



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, August 17, 2020

6:00 PM

Agricultural and Conference Center

Work Session - 3:00 PM - Agriculture & Conference Center

*Residents may participate in the meeting remotely
by registering for the GoTo Webinar at:
<https://attendee.gotowebinar.com/register/9082739410671383568>*

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

- [20-3587](#) Recognize 2020 Third Quarter Employee of the Quarter
- [20-3584](#) Presentation on Redevelopment of Triangle Innovation Point West
Attachments: [TIP West Presentation Aug 2020](#)
- [20-3578](#) FY21 Housing Trust Fund Guidelines
Attachments: [2021HTFGuidelines](#)

CLOSED SESSION

- [20-3592](#) Closed Session to discuss matters relating to attorney-client privilege.

ADJOURNMENT

End of Work Session

Regular Session - 6:00 PM - Agriculture and Conference Center

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<https://attendee.gotowebinar.com/register/9082739410671383568>*

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:

- [20-3579](#) Vote on a request to approve the June 15, 2020 Work and Regular Session Minutes and the July 20, 2020 Work and Regular Session Minutes.
Attachments: [06.15.2020 Draft Minutes](#)
[07.20.2020 Draft Minutes](#)
- [20-3568](#) Vote on a request to approve a lease agreement with Goldston Rural Fire Department Inc. in the amount of \$40 (\$1 a year for 40 years) for space for a County radio tower and authorize the Board Chair to execute the agreement.
Attachments: [Goldston Fire Lease Agreement FINAL with attachments v20200615](#)
- [20-3582](#) Vote on a request to approve the contract for Ellington Contracting for \$251,121.04 to serve as the Contractor for the CORA Food Pantry Expansion project.
Attachments: [Ellington - CORA Construction Contract-08172020](#)
- [20-3595](#) Vote on a request to approve that the Lease Agreement with Chatham Transit be amended to increase the Rent from an annual rent of One Dollar (\$1.00) to a monthly amount of \$2,726.00.
Attachments: [Chatham Transit First Amendment](#)
- [20-3569](#) Vote on a request to accept \$35,158 COVID-19 CARES Act -Crisis Response Epidemiology-Communicable Disease Branch Funds
Attachments: [\\$35,158 COVID-19 CARES](#)
- [20-3594](#) Vote on a request to accept \$168,631 COVID-19 ELC Enhanced Detection Funds
- [20-3572](#) Vote on a request to approve recommendations from the Recreation Advisory Committee for the Grants to Recreation Agencies.

[20-3581](#) Vote on a request from the Chatham County Board of Commissioners to adopt a resolution requesting the NCDOT Division of Highways abandon the parcel containing the old US 15-501 road bed adjacent to parcel #62221 owned by Chatham County located at 9251 US 15-501 North, Pittsboro, NC 27312.

Attachments: [EMS Base-BOC Resolution-Petition 15-501 Old Road Bed](#)

[20-3583](#) Vote on a request to approve Tax Releases and Refunds

Attachments: [July 2020 Release and Refund Report](#)

[July 2020 NCVTS Pending Refund Report](#)

[July 2020 Manual NCVTS Pending Refund Report](#)

[20-3585](#) Vote on a request to approve the adoption of a Coronavirus Aid, Relief, and Economic Security (CARES) Act fund budget for FY21

[20-3586](#) Vote on a Request to Approve the FY 2021-2022 Budget Calendar

Attachments: [FY 22 BudgetCalendar](#)

[20-3510](#) Vote on a request to approve a Legislative request for a general use rezoning request by Glandon Forest Equity, LLC to rezone Parcel No's. 5050, 4787, 4742, and portions of parcels 4653 and 76194, from R-1 Residential to NB Neighborhood Business, located off Old US 421 S, Bear Creek Township.

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

[20-3588](#) Vote on a request to approve appointments to the Climate Change Advisory Committee.

End of Consent Agenda

SPECIAL PRESENTATION

[20-3590](#) Vote on a request to adopt a resolution recognizing The Honorable Joseph Moody Buckner for his twenty-six years of service to Chatham County as Chief District Judge of Judicial District 15-B.

[20-3591](#) Recognize Peyton Holland with a Certificate of Appreciation for Extended Volunteer Committee Service.

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PUBLIC HEARINGS TO BE MOVED TO AUGUST 27, 2020

- [20-3573](#) A Legislative public hearing for a request by Vickers Bennett Group, LLC to amend the language in the Zoning Ordinance, Sections 5.2, 7.2, 10.12 to accommodate language for Conditional District Mixed Use Cluster Residential (CD-MU-CR).
Attachments: [More information from the Planning department website](#)
- [20-3574](#) A Legislative public hearing for a request by Vickers Bennett Group, LLC to amend the language in the Subdivision Regulations, Section 7.7, to add MU-CD-CR.
Attachments: [More information from the Planning department website](#)
- [20-3575](#) A Legislative public hearing for a request by Vickers Bennett Group, LLC to amend the language in the Watershed Protection Ordinance, Sections 109, 302 [E] (2), 303 (A), and 303 (C), to accommodate language for Mixed-Use Development and Cluster Development.
Attachments: [More information from the Planning department website](#)
- [20-3576](#) A legislative rezoning public hearing for a request by 919 Storage LLC on Parcel No. 3080, located at 72 Marvin Edwards Lane, from R-2 Residential to Conditional Regional Business District (CD-RB) on approximately 7.93 acres out of the 17.64 acre tract for self-storage mini warehouse facility, William's Township.
Attachments: [More information from the Planning department website](#)

PUBLIC HEARINGS TO BE MOVED TO SEPTEMBER 3, 2020

- [20-3577](#) A Legislative public hearing for a request by JNNJ, LLC, for a conditional district rezoning from R-1 Residential to CD-O&I for office - business, professional, and governmental, Parcel No. 69884 being 5 acres, located at 10441 US 15-501 N, Baldwin Township.
Attachments: [More information from the Planning department website](#)

PUBLIC HEARINGS

[20-3570](#) A quasi-judicial public hearing for a request by Chatham County Emergency Management on a conditional use permit for a new proposed 350 foot communications tower to be located at the Moncure Volunteer Fire Department, 2389 Old US 1, Parcel 81087, being approximately 8.33 acres, Cape Fear Township.

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

[20-3571](#) A quasi-judicial public hearing for a request by Chatham County Emergency Management on a conditional use permit for a new proposed 300 foot communications tower to be located at the new proposed Emergency Operations Center, Parcel No. 12481, 188 Innovation Way, being approximately 272 acres, Hickory Mountain Township.

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

BOARD PRIORITIES

[20-3593](#) Receive Chatham County COVID-19 Update

Attachments: [BOC COVID Update 8'17'2020](#)

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT



Chatham County, NC

Text File

File Number: 20-3587

Agenda Date: 8/17/2020

Version: 2

Status: Work Session

In Control: Human Resources

File Type: Agenda Item

Recognize 2020 Third Quarter Employee of the Quarter

Action Requested: Recognize Communicable Disease Nurses as Employees of the Quarter

Introduction & Background:

Nominating Parties: Dan LaMontagne, County Manager
Mike Zelek, Interim Health Director

The nominees for employee of the quarter are our wonderful Communicable Disease Nurses, Bonnie Dukeman, Beverly Allen, and Lou Ann Vasquez, for Employees of the Quarter. Bonnie, Beverly, and Lou Ann have been on the frontlines of COVID-19 pandemic response since the beginning, and their hard work and dedication has reduced the virus' impact on the Chatham community. We frequently hear from community partners, businesses, and residents how much they value these wonderful staff members. So much of pandemic response is about building relationships and trust, and these nurses have worked very hard over the last several months to do just that. Whether it's case investigations, contact tracing, answering calls from the public, answering questions from staff, testing, or any of the many other tasks that come with this work, Bonnie, Beverly, and Lou Ann have risen to the challenge, day and night, weekday and weekend, all while responding to non-COVID issues that come up as well.

We are fortunate to have an amazing team at the public health department that has gone above and beyond to respond to a public health challenge not seen in our lifetimes. We all recognize how important the Communicable Disease Nurses are to this response. While no one knows how long these response efforts will last, we know we are in good hands with Bonnie, Beverly, and Lou Ann at the helm. Thank you for considering recognizing their incredible efforts during these unique times.

How does this relate to the Comprehensive Plan:

Budgetary Impact: None.

Recommendation: Recognize Communicable Disease Nurses as Employees of the Quarter



Chatham County, NC

Text File

File Number: 20-3584

Agenda Date: 8/17/2020

Version: 1

Status: Work Session

In Control: Economic Development

File Type: Agenda Item

Presentation on Redevelopment of Triangle Innovation Point West

Action Requested:

Receive presentation on plans to redevelop Triangle Innovation Point West as a multi-tenant industrial park.

Introduction & Background:

Triangle Innovation Point (TIP) West is an approximately 400 acre site in Moncure at the intersection of Pea Ridge Road and Old US 1. With most infrastructure in place and a nearly pad-ready site, TIP West may provide a highly competitive speed-to-market advantage. Successful redevelopment would help increase industrial tax revenue and enhance nearby amenities. Developing the site as a multi-tenant park would provide resiliency. The development team has proposed improvements to share.

Discussion & Analysis:

How does this relate to the Comprehensive Plan:

The site is located within an Employment Center identified in the plan, and redevelops a former industrial site to make it appropriate for future investment.

Budgetary Impact:

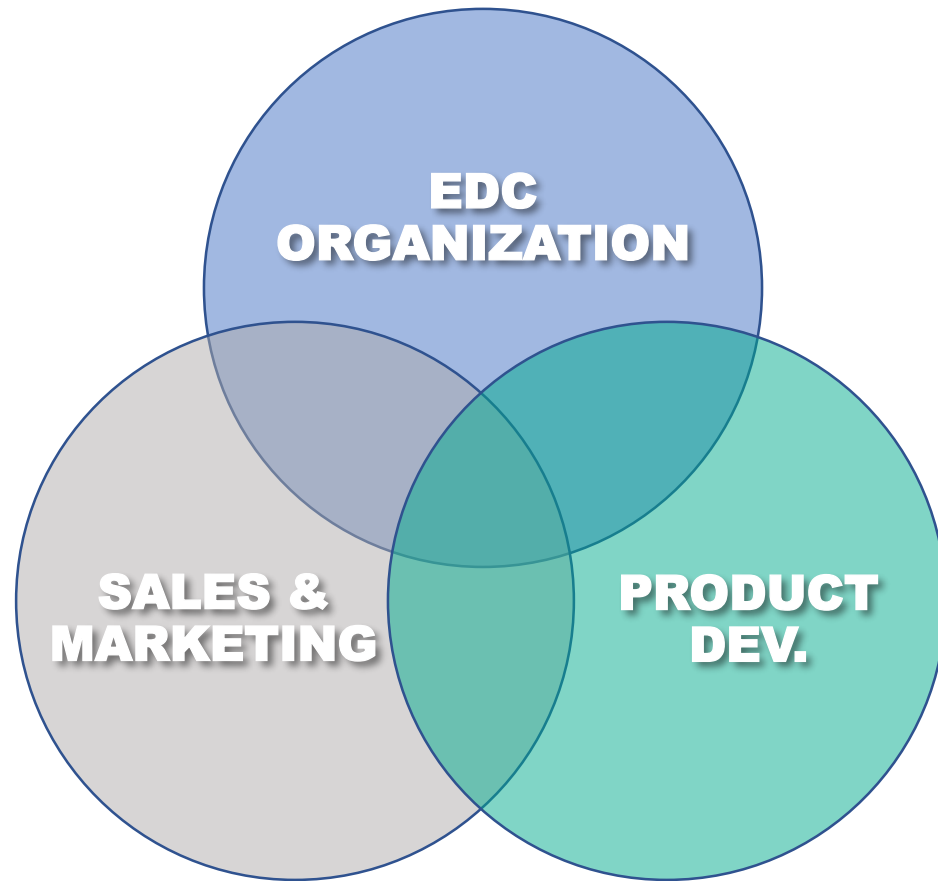
None at this time.

Recommendation: Receive presentation.

Triangle Innovation Point West

A PUBLIC/PRIVATE ECONOMIC DEVELOPMENT PROPOSAL
Chatham County Commissioner's Workshop | August 17, 2020

Prepared Communities Win



SITES AND INFRASTRUCTURE

- Pad Ready Sites
- Shell Buildings

WORKFORCE DEVELOPMENT

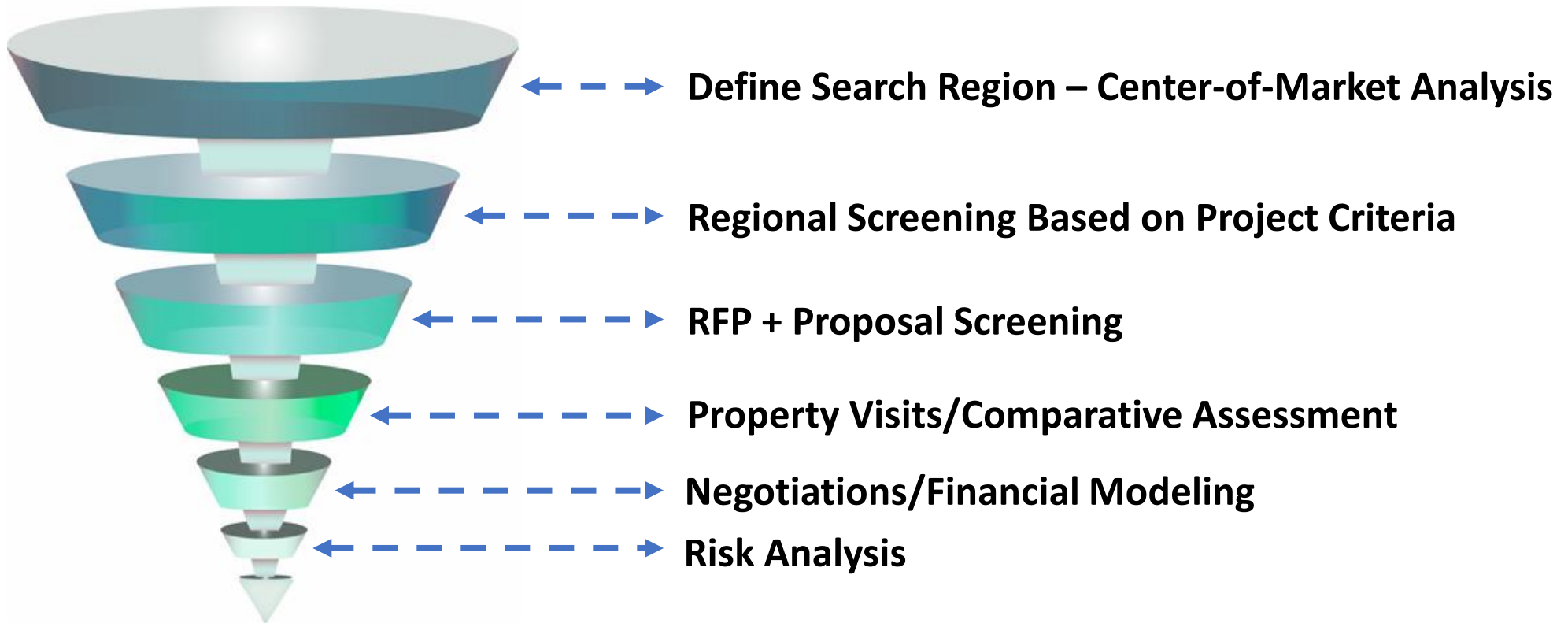
- K-14 System
- CC Works/Career & College Promise Participation
- Apprenticeships
- CCSS & CCCC's Combined Efforts

Sites + Infrastructure are Essential Elements to Success

- Basic need for growing companies
- “Dirt won’t do”; Property doesn’t equal a site in a prospective company’s calculation
- A Company’s Location Decision Demands Speed
 - Site Selection and Facility Start-Up
- Prepared Communities maintain an inventory of ready, available sites and buildings
- A shell building program is essential (public/private)
- Prepared Sites allow 9-12 months to facility start-up
- Shell buildings allow 3-6 months to facility start-up

Competitive Site Selection

SCREENING PROCESS



LOCATION SELECTION



Strategic Planning – Growth/Location
Center of Market Analyses
Regional Definition
Competition Analysis

Work Ethic/Labor Climate Assessments
Competitive Wage Surveys
Productivity Assessments
Qualitative Evaluations
Demographic Survey
Legal Environment

Pro-Forma Analysis
Breakeven Analysis
Recurring and Nonrecurring Cost
Comparisons
Optimization Studies
Sensitivity Analysis
Project Financing
Alternatives
Risk Analysis

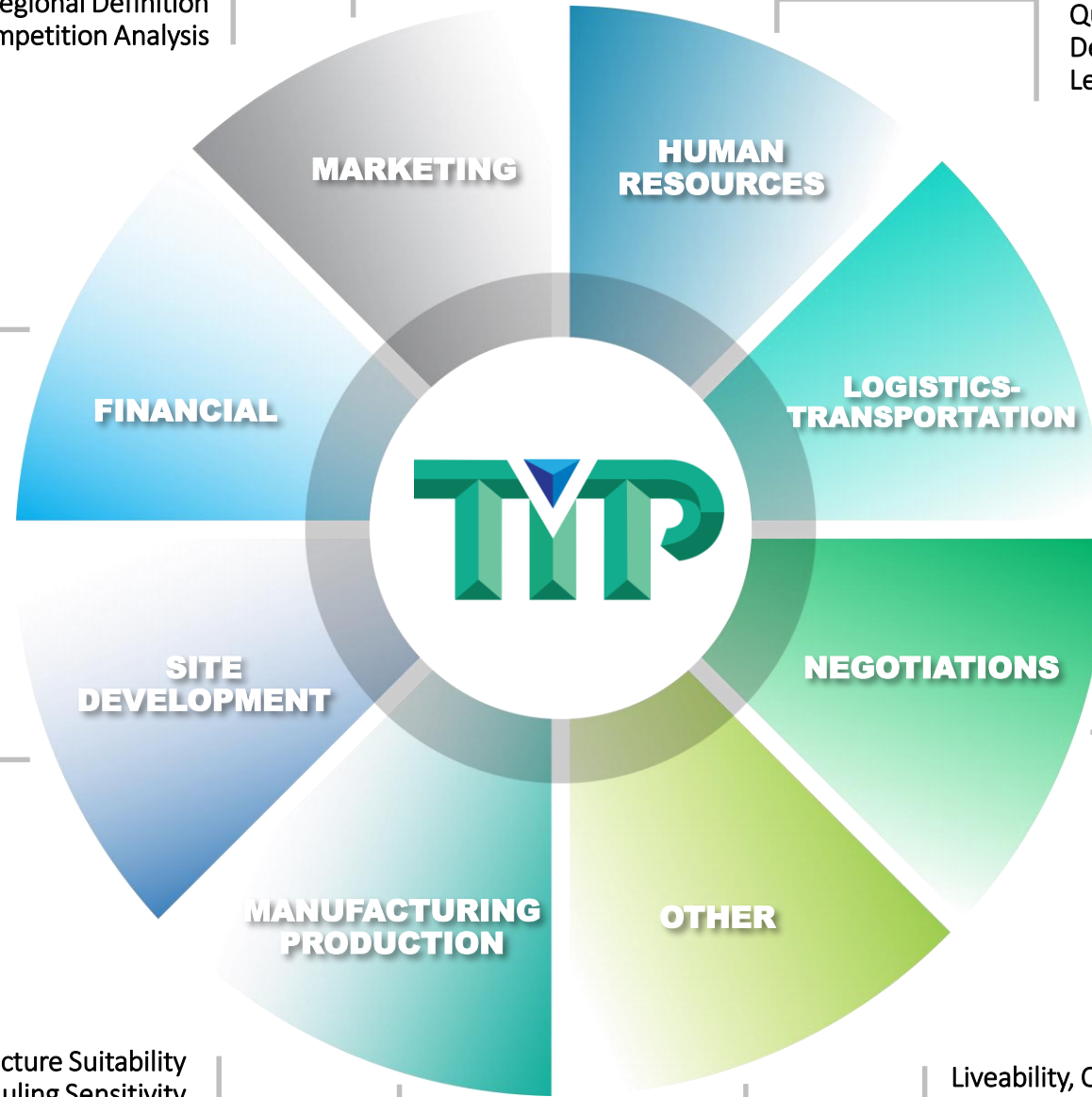
Product Distribution Evaluation
Raw Material Identification
Comparative Transportation Cost Analysis
Multi-Model Scenario Studies

Topographic Surveys
Environmental Conditions
Boundary Surveys
Zoning Status/Modification
Access and Site Permitting
Permitting

Real Estate Negotiations
Incentive Negotiations
Site Acquisition
Purchase Options

Infrastructure Suitability
Project Scheduling Sensitivity
Support Services Assessment
Expandability/Flexibility Determinations

Liveability, Quality of Life Assessment
Factor Weighting and Ranking
Market Assessment
Engineering/Construction/Cost Comparisons



