



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, February 17, 2025

3:00 PM

Historic Courthouse Courtroom

Meeting Adjourned Due To Lack of Quorum

Work Session - 3:00 PM - Historic Courthouse Courtroom

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.

[25-0096](#)

Watch the Chatham County Board of Commissioners Meeting

Attachments: [Click Here To Watch Live](#)

CALL TO ORDER

ADJUSTMENTS AND APPROVAL OF WORK SESSION AGENDA

The Board of Commissioners may adjust the work session agenda.

RECOGNITION OF RETIREES

[25-0065](#)

Recognize Retirees Miranda Moore and Lesa Chavis

PUBLIC COMMENT SESSION

[25-0093](#)

The Public Comment 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 asked to sign up in advance. Comments are always welcome in writing

Attachments: [Click Here To Sign Up For Public Comment](#)

BOARD PRIORITIES

[25-0056](#)

Receive a presentation from Vaya Health

Attachments: [Vaya Health 4th Quarter Presentation](#)

[25-0069](#)

Receive a presentation from the Conservation Working Group

Attachments: [Conservation Working Group February 2025 Update](#)

[25-0067](#)

Discuss a request by the Chatham Planning Board to provide recommendations to amend the Ordinance Establishing the Chatham County Planning Board

Attachments: [An Ordinance To Establish a Planning Board 12-19-2022](#)

End of Work Session

CLOSED SESSION

[25-0097](#)

Vote to go into closed session pursuant to § 143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged

[25-0098](#)

Vote to come out of closed session

RECESS

Regular Session - 6:00 PM - Historic Courthouse Courtroom

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.

CALL TO ORDER

INVOCATION and PLEDGE OF ALLEGIANCE

ADJUSTMENTS AND APPROVAL OF REGULAR SESSION AGENDA

The Board of Commissioners may adjust the agenda including removing items from the consent agenda and placing them elsewhere on the agenda.

APPROVAL OF 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. The Consent Agenda contains the following items:

[25-0059](#)

Vote to approve the December 2, 2024 Regular Session Minutes

Attachments: [12-2-2024 Minutes Draft](#)

[25-0060](#)

Vote to approve the December 16, 2024 Work and Regular Session Minutes

Attachments: [12-16-2024 Minutes Draft](#)

- [25-0057](#) Vote to adopt a resolution declaring property surplus and authorizing sale of said property
Attachments: [Resolution Declaring Property Surplus and Authorizing Sale of Said Property Surplus List FY25 Auction](#)
- [25-0058](#) Vote to adopt a resolution amending the Chatham County Personnel Policy
Attachments: [Resolution Amending Personnel Policy 2-17-2025 Personnel Policy - Amended 021025 - 2025 HR Edits](#)
- [25-0062](#) Vote to adopt a resolution approving the NCDOT Road Addition - Briar Chapel Subdivision Firmage Tract
Attachments: [Resolution Approving the NCDOT Road Addition - Briar Chapel Firmage Tract 2 NCDOT Request Letter for Road Addition - Briar Chapel Subdivision Firmage Tract](#)
- [25-0063](#) Vote to approve the letter of support for Triangle West Transportation Planning Organization's application for the PROTECT Grant Program
Attachments: [Triangle West Transportation Planning Protect Grant Letter of Support 2-17-2025](#)
- [25-0070](#) Vote to receive the Tax Collector's Departmental Report for December 2024
Attachments: [December 2024](#)
- [25-0068](#) Vote to approve Tax Releases and Refunds
Attachments: [January 2025 Release and Refund Report](#)
[January 2025 NCVTS Pending Refund Report](#)
[January 2025 Manual NCVTS Pending Refund Report](#)
- [25-0073](#) Vote to approve the 2024 Tax Lien Advertisement
- [25-0072](#) Vote to approve the grant application for \$417,401 with a county match of \$104,350 for the Accessible Park (AP) Grant Program for Parker's Ridge Park
- [25-0071](#) Vote to approve a Memorandum of Agreement with Siler City to Provide Household Hazardous Waste Disposal Services for Their Residents
Attachments: [MOA Hazardous Waste Share Signed 1-10-2025 - Siler City](#)
- [25-0075](#) Vote to approve the sole source exemption for Allies4Outcomes for the capacity building project in the child welfare program using funds from Vaya Health and have the County Manager negotiate the contract
Attachments: [Allies4Outcomes Immersive Capacity-Building Sole Source Justification](#)

[25-0074](#) Vote to approve the naming of two private roads in Chatham County listed as Cox Forest Lane and Sleepy Williams Way

Attachments: [Sleepy Williams Way Petition](#)
[Sleepy Williams Way Map](#)
[Sleepy Williams Way Area Map](#)
[Cox Forest Lane Petition](#)
[Cox Forest Lane Map](#)
[Cox Forest Lane Area Map](#)

[25-0064](#) Vote to approve the naming of a private drive(s) listed as Bend in the River Way in Chatham County

Attachments: [Bend in the River map](#)
[Bend in the River area map](#)
[Bend in the River Way Petition](#)

[25-0066](#) Vote to approve a request by Nicolas P. Robinson, Attorney on behalf of The Conservancy Real Estate Group, LLC for a revision to the Development Schedule for Phase 1 of The Conservancy at Jordan Lake to reduce the number of lots from 322 lots to 163 lots and the reference to specific numbers of lots per phase to be deleted, located off Old US Hwy1, parcel #5233, 5504, 5519, 5775, 5780, 65275, 68379, 85342, 85343, 85344, 85346, 5551, 85347, 85341, 85339, 85340, 5774, 62390, 5211, 60441, 65274, 69379, 5559, 5502, 5569, 5570, 5558, 5238, 5545

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

End of Consent Agenda

SPECIAL PRESENTATION

[25-0076](#) Present and approve the Resolution Honoring Black History Month

Attachments: [Resolution for Black History Month 2-17-2025](#)

PUBLIC COMMENT SESSION

[25-0094](#) The Public Comment 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 asked to sign up in advance. Comments are always welcome in writing

Attachments: [Click Here To Sign Up For Public Comment](#)

PUBLIC HEARINGS

[25-0061](#)

A quasi-judicial public hearing for a Special Use Permit (SUP) requested by Chatham County Facilities and Construction for a new EMS station to be located on Parcel No. 62221 (2.3 acres) and 94711 (.69 acres), located at 9251 US 15-501 N, Baldwin Township

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

[Click Here To Sign Up To Speak During This Public Hearing](#)

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT