford read the resolution into the record. A member of the League of Women Voters accepted the resolution.*

**A motion was made by Commissioner Crawford, seconded by Vice Chair Hales, that Resolution #2019-49 Celebrating the 100th Anniversary of the Passage of the Nineteenth Amendment and the Founding of the League of Women Voters, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3283](#)

Recognition of the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting to Deputy County Manager and Finance Director Vicki McConnell.

**Attachments:** [Financial Excellence Award - 2019](#)

*The Board recognized Deputy County Manager and Finance Officer Vicki McConnell for being awarded the Certificate of Achievement for Excellence in Financial Reporting for the twenty-ninth consecutive year.*

### PUBLIC INPUT SESSION

*Vickie Shea submitted the following comments:*

*Thank you for doing the right thing to help move our county into a better future of diversity and equal treatment under the law. I'm sure you have received criticism and perhaps even abuse, but many Chatham citizens appreciate your good judgment and courage.*

*Adele Kelly submitted the following comments:*

*Good evening Commissioners. My name is Adele Kelly and I am a resident of Chatham County. I want to thank you for making the decision to remove the Confederate statue to another, more suitable location. This is the right decision for Pittsboro in 2019, 155 Years after the end of the Civil War. Our current demographics dictate that all residents of Pittsboro should feel comfortable in their surroundings. This statue should not stand in front of our county courthouse. It should stand in*

*another more appropriate, historical site.*

*In recent weeks, our community has felt very divided, with demonstrations on both sides of this issue. It is sad to witness the Confederate Statue supporters flying their flag in front of the George Moses Horton Middle School, a school commemorating a former celebrated Chatham County slave poet. To parade across from Horton Middle School, full of children, sends a terrible message to all our children, and dishonors a famous Chatham County poet. Our students should feel safe in their school and community. What is gained by intimidating children? A bigger community question is how do we sit down and listen to each other? I was watching a tv show titled "Why We Hate". There is so much hate and tribalism in the world.*

*Surely in our small town of Pittsboro we can learn to tolerate our differences , respect opinions and help lessen our divisions. Energies would be better spent healing our community and determining where to relocate the statue. Thank you for your time.*

*Mike Pool submitted the following comments:*

*I am speaking to the 4 Democrat commissioners on this board. It takes two to argue. This past weekend The Friends of the Monument gathered at flag 2 and gave your paid protestors the circle to conduct their protest. Your protestors plans were to march from the YMCA to the Blair building parking lot where they listened to yow- speakers. When the speaking was done, someone from your side decided it a good idea to march down to flag 2, why? I guess they wanted to argue and arguing can lead to physical confrontation which is exactly what happened. I have included images from this past weekend where your paid protestors assaulted an elder man eventually pushing him to the ground. Because of your vote to move the Confederate Veteran's Monument, you have given birth to The Friends of the Monument, and at this time we are not going away. Because of your vote the county is divided and Pittsboro businesses are losing revenue. How are you going to fix this? I do not see how, as one side is not going to be happy. The honorable thing for you to do is to resign. If you will not resign I call for the Pittsboro business owners and the Chamber of Commerce to join me in demanding your resignation. I also call for the Confederate Veteran's Memorial be left where it is as it is.*

*Bruce Davis submitted the following comments:*

*I don't have a written statement but I have a few notes. I am here to express some feelings. I am here to express a thank you to the commissioners for their work on the monument. I am here to thank the commissioners who worked to bring the issue up and I am here to thank counter demonstrators, no place for hate. I have some other feelings. I feel that we have more important work to do. Don't feed those waving their flag with more energy by confrontation. I am saying this because this is a forum where somebody out there is watching and maybe they will listen to me. Don't take up law enforcement's resources by counter demonstrating. Let's do something constructive. Stop for a moment and dream. Think. Here is an idea, why don't we spend our limited time and money working to make sure that our commissioners get re-elected. If you have some extra time and resources, we have some state elections that need to be addressed. If you have a little more energy, you could work on some of the federal elections with regards to representatives, senators and the president. Those are my feelings. Thank you for your work.*

*Robert Butler submitted the following comments:*

*Members of this Board, I'd like to give you a short recap of what has happened to our peaceful little town in the last couple of weeks since your Board meeting. Glad to see we are back on our six o'clock agenda. Mr. Dasher and Ms. Howard, the group that you so support had one of their own try to run over six people in two different crosswalks on October 12th. This man then exited his vehicle and threatened to shoot us all. This resulted in five counts of assault with a deadly weapon, three counts of communicating threats, and two counts of simple assault. This is what you have brought to our town.*

*This past Saturday on October 19th, the statue supporters gathered on private property to escape the thuggery and vile acts of the counter protestors. Members of the counter protest group assaulted and pushed down a 73 year old man and tried to stomp him before myself and others stopped them. They also committed assault on a female supporter of the statue by slapping her phone out of her hand and throwing it in the creek. This is what you have brought to our town.*

*Remember Maya Little, Mr. Dasher? She called one of the nicest and most well liked black men of Pittsboro, and I quote, "a G.D. n\*\*\*\*r" and asked him which farm and plantation he was from, only because he chose to stand with his friends and support the statue that you so oppose. This is what you've brought to our town. She then proceeded to call a young black man a G.D. f\*\*\*\*\*g n\*\*\*\*r because he was holding a Christian Flag.*

*Commissioner Howard interrupted Mr. Butler and stated that she understood that he may think there are appropriate times to use that word but if he was going to use the abbreviation G.D. and it would be equally appropriate to refrain from using that word. Mr. Butler stated he was just quoting someone.*

*She offered him sex in public. She also spit on several people, which resulted in charges. One lady of our group gave a Bible to the opposing side, of which they tore the pages from and set them on fire. This is what you four commissioners have brought to our town. I hope you're proud of your accomplishments because myself and many more find you just as disgusting for what you've brought to Pittsboro.*

*Commissioner Howard stated that there is no circumstance when it is appropriate to use the "n" word.*

## **BOARD PRIORITIES**

[19-3261](#)

Recreation Advisory Committee Annual Report Fy18-19

**Attachments:** [Recreation Advisory Committee Annual Report FY 18-19](#)

*Tim Mounce, Chair of the Recreation Advisory Committee, gave a presentation to the Board. (Presentation attached)*

*Commissioner Howard would like to discuss how to get legislation to have more flexibility with the recreation fees. County Manager Dan LaMontagne stated staff would*

*like the Board to have a legislative goal for special legislation.*

[19-3284](#)

Receive Presentation from Lead for America

**Attachments:** [LFA Final Presentation](#)

*Stephanie Watkins-Cruz introduced the five undergraduate students from Lead for America. Ms. Watkins-Cruz stated the students have been a virtual team since May of 2019 and are presenting their research on community engagement and community development. Students Becca Heilman, Lauren Talley, Serena Singh, Alicia Porile, and Samia Noor gave a presentation to the Board. (Presentation attached)*

*The Board expressed their gratitude for the work the students did on this project.*

*Commissioner Howard asked Ms. Watkins-Cruz and Community Partners Analyst Hilary Pollan what the next steps would be.*

*Ms. Watkins-Cruz suggested that staff should dive in to the demographics of each of these areas. Staff and the Board would need to determine the County's capacity to implement any similar projects. She also suggested a One on One session for the commissioners in the future.*

*Ms. Pollan stated the Board will be discussing this at the January retreat. She stated staff is thinking of a phased approach.*

*Commissioner Crawford asked if the students would receive any type of academic credit for their work. The students said they were not receiving credits for the work and the Board said it would look into that.*

*The Board posed for a picture with the students.*

[19-3281](#)

Receive results of Chatham County well water tests.

**Attachments:** [Chatham Co Commissioners Pres Oct 2019](#)

*Andrew George, Community Engagement Coordinator for the UNC Chapel Hill Institute for the Environment, gave a presentation to the Board. (Presentation attached) Mr. George is also a Chatham County resident and a member of the Chatham County Recreation Advisory Board.*

*Chair Dasher asked if these results were evenly distributed around the county. Mr. George stated they did not find any potential patterns or plumes. It did seem geographically dispersed.*

*Mr. George said it is important to think about how to get the well testing for the communities that are already dealing with disproportionate burdens of other pollution.*

[19-3267](#)

Vote on a request to approve by Mark Ashness, P. E. on behalf of Marthas Investment, LLC for subdivision **First Plat** review and approval of **Folkner Branch Subdivision**, consisting of 40 lots on 186 acres, located off Marthas Chapel Road, SR-1752, parcels #17850 and #70380.

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

*Planner Kimberly Tyson reviewed the specifics of the request.*

*Vice Chair Hales asked questions about the septic system and how it works.*

*Mr. Ashness stated it is called a pre-treat type two system. These systems are all over the county. It is not a new system. Mr. Ashness explained the septic system in detail.*

*Vice Chair Hales asked if County Environmental Health Department is capturing this information. Planning Director Jason Sullivan stated that the local Environmental Health staff is involved in every step of the process. Vice Chair Hales asked if this data could be shown in the GIS system. Mr. Sullivan said he would have to ask the GIS staff.*

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

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

## **MANAGER' S REPORTS**

*County Manager Dan LaMontagne stated the Clerk has planned a mock BOC meeting for the 4-H youth on Wednesday afternoon. Commissioners Dasher and Howard will participate. Duke Energy has awarded grants to County. They will be presenting checks at our Local Emergency Planning Committee's next meeting. The County received \$5000 for storm resiliency food supplies and \$15000 for storm resiliency that will be used for swift water rescues.*

## **COMMISSIONERS' REPORTS**

*Vice Chair Hales stated that last Wednesday she went to the Haw River Assembly's presentation that included researchers from local universities and the state director of water resources. They looked at the safety of Pittsboro's water supply. They focused specifically on the Haw River and Pittsboro's water intake. The meeting was well attended. Interesting meeting and was glad to have attended. The Town of Pittsboro has hired a consulting firm to find an economical and good solution to cleaning the water. The Triangle J Council of Governments' Regional Summit was a very good opportunity and drew a lot of officials from around the region.*

*Commissioner Crawford thanked staff for showing up to TJCOG event and the Agriculture and Conference Center staff. There was a break-in at the CCCC new Health Sciences Building and there was a theft of the fire panel. This may result in a set back of the opening. Everyone should look forward to having people use the new facility in the spring semester. The Health Sciences Building will have several new certification programs. CCCC's Health Information Technology received 100% score on its certification for the first submission. This is the first time any program has achieved that.*

*Commissioner Wilkie stated this Saturday Pittsboro is having a street fair from 10am - 4pm.*

*Commissioner Howard attended the Advanced Leadership Ambassador Class. They*



*discussed Engaging in difficult discussions. The Institute for Emerging Issues is hosting conversations that they will help community groups pull together around difficult issues. The following days the NCACC had Executive Committee meetings in Wilmington. They have talked a lot about Chatham Promise and what can be done to open up opportunities for young people. She also attended the last of Cardinal Innovations oversight board meetings. Under the new structure of Cardinal Innovations the structure will no longer require this sort of oversight board because there will be more opportunities for community members to be involved. She asked the Clerk to take that committee off the list of commissioner liaison duties.*

*Chair Dasher wished Chatham Habitat a Happy 30th Birthday. Additionally, he wanted to update the Board on a meeting held with the county attorney, the county manager, and members of the United Daughters of the Confederacy (UDC). The UDC continues to state that the monument should stay where it is. He assumes that the County will continue with the action dictated on August 19, 2019 unless he hears otherwise.*

*Vice Chair Hales stated the following:*

*On August 19th, the Board of Commissioners terminated the license granting the United Daughters of the Confederacy the right to maintain and keep their monument within the Chatham County Courthouse circle. If the UDC does not remove the monument before November 1, 2019, we will consider the monument and its pedestal a public trespass. I move that the County Manager safely and respectfully have them removed and securely preserved and stored until such time as the UDC finds a more appropriate location.*

**A motion was made by Vice Chair Hales, seconded by Commissioner Howard, that the County Manager safely and respectfully have the monument and its pedestal removed and securely preserved and stored until such time as the UDC finds a more appropriate location. The motion carried by the following vote:**

**Aye:** 4 - Chair Dasher, Vice Chair Hales, Commissioner Crawford and Commissioner Howard

**No:** 1 - Commissioner Wilkie

## **ADJOURNMENT**

**A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that this meeting be adjourned. The motion carried by the following vote:**

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie



# Chatham County, NC

## Meeting Minutes

### Board of Commissioners

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Monday, November 4, 2019

6:00 PM

Historic Courthouse Courtroom

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#### Regular Session - 6:00 PM - Historic Courthouse Courtroom

**Present:** 4 - Chair Mike Dasher, Vice Chair Diana Hales, Commissioner Karen Howard and Commissioner Andy Wilkie

**Absent:** 1 - Commissioner Jim Crawford

#### **INVOCATION and PLEDGE OF ALLEGIANCE**

*Chair Dasher invited everyone to pause for a moment of silence which he asked everyone present to stand and recite the Pledge of Allegiance.*

#### **CALL TO ORDER**

#### **APPROVAL OF AGENDA and CONSENT AGENDA**

*The Chair stated the Board will add a Closed Session at the end of the meeting.*

**A motion was made by Commissioner Howard, seconded by Commissioner Wilkie, that the Agenda and Consent Agenda be approved as amended. The motion carried by the following vote:**

**Aye:** 4 - Chair Dasher, Vice Chair Hales, Commissioner Howard and Commissioner Wilkie

**Absent:** 1 - Commissioner Crawford

#### **[19-3290](#)**

Vote on a request to adopt a Resolution Approving the Addition of Streets in the Windfall Creek Subdivision, Phase One to the North Carolina System of Secondary Roads

**Attachments:** [Windfall Creek Subdivision Request](#)  
[Windfall Creek Subdivision Resolution](#)

**A motion was made by Commissioner Howard, seconded by Commissioner Wilkie, that Resolution #2019-50 Approving the Addition of Streets in the Windfall Creek Subdivision, Phase One to the North Carolina System of Secondary Roads, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 4 - Chair Dasher, Vice Chair Hales, Commissioner Howard and Commissioner Wilkie

**Absent:** 1 - Commissioner Crawford

### **End of Consent Agenda**

### **SPECIAL PRESENTATION**

[19-3289](#)

Vote on a request to adopt a Resolution proclaiming November 23, 2019 as National Adoption Day in Chatham County

**Attachments:** [Adoption Day 2019 Resolution](#)

*Social Work Supervisor Wilder Horner addressed the Board. Ms. Horner thanked the commissioners for their support. There are over 120 children in foster care in Chatham County. There are 22 children who are awaiting adoption. The County hopes to finalize four childrens' adoptions on National Adoption Day with the possibility of doing six adoptions. They have finalized ten adoptions so far in 2019.*

*Ms. Horner also let the Board know about the DSS Christmas Wishes program. This program serves all of the children involved with the child welfare system. This includes all of the children in foster care. They also have a program called Christmas Dreams that helps adult clients who are wards of the state.*

**A motion was made by Commissioner Howard, seconded by Vice Chair Hales, that Resolution #2019-51 Proclaiming November 23, 2019 as National Adoption Day in Chatham County, attached hereto and by reference made a part hereof be adopted. The motion carried by the following vote:**

**Aye:** 4 - Chair Dasher, Vice Chair Hales, Commissioner Howard and Commissioner Wilkie

**Absent:** 1 - Commissioner Crawford

### **BOARD PRIORITIES**

[19-3287](#)

Presentation of Recommended FY 2021-2027 Capital Improvements Plan

*County Manager Dan LaMontagne gave a presentation to the Board. (Presentation attached)*

### **PUBLIC INPUT SESSION**

*No one signed up to speak.*

### **MANAGER' S REPORTS**

*County Manager Dan LaMontagne stated WUNC-TV will be doing a feature on*

*Southern Supreme on November 7th at 9pm, November 8th at 5pm, and November 12th at 7:30pm.*

## **COMMISSIONERS' REPORTS**

*Vice Chair Hales stated she attended a One Water meeting. She has signed up for three of its committees. She also participated in a call with the National Association of Counties for the Environmental and Energy subcommittee.*

*Commissioner Howard said she attended the Mock BOC Meeting with the 4-H youth. It was a great experience and she hopes some of those young people will have careers in public service. On October 25th she attended the Hunger Forum. She attended the NCACC Task Force for Presidential Initiative and she is also co-chairing the task force. The goal is to develop a set of protocols and practices that Counties can use to re-engage and re-direct our disengaged and disaffected youth.*

*Commissioner Wilkie said the CCCC Tribute to Veterans will be at the Siler City campus tomorrow. At 10am Saturday morning the Town of Siler City is sponsoring a memorial service for veterans at the Memorial Park. At 11am on Saturday the Town of Siler City is sponsoring a parade for veterans.*

*Chair Dasher attended the Mosaic launch with Vice Chair Hales.*

### **19-3305**

#### Closed Session

**A motion was made by Commissioner Howard, seconded by Vice Chair Hales, to approve going out of the Regular Session and convening in Closed Session to discuss pending litigation Barbara Clark Pugh et.al. v. Karen Howard et. al. 19CVS809 pending in Chatham County Superior Court. The motion carried by the following vote:**

**Aye:** 4 - Chair Dasher, Vice Chair Hales, Commissioner Howard and Commissioner Wilkie

**Absent:** 1 - Commissioner Crawford

### **19-3306**

#### Retain David Delaney

**A motion was made by Commissioner Howard, seconded by Vice Chair Hales, to approve retaining attorney David Delaney as legal council. The motion carried by the following vote:**

**Aye:** 4 - Chair Dasher, Vice Chair Hales, Commissioner Howard and Commissioner Wilkie

**Absent:** 1 - Commissioner Crawford

### **19-3305**

#### Closed Session

**A motion was made by Commissioner Howard, seconded by Vice Chair Hales, to approve going out of the Regular Session and convening in Closed Session to discuss pending litigation Barbara Clark Pugh et.al. v. Karen Howard et. al. 19CVS809 pending in Chatham County Superior Court. The motion carried by the following vote:**

**Aye:** 4 - Chair Dasher, Vice Chair Hales, Commissioner Howard and Commissioner Wilkie

**Absent:** 1 - Commissioner Crawford

**ADJOURNMENT**

**A motion was made by Commissioner Howard, seconded by Commissioner Wilkie, that this meeting be adjourned. The motion carried by the following vote:**

**Aye:** 4 - Chair Dasher, Vice Chair Hales, Commissioner Howard and Commissioner Wilkie

**Absent:** 1 - Commissioner Crawford



# Chatham County, NC

## Meeting Minutes

### Board of Commissioners

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Monday, November 18, 2019

6:00 PM

Historic Courthouse Courtroom

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#### Rollcall

**Present:** 5 - Chair Mike Dasher, Vice Chair Diana Hales, Commissioner Jim Crawford, Commissioner Karen Howard and Commissioner Andy Wilkie

#### Work Session - 1:30 PM - Historic Courthouse Courtroom

#### PUBLIC INPUT SESSION

*No one signed up to speak.*

#### BOARD PRIORITIES

[19-3314](#)

Affordable Housing Advisory Committee Annual Update

**Attachments:** [AnnualUpdate2019\\_Infographic](#)  
[Affordable Housing Advisory Committee Yearly Report 2019](#)  
[2019 AHAC Annual Report](#)

*Stephanie Watkins-Cruz introduced the Affordable Housing Advisory Committee (AHAC) Chair Susan Levy, Vice Chair Richard Poole and Erica Brown from TJCOG. Ms. Levy gave a presentation to the Board. (Presentation attached)*

*Vice Chair Hales asked if the landlord incentives will be focused on repair or will it just be to accept vouchers. Ms. Levy said she understands this program is primarily for landlords to take on renters but clearly the quality of the housing needs to be good.*

*Vice Chair Hales asked if this includes mobile homes. Ms. Watkins-Cruz said not directly. The County doesn't want to block that but it is important to increase the diversity of affordable housing. Mobile homes already make up a large portion of the affordable housing in the county.*

*Commissioner Crawford asked about the \$13,000 security deposit assistance the County gave three years ago to the Housing Authority and the number assisted this year. Ms. Watkins-Cruz said that data was collected from the Salvation Army. She believes it is probably a combination of limited funds, awareness of the program and also qualifying for the programs. Commissioner Crawford would like to see cumulative numbers of how many households are being served or have been served. Ms. Brown*

said she would follow up with the Housing Authority.

Commissioner Howard asked if the Farm at Penny Lane is a model. Ms. Levy said it is a great model.

### [19-3307](#)

#### Receive Library Advisory Committee Annual Report

**Attachments:** [LibraryAnnualReport2018-19](#)

Library Advisory Committee Member Don Knowles gave the committee's annual report to the Board. (Report attached)

Commissioner Howard asked where the committee is with the needs assessment. Mr. Knowles said they have a draft. They would like to hire a professional library consultant to assist. Commissioner Howard asked if there is a service available from the state library to assist. Library Director Linda Clarke said there are grants through the state library. There would be some matching funds from the County.

Vice Chair Hales asked if the committee had any thoughts about another satellite library or services. Ms. Clarke said transportation always comes up as an issue. The Library has expanded its outreach services to senior living facilities and long term care facilities.

Chair Dasher suggested the County may be able to co-locate libraries into new schools.

### [19-3302](#)

#### Sustainable Agriculture Program Highlights & Prospects

**Attachments:** [BOC Meeting 2019 - Roos](#)

Cooperative Extension Agent Debbie Roos gave a presentation to the Board. (Presentation attached)

Ms. Roos said she had been approached about having the state beekeeping workshop at the Agriculture and Conference Center but they decided not to come to Pittsboro because of lack of hotels.

Vice Chair Hales asked if Ms. Roos and her department were linked to the Convention and Visitors Bureau webpage. Ms. Roos said she would check with CVB Director Neha Shah.

### [19-3310](#)

#### Receive request from Main Street Pittsboro for funding for a Pittsboro-Chatham County Visitors Center in downtown Pittsboro.

**Attachments:** [PPT Presentation \(2\)](#)

[Welcome Center County Presentation Combined Package 2019 11 07 v2](#)

Maria Parker-Lewis with Main Street Pittsboro gave a presentation to the Board. (Presentation attached)

Vice Chair Hales asked if they will rent this building. Ms. Parker-Lewis said they would be renting.

Commissioner Howard stated this is a great idea and a good use of the property. She thinks a County presence would be essential.

Chair Dasher asked what the staffing would look like. Ms. Parker-Lewis said they hope to have a paid position working 30 hours a week. They also want to have volunteers.

Vice Chair Hales asked if those hours would include weekends. Ms. Parker-Lewis said it would most likely be Tuesday through Saturday because many downtown businesses are closed on Sunday and Monday.

Commissioner Crawford asked if the \$16,000 is a one time request. Ms. Parker-Lewis said yes.

County Manager Dan LaMontagne stated the County's contingency fund has taken quite a hit this year already. The County didn't budget for this and staff would prefer that this be a budget request for next year.

Ms. Parker-Lewis stated they need a commitment in 2019 in order to do the renovations. Mr. LaMontagne asked if they need a commitment or do they need the funds. Ms. Parker-Lewis said they need the funds. Commissioner Howard asked about the timeline. Ms. Parker-Lewis said they want to start renovations in December. Michael Fiocco said they would need the \$16,000 by February so that they could occupy the space in March.

Chair Dasher suggested that staff identify any potential unused funds.

**A motion was made by Commissioner Howard, seconded by Commissioner Crawford, to direct staff to identify funds to support the request for \$16,000 for a Visitors Center in Pittsboro. The motion carried by the following vote:**

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

### [19-3313](#)

#### Update on Collaborative Impact Teams

**Attachments:** [Currently in CIT World 11.18BOCUpdate](#)

Policy Analyst Stephanie Watkins-Cruz gave a presentation to the Board.  
(Presentation attached)

County Manager Dan LaMontagne thanked Ms. Watkins-Cruz for all the work she has done with the CITs.

### [19-3301](#)

#### Vote on a request to approve a resolution calling for a special referendum on the Article 46 local option sales tax.

**Attachments:** [Article 46 referendum resolution](#)

Budget Analyst Darrell Butts reviewed the specifics of the request.

**A motion was made by Vice Chair Hales, seconded by Commissioner Crawford, that Resolution #2019-52 Calling for March 3, 2020 Special Advisory**



**Referendum Concerning the Levy of a One-Quarter Cent (1/4) County Sales and Use Tax, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 4 - Chair Dasher, Vice Chair Hales, Commissioner Crawford and Commissioner Howard

**No:** 1 - Commissioner Wilkie

[19-3304](#)

Vote on a request to approve a resolution stating the Board of Commissioners intended use of Article 46 local option sales tax funds upon a successful advisory referendum

**Attachments:** [Article 46 intended use referendum](#)

*Budget Analyst Darrell Butts reviewed the specific of the request.*

**A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that Resolution #2019-53 Confirming the Intended Use of Additional Sales Tax Funds if the Voters of the County Approve a One-Quarter Cent (1/4) County Sales and Use, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3298](#)

A request by the Planning Department to schedule a Legislative Public Hearing for January 21, 2020 to consider an amendment to the Chatham County Comprehensive Plan.

**Attachments:** [ChathamCounty-Final Report 2017 12 08reducedfilesizeagain 138](#)

*Planning Director Jason Sullivan reviewed the specifics of the request.*

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

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3299](#)

A request by the Planning Department to schedule a legislative public hearing for January 21st, 2020 to consider amendments to the Chatham County Zoning Ordinance; specifically, Section 7.2 Definitions; Section 8.1 Relationship of Building to Lot; Section 10.13 Table of Permitted Uses; Section 17.1 Procedure; and Section 17.2 Plans.

**Attachments:** [Ordinance Amendments Redline](#)  
[Table Attachment](#)

*Planner Hunter Glenn reviewed the specifics of the request.*

*Planning Director Jason Sullivan asked the Board if there was anything it would like to add to the proposed changes.*

*Vice Chair Hales asked staff to add that Boat and RV Storage would require a conditional use permit.*

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

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3315](#)

Discuss applications and vote on the appointment of the alternate to the Board of Equalization and Review.

*The Board discussed the applications received for the alternate vacancy on the Board of Equalization and Review. The Board agreed to appoint Dave McKay to the BOER.*

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

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

**ADJOURNMENT**

**A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that this meeting be adjourned. The motion carried by the following vote:**

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

**End of Work Session**

**Regular Session - 6:00 PM - Historic Courthouse Courtroom**

**Present:** 5 - Chair Mike Dasher, Vice Chair Diana Hales, Commissioner Jim Crawford, Commissioner Karen Howard and Commissioner Andy Wilkie

**INVOCATION and PLEDGE OF ALLEGIANCE**

*Chair Dasher asked everyone to pause for a moment of silence after which he invited everyone present to stand and recite the Pledge of Allegiance.*

**CALL TO ORDER**

*Chair Dasher welcomed those in attendance and called the meeting to order at 6:02pm.*

**APPROVAL OF AGENDA and CONSENT AGENDA**

**A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that the Agenda and Consent Agenda be approved. The motion carried by the following vote:**

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3277](#)

Vote on a request to approve the September 16, 2019 Work and Regular Session Minutes and the October 7, 2019 Regular Session Minutes.

**Attachments:** [Draft Minutes 09.16.2019](#)  
[Draft Minutes 10.07.2019](#)

**A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that the Minutes be approved. The motion carried by the following vote:**

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3225](#)

Vote on a request to approve a legislative request by Warren Mitchell dba Hwy 64 Boat & RV Storage for an amendment to the Conditional District Regional Business zoning district to revise the existing site plan on Parcel No. 17891, located at 13144 US 64 E; revise the uses to remove boat, trailer, and other utility vehicle sales and service facility; and relocate the approved mini warehouse storage facility on the project site.

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

**A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that Resolution #2019-54 Adopting a Consistency Statement for the Approval of a Revision to the CD-RB Zoning Specifically to the Site Plan of Hwy 64 Boat and RV Storage, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

**A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that this Ordinance Amending the Zoning Map of Chatham County, Specifically the Approved Site Plan for Warren Mitchell dba Hwy 64 Boat and RV Storage, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3226](#)

Vote on a request to approve a quasi-judicial request by Ernest Clemons for a conditional use permit revision on Parcel No. 19508, located at 1711 Farrington Point Rd., to add the additional use of retail stores and personal service shops similar to those listed dealing in direct consumer and personal services.

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

**A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that Resolution #2019-55 Approving a Revision to a Conditional Use Permit Request by Ernest Clemons, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3227](#)

Vote on a request to approve a Legislative request by Ernest Clemons to amend the language in the Watershed Protection Ordinance, Section 302(D)(1)(e), to add the use of “retail stores and personal service shops similar to those listed dealing in direct consumer and personal services”.

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

**A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that this Ordinance Amending the Watershed Protection Ordinance of Chatham County, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3228](#)

Vote on a request to approve a quasi-judicial request by For Garden’s Sake Nursery & Landscaping for a conditional use permit revision on Parcel No. 19644, located at 9197 NC 751 Hwy, to add the additional use of Event Center Limited.

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

**A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that Resolution #2019-56 Approving a Revision to a Conditional Use Permit Request by For Garden’s Sake Nursery and Landscaping, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3291](#)

Vote on a request to approve by F-L Legacy Owner, LLC for subdivision Final Plat approval of **The Legacy at Jordan Lake - Phase 4A3**, consisting of 34 lots on 8.38 acres, located off SR-1716, Big Woods Road, parcel #92463.

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

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

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3292](#)

Vote on a request to approve by F-L Legacy Owner, LLC for subdivision Final Plat approval of **The Legacy at Jordan Lake - Phase 6A2**,

consisting of 27 lots on 11.64 acres, located off SR-1716, Big Woods Road, parcel #17378.

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

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

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3271](#)

Vote on a request to approve \$16,461 Title X funds for the Family Planning Program FY 19-20.

**Attachments:** [\\$16,461 Family Planning AA Addl Funds](#)

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

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3285](#)

Vote on a request to appoint Tammy Kirkman, Jonathan E. Lindley, and Bryan Phillips as Deputy Finance Officers for the purpose of signing inmate trust account checks

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

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3318](#)

Vote on a request to appoint Sandra Nettles to the Board of Equalization and Review

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

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3286](#)

Vote on a request to approve the Debt Write-Off in the amount of \$52,428.02 for the period July 1, 2017 through June 30, 2018.

**Attachments:** [Copy of Bad Debt Write Off 17-18](#)

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

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3300](#)

Vote on a request to approve Fiscal Year 2019-2020 Budget Amendments

**Attachments:** [Budget Amendment 2019-2020 Nov](#)

**A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that the Budget Amendments, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:**

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3303](#)

Vote on a request to approve Tax Releases and Refunds

**Attachments:** [October 2019 Release and Refund Report](#)  
[October 2019 NCVTS Pending Refund Report](#)  
[October 2019 Manual NCVTS Pending Refund Report](#)

**A motion was made by Commissioner Crawford, seconded by Commissioner Howard, 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 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3311](#)

Vote on a request to adopt a Resolution Declaring Property Surplus and Authorizing the Conveyance of Property to Chatham Habitat for Humanity

**Attachments:** [RESOLUTION Habitat for Humanity 111819-BOC](#)

**A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that Resolution #2019-57 Declaring Property Surplus and Authorizing the Conveyance of Property to Chatham Habitat for Humanity, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

## **End of Consent Agenda**

### **PUBLIC INPUT SESSION**

*Sarah D'Amato thanked the Board on behalf of the residents who asked the Board to vote and take action to remove the statue downtown.*

### **SPECIAL PRESENTATION**

[19-3288](#)

Receive the State of the County

Chair Dasher gave the State of the County. (Presentation attached)

## **PUBLIC HEARINGS**

[19-3309](#)

Recommended FY21-27 Capital Improvements Plan (CIP) Public Hearing

**Attachments:** [CIPInitialPresentationToBOC- 2021-2027](#)

County Manager Dan LaMontagne gave a presentation to the Board. (Presentation attached).