Greater Chatham/Lee

ECONOMIC DEVELOPMENT ECO SYSTEM

TO GREENSBORO-RANDOLPH
MEGA SITE

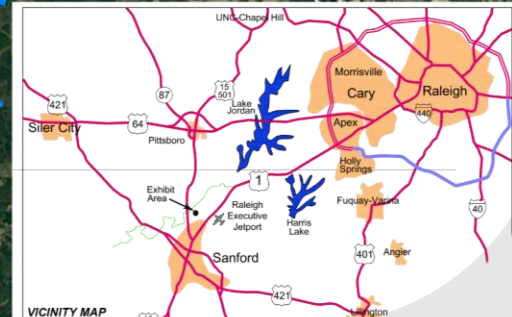
CAM MEGA SITE

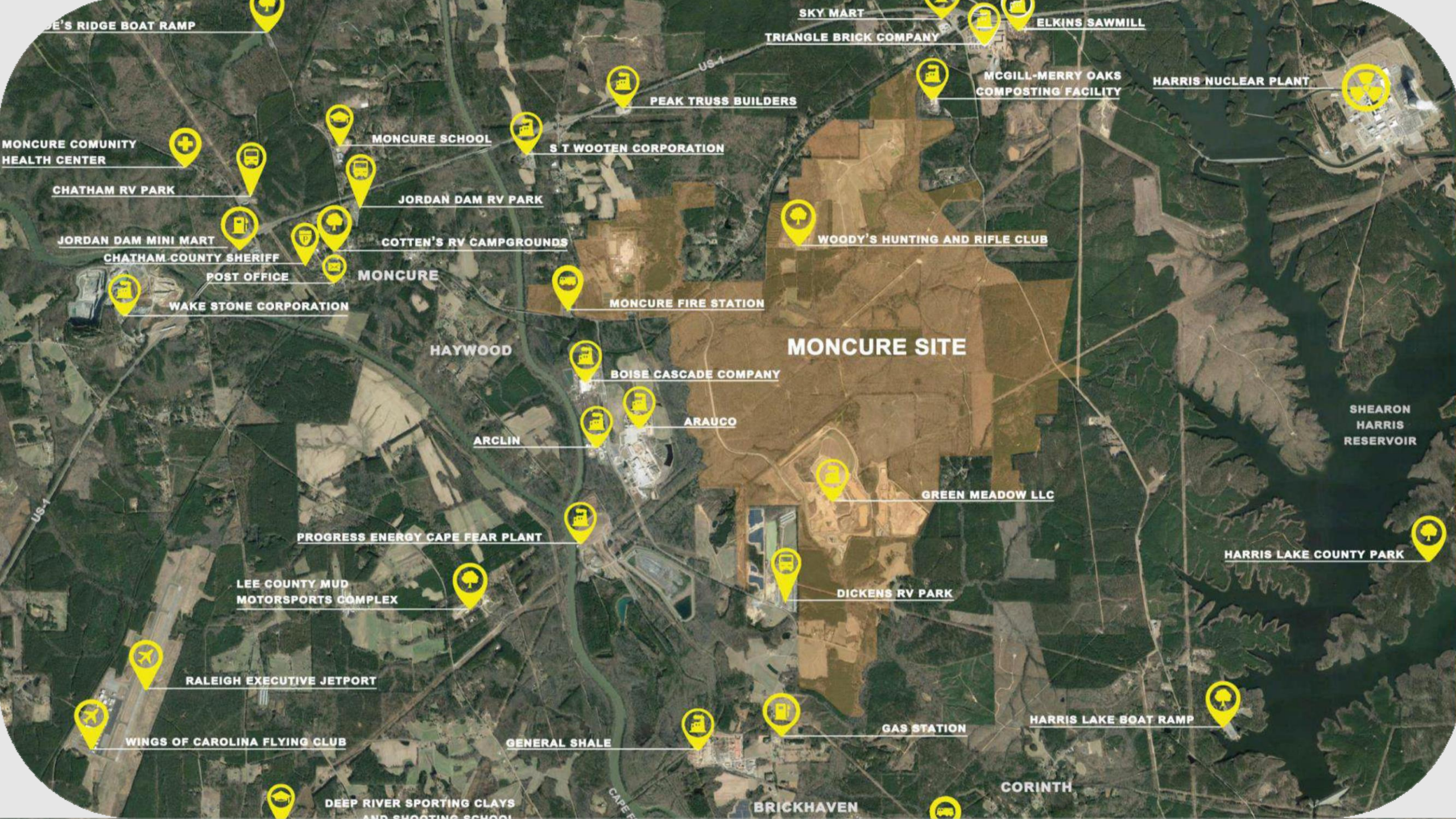
RDU

CHATHAM PARK

TRIANGLE
INNOVATION
POINT SITE

RALEIGH
EXECUTIVE
JETPORT





DE'S RIDGE BOAT RAMP

SKY MART

ELKINS SAWMILL

TRIANGLE BRICK COMPANY

MCGILL-MERRY OAKS
COMPOSTING FACILITY

HARRIS NUCLEAR PLANT

PEAK TRUSS BUILDERS

MONCURE COMMUNITY
HEALTH CENTER

MONCURE SCHOOL

S T WOOTEN CORPORATION

CHATHAM RV PARK

JORDAN DAM RV PARK

JORDAN DAM MINI MART

COTTEN'S RV CAMPGROUNDS

WOODY'S HUNTING AND RIFLE CLUB

CHATHAM COUNTY SHERIFF
POST OFFICE

MONCURE

WAKE STONE CORPORATION

MONCURE FIRE STATION

HAYWOOD

MONCURE SITE

BOISE CASCADE COMPANY

ARCLIN

ARAUCO

SHEARON
HARRIS
RESERVOIR

GREEN MEADOW LLC

PROGRESS ENERGY CAPE FEAR PLANT

HARRIS LAKE COUNTY PARK

LEE COUNTY MUD
MOTORSPORTS COMPLEX

DICKENS RV PARK

RALEIGH EXECUTIVE JETPORT

HARRIS LAKE BOAT RAMP

WINGS OF CAROLINA FLYING CLUB

GENERAL SHALE

GAS STATION

CORINTH

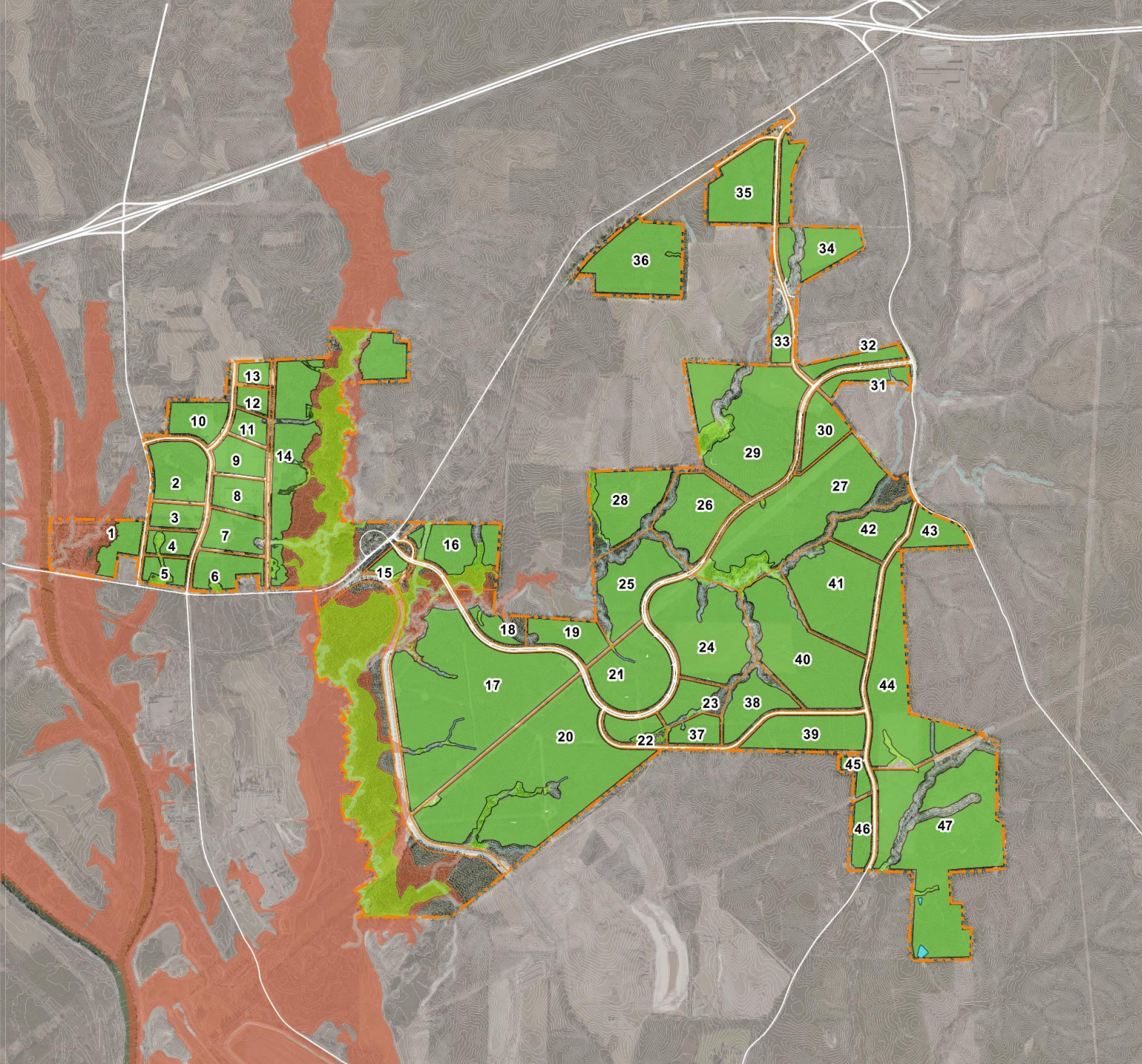
DEEP RIVER SPORTING CLAYS
AND SHOOTING SCHOOL

BRICKHAVEN

Moncure Megasite



Triangle
Innovation
Point West



SITE	TOTAL ACRES	BUILDABLE AREA	SITE	TOTAL ACRES	BUILDABLE AREA
1	37.1 AC	11.9 AC	24	68.1 AC	54.7 AC
2	27.7 AC	22.9 AC	25	46.3 AC	29.7 AC
3	11.7 AC	10.3 AC	26	40.7 AC	28.0 AC
4	10.7 AC	9.3 AC	27	106.7 AC	64.3 AC
5	10.8 AC	9.4 AC	28	43.2 AC	29.7 AC
6	21.7 AC	16.8 AC	29	100.0 AC	77.3 AC
7	19.9 AC	18 AC	30	19.4 AC	14.1 AC
8	16.2 AC	14.8 AC	31	11.9 AC	6.6 AC
9	15.8 AC	14.4 AC	32	12.7 AC	7.3 AC
10	22.8 AC	18.9 AC	33	13.9 AC	5.2 AC
11	8.9 AC	7.5 AC	34	32.9 AC	20.2 AC
12	7.3 AC	5.9 AC	35	56.5 AC	40.1 AC
13	7.2 AC	5.8 AC	36	50.3 AC	42.6 AC
14	156.7 AC	49.5 AC	37	12.2 AC	8.7 AC
15	6.6 AC	4.0 AC	38	26.8 AC	18.4 AC
16	39.1 AC	19.7 AC	39	34.5 AC	27.8 AC
17	287.9 AC	143.2 AC	40	76.1 AC	62.1 AC
18	18.2 AC	4.8 AC	41	61.9 AC	51.8 AC
19	21.5 AC	15.8 AC	42	26.3 AC	18.4 AC
20	234.2 AC	139.5 AC	43	15.6 AC	11.5 AC
21	42.6 AC	31.7 AC	44	74.8 AC	57.6 AC
22	13.6 AC	7.4 AC	45	6.9 AC	4.1 AC
23	17.1 AC	10.8 AC	46	12.3 AC	8.5 AC
			47	151.9 AC	126.5 AC

Smaller Lots vs. Megasite

80%±

requests received by economic development agencies are for **existing buildings.**

60%±

requests received by economic development agencies are for **space needs of 100,000 SF±.**

SITES MUST HAVE:

- Ultra high speed broadband (100gps)
- Sewer
- Gas
- Roads
- Side paths or sidewalks
- Water



NCIC as a Model

MEBANE, NC

600 acres total

450 acres developed since 2001

16 different companies, 19 buildings

\$256M tax base (real + personal)

1,200 jobs in place

150 acres to go! 400+ more jobs
\$65M+ investment

CCEP

PUBLIC/PRIVATE MODEL



PRIVATE INVESTMENT:

- Land ownership/ acquisition
- Shell building construction
- Zoning
- Annexation
- Protective covenants

PUBLIC INVESTMENT:

- Roads
- Water
- Sewer
- Hi-speed broadband
- 2 years shell building interest carry

INNOVATION CENTER

CHALLENGE PRINTING

ATLANTIC HYDRAULICS

NC SCHOOL TELECOM

KEEN



Central Carolina
ENTERPRISE PARK

CCEP

AS OF TODAY



AUDENTES

112,000 SQ
SPEC
BUILDING

117,000 SQ
SPEC
BUILDING

B.T.S.

ENTERPRISE PARK DR.

COLON RD.

INNOVATION
CENTER

CHALLENGE
PRINTING

ATLANTIC
HYDRAULICS

NC SCHOOL
TELECOM

WOMACK RD.

KEEN
TRANSPORT



Central Carolina
ENTERPRISE PARK



Audentes AT CCEP

Location

Sanford, NC

Total Acreage

15 acres

Shell Building Size

120,000 SF expanding
to 134,000 ± SF

Approximate Cost:

\$7.5M

Value

\$117M

Relevant Knowledge and Experience

The public private partnership between CC Enterprise Park, LLC and Sanford/Lee County was put in place in 2018 and the City and County have not had to make a single interest/lease payment, prior to the building being under contract to be sold.

The City of Sanford and Lee County agreed to provide annual carry cost in the form of a lease of \$325,000 per year, until the building would be sold or leased. CC Enterprise Park, LLC contributed the financing, design, construction and marketing of the building. On February 18, 2020, it was announced the Building was sold to Audentes Therapeutics as a Gene Therapy Clean Room Manufacturing Facility, providing \$109 million in investment and 209 jobs with an annual average wage of \$83,000. CC Enterprise Park, LLC is moving forward with design of building #2 to continue the program in the industrial park.



Triangle
Innovation
Point West



Bharat Forge

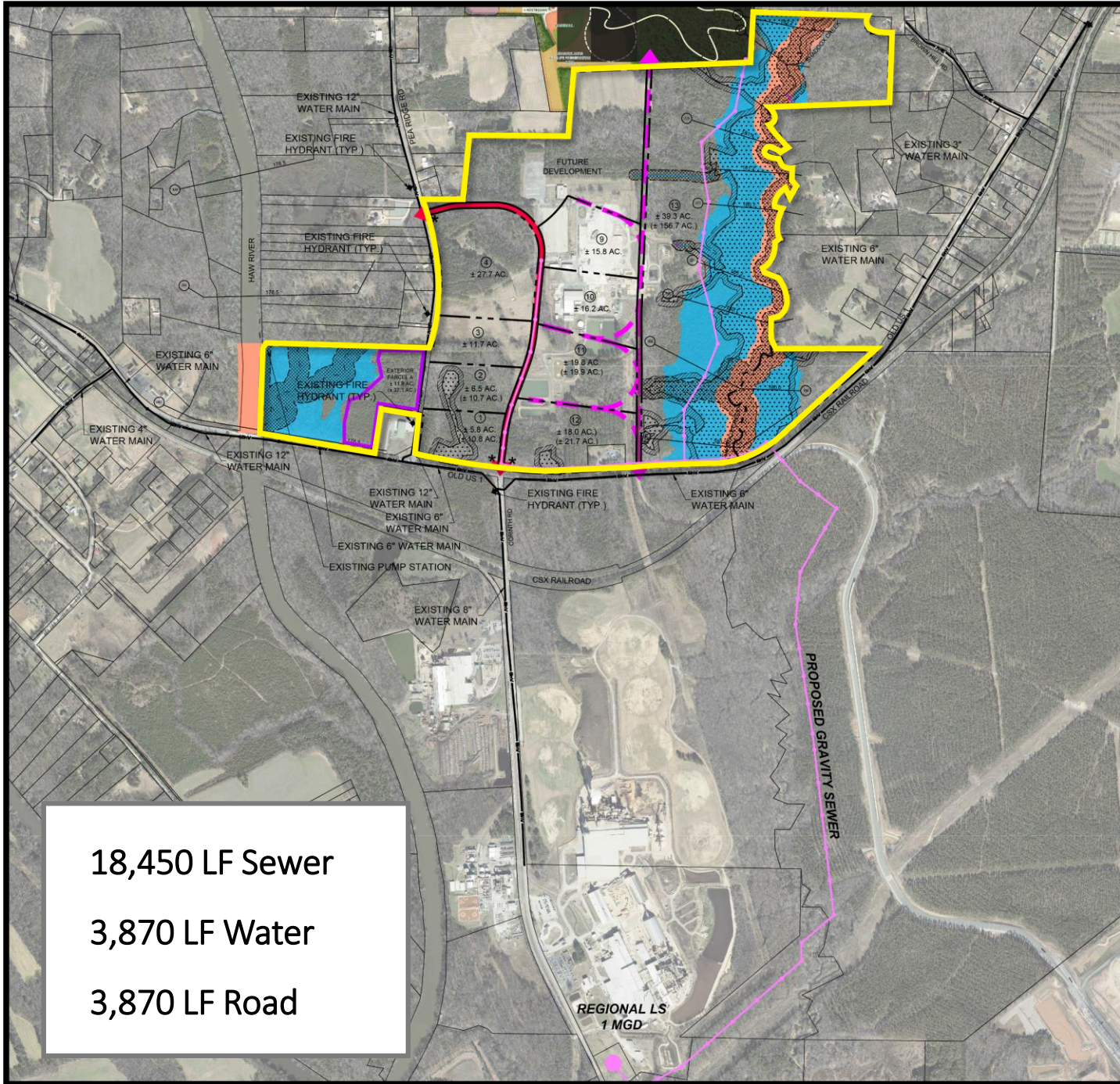
LEE COUNTY ANNOUNCEMENTS:

Pfizer August 2019, 300 jobs, \$500 million, project is 50% complete, operations to begin in Q4 2022 (with additional announcement of 200 new jobs in vaccine production.)

Bharat Forge September 2019, 460 jobs, \$170 million, project is 25% complete, operations to begin in Q2 2021

Audentes Therapeutics February 2020, 210 jobs, \$109 million, project is 15% complete, operations to begin in Q2 2023

Through6 - May 2020, 160 jobs, \$2.2 million, project is 35% complete, operations to begin Q4 2020



18,450 LF Sewer
 3,870 LF Water
 3,870 LF Road



Vicinity Map
 Not To Scale

**TRIANGLE INNOVATION
 POINT WEST
 CONCEPT SITE PLAN
 INFRASTRUCTURE PHASE 1**

MONCURE, NC

AUGUST 3, 2020

AKPAR: 5814, 91175, 5321

FIRM PANEL: 9687 & 9688

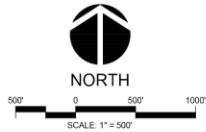
FIRM MAP: 3710968800K & 3710968700L

DATE: 11/17/2017

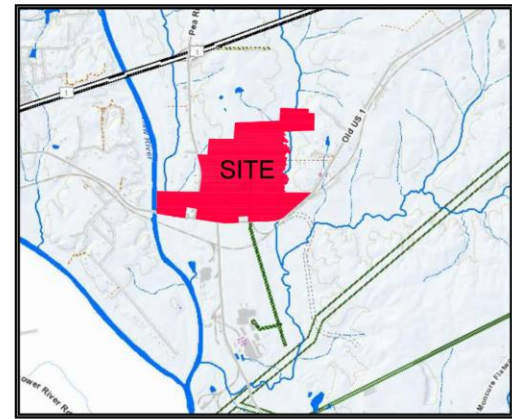
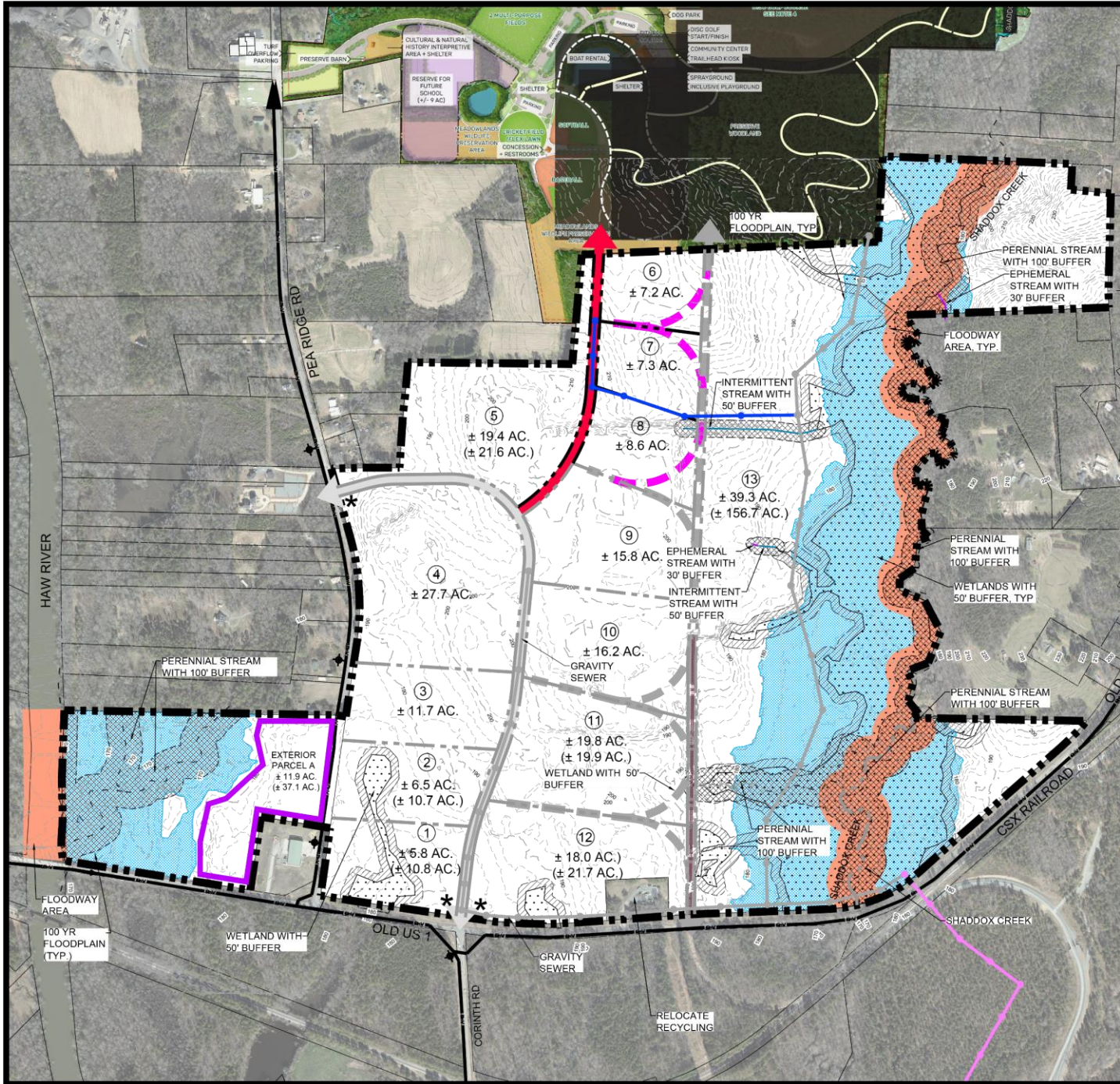
LEGEND (TOTAL DEVELOPABLE AREA= ± 238.4 AC.)

SITE BOUNDARY		APPROXIMATE STREAM BUFFERS	
LOT LINES		WETLAND BUFFERS (50')	
PERENNIAL STREAMS (100' BUFFERS)		WETLANDS	
INTERMITTENT STREAMS (50' BUFFERS)		FLOODWAY	
RAIL SIDING		ENTRY MONUMENTATION	
100 YR FLOODPLAIN			
PH 1 SEWER (±18,450 LF)			
ROAD (±3,870 LF)			

SEWER=	±18,450 LF
ROADWAY=	±3,870 LF



CE GROUP
 301 GLENWOOD AVE, SUITE 220
 RALEIGH, NC 27603
 PHONE: 919-367-8790
 www.cegroupinc.com
 License # C-1739



Vicinity Map
Not To Scale

TRIANGLE INNOVATION POINT WEST CONCEPT SITE PLAN INFRASTRUCTURE PHASE 2

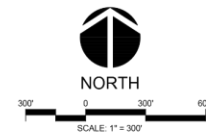
MONCURE, NC
AUGUST 3, 2020

AKPAR: 5814, 91175, 5321
FIRM PANEL: 9687 & 9688
FIRM MAP: 3710968800K & 3710968700L
DATE: 11/17/2017

LEGEND (TOTAL DEVELOPABLE AREA= ± 238.4 AC.)

SITE BOUNDARY		APPROXIMATE STREAM BUFFERS	
LOT LINES		WETLAND BUFFERS (50')	
PERENNIAL STREAMS (100' BUFFERS)		WETLANDS	
INTERMITTENT STREAMS (50' BUFFERS)		FLOODWAY	
RAIL SIDING		ENTRY MONUMENTATION	
ROAD (±1,880 LF)			
100 YR FLOODPLAIN			
PH 2 SEWER (±1,770 LF)			

SEWER= ±1,770 LF
ROADWAY= ±1,880 LF



CE GROUP

301 GLENWOOD AVE, SUITE 220
RALEIGH, NC 27603
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www.cegroupinc.com
License # C-1739

TIP West Costs

PHASE 1 Water, Sewer, Roads, Signage, Grading \$7,064,300

PHASE 2 Sewer, Grading, Roads, Rail System \$2,425,800

SHELL BUILDING Carry Costs Only (\$400k/year for 2 years) \$800,000

BROWNFIELD COSTS Seek Federal or State Grant with Chatham County to Fund \$1,300,000

RAILROAD COSTS

NCRR TO SUPPORT

\$9,490,100

Economic Impact + Job Creation

TIP WEST

Applying the statistics from NCIC in Mebane, NC, we would expect TIP West to generate:

417 acres \$250-\$500M tax base

1,000-2,000 jobs

Q+A



Chatham County, NC

Text File

File Number: 20-3578

Agenda Date: 8/17/2020

Version: 2

Status: Work Session

In Control: County Manager's Office

File Type: Agenda Item

FY21 Housing Trust Fund Guidelines

Action Requested: Approve the updates to the Housing Trust Fund Guidelines for the FY21 cycle

Introduction & Background:

In 2018 the Chatham County Housing Trust Fund (HTF) was created by the Chatham County Board of Commissioners. The fund is intended to provide low interest loans to encourage development projects that preserve or create additional affordable and workforce housing within Chatham County with the overall goals of affirmatively furthering fair housing choice for all residents. The fund may also provide small grants for reimbursement of fees or for studies and other housing related projects in the areas that the county or towns see as a priority for redevelopment.

Discussion & Analysis:

In June 2020, the Chatham County Affordable Housing Advisory Committee passed the latest version of the Housing Trust Fund Guidelines.

The following changes were made in anticipation of the FY21 Application Cycle which opens August 31st:

The 5th priority under the section titled "Housing Trust Fund Priorities" was added to say "*To preserve existing affordable housing through renovation, repair, and retrofitting.*"

The 4th item under the section titled "Eligible Activities" was added and edited to say "Purchase, rehabilitation, or other eligible improvements of existing housing units that are substandard, and/or in need of energy efficiency improvements and/or accessibility modifications.

The 6th under the section titled "Eligible Activities" was edited to include an additional sentence that says "Please note that funding unrelated to the production or preservation of affordable housing is limited".

How does this relate to the Comprehensive Plan:

Goal 9: Provide equitable access to high-quality education, housing and community options for all

Goal 10: Foster a Healthy Community

Budgetary Impact:

N/A

Recommendation:

Approve the three changes made to the Housing Trust Fund Guidelines

Chatham County Housing Trust Fund



Fiscal Year 2021 Policy Guidelines

Chatham County Affordable Housing Advisory Committee

Effective: September 18, 2018

Updated: August 17, 2020

The **Chatham County Housing Trust Fund (HTF)** was created in 2018 by the Chatham County Board of Commissioners. The fund is intended to provide low interest loans to encourage development projects that preserve or create additional affordable and workforce housing within Chatham County with the overall goals of affirmatively furthering fair housing choice for all residents. The fund may also provide small grants for reimbursement of fees or for studies and other housing related projects in the areas that the county or towns see as a priority for redevelopment.

Housing Trust Fund Priorities

1. To increase the supply of affordable housing near resources like grocery stores, public transportation, schools, jobs, and healthcare.
2. To reduce and avoid undue concentrations of poverty and subsidized housing.
3. To incentivize development of affordable and workforce housing for low-and moderate-income households
4. To promote diversity and vitality of neighborhoods.
5. **To preserve existing affordable housing through renovation, repair, and retrofitting.**

Eligible Applicants

Applicants must have a valid tax identification number, be an organization, agency, state or local government.

Eligible Activities

The Chatham County Housing Trust Fund will financially support proposals that address affordable housing. Examples of possible proposals include but are not limited to the following:

1. Construction of new housing for sale or rental, including land acquisition and hard costs.
2. Preservation of existing affordable housing, the tax credits for which are getting ready to expire.
3. Conversion or adaptive reuse of existing non-residential structures for housing.
4. **Purchase, rehabilitation, or other eligible improvements of existing housing units that are substandard, and/or in need of energy efficiency improvements and/or accessibility modifications.**
5. Purchase and rehabilitation or conversion of market rate developments to affordable housing.
6. Payment of pre-development costs, such as feasibility studies, appraisals, land options, and preparation of an application. *Please note that funding unrelated to the production or preservation of affordable housing is limited.*

Basic Project Selection Criteria

While a range of activities are eligible, all proposals must contain the following:

1. At least 20% of the development must be affordable to households with incomes at or below 120% of the Area Median Income, adjusted for household size.*
2. Comply with the applicable jurisdiction's zoning, land development, and other housing policies.
3. Development or program must be within Chatham County.



