



# Chatham County, NC

## Meeting Minutes

### Board of Commissioners

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Tuesday, November 21, 2017

9:00 AM

Agriculture & Conference Center

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#### CIP Work Session

#### CALL TO ORDER

*Present from Chatham County Schools: Superintendent Dr. Derick Jordan, Chief Operations Officer Chris Blice, Construction Manager Randy Drumheller, and Chief Finance Officer Tony Messer*

*Present from Chatham County: County Manager Renee Paschal, Deputy County Manager and Finance Officer Vicki McConnell, Financial Operations Manager Hope Tally, Assistant County Manager and Director of Public Works Dan LaMontange, Budget Director Lisa West, Deputy Clerk to the Board Emily Tellman, and Clerk to the Board Lindsay Ray*

**Present:** 5 - Chairman Jim Crawford, Vice Chair Diana Hales, Commissioner Walter Petty, Commissioner Mike Dasher and Commissioner Karen Howard

#### BOARD PRIORITIES

[17-2402](#)

Review of CIP Process

**Attachments:** [BOC Work Session FY19-25 Part 1 \[Compatibility Mode\]](#)

*Budget Director Lisa West gave a presentation to the Board. (Presentation attached)*

*The County Manager stated there is a small amount of 911 funds available to help with the radio system and EOC renovation.*

[17-2403](#)

Summary of Financing Methods

*Ms. West continued the presentation.*

*The County Manager stated the school impact fees could not be used for the bus garage or administration building. The funds must go to student-growth related capital improvements.*

*The County Manager stated the 911 tax is not applied to internet based phone service. It is, however, applied to cellular phone service.*

[17-2404](#)

Operating Impacts

*Ms. West continued the presentation.*

17-2405

## School Projects

*Ms. West continued the presentation.*

*Commissioner Petty expressed his concerns about the LEED cost for Chatham Grove Elementary School. The County Manager proposed that staff come back to the Board in a work session with more information. The County Manager stated the recreation center at the new elementary school will be the model for future elementary schools in the county.*

*Chairman Crawford stated that the Board will do anything to help get an ROTC program in the school system such as a resolution of the Board.*

*Chairman Crawford suggested that maybe Mountaire Farms could offer some assistance with the dual language programs at Siler City Elementary and Virginia Cross Elementary.*

*Mr. Blice stated Chatham Park may be breaking ground in the summer for the new entrance to Northwood High School.*

17-2406

## Other Projects

**Attachments:** [BOC Work Session FY19-25 Part2 \[Compatibility Mode\]](#)

*Ms. West gave a presentation to the Board. (Presentation attached)*

*Chairman Crawford suggested the Board discuss how to promote the Business Park at the January Retreat.*

*The County Manager stated staff would present the drawings of the Health Sciences Building at an upcoming Work Session.*

*Vice Chair Hales would like electric vehicle charging stations at the Health Sciences Building.*

*Chairman Crawford stated he would like to know if the County can ask Woods Charter School to make a contribution to Briar Chapel Park. The County Manager suggested maybe they could help with the lighting of the soccer field.*

*Chairman Crawford asked when the Pokeberry Creek trail will be complete. Staff will look into this.*

*Vice Chair Hales asked how long the connector trail will be from CCCC to the CCACC. Staff will look into this.*

*Commissioner Dasher stated he would like to see an update of the County fleet with electric vehicles and supporting infrastructure. The County Manager stated staff will be bringing information to the Board about electric vehicles at the retreat in January.*

**A motion was made by Vice Chair Hales, seconded by Commissioner Howard, that the CIP for FY 2019-2025 be approved. The motion carried by the following vote:**

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

### **ADJOURNMENT**

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

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