The Chair opened the hearing.

The Chair closed the hearing.

The Board will meet tomorrow for the CIP Work Session at 9am at the Agriculture and Conference Center.

[19-3294](#)

A Legislative public hearing by Pitt Hill X, LLC for a conditional district rezoning from R-1 Residential to CD-NB for retail shopping center, Parcel No. 2721, located at 10329 US 15-501 N, Baldwin Township on approximately 5.01 acres.

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

Zoning Administrator Angela Birchett reviewed the specifics of the request.

Commissioner Crawford asked if the applicant anticipates a turn lane. Applicant Michael Fiocco stated a right hand turn lane will be added but there will be no left turn.

Vice Chair Hales asked what kind of clearing will have to be done for the septic. Mr. Fiocco said they don't know enough information at this time and will have to do additional testing. They will leave as many trees as possible. The septic will be traditional.

The Chair opened the hearing.

Steve Gangemi stated he is concerned that the property is not being rezoned to O&I. He is also concerned about traffic, light pollution, and noise pollution.

John Midyette asked if there is an active or passive drainage plan. He is concerned about what this will do to property values. He is also concerned about light pollution and noise pollution.

Suzanne Harris has been in the neighborhood since 1987. They do not want development after development along 15-501.

Mr. Fiocco said they have been strategic in the location and design of the site. They are pushing as close as they can to 15-501 and away from the neighborhood. The area is in a node that has been identified for commercial development in the Comprehensive Plan. They did have a neighborhood meeting and the residents expressed his project was a welcome change from the proposed Publix project two

years ago.

Commissioner Crawford asked about the light pollution. Mr. Fiocco said they are moving as much of the development as possible toward 15-501 and it will be 150-200 feet from the edge of the parking lot to the boundary line with the neighborhood. The lights will follow all County guidelines.

Christine Consoli stated she was at the neighborhood meeting and believes the developers grossly misread the residents' reactions. They asked the developers what the septic would be and how it would be maintained. The developers in turn asked the residents how they maintain theirs. The residents said they do not maintain their septic and the developers said "exactly". The buffer does not include very many mature trees. She is concerned that the developer does not know how many trees will have to be cleared.

The Chair closed the hearing.

**This Agenda Item was referred to the Planning Board.**

#### [19-3295](#)

A Legislative public hearing by Paul Brewer for a conditional district rezoning from R-1 Residential to CD-CB for indoor/outdoor storage facility, Parcel No. 80765 being 15.52 acres and Parcel No. 5421 being 1.4 acres for a total of 16.92 acres, located off Dickens Road, Cape Fear Township.

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

Zoning Official Janie Phelps reviewed the specifics of the request.

Developer Paul Brewer addressed the Board and reviewed the request.

The Chair opened the hearing.

Graham White stated he is concerned about the speed limit on Hwy 42 by the property and how many people do not observe the 35 mile speed limit. He asked if it would be possible for the DOT to install flashing warning lights. He thinks that would make everyone safer and make the community happy.

David Orringer, Paul Brewer's partner on the project, addressed the Board. He thought the neighborhood meeting went well and they are all for adding warning lights or doing whatever is needed to make the community safer.

Planning Director Jason Sullivan stated staff can ask DOT to go out and do a speed study.

The Chair closed the hearing.

**This Agenda Item was referred to the Planning Board.**

#### [19-3296](#)

A Legislative public hearing by Paul Brewer for a general use rezoning from R-1 Residential to Light Industrial, Parcel No. 60167 being 48.8 acres, located off Jordan Dam Road, Haw River Township.

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



Zoning Official Janie Phelps reviewed the specifics of the request.

Vice Chair Hales asked where the access is. Applicant Paul Brewer stated there are three points of access. One is on Moncure Pittsboro Road. There could also be an entrance on Jordan Damn Road and on Moncure School Road.

Vice Chair Hales asked if he knew a proposed use at this point. Mr. Brewer stated the plan is to use it for Boat and RV storage for Jordan Lake.

David Orringer stated he was present to support Mr. Brewer.

The Chair opened the hearing.

Steve Stafford asked why this property is being zoned light industrial but the other property is being zoned neighborhood commercial. He asked if rezoning it to light industrial would open it up for a lot of different uses. Mr. Brewer stated the process for general use rezoning is much cheaper than the conditional process.

The Chair closed the hearing.

**This Agenda Item was referred to the Planning Board.**

### [19-3297](#)

A legislative public hearing to consider County-initiated zoning of five parcels formerly located in Harnett County.

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

Planner Hunter Glenn reviewed the specifics of the request.

The Chair opened the hearing.

No one signed up to speak.

The Chair closed the hearing.

**This Agenda Item was referred to the Planning Board.**

## **BOARD PRIORITIES**

### [19-3293](#)

Vote on a request to approve by Warren Mitchell on behalf of Morgan Ridge Partners, LLC for subdivision **First Plat** review and approval of **Morgan Ridge Conservation Subdivision Phase 2**, consisting of 36 lots on 80.25 acres, located off Jones Ferry Road, SR-1942, parcels #1435 and #69883.

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

Planner Kimberly Tyson reviewed the specifics of the request.

Commissioner Crawford asked questions about the wells. Applicant Warren Mitchell said there will be one community well for all 36 lots. Commissioner Crawford asked if they will sell the parcels to other builders. Mr. Mitchell said that was correct.

Chair Dasher asked if there was some septic across the street from the lots. Mr.

*Mitchell showed on the map that only applies to eight lots.*

*Commissioner Crawford thanked Mr. Mitchell for his willingness to work with the neighbors and make changes.*

*Mr. Mitchell stated no trails are allowed in the natural space.*

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

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

## **MANAGER' S REPORTS**

*The County Manager stated he attended the Community Ambassador Graduation with the Council on Aging. He also attended the Big Bold Ideas Conference in Chapel Hill. They settled on three main ideas: Youth Master Plan, a workforce and development information hub, and affordable housing. He also went to Crescent Magnolia with Habitat for Humanity in Hillsborough. This is a senior affordable housing complex. It was very interesting and they think it would be a great idea for Chatham County. He stated the County will issue an RFP for affordable housing at the Siler City Business Park. There are some hurdles to get through but there is no commitment from the County at this point.*

## **COMMISSIONERS' REPORTS**

*Vice Chair Hales is participating with other elected officials in a request to meet with Duke Energy officials about solarizing schools. She attended the Oil and Gas Commission meeting. Chatham County is the second county in the state for completed on the ground geology by the NC Geologic Survey. She also attended the Chatham Trades open house. The Environmental Review Advisory Committee had a good presentation about the UDO. She also attended the Loves Creek Partnership in Siler City. This partnership looks to find grants to do work on the Loves Creek Watershed.*

*Commissioner Crawford said he was sorry to miss the last meeting but his family experienced traveling difficulties coming home from India. CCCC Board of Trustees had its Annual Retreat at the Raleigh Executive Jetport, which is an asset for our region. He recommends it for anyone looking for meeting space.*

*Commissioner Howard stated she attended the Municipal and County Master Clerk's Academy as a member of a panel of elected officials. The Chatham Clerk also attended. She said in hearing the challenges other communities face she is reminded not everyone is lucky enough to work in the kind of professional space we have at Chatham County. She had the pleasure of attending the ground breaking for the Tiny Homes Village at the Farm at Penny Lane.*

*Commissioner Wilkie stated he also attended the Chatham Trades open house. This Friday and Saturday at the Agriculture and Conference Center the Mid-Atlantic Hemp Trade Show will happen from 9am - 5pm.*

*Commissioner Howard thanked Commissioner Wilkie for speaking at the Veterans Day celebration.*

**ADJOURNMENT**

A motion was made by Commissioner Howard, seconded by Commissioner Wilkie, that this meeting be adjourned. The motion carried by the following vote:

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie



# Chatham County, NC

## Text File

File Number: 19-3295

**Agenda Date:** 1/21/2020

**Version:** 2

**Status:** Approval of Agenda and Consent Agenda

**In Control:** Planning

**File Type:** Agenda Item

Vote on a request by Paul Brewer for a conditional district rezoning from R-1 Residential to CD-CB for indoor/outdoor storage facility, Parcel No. 80765 being 15.52 acres and Parcel No. 5421 being 1.4 acres for a total of 16.92 acres, located off Dickens Road, Cape Fear Township.

#### Action Requested:

Vote on a request by Paul Brewer for a conditional district rezoning from R-1 Residential to CD-CB for indoor/outdoor storage facility, Parcel No. 80765 being 15.52 acres and Parcel No. 5421 being 1.4 acres for a total of 16.92 acres, located off Dickens Road, Cape Fear Township.

#### Introduction & Background:

A legislative public hearing was held on November 18, 2019. Planning staff presented the rezoning request and the applicant Paul Brewer also presented to the Board. Graham White signed up to speak, and David Orringer (business partner of Paul Brewer) was available to answer questions as well.

#### Discussion & Analysis:

Conditional Zoning districts are districts in which the development and use of the property is subject to predetermined ordinance standards and rules, regulations, and conditions imposed as part of a legislative decision creating the district and applying it to the particular property.

Some land uses are of such a nature or scale that they have significant impacts on both the immediate surrounding area and on the entire community, which cannot be predetermined and controlled by general district standards. The review process established in this Ordinance provides for accommodation of such uses by a reclassification of property into a conditional zoning district, subject to specific conditions, which ensure compatibility of the use with neighboring properties. A conditional zoning district is not intended for securing early zoning for a proposal, except when that proposal is consistent with an approved land use plan or the proposal can demonstrate that public infrastructure needed to serve the development will be made available within a reasonable time period.

Both parcels are zoned R-1 Residential and are vacant. All surrounding properties are residential, with a place of worship on the south east side of HWY 42. There are four dwellings located on adjacent properties.

A community meeting was held on September 26, 2019 and 8 people attended. The attendees had questions about traffic, access, hours, light, and impervious limits. The community report is included in the application packet and no changes were made to the site plan based on the meeting.

A meeting with the Chatham County Appearance Commission (CCAC) was held on September 25, 2019. There was one shortcoming in the tree planting plans which required specification of which species would be in the wet and dry areas. The members were assured that the plans would be amended to reflect this. The size of the signage was agreed that the maximum would be 150 square feet as allowed by the Zoning Ordinance.

Commissioner Crawford inquired about if there would be any waste water tanks to service RV's. Mr. Brewer stated this is just a storage facility, not a RV park, so there would not be any. Commissioner Hales asked if this would be a manned site. Mr. Brewer stated it wouldn't be initially, but they do have employees go to their current sites several days each week. Mr. Brewer also mentioned that the developed part of the property would be mainly gravel, but some pavement may be required.

There are five standard items listed in the Zoning Ordinance that must be addressed by an applicant when submitting a rezoning application. The applicant has addressed those items in the application materials or in supplemental material and they are also discussed below.

Item #1: The alleged error in this Ordinance, if any, which would be remedied by the proposed amendment with a detailed description of such error in the Ordinance and detailed reasons how the proposed amendment will correct the same. The applicant is claiming no errors in the Ordinance.

It is Planning Board and planning staff opinion this finding is met.

Item #2: The changed or changing conditions, if any, of the area or in the County generally, which make the proposed amendment reasonably necessary to the promotion of the public health, safety, and general welfare. The applicant states that traffic counts by this site are increasing. They propose that they will be taking approximately 20 boat trailers per day off Chatham County main roads and from driving longer distances to the boat ramp. This will help make NC HWY 42 a safer route.

During the hearing Mr. Graham White, a landowner roughly 1,000 feet from the site, stated there were concerns about the speed limit. He wanted to be assured steps would be taken to make sure travelers on the road would abide by this 35 MPH speed limit in order to avoid possible accidents at the intersection of Dickens Rd and NC HWY 42. After the hearing, planning staff contacted the NCDOT District office service Chatham Count about the concerns raised during the hearing. Jennifer Britt, PE, Assistant District Supervisor, District 8, Division 1, replied with the following:

“Thank you for bringing the public’s concerns over the safety of NC 42 at SR 1918 Dickens Rd to NCDOT. If the new development warrants improvements to NCDOT roadways, those improvements would be addressed in the Driveway permit review process. For a complete review of any needed safety improvements for this site, we will need a driveway permit submittal. Since we have not received the driveway permit yet for this site, the District can conduct a preliminary review of the site and will consider the request for flashing and non-flashing beacons and any other needed improvements based on the attached site plan.

The site plan looks like it is of a first phase of this development. If this is true, we would like the opportunity to comment on the entire phasing plans at full build-out to capture the complete picture if possible.”

It is Planning Board and planning staff opinion this standard can be met.

The following map shows the current zoning of property in the area of the rezoning request.

Item #3: The manner in which the proposed amendment will carry out the intent and purpose of any adopted plans or part thereof. The property is partially located within a Crossroads Community. Strategy 2.3 on page 63 states “allow areas designated as Village Centers and Crossroad Communities, as shown on the Future Oland Use Map, to be developed for residential, commercial, and some light industrial purposes if appropriately designed to be in keeping with historic development patterns”.

The applicant claims to meet the expectations of page 60 of the Land Use Plan by “integrating new development into the rural landscape in a seamless manner”. This facility will have a minimum impact on the surrounding neighbors as it will be very well buffered, won’t be visible, and it is an extremely quiet and low traffic business.

It is Planning Board and planning staff opinion this finding has been met.

The following map shows the Future Land Use and Conservation Map and the property is located in an area identified as Compact Community and Rural. The map is a guide showing the intended future land use pattern using various land use areas. Strict adherence to the map in making land use decisions is not recommended but should be used as a guide.

Item #4: The requested amendment is either essential or desirable for the public convenience or welfare. The applicant states that there will not be as many boat trailers and RV’s travelling long distances across the county to go to Harris Lake. Fuel emissions and traffic counts will be reduced by having this storage facility. Not only can boats and RV’s be stored here, but other residents and businesses may be able to benefit from storing other items here. This facility will increase tax dollars and property value for the county.

The property is located within both the WS-IV Protected Area Watershed and Local Watershed, but is not located within the Jordan Lake Buffer rule area. Built upon area in these watershed districts is 36% without curb and gutter, and the applicant is proposing 35.81% built upon area.

The applicant is only developing in the northernmost portion of the property in order to protect the blueline

feature shown on the following maps.

The following map shows the watershed classification, which is split. The majority is Local Watershed, and remaining is WS-IV PA, outside of the Jordan Lake drainage.

The next map is a USGS map that shows a blue line stream. The applicant has already had a soils scientist on site to generate a report about water features on the property.

It is Planning Board and planning staff opinion this standard has been met.

Item #5: All other circumstances, factors, and reasons which the applicant offers in support of the proposed amendment include: The applicant states that the Harris Lake Boat Storage is full and has a waiting list, therefore, creating a need for boat, RV, and indoor/outdoor storage.

The applicant's site plan shows that all identified water features will be protected. Dickens Road may be required to become a commercial drive and NCDOT will review the driveway permit application submittal and determine if any additional road improvements are needed.

Currently, water and sewer will not be required as this is proposed to be an unmanned facility. Lighting was not mentioned in the application.

It is Planning Board and planning staff opinion this standard has been met.

The Planning Board reviewed the item at their regularly scheduled meeting on December 3, 2019.

Discussion points included the following:

1. Will there be gravel and a bathroom? The applicant stated that around the indoor storage there may be paving, but the rest will most likely be gravel. A bathroom can be installed if needed, and there is already a septic area identified.
2. What will the lighting be? The applicant states there will be wall packs on the buildings, pole lights by Duke, and the sign will be lighted externally.
3. What is meant by 'other storage'? The applicant states that they will provide mini storage facilities, and that contractors may store items, but all materials must have wheels; either the item itself or on a trailer.
4. What retail sales are included? The applicant states that they will sell moving supplies in the office. This is an ancillary use to the uses proposed.

The Planning Board by unanimous vote (9-0) and planning staff recommends approval of the rezoning request based on all five standards can be met.

How does this relate to the Comprehensive Plan: This site is partially located within a Crossroads Community node and rural designation. Strategy 6.3 of the Comprehensive Land Use Plan on page 58 states: "support increased tourism and recreation opportunities and amenities...build infrastructure for outdoor recreation, such as parking areas...".

Recommendation:

The Planning Board, by vote of 9-0, recommends adoption of an ordinance approving a request by Paul Brewer for a rezoning of Parcel No's. 80765 and 5421, located off Dickens Rd and NC HWY 42, being approximately 16.92 acres combined, from R-1 Residential to Conditional District Community Business with the following conditions:

Site Specific Conditions

1. The recommendations from the Chatham County Appearance Commission (CCAC) shall be followed as stated in the minutes and as shown on the submitted site plan or revised site plan as required that reflects the adopted design guidelines. The planning staff and CCAC may conduct routine inspections of the property to ensure compliance with the landscaping requirements.
2. A building permit shall be obtained and remain valid at all times within two years of the date of this approval or the conditional use permit becomes null and void.
3. No electronic message center signage is permitted.

Standard Site Conditions

4. The application, standards and adopted regulations of the applicable ordinances and policies, and the approved recommendations as provided for and/or conditioned, are considered to be the standards as set forth and shall comply as stated. Changes or variations must be approved through the Planning

Department or other approving board before any such changes can take place. These include but are not limited to landscaping, lighting, signage, parking, building construction, etc.

5. All required local, state, or federal permits (i.e. NCDOT commercial driveway permits, NCDWQ, Chatham County Watershed Protection Division, Environmental Health Division, Building Inspections, Fire Marshal, etc.) shall be obtained, if required, and copies submitted to the Planning Department to the initiation of the operation/business.

Standard Administrative Conditions:

6. Fees - Applicant and/or landowner shall pay to the County all required fees and charges attributable to the development of its project in a timely manner, including, but not limited to, utility, subdivision, zoning, and building inspections.

7. Continued Validity - The continued validity and effectiveness of this approval was expressly conditioned upon the continued compliance with the plans and conditional listed above.

8. Non-Severability - If any of the above conditions is held to be invalid, this approval in it's entirety shall be void.

9. Non-Waiver - Nothing contained herein shall be deemed to waive any discretion on the part of the County as to further development of the applicant's property and this permit shall not give the applicant any vested right to develop its property in any other manner than as set forth herein.

The Planning Board, by vote of 9-0, recommends adoption of a resolution approving the following consistency statement:

The request to rezone Parcel No. 80765, being 15.52 acres, and Parcel No. 5421, being 1.4, a total of 16.92 acres located on Dickens Rd, from R-1, Residential to CD-CB Conditional District Community Business for indoor/outdoor storage facility and complies with the Chatham County comprehensive plan, Plan Chatham. The comprehensive plan includes supporting the expansion of small and medium businesses within Crossroad Community nodes.



# Chatham County, NC

## Text File

File Number: 19-3297

**Agenda Date:** 1/21/2020

**Version:** 2

**Status:** Approval of Agenda and Consent Agenda

**In Control:** Planning

**File Type:** Agenda Item

Vote on a request to approve a Legislative request to consider County-initiated zonings of five (5) parcels formerly located in Harnett County.

### **Action Requested:**

Vote on a request to approve a Legislative request to consider County-initiated zonings of five (5) parcels formerly located in Harnett County.

### **Introduction & Background:**

Uncertainty with the location of county boundary lines is common in North Carolina because today's technology can locate boundary lines much more precisely and uncover discrepancies in old boundaries. Discrepancies create issues when it comes to tax assessment, property value, deed recordation, zoning, building permitting, public safety, boards of election, and the school systems.

The current issues were prompted by the differences between the boundary lines used by Chatham and Harnett County. In some instances, the boundary line used between the two counties varied as much as several hundred feet. This resulted in confusion over the delivery of services and tax assessment to the properties along the boundary line.

During the months of April and May 2018, Wake, Chatham and Harnett counties passed joint resolutions authorizing the North Carolina Geodetic Survey to locate and survey the boundary line between Chatham and Harnett County. As part of preliminary survey work completed by the North Carolina Geodetic Survey, it was determined that Wake County and Chatham County had been using a corner boundary established by a 1961 survey that differed from the actual location of the tri-county border. To correct the error, the North Carolina General Assembly ratified SL2018-62 establishing a tri-county corner; and with a new corner, Chatham and Harnett mutually agreed to adjust the common boundary between them.

At the December 3rd 2018 Board of Commissioners meeting the Board adopted a joint resolution adopting and establishing the common boundary line between Chatham and Harnett County. The joint resolution became effective on January 1st 2019. Once this boundary line was agreed on, staff in both counties set about locating the parcels that were affected by the change.



### **Discussion & Analysis:**

In addition to two community meetings, the property owners affected by the boundary change were sent multiple letters detailing the impact to their property. For instance, if the new boundary split a parcel between the two counties, that property would now be split assessed between the two counties. This is in accordance with state law. In other cases, the property may move completely into a new county. Some of the more common concerns addressed by the property owners were: 1) will further development be restricted in some way on a parcel that is split? and 2) will a split parcel affect the agricultural tax deferment. The answer to both those questions is no impact at all.

It was ultimately determined that Chatham County would gain five properties. The GIS department in conjunction with various other county departments set about updating the GIS data and established Parcel ID numbers for the five properties. Once the five properties had parcel ID numbers, the Planning Department utilized the GIS software to obtain the property owners mailing address and other contact information. Planning staff sent letters to the five property owners in late July informing the owners of the October Commissioners meeting. This letter was a reminder that their property was involved in the border discrepancy. The property owners were informed that a portion of their property was located in Chatham County, and the portion would have a zoning classification of R-1 Residential. Included with a letter was a map indicating the portion of the property that was now located in Chatham County. The properties that are included in the rezoning can be viewed using an interactive gis viewer that can be accessed via the following link - <http://chathamncgis.maps.arcgis.com/apps/webappviewer/index.html?id=51414fb5c26348989cac8babad91540a> .

The Public Hearing was held at the November 18th 2019 Board of Commissioners Meeting. Staff presented a PowerPoint detailing each of the five parcels being zoned. The commissioners had questions regarding the size and location of the parcels, as well as the corresponding zoning in Harnett County. Planning Staff explained that the zoning of the parcels in Chatham was similar to that of Harnett, but being that the counties have different zoning classifications they will obviously be different. Commissioner Crawford was interested in the tax implications. Staff informed him the tax bill for the parcels would most likely be very similar to what it was before the county line adjustment. Most of the parcels take part in the present use valuation. The planning department did not receive any public comments regarding the zoning, and there were no public comments at the hearing. The Commissioners moved that the issue proceed to the planning board.

Planning staff presented the PowerPoint to the Planning board at the December 3rd 2019 meeting. George Lucier asked about the implications for developments that might occur in the parcels that straddle the county line. Staff explained that such developments occur at other places in the county, and that in such cases, both jurisdictions requirements must be met. It was also explained to the planning board that this land is predominantly agricultural and forestry land. Mr. Galin asked if the new parcel data had been added to the county GIS system. Staff explained that GIS had created new parcel numbers for the five lots gained by the county, and that the tax info was now displayed on the GIS viewer. The Planning Board by unanimous vote (9-0) recommends adoption of the rezoning

request and a consistency statement in support.

**How does this relate to the Comprehensive Plan:**

Objective 7: Provide infrastructure to support desired development and support economic and environment objectives and Objective 9: Provide equitable access to high quality education, housing, and community options.

**Recommendation:**

The Planning Board, by unanimous vote (9-0), recommends approval of the resolution approving the following consistency statement:

**The request to adopt R1-Residential zoning for the unzoned portions of parcels 93277, 93278, 93279, 93280, and 93281, formerly located in Harnett County and being located off of NC HWY 42, and complies with the following strategy of the Chatham County comprehensive plan, Plan Chatham: Strategy 5.2 under the Land Use Plan Element reads “Encourage residential development types that fit the character of different areas of the County.”**

The Planning Board, by unanimous vote (9-0) recommends adoption of an ordinance amending the Zoning Ordinance approving the request by the Chatham County Board of Commissioners to approve the initial zoning of the five parcels affected by the Chatham-Harnett boundary line change as described in attachment “A”.



# Chatham County, NC

## Text File

File Number: 20-3378

**Agenda Date:** 1/21/2020

**Version:** 1

**Status:** Approval of Agenda and  
Consent Agenda

**In Control:** Planning

**File Type:** Agenda Item

Vote on a request by Mitch Craig, P.E. on behalf F-L Legacy Owner, LLC for subdivision **Preliminary Plat** review and approval of **The Legacy at Jordan Lake - Phase 3**, consisting of 69 lots on 29.59 acres, located off Big Woods Road, parcels #89438 and #92463.

### **Action Requested:**

Vote on a request to approve by Mitch Craig, P.E. on behalf F-L Legacy Owner, LLC for subdivision **Preliminary Plat** review and approval of **The Legacy at Jordan Lake - Phase 3**, consisting of 69 lots on 29.59 acres, located off Big Woods Road, parcels #89438 and #92463.

### **Introduction & Background:**

**Zoning:** R1 with a Conditional Use Permit for a Planned Unit Development

**Watershed District:** WSIVProtected & Jordan Lake Buffer Areas

**Water Source:** public, Chatham County

**Sewer Source:** private, waste water treatment plant

**Road type:** private, paved

**Within the 100 year flood plain:** No floodable area in Phase 3

**Reviewed:** Under pre2008 Subdivision Regulations

The Legacy at Jordan Lake Subdivision was approved by the Board of County Commissioners on March 15, 2004 as a Planned Unit Development for a cluster development. Modifications were made to the plan in 2005 to add 50.6 acres and change the number of lots to 463. The project is approved for 463 lots on 626 acres with an

amenity center. Phase One received final plat approval in December, 2005 for 105 lots. Phases Two and Three, consisting of 114 lots received preliminary / final plat approval in 2006 (54 lots in Phase Two and 60 lots in Phase Three).

In 2011, the developer submitted a request to the Board of County Commissioners to relinquish the final plat approvals for Phases Two and Three (undeveloped); to recombine the 114 lots with the remaining undeveloped portion of the property into one parcel of land containing 402 acres; and to allow Phases Two and Three to revert to their approved preliminary plat status as of November 20, 2006. The BOC approved the request on November 7, 2011. The Resolution Accepting The Voluntary Relinquishment of Final Plat Approvals of The Legacy at Jordan Lake, Phases Two and Three is recorded in Book 1593, Page 272. The recorded recombination plat can be viewed at Plat Slide 2011, Pages 199 & 200 and at Plat Slide 2012, Page 10. The Resolution stated that the recreation fees and the water availability fees previously paid by the developer would be retained by the county and credited toward any similar fees incurred by the developer in future submittals until December 31, 2015 or any later date required by an amendment to the Permit Extension Act. To date, 394 lots have been final platted. The tennis courts, playground, clubhouse and pool have been completed. The clubhouse and pool opened to the residents on September 9, 2017.

As part of a 2014 CUP revision, the final plat sunset date for all phases is December 31, 2020.

The Planning Board has two (2) meetings to review the request.

Hard copies of the construction plans may reviewed at the Planning Department office.

**Discussion & Analysis:**

**Request:** The request before the Board is for preliminary plat approval of Phase 3, consisting of 69 lots on 29.59 acres and the last phase of project. The lots in Phase 3 are a smaller than the previous platted lots, which increased the open space. The developer has provided an update to the Conditional Use Permit conditions of approval. See attachment #10. Phase 3 is being developed out of Tract 2B, phases are owned by F-L Legacy Owner, LLC. Phase 3 has steep slopes in the vicinity. See attachment #9 for the Steep Slopes Exhibit.

**Roadways:** Roadways within Phases 3 will be private with a 50 foot wide right-of-way. The roadways will be paved to the NCDOT standards, but not reviewed and approved by NCDOT. Per Note 12 on the preliminary plat, the roads will be privately maintained by the Legacy at Jordan Lake, HOA.

**Permits:** Other agency permits as required for preliminary plat submittal have been received as follows and may be reviewed at <https://www.chathamnc.org/government/departments-programs/planning/rezonings-subdivision-cases/2019-items/legacy-phase-3-preliminary-plat>:

Chatham County Watershed Protection Department	Erosion Control Permit (Phase 3)	09/06/2019
--	----------------------------------	------------

NCDWR	Water System Distribution Extension	10/11/2019 (Phase 3)
NCDWR	Authorization to Construct	10/11/2019 (Phase 3)
NCDWR	Wastewater Collection System Extension	11/8/2019 (Phase 3)

This project predates the Chatham County Stormwater Ordinance; however, the 2005 CUP stated that “a stormwater management plan shall be approved by the County prior to issuance of a Zoning Determination Permit, and the developer is required to provide the County with final plans and an impervious surface calculation sheet. The developer shall construct stormwater management control measures sufficient to serve the project area prior to issuance of a Certificate of Occupancy”. The plan for Phase 3 was submitted to Morgan DeWit, PE, Chatham County Senior Watershed Specialist for review. Per Ms. DeWit, “Based on the information submitted, the existing pond is sufficiently sized to treat the stormwater runoff from Phase 3 based on the ½” storm.” See attachment # 4. An email dated 2/3/15 from Dan LaMontagne, PE, Chatham County Public Works Director confirms that Phase 3 pre-dates the County stormwater ordinance, but runoff in Phase 3 is conveyed to stormwater devices that were required under through the conditional use permit. See attachment #5. This project is exempt from the Steep Slopes provision of the Soil Erosion and Sedimentation Control Ordinance, but not from other erosion control requirements per Rachael Thorn, Watershed Protection Director email dated 10/11/18. See attachment #6.

Mitch Craig, P. E., CE Group, engineer for the developer, has provided the following information regarding stormwater management for The Legacy at Jordan Lake:

The Legacy was submitted in 2005 and predated the County Stormwater regulations. The applicant voluntarily provided the following at that time:

1. Additional 50’ (100’ each side) voluntary buffer on all blue line streams.
2. **For portions of the project within the Jordan Lake Critical Area** (this is a very small area near Big Woods Road) Treat for the 1YR 24 Hour Storm.

Phase 3 is not located within the Critical Area watershed.

**Water/Sewer:** The development is served by county water and a private waste water treatment plant. The developer has placed the Certificate of Water Easement on all Sheets 1-3 as required by Chatham County Utilities.

**Historical / Archeological:** Per the engineer, there are no cemeteries or historical structures, i.e. buildings, chimneys, fences, etc, 50 years or older located in Phase 3.

**Road Names:** The Emergency Operations Office has approved two of the three road names High Wood Ridge and North Crest Drive for submittal to the Board of Commissioners for approval. One additional road name will be needed were High Woods Ridge and North Crest Drive intersect. Per Emergency Operations Office North Crest Drive stops at High Woods Ridge, because Emergency Operations Office cannot start the addressing at a cul-de-sac.

**Conditional Use Permit Stipulations:** See attachment # 10.

**Water Features:** Phase 3 is adjacent to an unnamed stream. The stream has a 50' buffer on either side of the stream and is located within the open space area owned by F-L Legacy. Three stormwater ponds are proposed for the project.

**Fire Marshal Review:** The Fire Marshal has reviewed the plans for Phase 3 regarding access for emergency vehicles and found the plans acceptable based on road widths. The development is a gated community and the fire department has been provided access if the gate is locked.

**Technical Review Committee:** The TRC met on November 13, 2019 to review the plans for Phase 3. Items discussed were utilities, stormwater maintenance and stormwater drawings, and road names may need to be adjusted. There were no other concerns from staff.

**Planning Board:**

The Planning Board reviewed the application during their December 3, 2019 meeting. Planning Board discussion included questions regarding the number of stormwater ponds, steep slopes and limits of disturbance, streams within the phase, open space, if the roads were two-way, and the total numbers of lots. Mr. Mark Ashness, Mr. Mitch Craig, Attorney Patrick Bradshaw, and Mr. Andy Smith were present and addressed the questions asked of the board. Mr. Ashness explained to the board that not all the lots in the phase will be completely disturbed. The unnamed stream is an intermittent or less than an intermittent and the stream to the east is a perennial. Open space will remain as is and the roadways are two-way streets. Mr. Ashness stated that this phase had already been on final plat, but after the recession the bank took this property back and removed the final plat. The Planning Board by unanimous vote (9-0) recommends granting approval with the conditions listed in the recommendation.

**How does this relate to the Comprehensive Plan:**

The property is located in an area designated as Compact Residential. The designation is based on the existing approved Planned Unit Development for a cluster development. Strategy 5.2 of the Comprehensive Land Use Plan.

**Recommendation:**

The Planning Board, by unanimous vote (9-0), and Planning Department recommends granting approval of the road names, High Woods Ridge and North Crest Drive and granting approval of the subdivision Preliminary Plat of **The Legacy at Jordan Lake -**

**Phase 3** as submitted with the following conditions:

1. The final plat Site Data on sheets 2 and 3 shall show 69 residential lots.
2. The final plat will provide the third road name where High Woods Ridge and North Crest Drive intersect.
3. Prior to final plat recordation the county attorney shall approve the form of the contract and financial guarantee.

4. Prior to final plat recordation the engineer shall certify to the county that there is all weather access for emergency vehicles and the certification must be approved by the Fire Marshal.



# Chatham County, NC

## Text File

File Number: 19-3317

**Agenda Date:** 1/21/2020

**Version:** 1

**Status:** Approval of Agenda and Consent Agenda

**In Control:** Health Department

**File Type:** Agenda Item

Vote on a request to appoint Dr. Stephanie Freese, DVM, to fill the upcoming first three year term Veterinarian Seat on the Board of Health effective 2-20-20

Action Requested: Vote on a request to appoint Dr. Stephanie Freese, DVM, to fill the upcoming first three year term Veterinarian Seat on the Board of Health effective 2-20-20

Introduction & Background: The county Board of Health is the policy-making, rule-making, and adjudicatory body for the Chatham County Public Health Department. According to General Statute 130A-35, the composition of the Board shall reasonably reflect the population makeup of the county and shall include: Three public representatives, one licensed Pharmacist, one licensed Optometrist, one licensed Dentist, one County Commissioner, and one professional Engineer.

Discussion & Analysis: Board members may serve three (3) consecutive three (3) year terms. Dr. Freese is currently finishing Dr. Webster's previous Veterinarian Seat term ending on 2-20-19, and would like to serve the first three (3) year term on the Board of Health's Veterinarian Seat.

How does this relate to the Comprehensive Plan: This is a statutory appointment.

Budgetary Impact: Board of Health members are compensated a per diem and mileage. Adequate funds are budgeted annually in the Health Department's Budget.

Recommendation: Vote on a request to approve re-appointment of Dr. Stephanie Freese, DVM to fill the upcoming Veterinarian vacant seat on the Board of Health effective 2-20-20.





# Chatham County, NC

## Text File

File Number: 20-3374

**Agenda Date:** 1/21/2020

**Version:** 1

**Status:** Approval of Agenda and Consent Agenda

**In Control:** Solid Waste and Recycling

**File Type:** Contract

Vote on a request to approve Contractor for Yard Waste Debris Management based on Request for Proposal and Evaluation Matrix and authorize County Manager to execute the agreement.

Action Requested: Recommendation to approve Contractor for Yard Waste Debris Management based on Request for Proposal and Evaluation Matrix and authorize the County Manager to execute the agreement.

Introduction & Background: Provide mobile on-site grinding of yard waste.

Discussion & Analysis: N/A

How does this relate to the Comprehensive Plan: N/A

Budgetary Impact: N/A

Recommendation: Motion to approve Contractor for Yard Waste Debris Management based on Request for Proposal and Evaluation Matrix and authorize the County Manager to execute the agreement.

**NORTH CAROLINA  
CHATHAM COUNTY**

**AGREEMENT FOR GOODS AND/OR SERVICES**

**THIS AGREEMENT FOR GOODS AND/OR SERVICES (this "Agreement")**, made and entered into by and between Chatham County ("County"), and Martin Edwards and Associates (Contractor).

**WHEREAS**, Contractor has agreed to provide goods and/or services as hereinafter set forth in a professional manner in accordance with the standards of Contractor's business or industry; and

**WHEREAS**, the County wishes to enter into an Agreement with Contractor to provide the goods and/or services specified in Appendix 1, Scope of Work, attached hereto and incorporated herein by reference and made an integral part of this Agreement.

**NOW THEREFORE**, in consideration of the premises and the mutual agreement described below, the parties agree as follows:

- 1. **Term of Agreement:** The term of this Agreement shall commence on January 21, 2020 and end on January 21, 2023, unless terminated as hereinafter set forth. This Agreement shall automatically renew for (2) one-year terms unless one party provides written notice of termination to the other party not less than 30 days prior to the end of the then current term.
- 2. **Scope of Service:** The Contractor shall provide to the County the goods and/or services (the "Services") set forth in the "Scope of Work" attached hereto as Appendix 1.
- 3. **Compensation:** As compensation for the Services to be provided by Contractor, the County shall pay the Contractor \$13.50 per ton of yard waste ground as set forth in Appendix 1. The Contractor will invoice once grinding is completed. The invoice is payable within thirty (30) days from receipt.

4. **Insurance:** Contractor shall maintain insurance policies at all times with minimum limits as follows:

<u>Worker's Compensation</u> Statutory Limits	<u>Automobile Liability</u> \$250,000 bodily injury per person \$100,000 property damage	<u>General /Professional Liability</u> \$100,000 bodily injury per person \$500,000 bodily injury per occurrence \$100,000 property damage
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All insurance policies shall be issued by companies authorized to do business under the laws of the State of North Carolina and shall be rated not less than "A" by A.M. Best and Company. Contractor shall furnish Certificates of Insurance to the County, naming the County as an additional insured, prior to the commencement of operations. The certificates shall clearly indicate that Contractor has obtained insurance of the type, amount, and classification as required for strict compliance with this paragraph and that no material change or cancellation of the insurance shall be effective without thirty (30) days prior written notice to the County. Compliance with the foregoing requirements shall not relieve Contractor from any liability or obligations under this Agreement.

5. **Confidentiality:** All proprietary data and information, if any, furnished to Contractor by the County shall be regarded as confidential, shall remain the sole property of the County and shall be held in confidence and safekeeping by Contractor for the sole use of the County and Contractor under the terms of this Agreement. Contractor agrees that its officers, employees, and agents will not disclose to any person, firm, or entity other than the County or its designated legal counsel, accountants, or practice management consultants any confidential information about the County. Contractor agrees to carry out its obligations to the County in compliance with all privacy and security regulations required by law.

6. **Intellectual Property owned by Contractor:** This Agreement is subject to the North Carolina public records law, and may be released upon request. Not all "Trade Secrets" will qualify as protected under N.C.G.S. §132-1.2 and 66-152. Contractor should consult legal counsel before signing this document if Contractor is unsure of its intellectual property status under these statutes.

7. Status of Parties: Nothing contained in this Agreement shall be construed as establishing a partnership or joint venture relationship between Contractor and the County. Contractor and its employees and representatives are independent contractors, solely responsible for its or their performance under this Agreement and shall have no legal authority to bind the County.

8. Assignment and Subcontracting: Neither this Agreement nor any rights or obligations hereunder shall be subcontracted, assigned, or delegated by Contractor without prior written consent of the County, which consent may be withheld in the County's sole discretion.

9. Binding Effect: This Agreement shall be binding upon the parties hereto, their heirs, administrators, executors, successors and assigns, if such assignment has been approved by the County.

10. Notices: Any notice or other communication required or permitted under this Agreement shall be in writing and shall be deemed to have been given on the date delivered personally or deposited in the United States Postal Service, certified mail, return receipt requested, with adequate postage affixed, addressed as follows:

Chatham County  
Attn: County Manager  
Post Office Box 1809  
Pittsboro, North Carolina 27312  
919-542-8200  
dan.lamontagne@chathamnc.org

Contractor Name: Martin Edwards and Associates  
Attn: Ashely Dunn  
PO Box 35  
Erwin, NC 28339  
910-591-7420  
adunn@mailmea.com

Either party may change its address for notices under this Agreement by giving written notice of such change to the other party in accordance with the provisions of this paragraph.

11. Governing Law: This Agreement and the rights and obligations to the parties hereunder shall be construed and governed by the laws of the State of North Carolina and venue for any proceedings arising hereunder shall be in the state court of appropriate jurisdiction located in Chatham County, North Carolina.

12. Modifications: This Agreement may be amended or modified only by the mutual written consent of the parties. A modification is not enforceable against the County unless it is signed by the County Manager, Purchasing Agent, or other duly authorized official.

13. Entire Agreement: This Agreement contains the entire agreement between the parties pertaining to the subject matter of this Agreement. With respect to that subject matter, there are no promises, agreements, conditions, inducements, warranties or understandings, written or oral, expressed or implied, between the parties, other than as set forth or referenced in this Agreement.

14. Waiver: A waiver of any provision of this Agreement must be in writing, designated as such, and signed by the party against whom enforcement of the waiver is sought. The waiver of a breach of any provision of this Agreement shall not operate or be construed as a waiver of any subsequent or other breach thereof.

15. Termination: This Agreement may be terminated as follows:

- (i) Cause: If the services provided by Contractor under this Agreement are not performed as specified herein, this Agreement may be terminated by the County for cause. Grounds for termination for cause shall include, but not be limited to, the following:
  - (a) Failure to respond to reasonable requests from the County to provide the Services covered by this Agreement.
  - (b) Failure to keep and maintain any equipment required for the performance of this Agreement in good working order and in compliance and with all laws.
  - (c) Failure to properly recycle any electronic equipment as specified in Article 9, Chapter 130A of the North Carolina General Statute, or failure to comply with any statutory requirement included in the formal bid request, as provided in the bid packet, which bid packet is incorporated herein by reference.
  - (d) Failure to maintain the insurance required by this Agreement.

- (e) Charging rates or fees in excess of those permitted under in this Agreement.
- (f) Inefficient, or unsafe practices in providing Services.
- (g) The material breach of any provision of this Agreement.

(ii) **Convenience:** The County reserves the right to terminate this Agreement upon thirty (30) days prior written notice to Contractor for any reason deemed by the County to serve the public interest. This termination for convenience will not be made when termination is authorized under any other provision of this Agreement. In the event of such termination the County shall pay the Contractor its costs directly attributable to those Services received by the County prior to termination that meet the requirements of this Agreement. Provided, however, that no costs will be paid to the Contractor which are recoverable in the Contractor's normal course of doing business. The County is not liable for the loss of any profits anticipated to be made hereunder, nor for any special, consequential or similar damage.

16. **Annual Appropriations and Funding:** This Agreement is subject to the annual appropriation of funds by the Chatham County Board of Commissioners. Notwithstanding any provision herein to the contrary, in the event that funds are not appropriated for this Agreement, the County shall be entitled to immediately terminate this Agreement, without penalty or liability, except the payment for all Service satisfactorily provided under this Agreement up to and through the Contractor's receipt of notice of termination.

17. **Indemnity:** Contractor agrees to indemnify and hold harmless the County, its officers, agents, servants, and employees from any and all claims, actions, lawsuits, losses, damages, expenses, judgments, or liabilities of any kind whatsoever (including without limitation, cost of defense and attorney fees) suffered by the County and proximately caused by an act or omission of Contractor, its subcontractors, agents, or employees.

18. **County Policy:** The County opposes discrimination on the basis of race and sex and requires all of its contractors to provide a fair opportunity for minorities and women to participate in their work force and as subcontractors and vendors under County contracts.

19. **State and Federal Requirements; County Terms and Conditions:** By signing this Agreement Contractor certifies that (if applicable) Contractor, and any of Contractor's subcontractors are in compliance with State and Federal laws, including any divestment list by the NC State Treasurer, and Federal or State debarment or suspension lists. The County Terms and Conditions are incorporated herein made an integral part of this Agreement and may be found at the County's web site: <http://www.chathamnc.org/finance>. A hard copy of the Terms and Conditions is available upon request

20. **Controlling Document:** In the event of any conflict between this Agreement and any document, instrument, or other agreement prepared or provided by Contractor (including, without limitation, Contractor's purchase orders, invoices and warranties), the terms of this Agreement shall control.

**IN WITNESS WHEREOF**, the parties have executed this Agreement in their official capacities with legal authority to do so.

**Chatham County:**

By: \_\_\_\_\_  
Dan LaMontagne, County Manager

**Contractor**

By:   
Name: Ashley Dunn  
Title: Operations Manager

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

\_\_\_\_\_  
Vicki McConnell, Finance Director

## APPENDIX 1

### SCOPE OF WORK:

Grind yard waste to a final product of 2"- 3" or less.

Move mulch to an area identified by the Chatham County (SWR) Solid Waste and Recycling Division

Windrow all ground products on site to approximately a height of 6 – 12 feet and width of 10 - 12 feet

**PROJECT NAME:** Yard Waste Debris Management

**TOTAL COSTS:** As compensation for the Services to be provided by Contractor, the County shall pay the Contractor \$13.50 per ton of yard waste ground. The County typically receives approximately 1,100 tons of yard waste debris annually. The annual amount could be more or less depending on weather or other factors. The County will provide the Contractor with a yard waste tonnage report. The Contractor's invoiced amount will be based on tonnage provided by the County. The Contractor will invoice the County upon completion of grinding and approval by the County of the work done.

**COMPLETION DATE:** January 21, 2023



# Chatham County, NC

## Text File

File Number: 20-3375

**Agenda Date:** 1/21/2020

**Version:** 1

**Status:** Approval of Agenda and Consent Agenda

**In Control:** County Manager's Office

**File Type:** Agenda Item

**Agenda Number:**

Vote on a request to approve an agreement to assign certain wastewater easements to the Town of Pittsboro and authorize the County Manager to execute the agreement.

**Action Requested:** Vote on a request to approve an agreement to assign certain easements (recorded in Book 501, Page 444; Book 501, Page 791; Book 502, Page 426; Book 502, Page 576; and Book 502 Page 579 of the Chatham County Registry) to the Town of Pittsboro and authorize the County Manager to execute the agreement.

**Introduction & Background:** The Town of Pittsboro seeks an assignment of sewer easements that were acquired in 1986 in the name of Chatham County. This was in connection with the development of Inco Alloys in Pittsboro. Title to the sewer easements was taken in the County's name because of a grant, although the sewer outfalls constructed within the easements, as part of the project, were accepted by the Town of Pittsboro for the maintenance and operation as part of its public sewer system.

**Discussion & Analysis:** The Chatham County Board of Commissioners is asked to consider the approval of the agreement herein described, which will assign certain easements held in the name of Chatham County to the Town of Pittsboro. Approval of the proposed agreement will transfer all rights, title, interest and obligations under the aforesaid easements from Chatham County to the Town of Pittsboro. Chatham County does not own any assets within any of the described easements. Chatham County has no plans for, nor interest in, utilizing the described easements for any purpose aside from the purpose presently being served as herein stated.

**How does this relate to the Comprehensive Plan:** The easements under consideration are presently utilized by the Town of Pittsboro for part of its public sanitary sewer collection system. Goal #3 of the Chatham County Comprehensive Plan speaks to the reinforcement of towns as the County's residential and commercial centers and that the placement of utilities is desired to be in connection with compact growth within or near existing towns and communities. Assigning these easements to the Town of Pittsboro supports this goal by ensuring the Town has all necessary access and ownership of the easements within which the Town maintains and operates part of its public utility.

**Budgetary Impact:** No budgetary impact is anticipated.

**Recommendation:** Motion to approve the agreement to assign certain easements

(recorded in Book 501, Page 444; Book 501, Page 791; Book 502, Page 426; Book 502, Page 576; and Book 502 Page 579 of the Chatham County Registry) to the Town of Pittsboro and authorize the County Manager to execute the agreement.

STATE OF NORTH CAROLINA  
COUNTY OF CHATHAM

ASSIGNMENT OF EASEMENTS

THIS AGREEMENT, made and entered into this 21<sup>st</sup> day of January, 2020 by and between COUNTY OF CHATHAM, hereinafter referred to as “County” and TOWN OF PITTSBORO, hereinafter referred to as “Town”;

WITNESSETH:

WHEREAS, County acquired certain interests in real property by easements recorded in Book 501, Page 444; Book 501, Page 791; Book 502, Page 426; Book 502, Page 576; and Book 502 Page 579 of the Chatham County Registry, referenced to which are hereby made for more particular descriptions; and

WHEREAS, a public sanitary sewer collection system was constructed upon the said easement premises and accepted by the Town for maintenance; and

WHEREAS, County is willing to assign to Town all of its right, title and interest in and to said easements and desires to executed this assignment in order to allow Town to completely control its sewer collection system located upon the easement premises;

NOW, THEREFORE, the parties agree as follows:

1. County hereby assigns to Town all of its rights, title and interest in the easements recorded in Book 501, Page 444; Book 501, Page 791; Book 502, Page 426; Book 502, Page 576; and Book 502 Page 579 of the Chatham County Registry.
2. Town hereby assumes County’s rights, title, interest and obligations under the aforesaid easements.



IN WITNESS WHEREOF, County has caused this assignment to be executed the day and year first above written.

COUNTY OF CHATHAM

By: \_\_\_\_\_

Name:

Title:

[SEAL]

ATTEST:

\_\_\_\_\_  
Lindsay Ray  
Clerk to the Board of Commissioners

STATE OF NORTH CAROLINA  
COUNTY OF \_\_\_\_\_

I, \_\_\_\_\_, a Notary Public of the County and State aforesaid, certify that \_\_\_\_\_ personally appeared before me this day and acknowledged that he/she is \_\_\_\_\_ of the Count of Chatham, and that by authority duly given, the foregoing instrument was signed in its name by \_\_\_\_\_ and attested by Lindsay Ray, Clerk to the Board of Commissions of the County of Chatham, and its official seal hereunto affixed.

Witness my hand and official stamp or seal, this \_\_\_\_ day of January, 2019.

\_\_\_\_\_  
Print Name: \_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

STATE OF NORTH CAROLINA  
COUNTY OF CHATHAM

*Chatham County Mgr. Office*

BOOK 501 PAGE 444

THIS AGREEMENT, made and entered into this 15<sup>th</sup> day of ~~August~~ <sup>September</sup>, 1986, by and between K. W. COOPER and wife, WYNELL S. COOPER and W. D. HARRIS and wife, PATRICIA M. HARRIS, of Chatham County, State of North Carolina, Grantors; and the COUNTY OF CHATHAM, a body politic and corporate of the State of North Carolina, Grantee;

W I T N E S S E T H:

That for and in consideration of the sum of ONE DOLLAR (\$1.00) and other valuable considerations, the receipt wherof is hereby acknowledged, the said Grantors have bargained and sold, and by these presents do hereby grant, bargain, sell and convey unto the said Grantee, and its successors and assigns, a permanent easement and right-of-way, including the perpetual right to enter upon the real estate hereinafter described at any time that it may see fit, and install, construct, operate, maintain and repair any and all devices necessary or useful in the operation of a public sanitary sewer or wastewater system including underground or exposed pipelines and/or mains for the purpose of conveying sanitary sewer or wastewater over, across, through and under the lands hereinafter described, together with the right to excavate and refill ditches and/or trenches for the location of said pipelines and/or mains, and the further right to remove trees, bushes, undergrowth, and other obstructions interfering with the location, construction, and maintenance of said pipelines and/or mains upon the property of said Grantor, the centerline of which is described as follows:

BEGINNING at a point in the southern line of the Chatham County Colored Agricultural Fair, Inc., Station 11+80.00 according to the plat hereinafter referred to, said point being located North 73 degrees 45 minutes 41 seconds West 335.67 feet from an existing iron pipe, the southeast corner of the Fair property and running thence from said BEGINNING point South 22 degrees 29 minutes 26 seconds East 21.83 feet to a manhole, Section 12+01.83; thence South 30 degrees 36 minutes 52 seconds East 677.5 feet to a manhole, Station 18+79.40; thence South 43 degrees 27 minutes 31 seconds East 510.86 feet; thence South 60 degrees 55 minutes 14 seconds East 484.74 feet

to a point in the line on Inco Alloys International, Inc., Station 28+46.37, according to the plat entitled "Sanitary Sewer Easement, County of Chatham" prepared by Smith and Smith Surveyors, dated July 18, 1986, reference to which is hereby made for a more particular description

This right of way shall extend twenty (20) feet on each side of the above described centerline during the period of construction and thereafter shall extend ten (10) feet on each side of said centerline.

The Grantee shall have the right of ingress and egress over and upon said property for the purpose of maintaining, repairing and inspecting said wastewater mains and lines, or other equipment in connection therewith.

Grantors hereby release Grantee from all claims of damages arising out of or in connection with said right of way and easement across said property and its past and future use thereof by the said Grantee, its successors and assigns, for all purposes authorized by law.

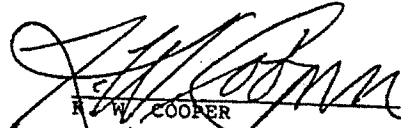
TO HAVE AND TO HOLD said easement and right of way unto the said COUNTY OF CHATHAM, its successors and assigns forever.

It is understood and agreed that the grant and other provisions of this easement shall constitute a covenant running with the land for the benefit of COUNTY OF CHATHAM, its successors and assigns. Grantors hereby covenant and warrant that they are seized of said premises in fee and have the right to convey same and that they will warrant and defend the title to the same against the lawful claims of all persons whomsoever.

It is understood and agreed wherever used herein, the singular number shall include the plural, the plural, the singular and the use of any gender shall be applicable to all genders as the context may indicate.

IN WITNESS WHEREOF, the said Grantors have hereunto set

their hands and seals the day and year first above written.

 (SEAL)  
K. W. COOPER

 (SEAL)  
WYNELL S. COOPER

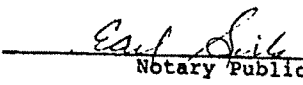
 (SEAL)  
W. D. HARRIS

 (SEAL)  
PATRICIA M. HARRIS

STATE OF NORTH CAROLINA  
COUNTY OF CHATHAM

I, EARL SIKS, a Notary Public of the County and State aforesaid, certify that K. W. COOPER and wife, WYNELL S. COOPER personally appeared before me this day and acknowledged the due execution of the foregoing document; WITNESS my hand and notarial seal, this 3rd day of August, 1986.

~~August~~  
OCTOBER

 (SEAL)  
Notary Public

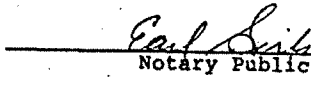
My Commission Expires: 4-1-87

STATE OF NORTH CAROLINA  
COUNTY OF CHATHAM

I, EARL SIKS, a Notary Public of the County and State aforesaid, certify that W. D. HARRIS and wife, PATRICIA M. HARRIS personally appeared before me this day and acknowledged the due execution of the foregoing document.

WITNESS my hand and notarial seal, this 3rd day of August, 1986.

~~August~~  
OCTOBER

 (SEAL)  
Notary Public


My Commission Expires: 4-1-87

NORTH CAROLINA, CHATHAM COUNTY

The foregoing certificate(s) of Earl Siks,  
Notary (Notaries) Public is (are) certified

to be correct. This instrument was presented for registration at 3:45 o'clock P. M. on October 17,  
1986, and recorded in Book 501, Page 444.

FLEET BARBER REDDISH  
Register of Deeds

By:   
Assistant

STATE OF NORTH CAROLINA  
COUNTY OF CHATHAM

BOOK 501 PAGE 791

THIS AGREEMENT, made and entered into this 30th day of August, 1986, by and between INCO ALLOYS INTERNATIONAL, INC. Grantor; and the COUNTY OF CHATHAM, a body politic and corporate of the State of North Carolina, Grantee;

W I T N E S S E T H:

That for and in consideration of the sum of ONE DOLLAR (\$1.00) and other valuable considerations, the receipt whereof is hereby acknowledged, the said Grantor has bargained and sold, and by these presents does hereby grant, bargain, sell and convey unto the said Grantee, and its successors and assigns, a permanent easement and right-of-way, including the perpetual right to enter upon the real estate hereinafter described at any time that it may see fit, and install, construct, operate, maintain and repair any and all devices necessary or useful in the operation of a public sanitary sewer or wastewater system including underground or exposed pipelines and/or mains for the purpose of conveying sanitary sewer or wastewater over, across, through and under the lands hereinafter described, together with the right to excavate and refill ditches and/or trenches for the location of said pipelines and/or mains, and the further right to remove trees, bushes, undergrowth, and other obstructions interfering with the location, construction, and maintenance of said pipelines and/or mains upon the property of said Grantor, the centerline of which is described as follows:

BEGINNING at a point in the northern line of Grantor, said point being located 26 feet due east from an existing iron pipe, the northwest corner of Grantor's property, Station 28+46.37 according to the plat hereinafter referred to, and running thence South 60 degrees 55 minutes 14 seconds East 58.63 feet to a point, Station 29+05.00, according to a plat entitled "Sanitary Sewer Easement, County of Chatham" prepared by Smith and Smith Surveyors, dated July 18, 1986, reference to which is hereby made for a more particular description, and being a portion of the property conveyed to Grantor by deed recorded in Book 495, Page 344 of the Chatham County Registry.

This right of way shall extend twenty (20) feet on each side of the above described centerline during the period of

construction and thereafter shall extend ten (10) feet on each side of said centerline.

The Grantee shall have the right of ingress and egress over and upon said property for the purpose of maintaining, repairing and inspecting said wastewater mains and lines, or other equipment in connection therewith.

Grantor hereby releases Grantee from all claims of damages arising out of or in connection with said right of way and easement across said property and its past and future use thereof by the said Grantee, its successors and assigns, for all purposes authorized by law.

TO HAVE AND TO HOLD said easement and right of way unto the said COUNTY OF CHATHAM, its successors and assigns forever.

It is understood and agreed that the grant and other provisions of this easement shall constitute a covenant running with the land for the benefit of COUNTY OF CHATHAM, its successors and assigns. Grantor hereby covenants and warrants that he is seized of said premises in fee and has the right to convey same and that he will warrant and defend the title to the same against the lawful claims of all persons whomsoever.

It is understood and agreed wherever used herein, the singular number shall include the plural, the plural, the singular and the use of any gender shall be applicable to all genders as the context may indicate.


IN WITNESS WHEREOF, the said Grantor has hereunto set his hand and seal the day and year first above written.

By acceptance hereof, Grantee agrees that Grantor shall have the right to approve the timing of any repair or other work on the above described property, so as to prevent any possible health hazard.

INCO ALLOYS INTERNATIONAL, INC.

By: *J. H. Bissett*  
President

ATTEST:

*J. H. Bissett*  
Secretary  


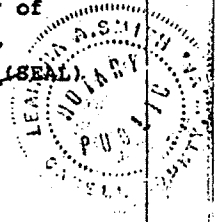
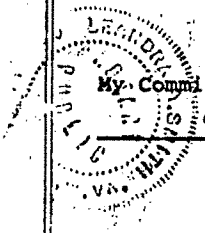
Address for Notification of Repair Work:

Inco Alloys International  
P.O. Box 946, Pittsboro, NC 27312  
Attention: General Manager

STATE OF WEST VIRGINIA  
COUNTY OF CARELL

This 30th day of August, 1986, personally came before me, Leandra A. Smith Notary Public for said County and State, W.F. Bissett who being by me duly sworn, says that he is the President of the corporation and that the seal affixed to the foregoing instrument in writing is the corporate seal of the said company, and that said writing was signed and sealed by him in behalf of said corporation by its authority duly given. And the said W.F. Bissett acknowledged the said writing to be the act and deed of said corporation.  
WITNESS my hand and notarial seal, this 30th day of August, 1986.

Leandra A. Smith  
Notary Public



My Commission Expires:  
9-9-90

NORTH CAROLINA, CHATHAM COUNTY

The foregoing certificate(s) of Leandra A. Smith,

Notary (Notaries) Public is (are) certified

to be correct. This instrument was presented for registration at 3:20 o'clock P. M., on October 27,  
19 86, and recorded in Book 501 Page 791

FLEET BARDER REDDISH  
Register of Deeds

By: Shirley H. White  
Assistant/

Agreement  
BK 626 PG 426

STATE OF NORTH CAROLINA

COUNTY OF CHATHAM

BOOK 502 PAGE 426

THIS AGREEMENT, made and entered into this 31 day of October, 1986, by and between CHATHAM COUNTY AGRICULTURAL INDUSTRIAL FAIR ASSOCIATION, successor to CHATHAM COUNTY COLORED AGRICULTURAL FAIR, INC. of Chatham County, State of North Carolina, Grantor; and the COUNTY OF CHATHAM, a body politic and corporate of the State of North Carolina, Grantee;

W I T N E S S E T H:

That for and in consideration of the sum of ONE DOLLAR (\$1.00) and other valuable considerations, the receipt whereof is hereby acknowledged, the said Grantor has bargained and sold, and by these presents does hereby grant, bargain, sell and convey unto the said Grantee, and its successors and assigns, a permanent easement and right-of-way, including the perpetual right to enter upon the real estate hereinafter described at any time that it may see fit, and install, construct, operate, maintain and repair any and all devices necessary or useful in the operation of a public sanitary sewer or wastewater system including underground or exposed pipelines and/or mains for the purpose of conveying sanitary sewer or wastewater over, across, through and under the lands hereinafter described, together with the right to excavate and refill ditches and/or trenches for the location of said pipelines and/or mains, and the further right to remove trees, bushes, undergrowth, and other obstructions interfering with the location, construction, and maintenance of said pipelines and/or mains upon the property of said Grantor, the centerline of which is described as follows:

BEGINNING at a point in the line of the A.M.E. Zion Church property, said point being denominated as Station 7+22.88 according to the plat hereinafter referred to and running thence North 87 degrees 18 minutes 25 seconds East 225.33 feet to a manhole, Station 9+48.21; thence South 22 degrees 29 minutes 26 seconds East 231.79 feet to a point in the line of K. W. Cooper and W. D. Harris, Station 11+80 according to the plat entitled "Sanitary Sewer Easement, County of Chatham" prepared by Smith and Smith Surveyors, dated July 18,



BOOK 502 PAGE 427

1986, reference to which is hereby made for a more particular description.

This right of way shall extend twenty (20) feet on each side of the above described centerline during the period of construction and thereafter shall extend ten (10) feet on each side of said centerline.