Chatham County, NC

Text File

File Number: 20-3592

Agenda Date: 8/17/2020

Version: 1

Status: Agenda Ready

In Control: Board of Commissioners

File Type: Agenda Item

Agenda Number:

Closed Session to discuss matters relating to attorney-client privilege.



Chatham County, NC

Text File

File Number: 20-3579

Agenda Date: 8/17/2020

Version: 1

Status: Agenda Ready

In Control: Board of Commissioners

File Type: Agenda Item

Vote on a request to approve the June 15, 2020 Work and Regular Session Minutes and the July 20, 2020 Work and Regular Session Minutes.



Chatham County, NC

Meeting Minutes

Board of Commissioners

Monday, June 15, 2020

6:00 PM Chatham County Agriculture and Conference Center

Work Session - 2:30 PM - Agriculture and Conference Center

Present: 4 - Chair Karen Howard, Vice Chair Diana Hales, Commissioner Mike Dasher and Commissioner Andy Wilkie

Absent: 1 - Commissioner Jim Crawford

PUBLIC INPUT SESSION

No one signed up to speak.

BOARD PRIORITIES

[20-3541](#)

Receive report from Veteran Services Office

Attachments: [Veteran Services Report BOC 2020](#)

Human Resources, Safety and Risk and Conference Center Director Carolyn Miller and Veterans Affairs Officer David Kennedy gave a presentation to the Board. (Presentation attached)

Vice Chair Hales thanked Mr. Kennedy for his service to Chatham County and its residents.

[20-3520](#)

Chatham County School Health, Physical Education, and Wellness Instructional Program Facilitator 2019-2020 End of the School Year Report

Attachments: [Student Health and Wellness Position End of Year Report Schooley Rob 2020](#)

Chatham County School Health, Physical Education, and Wellness Instructional Program Facilitator Robert Schooley gave a presentation to the Board. (Presentation attached)

[20-3524](#)

Vote on a request to approve the 2019 Child Protection and Fatality Prevention Team reports.

Attachments: [2019 Annual Report to BOC](#)
 [2019 CCPT Annual Reportfinal](#)
 [CFPT boh and boc-2019](#)

Chatham County Social Services Director Jennie Kristiansen gave a presentation to the Board. (Presentation attached)

Child fatality means the child is a resident of Chatham County, does not necessarily mean the death occurred in Chatham County.

Chair Howard stated there has been a concern about increase in spousal abuse and lack of access due to the COVID-19 pandemic. Schools are also a place where abuse issues with children are identified. She asked if there is thought around how to bridge the gap we are seeing because kids are not in school. Ms. Kristiansen stated they saw an up tick in domestic violence prior to the COVID-19 pandemic. They began early on to meet as a group. DSS is a subset of the Domestic Violence Task Force. They are checking in about every three weeks to talk about what people are struggling with, where the gaps are, and what is successful. They haven't figured out how to get reports from people who are not being seen. Schools report child abuse and neglect so they haven't figured that out but they are discussing it.

Interim Chatham County Health Director Mike Zelek stated Rob Schooley has been a great resource and connection to the schools and the health department. He thanked Chatham County Schools Superintendent Dr. Derek Jordan and his team as well. Ms. Kristiansen said a real positive they have seen is the community coming together during a different and difficult time. Nonprofits are also communicating a lot and staying connected.

Commissioner Dasher welcomed Mr. Zelek as the Chatham County Interim Health Director.

Chair Howard asked if there is a possible conversation to be had of how youth can use their devices to advocate for themselves or report their circumstances. Ms. Kristiansen said self-reporting is more complicated because most reports are received over the phone. Broadband access is an issue. Foster care visits were virtual for several weeks and it worked really well.

Commissioner Dasher asked if the Chatham County Board of Health is planning on making masks mandatory in businesses like Orange and Durham Counties have recently done. Mr. Zelek stated there is mounting evidence that face coverings do provide benefits. He said if the commissioners would like to make an official request to the Board of Health about masks they would be more than happy to take that up as a discussion item. Chair Howard believes a recommendation from the Board of Health would help.

A motion was made by Commissioner Dasher, seconded by Vice Chair Hales, to approve asking the Chatham County Board of Health to discuss face coverings and bring a recommendation back to the Chatham County Board of Commissioners. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

Vice Chair Hales asked if this is a calendar year report. Ms. Kristiansen said yes.

Ms. Kristiansen said they review two to three cases each meeting and they meet quarterly. Vice Chair Hales asked if the cases involve different families each time. Ms. Kristiansen said the cases are for different families.

A motion was made by Vice Chair Hales, seconded by Commissioner Dasher, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

[20-3526](#)

Recycling Update Presentation from Solid Waste & Recycling

Attachments: [Board of Commissioners Recycling Update 06.15.20.pdf](#)

Chatham County Recycling and Education Specialist Shannon Culpepper gave an update on Keep America Beautiful. About 75% of the application is complete and staff is hoping to complete the application process in late summer. The COVID-19 pandemic has delayed the application process.

Ms. Culpepper gave an update on recycling in Chatham County. (Presentation attached)

Commissioner Dasher asked if residents are required to recycle in Chatham. Ms. Culpepper stated in North Carolina it is illegal to throw away aluminum cans. The County can not make people recycle at the collection centers. She stated batteries are accepted at the collection centers. Residents should hand them to the attendant at the center and they will take care of them.

Commissioner Dasher asked if the County needs an additional center in North Chatham. Ms. Culpepper said not right now be they realize there will be a need in the future.

[20-3530](#)

Vote on a request to temporarily increase the \$50,000 limit that the county manager can transfer from contingency funds as needed to support the Chatham County Schools teacher supplement in FY 2019-2020.

Attachments: [Heads Up Document for County 2020-2021](#)

County Manager Dan LaMontagne reviewed the specifics of the request.

A motion was made by Vice Chair Hales, seconded by Commissioner Dasher, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

ADJOURNMENT

A motion was made by Vice Chair Hales, seconded by Commissioner Dasher,

that this meeting be adjourned. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

End of Work Session

Regular Session - 6:00 PM - Agriculture and Conference Center

Present: 4 - Chair Karen Howard, Vice Chair Diana Hales, Commissioner Mike Dasher and Commissioner Andy Wilkie

Absent: 1 - Commissioner Jim Crawford

INVOCATION and PLEDGE OF ALLEGIANCE

Chair Howard asked everyone to pause for a moment of silence after which she invited everyone present to stand and recite the Pledge of Allegiance.

CALL TO ORDER

Chair Howard welcomed those in attendance and called the meeting to order.

ADOPTION OF BUDGET ORDINANCE

[20-3523](#)

Vote on a request to approve the adoption of the FY 2020-2021 Budget Ordinance

Attachments: [FY 2020-2021 Budget Ordinance](#)

County Manager Dan LaMontagne reviewed the specifics of the request.

Vice Chair Hales highlighted that the Board of Commissioners voted at its May Budget Work Session that due to raises not being able to be given to County employees in FY2021 because of the COVID-19 pandemic, the Board approved giving two additional vacation days to County employees (sixteen hours for full time employees and eight hours for part time employees) for FY2021.

A motion was made by Commissioner Dasher, seconded by Vice Chair Hales, that this Ordinance, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 3 - Chair Howard, Vice Chair Hales and Commissioner Dasher

No: 1 - Commissioner Wilkie

Absent: 1 - Commissioner Crawford

APPROVAL OF AGENDA and CONSENT AGENDA

A motion was made by Commissioner Dasher, seconded by Commissioner Wilkie, that the Agenda and Consent Agenda be approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

[20-3545](#)

Vote on a request to approve the April 20, 2020 Regular Session Minutes, the May 18, 2020 Regular Session Minutes and the May 21, 2020 Budget Work Session Minutes.

Attachments: [04.20.2020 Draft Minutes](#)
[05.18.2020 Draft Minutes](#)
[05.21.2020 Draft Minutes](#)

A motion was made by Commissioner Dasher, seconded by Commissioner Wilkie, that these Minutes be approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

[20-3509](#)

Vote on a request to adopt the proposed amended Animal Shelter Project Ordinance and the proposed amended CCC Health Sciences Project Ordinance

Attachments: [Project Ordinance Animal Shelter Amended 6-15-20](#)
[Project Ordinance CCC Health Sciences Building Amended 6-15-20](#)

A motion was made by Commissioner Dasher, seconded by Commissioner Wilkie, that this Ordinance, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

[20-3488](#)

Vote on a request to approve the naming of one private road in Chatham County

Attachments: [Daurity Springs Quarry Petition](#)
[Daurity Springs Quarry Road](#)

A motion was made by Commissioner Dasher, seconded by Commissioner Wilkie, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

[20-3495](#)

Vote on a request to approve the FirstHealth of the Carolinas, Inc. Emergency Medical Services five year agreement.

Attachments: [FirstHealth Agreement 2020](#)

A motion was made by Commissioner Dasher, seconded by Commissioner Wilkie, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

[20-3513](#)

Vote on a request to approve the FY 2021 funding contract with Chatham Trades in support of their budgeted \$206,000 for FY 2021 and authorize County Manager to sign the contract

Attachments: [Contract for Chatham Trades](#)

A motion was made by Commissioner Dasher, seconded by Commissioner Wilkie, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

[20-3514](#)

Vote on a request to approve the FY 2021 funding contract with Council on Aging in the amount of \$1,163,662

Attachments: [FY20COA Agreement July 1 2020-June 30 2021 \(1\)](#)

A motion was made by Commissioner Dasher, seconded by Commissioner Wilkie, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

[20-3515](#)

Vote on a request to approve the FY 2021 contract with Chatham Transit Network in support of their budgeted funding of \$230,852 for FY 2021.

Attachments: [Contract for Chatham Transit](#)

A motion was made by Commissioner Dasher, seconded by Commissioner Wilkie, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

[20-3503](#)

Vote on Request to approve contract with Waste Management for the Sanford transfer station and Great Oak Landfill (Randolph County) and to authorize County Manager to execute the contract.

Attachments: [SERVICE AGREEMENT- Waste Management of the Carolinas Inc July 2020](#)

A motion was made by Commissioner Dasher, seconded by Commissioner Wilkie, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

[20-3516](#)

Vote on a request to approve contract FY21-1908 for Chatham Transit Network for Social Services for the fiscal year 07/01/2020 to 06/30/2021. Contract amount is \$382,000 (\$247,709 Federal funds, \$128,291 in State funds and \$6,000 in Federal TANF funds).

Attachments: [Chatham Transit Network Executed](#)

A motion was made by Commissioner Dasher, seconded by Commissioner Wilkie, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

[20-3517](#)

Vote on a request to approve contract FY21-1960 Sister 2 Sister Solutions for Social Services for the fiscal year 07/01/2020 to 06/30/2021. Contract amount is \$122,500.

Attachments: [Sister 2 Sister Executed](#)

A motion was made by Commissioner Dasher, seconded by Commissioner Wilkie, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

[20-3518](#)

Vote on a request to approve a contract FY21-1902 for Stephenson & Fleming, LLP to provide legal services for Social Services for the fiscal year 07/01/2020 to 06/30/2021. Contract amount is \$172,000.

Attachments: [Stephenson & Fleming Executed](#)

A motion was made by Commissioner Dasher, seconded by Commissioner Wilkie, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

[20-3521](#)

Vote on a request to approve contract for economic development services with the Chatham County Economic Development Corporation for \$338,484.

Attachments: [AnnualContractWithEDC2020-2021](#)

A motion was made by Commissioner Dasher, seconded by Commissioner Wilkie, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

[20-3525](#)

Vote on a request to approve the contract for Balfour Beatty Construction to serve as the Construction Manager in the construction of the new Emergency Operations Center.

Attachments: [Balfour-A133-2009 - WSupplement - BBC Signed](#)

A motion was made by Commissioner Dasher, seconded by Commissioner Wilkie, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

[20-3527](#)

Vote on a request to approve detention food purchases under the US Communities Cooperative contract with US Foods (vendor) in the amount of \$150,000.00

A motion was made by Commissioner Dasher, seconded by Commissioner Wilkie, that this Contract be approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

[20-3497](#)

Vote on a request to approve re-appointment of Dr. Karen Barbee to fill the upcoming Public vacant seat on the Board of Health effective 7-18-20

- Second Three Year Term

A motion was made by Commissioner Dasher, seconded by Commissioner Wilkie, that this Appointment be approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

[20-3504](#)

Vote on a request to approve the reappointments to the Appearance Commission

A motion was made by Commissioner Dasher, seconded by Commissioner Wilkie, that these Appointments be approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

[20-3505](#)

Vote on a request to approve the reappointments to the Climate Change Advisory Committee

A motion was made by Commissioner Dasher, seconded by Commissioner Wilkie, that these Appointments be approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

[20-3506](#)

Vote on a request to approve the reappointments to the Affordable Housing Advisory Committee

A motion was made by Commissioner Dasher, seconded by Commissioner Wilkie, that these Appointments be approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

[20-3507](#)

Vote on a request to approve the reappointment to the ABC Board

A motion was made by Commissioner Dasher, seconded by Commissioner Wilkie, that this Appointment be approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

[20-3539](#)

Vote on a request to approve the BOC district reappointment to the Library Advisory Committee

A motion was made by Commissioner Dasher, seconded by Commissioner Wilkie, that this Appointment be approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

[20-3538](#)

Vote on a request to approve the BOC district reappointments to the Environmental Review Advisory Committee

A motion was made by Commissioner Dasher, seconded by Commissioner Wilkie, that these Appointments be approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

[20-3537](#)

Vote on a request to approve the BOC district reappointments to the Recreation Advisory Committee

A motion was made by Commissioner Dasher, seconded by Commissioner Wilkie, that these Appointments be approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

[20-3536](#)

Vote on a request to approve BOC district reappointments to the Transportation Advisory Committee

A motion was made by Commissioner Dasher, seconded by Commissioner Wilkie, that these Appointments be approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

[20-3544](#)

Vote on a request to approve the reappointment of Phillip Cox to the Board of Adjustment.

A motion was made by Commissioner Dasher, seconded by Commissioner Wilkie, that this Appointment be approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

[20-3543](#)

Vote on a request to approve reappointments to the Agriculture Advisory Board

A motion was made by Commissioner Dasher, seconded by Commissioner Wilkie, that these Appointments be approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

[20-3508](#)

Vote on a request to approve Fiscal Year 2019-2020 Budget Amendments

Attachments: [Budget Amendment 2019-2020 June](#)

A motion was made by Commissioner Dasher, seconded by Commissioner Wilkie, that the budget amendments, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

[20-3522](#)

Vote on a request to approve Tax Releases and Refunds

Attachments: [May 2020 Release and Refund Report](#)

[May 2020 NCVTS Pending Refund Report](#)

[May 2020 Manual NCVTS Pending Refund Report](#)

A motion was made by Commissioner Dasher, seconded by Commissioner Wilkie, that the Tax Releases and Refunds, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

[20-3529](#)

Vote on a Request to Approve a Pyrotechnics Display at the Governors Club, 11000 Club Dr. Chapel Hill 27517, on July 4, 2020.

Attachments: [Attachment A-N.C.G.S. Pyrotechnic Displays](#)

[Attachment B - Pyrotechnic Display Request Gov Club 2020](#)

[Attachment C - Williams Pyrotechnic License](#)

[Attachment D - Skylights Certificate of Insurance](#)

[Attachment E - Skylights ATF License 2020](#)

[Attachment F - Gov Club Site Plan 2020](#)

A motion was made by Commissioner Dasher, seconded by Commissioner Wilkie, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

[20-3531](#)

Vote on a request to approve a request by Tanya Matzen, Vice President, on behalf of NNP Briar Chapel, LLC for subdivision **Final Plat** review and approval of **Briar Chapel, Phase 12B**, consisting of 60 lots on 27.5 acres, located off Great Ridge Parkway, SR-1692, Baldwin Township, parcels # 80418 and 87088.

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

A motion was made by Commissioner Dasher, seconded by Commissioner Wilkie, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

[20-3533](#)

Vote on a request to approve the Home and Community Care Block Grant for fiscal year 2020/2021 as recommended by the Advisory Committee appointed by the County Commissioners.

Attachments: [HCCBGAdvisoryCommitteeRecommendation2020](#)

A motion was made by Commissioner Dasher, seconded by Commissioner Wilkie, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

[20-3540](#)

Vote on a request to approve Juvenile Crime Prevention Council Annual Plan

Attachments: [20-21 Chatham JCPC Annual Plan](#)

A motion was made by Commissioner Dasher, seconded by Commissioner Wilkie, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

[20-3535](#)

Vote on a request to adopt a Resolution Approving the Addition of a

Street in the Seaforth Landing Subdivision to the North Carolina System of Secondary Roads

Attachments: [Lakes Edge Resolution](#)
[DOT Resolution Request](#)

A motion was made by Commissioner Dasher, seconded by Commissioner Wilkie, that this Resolution #2020-26 Approving the Addition of a Street in the Seaforth Landing Subdivision to the North Carolina System of Secondary Roads, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

End of Consent Agenda

SPECIAL PRESENTATION

[20-3444](#)

Vote on a request to adopt a Resolution Honoring Lee and Edith Calhoun.

Attachments: [Calhoun Resolution](#)

Chatham County Cooperative Extension Agent Debbie Roos read the resolution into the record.

A motion was made by Vice Chair Hales, seconded by Commissioner Dasher, that this Resolution #2020-25 Honoring the late Lee and Edith Calhoun be adopted. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

PUBLIC INPUT SESSION

Mike Pool stated a group of concerned voters reviewed the petition circulated by Franklin Flores to have his name on the ballot as an unaffiliated candidate. Their concern is not with the candidate but the process. Because Chatham County Commissioners are elected at large, any voter in the county could sign his petition. Mr. Flores received the least signatures on the petition from District 5, which is the district Mr. Flores would represent if elected. Mr. Pool said the County should not have voting methods that allow three precincts to decide on the five county commissioners.

Alicia Koblansky submitted the following comments:

Good Evening Commissioner's. My name is Dr. Alicia Koblansky and I am a resident of Chatham County. I was able to attend the remote meetings for the Chatham County Appearance Commission on May 27 and the Planning Board Meeting on June 6, 2020. Both of these meetings used the virtual platform Go to Webinar.

The platform is easy to connect to for those residents that have internet, but has limitations in regards to how many panelist are viewable at one time. While this limitation was not an issue for the Appearance Commission, with it's the smaller panel, this was a bigger issue for the Planning Board, in which it was clear that the Planning Board was having a harder time discussing points and not all of the members of the Planning Board could be heard.

As a resident of the community it is important for us to be able to discuss our positions. The current process for development approval has been streamlined solely for approval of proposals but not for optimizing what the community needs. Overall, the process of developing shows prejudice in favor of the developer who is submitting their proposal. This systemic bias is expected, since the Developer has to fund the submission and analyses that have to be provided and invariably relies on members of the community that are better known by the Planning Staff such as lawyers.

In the proposal submission, the developer has to submit evidence of Community Meetings and comments that were made. The Planning Staff and Planning Board, use these documents as a way to measure the community's opinion to a particular proposal. However, these submissions are skewed in the favor of the submitter who has screened those dissenting comments in favor of those that are the easiest to complete.

There is no incentive for Developers to be forthcoming with all of the information from these Community Meetings to the Commissioners, the Planning Board and/or Staff. If a third party arbitrator were involved to document these interactions, this could provide a more fair representation of the Community Meetings.

Without having an arbitrator involved, the residents must communicate directly to the Planning Staff and Planning Board to have their opinions heard. During the current emergency, the Planning Board meetings are only going to be held via "Go To Webinar", with no opportunity to meet in person. Being a specialist in Infectious Diseases, I understand the reasons behind this choice. However, I request that the Staff and Board work to develop additional options to host residents of the community at specific Planning Board meetings just like the Board of Commissioners have decided to run.

In addition, in lieu of having an arbitrator at the Community meetings, I request transcripts and photos from said Community meetings that are taken by residents be included in the Development proposal and distributed to all Planning staff, Planning Board members and Commissioners. These documents should be included in the public records and be evaluated and weighted in the same manner as the Community meeting notes that are provided by the Developer.

During these difficult times, I thank the Commissioner's, Planning Staff and all those involved for moving forward. I understand we are trying to establish a new normal, but maybe we can take this time to make progress toward a new more inclusive process of approvals that allows more appropriate community involvement.

The number of approvals processed in a certain time frame should not measure success. Instead, it should be measured by the community's satisfaction with those developments. Thank you.

Charles Esther addressed the format of remote meetings for the Board of Commissioners meetings. He thanked Clerk Lindsay Ray and County staff for their efforts to make this format possible. The BOC remote/in-person meeting format is not suited for the Planning Board. Residents have been told the remote meeting format follows the NC Open Meeting Law but they feel there should be other considerations such as protecting the health and well-being of residents. Mr. Esther urged the commissioners to wait on hearing and voting on controversial subjects until residents could meet safely in person.

Emily Moose submitted the following comments on behalf of the Chatham County Planning Board:

On June 2, 2020 the Chatham County Planning Board considered updates to the Planning Board Rules of Procedures to incorporate remote meeting guidelines, made necessary by the impacts of COVID-19. Members agreed with updates except for the absence of a requirement to facilitate public input and participation. With current software limitations, speaking at meetings currently requires a smart phone or computer and reliable internet access, known challenges in largely rural Chatham County.

While the public will be able to speak in person with appropriate social distancing measures at BOC meetings if remote attendance is unfeasible, we understand there are resource concerns about providing this option for Planning Board meetings. That said, input during Planning Board meetings is common, valuable, and often significantly informs decisions, deliberations and recommendations to the BOC--especially for controversial items of significant impact on residents. One resident attending this meeting remotely by voice also shared concerns about this. Board discussion also included the availability of wifi outside public buildings, potential participation benefits of remote attendance, options for submitting comments outside of the meeting and general lack of reliable high-speed internet in the county. It was also noted that while Section V. K of the Rules of Procedure encourages public participation, the electronic meetings updates do not guarantee that opportunity.

Ultimately 10 out of 11 board members voted to adopt the updated Rules or Procedures, required for the Planning Board to hold any future meetings. One member voted against the proposed updates because of the potential to exclude people without a reliable internet connection or a device, asking that alternate arrangements be available if needed. As concerns about public participation options are also shared by the majority, this statement includes both minority and majority views. Although the majority of the Board voted in favor of adopting the provisions governing electronic meetings for the reason that we would not be allowed to hold electronic meetings in the future without such approval, all Board members are concerned that those provisions are inadequate for meeting our responsibilities to the ordinance that established the Planning Board. The ordinance requires that we do all that we can to facilitate, consider and honor public input into our recommendations and that we communicate to all interested citizens the reasons for our recommendations to the board of Commissioners. The Planning Board has a duty to receive public hearing input, per county ordinance, for some development proposals, and we greatly benefit in our deliberations from that input directly.

Recognizing the significant efforts that Staff have made in this already, and

appreciating your efforts to adapt to this challenging situation, we respectfully and urgently ask that you find technological or logistical alternatives that ensure equitable opportunity to participate in government, and ensure the Planning Board has the benefit in our deliberations of hearing from everyone who wants to be heard.

*Sincerely,
The Planning Board*

Gene Galin, Planning Board member, encouraged the Board of Commissioners to find a way for the Planning Board to take advantage of the same remote/in-person hybrid meeting format of the BOC by providing staff and resources.

Sharon Garbutt submitted the following comments:

Commissioners,

I wanted to make several comments regarding the proposed "The Conservancy at Jordan Lake" subdivision.

- It is my understanding that the original proposal was for 47 lots with public water, but due to the expense of providing public water the proposal was amended to 45 lots with individual wells. This seems like a lot of wells for a 105 acre development and it seems that problems could arise with both water quantity and water quality.*
- The quality of the groundwater on this property is unknown, but questions have been raised about the groundwater quality in the Moncure area because of the industries located there and because of its proximity to the Brickhaven coal ash landfill where groundwater contamination is suspected. Dr. Andrew George of the UNC School of Public Health is currently having groundwater samples from the Moncure area analyzed for contaminants.*
- The developer held the community meeting when the proposal was for 47 lots with public water. During that meeting residents asked if this development would make public water available to their property. Their interest in obtaining public water suggests that current residents may be dissatisfied with their wells. Have any Planning Dept. staff, Planning Board members or BOC members asked area residents why they are interested in public water? Has the developer or anyone on the Planning Board or BOC spoken with adjoining residents about the revised plan that will not provide public water and will instead add 45 wells on land directly adjoining their property? The existing residents may feel this large number of wells will jeopardize their own water supply and water quality.*
- According to the Plan Chatham Future Land Use and Conservation Plan Map, this development is in an area designated as Rural and Agricultural. This development does not meet the recommended four acre lot size for an area designated as Rural and Agricultural and therefore is inconsistent with the 2017 Plan Chatham document. The County spent a lot of money and a lot of volunteer citizens donated a lot of their time and a tremendous number of Chatham citizens gave their input to this plan. It seems that the Plan Chatham document should be adhered to since it is what Chatham citizens asked for, worked for and paid for!*

Until these issues are addressed, I am asking the Board of Commissioners to delay a vote on whether to approve this subdivision. Thank you for your consideration.

PUBLIC HEARINGS

[20-3510](#)

A Legislative public hearing for a general use rezoning request by Glandon Forest Equity, LLC to rezone Parcel No's. 5050, 4787, 4742, and portions of parcels 4653 and 76194, from R-1 Residential to NB Neighborhood Business, located off Old US 421 S, Bear Creek Township.

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

Planning Director Jason Sullivan reviewed the specifics of the request.

The Chair opened the hearing.

No one signed up to speak.

The Chair closed the hearing.

BOARD PRIORITIES

[20-3494](#)

Vote on a request to approve the naming of one private road in Chatham County

Attachments: [SOARING EAGLE DR PETITION](#)
[SOARING EAGLE DRIVE MAP](#)

A motion was made by Vice Chair Hales, seconded by Commissioner Dasher, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

[20-3532](#)

Vote on a request to approve a request by Mark Ashness, P.E. on behalf of Shaddox Creek Developers, LLC for subdivision **Revised First Plat** review and approval of **The Conservancy at Jordan Lake**, consisting of 45 lots on 105 acres, located off Old US #1, SR-1011, parcel #66894, 5334, 5545, & 5557.

Attachments: [Move information from the Planning department website](#)

Chatham County Planner Kimberly Tyson reviewed the specifics of the request.

Vice Chair Hales stated she has concerns about the proposed 45 wells on the property and well testing. She is concerned about wells with vanadium, hexavalent chromium, manganese and other compounds. She called Andrew George at UNC about the work they have done in Chatham County. Their work showed that 83% percent of the wells tested in Chatham County showed vanadium levels above the state limit. She questions what the cap should be on wells. She did not have a problem with the development when it came to the Board in February and the developer was to use

public water. She feels moving to 45 wells is a significant change in the plan. She stated Andrew George is 100% supportive of the County requiring more tests. She is concerned because the area for this project has contamination. The County is not testing for these heavy metals. Residents have to pay \$150 more for a well test for hexavalent chromium. Public water is a known quantity but wells are not. She is concerned individuals who want to purchase property in this area will not be informed of the possible contamination of well water. She asked if there are any comments from the developer about the preference for private wells over County water.

Mark Ashness spoke on behalf of the applicant. In the initial discussions with the County Utilities Director Larry Bridges, he felt the project could be served with County water. Later Mr. Bridges determined that because the project is at the end of the County water line where Triangle Brick is located, he had concerns about being able to provide adequate water supply and pressure to the project. That necessitated the applicant coming back with a modification to the project where they dropped two lots in favor of going with individual wells. The applicant also owns the land adjacent to the project and he has tested a well on that property and the results showed that well had ten gallons per minute and NW Pool, a reputable well driller in the area, said there were no issues they saw. The manganese is high, but that is typical. Manganese is not regulated as a health issue but more of a color and turbidity issue. There are a lot of systems available today to treat that. This is not just a Chatham County issue. The applicant is also the developer of the Carolina Crossings project, which is near the Apex Nurseries on Hwy 751 near the Martha's Chapel Rd. intersection. That development also has individual wells. His plan is to bring in the same type of custom home builders of that development for this project. These will be fairly expensive homes and these types of homes can accommodate the types of treatment systems being discussed to ensure the water quality is good. The applicant feels this type of subdivision will be an asset to the Moncure area. They recognize that there are ground water issues in North Carolina and Chatham County but they want to be treated like every other subdivision the County has considered in the past and in the future. The applicant has met every aspect of the requirements of the subdivision ordinance and Planning staff can confirm that. The applicant will be happy to disclose information about the private airstrip to the north of the project. They would also be happy to disclose information from the Virginia Tech study. Mr. Ashness does not feel like 45 lots has a big effect on the groundwater table. It is a recycled system. Mr. Ashness believes the applicant is in full compliance with the ordinance in place. They would prefer a favorable decision from the Board of Commissioners this evening.

Vice Chair Hales agreed that the applicant is in compliance with the subdivision ordinance. Her question is a one of warning. The people who buy in this subdivision will more than likely not already be Chatham County residents. These residents could put in home filtration systems but would they know they should? Vice Chair Hales asked the County Attorney if a warning statement could be included on the plat about a possibility of heavy metal contamination of wells and a recommendation of wells to be tested for a suite of heavy metals. She believes this should be information available to the future homeowner.

Commissioner Dasher asked if this would be exclusively for wells in southeast Chatham County. Vice Chair Hales said that is possible. She will be making a recommendation to have the Environmental Review Advisory Committee take a look at the subdivision ordinance as well as water testing that the Board may want to require for subdivisions with a certain number of wells. Commissioner Dasher if the Moncure area was the only area of the county tested. Vice Chair Hales stated there were wells tested north of Hwy 64. The full GIS mapping of the testing is not yet available. She

does not think the study included wells in the western part of the county.

Vice Chair Hales asked the county attorney if anything can be placed on the plat. County Attorney Jep Rose said the subdivision regulations would have to be amended to require specific information be required on the plat. The County Attorney stated the Board of Commissioners cannot change the rules for this particular subdivision. Mr. Ashness said the applicant wishes to be treated as fairly as all other applicants in the county.

Chair Howard asked about the significant change in the Planning Board vote on this project. Planning Board Chair Dr. George Lucier said the original vote of the Planning Board for the initial request was a unanimous vote in favor of the request. The Planning Board vote on the modification of the plan was a six to five vote and the major concern was the water quality in the area. They also discussed a concern of the Agriculture Advisory Board about wells in the county. Chair Howard asked for clarity on the position of the County Utilities department that pressure for Triangle Brick could be impacted. County Manager Dan LaMontagne said the cost would be on the developer to provide county water to the project due to the current state of the line. Mr. Ashness believes this is more of a timing issue. The reality is there will be other options for water in the future because of future projects but at this moment in time the applicant is comfortable that individual wells will satisfy this project for the foreseeable future until that time comes and then they will see what happens. Chair Howard stated the Board needs to be concerned that it doesn't adversely affect the area around it. Mr. Ashness stated most of the property adjacent to the project is in timber management.

Vice Chair Hales thinks this is the appropriate time to review the subdivision ordinance. She believes the planning department and the Environmental Review Advisory Committee should look at what level of well testing the County may want to require for subdivisions as part of the ordinance. The state has its minimums but we already know we have conditions on the ground in Chatham County.

Commissioner Dasher said his concern is that an applicant has done what they are supposed to do based on the regulations and it would not be right for the Board to deny the request. Vice Chair Hales said she will definitely vote to deny the request. She will request that prior to the approval of the Unified Development Ordinance, the Planning staff, Planning Board and Environmental Review Advisory Committee evaluate the current subdivision regulations and address well testing, especially for the heavy metals, and how that might relate to the County subdivision ordinance and should there be changes.

A motion was made by Vice Chair Hales, seconded by Commissioner Dasher, to direct Planning staff, the Planning Board and the Environmental Review Advisory Committee evaluate the current subdivision regulations and address well testing, especially testing for the heavy metals, and how that may relate to the County subdivision ordinance and discern if the subdivision regulations need changes. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

A motion was made by Commissioner Dasher, seconded by Commissioner Wilkie, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 3 - Chair Howard, Commissioner Dasher and Commissioner Wilkie

No: 1 - Vice Chair Hales

Absent: 1 - Commissioner Crawford

CLERK'S REPORT

Clerk to the Board Lindsay Ray reminded the commissioners of their one on one sessions on Friday.

MANAGER'S REPORT

County Manager Dan LaMontagne gave an update on COVID-19 in Chatham County.

COMMISSIONERS' REPORTS

Vice Chair Hales is still participating in One Water Meetings to revisit the Jordan Lake Rules and discuss how to achieve nutrient reduction in the lake.

Commissioner Dasher participated in the latest TARPO meeting and NCDOT is facing significant shortfalls due to the pandemic. Mowing is probably one of the items that will not be a priority during this time.

Commissioner Wilkie thanked County staff and everyone at the Agriculture and Conference Center for making the Board of Commissioner meetings possible during the pandemic.

Chair Howard also said that NCDOT is experiencing shortfalls and has begun furloughing employees.

Chair Howard collaborated with NC Representative Robert Reives, NC Senator Valerie Foushee, and Chatham County School Board Member Del Turner on a community response to the current situation in our nation. The statement reads:

A Chatham Community Response

These have been difficult days for many in our community, as we deal with the ongoing devastating effects of COVID-19 and the raw exposure of racism that continues to undermine our society. Let us make no mistake; the two tragedies are inextricably linked and the time has come to face the ugly truth of these salient "viruses" in America and their far-reaching effects.

We are just a little over two weeks since the nation witnessed the barbaric murder of George Floyd, five weeks since the video of Ahmad Arbery's killing went viral, three months since the death of Breonna Taylor, five and a half years since the slaying of 12-year-old Timir Rice, six years since the killing of Eric Garner and over eight years since the slaughter of Trayvon Martin.

Those are a handful of the many lives lost; Amadou Diallo, Sandra Bland, Michael Brown, Philando Castile, Alton Sterling, Walter Scott...the list is infinite.

For many people of color, the pain of recent weeks has been deeply personal, but not

new. We have felt this fear, this hopelessness and this heartbreak before. The question is, what will we do now that so many of our allies are feeling it too?

We believe that this nation is on the precipice of change and we remain committed to working at every level to ensure that the version of America that evolves from this chapter reflects the ideals of a just and equitable democracy.

We rededicate ourselves to examining every decision we make, every policy we implement and every practice we adhere to through an equity lens to identify impacts on marginalized communities and individuals. We call on our partners in state and local government and on every board, committee, non-profit and agency to do the same.

We join the voices of those who condemn the senseless, systemic killing of black and brown men, women and children, be it at the hands of those sworn to serve and protect or at the hands of fellow Americans who fail to see the value of their black and brown brothers and sisters.

Today, we stand united in rejecting casual acceptance of the disproportionate number of black and brown Americans infected and killed by COVID-19. And, we call out the practices and policies that have left many in this community in inadequate housing, living on substandard wages and without access to healthcare, thereby compounding the effects of the pandemic.

We are encouraged by the volume of the voices that are now coalescing around these twin tragedies and we call on all in positions of power and influence to do better.

Karen Howard, Chair, Chatham County Board of Commissioners

Senator Valerie Foushee, NC District 23, Chatham and Orange Counties

Dee Turner (Delcencia Turner), Chatham County Board of Education

Robert Reives, NC House of Representatives, District 54, Chatham and Durham Counties

ADJOURNMENT

A motion was made by Commissioner Dasher, seconded by Commissioner Wilkie, that this meeting be adjourned. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Hales, Commissioner Dasher and Commissioner Wilkie

Absent: 1 - Commissioner Crawford

After the Board adjourns the meeting, it will hold a mock public hearing to allow staff and residents to test the components of remote/in-person hybrid meetings. Staff will test public input from the Agriculture and Conference Center, the Historic Courthouse, GoTo Webinar and voicemail. Those participating in the test must have signed up prior to the meeting.

MOCK PUBLIC HEARING

[20-3534](#)

Public hearing to receive comments on a request by the NC Hot Dog Company to declare that hot dogs are a sandwich in Chatham County, NC.

Because this agenda item was for the purpose of testing new technology and was not official County business, minutes of this item are available upon request but will not be a part of the official record of this meeting.



Chatham County, NC

Meeting Minutes

Board of Commissioners

Monday, July 20, 2020

6:00 PM

Historic Courthouse Courtroom

Work Session - 2:30 PM - Agriculture and Conference Center

The meeting will be broadcast via GoTo Webinar. Residents can access the meeting by completing the registration link:

<https://attendee.gotowebinar.com/register/7414105170901953293>

Present: 5 - Chair Karen Howard, Vice Chair Diana Hales, Commissioner Jim Crawford, Commissioner Mike Dasher and Commissioner Andy Wilkie

PUBLIC INPUT SESSION

Laura Bradley submitted the following comments:

Good afternoon Commissioners. Thank you for allowing me to speak to you today. My name is Laura Bradley, and I am a resident of Chatham County. I am here today to give input as to the Commissioner's upcoming decision on scheduling the backlog of public hearings.

In a state of emergency, it is critical that resource allocation be carefully monitored, prioritizing decisions based on what is most vital to the community at that time. We must efficiently conserve resources that are now in even greater demand.

Quite simply, the application for Williams Corner is not one that should be a top priority for the county right now because there are known deficiencies and items that have not been sufficiently addressed in the proposal. Moving forward at this time is not a judicious use of anyone's time and resources: the County officials, volunteer advisory committees, or the community at large.

The Environmental Review Advisory Committee has noted that there are multiple areas in the EIA still needing to be addressed - so many that they have asked the developer to appear before them again. Likewise, the planning staff has noted that the proposal does not adequately address wastewater issues. In fact, wastewater management appears to hinge on matters that will not be heard by the Utilities Commission until September, and are then almost certain to be legally challenged. The developer has attempted to have his cake and eat it too by vaguely referencing on-site wastewater management, but here again, there are no specifics that would allow for meaningful discussion and evaluation. On-site wastewater management would be a significant alteration to the site plan - triggering the need for resubmittal. And given the economic changes since the plan was submitted seven months ago, any economic data provided in January is now woefully outdated and virtually useless.

If the developer wants his proposal to be approved, the burden is on him to put forth all the information needed to adequately assess it. We should not have to do his job for him. Moving forward on Williams Corner is not fair to anyone else on the agenda who

did do their due diligence.

Given the magnitude of this proposal, it is absolutely critical that the Williams Corner public hearing be conducted at a time when all the facts are available and staff, Commissioners, and the community at large will have ample time to both evaluate the facts and debate this precedent setting proposal. We cannot rush through this process. Please be mindful of this as you are making decisions on future agendas tonight. Please require the developer to provide all needed information before scheduling a public hearing. Thank you for your time.

Chris Ehrenfeld submitted the following comments:

Dear Commissioners:

As a dedicated member of the Chatham County community, Williams Corner means a great deal to me personally. This project has undoubtedly caused a divide among neighboring residents as it is the first major project that brings life to the Comprehensive Land Use Plan. As we have learned through recent events and movements, the only way we can make progress and move forward is to do what is right, even if everyone does not agree. We are not going to solve the inequality of our current housing market, or access to things like good schools and quality health care through continued single family residential sprawl. With Williams Corner, we have an opportunity to fund our schools, create jobs, improve our roads, reduce the affordable housing gap and breath life into a Comp Plan that so many dedicated so much time to create.

The next step is for the Williams Corner public hearing to occur. The pandemic has obviously shifted how we all function on a daily basis. Pre-Covid, very few of us used video conferencing. Now, everybody uses video conferencing for communication. It only makes sense that we are handling government meetings in a similar fashion. I have participated in several of the County's Go-To-Webinar meetings. There have been challenges but staff has done an excellent job of navigating those challenges. I think the system you now have in place is a great way to move forward.

As you decide when you will be hearing the backlog of projects, I feel it is fair that the Williams Corner public hearings be given top priority over any other legislative public hearings that were applied-for after Williams Corner. Williams Corner has been on file since January, longer than any other pending planning matter, and there were no other legislative public hearing applications filed that month. It seems reasonable, fair and prudent that the Williams Corner public hearings should not be delayed, even another day, in favor of hearings on applications that were filed after ours. Together, we can make progress and positive change to our community.

Julie Esther submitted the following comments:

Good afternoon, Commissioners,

I am speaking today as a Chatham county citizen to ask that you reconsider the plan to schedule the Williams Corner public hearing on August 17th. I am requesting this due to the news that multiple other hearings are also scheduled for the August

meeting, including quasi-judicial hearings that will take priority over the Williams Corner hearing.

Chatham county staff have gone to great lengths to develop a remote format for county meetings. While this allows meetings to continue to move forward, it is important to take into consideration when planning the agenda for remote meetings that this virtual format makes conducting the business of the meetings more tedious and time-consuming. During every remote county meeting I have attended, the meeting has had to be stopped multiple times to address technical problems or provide technical guidance to a participant who is having difficulty. To be clear, this is through no fault of county staff. This is simply the reality of holding meetings remotely.

County staff have known since January that the Williams Corner public hearing was going to be long, given the need to accommodate considerable public input. In fact, staff even took the unusual step of scheduling the public hearing at the Agriculture Center due to the large number of people expected to attend. Given this level of public interest, it does not make sense for the Commissioners to hold a public hearing on Williams Corner on the same night as another hearing. Even simple agenda items take longer than normal due to the remote format, meaning the Williams Corner hearing may be pushed late into the night. Scheduling the Williams Corner hearing in this way, especially during a pandemic, risks sending the message to the public that the County is trying to minimize public participation in the Williams Corner hearing.

I have been told that the Commissioners may consider scheduling additional meetings to provide sufficient time to discuss each proposal while still allowing the county to address a backlog of agenda items. While understandable, I would urge caution. Sending a large number of items through the Board of Commissioners in a short period of time may create problems for the Planning Board. The Planning Board is the primary forum in which details of a proposal can be considered in depth. However, because the Planning Board is not allowed to meet in person due to pandemic restrictions and must meet entirely virtually, they are having even more trouble than the Commissioners with the efficiency of remote meetings. Since the Planning Board is legally limited to no more than three meetings once a proposal has cleared the Board of Commissioners, it seems difficult to see how they could give Williams Corner the attention it requires if they must also review a large number of other proposals. Such a plan could give the community the impression that the Commissioners are trying to push through a controversial project without due consideration.

Because the Williams Corner proposal is so complex, problematic, and highly opposed, it is critical that the public hearing and Planning Board meetings are planned carefully. I respectfully request that you schedule the Williams Corner public hearing for a time that facilitates public input, rather than hindering it. Thank you.

BOARD PRIORITIES

[20-3557](#)

Receive an update from Cooperative Extension Horticulture Agent Matt Jones

Attachments: [Board of Commissioners Presentation July 20 2020](#)

Chatham County Cooperative Extension Horticulture Agent Matt Jones gave a

presentation to the Board. (Presentation attached)

[20-3558](#)

Receive update from the Agriculture Advisory Board

Attachments: [Chatham County Ag Advisory Board update - July 2020](#)

Ben Shields, member of the Agriculture Advisory Board, gave a presentation to the Board. (Presentation attached)

[20-3553](#)

Vote on a Request to Approve a Resolution Amending Chatham County Personnel Policy-July 2020

Attachments: [BOC Resolution Amending PP 07202020](#)
[PP Amendments 072020 Redline Copy](#)

Human Resources, Safety and Risk, and Conference Center Director Carolyn Miller reviewed the specifics of the request.

A motion was made by Vice Chair Hales, seconded by Commissioner Dasher, that this Resolution #2020-29 Amending the Chatham County Personnel Policy, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 5 - Chair Howard, Vice Chair Hales, Commissioner Crawford, Commissioner Dasher and Commissioner Wilkie

[20-3555](#)

Receive update and presentation from Chatham Economic Development Corporation.

Attachments: [07-20-2020 Chatham BOC Presentation](#)

Chatham Economic Development Corporation President Alyssa Byrd gave a presentation to the Board. (Presentation attached)

CLOSED SESSION

[20-3559](#)

Closed Session for the purposes of discussing matters relating to economic development, attorney-client privilege, and personnel.

A motion was made by Vice Chair Hales, seconded by Commissioner Crawford, to approve going out of the Work Session and convening in Closed Session to discuss matters relating to economic development, attorney-client privilege, and personnel. The motion carried by the following vote:

Aye: 5 - Chair Howard, Vice Chair Hales, Commissioner Crawford, Commissioner Dasher and Commissioner Wilkie

ADJOURNMENT

A motion was made by Commissioner Crawford, seconded by Commissioner Dasher, that this meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Chair Howard, Vice Chair Hales, Commissioner Crawford, Commissioner Dasher and Commissioner Wilkie

End of Work Session

Regular Session - 6:00 PM - Agriculture and Conference Center

INVOCATION and PLEDGE OF ALLEGIANCE

Chair Howard asked everyone to pause for a moment of silence after which she invited everyone present to stand and recite the Pledge of Allegiance.

CALL TO ORDER

Chair Howard welcomed those in attendance and called the meeting to order.

APPROVAL OF AGENDA and CONSENT AGENDA

A motion was made by Vice Chair Hales, seconded by Commissioner Crawford, that the Agenda and Consent Agenda be approved. The motion carried by the following vote:

Aye: 5 - Chair Howard, Vice Chair Hales, Commissioner Crawford, Commissioner Dasher and Commissioner Wilkie

[20-3528](#)

Vote on a request to approve the naming of one private road in Chatham County

Attachments: [SWEET VIRGINIA LANE PETITION](#)
[SWEET VIRGINIA LANE MAP](#)

A motion was made by Vice Chair Hales, seconded by Commissioner Crawford, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chair Howard, Vice Chair Hales, Commissioner Crawford, Commissioner Dasher and Commissioner Wilkie

[20-3542](#)

Vote on a request to approve the naming of one private road in Chatham County

Attachments: [TRIBUTARY TRAIL PETITION](#)
[TRIBUTARY TRAIL MAP](#)
[TRIBUTARY TRAIL AREA MAP](#)

A motion was made by Vice Chair Hales, seconded by Commissioner Crawford, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chair Howard, Vice Chair Hales, Commissioner Crawford, Commissioner Dasher and Commissioner Wilkie

[20-3556](#)

Vote on a request to approve the naming of one private road in Chatham County

Attachments: [BIG BEAR DRIVE PETITION](#)
 [BIG BEAR DRIVE MAP](#)
 [BIG BEAR DRIVE AREA MAP.pdf](#)

A motion was made by Vice Chair Hales, seconded by Commissioner Crawford, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chair Howard, Vice Chair Hales, Commissioner Crawford, Commissioner Dasher and Commissioner Wilkie

[20-3546](#)

Vote on a request to authorize the County Manager to execute a contract with Randolph Telephone Telecommunications to install fiber at Renaissance Drive, Pittsboro for the purpose of internet connectivity at the cost of \$25,204.80 for installation and recurring fee of \$560.00 per month for 60 months.

Attachments: [RTTI Renaissance Drive EOC Routing](#)
 [CC Routing Sheet RTTI Renaissance Drive](#)

A motion was made by Vice Chair Hales, seconded by Commissioner Crawford, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 5 - Chair Howard, Vice Chair Hales, Commissioner Crawford, Commissioner Dasher and Commissioner Wilkie

[20-3547](#)

Vote on a request to approve appointments to the Chatham County Housing Authority Board of Commissioners

Attachments: [CCHA Group Appointments to Board](#)

A motion was made by Vice Chair Hales, seconded by Commissioner Crawford, that these Appointments be approved. The motion carried by the following vote:

Aye: 5 - Chair Howard, Vice Chair Hales, Commissioner Crawford, Commissioner Dasher and Commissioner Wilkie

[20-3549](#)

Vote on a request to approve a Resolution of the Chatham County Board of Commissioners Supporting the Formation of the Triangle Trails Initiative.

Attachments: [Resolution of the Chatham County Board of Commissioners Supporting the Formation of the Triangle Trails Initiative - July 2020](#)

A motion was made by Vice Chair Hales, seconded by Commissioner Crawford, that this Resolution #2020-27 Supporting the Formation of the Triangle Trails, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 5 - Chair Howard, Vice Chair Hales, Commissioner Crawford, Commissioner Dasher and Commissioner Wilkie

[20-3550](#)

Vote on a request to approve Tax Releases and Refunds

Attachments: [June 2020 Release and Refund Report](#)
[June 2020 NCVTS Pending Refund Report](#)

A motion was made by Vice Chair Hales, seconded by Commissioner Crawford, that the Tax Releases and Refunds, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 5 - Chair Howard, Vice Chair Hales, Commissioner Crawford, Commissioner Dasher and Commissioner Wilkie

[20-3551](#)

Vote on a request to approve Annual Settlement and Resolution, charging the Tax Collector with collections of delinquent taxes

Attachments: [Tax Settlement Resolution 2020](#)
[Outstanding Property Tax](#)
[Annual Settlement 2007-2019](#)

A motion was made by Vice Chair Hales, seconded by Commissioner Crawford, that this Resolution #2020-28 approving the Tax Collector's Annual Settlement, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 5 - Chair Howard, Vice Chair Hales, Commissioner Crawford, Commissioner Dasher and Commissioner Wilkie

[20-3552](#)

Vote on a request to approve Order of Collection for 2020 property taxes.

Attachments: [Chatham County Charge 2020](#)

A motion was made by Vice Chair Hales, seconded by Commissioner Crawford, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chair Howard, Vice Chair Hales, Commissioner Crawford, Commissioner Dasher and Commissioner Wilkie

[20-3554](#)

Vote on a Request to Approve the Updated Solid Waste Ordinance

Attachments: [Solid Waste Ordinance Chatham County Final June 2020 Updated](#)

A motion was made by Vice Chair Hales, seconded by Commissioner Crawford, that this Solid Waste Ordinance, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 5 - Chair Howard, Vice Chair Hales, Commissioner Crawford, Commissioner Dasher and Commissioner Wilkie

[20-3565](#)

Vote on a request to approve the adoption of a Coronavirus Aid, Relief, and Economic Security (CARES) Act fund budget

A motion was made by Vice Chair Hales, seconded by Commissioner Crawford, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chair Howard, Vice Chair Hales, Commissioner Crawford, Commissioner Dasher and Commissioner Wilkie

[20-3567](#)

Vote on a request to approve Sheriff Vehicle Purchase 2020-2021.

Attachments: [Chatham COSO 2020 Durango Pursuit CS Spec Quote 7-9-2020](#)
[Chatham COSO 2020 Durango Pursuit V-6AWD Investigations Quote 7-9-2020](#)
[Chatham COSO 2020 RAM 2500 Animal Control Quote 7-9-2020](#)
[2021 Ford PI Utility NCSA 09-05-0911R Spec 98 Worksheet-Patrol](#)
[2021 Nissan Pathfinder 4x4-Narcotics](#)

A motion was made by Vice Chair Hales, seconded by Commissioner Crawford, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chair Howard, Vice Chair Hales, Commissioner Crawford, Commissioner Dasher and Commissioner Wilkie

[20-3566](#)

Vote on a request to approve purchase of one vehicle for Animal Resources (Ram 2500 Crew Cab Pickup with Spec# 181) on North Carolina Sheriffs' Association Competitive Bid Award #20-06-0911, in the amount of \$ 50,612.55 for vehicle & transport box only.

Attachments: [Chatham COSO 2020 RAM 2500 Animal Control Quote 7-9-2020](#)

A motion was made by Vice Chair Hales, seconded by Commissioner Crawford, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chair Howard, Vice Chair Hales, Commissioner Crawford, Commissioner Dasher and Commissioner Wilkie

End of Consent Agenda

PUBLIC INPUT SESSION

Alicia Koblansky submitted the following comments:

Good evening Commissioners. My name is Alicia Koblansky, I am a resident of Chatham County and tonight I am speaking not just for myself but on behalf of the residents of Wilder Ridge and Lystra Estates.

We understand that due to the unprecedented events that we are all living through, the Board is dealing with a backlog of public hearings. These public hearings include the 919 Storage, LLC Rezoning, Williams Corner rezoning and text amendments for Williams Corner and Vickers Bennett. All these rezoning and text amendments are within a 3-mile stretch on the 15-501 corridor, in the northeastern corner of Chatham county. All these proposals will affect the same residents and communities, not to mention the thousands of other residents that use this corridor to travel. It will be important to allow the community to have ample time to speak at each of these public

hearings and it is unclear if this will occur if these are rushed through to clear a backlog.

At this time there is a petition that has almost one thousand signatures from the surrounding communities who have signed their opposition rezoning of Williams Corner due to its poorly developed plans.

The text amendments for Williams Corner and Vickers Bennett are worrisome as they will change the character of the county by increasing densities to be like major urban centers and contribute to far greater problems than any of the impact assessments can possibly account for. The Developers, with these new text amendments, are hoping to force your hands on the new policies to be included in Chatham County's Unified Development Ordinance. The developers should not have power over this new UDO. This should be solely a discussion between the community and the commissioners

Condensing these topics into 1 or 2 meetings will preclude involvement by the community. Other townships and counties who have hosted a public hearing with a controversial topic on a virtual platform have seen their meeting last 4-5 hours with an additional public meeting to allow the community the opportunity to voice their opinion and have it place on public record.

As a Chatham County resident, we only have two opportunities to have our comments heard by the Commissioners and recorded into public record. Since all 5 proposals will redundantly affect many in these communities, it will be important to allow these same residents the opportunity to speak for each item separately. Without addressing this sufficiently, it will lead to a lack of participation from the community, which will undoubtedly subvert the public support required to move forward with any of the meeting items.

These are big, community changing projects that will have a lasting impact on neighborhoods that have existed for decades. We need to ensure that enough time and oversight is given to each of these proposals to find that right balance for development and the character of Chatham county. Otherwise our "Gateway to Chatham County" becomes a sprawling mess that looks no different than Western Blvd in Raleigh.

Beyond the need to include the public in these public hearings, we need to provide the Planning Board ample opportunity to appropriately review and consider each of these proposals. Due to the impact and scope of these proposals we ask the Commissioners to allow more time for the Planning Board to carefully review these documents. These are volunteers doing their civic duty and giving up their personal time to help our community develop. It is unfair to ask more of them than is being asked of those that stand to profit from these submissions. Precedence must be set for these larger developments. These are not simply building a dozen houses. These developers are asking that you change policy, so let's do just that, and work towards a solution that will not cripple the established communities and a UDO that will be structured to support those existing here now.

I thank you for your time and consideration. I know these are stressful times but if we remember what is important, we will move forward and I believe be a stronger Chatham. Thank you

Valerie Broadway spoke to the Board about homelessness in Chatham County. When a foster child turns 18 the foster parent has no obligation to continue to provide housing or care for them. As a result many find themselves homeless. There are few options for these children and all others who are homeless in Chatham County. Because of a lack of affordable housing, people transitioning out of homelessness can't find a place to live. She believes the rapid re-housing program with The Salvation Army has only helped one couple. She asked why Chatham County doesn't have a homeless shelter. She asked what the plan for funding is for the rapid re-housing program.

Charles Esther submitted the following comments:

Dear Chatham County Commissioners, I am speaking as a citizen of Chatham County with regards to planning for the public hearing on the Williams Corner proposal. My understanding is that you are considering scheduling this hearing for the August 17th meeting that will also include multiple other quasi-judicial and public hearings, some of which will of necessity be discussed prior to Williams Corner.

As you may recall, I have come before you on multiple previous occasions advocating that the Williams Corner proposal be delayed until we can once again hold large group meetings in person. I still believe this to be the best option, since I have been told repeatedly that the best way for the public to register opposition to a proposal is to show up in large numbers to the Commissioner's meeting, which is currently impossible under pandemic restrictions. However, I also understand that there is considerable uncertainty about when we will be able to have normal meetings again, and the county does not want to delay proposals indefinitely.

Therefore, what I am asking of you today is time. Time to discuss Williams Corner in the detail the proposal deserves. This proposal is unprecedented in many ways, including utilization of a relatively untested zoning ordinance, the residential density of the development, and reliance on offsite wastewater. As concerned adjacent homeowners, my neighbors and I have reviewed the proposal in detail and uncovered numerous problems and concerns. Plan Chatham is misrepresented. The traffic plan is misleading. The market analysis is incomplete, and likely obsolete given the changes in post-pandemic economic realities. The environmental assessment is woefully inadequate, as was obvious during the recent ERAC meeting. I could go on, but I don't have the time.

What my neighbors and I want is assurance from the Commissioners that the public will have adequate time during the public hearing to bring the many problems with the proposal to your attention. This cannot happen if the hearing on Williams Corner is worked into a packed August agenda. Furthermore, as a physician I am concerned that such a plan would require a long meeting in an enclosed space with a large number of speakers. Even with safety measures, that set of circumstances increases the risk of COVID-19 transmission, a risk that will be borne most heavily by the Commissioners and staff.

To conclude, my first preference is still to delay this proposal until circumstances change sufficiently to allow us to have public hearing in person. Failing that, I implore the Commissioners to develop an agenda that will allow the public sufficient time to address all of the concerns. Thank you.

BOARD PRIORITIES**20-3564**

Vote on a request to grant Central Carolina Community College the ability to waive the Chatham Promise program's credit-hour requirement for 2020 graduating Chatham County high school students who were on schedule to meet the requirement pre-pandemic but were unable to do so.

Attachments: [Chatham Promise Proposed COVID19 Exceptions Request 7.20.2020.v2](#)

Central Carolina Community College Provost Mark Hall gave a presentation to the Board. (Presentation attached)

A motion was made by Commissioner Crawford, seconded by Commissioner Dasher, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chair Howard, Vice Chair Hales, Commissioner Crawford, Commissioner Dasher and Commissioner Wilkie

20-3512

Vote on a request to approve Amendment #1 to previously approved Memorandum of Agreement (MOA) for Creating and Defining Operations and Cost Sharing of the Western Intake Partnership and approve Dan LaMontagne, County Manager, to sign the MOA amendment on behalf of the County

Attachments: [Western Intake Partners - agreement_amendment1_final052620 WIP Presentation 2020 Amendment #1](#)

County Manager Dan LaMontagne gave a presentation to the Board. (Presentation attached)

A motion was made by Vice Chair Hales, seconded by Commissioner Dasher, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 5 - Chair Howard, Vice Chair Hales, Commissioner Crawford, Commissioner Dasher and Commissioner Wilkie

20-3561

Discuss applications and vote on a request to approve appointment to the Board of Adjustment.

The Board discussed applications received. Vice Chair Hales nominated Sandra Nettles to serve on the Board of Adjustment.

A motion was made by Vice Chair Hales, seconded by Commissioner Crawford, that this Appointment be approved. The motion carried by the following vote:

Aye: 5 - Chair Howard, Vice Chair Hales, Commissioner Crawford, Commissioner Dasher and Commissioner Wilkie

[20-3562](#)

Vote on a request to appoint a commissioner as the County's voting delegate for the NC Association of County Clerk's annual conference.

A motion was made by Vice Chair Hales, seconded by Commissioner Dasher, to approve Commissioner Karen Howard as the voting delegate for the NC Association of County Commissioners Annual Conference. The motion carried by the following vote:

Aye: 5 - Chair Howard, Vice Chair Hales, Commissioner Crawford, Commissioner Dasher and Commissioner Wilkie

[20-3563](#)

Discuss the public hearings slated for the August 17, 2020 Board of Commissioners meeting and direct staff as to how to move forward.

The Board discussed the public hearings currently scheduled for the August 17, 2020 Board of Commissioners Meeting. Planning Director Jason Sullivan reviewed the list of public hearings to be placed on the August 17th meeting agenda based on the Chatham County Zoning Ordinance timeline.

The Board agreed to schedule August 27, 2020 and September 3, 2020 as additional meeting dates to handle the backlog of public hearings. Clerk to the Board Lindsay Ray stated staff would appreciate direction from the Board as to which hearings would be heard on each meeting date. This would assist Planning staff with requirements for legal notifications as well as help the Clerk's Office with the ongoing communication with the public.

After some discussion, the Board decided to hold the two quasi-judicial County cell tower public hearings and the two Williams Corner public hearings at the August 17th meeting, to move the three Vickers Bennett and 15/501 Mini Storage public hearings to the August 27th meeting, and to move the Adigun Medical Center public hearing as well as the Legacy Phase 3 Extension and Flagpoles and Monuments regular agenda items to the September 3rd meeting.

A motion was made by Commissioner Dasher, seconded by Commissioner Crawford, to approve holding the two quasi-judicial County cell tower public hearings and the two Williams Corner public hearings at the August 17th meeting, moving the three Vickers Bennett and 15/501 Mini Storage public hearings to the August 27th meeting, and moving the Adigun Medical Center public hearing as well as the Legacy Phase 3 Extension and Flagpoles and Monuments regular agenda items to the September 3rd meeting. The motion carried by the following vote:

Aye: 5 - Chair Howard, Vice Chair Hales, Commissioner Crawford, Commissioner Dasher and Commissioner Wilkie

CLERK'S REPORT

The Clerk had nothing to report.

MANAGER'S REPORT

County Manager Dan LaMontagne stated that the Haw River Assembly requested the

Board of Commissioners provide public comment to the state about the wastewater treatment plant in Greensboro. The Board agreed to send public comment in a letter signed by the Chair.

Mr. LaMontagne stated the County's Community Partners Analyst Hilary Pollan has been working on the Chatham County 250th Anniversary Celebration. The committee would like a commissioner to serve on this committee. Vice Chair Hales volunteered to serve on the committee and Commissioner Crawford agreed to help if an additional commissioner was needed.

Mr. LaMontagne gave a brief update on COVID-19 in Chatham County.

COMMISSIONERS' REPORTS

Commissioner Crawford is writing a letter to support Attorney Todd Roper to replace Judge Joe Buckner and he encouraged the other Board members to do the same. Mr. Roper would bring a second judge from Chatham County to the judicial district.

Vice Chair Hales attended the ERAC meeting last week and the committee asked the Williams Corner developer to come back to the August meeting with answers to questions about the Environmental Impact Assessment. She also participated in a racial justice meeting with our judicial district. There were 150 plus participants on the call and it was a worthwhile meeting.

Commissioner Dasher stated the Town of Pittsboro has hired Chris Kennedy as Town Manager and he worked with him a little on the TARPO board and is happy for the Town. He stated he is also getting a lot of questions about the County's progress on its broadband efforts and asked if there was any updates staff could provide to the public. Mr. LaMontagne stated the County is working on vertical assets with the radio towers that will be built. The County is in negotiations right now on other efforts so he is not certain how much can be discussed in the public at this time but he will speak with the MIS Director to see if there is any information that can be provided to the public.

Commissioner Wilkie stated the Goldston Old Fashioned Day is still scheduled for October. The Silk Hope Old Fashioned Farmer's Day is still scheduled for Labor Day weekend. Both events are monitoring the COVID-19 situation and Governor's Orders.

Chair Howard stated there have been wonderful conversations on racial justice and equity in the local court system. She participated in a listening session where they heard from local agencies (Public Defenders Office, District Attorneys Office, etc.) and also participated in a larger conversation with other members of the community. She is very encouraged by the conversations taking place.

ADJOURNMENT

A motion was made by Commissioner Dasher, seconded by Commissioner Wilkie, that this meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Chair Howard, Vice Chair Hales, Commissioner Crawford, Commissioner Dasher and Commissioner Wilkie



Chatham County, NC

Text File

File Number: 20-3568

Agenda Date: 8/17/2020

Version: 1

Status: Approval of Agenda and Consent Agenda

In Control: Emergency Operations

File Type: Contract

Agenda Number:

Vote on a request to approve a lease agreement with Goldston Rural Fire Department Inc. in the amount of \$40 (\$1 a year for 40 years) for space for a County radio tower and authorize the Board Chair to execute the agreement.

Action Requested: Vote on a request to approve a lease agreement with Goldston Rural Fire Department Inc. in the amount of \$40 and authorize the Board Chair to execute the agreement.

Introduction & Background: This is part of the approved CIP radio system upgrade project. The County is collaborating with Goldston Rural Fire Department to place one of the new radio towers on their property at the fire station.

Discussion & Analysis: The County is signing a 40 year lease with Goldston Fire Department to have the radio tower on their property. This is the average lifespan of a radio tower. The cost will be \$1 per year, payable in full at execution of the lease.

How does this relate to the Comprehensive Plan: Ensure public safety through adequate resources, plans, and partnerships to keep people and property safe.

Budgetary Impact: \$40.00

Recommendation: Approve the Board Chair to execute the agreement.

CHATHAM COUNTY

THIS LEASE AGREEMENT (this "Lease "), made and entered into this ____ day of _____, 2020 by and between Goldston Rural Fire Department, Inc. ("Lessor") whose mailing address for notices is Post Office Box 432, Goldston, North Carolina, 27252 and Chatham County, a body corporate and politic of the State of North Carolina ("Lessee" or "County") whose mailing address for notices is Post Office Box 1809, Pittsboro, N011h Carolina 27312;

WITNESSETH:

WHEREAS, County has requested that Lessor lease to County real property (hereinafter described) so that County may use the same for an emergency operations tower; and

WHEREAS, Lessor has agreed to lease the said real estate to County;

NOW, THEREFORE, in consideration of the foregoing and the mutual agreements herein set forth, the parties agree as follows:

1. **PREMISES.** Lessor hereby leases and lets unto County and County hereby takes and hires from Lessor upon and subject to the terms, conditions, covenants, and provisions here of, a certain parcel of real estate located in Goldston, North Carolina, more particularly described as a 60' x 60' fenced tower and equipment compound and driveway and access utility easement as shown on Appendix 1, attached hereto and incorporated herein by reference (hereinafter the "Premises"). In addition County shall have the right of ingress egress, and regress to the Premises across the adjoining property of Lessor, at the location currently being used by the County to access the Premises, which location is subject to change by Lessor from time to time, provided the new location provides equivalent access and is acceptable to the County. The Premises shall be used by Chatham County Emergency Management as a communications tower.
2. **TERM.** The term of this Lease will commence on the ____ day of _____. 2020 (the "Commencement Date ") and shall exist and continue for a term of forty (40) years unless terminated as hereinafter provided.
3. **RENT.** County shall pay Lessor rent of \$1.00 per year, or \$40.00 for the term, payable on or before the Commencement Date.
4. **TAXES.** Lessor shall pay all real estate taxes and assessment levied or assessed upon the leased Premises.
5. **IMPROVEMENTS.** It is understood and agreed that County has erected a tower, and may erect, install, construct, rebuild, maintain, operate, inspect, repair, improve, and replace such tower or other structures or appurtenances in connection with establishing, operating, and maintaining such communications systems as County shall deem necessary or appropriate in the conduct of its business upon the Premises. The tower shall be and remain the sole property of County and, at the option of County, may be removed from the Premises at any

time while this Lease is in effect. In addition, the County agrees that it will remove the tower from the Premises within twelve (12) months after the expiration of the term. Lessor shall have no liability for the acts or omissions of the County and its agents, successors, and assigns associated with the tower whether occurring during the term or after its expiration, and County shall indemnify and hold Lessor harmless from said acts of County causing liability

6. ACCESS. In addition to the access set out in paragraph 1, Lessor shall furnish County with vehicular access from the public road to the Premises during the term of this Lease. It is expressly understood that if the road now available for vehicular access to the property shall be altered or closed, then another means for vehicular access to said premises shall be constructed at no cost to the County over and across other lands of Lessor. The County shall have the right to secure the Premises with fencing, gates, locks, or other means. The County shall maintain the road providing access to the Premises to the standard required for its vehicles.
7. THIRD PARTY DAMAGES. Lessor shall not be liable for any damages to third parties caused as a result of County's use of said Premises, or that of its agents, successors, and assigns, and County shall hold Lessor harmless from such claims resulting from the County's negligence during the term and until the tower is removed, if the County elects to remove the tower.
8. OTHER USES. It is agreed that Lessor shall have the right to use the Premises for pasture or other uses as long as the same does not interfere with County's use of the Premises.
9. EASEMENT. It is understood and agreed that upon the request of the County, Lessor shall execute an easement for purposes of an electric utility transmission line to the Premises over and across other property of Lessor's
10. INSURANCE. County shall maintain a liability policy of insurance covering the potential liability caused by any acts of its agents, successors, or assigns, and shall have policy limits of at least one million dollars (\$1,000,000), and shall list Lessor as an additional insured party.

IN TESTIMONY WHEREOF, the parties have hereunto set their hands and seals, effective the day and year first written above.

CHATHAM COUNTY

By: _____
Karen Howard, Chair

ATTEST:

Lindsay K. Ray, NCCCC, Clerk
Chatham County Board of Commissioners

GOLDSTON RURAL FIRE DEPARTMENT, INC.

By: _____

Name: _____

Title: _____

ATTEST:

Secretary

APPENDIX 1(a)

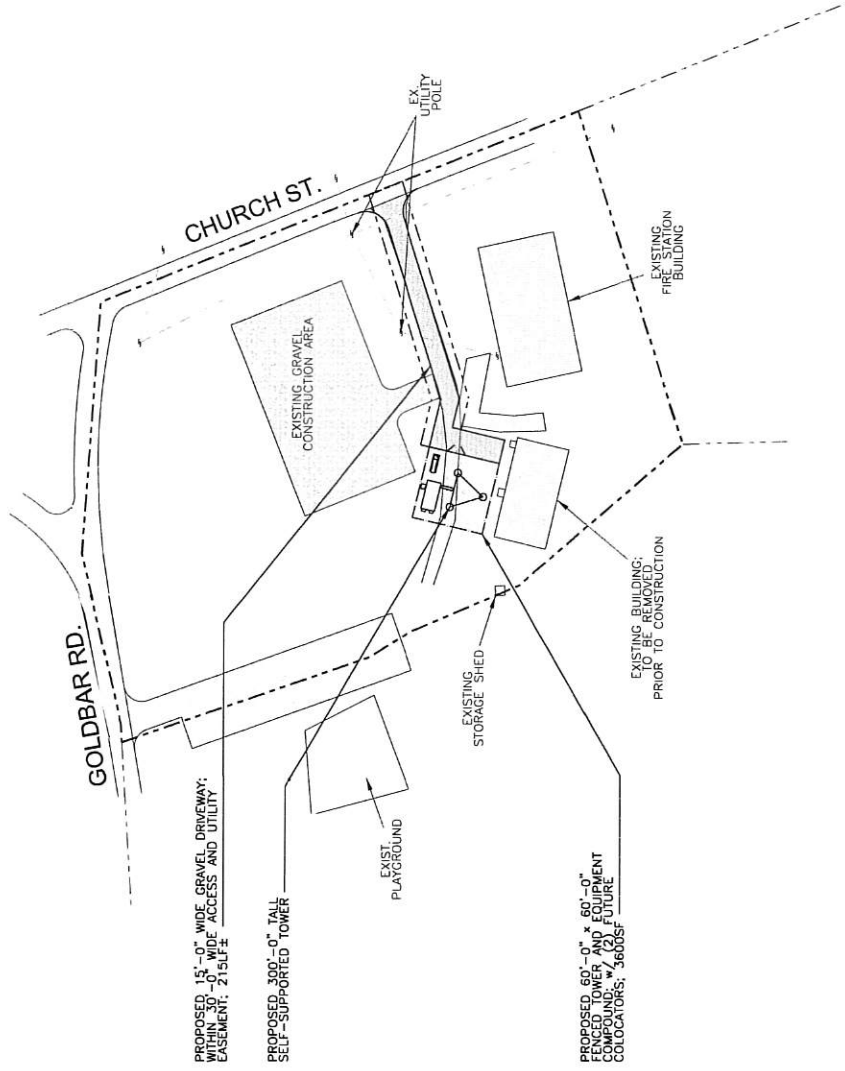
DESCRIPTION OF PREMISES

488 S. Church Street, Goldston, NC 27252

The following equipment will be installed at the site:

- 350' self-supporting tower
- 12'x24' equipment shelter
- Generator
- Chain link fence surrounding the approximately 60'x60' compound
- Future space for additional equipment and providers
- Gravel driveway leading to the compound

Attachment 1(b)



1
SS-1

SITE OVERVIEW
SCALE: 1" = 100'-0"

NO.	DATE	REVISION
90%	03/30/2020	90% SITE SKETCH
95%	04/01/2020	95% SITE SKETCH
100%	05/19/2020	100% SITE SKETCH

KCI
ASSOCIATES OF NC
4505 FALLS OF ASHE RD.
RALEIGH, NORTH CAROLINA 27609
ENGINEERS • PLANNERS • ECOLOGISTS

MOTOROLA SOLUTIONS
MOTOROLA SOLUTIONS, INC. 123
8720 CHARLOTTE, NC 28217
CONTACT: HEATHER MASON
PHONE: (513) 470-6236

GOLDSTON
486 CHURCH ST
GOLDSTON, NC 27752
CHATHAM COUNTY, NC

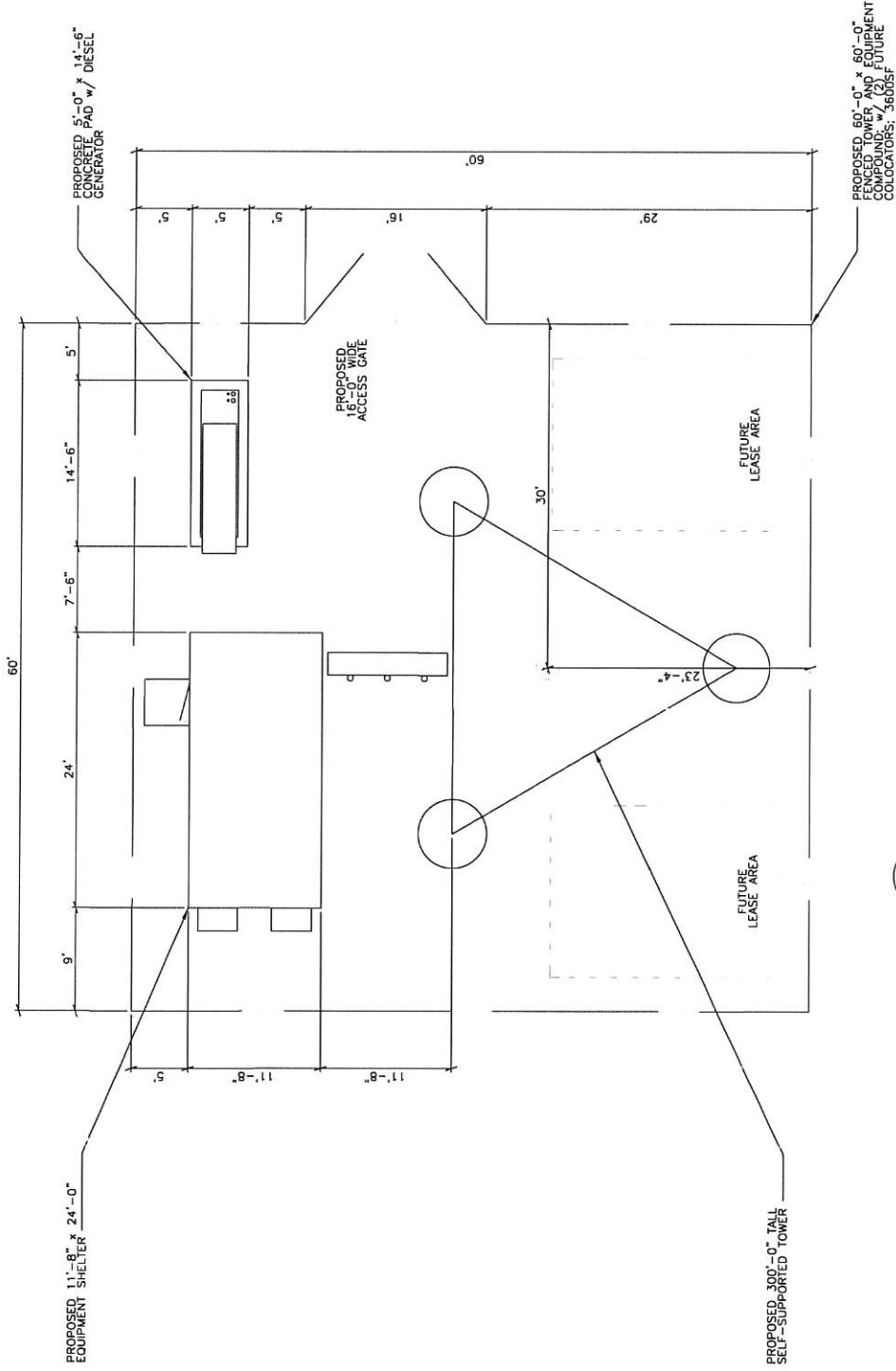
DATE OF ORIGINATION : 03/01/2020
DRAWN BY : TNW APPROVED BY :
CHECKED BY : KCI# : 011904697_x

CHATHAM COUNTY, NC
PLANNING DEPARTMENT
80-A EAST STREET
PITTSBORO, NC 27312
(919) 542-8204

SITE OVERVIEW
SS-1

SCALE:

Attachment 1(d)



1
SS-3

SITE DETAIL
SCALE: 1" = 10'-0"

NO.	DATE	REVISION
90%	03/30/2020	90% SITE SKETCH
95%	04/01/2020	95% SITE SKETCH
100%	05/19/2020	100% SITE SKETCH

KCI
ASSOCIATES OF NC
4505 FALLS OF GEORGE RD.,
RALEIGH, NC 27609
ENGINEERS • PLANNERS • ECOLOGISTS

MOTOROLA SOLUTIONS
MOTOROLA SOLUTIONS, INC.
8720 WILSON ROAD, SUITE 723
CHARLOTTE, NC 28271
CONTACT: HEATHER MASON
PHONE: (513) 470-6238

GOLDSTON
486 CHURCH ST.
GOLDSTON, NC 27252
CHATHAM COUNTY, NC
DATE OF ORIGINATION : 03/01/2020
DRAWN BY : TNW APPROVED BY :
CHECKED BY : KCI# : 011904897-X

CHATHAM COUNTY, NC
PLANNING DEPARTMENT
80-A EAST STREET,
PITTSBORO, NC 27312
(919) 542-8204

SITE DETAIL
SS-3

SCALE:



Chatham County, NC

Text File

File Number: 20-3582

Agenda Date: 8/17/2020

Version: 1

Status: Approval of Agenda and Consent Agenda

In Control: Facilities and Fleet

File Type: Contract

Agenda Number:

Vote on a request to approve the contract for Ellington Contracting for \$251,121.04 to serve as the Contractor for the CORA Food Pantry Expansion project.

