



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, December 5, 2022

6:00 PM

Historic Courthouse Courtroom

Oath of Office and Organization of the Board

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.

INVOCATION and PLEDGE OF ALLEGIANCE

CALL TO ORDER

OATHS OF OFFICE

[22-4578](#) Swearing in of Newly Elected Commissioners David Delaney, Franklin Gomez Flores, and Katie Kenlan

ORGANIZATION OF THE BOARD

[22-4577](#) Election of Chair and Vice Chair

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:

[22-4566](#) Vote to adopt a resolution amending the schedule of regular meetings of the Chatham County Board of Commissioners for calendar year 2022.

Attachments: [RES Amending Schedule of Regular Meetings 2022](#)

[22-4567](#) Vote to adopt a resolution amending the schedule of regular meetings of the Chatham County Board of Commissioners for calendar year 2023

Attachments: [2023 BOC Meeting Calendar Resolution](#)

[22-4568](#) Vote on a request to approve a contract with Motorola Solutions Inc. in the amount of \$888,655.64 for MCC7500E radio consoles and upgrades at the 911 center and authorize the county manager to execute the contract.

[22-4570](#) Vote to approve competitive bid exemption and sole source for CentralSquare Technologies, LLC in the amount of \$43,225.00 for the CAD-to-CAD Unify product.

[22-4571](#) Vote to take and approve the official bond for Sheriff Mike Roberson as Chatham County Sheriff in accordance with NCGS 162-9.

Attachments: [Travelers Bond for Sheriff](#)

End of Consent Agenda

SPECIAL PRESENTATION

[22-4576](#) Vote on a request to adopt a Resolution Recognizing “Bushel & A Peck Day” for Kenzie Scoggins

Attachments: [Bushel and a Peck Day Resolution](#)

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

[22-4573](#) Receive final Recommendations from the Tree Protection Working Group

Attachments: [Tree Protection Recommendations Powerpoint](#)
[Tree Protection Working Group Recommendations](#)

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT

RECEPTION

A light reception will be held immediately following the meeting on the first floor of the Historic Courthouse