The Grantee shall have the right of ingress and egress over and upon said property for the purpose of maintaining, repairing and inspecting said wastewater mains and lines, or other equipment in connection therewith.

Grantor hereby releases Grantee from all claims of damages arising out of or in connection with said right of way and easement across said property and its past and future use thereof by the said Grantee, its successors and assigns, for all purposes authorized by law.

TO HAVE AND TO HOLD said easement and right of way unto the said COUNTY OF CHATHAM, its successors and assigns forever.

It is understood and agreed that the grant and other provisions of this easement shall constitute a covenant running with the land for the benefit of COUNTY OF CHATHAM, its successors and assigns. It is also understood and agreed that as further consideration herefor, Grantor shall be entitled to receive upon its request a four (4) inch tap for domestic purposes from the Town of Pittsboro without charge therefor. Grantor hereby covenants and warrants that he is seized of said premises in fee and has the right to convey same and that he will warrant and defend the title to the same against the lawful claims of all persons whomsoever.

It is understood and agreed wherever used herein, the singular number shall include the plural, the plural, the singular and the use of any gender shall be applicable to all genders as the context may indicate.

IN WITNESS WHEREOF, the said Grantor has hereunto set his hand and seal the day and year first above written.

BOOK 502 PAGE 428

CHATHAM COUNTY AGRICULTURAL  
INDUSTRIAL FAIR ASSOCIATION



By: Charles D. Marsh  
President

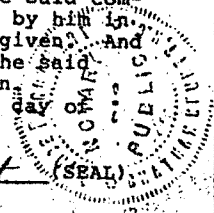
ATTEST:

Christine O. DeHaan  
Secretary

STATE OF NORTH CAROLINA  
COUNTY OF CHATHAM

This 31 day of October, 1986, personally came before me, Annie Perry Hart, Notary Public for said County and State, Charles D. Marsh who being by me duly sworn, says that he is the President of the corporation and that the seal affixed to the foregoing instrument in writing is the corporate seal of the said company, and that said writing was signed and sealed by him in behalf of said corporation by its authority duly given. And the said Secretary acknowledged the said writing to be the act and deed of said corporation.  
WITNESS my hand and notarial seal, this 31 day of October, 1986.

Annie Perry Hart  
Notary Public



My Commission Expires:  
12-29-88

NORTH CAROLINA, CHATHAM COUNTY  
The foregoing certificate of  
Annie Perry Hart  
Notary (Notaries) Public is (are)  
certified to be correct. Presented  
for registration on the 7<sup>th</sup> day of  
December 1986 at 3:25 P.M. recorded in  
Book 502 Page 426.  
Fleet Barber Reddish  
Register of Deeds  
By: Rein B. Thomas Asst.

Returns Chatham County Maps Office

STATE OF NORTH CAROLINA  
COUNTY OF CHATHAM

BOOK 502 PAGE 576

THIS AGREEMENT, made and entered into this 21<sup>st</sup> day of September, 1986, by and between BISHOP LEACH and GEORGE C. FARRAR, Trustees of THE COLORED CEMETERY, of Chatham County, State of North Carolina, Grantor; and the COUNTY OF CHATHAM, a body politic and corporate of the State of North Carolina, Grantee;

W I T N E S S E T H:

That for and in consideration of the sum of ONE DOLLAR (\$1.00) and other valuable considerations, the receipt wherof is hereby acknowledged, the said Grantor has bargained and sold, and by these presents does hereby grant, bargain, sell and convey unto the said Grantee, and its successors and assigns, a permanent easement and right-of-way, including the perpetual right to enter upon the real estate hereinafter described at any time that it may see fit, and install, construct, operate, maintain and repair any and all devices necessary or useful in the operation of a public sanitary sewer or wastewater system including underground or exposed pipelines and/or mains for the purpose of conveying sanitary sewer or wastewater over, across, through and under the lands hereinafter described, together with the right to excavate and refill ditches and/or trenches for the location of said pipelines and/or mains, and the further right to remove trees, bushes, undergrowth, and other obstructions interfering with the location, construction, and maintenance of said pipelines and/or mains upon the property of said Grantor, the centerline of which is described as follows:

BEGINNING at a point in the line of D. C. Holler Lumber Company, Inc, Station 5+12.84 according to the plat hereinafter referred to, and running thence North 70 degrees 29 minutes 41 seconds East 80 feet to a manhole, Station 5+92.84; thence North 87 degrees 18 minutes 25 seconds East 130.04 feet to a point in the line of the Chatham County Colored Agricultural Fair, Inc.

This right of way shall extend twenty (20) feet on each side of the above described centerline during the period of

construction and thereafter shall extend ten (10) feet on each side of said centerline.

The Grantee shall have the right of ingress and egress over and upon said property for the purpose of maintaining, repairing and inspecting said wastewater mains and lines, or other equipment in connection therewith.

Grantor hereby releases Grantee from all claims of damages arising out of or in connection with said right of way and easement across said property and its past and future use thereof by the said Grantee, its successors and assigns, for all purposes authorized by law.

TO HAVE AND TO HOLD said easement and right of way unto the said COUNTY OF CHATHAM, its successors and assigns forever.

It is understood and agreed that the grant and other provisions of this easement shall constitute a covenant running with the land for the benefit of COUNTY OF CHATHAM, its successors and assigns. Grantor hereby covenants and warrants that he is seized of said premises in fee and has the right to convey same and that he will warrant and defend the title to the same against the lawful claims of all persons whomsoever.

It is understood and agreed wherever used herein, the singular number shall include the plural, the plural, the singular and the use of any gender shall be applicable to all genders as the context may indicate.

IN WITNESS WHEREOF, the said Grantor has hereunto set his hand and seal the day and year first above written.



*Bishop Leach*  
BISHOP LEACH, Trustee  
of THE COLORED CEMETERY

*George C. Farrar*  
GEORGE C. FARRAR, Trustee  
of THE COLORED CEMETERY

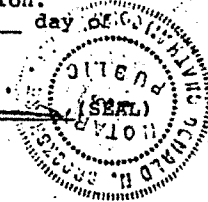
STATE OF NORTH CAROLINA  
COUNTY OF CHATHAM

BOOK 502 PAGE 578

This 29 day of September, 1986, personally came before me, Donald N. Brookshire, Notary Public for said County and State, Bishop Leach & George C. Pugh who being by me duly sworn, says that he is the Trustee of the corporation and that the seal affixed to the foregoing instrument in writing is the corporate seal of the said company, and that said writing was signed and sealed by him in behalf of said corporation by its authority duly given. And the said Trustee acknowledged the said writing to be the act and deed of said corporation.

WITNESS my hand and notarial seal, this 29 day of September, 1986.

Donald N. Brookshire  
Notary Public



My Commission Expires:

6-11-90

NORTH CAROLINA, CHATHAM COUNTY

The foregoing certificate(s) of Donald N. Brookshire,

Notary (Notaries) Public is (are) certified

to be correct. This instrument was presented for registration at 11:15 o'clock A.M., on November 12,

1986 and recorded in Book 502, Page 576

FLEET BARBER REDDISH  
Register of Deeds

By: Shirley S. White  
Assistant

STATE OF NORTH CAROLINA  
COUNTY OF CHATHAM

*Return to: Chatham County, Regs. Office*

BOOK 502 PAGE 579

THIS AGREEMENT, made and entered into this 18<sup>th</sup> day of ~~August~~ <sup>September</sup>, 1986, by and between D. C. HOLLER LUMBER COMPANY, INC., of Chatham County, State of North Carolina, Grantor; and the COUNTY OF CHATHAM, a body politic and corporate of the State of North Carolina, Grantee;

W I T N E S S E T H:

That for and in consideration of the sum of ONE DOLLAR (\$1.00) and other valuable considerations, the receipt whereof is hereby acknowledged, the said Grantor has bargained and sold, and by these presents does hereby grant, bargain, sell and convey unto the said Grantee, and its successors and assigns, a permanent easement and right-of-way, including the perpetual right to enter upon the real estate hereinafter described at any time that it may see fit, and install, construct, operate, maintain and repair any and all devices necessary or useful in the operation of a public sanitary sewer or wastewater system including underground or exposed pipelines and/or mains for the purpose of conveying sanitary sewer or wastewater over, across, through and under the lands hereinafter described, together with the right to excavate and refill ditches and/or trenches for the location of said pipelines and/or mains, and the further right to remove trees, bushes, undergrowth, and other obstructions interfering with the location, construction, and maintenance of said pipelines and/or mains upon the property of said Grantor, the centerline of which is described as follows:

BEGINNING at Station 0+00, existing manhole number 60, (North Carolina Grid Coordinates Y=715,447.396; X=1,950,925.391) and running thence North 70 degrees 29 minutes 41 seconds East 512.84 feet to Station 5+12.84 in the eastern line of Grantor and the western line of the A.M.E. Zion Church property according to a plat entitled "Sanitary Sewer Easement, County of Chatham" prepared by Smith and Smith Surveyors, dated July 18, 1986, reference to which is hereby made for a more particular description, and being a portion of the property conveyed to Grantor by deed recorded in Book 259, Page 224 of the Chatham County Registry.

This right of way shall extend twenty (20) feet on each side of the above described centerline during the period of

BOOK 502 PAGE 580

construction and thereafter shall extend ten (10) feet on each side of said centerline.

The Grantee shall have the right of ingress and egress over and upon said property for the purpose of maintaining, repairing and inspecting said wastewater mains and lines, or other equipment in connection therewith.

Grantor hereby releases Grantee from all claims of damages arising out of or in connection with said right of way and easement across said property and its past and future use thereof by the said Grantee, its successors and assigns, for all purposes authorized by law.

TO HAVE AND TO HOLD said easement and right of way unto the said COUNTY OF CHATHAM, its successors and assigns forever.

It is understood and agreed that the grant and other provisions of this easement shall constitute a covenant running with the land for the benefit of COUNTY OF CHATHAM, its successors and assigns. Grantor hereby covenants and warrants that he is seized of said premises in fee and has the right to convey same and that he will warrant and defend the title to the same against the lawful claims of all persons whomsoever.

It is understood and agreed wherever used herein, the singular number shall include the plural, the plural, the singular and the use of any gender shall be applicable to all genders as the context may indicate.

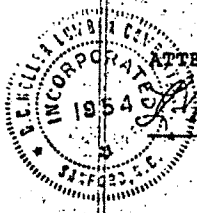
IN WITNESS WHEREOF, the said Grantor has hereunto set

BOOK 502 PAGE 581

his hand and seal the day and year first above written.

D.C. HOLLER LUMBER COMPANY

BY: [Signature]  
President



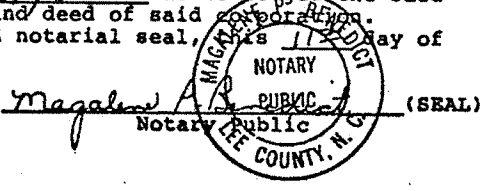
ATTEST:

Henry D. Wannack, Jr.  
Secretary

STATE OF NORTH CAROLINA  
COUNTY OF CHATHAM See

This 11<sup>th</sup> day of September, 1986, personally came before me, Magalene P. Benedict, Notary Public for said County and State, D.C. Holler, Jr. who being by me duly sworn, says that he is the President of the corporation and that the seal affixed to the foregoing instrument in writing is the corporate seal of the said company, and that said writing was signed and sealed by him in behalf of said corporation by its authority duly given. And the said D.C. Holler, Jr. acknowledged the said writing to be the act and deed of said corporation.

September WITNESS my hand and notarial seal this 11<sup>th</sup> day of August, 1986.



My Commission Expires:  
Aug 12, 1991

NORTH CAROLINA, CHATHAM COUNTY

The foregoing certificate(s) of Magalene P. Benedict,

Notary (Notaries) Public is (are) certified

to be correct. This instrument was presented for registration at 11:15 o'clock A.M., on November 12,

1986, and recorded in Book 502, Page 579.

FLEET BARBER REDDISH  
Register of Deeds

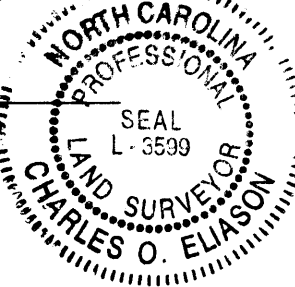
By: Shirley D. White  
Assistant



I, Charles O. Eliason, Professional Land Surveyor No. L-3599, certify to one or more of the following as indicated thus,

- (a) That the survey creates a subdivision of land within the area of a county or municipality that has an ordinance that regulates parcels of land.
- (b) That the survey is located in such a portion of a county or municipality that is unregulated as to an ordinance that regulates parcels of land.
- (c) Any one of the following:
  - 1- That the survey is of an existing parcel or parcels of land and does not create a new street or change an existing street.
  - 2- That the survey is of an existing building or other structure, or natural feature, such as a watercourse;
  - 3- That the survey is a control survey.
- (d) That the survey is of another category, such as the recombination of existing parcels, a court ordered survey, or other exception to the definition of subdivision.
- (e) That the information available to the surveyor is such that the surveyor is unable to make a determination to the best of his or her professional ability as to the provisions contained in (a) through (d) above.

CHARLES O. ELIASON PLS L-3599

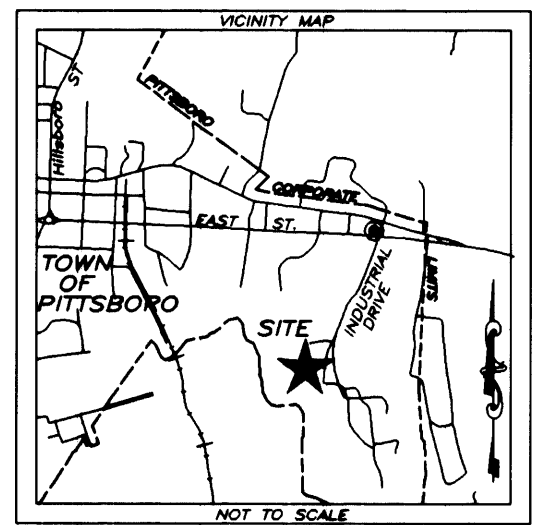


BOUNDARY LINE CALLS FROM POINT 'C' TO 'D'		
LINE	BEARING	DISTANCE
L17	N43°56'21"E	20.66
L18	N43°56'21"E	20.03
L19	N67°46'25"E	32.81
L20	N26°53'48"E	19.88
L21	N37°23'13"E	14.02
L22	N55°52'14"E	39.46
L23	S86°54'32"E	26.66
L24	S68°54'31"E	20.31
L25	S87°14'37"E	19.93
L26	N52°04'48"E	17.39
L27	N37°43'06"E	26.17

BOUNDARY LINE CALLS FROM POINT 'A' TO 'B'		
LINE	BEARING	DISTANCE
L10	N30°53'30"E	63.52
L11	N22°33'12"W	12.19
L12	N70°02'06"W	19.65
L13	N55°08'09"W	11.11
L14	N01°38'55"E	12.44
L15	N36°27'58"E	15.94
L16	N43°12'50"E	40.51

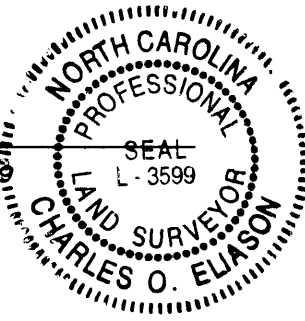
LINE TABLE		
LINE	BEARING	DISTANCE
L1	S09°57'53"W	216.46
L2	S09°57'53"W	256.23
L3	S09°57'53"W	20.49
L4	S09°57'53"W	20.49
L5	N09°57'53"E	13.98
L6	N80°05'54"W	29.97
L7	S79°57'35"E	30.04
L8	S09°57'53"W	20.00
L9	N31°30'17"W	229.16

LINE	BEARING	DISTANCE
L28	S43°21'01"W	20.70
L29	N31°30'17"W	223.80
L30	N30°33'05"W	286.61
L31	S73°55'07"E	11.88
L32	N30°33'05"W	274.74
L33	S87°21'54"W	178.07
L34	N30°33'05"W	262.70
L35	S87°21'54"W	170.51
L36	N31°30'30"W	234.90
L37	S87°21'54"W	185.64



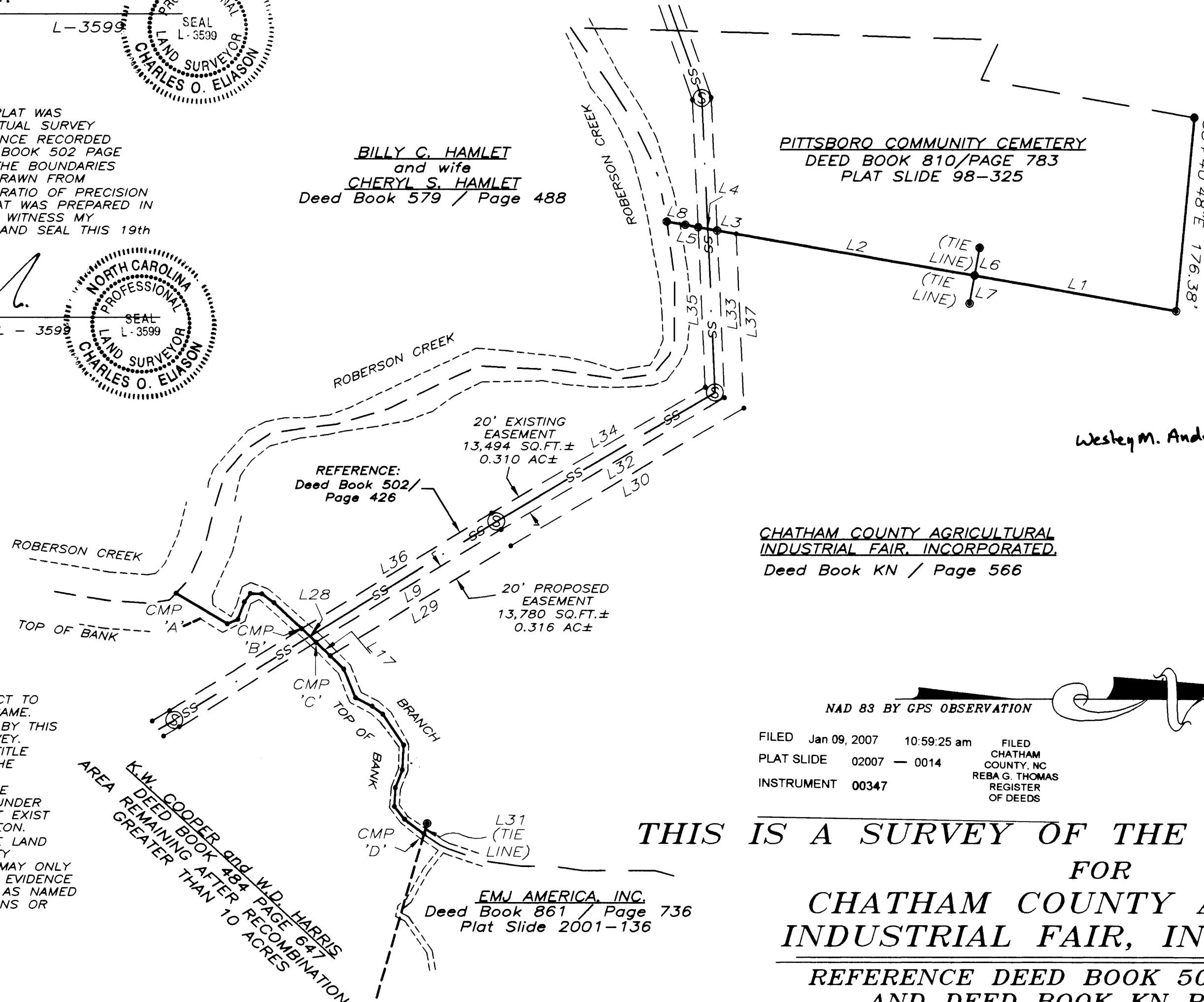
I, CHARLES O. ELIASON, CERTIFY THAT THIS PLAT WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION (DEED REFERENCE RECORDED IN THE CHATHAM COUNTY REGISTRY IN DEED BOOK 502 PAGE 426 AND DEED BOOK KN PAGE 566); THAT THE BOUNDARIES NOT SURVEYED ARE CLEARLY INDICATED AS DRAWN FROM INFORMATION FOUND (AS SHOWN); THAT THE RATIO OF PRECISION AS CALCULATED IS 1:10,000+; THAT THIS PLAT WAS PREPARED IN ACCORDANCE WITH G.S. 47-30 AS AMENDED. WITNESS MY ORIGINAL SIGNATURE, REGISTRATION NUMBER, AND SEAL THIS 19th DAY OF DECEMBER 2006 A.D.

CHARLES ODELL ELIASON L - 3599



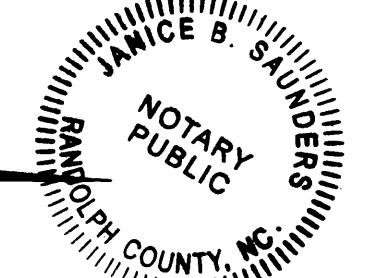
BILLY C. HAMLET and wife CHERYL S. HAMLET Deed Book 579 / Page 488

PITTSBORO COMMUNITY CEMETERY DEED BOOK 810/PAGE 783 PLAT SLIDE 98-325



Certification of Ownership  
I hereby certify that I am the owner of the property shown and described hereon and that I hereby adopt this plan of the sewer easement as shown with my free consent.  
Chatham County Agricultural Industrial Fair, Incorporated, a North Carolina non-profit corporation  
By: Wesley M. Andrews Date: 4 Jan 2007  
Wesley M. Andrews, President - Owner

State of North Carolina  
County of Chatham  
I certify that the following person personally appeared before me this day, acknowledging to me that he signed the foregoing document for the purposes stated therein:  
Wesley M. Andrews, President of Chatham County Agricultural Industrial Fair, Incorporated, a North Carolina non-profit corporation  
Date: January 4, 2007  
Janice B. Saunders  
Notary Public  
Notary Printed Name  
My Commission Expires: 11-1-07



- NOTES-
- a) THE PROPERTY SHOWN HEREON IS SUBJECT TO ALL EASEMENTS OF RECORD AFFECTING SAME.
  - b) NO TITLE SEARCH HAS BEEN PERFORMED BY THIS FIRM DURING THE COURSE OF THIS SURVEY. THIS SURVEY DOES NOT CERTIFY LEGAL TITLE TO THE REALTY AS ASSOCIATED OR TO THE BOUNDARIES SHOWN.
  - c) THIS SURVEYOR DOES NOT CERTIFY TO THE EXISTENCE OR NON-EXISTENCE OF ANY UNDERGROUND UTILITIES THAT MAY OR MAY NOT EXIST WITHIN THE BOUNDARIES AS SHOWN HEREON.
  - d) COPYRIGHT AUGUST 3, 2006 BY ABSOLUTE LAND SURVEYING AND MAPPING, P.C., SILER CITY NORTH CAROLINA. COPIES OF THIS PLAT MAY ONLY BE USED FOR PRESERVATION OF SURVEY EVIDENCE AND FOR CONVEYANCES BY THE PARTIES AS NAMED IN THE TITLE BLOCK ONLY. NO ALTERATIONS OR ADDITIONS MAY BE MADE.

K.W. GODDER and W.D. HARRIS DEED BOOK 484 PAGE 647 AREA REMAINING AFTER RECOMBINATION GREATER THAN 10 ACRES

EMJ AMERICA, INC. Deed Book 861 / Page 736 Plat Slide 2001-136

FILED Jan 09, 2007 10:59:25 am  
PLAT SLIDE 02007 - 0014  
INSTRUMENT 00347  
FILED CHATHAM COUNTY, NC  
REBA G. THOMAS REGISTER OF DEEDS

THIS IS A SURVEY OF THE SEWER EASEMENT FOR CHATHAM COUNTY AGRICULTURAL INDUSTRIAL FAIR, INCORPORATED.

REFERENCE DEED BOOK 502 PAGE 426 AND DEED BOOK KN PAGE 566

TOWN OF PITTSBORO ~ CENTER TOWNSHIP ~ CHATHAM COUNTY ~ NORTH CAROLINA



AUGUST 3, 2006 SCALE : 1 INCH = 100 FEET  
PREPARED BY ABSOLUTE LAND SURVEYING AND MAPPING, P.C. (919)663-0099  
MAILING ADDRESS-117 NORTH CHATHAM AVENUE, SILER CITY, N.C. 27344  
PHYSICAL ADDRESS-964 EAST STREET, SUITE 210, PITTSBORO, N.C. 27312  
www.absoluteland.com

2007-14

STATE OF NORTH CAROLINA COUNTY OF CHATHAM

I, Kim Horton REVIEW OFFICER OF CHATHAM COUNTY, CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATION IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.

Kim Horton by Lynda Hall, Mapper  
REVIEW OFFICER

1-9-07  
DATE

SYMBOL LEGEND

- IPS IRON PIPE SET
- IRON PIPE FOUND
- RRS RAIL ROAD SPIKE SET
- WI WITNESS IRON
- ECM EXISTING CONCRETE MONUMENT
- CMP COMPUTED POINT
- - - FENCING
- - - OVHD OVERHEAD UTILITY LINES
- - - NCDOT NCDOT EASEMENT LINE
- UTILITY POLE W/ OVERHEAD LINES
- WATER SUPPLY WELL
- SEWER MANHOLE

ALSM JOB # R5/050901/dwg\UPDATE\050901-SEWER-EASEMENT.DWG06dwg



# Chatham County, NC

## Text File

File Number: 20-3376

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**Agenda Date:** 1/21/2020

**Version:** 1

**Status:** Approval of Agenda and  
Consent Agenda

**In Control:** Board of Commissioners

**File Type:** Resolution

Vote on a request to adopt a Resolution proclaiming February 2020 as We Love Seniors Month



**CHATHAM COUNTY COMMISSIONERS**

Karen Howard, Chair  
Diana Hales, Vice Chair  
Jim Crawford  
Mike Dasher  
Andy Wilkie

**COUNTY MANAGER**

Dan LaMontagne

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

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

**Proclaiming February 2020 as We Love Seniors Month**

Today’s older adults have contributed significantly to the Chatham County we all love. They are our living history and remain vital to our present and future.

Persons aged 60 and older are a major part of Chatham County – numbering nearly 24,500 or about a third of the county’s residents. We find seniors among our family members, friends, neighbors, co-workers, community leaders, fellow parishioners, volunteers and caregivers.

We owe our seniors great admiration, respect and appreciation. They have significantly helped define and develop our sense of community, and they remain key leaders and positive mentors.

Continuing a local tradition, the Chatham County Council on Aging is leading the call to use the spirit of Valentine’s Day in February to recognize and value the talents, resourcefulness, imagination and dedication of our growing older population.

The Chatham County Board of Commissioners wishes to join the Council on Aging in thanking the community for its help in ensuring we remain a place in which older people can live safely and with dignity, and they can remain active and productively engaged.

**Now, therefore, we, the Chatham County Board of Commissioners—to honor our older citizens and the work of our Council on Aging—do hereby proclaim February 2020 as *We Love Seniors Month* in Chatham County and commend this observance to all community members.**

Adopted, this the \_\_\_\_ day of \_\_\_\_\_.

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Karen Howard, Chair  
Chatham County Board of Commissioners

ATTEST:

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Lindsay K. Ray, NCCCC, Clerk to the Board  
Chatham County Board of Commissioners



# Chatham County, NC

## Text File

File Number: 20-3384

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**Agenda Date:** 1/21/2020

**Version:** 1

**Status:** Approval of Agenda and  
Consent Agenda

**In Control:** Tax Office Assessor

**File Type:** Agenda Item

Vote on a request to approve Tax Releases and Refunds

Action Requested: Vote on a request to approve Tax Releases and Refunds.

Introduction & Background: The attached list of taxpayers have requested a release or refund of their tax bills.

Discussion & Analysis: In accordance with G.S. 105-381, the attached list of taxpayers have requested a release or refund of their tax bills.

Recommendation: Vote to approve Tax Releases and Refunds.

