



Chatham County, NC

Meeting Agenda - Final-revised

Board of Commissioners

Tuesday, January 9, 2024

9:00 AM

Agriculture and Conference Center

Annual Budget Retreat

Board of Commissioners 3 Day Retreat

Day 1 – January 9, 2024 (begin at 9 am, lunch break at noon)

Day 2 – January 10, 2024 (begin at 9 am, lunch break at noon)

Day 3 – January 11, 2024 (begin at 9 am, lunch break at noon)

CALL TO ORDER

BOARD PRIORITIES

[23-5076](#)

Ground Rules

Attachments: [Guidelines for Productive Meetings](#)

[Ground Rules](#)

[23-5077](#)

Roles and Expectations Review

Attachments: [BOC Expectations](#)

[23-5078](#)

Commissioners Discussion of BOC Goals and Priorities for FY2025

Attachments: [FY2024 Commissioner Goals and Priorities](#)

[23-5079](#)

Overview of Budget and Financial Policies

Attachments: [Budget Process](#)

[Financial Policy](#)

[AppendixA--FinancialandBudgetaryPolicies Proposed Change Redline January](#)

[23-5092](#)

CLOSED SESSION

Vote to go into closed session pursuant to G.S. 143-318.11(a)(3) in order to consult with an attorney in order to preserve the attorney-client privilege and to consider and give instructions to an attorney concerning the handling or settlement of a claim.

BOARD PRIORITIES

- [23-5080](#) Health Department Presentation
Attachments: [BOC Public Health Priorities Presentation 1.2024](#)
- [23-5081](#) Partnership for Children Early Childhood Action Plan Presentation
Attachments: [CNA Key Findings_for BOC](#)
[Fiscal Analysis Phase 2 -- BOC Presentation -- Final](#)
[Fiscal Analysis Options--To BOC](#)
- [23-5082](#) Chatham County Schools Presentation
Attachments: [2024-2025 Heads Up Document - Commissioner Mtg FINAL \(1\)](#)
- [23-5083](#) Human Resources Pay and Benefits and Pay Study Update Presentation
Attachments: [2024 Pay & Benefits Presentation - BOC Budget Retreat](#)
[Chatham County Presentation to Commissioners Market Study Review](#)
- [23-5084](#) Board of Elections Presentation
Attachments: [Elections - Presentation for Commissioners Retreat](#)
[Memorandum of Understanding](#)
[MOU Updated Draft 04042023](#)
- [23-5085](#) Sheriff's Office Presentation
Attachments: [CCSO Commissioner Presentation - January](#)
- [23-5086](#) Court Programs and Grants
Attachments: [Grants & Court Programs - Retreat FY25](#)
- [23-5087](#) Current Year Accomplishments
Attachments: [FY2024 Mid-Year Accomplishments](#)
- [23-5088](#) Trends Affecting Next Year's Budget
Attachments: [Trends Combined FY25](#)
- [23-5089](#) Heads Up Items and CIT Updates
Attachments: [FY25 Heads Up Presentation](#)
- [23-5090](#) Expected Conditions Affecting Next Year's Budget
- [23-5091](#) Commissioner Discussion of Budget Goals and Priorities for FY2025
(Budget Guidance for Staff)

ADJOURNMENT

