



# Chatham County, NC

## Meeting Agenda - Final

### Board of Commissioners

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Monday, May 1, 2023

6:00 PM

Agriculture and Conference Center

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#### Presentation of the Recommended Budget

#### Regular Session - 6:00 PM - Chatham County Agriculture & Conference Center

*NOTE: Anyone needing an accommodation to participate in the meeting should Notify the County Manager's Office at 919-542-8200 at least 24 hours prior to the meeting.*

#### INVOCATION and PLEDGE OF ALLEGIANCE

#### CALL TO ORDER

#### APPROVAL OF AGENDA and CONSENT AGENDA

*The Board of Commissioners uses a Consent Agenda to act on non-controversial routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or resident. The Consent Agenda contains the following items:*

[23-4737](#)

Vote on a Request to Approve a Utility Easement on County Property for the City of Sanford to Extend Utilities for the Vinfast Project and Authorize the County Manager to Sign Pending Legal Review

Attachments: [EXHIBIT A](#)

[Chatham County- Utility Easement](#)

[Donation Agreement](#)

[23-4743](#)

Vote on a request to approve competitive bid exemption and sole source for Webb Squared

Attachments: [Webb Squared Proposal 04.11.2023](#)

#### End of Consent Agenda

#### SPECIAL PRESENTATION

[23-4745](#)

Vote to adopt a resolution proclaiming April 30 through May 6, 2023 as Clerks to the Boards of County Commissioner's Week

Attachments: [Resolution Clerks Proclamation](#)

**PUBLIC INPUT SESSION**

*The Public Input Session is held to give residents an opportunity to speak on any item. The session is no more than thirty minutes long to allow as many as possible to speak. Speakers are limited to no more than three minutes each and may not give their time to another speaker. Speakers are required to sign up in advance. Individuals who wish to speak but cannot because of time constraints will be carried to the next meeting and given priority. We apologize for the tight time restrictions. They are necessary to ensure that we complete our business. If you have insufficient time to finish your presentation, we welcome your comments in writing.*

**BOARD PRIORITIES**[23-4749](#)

Presentation of recommended Fiscal Year 2023-2024 Budget

**CLERK'S REPORT****MANAGER'S REPORT****COMMISSIONERS' REPORTS****ADJOURNMENT**