DATE 1/06/20  
 TIME 17:23:41  
 USER CHAMY

BOARD REVIEW OF CORRECTED RECEIPTS REPORT  
 CHATHAM CO TAX DEPARTMENT  
 DEPOSIT DATES 12/01/2019 THROUGH 1/06/2020  
 OMIT ABATE CODES ERROR BOER CHGOF PTC

PAGE 1  
 PROG# CL2182

SKIP NEGATIVE ABATEMENTS  
 TAX

YEAR	TAXPAYER NAME	DATE	RECEIPT	DIST	REAL	PERSONAL	M VEH	MV FEE	S WASTE	REASON	ABTCD
2009	WARD EVELYN SEAGROVES	12/05/2019	1483874	201		6.66				DOD 6/3/07	NOBOC
	** YEAR TOTALS **					6.66					
2010	WARD EVELYN SEAGROVES	12/05/2019	1609468	201		6.09				DOD 6/3/07	NOBOC
	** YEAR TOTALS **					6.09					
2011	JOHNSON ALONZO	12/17/2019	1659830	201		63.07				DOD 5/19 MH VACA	NOBOC
2011	JOHNSON ALONZO	12/17/2019	1659831	201		59.50				DOD 5/19 MH VACA	NOBOC
2011	CAHOON MATTHEW DANIEL	12/05/2019	1782295	106		2.41				DOD 3/13/19 NO P	NOBOC
2011	CARNES RICHARD MATTHEW	12/17/2019	1784281	105		3.51				DOD 3/15/18 BOAT PPVAL	
2011	CARNES RICHARD MATTHEW	12/17/2019	2549620	105		3.51				DOD 3/18 BOAT SO PPSLD	
2011	JOHNSON ALONZO	12/17/2019	1789596	201		54.54				DOD 5/19 MH VACA	NOBOC
2011	WARD EVELYN SEAGROVES	12/05/2019	1804182	201		5.49				DOD 6/3/07	NOBOC
	** YEAR TOTALS **					192.03					
2012	CAHOON MATTHEW DANIEL	12/05/2019	1867749	106			8.39			DOD 3/13/19 NO P	NOBOC
2012	CAHOON MATTHEW DANIEL	12/05/2019	1906352	106		2.44				DOD 3/13/19 NO P	NOBOC
2012	CARNES RICHARD MATTHEW	12/17/2019	1908217	105		3.63				DOD 3/18 BOAT SO PPSLD	
2012	JOHNSON ALONZO	12/17/2019	1913363	201		58.39				DOD 5/19 MH VACA	NOBOC
2012	WARD EVELYN SEAGROVES	12/05/2019	1930271	201		5.34				DOD 6/3/07	NOBOC
	** YEAR TOTALS **					69.80	8.39				
2013	CAHOON MATTHEW DANIEL	12/05/2019	2042363	106		2.44				DOD 3/13/19 NO P	NOBOC
2013	CARNES RICHARD MATTHEW	12/17/2019	2044090	105		3.27				DOD 3/18 BOAT SO PPSLD	
2013	JOHNSON ALONZO	12/17/2019	2049073	201		60.51				DOD 5/19 MH VACA	NOBOC
2013	WARD EVELYN SEAGROVES	12/05/2019	2068796	201		5.53				DOD 6/3/2007	INVAU
	** YEAR TOTALS **					71.75					
2014	CAHOON MATTHEW DANIEL	12/05/2019	2123808	106		2.44				DOD 3/13/19 NO P	NOBOC
2014	CARNES RICHARD MATTHEW	12/17/2019	2125410	105		2.98				DOD 3/18 BOAT SO PPSLD	
2014	JOHNSON ALONZO	12/17/2019	2130042	201		62.28				DOD 5/19 MH VACA	NOBOC
2014	SEIBERT ANGELA N	12/05/2019	2156846	107		2.63				NO PAYMENT DOD 4	NOBOC
2014	WARD EVELYN SEAGROVES	12/05/2019	2152068	201		5.12				DOD 6/3/07	NOBOC
2014	WEINER TIMOTHY	1/03/2020	2113809	103	77.84					REMOVE VALUE FOR WVAL	
	** YEAR TOTALS **				77.84	75.45					
2015	CAHOON MATTHEW DANIEL	12/05/2019	2186129	106		2.46				DOD 3/13/19 NO P	NOBOC
2015	CARNES RICHARD MATTHEW	12/17/2019	2187587	105		2.71				DOD 3/18 BOAT SO PPSLD	
2015	JOHNSON ALONZO	12/17/2019	2191992	201		62.28				DOD 5/19 MH VACA	NOBOC
2015	SEIBERT ANGELA N	12/05/2019	2221256	107		2.63				NO PAYMENT DOD 4	NOBOC
2015	WARD EVELYN SEAGROVES	12/05/2019	2216613	201		4.64				DOD 6/3/07	NOBOC
2015	WEINER TIMOTHY	1/03/2020	2176488	103	77.84					REMOVE VALUE FOR WVAL	
	** YEAR TOTALS **				77.84	74.72					

DATE 1/06/20  
 TIME 17:23:41  
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BOARD REVIEW OF CORRECTED RECEIPTS REPORT  
 CHATHAM CO TAX DEPARTMENT

PAGE 2  
 PROG# CL2182

SKIP NEGATIVE ABATEMENTS  
 TAX

DEPOSIT DATES 12/01/2019 THROUGH 1/06/2020  
 OMIT ABATE CODES ERROR BOER CHGOF PTC

YEAR	TAXPAYER NAME	DATE	RECEIPT	DIST	REAL	PERSONAL	M VEH	MV FEE	S WASTE	REASON	ABTCD
2016	ALSTON EDDIE LEON	12/03/2019	2287274	107			126.73			NOT VALID FOR 20	NOBOC
2016	CAHOON MATTHEW DANIEL	12/05/2019	2248833	106		2.50				DOD 3/13/19 NO P	NOBOC
2016	CARNES RICHARD MATTHEW	12/17/2019	2250235	105		2.51				DOD 3/18 BOAT SO	PPSLD
2016	JOHNSON ALONZO	12/17/2019	2254486	201		72.17				DOD 5/19 MH VACA	NOBOC
2016	WARD EVELYN SEAGROVES	12/05/2019	2281413	201		4.22				DOD 6/3/07	NOBOC
2016	WEINER TIMOTHY	1/03/2020	2239663	103	79.17					REMOVE VALUE FOR	WVAL
** YEAR TOTALS **					79.17	81.40	126.73				
2017	CAHOON MATTHEW DANIEL	12/05/2019	2312217	106		4.13				DOD 3/13/19 NO P	NOBOC
2017	CARNES RICHARD MATTHEW	12/17/2019	2313488	105		4.15				DOD 3/18 BOAT SO	PPSLD
2017	JOHNSON ALONZO	12/17/2019	2317527	201		61.52				DOD 5/19 MH VACA	NOBOC
2017	NOBLE JAMES	12/04/2019	2310912	107		146.14				BOAT SOLD 7/30/1	PPSLD
2017	SEIBERT ANGELA N	12/05/2019	2351050	107		4.03				DOD 4/2/18 WAYNE	OCNTY
2017	THE JUNCTION	12/06/2019	2348752	202		5.17				SOLD BEFORE DEAT	PPSLD
2017	THE JUNCTION	12/06/2019	2348753	202		1.89				SOLD BEFORE DEAT	PPSLD
2017	THE JUNCTION	12/06/2019	2348754	202		1.23				SOLD BEFORE DEAT	PPSLD
2017	WARD EVELYN SEAGROVES	12/05/2019	2346711	201		5.84				DOD 6/3/07	NOBOC
2017	WEINER TIMOTHY	1/03/2020	2303527	103	78.54					REMOVE VALUE FOR	WVAL
** YEAR TOTALS **					78.54	234.10					
2018	CAHOON MATTHEW DANIEL	12/05/2019	2375712	106		4.13				DOD 3/13/19 NO P	NOBOC
2018	CARNES RICHARD MATTHEW	12/17/2019	2376903	105		4.15				DOD 3/18 BOAT SO	PPSLD
2018	ENCORE AT BRIAR CHAPEL	12/31/2019	2401771	107	470.54					PROPERTY IS EXEM	EXEMP
2018	ENCORE AT BRIAR CHAPEL	12/31/2019	2401772	107	7508.60					PROPERTY IS EXEM	EXEMP
2018	JOHNSON ALONZO	12/17/2019	2380724	201		61.52				DOD 5/19 MH VACA	NOBOC
2018	JOHNSON JONATHAN N	12/13/2019	2354004	202		47.31				DB&P 1955/0484	MHSLD
2018	NOBLE JAMES	12/04/2019	2374505	107		131.48				BOAT SOLD 7/30/1	PPSLD
2018	SEIBERT ANGELA N	12/05/2019	2416542	107		4.03				DOD 4/2/18 IN WA	OCNTY
2018	THE JUNCTION	12/06/2019	2414348	202		4.66				SOLD BEFORE DEAT	PPSLD
2018	THE JUNCTION	12/06/2019	2414349	202		1.73				SOLD BEFORE DEAT	PPSLD
2018	THE JUNCTION	12/06/2019	2414350	202		.76				SOLD BEFORE DEAT	PPSLD
2018	WARD EVELYN SEAGROVES	12/05/2019	2412405	201		5.84				DOD 6/3/07	NOBOC
2018	WEINER TIMOTHY	1/03/2020	2367542	103	78.54					REMOVE VALUE FOR	WVAL
** YEAR TOTALS **					8057.68	265.61					
2019	MARLATT THELMA R	12/30/2019	2549262	109	1714.38					SPLIT NO LONGER	NOLUE
2019	OLDHAM ROBERT EDWIN	1/06/2020	2549332	104	420.74					BROUGHT INTO COM	LUERR
2019	MARLATT THELMA R	12/30/2019	2549263	109	1455.71					SPLIT NO LONGER	NOLUE
2019	OLDHAM ROBERT EDWIN	1/03/2020	2549333	104	417.42					COMPLIANCE MET	LUERR
2019	OLDHAM ROBERT EDWIN	1/06/2020	2549687	104	417.42					BROUGHT INTO COM	LUERR
2019	MARLATT THELMA R	12/30/2019	2549264	109	1817.48					SPLIT NO LONGER	NOLUE
2019	OLDHAM ROBERT EDWIN	1/06/2020	2549334	104	417.42					BROUGHT INTO COM	LUERR
2019	BAIRD WILLIAM BENJAMIN	12/30/2019	2533975	109	1148.33					PUV CODE FELL OF	LUERR
2019	BARTEES INC	12/18/2019	2509123	113		46.71				LISTED ON #12796	DBLST
2019	BARTEES INC	12/18/2019	2509124	113		.39				LISTED ON #12796	DBLST
2019	BARTEES INC	12/18/2019	2509125	113		12.17				LISTED ON #12796	DBLST
2019	BARTEES INC	12/18/2019	2509126	113		1.91				LISTED ON #12796	DBLST
2019	BROOKS KENNETH PHILLIPS	1/06/2020	2485616	107	275.47					NOT IN PUV CLERI	LUERR

DATE 1/06/20  
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BOARD REVIEW OF CORRECTED RECEIPTS REPORT  
 CHATHAM CO TAX DEPARTMENT  
 DEPOSIT DATES 12/01/2019 THROUGH 1/06/2020  
 OMIT ABATE CODES ERROR BOER CHGOF PTC  
 DEPOSIT

PAGE 3  
 PROG# CL2182

SKIP NEGATIVE ABATEMENTS  
 TAX

YEAR	TAXPAYER NAME	DATE	RECEIPT	DIST	REAL	PERSONAL	M VEH	MV FEE	S WASTE	REASON	ABTCD
2019	CAHOON MATTHEW DANIEL	12/05/2019	2505038	106		4.36				DOD 3/13/19, NO	NOBOC
2019	CARNES RICHARD MATTHEW	12/17/2019	2506168	105		4.38				DOD 3/18 BOAT SO	PPSLD
2019	CAROLINA POWER & LIGHT	12/04/2019	2549578	105	1759.54					EXEMPT REMOVE ER	EXEMP
2019	CAROLINA POWER & LIGHT CO	12/04/2019	2549577	105	389.44					EXEMPT REMOVE ER	EXEMP
2019	CHATHAM COUNTY	1/03/2020	2516514	110					125.00	REMOVAL OF SWFEE	SWFEE
2019	COLTRANE JOHN ROY LIFE EST	12/23/2019	2533674	110	335.09					ADD EXEMPTION CO	EXEMP
2019	D & J TRUCKING INC	12/20/2019	2521357	105		4084.79				BILL TO #10583 P	REBIL
2019	DANIEL WILLIAM E JR	12/16/2019	2493585	109		182.38				MH CANCELLED TO	RPSLD
2019	ENCORE AT BRIAR CHAPEL	12/31/2019	2529195	107	500.72					PROPERTY IS EXEM	EXEMP
2019	ENCORE AT BRIAR CHAPEL	12/31/2019	2529196	107	7990.27					PROPERTY EXEMPT	EXEMP
2019	EUBANKS JASON ELWOOD	12/20/2019	2505349	201		13.11				PP SLD PER DMV	PPSLD
2019	HAMPTON VILLAGE LLC	12/31/2019	2490756	101						SWFEES	SWFEE
2019	HARMAN HARVEY PENROSE JR	12/09/2019	2549582	103	26.31					COMMON AREA	EXEMP
2019	HARMAN HARVEY PENROSE JR	12/09/2019	2549583	104	19.84					COMMON AREA	EXEMP
2019	HARMAN HARVEY PENROSE JR	12/09/2019	2549584	104	88.58					COMMON AREA	EXEMP
2019	HORTON BRYCE TERELL	12/30/2019	2516419	101	3647.06				125.00	LAND CODE WRONG	RPVAL
2019	JOHANNINGSMEIER ANTHONY LEON	1/02/2020	2515659	109		39.36				INCORRECT VALUE	PPVAL
2019	JOHNSON ALONZO	12/17/2019	2509764	201		63.95				DOD 5/19 MH VACA	NOBOC
2019	JORDAN NICKOLAS SETH	1/06/2020	2508118	109		71.58				MH DESTROYED PER	NOBOC
2019	KINGDOM HALL JEHOVAHS WITNESS	12/06/2019	2549576	101	2409.55					APPLICATION RETU	EXEMP
2019	LOPEZ NELSON GERARDO OLIVA	12/16/2019	2492505	101		108.89				MH REPOED 7/30/1	PPSLD
2019	LUTTERLOH CHARLES S	12/30/2019	2538294	106		74.10				BOAT ALREADY LIS	DBLST
2019	MCLEOD JAMES LEE	12/31/2019	2498361	103		5.92				LISTED ON #44749	DBLST
2019	MILHOLEN HAROLD JENNINGS JR	12/05/2019	2549569	101		573.76				IN CARTERET CO F	OCNTY
2019	NEWKIRK JEROME C	1/06/2020	2548634	107		4.28				TL DOUBLE LISTED	DBLST
2019	NOBLE JAMES	12/04/2019	2503947	107		125.97				BOAT SOLD 7/30/1	PPSLD
2019	OLDHAM ROBERT EDWIN	1/03/2020	2549335	104	441.78					COMPLIANCE MET	LUERR
2019	ORTEL THOMAS L	1/02/2020	2500994	107	29.63					CORRECT ACREAGE	WVAL
2019	PITTSBORO BODY SHOP, INC	12/05/2019	2543224	201		5.55				BUSINESS SOLD 8/	PPSLD
2019	PITTSBORO BODY SHOP, INC	12/05/2019	2543225	201		14.44				BUSINESS SOLD 8/	PPSLD
2019	PITTSBORO BODY SHOP, INC	12/05/2019	2543226	201		200.95				BUSINESS SOLD 8/	PPSLD
2019	PITTSBORO BODY SHOP, INC	12/04/2019	2543227	201		481.83				SOLD TO #1368990	PPSLD
2019	PITTSBORO BODY SHOP, INC	12/05/2019	2543228	201		5.93				BUSINESS SOLD 8/	PPSLD
2019	PITTSBORO REAL ESTATE LLC	12/17/2019	2549581	201	596.13					COMMON AREA	EXEMP
2019	SEIBERT ANGELA N	12/05/2019	2547318	107		4.28				DOD 4/2/18 IN WA	OCNTY
2019	SMITH VIRGINIA W LIFE ESTATE	12/23/2019	2537143	109	424.42					AUDIT LETTER RET	EXEMP
2019	THE JUNCTION	12/06/2019	2545221	202		4.53				SOLD BEFORE DEAT	PPSLD
2019	THE JUNCTION	12/06/2019	2545222	202		1.65				SOLD BEFORE DEAT	PPSLD
2019	THE JUNCTION	12/06/2019	2545223	202		.46				SOLD BEFORE DEAT	PPSLD
2019	THOMANN MICHAEL RUDY	12/18/2019	2549380	201		6.07				BOLD SOLD DEC 20	PPSLD
2019	THROWER ANNA BLESS	12/27/2019	2490378	107		63.44				NOW REG WITH DMV	RGVEH
2019	WARD EVELYN SEAGROVES	12/05/2019	2543341	201		6.07				DOD 6/3/07	NOBOC

\*\* YEAR TOTALS \*\* 26742.73 6213.21 250.00

\*\*\* FINAL TOTALS \*\*\* 35113.80 7290.82 135.12 250.00

\*\*\* NORMAL END OF JOB \*\*\*



North Carolina Veh

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
ALEXION, MARY LOUISE	ALEXION, MARY LOUISE	KRUMWIEDE, ANDREW HENRY	10410 STONE		CHAPEL HILL, NC 27517	Proration	0036441402	SXV4746	AUTHORIZED	117434552	Refund Generated due to proration on Bill #0036441402-2018-0000-00
ALSTON, KEITH ANTHONY	ALSTON, KEITH ANTHONY		1000 OLD LYSTRA RD		CHAPEL HILL, NC 27517	Proration	0028821410	DBK9565	AUTHORIZED	117377088	Refund Generated due to proration on Bill #0028821410-2018-0000-00
AMELL, HOLLY LAVALLEE	AMELL, HOLLY LAVALLEE		5219 BIG WOODS RD		CHAPEL HILL, NC 27517	Proration	0038816197	PDJ4693	AUTHORIZED	117498514	Refund Generated due to proration on Bill #0038816197-2018-0000-00
ANDERS, JONATHAN CLOYCE	ANDERS, JONATHAN CLOYCE		800 WOODS OF MCCOY RD		NEW HILL, NC 27562	Proration	0047549780	HBA4459	AUTHORIZED	117288632	Refund Generated due to proration on Bill #0047549780-2018-0000-00
ANDREWS, ELIZABETH CLARKE	ANDREWS, ELIZABETH CLARKE		188 FEARRINGTON POST		PITTSBORO, NC 27312	Adjustment < \$100	0045562736	RELIVING	AUTHORIZED	117814466	Refund Generated due to adjustment on Bill #0045562736-2019-0000-00





North Carolina Veh

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	12/10/2019	12/16/2019 1:53:38 PM
ie	Vehicle Sold	12/09/2019	12/9/2019 11:31:38 AM
ie	Vehicle Sold	12/11/2019	12/11/2019 8:08:13 AM
ie	Vehicle Sold	12/06/2019	12/6/2019 2:38:53 PM
ie	Mileage	12/18/2019	12/18/2019 12:04:48 PM

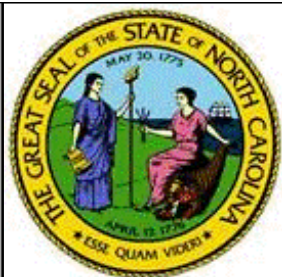


North Carolina Ver

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$199.07)	\$0.00	(\$199.07)
07	Tax	(\$32.65)	\$0.00	(\$32.65)
			Refund	\$231.72
00	Tax	(\$12.70)	(\$0.63)	(\$13.33)
07	Tax	(\$2.08)	(\$0.10)	(\$2.18)
			Refund	\$15.51
00	Tax	(\$36.43)	\$0.00	(\$36.43)
07	Tax	(\$5.97)	\$0.00	(\$5.97)
			Refund	\$42.40
00	Tax	(\$23.85)	\$0.00	(\$23.85)
05	Tax	(\$4.75)	\$0.00	(\$4.75)
			Refund	\$28.60
00	Tax	(\$14.41)	\$0.00	(\$14.41)
07	Tax	(\$2.32)	\$0.00	(\$2.32)
			Refund	\$16.73



North Carolina Veh

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
BAILEY, WARREN DAVID	BAILEY, WARREN DAVID		8 CROSSWIND S ESTATES DR		PITTSBORO, NC 27312	Proration	0022836529	CKL6577	AUTHORIZED	118241576	Refund Generated due to proration on Bill #0022836529-2019-0000-00
BARD, MELISSA DELANEY	BARD, MELISSA DELANEY		41 SAXAPAHAW RUN		CHAPEL HILL, NC 27516	Proration	0048768930	HBX4364	AUTHORIZED	117229068	Refund Generated due to proration on Bill #0048768930-2019-0000-00
BARD, RICHARD WILLIAM	BARD, RICHARD WILLIAM		41 SAXAPAHAW RUN		CHAPEL HILL, NC 27516	Proration	0027936870	ZZP8660	AUTHORIZED	117229066	Refund Generated due to proration on Bill #0027936870-2018-0000-00
BOCK, JEANNA HADDOCK	BOCK, JEANNA HADDOCK		51 N FLANDERS ST		CHAPEL HILL, NC 27517	Adjustment >= \$100	0051152532	AHX4618	AUTHORIZED	177158580	Refund Generated due to adjustment on Bill #0051152532-2019-0000-00
BOWMAN, CHRIS ANTHONY	BOWMAN, CHRIS ANTHONY		268 BLACK WILLOW DR		APEX, NC 27523	Proration	0042959357	EEX6120	AUTHORIZED	117554404	Refund Generated due to proration on Bill #0042959357-2018-0000-00



North Carolina Veh

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	12/30/2019	12/30/2019 2:52:44 PM
ie	Reg . Out of state	12/05/2019	12/5/2019 2:12:50 PM
ie	Vehicle Sold	12/05/2019	12/5/2019 2:11:59 PM
ie	Situs error	12/27/2019	12/30/2019 5:11:21 PM
ie	Vehicle Sold	12/12/2019	12/12/2019 2:20:00 PM

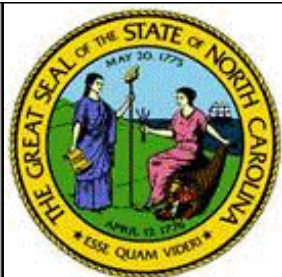


North Carolina Ver

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$10.89)	\$0.00	(\$10.89)
07	Tax	(\$1.76)	\$0.00	(\$1.76)
			Refund	\$12.65
00	Tax	(\$32.65)	\$0.00	(\$32.65)
07	Tax	(\$5.26)	\$0.00	(\$5.26)
			Refund	\$37.91
00	Tax	(\$9.05)	\$0.00	(\$9.05)
07	Tax	(\$1.48)	\$0.00	(\$1.48)
			Refund	\$10.53
00	Tax	\$0.00	\$0.01	\$0.01
21	Tax	(\$191.09)	(\$9.56)	(\$200.65)
07	Tax	\$47.63	\$2.38	\$50.01
			Refund	\$150.63
00	Tax	(\$70.52)	\$0.00	(\$70.52)
07	Tax	(\$11.56)	\$0.00	(\$11.56)
			Refund	\$82.08



North Carolina Veh

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
BURGESS, JOSEPH EDWARD	BURGESS, JOSEPH EDWARD		700 OAK HILL RD		PITTSBORO, NC 27312	Adjustment < \$100	0050748208	67289	AUTHORIZED	116986260	Refund Generated due to adjustment on Bill #0050748208-2019-0000-00
COLHOUN, THOMAS FOX	COLHOUN, THOMAS FOX		PO BOX 322		APEX, NC 27502	Proration	0009267918	WNL3170	AUTHORIZED	117758500	Refund Generated due to proration on Bill #0009267918-2019-0000-00
COLLINS, DEBORAH LYNN	COLLINS, DEBORAH LYNN		1867 HANKS CHAPEL RD		PITTSBORO, NC 27312	Proration	0037070416	CJ47324	AUTHORIZED	118014756	Refund Generated due to proration on Bill #0037070416-2018-0000-00
COLLINS, JOHN DAVID	COLLINS, JOHN DAVID		321 WOODHAVEN DR		NEW HILL, NC 27562	Proration	0042235488	EMD8042	AUTHORIZED	117554106	Refund Generated due to proration on Bill #0042235488-2018-0000-00
CROSS, BRITTANY LYNNE	CROSS, BRITTANY LYNNE		156 STONEY CREEK WAY		CHAPEL HILL, NC 27517	Proration	0031978269	DKH7093	AUTHORIZED	117928626	Refund Generated due to proration on Bill #0031978269-2018-0000-00



North Carolina Veh

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

	Refund Reason	Create Date	Authorization Date
ie	Adjustment	12/02/2019	12/2/2019 3:14:48 PM
ie	Vehicle Sold	12/17/2019	12/17/2019 8:43:19 AM
ie	Vehicle Sold	12/23/2019	12/23/2019 11:58:46 AM
ie	Vehicle Sold	12/12/2019	12/12/2019 9:29:55 AM
ie	Vehicle Sold	12/20/2019	12/20/2019 8:28:37 AM



North Carolina Ver

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$14.94)	\$0.00	(\$14.94)
07	Tax	(\$2.41)	\$0.00	(\$2.41)
			Refund	\$17.35
00	Tax	(\$34.17)	\$0.00	(\$34.17)
07	Tax	(\$5.51)	\$0.00	(\$5.51)
			Refund	\$39.68
00	Tax	(\$5.30)	\$0.00	(\$5.30)
09	Tax	(\$0.66)	\$0.00	(\$0.66)
			Refund	\$5.96
00	Tax	(\$81.61)	\$0.00	(\$81.61)
05	Tax	(\$16.24)	\$0.00	(\$16.24)
			Refund	\$97.85
00	Tax	(\$69.16)	\$0.00	(\$69.16)
07	Tax	(\$11.34)	\$0.00	(\$11.34)
			Refund	\$80.50





North Carolina Veh

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
CROSS, ERIC CHARLES	CROSS, ERIC CHARLES		156 STONEY CREEK WAY		CHAPEL HILL, NC 27517	Proration	0042383951	BDL5888	AUTHORIZED	117928628	Refund Generated due to proration on Bill #0042383951-2018-0000-00
DAMBROSI, DONALD ASHLEY	DAMBROSI, DONALD ASHLEY	DAMBROSI, MARIE FERRELL	275 FERRELL RD W		APEX, NC 27523	Adjustment < \$100	0034306800	YRJ2597	AUTHORIZED	235382912	Refund Generated due to adjustment on Bill #0034306800-2019-0000
DIXON, ANTHONY CRAIG	DIXON, ANTHONY CRAIG		234 WILE RD		PITTSBORO, NC 27312	Proration	0018813131	AEE5238	AUTHORIZED	117229052	Refund Generated due to proration on Bill #0018813131-2018-0000-00
DYMEK-VALENTINE, MAUREEN	DYMEK-VALENTINE, MAUREEN		30109 SETTLE		CHAPEL HILL, NC 27517	Proration	0001279314	RXY6973	AUTHORIZED	117229098	Refund Generated due to proration on Bill #0001279314-2018-0000-00
GAO, YANZHE	GAO, YANZHE		1111 MORGAN DR		ROYERSFORD, PA 19468	Proration	0043108344	CKZ1062	AUTHORIZED	117166592	Refund Generated due to proration on Bill #0043108344-2018-0000-00



North Carolina Veh

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Totalled	12/20/2019	12/27/2019 4:32:02 PM
ie	Situs error	12/16/2019	12/16/2019 1:53:13 PM
ie	Vehicle Sold	12/05/2019	12/5/2019 1:59:17 PM
ie	Vehicle Sold	12/05/2019	12/5/2019 2:53:03 PM
ie	Reg . Out of state	12/04/2019	12/4/2019 8:40:08 AM



North Carolina Veh

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$190.65)	\$0.00	(\$190.65)
07	Tax	(\$31.27)	\$0.00	(\$31.27)
			Refund	\$221.92
00	Tax	\$0.00	\$0.00	\$0.00
23	Tax	(\$94.19)	\$0.00	(\$94.19)
23	Vehicle Fee	(\$30.00)	\$0.00	(\$30.00)
07	Tax	\$29.06	\$0.00	\$29.06
			Refund	\$95.13
00	Tax	(\$39.50)	\$0.00	(\$39.50)
07	Tax	(\$6.47)	\$0.00	(\$6.47)
			Refund	\$45.97
00	Tax	(\$14.29)	\$0.00	(\$14.29)
07	Tax	(\$2.34)	\$0.00	(\$2.34)
			Refund	\$16.63
00	Tax	(\$32.66)	\$0.00	(\$32.66)
07	Tax	(\$5.35)	\$0.00	(\$5.35)
			Refund	\$38.01



North Carolina Veh

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
GOODWIN, ALFRED KENT	GOODWIN, ALFRED KENT		274 MAY FARM RD		PITTSBORO, NC 27312	Adjustment >= \$100	0049717636	YK6441	AUTHORIZED	117166578	Refund Generated due to adjustment on Bill #0049717636-2019-0000-00
GREGORITSC H, MICHAEL P	GREGORITSC H, MICHAEL P		1349 SHADY PARC CT		O FALLON, IL 62269	Proration	0033121556	ZNJ4180	AUTHORIZED	117758502	Refund Generated due to proration on Bill #0033121556-2018-0000-00
GUILSHAN, JAMES THOMAS	GUILSHAN, JAMES THOMAS		1300 VENTNOR PL		CARY, NC 27519	Proration	0014485976	WWR2964	AUTHORIZED	176893308	Refund Generated due to proration on Bill #0014485976-2018-0000-00
HARRIS, REUEL MICHAEL	HARRIS, REUEL MICHAEL		1400 MALL OF GEORGIA BLVD	APT 1518	BUFORD, GA 30519	Proration	0046290353	0644IV	AUTHORIZED	176066076	Refund Generated due to proration on Bill #0046290353-2018-0000-00
HEMMER, DAVID PAUL	HEMMER, DAVID PAUL		1397 FEARRINGTON POST		PITTSBORO, NC 27312	Proration	0030363733	PXZ7738	AUTHORIZED	117089646	Refund Generated due to proration on Bill #0030363733-2018-0000-00



North Carolina Veh

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

	Refund Reason	Create Date	Authorization Date
ie	Over Assessment	12/04/2019	12/16/2019 1:53:28 PM
ie	Vehicle Sold	12/17/2019	12/20/2019 12:01:30 PM
ie	Vehicle Sold	12/20/2019	12/20/2019 12:41:45 PM
ie	Reg . Out of state	12/09/2019	12/9/2019 3:06:09 PM
ie	Reg . Out of state	12/03/2019	12/3/2019 10:04:57 AM



North Carolina Veh

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$95.11)	\$0.00	(\$95.11)
21	Tax	(\$61.51)	\$0.00	(\$61.51)
			Refund	\$156.62
00	Tax	(\$60.53)	\$0.00	(\$60.53)
21	Tax	(\$41.76)	\$0.00	(\$41.76)
			Refund	\$102.29
00	Tax	(\$9.48)	\$0.00	(\$9.48)
23	Tax	(\$5.29)	\$0.00	(\$5.29)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$14.77
00	Tax	(\$15.83)	\$0.00	(\$15.83)
22	Tax	(\$12.85)	\$0.00	(\$12.85)
22	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$28.68
00	Tax	(\$34.59)	\$0.00	(\$34.59)
07	Tax	(\$5.67)	\$0.00	(\$5.67)
			Refund	\$40.26



North Carolina Veh

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
HERNANDEZ GOMEZ, ROSA ISELA	HERNANDEZ GOMEZ, ROSA ISELA		29 PEG ST	LOT 48	MONCURE, NC 27559	Proration	0048414440	JR3023	AUTHORIZED	117498800	Refund Generated due to proration on Bill #0048414440-2018-0000-00
HODGES, ZACHARY BENJAMIN	HODGES, ZACHARY BENJAMIN		169 FOX GLOVE		PITTSBORO, NC 27312	Proration	0050187011	PMH6130	AUTHORIZED	117090010	Refund Generated due to proration on Bill #0050187011-2019-0000-00
HOMOLA, JOSEPH RANDY	HOMOLA, JOSEPH RANDY	HOMOLA, GLENDA GRIGSON	215 HOLLY HILL RD		CHAPEL HILL, NC 27516	Proration	0018805131	ZWN1113	AUTHORIZED	117928798	Refund Generated due to proration on Bill #0018805131-2018-0000-00
HORTON, LAURA GOODWIN	HORTON, LAURA GOODWIN		225 JOHN HORTON RD		APEX, NC 27523	Proration	0028932250	DLD3295	AUTHORIZED	118241304	Refund Generated due to proration on Bill #0028932250-2018-0000-00
JOHANSSON, ANDERS STURE	JOHANSSON, ANDERS STURE		1449 LUTHER RD		APEX, NC 27523	Proration	0048646989	JP4849	AUTHORIZED	117607770	Refund Generated due to proration on Bill #0048646989-2018-0000-00



North Carolina Veh

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	12/11/2019	12/11/2019 12:39:50 PM
ie	Vehicle Sold	12/03/2019	12/3/2019 12:47:26 PM
ie	Vehicle Sold	12/20/2019	12/20/2019 11:35:20 AM
ie	Vehicle Totalled	12/30/2019	12/30/2019 11:43:48 AM
ie	Vehicle Sold	12/13/2019	12/13/2019 3:01:56 PM





North Carolina Ver

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$14.51)	\$0.00	(\$14.51)
05	Tax	(\$2.89)	\$0.00	(\$2.89)
			Refund	\$17.40
00	Tax	(\$4.82)	\$0.00	(\$4.82)
07	Tax	(\$0.78)	\$0.00	(\$0.78)
			Refund	\$5.60
00	Tax	(\$7.83)	\$0.00	(\$7.83)
07	Tax	(\$1.29)	\$0.00	(\$1.29)
			Refund	\$9.12
00	Tax	(\$20.25)	\$0.00	(\$20.25)
08	Tax	(\$3.32)	\$0.00	(\$3.32)
			Refund	\$23.57
00	Tax	(\$8.26)	\$0.00	(\$8.26)
07	Tax	(\$1.35)	\$0.00	(\$1.35)
			Refund	\$9.61



