



# Chatham County, NC

## Meeting Agenda - Final-revised

### Board of Commissioners

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Monday, May 18, 2026

2:00 PM

Historic Courthouse Courtroom

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#### Work Session - 2:00 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 48 hours prior to the meeting.*

#### **CALL TO ORDER**

#### **ADJUSTMENTS AND APPROVAL OF WORK SESSION AGENDA**

*The Board of Commissioners may adjust the work session agenda.*

#### **SPECIAL PRESENTATION**

[26-0264](#) Vote to approve and present a Resolution Recognizing June 13, 2026 as Race Amity Day in Chatham County

**Attachments:** [Resolution Recognizing Race Amity Day 5-18-2026](#)

[26-0263](#) Vote to approve and present a Resolution Recognizing Juneteenth as an Official Holiday and Honoring its Historical Significance

**Attachments:** [Resolution Recognizing Juneteenth 5-18-2026](#)

[26-0265](#) Vote to approve a Resolution Recognizing Pride Month

**Attachments:** [Resolution Recognizing Pride Month 5-18-2026](#)

#### **RECESS**

#### **PUBLIC COMMENT SESSION**

[26-0260](#) 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 Speak During the Public Comment Period](#)

#### **BOARD PRIORITIES**

[26-0262](#) Receive annual Community Child Protection Team (CCPT)/Child Fatality Prevention Team (CFPT) presentation

*Attachments:* [2025 Annual CCPT CFPT Presentation 5-18-2026](#)

[26-0185](#) Receive an update on the Chatham County Minority Entrepreneur and Small Business Needs Assessment and Peer County Small Business Assistance Research

*Attachments:* [Small Business Presentation 5.18.2026](#)

[26-0238](#) Receive update on Digital Inclusion and vote to adopt updates to the Chatham County Digital Inclusion Plan

*Attachments:* [Digital Inclusion Update 5.18.2026](#)

### **CLOSED SESSION**

[26-0258](#) Vote to go into closed session pursuant to § 143-318.11(a)(3) to consult with an attorney retained by the County in order to preserve the attorney-client privilege and to consider and give instructions to an attorney concerning the handling or settlement of ECO TIP West LLC v. Chatham County

[26-0266](#) Vote to come out of closed session

[26-0269](#) Vote to go into closed session NCGS 143-318.11(a)(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations

[26-0270](#) Vote to come out of closed session

### **End of Work 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:*

- [26-0251](#) Vote to reappoint Sara Hofmeier to the Board of Health as a public member, effective June 30, 2026  
**Attachments:** [Sara Hofmeier Advisory Committee Application Board of Health](#)
- [26-0250](#) Vote to reappoint Elizabeth Coykendall to the Board of Health as a public member, effective June 30, 2026  
**Attachments:** [Elizabeth Coykendall Board of Health 4-9-2026](#)
- [26-0255](#) Vote to adopt a resolution to add the North Carolina Investment Pool as an official depository investment pool  
**Attachments:** [Resolution to Approve NC Investment Pool as an Official Depository](#)  
[North Carolina Investment Pool Amended and Restated Indenture of Trust](#)  
[North Carolina Investment Pool Information Statement](#)
- [26-0220](#) Vote to adopt the Emergency Operations Center Phase II Project Ordinance, Goldston Library Renovation Amended Project Ordinance, Hydrant Replacement Amended Project Ordinance, and the Opioid Settlement Funds Amended Settlement Project Ordinance  
**Attachments:** [Opioid Settlement Project Ordinance Amended 5.18.26](#)  
[Emergency Operations Center Phase II Project Ordinance](#)  
[Project Ordinance Hydrant Replacement Amendment 5.18.26](#)  
[Project Ordinance Goldston Library Renovation Amended 5.18.26](#)
- [26-0247](#) Vote to approve Fiscal Year 2025-2026 Budget Amendments  
**Attachments:** [May 18 2026 Budget Amendments](#)
- [26-0248](#) Vote to accept \$8,500 in grant funds from Duke Energy Foundation for the Bynum Community Garden Rebuild  
**Attachments:** [Duke Energy Foundation Grant Request # 15396 has been approved for Comm](#)
- [26-0254](#) Vote to accept an additional \$3,590 in Child Health funds from NC DHHS
- [26-0240](#) Vote to receive the Tax Collector's Departmental Report for March 2026  
**Attachments:** [March 2026 Report](#)
- [26-0241](#) Vote to approve Tax Releases and Refunds for April 2026  
**Attachments:** [April 2026 Release and Refund Report](#)  
[April 2026 NCVTS Pending Refund Report](#)