Action Requested: Vote on a request to approve the contract for Ellington Contracting to serve as the Contractor for the CORA Food Pantry Expansion project.

Introduction & Background: Chatham County received bids on July 2, 2020 for the CORA Food Pantry Expansion project. The project consists of the construction of a 2,800 sq ft metal shell space building (for CORA to finish out as warehouse/grocery store space), foundation work, and some site work. In the bid process, Ellington Contracting was identified as the apparent low bidder. After scope review and confirmation of the bid as being responsible and responsive, it is being recommended that the Board of Commissioners approve the contract for Ellington Contracting allowing them to begin the project.

Discussion & Analysis: It is being requested that the BOC approve the contract for Ellington Contracting to perform as the Contractor for the CORA Food Pantry Expansion project.

How does this relate to the Comprehensive Plan: 10. Foster a healthy community; BOC Goal - Provide social services and support that seek to minimize the impacts to those in poverty and stabilize individuals and families in the community.

Budgetary Impact: This project is proceeding in accordance with the budget as previously established with the Manager's Office and Finance Office and the total amount is \$251,121.04.

Recommendation: Approve the contract for Ellington Contracting to serve as the Contractor in the construction of the CORA Food Pantry Expansion.

CONTRACT ROUTING FORM

1. Complete the information below BEFORE printing and completing items 2 through 7. Items in red are required.

Department: Facilities/Maintenance

Department contract file name (use effective date): Ellington Contracting_1910_20200817

Project Code: Click here to enter text.

Contract type: Contract

Contracted Services/Goods: CORA Food Pantry Expansion – Construction Contract

Contract Component: Master

Change Order Number/Addendum Number: Click here to enter text.

Vendor Name: Ellington Contracting

Effective Date: 8/17/2020

Approved by: Commissioners

Commissioner Approval Date: 8/17/2020

Ending Date: Click here to enter a date.

Total Amount: \$251,121.04

Is this contract funded by federal dollars? Yes No

2. Department Head or his/her designee has read the contract in its entirety.

By:  (Department Head signature required)

3. County Attorney has reviewed and approved the contract

County Attorney has reviewed and rejects the contract Reason: _____

This is an automatic renewal and does not require approval from the County Attorney: Yes No

If this box is checked the County Attorney's Office has reviewed the contract but has not made needed changes to protect the County because the contract is a sole source contract and the services required by the County are not available from another vendor.

4. Technical/MIS Advisor has reviewed the contract if applicable. Yes No

5. Vendor has signed the contract. Yes No

6. A budget amendment is necessary before approval. Yes No

If budget amendment is necessary, please attach to this form.

7. Approval

Requires approval by the BOC - contracts over \$100,000.00, contracts longer than three years and leases longer than one year. Follow Board submission guidelines.

Requires approval by the Manager – contracts \$100,000 or less.

8. Submit to Clerk.

Clerk's Office Only

Finance Officer has signed the contract

The Finance Officer is not required to sign the contract

FORM OF CONSTRUCTION CONTRACT

(PRIME CONTRACT(S))

THIS AGREEMENT made the 17th day of August in the year of 2020 by and between **ELLINGTON CONTRACTING, INC.** hereinafter called the Party of the First Part and **CHATHAM COUNTY**, hereinafter called the Party of the Second Part.

WITNESSETH:

That the Party of the First Part and the Party of the Second Part for the consideration herein named agree as follows:

1. Scope of Work: The Party of the First Part shall furnish and deliver all of the materials, and perform all of the work in the manner and form as provided by the following enumerated plans, specifications and documents, which are attached hereto and made a part thereof as if fully contained herein: advertisement; Instructions to Bidders; General Conditions; Specifications; accepted proposal; contract; workmen's compensation; public liability; property damage and builder's risk insurance certificates; certificate by the Office of the Finance Director of the County, and drawings, titled:

CORA Food Pantry Expansion

Consisting of the following sheets:

Including, but not limited to -

PROJECT SPECS; PROJECT SITE SPECS; PROJECT BUILDING SPECS;

FORM OF COUNTY CONTRACT; GENERAL CONDITIONS; SITE DRAWINGS C1.0,

C1.1, C1.2, C2.1, C2.2, C3.1, C4.1, and C5.1.

And the following addenda:

Addendum No.	<u>1</u>	Dated:	<u>6/25/2020</u>	Addendum No.	<u> </u>	Dated:	<u> </u>
Addendum No.	<u> </u>	Dated:	<u> </u>	Addendum No.	<u> </u>	Dated:	<u> </u>

2. That the Party of the First Part shall commence work to be performed under this agreement on a date to be specified in a written order of the Party of the Second Part and shall fully complete all work hereunder within **180** consecutive calendar days from said date. For each day in excess thereof, liquidated damages shall be as stated in the Project Specifications and General Conditions. The Party of the First Part, as one of the considerations for the awarding of this contract, shall furnish to the Party of the Second Part a construction schedule setting forth planned progress of the Project broken down by the various divisions or part of the work and by calendar days. If the Party of the First Part fails to begin the work under the contract within the time specified, or the progress of the work is not maintained on schedule, or the work is not completed within the time above specified, or fails to perform the work with sufficient workmen and equipment or with sufficient materials to ensure the prompt completion of said work, or shall perform the work unsuitably or shall discontinue the prosecution of the work, or if the Party of the First Part shall become insolvent or be declared bankrupt or commit any act of bankruptcy or insolvency, or allow any final judgment to stand against him unsatisfied for a period of forty-eight (48) hours, or shall make an assignment for the benefit of creditors, or for any other cause whatsoever shall not carry on the work in an acceptable manner, the Party of the Second Part may give notice in writing, sent by certified mail, return receipt requested, to the Party of the First Part and his surety of such delay, neglect or default, specifying the same, and if the Party of the First Part within a period of fifteen (15) days after such notice shall not proceed in accordance therewith, then the Party of the Second Part shall, declare this contract in default, and, thereupon, the surety shall promptly take over the work and complete the performance of this contract in the manner and within the time frame specified. In the event the surety shall fail to take over the work to be done under this contract within fifteen (15) days after being so notified and notify the Party of the Second Part in writing, sent by certified mail, return receipt requested, that he is taking the same over and stating that he will diligently pursue and complete the same, the Party of the Second Part shall have full power and authority, without violating the contract, to take the prosecution of the work out of the hands of said Party of the First Part, to appropriate or use any or all contract materials and equipment on the grounds as may be suitable and acceptable and may enter into an agreement, either by public letting or negotiation, for the completion of said contract according to the terms and provisions thereof or use such other methods as in his opinion shall be required for the completion of said contract in an acceptable manner. All costs and charges incurred by the Party of the Second Part, together with the costs of completing the work under contract, shall be deducted from any monies due or which may become due said Party of the First Part and surety. In case the expense so incurred by the Party of the Second Part shall be less than the sum which would have been payable under the contract, if it had been completed by said Party of the First Part, then the said Party of the First Part and surety shall be entitled to receive the difference, but in case such expense shall exceed the

sum which would have been payable under the contract, then the Party of the First Part and the surety shall be liable and shall pay to the Party of the Second Part the amount of said excess.

3. The Party of the Second Part hereby agrees to pay to the Party of the First Part for the faithful performance of this agreement, subject to additions and deductions as provided in the specifications or proposal, in lawful money of the United States as follows:

Two Hundred Fifty-One Thousand, One Hundred Twenty-One Dollars and Four

Cents (Includes Add Alternate for Panels) (\$ 251,121.04).

Summary of Contract Award:

4. On or before the 30th day of each calendar month, the Party of the Second Part shall make payments to the Party of the First Part on the basis of a duly certified and approved estimate of work performed during the preceding calendar month by the First Party, less five percent (5%) of the amount of such estimate which is to be retained by the Second Party until all work has been performed strictly in accordance with this agreement and until such work has been accepted by the Second Party. The Second Party may elect to reduce retainage requirements after 50 percent of the work has been satisfactorily completed on schedule.

5. Upon submission by the First Party of evidence satisfactory to the Second Party that all payrolls, material bills and other costs incurred by the First Party in connection with the construction of the work have been paid in full, final payment on account of this agreement shall be made within thirty (30) days after the completion by the First Party of all work covered by this agreement and the acceptance of such work by the Second Party.

6. It is further mutually agreed between the parties hereto that if at any time after the execution of this agreement and the surety bonds hereto attached for its faithful performance, the Second Party shall deem the surety or sureties upon such bonds to be unsatisfactory, or if, for any reason, such bonds cease to be adequate to cover the performance of the work, the First Party shall, at its expense, within five (5) days after the receipt of notice from the Second Party so to do, furnish an additional bond or bonds in such form and amount, and with such surety or sureties as shall be satisfactory to the Second Party. In such event no further payment to the First Party shall be deemed to be due under this agreement until such new or additional security for the faithful performance of the work shall be furnished in manner and form satisfactory to the Second Party.

E-VERIFY:

Effective September 4, 2013 North Carolina local government units are prohibited from entering into certain contracts unless the contractor and the contractor's subcontractors, if any, comply with the requirements of N.C. Gen. Stats. §64-26(a). If Contractor or any Contractor's sub-contractors, are subject to the provisions of N.C. Gen. Stats. §64-26(a), Contractor agrees to fully comply with such statute and require Contractor's subcontractors, if any, to fully comply with such statute.

DIVESTMENT FROM COMPANIES THAT BOYCOTT ISRAEL:

Contractor certifies that (a) it is not identified on the Israel Boycott List or any other list created by the NC State Treasurer pursuant to NC G.S. 147-86.80 et al, and (b) it will not take any action causing it to appear on any such list during the term of the Contract Agreement.

IRAN DIVESTMENT ACT CERTIFICATION:

By acceptance of this Contract Agreement, Contractors, and/or subcontractors affirm they are not listed on the Final Divestment List created by the State Treasurer pursuant to N.C.G.S. 143-6A-4, Iran Divestment Act Certification.

REQUIREMENT TO RECYCLE CERTAIN ELECTRONIC EQUIPMENT:

Contractor's failure to properly recycle any electronic equipment as specified in Article 9, Chapter 130A of the North Carolina General Statute or failure to comply with any statutory requirement within the formal bid request, as provided in the bid packet, incorporated herein by reference, shall be grounds for immediate termination of this Agreement.

IN WITNESS WHEREOF, the Parties hereto have executed this agreement on the day and date first above written, each of which shall without proof or accounting for other counterparts, be deemed an original contract.

Witness:

Miles Boring



Contractor: Ellington Contracting, Inc.

By: Isaac Ellington

Title: President

(Owner, Partner, or Corp. Pres. or Vice Pres. only)

CHATHAM COUNTY

Witness:

By: _____

Title Chatham County BOC Chair

**CERTIFICATION BY THE FINANCE DIRECTOR
OF CHATHAM COUNTY**

Provision for the payment of money to fall due and payable by the terms under this agreement and have been provided for by allocation made and is available for the purpose of carrying out this agreement.

This _____ day of _____, 2020.

Signed _____
Financial Officer



Chatham County, NC

Text File

File Number: 20-3595

Agenda Date: 8/17/2020

Version: 1

Status: Agenda Ready

In Control: Board of Commissioners

File Type: Contract

Agenda Number:

Vote on a request to approve that the Lease Agreement with Chatham Transit be amended to increase the Rent from an annual rent of One Dollar (\$1.00) to a monthly amount of \$2,726.00.

NORTH CAROLINA

CHATHAM COUNTY

FIRST AMENDMENT TO LEASE AGREEMENT

This First Amendment to Lease Agreement (this "Amendment") is made and entered into this ____ day of August, 2020, by and between Chatham County, a body corporate and politic of the State of North Carolina ("Landlord") and Chatham Transit Network, a 501(c)(3) non-profit entity, having its principle place of business in Chatham County, North Carolina ("Tenant");

RECITALS

A. Landlord and Tenant entered into a Lease Agreement dated ____ August, 2017 (the "Lease Agreement").

B. Landlord has requested that the Lease Agreement be amended to increase the Rent from an annual rent of One Dollar (\$1.00) to a monthly amount of \$2,726.00 payable the 1st day of April, 2020 and a like amount continuing on the 1st day of each month thereafter during the Term.

C. Tenant has agreed that the Lease Agreement should be amended as requested by the Landlord.

NOW, THEREFORE, in consideration of the mutual covenants and the conditions contained herein, Landlord and Tenant agree as follows:

1. The Rent paid by Tenant shall increase from an annual rent of One Dollar (\$1.00) to a monthly amount of \$2,726.00, beginning on the 1st day of April, 2020, and continuing on the 1st day of each month thereafter during the Term.

LEASE AGREEMENT TO REMAIN IN FULL FORCE AND EFFECT. Except for the amendment set forth above to increase the Rent, the Lease Agreement shall remain in full force and effect.

This the ____ day of August, 2020.

LANDLORD:
CHATHAM COUNTY

By: _____
Dan LaMontagne, County Manager

TENANT:
CHATHAM TRANSIT NETWORK

By: _____
Anna Testerman, Executive Director

NORTH CAROLINA

COUNTY OF _____

I _____, a Notary Public of the County and State aforesaid, do hereby certify that Dan LaMontagne personally appeared before me this day and acknowledged that he is the County Manager of Chatham County, North Carolina, and he as County Manager, being authorized to do so, executed the foregoing instrument on behalf of the said County.

Witness my hand and official seal this ____ day of _____, 2020.

Notary Public in and for the State of North Carolina

Printed Name: _____

(Affix Notary Seal)

My Commission Expires: _____

NORTH CAROLINA

COUNTY OF _____

I _____, a Notary Public of the County and State aforesaid, do hereby certify that Anna Testerman personally appeared before me this day and acknowledged that she is the Executive Director of Chatham Transit Network and as Executive Director, being authorized to do so, executed the foregoing instrument on behalf of Chatham Transit Network.

Witness my hand and official seal this ____ day of _____, 2020.

Notary Public in and for the State of North Carolina

Printed Name: _____

(Affix Notary Seal)

My Commission Expires: _____



Chatham County, NC

Text File

File Number: 20-3569

Agenda Date: 8/17/2020

Version: 1

Status: Approval of Agenda and
Consent Agenda

In Control: Health Department

File Type: Agenda Item

Vote on a request to accept \$35,158 COVID-19 CARES Act -Crisis Response
Epidemiology-Communicable Disease Branch Funds

Action Requested: Vote on a request to accept \$35,158 COVID-19 CARES Act -Crisis
Response Epidemiology-Communicable Disease Branch Funds

Introduction & Background: The intention of this funding is to rapidly establish and monitor
key activities related to COVID-19 in the areas of epidemiology, laboratory, and
informatics. Monitoring the indicators associated with these activities are intended to
assist State, local, and territorial governments in making data-driven policy decisions
regarding testing, mitigation, and prevention efforts

Discussion & Analysis: This Activity is for the Local Health Department to work to prevent,
prepare for, and respond to Coronavirus Disease 2019 (COVID-19) by carrying out
surveillance, epidemiology, laboratory capacity, infection control, mitigation,
communications, and other preparedness and response activities.

How does this relate to the Comprehensive Plan: N/A

Budgetary Impact: No Local Funding Requested

Recommendation: Vote on a request to accept \$35,158 COVID-19 CARES Act -Crisis
Response Epidemiology-Communicable Disease Branch Funds

Division of Public Health Agreement Addendum FY 20-21

Chatham County Public Health Department
Local Health Department Legal Name

Epidemiology / Communicable Disease Branch
DPH Section / Branch Name

539 COVID-19 CARES Activities
Activity Number and Description

Vanessa M. Greene 919-546-1658
vanessa.greene@dhhs.nc.gov
DPH Program Contact
(name, phone number, and email)

01/20/2020 – 05/31/2021
Service Period

DPH Program Signature **Date**
(only required for a negotiable agreement addendum)

07/01/2020 – 06/30/2021
Payment Period

- Original Agreement Addendum**
 Agreement Addendum Revision # _____

I. Background:

The primary mission of the Communicable Disease Branch (CDB) is to reduce morbidity and mortality resulting from communicable diseases that are a significant threat to the public through detection, investigation, testing, treatment, tracking, control, education, and care activities to improve the health of people in North Carolina.

As part of the “Coronavirus Aid, Relief, and Economic Security Act” or the “CARES Act” of 2020, the Centers for Disease Control and Prevention’s (CDC’s) Epidemiology and Laboratory Capacity (ELC) CARES cooperative agreement is awarding a total of nearly \$631 million to our recipient base in a program-initiated component funding under the Emerging Issues (E) Project of CK19-1904, henceforth “ELC CARES.” The intention of this funding is to rapidly establish and monitor key activities related to COVID-19 in the areas of epidemiology, laboratory, and informatics. Monitoring the indicators associated with these activities are intended to assist State, local, and territorial governments in making data-driven policy decisions regarding testing, mitigation, and prevention efforts.

The Division of Public Health (DPH), Communicable Disease Branch (CDB), is making an allocation of these funds available to all local health departments through the “CDC-RFA-TP18-1802, Cooperative Agreement for Emergency Response: Public Health Crisis Response, COVID-19 Crisis Response Cooperative Agreement – Components A and B Supplemental Funding” to carry out surveillance, epidemiology, laboratory capacity, infection control, mitigation, communications, and other preparedness and response activities.


Health Director Signature (use blue ink)

7/19/20
Date

Local Health Department to complete: (If follow-up information is needed by DPH)	LHD program contact name: <u>Anne Lowery</u>	
	Phone number with area code: <u>919-546-1658</u>	
	Email address: <u>anne.lowery@chathamnc.org</u>	

II. Purpose:

This Activity is for the Local Health Department to work to prevent, prepare for, and respond to Coronavirus Disease 2019 (COVID-19) by carrying out surveillance, epidemiology, laboratory capacity, infection control, mitigation, communications, and other preparedness and response activities.

III. Scope of Work and Deliverables:

All of the activities the Local Health Department performs under this Agreement Addendum shall be informed by the NC DHHS COVID-19 Guidance for Health Care Providers and Local Health Departments.¹ The Local Health Department (LHD) shall identify and address **one or more** of the allowable activities from the list of five activities below, with an emphasis on testing and tracing:

- 1. Testing and Tracing: Establish or enhance ability to aggressively identify cases, conduct contact tracing and follow up, as well as implement recommended containment measures.**
 - a. Enhanced testing and contact tracing including contact elicitation/identification, contact notification, and contact follow-up. Activities could include traditional contact tracing methods as well as healthcare-specific and other proximity/location-based methods.
- 2. Surveillance: Improve morbidity and mortality surveillance, including:**
 - a. Establish or enhance community-based surveillance i.e., surveillance of populations and individuals without severe illness, travel to high-risk locations, or contacts to known cases.
 - b. Provide accurate accounting of COVID-19 associated deaths. Maintain electronic death reporting using the North Carolina Electronic Disease Surveillance System (NCEDSS).
- 3. Lab Capacity: Enhance laboratory testing and reporting capacity:**
 - a. Establish or expand capacity to test all symptomatic individuals, and secondarily expand capacity to achieve community-based surveillance.
- 4. Infection Control: Prevent and control COVID-19 in healthcare settings and protect other vulnerable or high-risk populations:**
 - a. Assess and monitor infections in healthcare workers across the healthcare spectrum.
 - b. Monitor and help implement mitigation strategies for COVID-19 in all high-risk healthcare facilities (e.g., hospitals, dialysis clinics, cancer clinics, nursing homes, other long-term care facilities).
 - c. Monitor and help implement mitigation strategies for other high-risk employment settings (e.g., meat processing facilities), and congregate living settings (e.g., prisons, youth homes, shelters).
- 5. Community Risk Assessment: Improve understanding of jurisdictional communities with respect to COVID-19 risk:**
 - a. Build understanding of population density and high-risk population density (i.e., population of >65 years, proportion of population with underlying conditions, households with limited English fluency, healthcare seeking behavior, populations without insurance and below poverty level).

¹ <https://www.ncdhhs.gov/divisions/public-health/covid19/covid-19-guidance#all-guidance-for-health-care-providers-and-local-health-departments>

IV. Performance Measures/Reporting Requirements:

1. Performance Measures

- a. **Performance Measure # 1:** The LHD shall have a policy to ensure access to COVID-19 testing for all symptomatic persons and for those who have had close contact to a known or suspected case of COVID-19 as defined by the CDC, and for those who request or require testing.
Reporting Requirements: An electronic copy of this testing policy shall be provided to the Regional Communicable Disease Nurse Consultant no later than September 1, 2020.
- b. **Performance Measure # 2:** The LHD shall report cases of COVID-19 including deaths within 30 days of receipt of the report to the state disease registrar via the NC EDSS.
Reporting Requirements: Reporting will be done via the NC EDSS.
- c. **Performance Measure # 3:** The LHD shall report COVID-19 activity (decline, no change, and increase) in high-risk healthcare facilities (e.g., nursing homes, dialysis centers, long-term care facilities) and congregate living settings (e.g., prisons, youth homes, shelters) via the NCEDSS outbreak module and the CD Outbreak Worksheet within 2 days of receipt of outbreak.
Reporting Requirements: Reporting will be done via the NC EDSS and consultation as needed by CDB staff.
- d. **Performance Measure #4:** The LHD shall report close contacts to COVID-19 into the COVID-19 Community Team Outreach (CCTO) Tool software for at least 60% of people infected with COVID-19.
Reporting Requirements: Reporting will be done via the CCTO tool software
- e. **Performance Measure #5:** The LHD shall complete the Final Monitoring Outcome variable for 90% of contacts entered after 14 days.
Reporting Requirements: Reporting will be done via the CCTO tool software.

2. Additional Reporting Requirements

- a. The LHD shall submit Annual Reports to include progress of work performed against each of the allowable activities and performance measures, data (numbers tested/traced to during reporting period), as well as use of funds and programmatic reporting to the CDB at the following intervals:
 - FY19-20 (January–May 2020) report due no later than August 15, 2020
 - FY 20-21 (June 2020–May 2021) report due no later than June 15, 2021
- b. Provide data, plans, and documents as requested by CDB that supports reporting the performance measures and deliverables from the ELC CARES grant. Plans and other documents must be consistent with state and federal requirements and must be specific to the LHD's local public health jurisdiction.
- c. The LHD will submit an annual report via Survey Monkey which will include the reporting of work performed against each of the allowable activities and performance measures, data (numbers tested and numbers of contacts traced during the reporting period), reporting on the use of funds, and programmatic reporting. The Survey Monkey survey link will be sent to the LHD by CDB no later than June 15, 2021.

V. Performance Monitoring and Quality Assurance:

1. The TATP Nurse Consultant will assess the Local Health Department's performance through reporting mechanisms within the NC EDSS. These reports will be run on a quarterly basis by the TATP Nurse Consultant.

2. If the assessment results in compliance concerns, the TATP Nurse Consultant shall conduct conference calls with the Local Health Department to provide technical assistance in order to rectify the concerns.