North Carolina Veh

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
KAPLAN, ERIC JEFFREY	KAPLAN, ERIC JEFFREY		55203 BROUGHTON		CHAPEL HILL, NC 27517	Proration	0050867230	EMJ9039	AUTHORIZED	118014572	Refund Generated due to proration on Bill #0050867230-2018-0000-00
KENYON, ROBERT DANIEL	KENYON, ROBERT DANIEL		70 ROLLING WOODS CT		PITTSBORO, NC 27312	Proration	0048300008	EET8200	AUTHORIZED	117229114	Refund Generated due to proration on Bill #0048300008-2018-0000-00
LABANCA, MARISA	LABANCA, MARISA		311 CREEKS EDGE		CHAPEL HILL, NC 27516	Proration	0018804888	ZWP9023	AUTHORIZED	117691118	Refund Generated due to proration on Bill #0018804888-2017-0000-00
LIU, MARY HAI-CHENG	LIU, MARY HAI-CHENG		424 NICKEL CREEK CIR		CARY, NC 27519	Proration	0032121819	BMR7180	AUTHORIZED	176638296	Refund Generated due to proration on Bill #0032121819-2018-0000-00
LOPEZ, ROXANA BEATRIZ	LOPEZ, ROXANA BEATRIZ		656 MITCHELLS CHAPEL RD		PITTSBORO, NC 27312	Proration	0031119615	ECD5023	AUTHORIZED	117434256	Refund Generated due to proration on Bill #0031119615-2018-0000-00



North Carolina Veh

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	12/23/2019	12/23/2019 9:52:09 AM
ie	Vehicle Sold	12/05/2019	12/16/2019 1:53:38 PM
ie	Vehicle Sold	12/16/2019	12/16/2019 8:09:50 AM
ie	Vehicle Sold	12/17/2019	12/17/2019 1:14:41 PM
ie	Tag Surrender	12/10/2019	12/10/2019 11:07:56 AM



North Carolina Ver

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$60.14)	(\$4.36)	(\$64.50)
07	Tax	(\$9.86)	(\$0.71)	(\$10.57)
			Refund	\$75.07
00	Tax	(\$396.83)	\$0.00	(\$396.83)
07	Tax	(\$65.08)	\$0.00	(\$65.08)
			Refund	\$461.91
00	Tax	(\$12.14)	\$0.00	(\$12.14)
07	Tax	(\$1.99)	\$0.00	(\$1.99)
			Refund	\$14.13
00	Tax	(\$47.01)	\$0.00	(\$47.01)
23	Tax	(\$26.20)	\$0.00	(\$26.20)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$73.21
00	Tax	(\$6.32)	\$0.00	(\$6.32)
06	Tax	(\$1.23)	\$0.00	(\$1.23)
			Refund	\$7.55



North Carolina Veh

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
LOPEZ, ROXANA BEATRIZ	LOPEZ, ROXANA BEATRIZ		656 MITCHELLS CHAPEL RD		PITTSBORO, NC 27312	Proration	0018808245	RYF2070	AUTHORIZED	117434264	Refund Generated due to proration on Bill #0018808245-2018-0000-00
LYON, MARTIN JOEL	LYON, MARTIN JOEL	LYON, FRANNIE NORMA	5 CAROLINA MDWS	APT 204	CHAPEL HILL, NC 27517	Proration	0044887526	EED6481	AUTHORIZED	118245376	Refund Generated due to proration on Bill #0044887526-2019-0000-00
MEZYNSKI, EDWARD ANDREW	MEZYNSKI, EDWARD ANDREW		338 W SALISBURY ST		PITTSBORO, NC 27312	Adjustment < \$100	0051016574	LV1NUTHR	AUTHORIZED	118106078	Refund Generated due to adjustment on Bill #0051016574-2019-0000-00
MITCHELL, CYNTHIA ELAINE	MITCHELL, CYNTHIA ELAINE		PO BOX 1462		PITTSBORO, NC 27312	Proration	0009266699	BEH6359	AUTHORIZED	117691682	Refund Generated due to proration on Bill #0009266699-2019-0000-00
MONROE, DAVID ELDRIDGE JR	MONROE, DAVID ELDRIDGE JR	MONROE, KARLA KUEHLE	1300 MARSALIS WAY		CARY, NC 27519	Proration	0042919592	AEL6042	AUTHORIZED	177368109	Refund Generated due to proration on Bill #0042919592-2018-0000-00



North Carolina Veh

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

	Refund Reason	Create Date	Authorization Date
ie	Tag Surrender	12/10/2019	12/10/2019 11:11:03 AM
ie	Vehicle Sold	12/31/2019	12/31/2019 8:20:54 AM
ie	Mileage	12/27/2019	12/27/2019 3:13:30 PM
ie	Vehicle Totalled	12/16/2019	12/16/2019 4:50:51 PM
ie	Reg . Out of state	12/31/2019	12/31/2019 8:42:02 AM



North Carolina Ver

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$15.28)	\$0.00	(\$15.28)
06	Tax	(\$2.98)	\$0.00	(\$2.98)
			Refund	\$18.26
00	Tax	(\$61.17)	\$0.00	(\$61.17)
07	Tax	(\$9.86)	\$0.00	(\$9.86)
			Refund	\$71.03
00	Tax	(\$15.34)	\$0.00	(\$15.34)
21	Tax	(\$9.92)	\$0.00	(\$9.92)
			Refund	\$25.26
00	Tax	(\$7.92)	\$0.00	(\$7.92)
07	Tax	(\$1.27)	\$0.00	(\$1.27)
			Refund	\$9.19
00	Tax	(\$43.57)	\$0.00	(\$43.57)
23	Tax	(\$24.28)	\$0.00	(\$24.28)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$67.85



North Carolina Veh

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
MOORE, ALAN THOMAS	MOORE, ALAN THOMAS		132 AL DAVIS RD		BEAR CREEK, NC 27207	Proration	0031949517	DLC2433	AUTHORIZED	117691212	Refund Generated due to proration on Bill #0031949517-2018-0000-00
MOREL, WILLIAM HARRY	MOREL, WILLIAM HARRY		103 REPTON CT		CARY, NC 27519	Proration	0050670630	TBS6886	AUTHORIZED	175478661	Refund Generated due to proration on Bill #0050670630-2019-0000-00
MURPHY, TAMMY LEONA	MURPHY, TAMMY LEONA		2256 CASTLE ROCK FARM RD		PITTSBORO, NC 27312	Proration	0044938628	K9MDX	AUTHORIZED	117607586	Refund Generated due to proration on Bill #0044938628-2018-0000-00
PARR, ROSALIND ELIZABETH	PARR, ROSALIND ELIZABETH		700 FALCONS WAY		PITTSBORO, NC 27312	Proration	0008715919	EYSEW	AUTHORIZED	117166684	Refund Generated due to proration on Bill #0008715919-2018-0000-00
PARRISH, PATRICIA OWENS	PARRISH, PATRICIA OWENS	STRICKLAND, MICHAEL SHAWN	81 WOODY DAM RD		SANFORD, NC 27330	Proration	0031013558	DHS8780	AUTHORIZED	117288530	Refund Generated due to proration on Bill #0031013558-2018-0000-00





North Carolina Veh

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Totalled	12/16/2019	12/16/2019 9:49:18 AM
ie	Tag Surrender	12/02/2019	12/16/2019 1:53:38 PM
ie	Vehicle Sold	12/13/2019	12/13/2019 11:56:08 AM
ie	Vehicle Sold	12/04/2019	12/4/2019 9:28:03 AM
ie	Vehicle Sold	12/06/2019	12/6/2019 12:55:40 PM



North Carolina Veh

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$67.52)	\$0.00	(\$67.52)
03	Tax	(\$7.52)	\$0.00	(\$7.52)
			Refund	\$75.04
00	Tax	(\$177.82)	\$0.00	(\$177.82)
23	Tax	(\$92.89)	\$0.00	(\$92.89)
23	Vehicle Fee	(\$30.00)	\$0.00	(\$30.00)
			Refund	\$300.71
00	Tax	(\$15.05)	\$0.00	(\$15.05)
09	Tax	(\$1.88)	\$0.00	(\$1.88)
			Refund	\$16.93
00	Tax	(\$24.53)	\$0.00	(\$24.53)
06	Tax	(\$4.78)	\$0.00	(\$4.78)
			Refund	\$29.31
00	Tax	(\$14.54)	\$0.00	(\$14.54)
04	Tax	(\$2.08)	\$0.00	(\$2.08)
			Refund	\$16.62



North Carolina Veh

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
PHARR, CHERYL MARSHALL	PHARR, CHERYL MARSHALL	PHARR, SCOTT YORKE III	4259 HENDERSON PL		PITTSBORO, NC 27312	Proration	0043053652	FFC7958	AUTHORIZED	117691596	Refund Generated due to proration on Bill #0043053652-2018-0000-00
RAINS, DAWN RENEE	RAINS, DAWN RENEE	RAINS, RICHARD LEE	353 REBECCA LN		SILER CITY, NC 27344	Proration	0018807953	WTW8631	AUTHORIZED	118245728	Refund Generated due to proration on Bill #0018807953-2018-0000-00
REED, THOMAS WOOD	REED, THOMAS WOOD	REED, GWYNNE ENNIS	103 LANDOVER CIR		CHAPEL HILL, NC 27516	Proration	0049897946	HCD1022	AUTHORIZED	117758548	Refund Generated due to proration on Bill #0049897946-2019-0000-00
SCHIRTZINGER, GERALD LYNN	SCHIRTZINGER, GERALD LYNN	SCHIRTZINGER, MAUREEN MOREY	1612 LUTHER RD		APEX, NC 27523	Proration	0029144498	WWA7139	AUTHORIZED	116985472	Refund Generated due to proration on Bill #0029144498-2018-0000-00
SERJAK, DEAN	SERJAK, DEAN	SERJAK, LOUISE MARIE	2434 FLINT RIDGE RD		SILER CITY, NC 27344	Proration	0044917165	FJF2697	AUTHORIZED	117691188	Refund Generated due to proration on Bill #0044917165-2019-0000-00



North Carolina Veh

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	12/16/2019	12/16/2019 3:51:12 PM
ie	Vehicle Sold	12/31/2019	12/31/2019 11:47:24 AM
ie	Vehicle Totalled	12/17/2019	12/17/2019 9:02:45 AM
ie	Vehicle Sold	12/02/2019	12/2/2019 8:48:49 AM
ie	Tag Surrender	12/16/2019	12/20/2019 12:01:30 PM



North Carolina Ver

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$31.18)	\$0.00	(\$31.18)
07	Tax	(\$5.11)	\$0.00	(\$5.11)
			Refund	\$36.29
00	Tax	(\$36.35)	\$0.00	(\$36.35)
09	Tax	(\$4.54)	\$0.00	(\$4.54)
			Refund	\$40.89
00	Tax	(\$75.37)	\$0.00	(\$75.37)
07	Tax	(\$12.15)	\$0.00	(\$12.15)
			Refund	\$87.52
00	Tax	(\$11.41)	\$0.00	(\$11.41)
07	Tax	(\$1.87)	\$0.00	(\$1.87)
			Refund	\$13.28
00	Tax	(\$119.60)	\$0.00	(\$119.60)
09	Tax	(\$14.01)	\$0.00	(\$14.01)
			Refund	\$133.61



North Carolina Veh

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
SHIELDS, MARK CARLTON	SHIELDS, MARK CARLTON		PO BOX 4		BEAR CREEK, NC 27207	Proration	0043539553	RF3774	AUTHORIZED	118106108	Refund Generated due to proration on Bill #0043539553-2018-0000-00
SILER, MALCOLM TAYLOR	SILER, MALCOLM TAYLOR		8011 KELBURN LN		CHARLOTTE, NC 28273	Proration	0048643653	PLY6047	AUTHORIZED	175479441	Refund Generated due to proration on Bill #0048643653-2018-0000-00
SQUIRE, JACK	SQUIRE, JACK	SQUIRE, GLENN CLEMENTS	522 FEARRINGTON POST		PITTSBORO, NC 27312	Proration	0024842913	RXK9105	AUTHORIZED	118106176	Refund Generated due to proration on Bill #0024842913-2017-0000-00
STEWART, JASON CHARLES	STEWART, JASON CHARLES		24 LONNA CT		PITTSBORO, NC 27312	Proration	0032083388	DEX7203	AUTHORIZED	117554028	Refund Generated due to proration on Bill #0032083388-2018-0000-00
STOTTS, PAUL DAVID JR	STOTTS, PAUL DAVID JR	STOTTS, NANCY JOAN	4080 HAMLETS CHAPEL RD		PITTSBORO, NC 27312	Proration	0034088799	PEA8569	AUTHORIZED	117928882	Refund Generated due to proration on Bill #0034088799-2019-0000-00



North Carolina Veh

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Totalled	12/27/2019	12/27/2019 3:25:02 PM
ie	Vehicle Sold	12/02/2019	12/16/2019 1:53:38 PM
ie	Vehicle Sold	12/27/2019	12/27/2019 4:11:16 PM
ie	Vehicle Sold	12/12/2019	12/12/2019 8:11:41 AM
ie	Vehicle Sold	12/20/2019	12/20/2019 12:55:44 PM



North Carolina Veh

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$13.48)	\$0.00	(\$13.48)
03	Tax	(\$1.50)	\$0.00	(\$1.50)
			Refund	\$14.98
00	Tax	(\$116.36)	\$0.00	(\$116.36)
22	Tax	(\$94.49)	\$0.00	(\$94.49)
22	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$210.85
00	Tax	(\$36.18)	\$0.00	(\$36.18)
07	Tax	(\$5.93)	\$0.00	(\$5.93)
			Refund	\$42.11
00	Tax	(\$25.34)	(\$1.27)	(\$26.61)
07	Tax	(\$4.15)	(\$0.21)	(\$4.36)
			Refund	\$30.97
00	Tax	(\$25.62)	\$0.00	(\$25.62)
07	Tax	(\$4.13)	\$0.00	(\$4.13)
			Refund	\$29.75





North Carolina Veh

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
STRICKLAND, JOHN WESLEY	STRICKLAND, JOHN WESLEY		1092 DEWITT SMITH RD		PITTSBORO, NC 27312	Adjustment < \$100	0024025526	DBT4573	AUTHORIZED	117871220	Refund Generated due to adjustment on Bill #0024025526-2019-0000-00
STRICKLAND, MICHAEL SHAWN	STRICKLAND, MICHAEL SHAWN		81 WOODY DAM RD		SANFORD, NC 27330	Proration	0048347725	CL26243	AUTHORIZED	117288526	Refund Generated due to proration on Bill #0048347725-2018-0000-00
STROWD, RICHARD ELVIN	STROWD, RICHARD ELVIN		4845 MANNS CHAPEL RD		CHAPEL HILL, NC 27516	Proration	0050839733	PMZ6050	AUTHORIZED	118014920	Refund Generated due to proration on Bill #0050839733-2019-0000-00
THOMPSON, WILLIAM EARL	THOMPSON, WILLIAM EARL	THOMPSON, SALLY BOVARD	132 CAROLINA MDWS VILLA		CHAPEL HILL, NC 27517	Proration	0041319052	FDJ7417	AUTHORIZED	117090160	Refund Generated due to proration on Bill #0041319052-2018-0000-00
WASHINGTON, KATRINA NICHOLE	WASHINGTON, KATRINA NICHOLE		1081 QUEENSDALE DR		CARY, NC 27519	Proration	0035272612	WSJ1021	AUTHORIZED	177368406	Refund Generated due to proration on Bill #0035272612-2018-0000-00



North Carolina Veh

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

	Refund Reason	Create Date	Authorization Date
ie	Adjustment	12/19/2019	12/19/2019 10:10:10 AM
ie	Vehicle Sold	12/06/2019	12/6/2019 12:53:45 PM
ie	Reg . Out of state	12/23/2019	12/23/2019 3:08:26 PM
ie	Vehicle Sold	12/03/2019	12/3/2019 2:16:06 PM
ie	Vehicle Sold	12/31/2019	12/31/2019 10:41:52 AM



North Carolina Ver

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$20.18)	\$0.00	(\$20.18)
04	Tax	(\$2.71)	\$0.00	(\$2.71)
			Refund	\$22.89
00	Tax	(\$3.82)	\$0.00	(\$3.82)
04	Tax	(\$0.55)	\$0.00	(\$0.55)
			Refund	\$4.37
00	Tax	(\$36.05)	\$0.00	(\$36.05)
07	Tax	(\$5.81)	\$0.00	(\$5.81)
			Refund	\$41.86
00	Tax	(\$15.91)	\$0.00	(\$15.91)
07	Tax	(\$2.61)	\$0.00	(\$2.61)
			Refund	\$18.52
00	Tax	(\$17.04)	\$0.00	(\$17.04)
23	Tax	(\$9.50)	\$0.00	(\$9.50)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$26.54



North Carolina Veh

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
YUNKER, ROGER JAMES	YUNKER, ROGER JAMES	YUNKER, PATRICIA INGRAM	195 WINDY RIDGE RD		CHAPEL HILL, NC 27517	Proration	0045926570	PLC2493	AUTHORIZED	118241220	Refund Generated due to proration on Bill #0045926570-2018-0000-00



North Carolina Veh

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Totalled	12/30/2019	12/31/2019 4:07:55 PM



North Carolina Ver

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$123.05)	\$0.00	(\$123.05)
07	Tax	(\$20.18)	\$0.00	(\$20.18)
			Refund	\$143.23
			Refund Total	\$3855.41



North Carolina Ver

NCVTS Pending

Report Date 1/6/2020 9:33:08 AM

Tax Jurisdiction	District Type	Net Change
00	COUNTY	(\$2,841.43)
21	CITY	(\$313.84)
22	CITY	(\$107.34)
23	CITY	(\$312.35)
03	FIRE	(\$9.02)
04	FIRE	(\$5.34)
05	FIRE	(\$23.88)
06	FIRE	(\$8.99)
07	FIRE	(\$208.81)
08	FIRE	(\$3.32)
09	FIRE	(\$21.09)
Total		(\$3,855.41)



North Carolina Ver

**NCVTS Pending**

Report Date 1/6/2020 9:33:08 AM





North Carolina Ver

**NCVTS Pending**

Report Date 1/6/2020 9:33:08 AM

Report Parameters





# Chatham County, NC

## Text File

File Number: 20-3387

Agenda Date: 1/21/2020

Version: 1

Status: Approval of Agenda and  
Consent Agenda

In Control: Health Department

File Type: Agenda Item

Vote on a request to approve \$150,000 Public Health National Center for Innovations Cross-Sector Innovation Initiative grant funds

Action Requested: Vote on a request to approve \$150,000 Public Health National Center for Innovations Cross-Sector Innovation Initiative grant funds

**..Introduction & Background:** The **Center for Sharing Public Health Services** <<http://www.phsharing.org/>> (CSPHS) and Public Health National Center for Innovations (PHNCI), with funding from the **Robert Wood Johnson Foundation** <<http://www.rwjf.org/>> (RWJF), are co-leading the Cross-sector Innovation Initiative (CSII). The CSII is a three-year endeavor to identify and support public health, healthcare and social services organizations striving to build stronger, sustainable connections to better meet the goals and needs of the people they serve and ultimately improve health equity.

The Chatham County Public Health Department was awarded a CSII grant to support a collaborative project aimed at ensuring successful and equitable birth outcomes for women and babies in Chatham County. The terms of the grant agreement are as follows:  
Grant Period: January 1, 2020 through December 31, 2021.  
Grant Amount: \$150,000

Disbursement of Funds: The Grantee shall receive 50% of the grant award upon execution of Grant Agreement, 40% upon receipt and acceptance of grant year end, and 10% after the final financial and program reports have been provided by Grantee. PHAB shall disburse these amounts within fourteen (14) days of each period described above.)

**..Discussion & Analysis:** Our funded collaborative project, Equity for Moms and Babies Realized Across Chatham (EMBRACe), seeks to ensure successful and equitable birth outcomes for women and babies in Chatham County, NC through system and service alignment across the following partners: Chatham County Public Health Department, Chatham Hospital, Piedmont Health Services, Chatham County Department of Social Services, and the Chatham Health Alliance. The proposed project is an outcomes-focused initiative launched out of ongoing efforts in the county to work collaboratively across sectors to address the root causes of the county's most pressing health disparities.

In pursuit of system alignment, we will establish a formal structure of collaborative

governance, engage community members from the populations we serve, build systems for data sharing that facilitate data-driven decision-making and seamless service alignment, cultivate innovative revenue and funding opportunities. We will align our services to ensure that all women who receive prenatal, intrapartum and postpartum services from project partners are treated with dignity and respect, establish an evidence-based, continuum of services, and lead data and community-informed systems-level initiatives to address psychosocial barriers to positive birth outcomes.

**...How does this relate to the Comprehensive Plan:** The project addresses the following recommendations and strategies in the Chatham County Comprehensive Plan:

Health Element Recommendation 01: Improve Community Health through system level planning

HL1: Adopt a Health-in-All Policies (HiAP) approach

S1.1: Develop and promote cross-sector relationships

S1.2: Incorporate an equity lens into the HiAP strategies, goals, policies, and processes

HL2: Review and adapt strategies based on evolving health needs

S2.1: Adapt programs, policies, and projects to address emerging issues

S2.2: Address localized data needs.

R04: Build a comprehensive and integrated healthcare system that ensures adequate access for all residents

HL7: Facilitate the integration of various types of healthcare facilities into developed and developing areas

S7.2: Create new linkages and strengthen existing links across human services to improve access to healthcare, data availability, and services

**..Budgetary Impact:** No Local Funding Requested

**..Recommendation:** Vote on a request to approve \$150,000 Public Health National Center for Innovations Cross-Sector Innovation Initiative grant funds



## REGRANTING AGREEMENT

This Granting agreement (this “Agreement”) is entered into by and between the Public Health Accreditation Board (“PHAB” or “Agent”), a Washington, DC not-for-profit corporation, and Chatham County Public Health Department (“Grantee”), a governmental public health department, each individually a “Party” and collectively the “Parties”:

Chatham County Public Health Department 56-6000284  
Grantee Name (Federal Tax ID No.)

PO Box 130  
(Address)

Pittsboro, NC 27312-0129 919-542-8220  
(City, State and Zip) (Phone)

WHEREAS, PHAB is a 501(c)(3) tax-exempt not-for-profit corporation inspired by the principles of advancing public health performance through accreditation and innovation. PHAB’s purposes are to establish and conduct programs that will foster sustainable and repeatable innovation to improve Public Health delivery and infrastructure. This Agreement is entered to further these tax-exempt purposes of advancing public health performance.

WHEREAS the Grantee seeks to enter this Agreement with PHAB whereby, as set forth herein, PHAB will receive contributions for the Grantee and provide related support to the Grantee.

WHEREAS, PHAB has determined that the Grantee’s Program as defined by the Grantee’s Proposal, Attachment II (“Program”) is consistent with PHAB’s purposes and that acting as a fiscal sponsor to the Grantee will further PHAB’s goals.

NOW THEREFORE, the Parties agree to the following terms and conditions:

1. **PURPOSE OF AGREEMENT.** To provide Grantee funding to achieve the stated goals per the approved proposal as outlined in “Attachment I – Scope of Work” and “Attachment II – Grantee’s Proposal.”
2. **TERM OF AGREEMENT.** The term of the Agreement shall be from January 1, 2020 through December 31, 2021. Expiration of this term or termination of this Agreement shall not extinguish any rights or obligations of the Parties which have accrued prior thereto. After closing date, this Agreement can be extended and/or supplemented at PHAB’s discretion.
3. **AMOUNT OF GRANT AWARD.** PHAB agrees to pay Grantee \$150,000 (“Grant”) for the Grantee’s Program as defined by the Grantee’s Proposal, Attachment II.
4. **LEGAL STATUS.** The Grantee shall provide PHAB with its governing documents showing that it is an official public health agency or, if a private entity, a completed and filed IRS Form 1023, showing Grantee’s separate existence as a 501(c)(3) tax-exempt organization.



# Chatham County, NC

## Text File

File Number: 20-3388

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**Agenda Date:** 1/21/2020

**Version:** 1

**Status:** Approval of Agenda and  
Consent Agenda

**In Control:** Social Services

**File Type:** Agenda Item

Vote on Request to Approve Community Child Protection Team Annual Report

Action Requested: Approve CCPT Annual Report

Introduction & Background: The Community Child Protection Team (CCPT) Annual Report is due to NC DHHS by the end of January 2020 and must be approved by each county's local Board of Commissioners. Chatham County has a combined CCPT-Child Fatality Prevention Team (CFPT) and the report due dates do not align. The Health Director and DSS Director will plan to jointly present year end data and accomplishments in June when the CFPT report is due.

Discussion & Analysis: None

How does this relate to the Comprehensive Plan: N/A - State Requirement

Budgetary Impact: None

Recommendation: Approve the report as presented

## Community Child Protection Team 2019 Annual Report

### Overview

The Community Child Protection Team (CCPT) is an interdisciplinary group of community representatives who meet regularly to promote a community-wide approach to the problem of child abuse and neglect (NCGS 7B-1406). CCPTs are North Carolina's response to the Child Abuse Prevention and Treatment Act (CAPTA) requirement to have "citizen review panels." CAPTA charges citizen review panels with the responsibility to 1) review Child Protective Services (CPS) practices, policies, and procedures; 2) make public comment on the impact of CPS procedures and practices; and 3) recommend improvements to state and local CPS agencies.

Every county in NC has a local CCPT, many of which are merged with the local Child Fatality Prevention Team. The Chatham County CCPT and CFPT merged in 2018 and meet jointly every quarter on the first Friday of the month prior. The primary goals of the meetings in 2019 were to review complex CPS cases and to work toward addressing the priority areas identified in the 2018 CCPT Annual Report. Any team member may recommend a case to be reviewed by CCPT, regardless of CPS involvement.

NCGS mandates that certain individuals serve on the CCPT. Additionally, the County Board of Commissioners has appointed five additional members to serve on the CCPT. The following individuals served on the Chatham CCPT in 2019, with double asterisks denoting the state-mandated members and single asterisks denoting members appointed by the Board of Commissioners:

Jennie Kristiansen, Director, CCDSS, Co-Chair of combined team\*\*

Layton Long, Director, Chatham County Health Department, Co-Chair of combined team\*\*

Kayley Taber, Assistant District Attorney\*\*

Marcella Trageser, Assistant District Attorney\*\*

Tracy Fowler, Director of Student Services, Chatham County Schools\*\*

Thomas Droke, Chatham County Board of Social Services\*\*

Jessica Maas Jurek, Cardinal Innovations Healthcare\*\*

Nickie Siler, Guardian ad Litem Supervisor, Guardian ad Litem Program District 15-B\*\*

Dr. Susan Pitts, Pediatrician, Piedmont Health, Moncure Health Clinic\*\*

Lora Rinaldi, Chatham County Sheriff's Office \*\*

Scott Meulendyke, Chatham County Sheriff's Office \*\*

Rodney West, Chatham County Sheriff's Office \*\*

Anne Chapman, Coordinator, Chatham County Child Victim Services

Shirille Lee, Communities in Schools Chatham County\*

Deborah Flowers, UNC Beacon Program\*

Natasha Elliott, Central Carolina Community Action Agency \*\*

Amber Barnett, Center Director, Daymark Recovery Services\* (January-June)

Carissa Brown, Center Director, Daymark Recovery Services\* (June-December)

Courtney Pope, El Futuro\*

Della Richardson, Telamon Head Start\*\*

Caitlin Howison, CPS Supervisor, Chatham County Department of Social Services

Cim Brailer, Program Administrator, Chatham County Department of Social Services

## **Children and Families in Chatham County**

Given the CCPT's charge to promote a community wide approach to child abuse and neglect, information is included on factors that affect the well-being of children and families including county demographics, child protection, and access to behavioral healthcare.

### **Demographics**

Chatham County has a number of strengths in terms of overall economic indicators that are beneficial for families; however, many of these indicators overshadow significant disparities across the county. For families, the median household income is \$59,684<sup>1</sup>, and according to the NC Department of Commerce, Chatham County is ranked among the eleven counties with the lowest unemployment rates in the state (3.2%) in October 2019.<sup>2</sup> For workers over the age of 25, 40% had a four year degree<sup>3</sup> compared to 29.9% for the state as a whole.<sup>4</sup> At the same time, Chatham faces a number of challenges, including that 11.4% of adults and 20.8% of children live in poverty.<sup>5</sup> In Siler City, median household income is 54% (\$27,124) less per year than the county median income, which reflects a 5% increase over the previous year.<sup>6</sup> Approximately 10,400 people (14.2% of the population) are without health insurance.<sup>7</sup> Of the 5,400 renters in



the county, 34.7% spend 35% or more of their monthly income on rent.<sup>8</sup> According to the Massachusetts Institute of Technology living wage calculator, a single parent with two children in Chatham County needs to earn \$59,928 before taxes to support their family.<sup>9</sup> Poverty disproportionately impacts children and families who are African-American and Latino. Specifically, 21% of African American people and 32% of Hispanic or Latino families live in poverty compared to 11% of the white population.<sup>10</sup>

### **Child Protection**

In 2019, 580 reports of child abuse, neglect, and dependency were made to the Chatham County Department of Social Services. This is a 31% increase over 2018. On average 108 children were in foster care each month a 20% increase over the prior year, including 23 available for adoption. Of those children available for adoption, six children did not have identified adoptive families at the end of calendar year 2019. Of the almost 350 CPS reports that were investigated in 2019, 23% involved allegations of substance use. Marijuana use was most frequently identified (40%) followed by cocaine (25%) and methamphetamines (24%). In most of the families where cocaine or methamphetamine use was identified, parents were using other illicit substances as well.

### **Access to Mental Health, Substance Abuse, Intellectual/Developmental Disabilities**

Cardinal Innovations Healthcare, the Managed Care Organization (MCO) that manages Medicaid behavioral health funding for Chatham County, gathers data annually on services provided for mental health, substance abuse, and intellectual/developmental disabilities. In comparing FY 18 to FY 19, there was a slight increase (4%) in outpatient service utilization and an increase in inpatient utilization (9%). Utilization of Psychiatric Residential Treatment facilities for youth decreased by one youth to 11. Enhanced services like Intensive In-Home Services, an in-home model requiring at least one licensed clinician working with the family increased by approximately 95% from FY17 to FY19 (19 to 37) while another enhanced service, Multi-systemic Therapy decreased by 56% (9 youth to 4 youth). Mobile crisis utilization increased slightly from 25 members in 2018 served to 29 members in 2019.

### **Case Reviews**

During 2019, 6 cases involving 14 children were reviewed. The cases selected for review represented very complex family situations and were specifically selected because of the difficulties faced in improving outcomes for the families. Goals for case review included identifying gaps in service provision and making recommendations for system change as well as providing input to DSS social workers regarding specific courses of action to help children and parents. Five cases reviewed had prior Child Protective Services history.

The following needs/problems/issues were identified:

- In four families, there was at least one parent with a criminal history. In two cases this involved a prison sentence.
- In four families, there was a history of domestic violence involving law enforcement.
- In all six families, one or both parents had identified substance use disorders involving inpatient or outpatient treatment.
- In four families, there was at least one child age five or younger. Five of these children were either being screened or served by the Children's Developmental Services Agency for developmental delays.
- In all families, there were supportive family members involved and in five cases, children were placed with family or kin.
- Nine of fourteen children had identified mental health diagnoses or Intellectual/Developmental Disabilities. Two youth had Juvenile Justice involvement and two had experienced multiple inpatient hospitalizations. There were sexual abuse allegations in three families.

### **CCPT Annual Survey**

Each local CCPT is required to submit an annual survey. This survey was distributed electronically to CCPT members. The survey items focused on the following topics:

- Criteria and contributory factors for selecting case reviews
- Types of records and information used in case reviews
- Engagement with family and youth partners
- Issues identified during case reviews (e.g. mental health, substance use, and developmental disabilities services) for children and adults
- Problems affecting access to services (e.g. lack of affordable services, transportation, lack of knowledge)

Local input regarding NC CCPT Advisory Board recommendations included parenting supports for children with mental health and substance use disorders, increasing supports for extended family members/kin raising children, and appropriate education and dialogue regarding birth control options.

### **Recommendations**

The CCPT endorsed the following recommendations in prior years and maintain the same recommendations for 2019 based on information collected during case reviews and through the annual survey.

- 1. Develop stronger child abuse and neglect prevention programs in Chatham County including parenting programming.**

There is limited child abuse prevention programming in the county. Incredible Years, an evidenced-based parenting curriculum proven to reduce risk of child abuse and neglect, is a primary child abuse prevention tool used in the county. Unfortunately, this program has been only offered one time a year, in English and Spanish, to sixteen families per class whose children are between ages three and six. The YMCA sponsors the Stewards of Children initiative that educates the community about child sexual abuse. The Chatham County Victim Services Coordinator provides child abuse education to all kindergarten and fourth grade students in the Chatham County Schools using the Think First Stay Safe curriculum. This curriculum is taught every other year and builds on prior years, reinforcing learning as children get older. Expansion of this curriculum is being considered to include a parent component. Finally, DSS offers services on a voluntary basis when requested by a parent; however, this program is small. The Family First Prevention Services Act will likely provide additional federal IV-E funding for child abuse prevention efforts in the upcoming years, however, this implementation will not be until 2021.

- 2. Identify opportunities to expand community wide knowledge and appropriate treatment for children exposed to trauma and other Adverse Childhood Experiences (ACES). Maintain existing efforts including screening of children who are child welfare involved and educating foster parents on the impacts of trauma.**

Chatham County was selected for a Trauma Informed Communities Grant that will run from December 2019 through June 2020. This is a federally funded SAMSHA grant administered through the Center for Child and Family Health. This grant will provide a community wide assessment regarding the needs of children who meet criteria for serious emotional disturbance, community training in trauma related topics and the development of a plan for enhanced collaboration across systems of care. Also, the Chatham County Local Interagency Coordinating Council sponsors regular community wide screenings of Resiliency in an effort to spread community knowledge about the impacts of adverse childhood experiences. The Department of Social Services has maintained trauma screening of all children who are part of a Child Protective Services Assessment or Investigation. Children are also screened every six months while in foster care.

- 3. Strengthen the array of mental health treatment in Chatham County that maintains a safety net provider and provides high quality evidenced-based mental health and substance abuse services to children, youth, and adults.**

Chatham County has had six different assigned safety net providers in a ten year period, which contributed to an environment of transition resulting in the reduction in people seeking mental health and substance use disorder treatment. Daymark began serving Chatham County in 2017, providing outpatient mental health treatment, substance abuse treatment, and psychiatry to residents regardless of insurance.

Therapist turnover and limited services for children under age 5 have continued to be problematic. There are occasions when children under five have significant mental health needs, particularly after experiencing abuse and neglect. They are at risk for poor outcomes that lead to increased costs through the school system, mental health system, and DSS if age-appropriate quality services are not available. One of the few resources available is Chatham Childcare Behavior Consultation (CCBC). This program serves children at risk of being removed from childcare settings due to challenging behaviors, often stemming from developmental delays or emotional problems. Services include support for policy and practice changes, capacity building for staff and family members, observation of children and classroom environments, and intervention with caregivers. Approximately 40 children are served per year.

Daymark Recovery Services is in the third year of providing services in Chatham County as the Comprehensive Community Clinic. On average, 62 people per month have been seen through walk in services (this is a decrease from 70 in 2018 and 77 in 2017). Of those, on average 45 per month were identified as urgent (decrease of 3 in 2018 and increase in 6 from 2017) and 2 per month as emergent (no change from last two years). For fiscal year 2017-2018, 5256 services were provided which is a 32% decrease from the prior year. In the past year, Daymark has added another provider for child/adolescent psychiatric services in order to decrease wait time for new patients to be seen and added Psychosocial Rehabilitation in Pittsboro.

#### **4. Increase capacity to serve Spanish speaking families.**

Chatham County has few Spanish-speaking mental health providers. El Futuro, a non-profit mental health agency, provides mental health services in Spanish, including psychiatry. Demand for services has been high and there has been a waiting list. El Futuro has implemented a walk in model that has shown to improve access when used at other sites.

### **Conclusions**

The Community Child Protection Team- Child Fatality Prevention Team has a number of strengths including regular attendance and representation from community agencies. Members are actively engaged and are participatory during case reviews, providing needed input to the social workers providing direct services to families. The team identified areas for study for 2019 to include education on family planning and tobacco usage. The next two years

will bring a number of changes to the prevention service availability through the implementation of Family First Prevention Services Act and the CCPT-CFPT will play a role in the local response to these changes. It is anticipated that these changes will align with several of recommendations made by CCPT-CFPT. The combined team looks forward to the opportunity to continue serving the community in the upcoming year so that these goals can be realized.

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2. Local Area Unemployment Statistics (LAUS), Labor and Economic Analysis Division [https://accessnc.opendatasoft.com/pages/dashboard\\_laborforce\\_laus/](https://accessnc.opendatasoft.com/pages/dashboard_laborforce_laus/) . Accessed Dec 16, 2019.
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10. "American Fact Finder: Poverty Status in the Past 12 Months 2013-2017 American Community Survey 5-Year Estimates Chatham County, NC," factfinder.census.gov. Accessed Dec 16, 2019. [https://factfinder.census.gov/faces/nav/jsf/pages/community\\_facts.xhtml](https://factfinder.census.gov/faces/nav/jsf/pages/community_facts.xhtml)



# Chatham County, NC

## Text File

File Number: 20-3391

**Agenda Date:** 1/21/2020

**Version:** 1

**Status:** Approval of Agenda and  
Consent Agenda

**In Control:** Emergency Operations

**File Type:** Agenda Item

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

Action Requested: Motion to approve the private drive(s) as listed:

A. In Harmony Way

Introduction & Background: The Chatham County Commissioners adopted an ordinance providing the establishment for the naming of private roads in Chatham County. The Office of Emergency Operations has received one petition requesting the naming of one (1) private road located in Chatham County on private property. This petition is in order, complete and bears the proper number of required signatures.

Discussion and Analysis: As part of its plan to develop the Enhanced-911 Emergency Response System, there is a vital need to maintain the County's established system providing for the naming of private roads. This is important so that there can be no duplications or similarities of these assigned names within Chatham County which could result in confusion and/or delay in the response to these roads, should an emergency exist in that location.

How does this relate to the Comprehensive Plan:

Budgetary Impact: The cost of road signage for these roads will be \$78.00 per sign. The maximum cost will be \$78.00. The Chatham County Commissioners have decided to absorb this cost for the making and installation of these private road signs.

Recommendation: Vote on a request to approve the naming of one private road in Chatham County

# CHATHAM COUNTY ROAD NAMING REQUEST FORM

- **QUESTIONS:** Any questions concerning this form should be directed to:  
Denise Suits, 919-545-8163
- **RETURN COMPLETED FORM TO:** Chatham County Emergency Operations, P. O. Box 613,  
Pittsboro, NC 27312

**ALL INFORMATION BELOW MUST BE COMPLETED**

<p><b>1. APPLICANT INFORMATION</b> <i>Woody Farms</i></p> <p>Name: <u>Michael Mazzecca LLC</u></p> <p>Address: <u>4712 Shadow Ridge Court</u></p> <p>City, State &amp; Zip Code: <u>Holly Springs, NC</u></p> <p>Phone Number: <u>919-622-3843 29540</u></p>	<p><b>2. TYPE OF REQUEST (check one box only)</b></p> <p><input checked="" type="checkbox"/> Private road or driveway</p> <p><input type="checkbox"/> Renaming of road</p> <p><input type="checkbox"/> Other</p>
<p><b>3. PROPERTY INFORMATION</b> <i>off SR 1954</i></p> <p>State Road Number (if applicable): <u>Gade Bryant</u></p> <p>Township(s) where Road Originates (check ONE):</p> <p>Albright <input type="checkbox"/> Baldwin <input type="checkbox"/> Bear Creek <input type="checkbox"/></p> <p>Cape Fear <input type="checkbox"/> Center <input type="checkbox"/> Gulf <input type="checkbox"/> Hadley <input type="checkbox"/></p> <p>Haw River <input checked="" type="checkbox"/> Hickory Mtn. <input type="checkbox"/> Matthews <input type="checkbox"/></p> <p>New Hope <input type="checkbox"/> Oakland <input type="checkbox"/> Williams <input type="checkbox"/></p> <p>Will this be part of a development? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p> <p>If a development, is it:</p> <p>A major development <input type="checkbox"/></p> <p>A minor development <input checked="" type="checkbox"/></p> <p>Is it possible that this will become a state road?</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>Length of road: <u>500 feet</u></p> <p>Type of road (check one answer only)</p> <p>Private <input checked="" type="checkbox"/> Public <input type="checkbox"/></p>	<p><b>4. ROAD NAME INFORMATION**</b></p> <p>What is the existing road name (if applicable)? _____</p> <p>What are the proposed or new road name(s)?</p> <ul style="list-style-type: none"> <li>• <u>In Harmony Way</u></li> <li>• <u>Shady Pine Lane</u></li> <li>• <u>Pine Ridge Drive</u></li> </ul> <p>If existing name is to be changed, what is the reason for this change?</p> <p style="text-align: center;"><u>N/A</u></p> <p>_____</p> <p>_____</p> <p>_____</p>

**5. DIRECTIONS TO ROAD (only needed if it is a private road):**

*Pittsboro-Monroeville Road, Turn onto Mt. View Church Road  
Turn (L) onto Gade Bryant Road then Left onto  
Private Driveway*

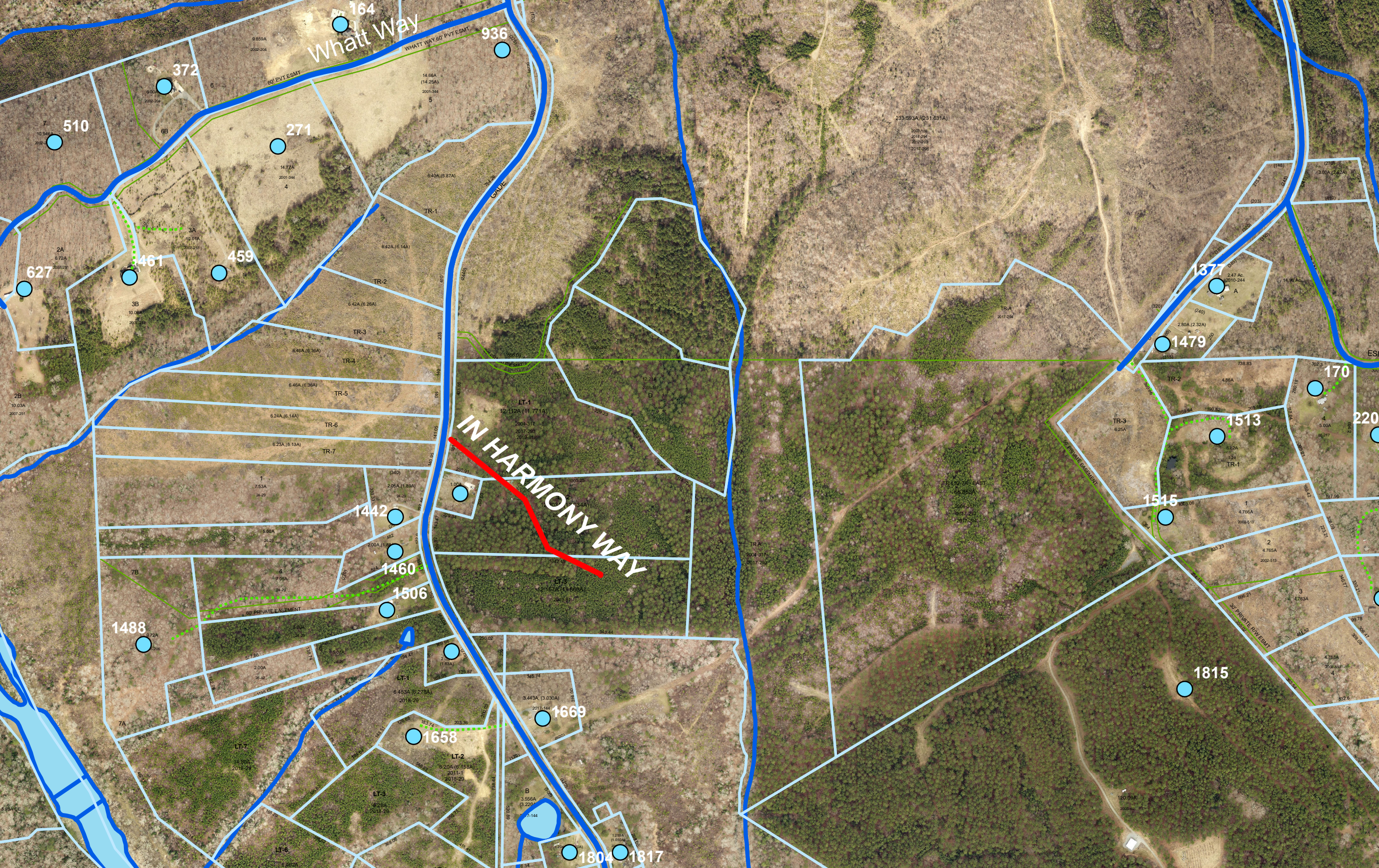
- 6. ATTACHMENTS REQUIRED**
- Names, addresses and phone numbers of ALL adjacent property owners (see page 2).\*\*
  - Signatures of at least 60% of adjacent property owners (see page 2).
  - Attached map with marked location of the road on the map.

**\*\*IMPORTANT:** The County Board of Commissioners may consider a number of factors when naming or renaming a road, including the number of adjacent owners, acreage of ownership, historical significance of a road name, and roads with similar names.

**7. Signature of Applicant:** Michael Mazzecca **Signature Date:** 12/3/19

**Date Submitted to County EOC:** 12-5-19

**IMPORTANT:** If this form & required information is not completed and submitted properly, the petition is not valid.







# Chatham County, NC

## Text File

File Number: 20-3392

**Agenda Date:** 1/21/2020

**Version:** 1

**Status:** Agenda Ready

**In Control:** Sheriff's Office

**File Type:** Agenda Item

**Agenda Number:**

Vote on a request to approve grant application to Crime Victim Services of NC Governor's Crime Commission for Violence Against Women Act (VAWA) funding.

Action Requested: Vote on a request to approve grant application to Crime Victim Services for funding from the NC Governor's Crime Commission to continue to fund critically needed positions for providing domestic violence investigations and GPS monitoring of pre-trial defendants.

Introduction & Background: This grant provides funding for a domestic violence investigator, a domestic violence supervisor, GPS monitoring equipment, and training. This grant has been utilized for many years to assist with funding these important needs. The domestic violence investigator and domestic violence supervisor serve an important role of ensuring a professional investigation to family violence crimes are performed at a professional level. These deputies also work with court officials and the District Attorney's Office to ensure compliance with GPS monitoring for pre-trial release. This service allows for defendants to be released on bail in special court ordered cases.

Discussion & Analysis: Award is for a one year period, to begin 10/1/20 and conclude 9/30/21. A 25% match is required and will be funded through general county funds. The county funding match for this one year grant for last was \$31,564.31.

\* Match is provided through county general funds.

Budgetary Impact: This grant will continue existing positions and supplement other funding sources. It is anticipated that ongoing grant applications will be necessary to sustain services.

Recommendation: Approve permission to apply for grant award.



# Chatham County, NC

## Text File

File Number: 20-3393

Agenda Date: 1/21/2020

Version: 1

Status: Agenda Ready

In Control: Sheriff's Office

File Type: Agenda Item

**Agenda Number:**

Vote on a request to approve grant application to Crime Victim Services of NC Governor's Crime Commission for Victims of Crime Act (VOCA) funding.

Action Requested: Vote on a request to approve grant application to Crime Victim Services for funding from the NC Governor's Crime Commission to expand victim services in the Sheriff's Office. These services will be directed to expand victim services for financial and/or identity theft, addressing the intersection of violence and substance use disorder, and to be in compliance with the North Carolina Victim's Rights Act.

Introduction & Background: This grant provides funding for two new victim services coordinators. These two new positions will work with crime victims and ensure their rights are addressed while the Sheriff's Office investigates and prosecutes crimes. The victim services coordinators will ensure that crime victims have availability of medical services, if needed; ensure victims are aware of crime victims' compensation funds under Chapter 15B of the General Statutes; have the address and telephone number of the district attorney's office responsible for prosecuting the case; notify victims of arrest in cases; give information about an accused's opportunity for pretrial release; contact the victim upon release of the accused from confinement; and, provide an informational sheet described in G.S. 50B-3(c1), if there was a personal relationship as defined in G.S. 50B-1(b), with the accused. Victim coordinators will also work with financial fraud and/ or identity theft victims. In addition, victim coordinators will focus on addressing the intersection of violence and substance use disorder.

Discussion & Analysis: Award is for a two year period, to begin 10/1/20 and conclude 9/30/22. A 20% match is required and will be funded through general county funds. The county funding match for this two year grant is \$58,552.86.

An award of \$234,211.46 for two years will supplement personnel costs, travel expenses, and computers for the new positions.

In Summary:

	TOTAL
Personnel	\$283,016.32
Travel	\$4,500.00
Supplies	\$5,248.00
TOTAL PROJECT COSTS	\$292,764.32
MATCH (20%)	\$58,552.86
FEDERAL REQUEST	\$234,211.46

\* Match is provided through county general funds.

Budgetary Impact: This grant will expand two new positions and supplement other position needs. It is anticipated that ongoing grant applications will be necessary to sustain services.

Recommendation: Approve permission to apply for grant award.



# Chatham County, NC

## Text File

File Number: 20-3400

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**Agenda Date:** 1/21/2020

**Version:** 1

**Status:** Agenda Ready

**In Control:** Board of Commissioners

**File Type:** Agenda Item

**Agenda Number:**

Vote on a request to approve sending comments in support of adding Bynum Bridge on Old Bynum Road in Chatham County to the National Register of Historic Places.

Action Requested: Vote on a request to approve sending comments in support of adding Bynum Bridge on Old Bynum Road in Chatham County to the National Register of Historic Places.

Introduction & Background: Bynum Bridge on Old Bynum Road over the Haw River in Chatham County has been nominated to be added to the National Register of Historic Places. There will be a presentation to the North Carolina National Register Advisory Committee on February 12, 2020 in Raleigh. Property owners must submit comments to the State Historic Preservation Office by February 12, 2020.

Discussion & Analysis: The Board wishes to submit comments supporting the addition of Bynum Bridge to the National Register of Historic Places.

How does this relate to the Comprehensive Plan: N/A

Budgetary Impact: N/A

Recommendation: Motion to approve sending comments in support of adding Bynum Bridge on Old Bynum Road in Chatham County to the National Register of Historic Places.



North Carolina Department of Natural and Cultural Resources  
State Historic Preservation Office

Ramona M. Bartos, Administrator

Governor Roy Cooper  
Secretary Susi H. Hamilton

Office of Archives and History  
Deputy Secretary Kevin Cherry

January 6, 2020

Mike Dasher, Chairman  
Chatham County Board of Commissioners  
P.O. Box 1809  
Pittsboro, NC 27312

RE: Bynum Bridge, Old Bynum Rd., connecting SR 1871 and SR 1713 over Haw River, Bynum,  
Chatham County, CH0658

Dear Chairman Dasher:

We are pleased to inform you that the nomination of the above-referenced property to the National Register of Historic Places has been scheduled for presentation to the North Carolina National Register Advisory Committee at its meeting on February 13, 2020, in Raleigh. The Committee will decide whether to recommend that I sign the nomination and submit it to the U.S. Department of the Interior, National Park Service, for final review and listing in the National Register.

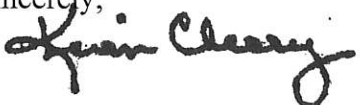
The National Register is the nation's official list of historic buildings, districts, archaeological sites, and other resources worthy of preservation. Enclosed is a set of *National Register Fact Sheets* which includes a list of the criteria under which properties are evaluated. More than 3,000 North Carolina properties are now listed in the National Register. Listing in the National Register places no obligation or restriction on a private owner using private resources to maintain or alter the property. The effects of National Register listing are described on the enclosed *National Register Fact Sheet 1*.

As provided by the National Historic Preservation Act and the National Register program regulations (36 CFR 60) that implement the Act, local officials and all property owners are provided an opportunity to comment on the nomination of their property to the National Register. In addition, *private* property owners have the right to object to listing. If a private property owner chooses to object to the listing of his or her property, the objection must be submitted to me at 4610 Mail Service Center, Raleigh, NC 27699-4610. The procedure for objecting is described on the enclosed *National Register Fact Sheet 5*. We would appreciate receiving comments by February 12, 2020, but statements of objection may be submitted and will be counted until the actual date of listing, which usually takes place at least fifteen days but not more than forty-five days after the nomination is received by the Keeper of the National Register following the National Register Advisory Committee meeting.

A copy of the nomination and information on the National Register and Federal tax benefits for historic properties are available from the above address upon request.



Sincerely,

A handwritten signature in black ink that reads "Kevin Cherry". The signature is written in a cursive style with a large, looping "K" and "C".

Dr. Kevin Cherry  
State Historic Preservation Officer

KC/kpb

Enclosures

cc: James H. Trogon, III, Secretary of Transportation, owner

John Henry



# *NATIONAL REGISTER FACT SHEET* **1**

## **WHAT IS THE NATIONAL REGISTER OF HISTORIC PLACES?**

The National Register of Historic Places is the nation's official list of buildings, structures, objects, sites, and districts worthy of preservation for their significance in American history, architecture, archaeology, and culture. The National Register was established by the National Historic Preservation Act of 1966. The purpose of the Act is to ensure that as a matter of public policy, properties significant in national, state, and local history are considered in the planning of federal undertakings, and to encourage historic preservation initiatives by state and local governments and the private sector.

### **What the National Register Means for the Private Property Owner**

The listing of a property in the National Register places no obligation or restriction on a private owner using private resources to maintain or alter the property. Over the years, various federal incentives have been introduced to assist private preservation initiatives. A private owner of a National Register property becomes obligated to follow federal preservation standards only if federal funding or licensing is used in work on the property, or if the owner seeks and receives a special benefit that derives from National Register designation, such as a grant or a tax credit described below.

When a National Register nomination is prepared, all buildings, objects, structures and sites on each property must be categorized as contributing or noncontributing. Contributing resources are those constructed during the period of significance which substantially convey their appearance from that period. Noncontributing resources are those that do not date from the period of significance or date from the period of significance and have been substantially altered.

*National Register listing should not be confused with local historic property and historic district designations. These designations are made by a local governing board on the recommendation of a local historic preservation commission. This program of local designations is an option available to local governments under North Carolina enabling legislation (G.S. 160A-400). Properties and districts listed in the National Register sometimes also receive local designation in jurisdictions where local preservation commissions have been established according to the state enabling legislation, but there is no direct correlation between National Register listing and local designation.*

National Register listing means the following:

#### **1. Consideration and Protection in Public Planning:**

All properties and districts listed in or eligible for listing in the National Register are considered in the planning of federal undertakings such as highway construction and Community Development Block Grant projects. "Federal undertakings" also include activities sponsored by state or local governments or private entities if they are licensed or partially funded by the federal government. "Federal undertakings" do not include federal farm subsidies or loans made by banks insured by the FDIC.

National Register listing does not provide absolute protection from federal actions that may affect the property. It means that if a federal undertaking is in conflict with the preservation of a National Register property, the North Carolina Historic Preservation Office will negotiate with the responsible federal agency in an effort to eliminate or minimize the effect on the historic property. This review procedure applies to properties that are determined eligible for the National Register in the day-to-day environmental review process as well as those actually listed in the National Register.

Similarly, North Carolina law (G.S. 121-12a) provides for consideration of National Register properties in undertakings funded or licensed by the state. Where a state undertaking is in conflict with the preservation of a National Register property, the North Carolina Historical Commission is given the opportunity to review the case and make recommendations to the state agency responsible for the undertaking. The commission's recommendations to the state agency are advisory.

## 2. Incentives for the Preservation of National Register Properties:

Tax Benefits. Under the federal Tax Reform Act of 1986, a privately owned building that is listed in the National Register or is a contributing building in a National Register historic district may be eligible for a 20% federal income investment tax credit claimed against the costs of a qualified rehabilitation of the building. The federal credit applies only to income-producing, depreciable properties, including rental residential properties. The federal credit does not apply to owner-occupied residential properties. The cost of the rehabilitation must exceed the adjusted basis of the building. Plans for the rehabilitation are reviewed by the North Carolina Historic Preservation Office and the National Park Service, and work on the building must meet the *Secretary of the Interior's Standards for Rehabilitation*.

Please note that the former North Carolina State Historic Credit program expired for rehabilitation expenses incurred after December 31, 2014. New state historic tax credit programs go into effect on January 1, 2016 for both income-producing properties and non-income-producing properties, including private residences.

This new program allows taxpayers who receive the federal income tax credit for rehabilitating certified historic structures to take a state credit against North Carolina income taxes on income-producing properties. Also these new North Carolina tax credits provide a state income tax credit for non-income-producing properties listed in the National Register or as a contributing building in a National Register historic district, including private residences. For more information and applications, contact the Tax Credit Coordinator at the address given below, or call 919/814-6585 for income-producing projects or 919/814-6574 for non-income-producing projects.

The Tax Treatment Extension Act of 1980 provides federal tax deductions for charitable contributions of partial interests (easements) in historically significant properties for conservation purposes. Interested individuals should consult legal counsel or the local Internal Revenue Service office for assistance in determining the tax consequences of the provisions of this act.

Grants and Loans. A limited program of matching grants for the rehabilitation of National Register properties, including those that are privately owned, was authorized by the National Historic Preservation Act of 1966, but has not been funded to a significant degree since the early 1980s. A loan program authorized by the Act has never been funded.

In some years, the North Carolina General Assembly has made funds for preservation projects available to local governments and nonprofit groups through one-time discretionary appropriations. Such appropriations may or may not be repeated in coming years. The only private properties that have received state appropriations are those owned by non-profit organizations. Listing in the National Register has not been a precondition for receipt of a state grant.

Owner Consent: A privately owned individual property may not be listed in the National Register over the objection of its owner or, in the case of a property with multiple owners, over the objection of a majority of owners. A district may not be listed in the National Register over the objection of a majority of owners of private property within the proposed district. For a complete description of procedures for objecting to a National Register nomination, see *National Register Fact Sheet 5: "Procedure for Supporting or Objecting to National Register Listing."*

See also the following numbered *National Register Fact Sheets*:

- 2: "National Register Criteria for Evaluation"
- 3: "How Historic Properties Are Listed in the National Register of Historic Places"
- 4: "The National Register of Historic Places in North Carolina: Facts and Figures"

See the handout entitled "A Comparison of the National Register of Historic Places With Local Historic Landmark and District Designations" for a review of the differences between these two programs.

### FOR MORE INFORMATION:

**HPO website:** <https://www.ncdcr.gov/about/history/division-historical-resources/nc-state-historic-preservation-office>

Historic structures and the National Register: **Survey and National Register Branch**, 919/814-6570

Archaeological sites and the National Register: **Office of State Archaeology**, 919/814-6554

Preservation tax credits and technical restoration assistance: **Restoration Services Branch**, 919/814-6570

Environmental protection and planning: **Environmental Review Branch**, 919/814-6570

**Written inquiries to each of these branches** may be sent to the State Historic Preservation Office, 4617 Mail Service Center, Raleigh, North Carolina 27699-4617.

The National Register program is governed by the following federal and state rules and regulations: 36CFR Part 60 (interim rule), 36CFR Part 61 (final rule), and North Carolina Administrative Code T07: 04R .0300.

## NATIONAL REGISTER FACT SHEET 2

### NATIONAL REGISTER CRITERIA FOR EVALUATION

**The following criteria are designed to guide the states, federal agencies, and the Secretary of the Interior in evaluating potential entries for the National Register.**

*The quality of significance in American history, architecture, archaeology, and culture is present in districts, sites, buildings, structures, and objects that possess integrity of location, design, setting, materials, workmanship, feeling, and association, and:*

- A. *that are associated with events that have made significant contribution to the broad patterns of our history; or*
- B. *that are associated with the lives of persons significant in our past; or*
- C. *that embody the distinctive characteristics of a type, period, or method of construction, or that represent the work of a master, or that possess high artistic values, or that represent a significant and distinguishable entity whose components may lack individual distinction; or*
- D. *that have yielded, or may be likely to yield, information important in prehistory or history.*

**Criteria Considerations (Exceptions):** *Ordinarily cemeteries, birthplaces, or graves of historical figures, properties owned by religious institutions or used for religious purposes, structures that have been moved from their original locations, reconstructed historic buildings, properties primarily commemorative in nature, and properties that have achieved significance within the past 50 years shall not be considered eligible for the National Register. However, such properties will qualify if they are integral parts of districts that do meet the criteria or if they fall within the following categories:*

- A. *a religious property deriving primary significance from architectural or artistic distinction or historical importance; or*
- B. *a building or structure removed from its original location but which is significant primarily for architectural value, or which is the surviving structure most importantly associated with a historic person or event; or*
- C. *a birthplace or grave of a historical figure of outstanding importance if there is no other appropriate site or building directly associated with his or her productive life; or*
- D. *a cemetery that derives its primary significance from graves of persons of transcendent importance, from age, from distinctive design features, or from association with historic events; or*
- E. *a reconstructed building when accurately executed in a suitable environment and presented in a dignified manner as part of a restoration master plan, and when no other building or structure with the same association has survived; or*
- F. *a property primarily commemorative in intent if design, age, tradition, or symbolic value has invested it with its own historical significance; or*
- G. *a property achieving significance within the past 50 years if it is of exceptional importance.*

*(see other side)*

## APPLYING THE CRITERIA

**The two principal issues to consider in determining eligibility for the National Register are "significance" and "integrity."**

A property may have "**significance**" for association with important events or patterns of history (criterion A); for association with an important historical figure (criterion B); as an important example of period architecture, landscape, or engineering (criterion C); or for the information it is likely to yield (criterion D, applied to archaeological sites and districts, and sometimes applied to certain types of structures). A National Register nomination must demonstrate how a property is significant in at least one of these four areas. For properties nominated under criterion A, frequently cited areas of significance are agriculture, community planning and development, social history, commerce, industry, politics and government, education, recreation and culture, and others. For technical reasons, criterion B (significant person) nominations are rare. Criterion C (architecture) is cited for most, but not all, nominations of historic buildings. Archaeological sites are always nominated under criterion D, but may also have significance under one or more of the other three criteria.

Properties are nominated at a local, state, or national level of significance depending on the geographical range of the importance of a property and its associations. The level of significance must be justified in the nomination. The majority of properties (about 70%) are listed at the local level of significance. The level of significance has no effect on the protections or benefits of listing.