- [26-0235](#) Vote to approve the name of four private roads in Chatham County listed as Laia Hills Rd, Jacks Hill Run, Perk Drive, and Black Duck Lane
- Attachments:** [Laia Hills Rd Petition](#)  
[Laia Hills Rd Map](#)  
[Laia Hills Rd Area Map](#)  
[Jacks Hill Run Petition](#)  
[Jacks Hill Run Map](#)  
[Jacks Hill Run Area Map](#)  
[Perk Drive Petition](#)  
[Perk Drive Map](#)  
[Perk Drive Area Map](#)  
[Black Duck Ln Petition](#)  
[Black Duck Ln Map](#)  
[Black Duck Ln Area Map](#)
- [26-0216](#) Vote to approve the contract amendment with Hobbs Architects adding the Landscape Design for the Master Plan/Space Needs Study
- Attachments:** [Hobbs - Master Plan Amendment 2 - Vendor Signed](#)
- [26-0225](#) Vote to adopt an interlocal agreement with Wake County to allow the Chatham County Sheriff's Office use of the Wake County Firearms and Education Training Center
- Attachments:** [Wake County Contract FY27](#)
- [26-0230](#) Vote to approve an automatic renewal sole source contract with Granicus for meeting and agenda software for \$51,501.64
- Attachments:** [Granicus Contract FY2027](#)
- [26-0239](#) Vote to approve a service agreement for LEAD for North Carolina (LFNC) at the UNC School of Government
- Attachments:** [UNC School of Government LFNC Host Site Agreement](#)
- [26-0249](#) Vote to approve a five-year contract with Baron Weather for weather monitoring and alerting software to be used by Emergency Operations and other departments and stakeholders
- Attachments:** [Baron Threat Net Five Year Agreement](#)
- [26-0256](#) Vote to approve a one-year contract with Sophos for Managed Detection and Response and Incident Response Services at a cost of \$131,278.00
- Attachments:** [Eastern Datacomm Quote #Q31478-1 Sophos MDM](#)  
[Eastern Datacomm Quote #Q31478-1 Sophos MDM](#)

[26-0227](#) Vote to approve a request by Clay Matthews on behalf of Chatham Timber Holdings, LLC for subdivision **First Plat** review and approval of **Conservancy Estates**, consisting of 45 lots on 57 acres, located off Conservancy Parkway, parcel 5263

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

[26-0228](#) Vote to approve a legislative request by the Chatham County Planning Department to amend the effective date of the adopted Unified Development Ordinance from June 1st, 2026, to June 1st, 2027 as a result of legislative action S382

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

[UDO - Ordinance](#)

[UDO - Resolution](#)

[26-0268](#) Vote to approve the Right of Way Encroachment Agreement allowing Duke Energy Progress to bore under Progress Blvd.

**Attachments:** [Chatham County Encroachment Form for Siler City WWTP Progress Blvd Bore](#)

[ROW MAP for Chatham County Encroachment Siler City WWTP](#)

### **End of Consent Agenda**

### **SPECIAL PRESENTATION**

[26-0234](#) Screen the film and vote to adopt a resolution recognizing Jordan Wiley for his student film The Story of George Moses Horton and for representing Chatham County at the North Carolina Association of County Commissioners 100 Strong Production Student Film Festival

**Attachments:** [Resolution Recognizing Jordan Wiley for the Film on The Story of George Mose](#)

### **PUBLIC COMMENT SESSION**

[26-0261](#) 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 Speak During the Public Comment Period](#)

### **PUBLIC HEARINGS**

[26-0236](#) Hold a public hearing for the recommended fiscal year 2026-2027 Chatham County budget

**Attachments:** [FY2026-2027 Budget Recommendation Presentation](#)

[FY2026-2027 Budget Recommendation](#)

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

[26-0226](#) A quasi-judicial public hearing requested by Margus Properties, LLC and The Towers, LLC for a Special Use Permit Wireless Telecommunications tower of 199 ft, on Parcel 65693, located at 460 Murchison Rd., Goldston, Gulf Township

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

[Click Here To Speak During The Public Hearing](#)

[26-0259](#) Continue the legislative public hearing rezoning requested by Fearington Property Development, LLC to rezone Parcels 2867, 2868, 2869, 2842, 2807, 2820, 95254, located off 724 Andrews Store Rd, Parker Herndon Rd, and Morris Rd., from R-1 Residential to CD-CC Conditional District Compact Community, being approximately 371.822 acres, Baldwin Township

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

[Click Here To Speak During The Public Hearing](#)

## **RECESS**

## **BOARD PRIORITIES**

[26-0252](#) Vote to approve a 3-year Memorandum of Understanding between the Chatham County Public Health Department (CCPHD) and Chatham Hospital Regarding Temporary Storage of Health Department Vaccines During an Approved Time of Need

**Attachments:** [Chatham Hospital MOU Vaccine Storage](#)

## **INTERGOVERNMENTAL RELATIONS REPORT**

## **CLERK'S REPORT**

## **MANAGER'S REPORT**

## **FUTURE AGENDA DISCUSSION**

## **COMMISSIONERS' REPORTS**

## **ADJOURNMENT**