VI. Funding Guidelines or Restrictions:

1. Requirements for pass-through entities: In compliance with 2 CFR §200.331 – *Requirements for pass-through entities*, the Division of Public Health provides Federal Award Reporting Supplements to the Local Health Department receiving federally funded Agreement Addenda.
 - a. Definition: A Supplement discloses the required elements of a single federal award. Supplements address elements of federal funding sources only; state funding elements will not be included in the Supplement. Agreement Addenda (AAs) funded by more than one federal award will receive a disclosure Supplement for each federal award.
 - b. Frequency: Supplements will be generated as the Division of Public Health receives information for federal grants. Supplements will be issued to the Local Health Department throughout the state fiscal year. For federally funded AAs, Supplements will accompany the original AA. If AAs are revised and if the revision affects federal funds, the AA Revisions will include Supplements. Supplements can also be sent to the Local Health Department even if no change is needed to the AA. In those instances, the Supplements will be sent to provide newly received federal grant information for funds already allocated in the existing AA.
2. Expenses related to allowable activities may be reimbursed retroactively to January 20, 2020.
3. As the Local Health Department is a subrecipient of a grant or cooperative agreement awarded by the Department of Health and Human Services (HHS) with funds made available under the Coronavirus Preparedness and Response Supplemental Appropriations Act, 2020 (P.L. 116-123); the Coronavirus Aid, Relief, and Economic Security Act, 2020 (the “CARES Act”) (P.L. 116-136); and/or the Paycheck Protection Program and Health Care Enhancement Act (P.L. 116-139) the LHD agrees as applicable to the award, to:
 - a. comply with existing and/or future directives and guidance from the HHS Secretary regarding control of the spread of COVID-19;
 - b. in consultation and coordination with HHS, provide, commensurate with the condition of the individual, COVID-19 patient care regardless of the individual’s home jurisdiction and/or appropriate public health measures (e.g., social distancing, home isolation); and
 - c. assist the United States Government in the implementation and enforcement of federal orders related to quarantine and isolation. In addition, to the extent applicable, Recipient will comply with Section 18115 of the CARES Act, with respect to the reporting to the HHS Secretary of results of tests intended to detect SARS– CoV–2 or to diagnose a possible case of COVID–19. Such reporting shall be in accordance with guidance and direction from HHS and/or CDC.
 - d. consistent with the full scope of applicable grant regulations (45 C.F.R. 75.322), the purpose of this award, and the underlying funding, the subrecipient is expected to provide to CDC, through DPH, copies of and/or access to COVID-19 data collected with these funds, including but not limited to data related to COVID-19 testing. CDC will specify in further guidance and directives what is encompassed by this requirement.
4. In addition to their local procurement rules/policies, the Local Health Department shall comply with the following rules, applying the most restrictive standard where there is a difference between any of the standards:
 - a. Federal Uniform Administrative Requirements for Procurement, 45 CFR Part 75 §75.327-335, https://www.ecfr.gov/cgi-bin/text-idx?node=pt45.1.75&rgn=div5#se45.1.75_1326

- i. Appendix II to Part 75—*Contract Provisions for Non-Federal Entity Contracts Under Federal Awards* may be found here for incorporation into procurement contracts: https://www.ecfr.gov/cgi-bin/text-idx?node=pt45.1.75&rgn=div5#ap45.1.75_1521.ii
5. Unallowable costs:
- a. Research
 - b. Clinical Care
 - c. Publicity and propaganda (lobbying):
 - i. Other than for normal and recognized executive-legislative relationships, no funds may be used for:
 1. publicity or propaganda purposes, for the preparation, distribution, or use of any material designed to support or defeat the enactment of legislation before any legislative body
 2. the salary or expenses of any grant or contract recipient, or agent acting for such recipient, related to any activity designed to influence the enactment of legislation, appropriations, regulation, administrative action, or Executive order proposed or pending before any legislative body
 - ii. See Additional Requirement (AR) 12 for detailed guidance on this prohibition and additional guidance on lobbying for CDC recipients:
https://www.cdc.gov/grants/documents/Anti-Lobbying_Restrictions_for_CDC_Grantees_July_2012.pdf
 - d. All unallowable costs cited in CDC-RFA-CK19-1904 remain in effect, unless specifically amended, in accordance with 45 CFR Part 75 – Uniform Administrative Requirements, Cost Principles, And Audit Requirements for HHS Awards.

Supplement reason: In AA+BE or AA+BE Rev -OR- -

CFDA #: 93.323 Federal awd date: 06/21/20 Is award R&D? no FAIN: NU50CK000530 Total amount of fed awd: \$ 209976190

CFDA name: Epidemiology and Laboratory Capacity for Infectious Diseases (ELC)
 Fed award project description: CK19-1904 Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC)
 Fed awarding agency: DHHS, Centers for Disease Control and Prevention Federal award indirect cost rate: n/a %

Subrecipient	Subrecipient DUNS	Fed funds for This Supplement	Total of All Fed Funds for This Activity	Subrecipient	Subrecipient DUNS	Fed funds for This Supplement	Total of All Fed Funds for This Activity
Alamance	965194483	60,231	60,231	Jackson	019728518	26,894	26,894
Albemarle	130537822	163,727	163,727	Johnston	097599104	69,230	69,230
Alexander	030495105	25,397	25,397	Jones	095116935	17,768	17,768
Anson	847163029	21,864	21,864	Lee	067439703	31,524	31,524
Appalachian	780131541	71,082	71,082	Lenoir	042789748	30,433	30,433
Beaufort	091567776	27,886	27,886	Lincoln	086869336	38,004	38,004
Bladen	084171628	24,382	24,382	Macon	070626825	24,799	24,799
Brunswick	091571349	52,214	52,214	Madison	831052873	21,070	21,070
Buncombe	879203560	85,862	85,862	MTW	087204173	55,770	55,770
Burke	883321205	39,810	39,810	Mecklenburg	074498353	310,415	310,415
Cabarrus	143408289	71,770	71,770	Montgomery	025384603	22,497	22,497
Caldwell	948113402	37,608	37,608	Moore	050988146	41,978	41,978
Carteret	058735804	34,189	34,189	Nash	050425677	40,875	40,875
Caswell	077846053	21,427	21,427	New Hanover	040029563	78,040	78,040
Catawba	083677138	58,018	58,018	Northampton	097594477	20,596	20,596
Chatham	131356607	35,158	35,158	Onslow	172663270	68,945	68,945
Cherokee	130705072	22,946	22,946	Orange	139209659	54,514	54,514
Clay	145058231	18,164	18,164	Pamlico	097600456	18,626	18,626
Cleveland	879924850	41,910	41,910	Pender	100955413	31,874	31,874
Columbus	040040016	30,315	30,315	Person	091563718	25,914	25,914
Craven	091564294	43,119	43,119	Pitt	080889694	63,435	63,435
Cumberland	123914376	105,052	105,052	Polk	079067930	20,845	20,845
Dare	082358631	25,042	25,042	Randolph	027873132	54,110	54,110
Davidson	077839744	60,626	60,626	Richmond	070621339	27,269	27,269
Davie	076526651	26,665	26,665	Robeson	082367871	50,721	50,721
Duplin	095124798	31,224	31,224	Rockingham	077847143	39,903	39,903
Durham	088564075	99,460	99,460	Rowan	074494014	53,490	53,490
Edgecombe	093125375	29,311	29,311	Sampson	825573975	32,395	32,395
Foothills	782359004	61,160	61,160	Scotland	091564146	24,702	24,702
Forsyth	105316439	117,143	117,143	Stanly	131060829	32,189	32,189
Franklin	084168632	33,461	33,461	Stokes	085442705	27,614	27,614
Gaston	071062186	74,989	74,989	Surry	077821858	34,878	34,878
Graham	020952383	17,358	17,358	Swain	146437553	18,920	18,920
Granville-Vance	063347626	58,898	58,898	Toe River	113345201	59,042	59,042
Greene	091564591	20,707	20,707	Transylvania	030494215	24,531	24,531
Guilford	071563613	160,040	160,040	Union	079051637	78,099	78,099
Halifax	014305957	28,993	28,993	Wake	019625961	305,488	305,488
Harnett	091565986	51,147	51,147	Warren	030239953	20,447	20,447
Haywood	070620232	32,057	32,057	Wayne	040036170	48,849	48,849
Henderson	085021470	46,719	46,719	Wilkes	067439950	33,977	33,977
Hoke	091563643	29,665	29,665	Wilson	075585695	37,244	37,244
Hyde	832526243	16,411	16,411	Yadkin	089910624	25,342	25,342
Iredell	074504507	63,613	63,613				

Activity 539	AA	1175 870A WT	Proposed Total	New Total
Service Period		01/20-05/31 2020-2021		
Payment Period		02/20-06/30		
01 Alamance	* 0	60,231	60,231	60,231
D1 Albemarle	* 0	163,727	163,727	163,727
02 Alexander	* 0	25,397	25,397	25,397
04 Anson	* 0	21,864	21,864	21,864
D2 Appalachian	* 0	71,082	71,082	71,082
07 Beaufort	* 0	27,886	27,886	27,886
09 Bladen	* 0	24,382	24,382	24,382
10 Brunswick	* 0	52,214	52,214	52,214
11 Buncombe	* 0	85,862	85,862	85,862
12 Burke	* 0	39,810	39,810	39,810
13 Cabarrus	* 0	71,770	71,770	71,770
14 Caldwell	* 0	37,608	37,608	37,608
16 Carteret	* 0	34,189	34,189	34,189
17 Caswell	* 0	21,427	21,427	21,427
18 Catawba	* 0	58,018	58,018	58,018
19 Chatham	* 0	35,158	35,158	35,158
20 Cherokee	* 0	22,946	22,946	22,946
22 Clay	* 0	18,164	18,164	18,164
23 Cleveland	* 0	41,910	41,910	41,910
24 Columbus	* 0	30,315	30,315	30,315
25 Craven	* 0	43,119	43,119	43,119
26 Cumberland	* 0	105,052	105,052	105,052
28 Dare	* 0	25,042	25,042	25,042
29 Davidson	* 0	60,626	60,626	60,626
30 Davie	* 0	26,665	26,665	26,665
31 Duplin	* 0	31,224	31,224	31,224
32 Durham	* 0	99,460	99,460	99,460
33 Edgecombe	* 0	29,311	29,311	29,311
D7 Foothills	* 0	61,160	61,160	61,160
34 Forsyth	* 0	117,143	117,143	117,143
35 Franklin	* 0	33,461	33,461	33,461
36 Gaston	* 0	74,989	74,989	74,989
38 Graham	* 0	17,358	17,358	17,358
D3 Gran-Vance	* 0	58,898	58,898	58,898
40 Greene	* 0	20,707	20,707	20,707
41 Guilford	* 0	160,040	160,040	160,040
42 Halifax	* 0	28,993	28,993	28,993
43 Harnett	* 0	51,147	51,147	51,147
44 Haywood	* 0	32,057	32,057	32,057
45 Henderson	* 0	46,719	46,719	46,719
46 Hertford		0	0	0
47 Hoke	* 0	29,655	29,655	29,655
48 Hyde	* 0	16,411	16,411	16,411
49 Iredell	* 0	63,513	63,513	63,513
50 Jackson	* 0	26,894	26,894	26,894
51 Johnston	* 0	69,230	69,230	69,230
52 Jones	* 0	17,768	17,768	17,768
53 Lee	* 0	31,524	31,524	31,524
54 Lenoir	* 0	30,433	30,433	30,433
55 Lincoln	* 0	38,004	38,004	38,004
56 Macon	* 0	24,799	24,799	24,799
57 Madison	* 0	21,070	21,070	21,070
D4 M-T-W	* 0	55,770	55,770	55,770
60 Mecklenburg	* 0	310,415	310,415	310,415
62 Montgomery	* 0	22,497	22,497	22,497
63 Moore	* 0	41,978	41,978	41,978
64 Nash	* 0	40,875	40,875	40,875
65 New Hanover	* 0	78,040	78,040	78,040
66 Northampton	* 0	20,596	20,596	20,596
67 Onslow	* 0	68,945	68,945	68,945

68 Orange	* 0	54,514	54,514	54,514
69 Pamlico	* 0	18,626	18,626	18,626
71 Pender	* 0	31,874	31,874	31,874
73 Person	* 0	25,914	25,914	25,914
74 Pitt	* 0	63,435	63,435	63,435
75 Polk	* 0	20,845	20,845	20,845
76 Randolph	* 0	54,110	54,110	54,110
77 Richmond	* 0	27,269	27,269	27,269
78 Robeson	* 0	50,721	50,721	50,721
79 Rockingham	* 0	39,903	39,903	39,903
80 Rowan	* 0	53,490	53,490	53,490
D5 R-P-M		0	0	0
82 Sampson	* 0	32,395	32,395	32,395
83 Scotland	* 0	24,702	24,702	24,702
84 Stanly	* 0	32,189	32,189	32,189
85 Stokes	* 0	27,614	27,614	27,614
86 Surry	* 0	34,878	34,878	34,878
87 Swain	* 0	18,920	18,920	18,920
D6 Toe River	* 0	59,042	59,042	59,042
88 Transylvania	* 0	24,531	24,531	24,531
90 Union	* 0	78,099	78,099	78,099
92 Wake	* 0	305,488	305,488	305,488
93 Warren	* 0	20,447	20,447	20,447
96 Wayne	* 0	48,849	48,849	48,849
97 Wilkes	* 0	33,977	33,977	33,977
98 Wilson	* 0	37,244	37,244	37,244
99 Yadkin	* 0	25,342	25,342	25,342
Totals		4,319,966	4,319,966	4,319,966

Sign and Date - DPH Program Administrator <i>[Signature]</i> 7-8-20	Sign and Date - DPH Section Chief <i>[Signature]</i> 07-08-20
Sign and Date - DPH Contracts Office <i>[Signature]</i> 7/8/2020	Sign and Date - DPH Budget Officer <i>[Signature]</i> 07/08/2020

[Signature] 07/08/2020



Chatham County, NC

Text File

File Number: 20-3594

Agenda Date: 8/17/2020

Version: 1

Status: Agenda Ready

In Control: Board of Commissioners

File Type: Agenda Item

Agenda Number:

Vote on a request to accept \$168,631 COVID-19 ELC Enhanced Detection Funds

Action Requested: Vote on a request to accept \$168,631 COVID-19 ELC Enhanced Detection Funds

Introduction & Background: The Public Health Emergency Preparedness (PHEP) CARES Crisis Cooperative Agreement and Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC) CARES Cooperative Agreement awards have been important in supporting North Carolina's response to the coronavirus pandemic. With the addition of the ELC Enhancing Detection award, the primary focus of all three CDC funding sources is: 1) direct allocation to local health departments, 2) enhanced laboratory testing capacity, 3) increasing workforce by hiring temp staff, 4) supporting epidemiology and surveillance activities and 5) expanding informatics and IT infrastructure to increase electronic data exchange. The ELC Enhancing Detection Award includes new activities centered around contracts to external partners to support contact tracing, and strategic planning and project management.

The Division of Public Health (DPH), Communicable Disease Branch (CDB), is making an allocation of these ELC Enhancing Detection funds available to all local health departments through the "CDC-RFATP18-1802, Cooperative Agreement for Emergency Response: Public Health Crisis Response, COVID-19 Crisis Response Cooperative Agreement - Components A and B Supplemental Funding" to carry out surveillance, epidemiology, laboratory capacity, infection control, mitigation, communications, and other preparedness and response activities.

Discussion & Analysis: This Activity is for the Local Health Department to work to prevent, prepare for, and respond to Coronavirus Disease 2019 (COVID-19) by carrying out surveillance, epidemiology, laboratory capacity, infection control, mitigation, communications, and other preparedness and response activities.

How does this relate to the Comprehensive Plan: N/A

Budgetary Impact: No Local Funding Requested

Recommendation: Vote on a request to accept \$168,631 COVID-19 ELC Enhanced Detection Funds



Chatham County, NC

Text File

File Number: 20-3572

Agenda Date: 8/17/2020

Version: 1

Status: Approval of Agenda and Consent Agenda

In Control: Parks and Recreation

File Type: Agenda Item

Vote on a request to approve recommendations from the Recreation Advisory Committee for the Grants to Recreation Agencies.

Action Requested:

Motion to approve recommendations from the Recreation Advisory Committee for the Grants to Recreation Agencies.

Introduction & Background:

Three recreation agencies submitted applications for the Grants to Recreation Agencies process. All three agencies; East Chatham Baseball, Sprott Youth Center, and Chatham Soccer League, presented before the Recreation Advisory Committee through the Go TO Meeting virtual format. The amount allocated for this grant is \$20,300.

East Chatham Baseball requested funds for a scoreboard, two batting cages and a mower.

Sprott Youth Center requested funds for a weekday and weekend open gym attendant and operating expenses.

Chatham Soccer League requested funds for scholarships, administrator, maintenance, supplies and equipment.

Discussion & Analysis:

The Recreation Advisory Committee used the matrix score system and general discussion to make their recommendations.

Based on the matrix score system, the Sprott Youth Center scored the highest, therefore the Recreation Advisory Committee recommended the whole request for the open gym attendant for the modified season. The Recreation Advisory Committee recommended \$6,300.00

For Chatham Soccer League, the Recreation Advisory Committee recommended \$5,600 for supplies and equipment for the recreation division only.

For East Chatham baseball, the Recreation Advisory Committee recommended \$8,400.00 for a scoreboard and batting cages.

How does this relate to the Comprehensive Plan:

Provide recreational opportunities and access to open space

Budgetary Impact:

\$20,300 approved in the budget

Recommendation:

Motion to approve recommendations from the Recreation Advisory Committee for the Grants to Recreation Agencies.



Chatham County, NC

Text File

File Number: 20-3581

Agenda Date: 8/17/2020

Version: 1

Status: Approval of Agenda and Consent Agenda

In Control: Facilities and Fleet

File Type: Resolution

Vote on a request from the Chatham County Board of Commissioners to adopt a resolution requesting the NCDOT Division of Highways abandon the parcel containing the old US 15-501 road bed adjacent to parcel #62221 owned by Chatham County located at 9251 US 15-501 North, Pittsboro, NC 27312.

Action Requested: Vote on a request from the Chatham County Board of Commissioners to adopt a resolution requesting the NCDOT Division of Highways abandon the parcel containing the old US 15-501 road bed adjacent to parcel #62221 owned by Chatham County located at 9251 US 15-501 North, Pittsboro, NC 27312.

Introduction & Background: Chatham County owns parcel #62221 located at 9251 US 15-501 North, Pittsboro (adjacent to the Briar Chapel development). The County has dedicated that parcel to locate an EMS base for the northern portion of the County. Through the design process for the EMS base, it was determined that having access to the old 15-501 road bed in front of parcel #62221 would be very beneficial to the County. NCDOT is agreeable to transfer their portion to the County for recombination and the attached resolution and petition need to be executed to initiate the abandonment and transfer process between NCDOT and Chatham County.

Discussion & Analysis: It is being requested that the BOC approve the request for NCDOT to abandon the maintenance of the old 15-501 road bed adjacent to the County owned parcel #62221 per the resolution and petition attached to this agenda item.

How does this relate to the Comprehensive Plan: 7. Provide infrastructure to support desired development; 8. Become more resilient; BOC Goal - Ensure public safety through adequate resources, plans, and partnerships.

Budgetary Impact: This is a no cost transaction and has no budgetary impact.

Recommendation: Adopt the resolution of the Chatham County Board of Commissioners requesting the NCDOT Division of Highways abandon the parcel containing the old US 15-501 road bed adjacent to parcel #62221 owned by Chatham County.



COUNTY COMMISSIONERS

Karen Howard, Chair
Diana Hales, Vice Chair
Jim Crawford
Mike Dasher
Andy Wilkie

COUNTY MANAGER: Dan LaMontagne

Resolution of the Chatham County Board of Commissioners

Resolution Approving Road Maintenance Abandonment
Old road bed on US 15-501 North
Adjacent to Parcel #6221
9251 US 15-501 North, Pittsboro, NC 27312

WHEREAS the Chatham County Board of Commissioners wishes to cooperate with the North Carolina Department of Transportation, Division of Highways, in the establishment of a safe and efficient transportation network in Chatham County; and

WHEREAS this effort requires on occasion the abandonment of outdated and/or dangerous sections of highway.

WHEREAS it is understood and accepted by Chatham County that the following easements are established on said parcel and are to remain in existence as defined under NCDOT oversight:

- Chatham County Utilities
- Duke Energy Progress
- Dominion Energy
- Time Warner Cable
- AT&T

NOW, THEREFORE, BE IT RESOLVED that the Chatham County Board of Commissioners requests that the Division of Highways abandon the parcel containing the old US 15-501 road bed adjacent to parcel #62221 owned by Chatham County located at 9251 US 15-501 North, Pittsboro, NC 27312.

Adopted this, the 17th day of August, 2020.

Karen Howard, Chair
Chatham County Board of Commissioners

ATTEST:

Lindsay Ray, NCCCC – Clerk to the Board
Chatham County Board of Commissioners

**North Carolina Department of Transportation
Division of Highways
Abandonment Petition**

North Carolina

County of Chatham

Petition request for the abandonment of Secondary Road _____ 15501 _____ from the State.

Maintained System

We the under signed, being all of the property owners on Secondary Road Old 15-501 Road Bed in Chatham County do hereby request the Division of Highways of the Department of Transportation to abandon the road from the State Maintained System.

PROPERTY OWNERS

<u>Name</u>	<u>Address</u>
<u>Chatham County</u>	<u>9251 US 15-501 North, Pittsboro, NC 27312</u>

PROPERTY DATA:
 CURRENT OWNER: COUNTY OF CHATHAM
 SITE ADDRESS: 9251 US 15 501 N
 CHATHAM COUNTY, NC: 0062221
 AGRAGE: OLD LOT A, 2.297 AC
 OLD LOT B, 0.732 AC
 TOTAL, 3.029 AC
 ZONING: SETBACKS, FRONT: 40'
 SIDE: 25'
 REAR: 25'
 MAX BUILDING HEIGHT: 60'

CERTIFICATE OF OWNERSHIP AND DEDICATION
 I HEREBY CERTIFY THAT I AM THE OWNER OF THE PROPERTY DESCRIBED HEREON, CERTIFY THAT THE SUBDIVISION REGULATION JURISDICTION OF WHICH THIS PROPERTY IS WITHIN THE JURISDICTION OF THE JURISDICTION OF THE DATE OF RECORDATION OF THIS INSTRUMENT.
 WITNESS MY HAND AND SEAL THIS DAY OF _____ 2010.
 NOTARY PUBLIC: _____

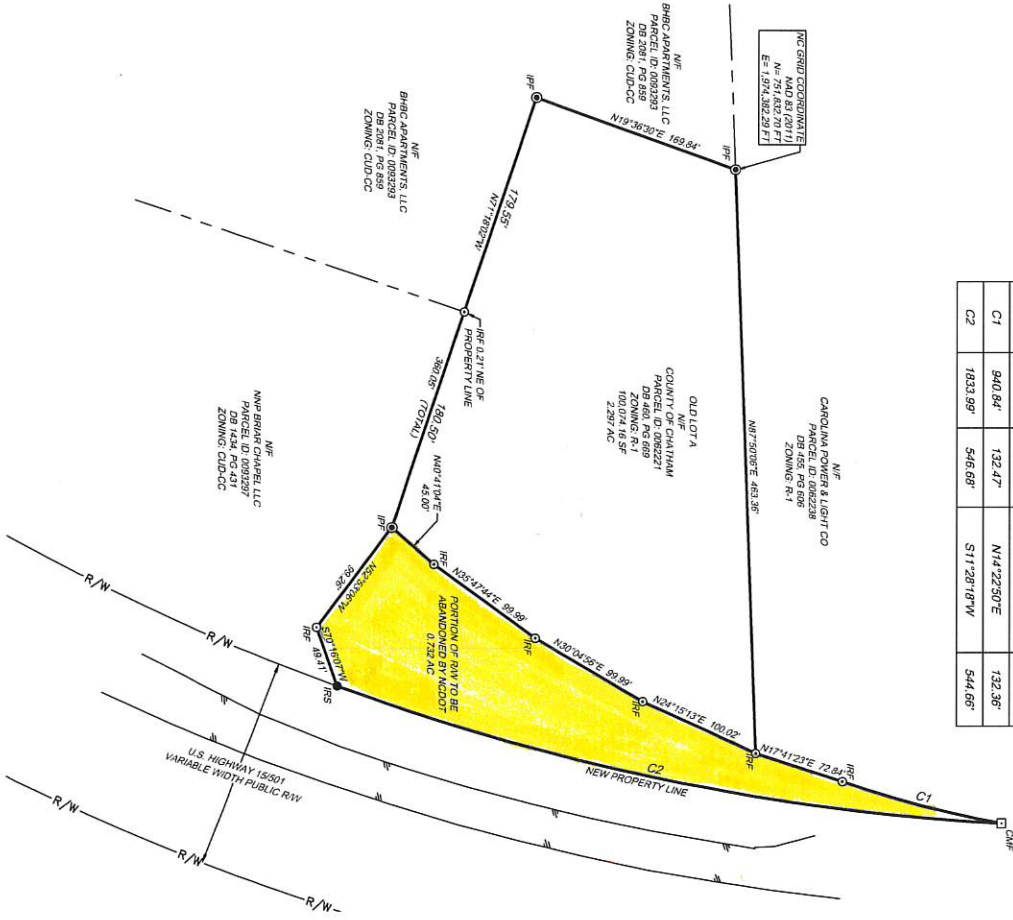
NOTARY PUBLIC CERTIFICATION
 I, _____ NOTARY PUBLIC, DO HEREBY CERTIFY THAT PERSONAL APPEARANCE BEFORE ME THIS DAY AND ACKNOWLEDGED THE DATE OF RECORDATION OF THE FOREGOING INSTRUMENT.
 WITNESS MY HAND AND SEAL THIS DAY OF _____ 2010.
 NOTARY PUBLIC: _____

RECOMBINATION PLAT
 MY COMMISSION EXPIRES: _____
REAR OFFICER CERTIFICATE
 ONE-SHOW COUNTY, NORTH CAROLINA
 I, _____ REAR OFFICER FOR THE ABOVE COUNTY, AND AFFIRMED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.
 REAR OFFICER: _____

LEGEND
 ASHPALT
 RIGHT OF WAY
 PROPERTY LINE NOT SURVEYED
 EXISTING IRON PIPE FOUND
 EXISTING IRON REBAR FOUND
 EXISTING CONCRETE FOUND
 EXISTING SILE FOUND
 COMPUTED POINT
 SET CAPPED REBAR SET
 COMPUTED PROPERTY ADDRESS



CURVE TABLE				
CURVE	RADIUS	LENGTH	CHORD BEARING	CHORD
C1	940.64'	132.47'	N14°22'50"E	132.36'
C2	1833.99'	546.68'	S11°28'18"W	544.65'



- REFERENCES:**
 DB 7465, PG 641
 DB 6087, PG 1479
 DB 6086, PG 2389
 DB 6085, PG 2389
 DB 14841, PG 2422
 DB 14842, PG 2422
 DB 15175, PG 1707
 DB 15282, PG 2017
 BM 1986, PG 192
 BM 1987, PG 192
 BM 2014, PG 353
 BM 2014, PG 357

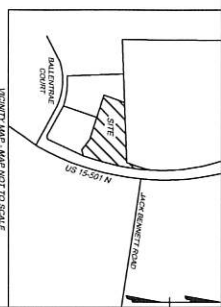
- SURVEY NOTES:**
- THIS SURVEY WAS PREPARED FOR CHATHAM COUNTY.
 - PER THE FIRM FLOODPLAIN MAPS, THE PROPERTY IS LOCATED IN AN AREA DESIGNATED AS ZONE X, PER FIRM MAP NO. J71897350M, PAGES 97A, EFFECTIVE DATE NOVEMBER 11, 2011.
 - HORIZONTAL CONTROL IS BASED ON NC STATE GRID, MADE IN 2011 AS DETERMINED BY GNSS.
 - NOT ALL IMPROVEMENTS LOCATED ON THE PROPERTY HAVE BEEN SHOWN.
 - AREA COMPUTATION IS BY THE COORDINATE METHOD.
 - THIS SURVEY WAS COMPLETED WITHOUT BENEFIT OF A TITLE SEARCH.
 - RIGHT-OF-WAY AND PROPERTY BOUNDARY INFORMATION IS BASED ON REFERENCES AS SHOWN HEREON.
 - LOT B IS TO BE MERGED WITH LOT A.

