



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, September 19, 2016

6:00 PM

Historic Courthouse Courtroom

Work Session - 1:00 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

- [16-1803](#) 2016 Third Quarter Employee of the Quarter Award-Beverly Kay, Environmental Health Technician, Chatham County Public Health Department
Attachments: [Beverly Kay](#)
- [16-1841](#) Consider request from Tom Lewis, Chairman of the Moncure Volunteer Fire Department for \$100,000 to fund renovations of Station 14 on Corinth Road.
Attachments: [Station 14 Cost Breakdown](#)
[Moncure Fire Department Floor Plan](#)
[Moncure Fire Station Building Rendering](#)
- [16-1832](#) CCCC Geothermal study follow-up report
Attachments: [CCCC - Chatham 09-19-2016.pdf](#)
- [16-1853](#) Receive presentation of Chatham County's 2017 revaluation Schedule of Values, and vote on a request to schedule a public hearing
- [16-1855](#) Presentation on Chatham County Broadband
Attachments: [BroadbandForChatham201609](#)

[16-1830](#) Affordable Rental Housing Task Force

Attachments: [Final 2016 TJCOG AH PROJECT](#)
[Housing Committee Structure](#)

[16-1827](#) Vote on a request to approve the final policy for the Chatham County Agriculture & Conference Center

Attachments: [COUNTY ATTORNEY MARK UP 9.8.2016 FinalCCACC Fees and PolicyAug12](#)
[CCACC Policy Presentation Sep 2016.pptx](#)

[16-1836](#) Vote on a request to approve Chatham County Comprehensive Transportation Plan (CTP) Adoption

Attachments: [Draft CTP Maps](#)
[CTP Adoption by Chatham - Resolution](#)

[16-1826](#) Vote on a request to approve a contract between Chatham County and Chatham County Economic Development Corporation (EDC).

Attachments: [EDC AGREEMENT Draft 09 0902016 CLEAN 445](#)

CLOSED SESSION

[16-1854](#) Closed session to discuss matters relating to property acquisition, economic development and attorney-client privilege.

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:

- [16-1857](#) Vote on a request to approve the August 9, 2016 Joint Meeting minutes and the August 15, 2016 Work and Regular Session Minutes.
- Attachments:** [Draft Minutes 08.09.2016.pdf](#)
[Draft Minutes 08.15.2016.pdf](#)
- [16-1839](#) Vote on a request to approve Fiscal Year 2016-2017 Budget Amendments
- Attachments:** [Budget Amendments 9-19-16](#)
- [16-1820](#) Vote on a request to approve the FY 2017-2018 Budget Calendar
- Attachments:** [BudgetCalendar](#)
[Evaluation Criteria](#)
- [16-1838](#) Vote on a request to approve Annual Settlement and Order of Collection
- Attachments:** [2015 - 2016 Annual Settlement \(Chatham County\) signed](#)
[2015 - 2016 Order of Collection Form](#)
- [16-1833](#) Vote on a request to approve the Tax Releases and Refunds.
- Attachments:** [August 2016 Corrected Receipts Report](#)
[August 2016 NCVTS Pending Refund Report](#)
- [16-1843](#) Vote on a request to approve the Restated Agreement between the County and Pearson's Appraisal, Inc.
- Attachments:** [PEARSONS APPRAISAL RESTATED AGREEMENT 9.7.16. signed by vendor](#)
- [16-1844](#) Vote on a request to approve the re-appointment of Edward McLaurin to the Alcohol Beverage Control Board.
- [16-1822](#) Vote on a request to approve the FY 2016-2017 contract with the NC Forestry Service
- Attachments:** [Forestry letter signed](#)
[Forestry Contract](#)
- [16-1781](#) Vote on a request to accept \$2,000 Share Our Strength Grant Funds
- Attachments:** [\\$2,000 Share Our Strength Grant Funds](#)
- [16-1782](#) Vote on a request to accept \$675.00 Greensboro AHEC Student Preceptor Program
- Attachments:** [\\$675.00 Greensboro AHEC Preceptor Funds](#)
- [16-1783](#) Vote on a request to accept \$150,000 Duke Endowment Grant Funds
- Attachments:** [\\$150,000 Duke Endowment Funds](#)

- [16-1825](#) Vote on a request to approve \$10,000 Healthiest Cities and Counties Challenge (APHA and Aetna) Award Grant Funds
Attachments: [\\$10,000 Healthiest Cities and Counties Challenge Grant Funds](#)
- [16-1794](#) Vote on a request to accept \$51,616.04 Cost Settlement Funds
Attachments: [\\$51,616.04 Cost Settlement Funds](#)
- [16-1828](#) Vote on a Request to approve competitive bid exemption for standardization and current “sole source”, for the Chatham County Department of Social Services new software suite, Compass by Northwoods Consulting Partners Inc.
Attachments: [NCGS 143-129-e-6](#)
- [16-1840](#) Vote on a request to approve the naming of a private road in Chatham County
Attachments: [Starwood Dr and Boxwood Dr](#)
[Starwood Dr and Boxwood Dr petition](#)
- [16-1804](#) Vote on a request to adopt a Resolution to Approve Amendments to the Chatham County Personnel Policy
Attachments: [Resolution Amending PP September 2016.doc](#)
- [16-1845](#) Vote on a request to adopt A Resolution Approving The Addition Of Streets in the Scarlet Oaks Subdivision to the North Carolina System of Secondary Roads
Attachments: [Scarlet Oaks Subdivision Resolution.doc](#)
[Comm Resolution Package.pdf](#)
- [16-1846](#) Vote on a request to adopt A Resolution Approving The Addition Of Streets in the Briar Chapel Subdivision to the North Carolina System of Secondary Roads
Attachments: [Briar Chapel Resolution Package.pdf](#)
[Briar Chapel Subdivision Resolution.doc](#)
- [16-1837](#) Vote on a request to adopt the Resolution - Declaring Property Surplus and Authoring the Sale of Said Property.
Attachments: [Resolution-surplus-2017](#)
[1st surplus list for BOC consideration](#)

End of Consent Agenda

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SPECIAL PRESENTATION

[16-1842](#) Presentation of the Fiscal Year 2015-16 State of the County Report

PUBLIC HEARINGS

[16-1834](#) Legislative public hearing request by the Chatham County Board of Commissioners to amend Section 10.13, Table of Permitted Uses, of the Zoning Ordinance to revise multiple uses in the Light and Heavy Industrial zoning district that are currently permitted by right to conditional use permits.

Attachments: [More Information from Planning Department Website](#)

[16-1835](#) Legislative public hearing request by George Farrell for a rezoning on approximately .13 acres on Parcel No. 70347 from R1, Residential, to CD-CB, Conditional District Community Business, to add a 5,500 sq. ft. self-storage building to the property located at 354 McGhee Rd.

Attachments: [More Information from Planning Department Website](#)

BOARD PRIORITIES

[16-1768](#) Present Certificates of Extended Volunteer Committee Service with the Transportation Advisory Committee to Phil Bors, Keith Gerarden, and Dennis Geiser.

[16-1624](#) Vote on a request to approve Walt Lewis for The Extra Garage Self Storage Center IV, to consist of two structures for enclosed building storage facility for dry boat storage and RV storage, located off Beaver Creek Road, parcel #'s 88772 and 17696.

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

[16-1831](#) Vote on a request to award generator service contract to Atlantic Power Solutions by way of resolution.

Attachments: [Quote -Chatham County Generator Service List-APS 8-2016](#)

[Resolution 2016](#)

[Generator Contract 2016](#)

[16-1852](#)

Discuss applicants and vote on a request to appoint three new members to the Transportation Advisory Committee.

MANAGER' S REPORTS

COMMISSIONERS' REPORTS

ADJOURNMENT