



# Chatham County, NC

## Meeting Agenda - Final

### Board of Commissioners

---

Monday, December 4, 2023

6:00 PM

Agriculture and Conference Center

---

#### Regular Session - 6:00 PM - Agriculture and 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**

#### **ORGANIZATION OF THE BOARD**

*Election of the 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:*

- [23-5024](#) Vote to approve the Sole Source for Detention Center Body Scanner  
**Attachments:** [Body Scanner request for Sole Source \(edited\)](#)
- [23-5032](#) Vote to approve the Letter of Funding Commitment for the NC Department of Agriculture and Consumer Services' Local Agricultural Growth Zone grant application  
**Attachments:** [Funds Commitment Letter - NC Dept of Ag - Agricultural Growth Zones Grant - I](#)
- [23-5034](#) Vote to approve the grant application for the Chatham County Farmland Preservation Plan Implementation Project to the North Carolina Department of Agriculture and Consumer Service's Agricultural Development Project grant program

[23-5035](#) Vote on a request authorizing the County Manager to execute Growing Rural Economies with Access to Technology (GREAT) Grant Agreements between the State of North Carolina, Chatham County, and AT&T North Carolina for extension of broadband to unserved areas of the County. County match of \$169,228.20

**Attachments:** [Chatham County Website](#)  
[GREAT Grant Agreement w AT&T](#)

[23-5039](#) Vote to approve appointment of Sigi Markworth to the Community Advisory Committee

[23-5041](#) Vote to approve appointment of Regina Artis to the Central Piedmont Community Action Board to fill the County Board of Commissioners seat

**Attachments:** [R. Artis Board Application Resume](#)

### **End of Consent Agenda**

### **SPECIAL PRESENTATION**

[23-5038](#) Presentation of the Order of the Long Leaf Pine, North Carolina's highest honor for outstanding service, to George W. Lucier. Ceremony conducted by NC Representative Robert Reives, Jr.

### **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**

[23-5040](#) Presentation of the State of the County

### **CLERK'S REPORT**

### **MANAGER'S REPORT**

### **COMMISSIONERS' REPORTS**

### **ADJOURNMENT**