Besides meeting one or more of the above criteria, a property must also have "**integrity**" of "location, design, setting, materials, workmanship, feeling, and association." This means that the property must retain enough of its historic physical character (or in the case of archaeological sites, intact archaeological features) to represent its historic period and associations adequately.

All properties change over time, and in some cases past alterations can take on historical significance in their own right. The degree to which more recent, incompatible, or non-historic alterations are acceptable depends on the type of property, its rarity, and its period and area of significance. Buildings with certain types of alterations are usually turned down by the National Register Advisory Committee. For example, 19th and early 20th century wood frame buildings that have been brick veneered in the mid-20th century are routinely turned down for loss of historic integrity. Similarly, it is extremely rare that buildings covered in synthetic materials such as aluminum or vinyl siding are individually eligible for listing in the Register.

### Criteria Exceptions

The criteria exclude birthplaces and graves of historical figures, cemeteries, religious properties, moved buildings, reconstructions, commemorative properties, and properties less than 50 years old, with certain exceptions. The following exceptions are sometimes encountered:

Historic **churches** that are architecturally significant and retain sufficient architectural integrity can be successfully nominated under criterion C (architecture), sometimes together with criterion A for social or religious history, provided they have not been brick-veneered or covered in aluminum or vinyl siding.

**Cemeteries** may sometimes successfully be nominated under criterion C when they retain important examples of historic stone carving, funerary art, and/or landscaping, and they also may be eligible under criterion A or criterion D. However, both the National Register Advisory Committee and the National Register have turned down nominations of graves when the historical importance of the deceased is the sole basis for the nomination. The National Register was created primarily to recognize and protect historic places and environments that represent how people lived, worked, and built in the historic past. Human burials are recognized and protected under other laws and programs.

**Moved buildings** may sometimes be successfully nominated under criterion C for architecture when they remain in their historic communities and the new setting adequately replicates the original setting. The point to remember is that the program is called the National Register of Historic Places, not Historic Buildings or Historic Things, because significance is embodied in locations and settings as well as in the structures themselves. Buildings moved great distances, buildings moved into incompatible settings (such as a farmhouse moved into an urban neighborhood or a downtown residence moved to a suburb), and collections of buildings moved from various locations to create a pseudo-historic "village" are routinely turned down. In some cases, the relocation of a historic building to a distant or incompatible setting may be the last and only way to save it, and such an undertaking may be worthwhile. However, sponsors of such a project must understand that the property subsequently may not be eligible for the National Register.

If a property is **less than 50 years old**, it can be nominated only if a strong argument can be made for exceptional significance. For example, Dorton Arena on the State Fairgrounds was completed in 1953. It was successfully nominated to the National Register in 1973 as one of the most important examples of modernism in post-World War II American architecture.

## NATIONAL REGISTER FACT SHEET 3

### HOW HISTORIC PROPERTIES ARE LISTED IN THE NATIONAL REGISTER OF HISTORIC PLACES

#### Who Administers the National Register Program?

The National Register of Historic Places is a list maintained by the National Park Service of buildings, structures, sites, objects, and districts that are significant in American history, architecture, archaeology, engineering, and culture, and that meet criteria for evaluation established by the National Historic Preservation Act of 1966. Nominations to the National Register are submitted from each of the states by the **State Historic Preservation Officer (SHPO)**. In North Carolina, the SHPO is the Deputy Secretary of the Office of Archives and History. The section that administers the National Register and related programs is the **State Historic Preservation Office (HPO)**. The personnel of the Historic Preservation Office serve as staff for the SHPO in National Register activities and duties.

In every state, a review board examines potential nominations and makes recommendations to the SHPO regarding the eligibility of properties and the adequacy of nominations. In North Carolina, the review board is called the **National Register Advisory Committee (NRAC)**. The NRAC meets thrice annually (February, June, October) to consider the eligibility of properties for nomination to the National Register. Nominations prepared under the supervision of the HPO staff and recommended for nomination by the NRAC are forwarded to the SHPO for review and formal nomination. They are then forwarded to the Keeper of the National Register in the National Park Service in Washington, D.C. Final authority to list properties in the National Register resides with the National Park Service.

#### How are Eligible Properties Identified?

Properties and districts that may be eligible for the National Register are usually brought to the attention of the HPO staff and the NRAC either (1) through a county or community survey of historic properties co-sponsored by the Historic Preservation Office and a local government or organization; (2) by interested individuals who provide preliminary information about properties to the HPO staff; or (3) through historic property surveys conducted as part of the environmental review process.

Persons who seek National Register listing for properties that have not been recorded in survey projects co-sponsored by the Historic Preservation Office may submit a "**Study List Application**" to the HPO. If adequate information and color views of the property are included with the application, the NRAC will consider the property at its next quarterly meeting. If in the opinion of the NRAC the property appears to be potentially eligible for the National Register, it is placed on the Study List. This action by the NRAC authorizes the HPO staff to work with the owner to coordinate a formal nomination of the property to the National Register.

The NRAC can best evaluate the eligibility of an individual property within the context of a community-wide or regional inventory of historic or prehistoric properties. This provides a basis for comparing the relative significance of similar types of historic or prehistoric properties in a community or region. *In counties or communities where no such inventory has been assembled, the NRAC will sometimes find it necessary to defer a decision about the eligibility of an individual property until a comprehensive survey of historic properties has taken place.* Likewise, the NRAC may consider some properties as contributing components within larger districts but not as individually eligible. Information about grants to local governments for local historic property surveys and nominations is available from the Historic Preservation Office.

## What is a National Register Nomination?

A National Register nomination is a scholarly and authoritative document that thoroughly describes and evaluates a property's setting and physical characteristics, documents its history, assesses its significance in terms of its historic context, and demonstrates how it specifically meets National Register criteria for evaluation. It is supported by professional quality photographs, maps delineating the property's boundaries, and other materials and information. The nomination must be prepared according to federal and state guidelines.

## Who Prepares National Register Nominations?

Most nominations are prepared by private consultants hired either by individual property owners or by local governments or organizations. Nominations of archaeological sites are sometimes prepared by professional archaeologists as part of their on-going research. HPO National Register staff is responsible for reviewing, editing, and processing nominations prepared in these ways. Due to the great demand for National Register nominations and the small number of HPO staff, the HPO is unable to prepare nominations as a public service.

An owner of a Study List property who seeks to have it listed in the National Register may hire a private consultant to prepare the nomination. A list of qualified consultants is available from the Historic Preservation Office. HPO staff cannot quote fees, and fees will vary depending on the consultant and the complexity of the nomination. An owner may expect to pay a professional historian, architectural historian, or archaeologist the equivalent of 40 to 80 hours of time at a professional hourly wage.

Some owners are interested in preparing their own nominations and are capable of doing so. *Practical Advice for Preparing National Register Nominations in North Carolina* is available on the HPO website. The level of description, historical documentation, analysis, and writing in every nomination must meet accepted professional standards. The SHPO will not submit substandard nominations to Washington, and HPO staff cannot make major revisions or provide detailed critiques of inadequate nominations. Because documentation of archaeological properties generally involves data collection, analysis, and interpretation requiring specialized training, nominations of archaeological properties are always prepared by professional archaeologists.

## What Happens to the Finished Nomination?

The nomination is reviewed by members of the National Register Advisory Committee at one of the regular thrice yearly meetings. If the NRAC recommends that the nomination be submitted to the National Register, it is signed by the State Historic Preservation Officer and forwarded to the Keeper of the National Register. At the National Register office, the nomination is reviewed and the decision to list or not list is made within not less than 15 and not more than 45 days of receipt. If the property is listed, the HPO will notify the owner and provide a certificate stating that the property has been listed in the National Register of Historic Places. Owners who desire plaques may order them from private commercial suppliers. The HPO does not provide plaques or recommend any particular supplier, but a list of manufacturers is available on request.

FOR MORE INFORMATION CONTACT:      National Register Coordinator  
Survey and National Register Branch  
State Historic Preservation Office  
4617 Mail Service Center  
Raleigh, North Carolina 27699-4617      919/814-6587

Offices of the Survey and National Register Branch are at 109 E. Jones Street in Raleigh. For information about archaeological sites and the National Register, contact the Office of State Archaeology, 4619 Mail Service Center, Raleigh, NC 27699-4619, telephone 919/814-6554.

Please see the Historic Preservation Office website at <https://www.ncdcr.gov/about/history/division-historical-resources/nc-state-historic-preservation-office>

## NATIONAL REGISTER FACT SHEET 4

### THE NATIONAL REGISTER OF HISTORIC PLACES IN NORTH CAROLINA: FACTS AND FIGURES

- There are more than 90,000 listings of historic buildings, structures, sites, objects, and districts in the National Register across the United States and its territories.
- The first nominations from North Carolina were submitted in 1969. Today there are more than 3,000 National Register listings in the state. In recent years the state has submitted an average of 30 new nominations per year to the National Register. Most nominations are prepared by private consultants working for local governments or for private property owners. Nominations are carefully prepared and screened in the review process, and 99% of all nominations from North Carolina have been successfully listed. A list of all National Register entries in North Carolina arranged alphabetically by county and giving name, town or vicinity, and date listed plus a link to the complete nomination, is available on the State Historic Preservation Office web site at <https://www.ncdcr.gov/about/history/division-historical-resources/state-historic-preservation-office/architectural-3>.  
A similar list may be accessed at the National Register web site, <http://www.cr.nps.gov/nr/research/>
- Of the more than 3,000 total listings in North Carolina, about 570 are historic districts, some of which contain hundreds of contributing historic buildings or sites. Types of districts include residential neighborhoods, commercial districts, prehistoric and historic archaeological districts, industrial complexes, mill villages, and rural farming districts. Since the first historic district nominations did not include complete lists of all properties within district boundaries, it is not possible to determine the precise number of historic properties in North Carolina that are listed in the National Register. The National Park Service estimates that more than 75,000 historic resources in North Carolina are listed in the National Register either as individual listings or as contributing properties within districts. Properties within districts that contribute to the historic character of the district are eligible for federal environmental protections and benefits to the same extent as if they were individually listed.
- Of all North Carolina properties listed in the National Register, approximately 85% are privately owned and 15% publicly owned. About 70% are listed at a local level of significance, 25% at a statewide level, and 5% at a national level of significance. The level of significance at which a property or district is listed does not affect its eligibility for benefits or the consideration it receives in environmental review processes.
- North Carolina's National Register listings reflect the whole spectrum of the state's human experience through its long history: prehistoric Indian sites; shipwreck sites; modest log houses of settlers and slaves; houses and outbuildings of ordinary farmers and townspeople; the mansions of wealthy planters and merchants; churches of all sizes and denominations; courthouses, schools and other public buildings; commercial buildings of many types; and industrial and transportation buildings and sites. Listings vary from 10,000-year-old archaeological sites to the 1953 Dorton Arena at the State Fairgrounds. What all these places have in common is that they reveal in a tangible way some important aspect of past life in North Carolina and its diverse communities.
- The State Historic Preservation Office reviews approximately 3,000 federal and state actions annually to determine their potential effects on properties listed in or eligible for listing in the National

Register. Where a federal or state undertaking is in conflict with the preservation of a National Register property, the State Historic Preservation Office will negotiate with the responsible agency in an attempt to eliminate or minimize the effect under procedures prescribed by federal law (Section 106 of the National Historic Preservation Act of 1966) or state law (G.S. 121-12a).

- From 1976 through December of 2017, 1,398 National Register properties in North Carolina were rehabilitated under state and federal historic preservation income-producing tax incentive programs, representing an investment of over \$1.69 billion in National Register properties in the state. From 1998 through December 2017, completed rehabilitation projects of 1,750 owner-occupied residences, representing \$272.25 million in investment, were reviewed for certification under a North Carolina historic preservation tax incentive program.
- The Restoration Branch of the State Historic Preservation Office offers technical restoration consultation services to owners of historic properties, including municipal and county governments, churches, businesses, and private property owners. Restoration Branch staff provides consultation services to more than 2,000 historic properties in a typical year. Restoration staff is located in Raleigh (919/814-6590), Asheville (828/296-7230), and Greenville (252/830-6580).
- Since seventy-eight of North Carolina's 100 counties and scores of municipalities have participated in survey and planning grant projects co-sponsored with the State Historic Preservation Office to conduct comprehensive surveys of historic properties and prepare nominations of properties and districts to the National Register of Historic Places. Many other counties have participated in regional reconnaissance surveys. The Survey and National Register Branch maintains an estimated 100,000 survey files with photographs and information about historic structures. The Office of State Archaeology maintains information concerning the approximately 41,000 prehistoric and historic archaeological sites recorded in the state. Fifty-seven counties and forty-five municipalities have published historic architecture survey catalogues, many of which are still in print and available for purchase from the State Historic Preservation Office.

For information about why the National Register was created and what listing means to a property owner, see *NATIONAL REGISTER FACT SHEET 1, "WHAT IS THE NATIONAL REGISTER OF HISTORIC PLACES?"*

For an explanation of National Register criteria for evaluation, see *NATIONAL REGISTER FACT SHEET 2, "NATIONAL REGISTER CRITERIA FOR EVALUATION."*

For information about how properties and districts are listed in the National Register, see *NATIONAL REGISTER FACT SHEET 3, "HOW HISTORIC PROPERTIES ARE LISTED IN THE NATIONAL REGISTER OF HISTORIC PLACES."*

See the handout titled "A COMPARISON OF THE NATIONAL REGISTER OF HISTORIC PLACES WITH LOCAL HISTORIC LANDMARK AND DISTRICT DESIGNATIONS" for an explanation of the differences between the two programs.

#### **FOR MORE INFORMATION:**

Please Also See The Historic Preservation Office website at <https://www.ncdcr.gov/about/history/division-historical-resources/nc-state-historic-preservation-office>

Historic structures and the National Register: **Survey and National Register Branch**, 4617 Mail Service Center, Raleigh, NC 27699-4617; phone 919/814-6570.

Archaeological sites and the National Register: **Office of State Archaeology**, 4619 Mail Service Center, Raleigh, NC 27699-4619; phone 919/814-6554.

Preservation tax credits and technical restoration assistance: **Restoration Branch**, 4617 Mail Service Center, Raleigh, NC 27699-4617; phone 919/814-6590.

**Grants** to local governments and organizations for historic property surveys and National Register nominations: Grants Coordinator, **Administration Branch**, 4617 Mail Service Center, Raleigh, NC 27699-4617; phone 919/814-6582.

The National Register program is governed by the following federal and state rules and regulations: 36CFR Part 60 (interim rule), 36CFR Part 61 (final rule), and North Carolina Administrative Code T07: 04R .0300.



## NATIONAL REGISTER FACT SHEET 5

### PROCEDURE FOR SUPPORTING OR OBJECTING TO NATIONAL REGISTER LISTING

Under federal law a privately owned property may not be listed individually in the National Register over the objection of its owner or, in the case of a property with multiple owners, over the objection of a majority of owners. A district may not be listed in the National Register over the objection of a majority of owners of private property within the proposed district.

#### **Supporting a National Register nomination:**

Private owners who seek National Register listing for their properties are not required to submit statements of concurrence, though letters of support of the nomination are welcomed and become a permanent part of the nomination file. Owners who wish to support a nomination are encouraged to submit letters of support to the State Historic Preservation Officer prior to the National Register Advisory Committee meeting at which the nomination is to be considered.

#### **Objecting to a National Register nomination:**

Any owner or partial owner of a nominated private property who chooses to object to listing must submit to the State Historic Preservation Officer a notarized statement certifying that he or she is sole or partial owner of the private property and objects to the listing. Each owner or partial owner of the property has one vote regardless of what part of the property or how much property the individual owns. Owners who wish to object are encouraged to submit statements of objection prior to the meeting of the National Register Advisory Committee at which the nomination is being considered. However, statements of objection may be submitted and will be counted up until the actual date of listing, which usually takes place at least 15 days but not more than 45 days after the nomination is mailed to the Keeper of the National Register following the National Register Advisory Committee meeting.

If a majority of private property owners should object, the property or district will not be listed. However, in such cases the State Historic Preservation Officer is required to submit the nomination to the Keeper of the National Register for a *determination of eligibility* for the National Register. If the property or district is determined *eligible* for listing, although not formally listed, it will be treated as a listed property or district for purposes of federal undertakings in the environmental review process. Such properties are not eligible for federal preservation grants or tax credits until the objections are withdrawn and the property is listed.

#### **Address letters of support or objection to:**

State Historic Preservation Officer  
Office of Archives and History  
4610 Mail Service Center  
Raleigh, North Carolina 27699-4610

**National Register Advisory Committee meetings are open to the public. Meetings normally are held the second Thursday of February, June, and October in the conference room on the third floor of the Archives/State Library Building at 109 East Jones Street in Raleigh. For more information, call 919/814-6587.**

#### FOR MORE INFORMATION:

Historic structures and the National Register: **Survey and National Register Branch**, 919/814-6570.  
Archaeological sites and the National Register: **Office of State Archaeology**, 919/814-6554.  
Preservation tax credits and technical restoration assistance: **Restoration Branch**, 919/814-6570.

Please visit the Historic Preservation Office web site here

The National Register program is governed by the following federal and state rules and regulations: 36CFR Part 60 (interim rule), 36CFR Part 61 (final rule), and North Carolina Administrative Code T07: 04R .0300





# Chatham County, NC

## Text File

File Number: 20-3398

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**Agenda Date:** 1/21/2020

**Version:** 1

**Status:** Agenda Ready

**In Control:** Board of Commissioners

**File Type:** Resolution

**Agenda Number:**

Vote on a request to adopt a Resolution In Memory of Former Chatham County Commissioner Uva Holland.



Established 1771

## CHATHAM COUNTY COMMISSIONERS

Karen Howard, Chair  
Diana Hales, Vice Chair  
Jim Crawford  
Mike Dasher  
Andy Wilkie

## COUNTY MANAGER

Dan LaMontagne

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

## Resolution of the Chatham County Board of Commissioners

### RESOLUTION IN MEMORY OF FORMER CHATHAM COUNTY COMMISSIONER UVA HOLLAND

**WHEREAS**, the Chatham County Board of Commissioners and residents were saddened by the death of former Chatham County Commissioner Uva Holland, on December 4, 2019; and

**WHEREAS**, Uva Holland was a dedicated public servant and active throughout her life in the governmental, civic, and charitable sectors of Chatham County; and

**WHEREAS**, Uva Holland selflessly served Chatham County as a Commissioner beginning in 1992 and ending in 2000; and

**WHEREAS**, Uva Holland was the first African-American woman elected to the Chatham County Board of Commissioners and the first African-American woman to be elected as chair; and

**WHEREAS**, Uva Holland was a strong advocate for economic development and education; and

**WHEREAS**, Uva Holland was instrumental in the decision to expand county infrastructure, particularly county water and sewer; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners for the County of Chatham:

1. Hereby expresses on behalf of the residents of Chatham County, deep appreciation and gratitude for the gifts of time, ability and commitment given by Uva Holland in carrying out the duties of this Board; and
2. Takes pride in honoring the service of Uva Holland and expresses its appreciation for her many contributions to Chatham County; and
3. Hereby expresses its sympathy to the members of the family of Uva Holland and its gratitude to those family members for having shared so much of her life with and for the benefit of the people of Chatham County.

Adopted, this the \_\_\_\_ day of \_\_\_\_\_.

---

Karen Howard, Chair  
Chatham County Board of Commissioners

ATTEST:

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Lindsay K. Ray, NCCCC, Clerk to the Board  
Chatham County Board of Commissioners



# Chatham County, NC

## Text File

File Number: 20-3399

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**Agenda Date:** 1/21/2020

**Version:** 1

**Status:** Agenda Ready

**In Control:** Board of Commissioners

**File Type:** Resolution

**Agenda Number:**

Vote on a request to adopt a Resolution In Memory of Former Chatham County Commissioner Ernest Thurman "E.T." Hanner.



Established 1771

## CHATHAM COUNTY COMMISSIONERS

Karen Howard, Chair  
Diana Hales, Vice Chair  
Jim Crawford  
Mike Dasher  
Andy Wilkie

## COUNTY MANAGER

Dan LaMontagne

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

# Resolution of the Chatham County Board of Commissioners

## RESOLUTION IN MEMORY OF FORMER CHATHAM COUNTY COMMISSIONER ERNEST THURMAN "E.T." HANNER

**WHEREAS**, the Board of Commissioners of Chatham County and its residents lost a dedicated public servant with the passing of Ernest Thurman "E.T." Hanner on December 8, 2019; and

**WHEREAS**, E.T. Hanner selflessly served Chatham County as a Commissioner beginning in 1990 and ending in 1994; and

**WHEREAS**, E.T. Hanner carried out his responsibilities as a public servant with a zeal and optimism for which he will be remembered as he sought continuously to make this county a better place to live and work; and

**WHEREAS**, the citizens of Chatham County will reap the benefits of his exceptional leadership and selfless contributions to the county for many years to come; and

**WHEREAS**, his public service was recognized through several awards including the Chatham Catalyst Award presented by the Chatham Economic Development Corporation, the Social Service Award, an award from the Black Historical Society of Chatham County, and an NAACP Humanitarian Award; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners for the County of Chatham:

1. Hereby expresses on behalf of the residents of Chatham County, deep appreciation and gratitude for the gifts of time, ability and commitment given by Ernest Thurman Hanner in carrying out the duties of this Board; and
2. Takes pride in honoring the service of Ernest Thurman Hanner and expresses its appreciation for his many contributions to Chatham County; and
3. Hereby expresses its sympathy to the members of the family of Ernest Thurman Hanner and its gratitude to those family members for having shared so much of his life with and for the benefit of the people of Chatham County.

Adopted, this the \_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Karen Howard, Chair  
Chatham County Board of Commissioners

ATTEST:

\_\_\_\_\_  
Lindsay K. Ray, NCCCC, Clerk to the Board  
Chatham County Board of Commissioners



# Chatham County, NC

## Text File

File Number: 20-3395

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**Agenda Date:** 1/21/2020

**Version:** 1

**Status:** Agenda Ready

**In Control:** Board of Commissioners

**File Type:** Agenda Item

Present Certificate of Extended Volunteer Committee Service with County Advisory Committees

Action Requested: Make presentation of certificate of Extended Volunteer Committee Service.

Introduction & Background: In September 16, 2019, the Board of Commissioners voted to approve a certificate to honor people who had been appointed to at least two terms on any commissioner-appointed boards, committees or commissions. Fran DiGiano and Terry Schmidt served on the ERAC from 2014 to 2019.

Discussion & Analysis: NA

Budgetary Impact: NA

Recommendation: Present certificate



# Chatham County, NC

## Text File

File Number: 20-3380

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**Agenda Date:** 1/21/2020

**Version:** 1

**Status:** Public Hearing

**In Control:** Planning

**File Type:** Agenda Item

**Agenda Number:**

A Legislative public hearing for general use rezoning request by Jeff Wilson dba Wilson Brothers Milling Co., Inc to rezone Parcel No. 63839, from R-1 Residential to IL Light Industrial, located off NC HWY 902, Bear Creek Township.

**Action Requested:**

A Legislative public hearing for general use rezoning request by Jeff Wilson dba Wilson Brothers Milling Co., Inc to rezone Parcel No. 63839, from R-1 Residential to IL Light Industrial, located off NC HWY 902, Bear Creek Township.

**Introduction & Background:**

**Discussion & Analysis:**

**How does this relate to the Comprehensive Plan:**

**Recommendation:**





# Chatham County, NC

## Text File

File Number: 20-3382

**Agenda Date:** 1/21/2020

**Version:** 1

**Status:** Public Hearing

**In Control:** Planning

**File Type:** Agenda Item

A legislative public hearing for a request by the Board of Commissioners to consider county-initiated rezoning of thirty three (33) parcels in Gulf Township from R5- Residential to R1- Residential.

### **Action Requested:**

A legislative public hearing request by the Board of Commissioners to consider county-initiated rezoning of thirty three (33) parcels in Gulf Township from R5- Residential to R1- Residential.

### **Introduction & Background:**

After nearly two years of discussion and study, on August 15th, 2016, the Chatham County Board of Commissioners voted to zone the formerly unzoned portions of the county to R-1 and R-5 residential. R-1 Residential is the most common zoning classification throughout the county and is primarily intended for low to moderate density residential development within residential and agricultural areas. R-5 Residential distinctions are reserved for areas along the county's rivers and streams primarily for very low density development which is compatible with protecting the water quality of the county's rivers and streams. The R-5 Residential zoning distinction requires a minimum lot area of five acres. Upon further inspection of the County Zoning Map last amended on September 16th 2019, it appears there is a small section of the map that is zoned R-5, when it is staff opinion should be R-1.

### **Discussion & Analysis:**

Planning staff have received some questions regarding a parcel in the Gulf Township that is zoned R-5. The owner of the parcel wishes to subdivide the property, which consists of 3.41 acres. Because the property is zoned R-5, subdividing into a smaller parcel would not meet the standard of the five acre minimum lot size. This type of issue is common in areas of the county zoned R-5 or R-2, and typically there would be no way around this regulation. However, based on further inspection of the zoning map, watershed maps, USGS Topography, and NCRS Soil Maps, it appears that the R-5 zoning designation may have been an oversight occurring during the 2016 mass zoning of the unzoned areas of the county.

There are thirty three (33) parcels in the affected area, with many being split zoned between R-1 and R-5 Residential Zoning. Rezoning the parcels to R-1 will remove the

current split zoning. It is the request of planning staff that all the affected parcels be rezoned to R-1 Residential. For reference of the parcels involved, please look at the map labeled attachment one.

**How does this relate to the Comprehensive Plan:**

Goal 3: Promote a compact growth pattern by developing in and near existing towns, communities, and in designated, well planned, walkable, mixed use centers.

Goal 1: Preserve the rural character and lifestyle of Chatham County.

**Recommendation:**

Hold the hearing and forward the matter to the Planning Board.



# Chatham County, NC

## Text File

File Number: 20-3379

**Agenda Date:** 1/21/2020

**Version:** 2

**Status:** Public Hearing

**In Control:** Planning

**File Type:** Agenda Item

A Legislative public hearing for a request by the Chatham County Board of Commissioners to consider an amendment to the Chatham County Comprehensive Plan.

### **Action Requested:**

A request by the Planning Department to schedule a Legislative Public Hearing to consider amendment to the Chatham County Comprehensive Plan.

### **Introduction & Background:**

During the November 20, 2017 Commissioners meeting, the comprehensive plan, Plan Chatham, was adopted by unanimous vote. Since adoption, there has only been one technical revision to the guiding document on January 16, 2018.

### **Discussion & Analysis:**

A revision to the language in the Utilities Section should be considered to reflect the growing needs of the County to be able to locate public service facilities where needed in the County to serve the County (Attachment A). Strategy 1.2 is considered for revision without changing the intent of the Recommendation 01 and Policy 01 which it is aimed at achieving. This request is also being submitted in conjunction with a text amendment to the Zoning Ordinance to allow greater flexibility in locating government facilities in the county.

### **How does this relate to the Comprehensive Plan:**

Goal 7: Provide Infrastructure to support desired development and support economic and environmental objectives.

Goal 8: Become more resilient by mitigating, responding and adapting to emerging threats.

### **Recommendation:**

Hold the hearing and forward to the Planning Board for a recommendation.



# Chatham County, NC

## Text File

File Number: 20-3381

**Agenda Date:** 1/21/2020

**Version:** 1

**Status:** Public Hearing

**In Control:** Planning

**File Type:** Agenda Item

A legislative public hearing for a request by the Chatham County Board of Commissioners to consider amendments to the Chatham County Zoning Ordinance; specifically, Section 7.2 Definitions; Section 8.1 Relationship of Building to Lot; Section 10.12 CD- MU Mixed Use Districts; Section 10.13 Table of Permitted Uses; Section 17.1 Procedure; and Section 17.2 Plans.

### **Action Requested:**

A legislative public hearing request by the Chatham County Board of Commissioners to consider amendments to the Chatham County Zoning Ordinance; specifically, Section 7.2 Definitions; Section 8.1 Relationship of Building to Lot; Section 10.12 CD- MU Mixed Use Districts; Section 10.13 Table of Permitted Uses; Section 17.1 Procedure; and Section 17.2 Plans.

### **Introduction & Background:**

Periodically the Chatham County Zoning Ordinance is amended to reflect the ever evolving needs of Chatham County. The Zoning Ordinance was last updated on September 16th 2019. Over the last year there has been an increase in concern for and the requested use of Recreational Vehicles as temporary or permanent residences within the county, along with other concerns related to storage and any occupation of RV's. With such issues becoming more prevalent, Chatham County planning staff set out to develop a set of definitions and regulations relating to the use of RV's in the county. Staff reached out to neighboring jurisdictions, as well as those with recent updates to their Recreational Vehicle regulations in order to formulate a set of best practices to implement in the zoning ordinance.

Additional changes to the Table of Permitted Uses are related to continued marketability of the Moncure Mega-site. In order to differentiate Moncure from the other mega sites in North Carolina the zoning ordinance needs to enable the development of life science projects. Edits to Section 17 are needed based on the continuing implementation of special study requirements and previous approved amendments to the Zoning Ordinance. The other proposed amendments to the zoning ordinance are minor revisions that largely deal with improving process facilitation and language clarification. The main impacts of proposed changes are listed in the attached table "Table Attachment #1- Zoning Ordinance Text Amendments"

**Discussion & Analysis:**

Section 7.2 Definitions of the Chatham County Zoning Ordinance requires amendments to reflect the addition of definitions for Recreational Vehicles (RV's), Park Model RV's, and Structure. Based on an increase in concerns from county residents and staff regarding the use and storage of RV's within the county, and the nature to which RV's are related to other structures and buildings, planning staff developed new definitions and standards for the regulation of Recreational Vehicles. The update to the definition of structure is related to the new RV definitions as well as the previous changes to the ordinance in September 2019. The height regulation changes included in the ordinance text amendment in September necessitated the need for an updated definition for structure.

Sections 8.1 is being amended to include the new regulations for recreational vehicles. The regulations for RV's is added as number 4 of the 4 requirements of the Relationship of Buildings to Lot. Storage of RV's will be permitted on residential lots within the county. Recreational vehicles are not designed nor intended for permanent habitation, therefore an RV cannot be considered as a primary residence. Permanent habitation is not permitted. In order to provide for the health, safety, and welfare, the use of a recreational vehicle for permanent habitation shall be deemed unlawful.

Section 10.13 is being amended to add five new uses and edit the wording of several others. A new use is being added for Government buildings and offices which will be permitted in all districts. Four of the additional uses are specifically added to enhance the viability of the Moncure Megasite.

The Board of Commissioners scheduled the public hearing during their December 16, 2019 meeting. The redline draft and table of the proposed amendments to the zoning ordinance were including in the December 3rd planning board packet to enable the board to have ample time to review the material. Based on the amount and complexity of the amendments, planning staff felt it appropriate for the planning board to have as much time as possible consider the information.

**How does this relate to the Comprehensive Plan:**

Goal 4: Diversify the tax base and generate more high-quality, in-county jobs to reduce dependence on residential property taxes, create economic opportunity and reduce out-commuting. Objective 7: Provide infrastructure to support desired development and support economic and environment objectives.

**Recommendation:**

Hold the hearing and forward the matter to the Planning Board.