SUBDIVISION CERTIFICATION
 I, TERRY L. WESTENDORF, P.E., HEREBY CERTIFY THAT THIS PLAT WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION, THAT THE ERROR OF CLOSURE AS CALCULATED BY LATITUDES AND DEPARTURES IS GREATER THAN 1/10,000 THAT THE EQUILIBRIUM NOT SURVEYED ARE SHOWN AS REFERENCED PLATS FROM THE RECORDING RECORD THAT THIS MAP WAS PREPARED IN ACCORDANCE WITH G.S. 160-9.9 AS AMENDED.
 THAT THIS SURVEY IS OF ANOTHER CATEGORY, SUCH AS A RECOMBINATION OF DEFINITION OF SUBDIVISION.
 TERRY L. WESTENDORF, NCEP, RECORDER OR CONVEYANCE CLERK



RECOMBINATION PLAT
 OWNER: COUNTY OF CHATHAM
 PARCEL ID: 0062221
 DB 460, PG 669
 9251 US 15 501 N
 FERRINGTON, NORTH CAROLINA

BALDWIN TOWNSHIP	CHATHAM COUNTY, NC
DATE: JUNE 30, 2020	SCALE: 1" = 70'
SHEET 1 OF 1	J.N.-44092
DRAWN BY: JGC	CHECK BY: JGC
FIELD EDIT BY:	
MAP CHECKED BY: JGC, JUNE 30, 2020	





Chatham County, NC

Text File

File Number: 20-3583

Agenda Date: 8/17/2020

Version: 1

Status: Approval of Agenda and
Consent Agenda

In Control: Tax Office Assessor

File Type: Agenda Item

Vote on a request to approve Tax Releases and Refunds

Action Requested: Vote on a request to approve Tax Releases and Refunds.

Introduction & Background: The attached list of taxpayers have requested a release or refund of their tax bills.

Discussion & Analysis: In accordance with G.S. 105-381, the attached list of taxpayers have requested a release or refund of their tax bills.

Recommendation: Vote to approve Tax Releases and Refunds.

DATE 8/03/20
 TIME 14:54:53
 USER CHAMY

BOARD REVIEW OF CORRECTED RECEIPTS REPORT
 CHATHAM CO TAX DEPARTMENT
 DEPOSIT DATES 7/01/2020 THROUGH 7/31/2020
 OMIT ABATE CODES ERROR BOER CHGOF PTC

PAGE 1
 PROG# CL2182

SKIP NEGATIVE ABATEMENTS

TAX YEAR TAXPAYER NAME DATE RECEIPT DIST REAL PERSONAL M VEH MV FEE S WASTE REASON ABTCD

2012	JACKSON MICHAEL BRYAN	7/01/2020	1916468	107		2.34					2011: FRANKLIN C OCNTY
	** YEAR TOTALS **					2.34					
2013	JACKSON MICHAEL BRYAN	7/01/2020	2052039	107		2.34					2011: FRANKLIN C OCNTY
	** YEAR TOTALS **					2.34					
2014	JACKSON MICHAEL BRYAN	7/01/2020	2132780	107		2.34					2011: FRANKLIN C OCNTY
	** YEAR TOTALS **					2.34					
2015	JACKSON MICHAEL BRYAN	7/01/2020	2194613	107		2.40					2011: FRANKLIN C OCNTY
	** YEAR TOTALS **					2.40					
2016	JACKSON MICHAEL BRYAN	7/01/2020	2257058	107		2.43					2011: FRANKLIN C OCNTY
2016	MIDWAY CHURCH OF GOD	7/31/2020	2287529	105	388.89						REC'D EXEMPT APP EXEMP
2016	SHUMAN GUY MATTHEW SR	7/10/2020	2252967	106		12.49					MOVED TO MS IN 2 MVDOS
	** YEAR TOTALS **				388.89	14.92					
2017	JACKSON MICHAEL BRYAN	7/01/2020	2319881	107		4.03					2011: FRANKLIN C OCNTY
2017	MIDWAY CHURCH OF GOD	7/31/2020	2345311	105	347.06						REC'D EXEMPT APP EXEMP
2017	SHUMAN GUY MATTHEW SR	7/10/2020	2316096	106		11.14					MOVED TO MS IN 2 MVDOS
	** YEAR TOTALS **				347.06	15.17					
2018	MIDWAY CHURCH OF GOD	7/31/2020	2411006	105	347.06						REC'D EXEMPT APP EXEMP
2018	SHUMAN GUY MATTHEW SR	7/10/2020	2379321	106		10.07					MOVED TO MS IN 2 MVDOS
	** YEAR TOTALS **				347.06	10.07					
2019	MIDWAY CHURCH OF GOD	7/31/2020	2541983	105	366.37						REC'D EXEMPT APP EXEMP
2019	SHUMAN GUY MATTHEW SR	7/10/2020	2508423	106		9.59					MOVED TO MS IN 2 MVDOS
	** YEAR TOTALS **				366.37	9.59					
	*** FINAL TOTALS ***				1449.38	59.17					

*** NORMAL END OF JOB ***



North Carolina Veh

NCVTS Pending

Report Date 8/3/2020 8:55:28 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
BARBONE, ELIZABETH SHARON	BARBONE, ELIZABETH SHARON		85407 DUDLEY		CHAPEL HILL, NC 27517	Adjustment < \$100	0054437986	26H2SM	AUTHORIZED	128064344	Refund Generated due to adjustment on Bill #0054437986-2019-0000-00
BEILINSON, VADIM ANATOLY	BEILINSON, VADIM ANATOLY		608 NICKEL CREEK CIR		CARY, NC 27519	Proration	0051172298	ZRD4621	AUTHORIZED	192386802	Refund Generated due to proration on Bill #0051172298-2019-0000-00
BENSON, MICHAEL HENRY	BENSON, MICHAEL HENRY	BENSON, ELIZABETH ANN	131 MORTON RD		CHAPEL HILL, NC 27517	Proration	0050309008	XNK7395	AUTHORIZED	128997650	Refund Generated due to proration on Bill #0050309008-2019-0000-00
BOWERS, STEPHEN JOHN	BOWERS, STEPHEN JOHN	BOWERS, MARY BRYAN-PUGH	212 DOWINGTON LN		CARY, NC 27519	Proration	0018815468	AFK6407	AUTHORIZED	192614622	Refund Generated due to proration on Bill #0018815468-2018-0000-00
BOWMAN, SHEILA JORDAN	BOWMAN, SHEILA JORDAN		55 LAMBERT CHAPEL RD		SILER CITY, NC 27344	Proration	0009709803	BFR1882	AUTHORIZED	128409780	Refund Generated due to proration on Bill #0009709803-2019-0000-00



North Carolina Veh

NCVTS Pending

Report Date 8/3/2020 8:55:28 AM

	Refund Reason	Create Date	Authorization Date
ie	Adjustment	07/01/2020	7/1/2020 3:05:18 PM
ie	Vehicle Sold	07/06/2020	7/6/2020 4:22:56 PM
ie	Vehicle Sold	07/17/2020	7/17/2020 2:25:06 PM
ie	Vehicle Sold	07/08/2020	7/8/2020 8:12:53 AM
ie	Vehicle Sold	07/08/2020	7/8/2020 8:32:27 AM



North Carolina Veh

NCVTS Pending

Report Date 8/3/2020 8:55:28 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$30.28)	\$0.00	(\$30.28)
07	Tax	(\$4.88)	\$0.00	(\$4.88)
			Refund	\$35.16
00	Tax	(\$17.89)	\$0.00	(\$17.89)
23	Tax	(\$9.34)	\$0.00	(\$9.34)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$27.23
00	Tax	(\$12.36)	\$0.00	(\$12.36)
07	Tax	(\$1.99)	\$0.00	(\$1.99)
			Refund	\$14.35
00	Tax	(\$5.84)	\$0.00	(\$5.84)
23	Tax	(\$3.25)	\$0.00	(\$3.25)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$9.09
00	Tax	(\$3.52)	\$0.00	(\$3.52)
13	Tax	(\$0.47)	\$0.00	(\$0.47)
			Refund	\$3.99



North Carolina Veh

NCVTS Pending

Report Date 8/3/2020 8:55:28 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
BUEHLMAN, KENNETH WAYNE	BUEHLMAN, KENNETH WAYNE		39 POKEBERRY BEND DR		CHAPEL HILL, NC 27516	Proration	0037421027	CKZ1031	AUTHORIZED	129497056	Refund Generated due to proration on Bill #0037421027-2019-0000-00
COCKMAN, KATHY ALLRED	COCKMAN, KATHY ALLRED		787 PINEY GROVE CHURCH RD		SILER CITY, NC 27344	Proration	0040008969	CF20739	AUTHORIZED	129315238	Refund Generated due to proration on Bill #0040008969-2019-0000-00
COPE-KASTEN, JANILYN SUE	COPE-KASTEN, JANILYN SUE	COPE-KASTEN, VANCE ROBERT	886 FEARRINGTON POST		PITTSBORO, NC 27312	Proration	0036927649	EEH4499	AUTHORIZED	128554012	Refund Generated due to proration on Bill #0036927649-2018-0000-00
CUMMINGS, JAMES DELANTHONY	CUMMINGS, JAMES DELANTHONY	RIDOUT, REGINA MOSES	35A WOODBRIDGE DR		CHAPEL HILL, NC 27516	Proration	0052101045	TBR9071	AUTHORIZED	129497436	Refund Generated due to proration on Bill #0052101045-2019-0000-00
DALLESANDRO, JAMES	DALLESANDRO, JAMES	DALLESANDRO, CHEYENNE LEE	511 OAK BLFS		PITTSBORO, NC 27312	Proration	0039942440	DLE1721	AUTHORIZED	128997692	Refund Generated due to proration on Bill #0039942440-2019-0000-00

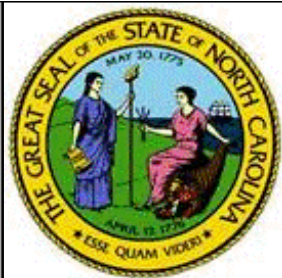


North Carolina Veh

NCVTS Pending

Report Date 8/3/2020 8:55:28 AM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	07/27/2020	7/27/2020 10:14:33 AM
ie	Vehicle Sold	07/23/2020	7/23/2020 11:20:51 AM
ie	Vehicle Sold	07/10/2020	7/10/2020 8:10:26 AM
ie	Vehicle Sold	07/27/2020	7/27/2020 3:50:37 PM
ie	Vehicle Sold	07/17/2020	7/17/2020 2:48:57 PM



North Carolina Ver

NCVTS Pending

Report Date 8/3/2020 8:55:28 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$65.65)	\$0.00	(\$65.65)
07	Tax	(\$10.59)	\$0.00	(\$10.59)
			Refund	\$76.24
00	Tax	(\$5.27)	\$0.00	(\$5.27)
01	Tax	(\$0.95)	\$0.00	(\$0.95)
			Refund	\$6.22
00	Tax	(\$10.60)	\$0.00	(\$10.60)
07	Tax	(\$1.74)	\$0.00	(\$1.74)
			Refund	\$12.34
00	Tax	(\$7.97)	\$0.00	(\$7.97)
07	Tax	(\$1.28)	\$0.00	(\$1.28)
			Refund	\$9.25
00	Tax	(\$57.49)	\$0.00	(\$57.49)
07	Tax	(\$9.27)	\$0.00	(\$9.27)
			Refund	\$66.76



North Carolina Veh

NCVTS Pending

Report Date 8/3/2020 8:55:28 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
DAVIS, STEVEN LYNN	DAVIS, STEVEN LYNN		808 CLARENCE PHILLIPS RD		BENNETT, NC 27208	Adjustment < \$100	0055669440	CM38438	AUTHORIZED	129588802	Refund Generated due to adjustment on Bill #0055669440-2020-0000-00
DEANGELO, JANICE RENATA	DEANGELO, JANICE RENATA		25 CREEKSIDE CIR	APT 62	PITTSBORO, NC 27312	Proration	0019375143	CDH1784	AUTHORIZED	128783800	Refund Generated due to proration on Bill #0019375143-2019-0000-00
DUNSON, DAVID A	DUNSON, DAVID A		728 ELDRIDGE LOOP		CARY, NC 27519	Proration	0001292749	XRE5076	AUTHORIZED	194382885	Refund Generated due to proration on Bill #0001292749-2019-0000-00
EDMISTEN, JEFFERY BURL	EDMISTEN, JEFFERY BURL		1505 OAKLEY CHURCH RD		BEAR CREEK, NC 27207	Proration	0054096060	CL86690	AUTHORIZED	129678260	Refund Generated due to proration on Bill #0054096060-2019-0000-00
GALLO, STEVEN THOMAS	GALLO, STEVEN THOMAS		766 CHAPEL RIDGE DRIVE		PITTSBORO, NC 27312	Proration	0051722200	EKW1847	AUTHORIZED	128705092	Refund Generated due to proration on Bill #0051722200-2019-0000-00



North Carolina Veh

NCVTS Pending

Report Date 8/3/2020 8:55:28 AM

	Refund Reason	Create Date	Authorization Date
ie	Over Assessment	07/28/2020	7/28/2020 11:47:30 AM
ie	Vehicle Sold	07/14/2020	7/14/2020 4:19:57 PM
ie	Vehicle Sold	07/28/2020	7/28/2020 9:14:04 AM
ie	Vehicle Sold	07/29/2020	7/29/2020 11:46:44 AM
ie	Vehicle Sold	07/13/2020	7/24/2020 12:54:11 PM



North Carolina Veh

NCVTS Pending

Report Date 8/3/2020 8:55:28 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$32.03)	\$0.00	(\$32.03)
13	Tax	(\$4.30)	\$0.00	(\$4.30)
			Refund	\$36.33
00	Tax	(\$7.66)	\$0.00	(\$7.66)
21	Tax	(\$4.95)	\$0.00	(\$4.95)
			Refund	\$12.61
00	Tax	(\$17.03)	\$0.00	(\$17.03)
23	Tax	(\$8.90)	\$0.00	(\$8.90)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$25.93
00	Tax	(\$25.68)	\$0.00	(\$25.68)
01	Tax	(\$4.60)	\$0.00	(\$4.60)
			Refund	\$30.28
00	Tax	(\$131.04)	\$0.00	(\$131.04)
06	Tax	(\$23.96)	\$0.00	(\$23.96)
			Refund	\$155.00



North Carolina Veh

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Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
GILBERT, KIMBERLY FRANKLIN	GILBERT, KIMBERLY FRANKLIN		1309 BATCHELOR RD		APEX, NC 27523	Proration	0051094059	WSF2407	AUTHORIZED	129868086	Refund Generated due to proration on Bill #0051094059-2019-0000-00
GOODWIN, PHYLLIS RAY	GOODWIN, PHYLLIS RAY		227 BARBEE RD		APEX, NC 27523	Proration	0023506460	AKC9447	AUTHORIZED	128257580	Refund Generated due to proration on Bill #0023506460-2019-0000-00
GUNTER, RICHARD AUSTIN	GUNTER, RICHARD AUSTIN		4051 SILK HOPE GUM SPRINGS RD		PITTSBORO, NC 27312	Proration	0044739823	FJC8212	AUTHORIZED	129678192	Refund Generated due to proration on Bill #0044739823-2019-0000-00
HAFEZ, CHERIF	HAFEZ, CHERIF	HAFEZ, SARA ANN	794 TOBACCO FARM WAY		CHAPEL HILL, NC 27516	Proration	0030176194	VSR7817	AUTHORIZED	128482352	Refund Generated due to proration on Bill #0030176194-2019-0000-00
HEALY, KAITLYN DELENEY	HEALY, KAITLYN DELENEY		145 CRUTCHFIELD RD		MONCURE, NC 27559	Proration	0052342447	PMW8314	AUTHORIZED	129315356	Refund Generated due to proration on Bill #0052342447-2019-0000-00



North Carolina Veh

NCVTS Pending

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	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	07/31/2020	7/31/2020 3:47:59 PM
ie	Vehicle Sold	07/06/2020	7/6/2020 11:52:28 AM
ie	Vehicle Sold	07/29/2020	7/29/2020 10:33:49 AM
ie	Reg . Out of state	07/09/2020	7/9/2020 9:42:55 AM
ie	Vehicle Sold	07/23/2020	7/23/2020 1:08:42 PM

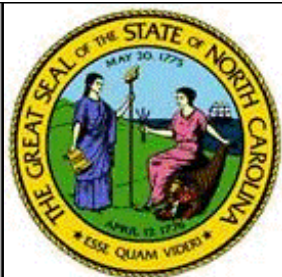


North Carolina Ver

NCVTS Pending

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Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$36.81)	\$0.00	(\$36.81)
07	Tax	(\$5.93)	\$0.00	(\$5.93)
			Refund	\$42.74
00	Tax	(\$43.55)	\$0.00	(\$43.55)
07	Tax	(\$7.02)	\$0.00	(\$7.02)
			Refund	\$50.57
00	Tax	(\$16.87)	\$0.00	(\$16.87)
09	Tax	(\$1.97)	\$0.00	(\$1.97)
			Refund	\$18.84
00	Tax	(\$48.95)	\$0.00	(\$48.95)
07	Tax	(\$7.89)	\$0.00	(\$7.89)
			Refund	\$56.84
00	Tax	(\$21.70)	\$0.00	(\$21.70)
05	Tax	(\$4.05)	\$0.00	(\$4.05)
			Refund	\$25.75



North Carolina Veh

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Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
HINTON, JOHNNA MARIE	HINTON, JOHNNA MARIE		3630 OLD RALEIGH RD		CARY, NC 27511	Proration	0054600468	HJL3161	AUTHORIZED	192386829	Refund Generated due to proration on Bill #0054600468-2019-0000-00
HUGHES, CRAIG DAVID	HUGHES, CRAIG DAVID		53 GOLFERS VW		PITTSBORO, NC 27312	Proration	0043254784	7A3018	AUTHORIZED	129497156	Refund Generated due to proration on Bill #0043254784-2019-0000-00
HUNTER, FRED NEAL	HUNTER, FRED NEAL		1691 COLVARD FARMS RD		DURHAM, NC 27713	Proration	0018814961	BMP8022	AUTHORIZED	129175118	Refund Generated due to proration on Bill #0018814961-2018-0000-00
KENYON, KAREN ELIZABETH	KENYON, KAREN ELIZABETH		26 SHELL CASTLE ROAD		HUMACAO, PR 00791	Proration	0042845620	EET8360	AUTHORIZED	128257888	Refund Generated due to proration on Bill #0042845620-2018-0000-00
KOCH, MICHAEL HUNTER	KOCH, MICHAEL HUNTER	PATTERSON-KOCH, NANCY KAY	140 CHELSEA WAY		PITTSBORO, NC 27312	Proration	0045732627	6C7706	AUTHORIZED	128064448	Refund Generated due to proration on Bill #0045732627-2019-0000-00



North Carolina Veh

NCVTS Pending

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	Refund Reason	Create Date	Authorization Date
ie	Tag Surrender	07/06/2020	7/24/2020 12:54:11 PM
ie	Vehicle Sold	07/27/2020	7/27/2020 11:32:18 AM
ie	Vehicle Sold	07/21/2020	7/24/2020 12:54:11 PM
ie	Reg . Out of state	07/06/2020	7/24/2020 12:54:11 PM
ie	Vehicle Sold	07/01/2020	7/1/2020 4:27:10 PM



North Carolina Veh

NCVTS Pending

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Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$198.44)	\$0.00	(\$198.44)
23	Tax	(\$103.67)	\$0.00	(\$103.67)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$302.11
00	Tax	(\$43.54)	\$0.00	(\$43.54)
06	Tax	(\$7.97)	\$0.00	(\$7.97)
			Refund	\$51.51
00	Tax	(\$103.66)	\$0.00	(\$103.66)
12	Tax	(\$16.50)	\$0.00	(\$16.50)
			Refund	\$120.16
00	Tax	(\$152.21)	\$0.00	(\$152.21)
07	Tax	(\$24.96)	\$0.00	(\$24.96)
			Refund	\$177.17
00	Tax	(\$50.31)	\$0.00	(\$50.31)
07	Tax	(\$8.11)	\$0.00	(\$8.11)
			Refund	\$58.42



North Carolina Veh

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Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
KREINER, ROBERT PAUL	KREINER, ROBERT PAUL		1026 FEARRINGTON POST		PITTSBORO, NC 27312	Proration	0008935963	CAM7748	AUTHORIZED	129497102	Refund Generated due to proration on Bill #0008935963-2019-0000-00
KREINER, RUTH	KREINER, RUTH		1026 FEARRINGTON POST		PITTSBORO, NC 27312	Proration	0026818781	DHV7820	AUTHORIZED	129497100	Refund Generated due to proration on Bill #0026818781-2019-0000-00
LAVANDOWSKI, DIANE MARIE	LAVANDOWSKI, DIANE MARIE	LAVANDOWSKI, MICHAEL JOHN	3008 PRIMROSE LN		CASTLE HAYNE, NC 28429	Proration	0048843480	FJH2101	AUTHORIZED	128338268	Refund Generated due to proration on Bill #0048843480-2019-0000-00
LOZADA VILLALOBOS, MARLENE	LOZADA VILLALOBOS, MARLENE		437 E 4TH ST		SILER CITY, NC 27344	Proration	0053448613	TCB1722	AUTHORIZED	192386817	Refund Generated due to proration on Bill #0053448613-2019-0000-00
LUCERO, DAVID LAWRENCE	LUCERO, DAVID LAWRENCE		304 CASTLE ROCK FARM RD		PITTSBORO, NC 27312	Adjustment < \$100	0054867205	71047	AUTHORIZED	128482302	Refund Generated due to adjustment on Bill #0054867205-2020-0000-00



North Carolina Veh

NCVTS Pending

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	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	07/27/2020	7/27/2020 10:48:19 AM
ie	Vehicle Sold	07/27/2020	7/27/2020 10:46:46 AM
ie	Vehicle Sold	07/07/2020	7/7/2020 3:14:48 PM
ie	Vehicle Totalled	07/06/2020	7/6/2020 4:31:36 PM
ie	Adjustment	07/09/2020	7/9/2020 9:16:44 AM



North Carolina Ver

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Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$15.75)	\$0.00	(\$15.75)
07	Tax	(\$2.54)	\$0.00	(\$2.54)
			Refund	\$18.29
00	Tax	(\$28.32)	\$0.00	(\$28.32)
07	Tax	(\$4.56)	\$0.00	(\$4.56)
			Refund	\$32.88
00	Tax	(\$11.01)	\$0.00	(\$11.01)
09	Tax	(\$1.29)	\$0.00	(\$1.29)
			Refund	\$12.30
00	Tax	(\$27.75)	\$0.00	(\$27.75)
22	Tax	(\$22.37)	\$0.00	(\$22.37)
22	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$50.12
00	Tax	(\$15.75)	\$0.00	(\$15.75)
07	Tax	(\$2.54)	\$0.00	(\$2.54)
			Refund	\$18.29



North Carolina Veh

NCVTS Pending

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Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
MABERY, JACK WAYNE	MABERY, JACK WAYNE	MABERY, SHARON LEE	304 ORBISON DR		CARY, NC 27519	Proration	0001272652	YZV6605	AUTHORIZED	192614628	Refund Generated due to proration on Bill #0001272652-2019-0000-00
MARION, CANDICE MADGIE	MARION, CANDICE MADGIE		527B MANNS CHAPEL RD		PITTSBORO, NC 27312	Proration	0051536863	YA146314	AUTHORIZED	128257750	Refund Generated due to proration on Bill #0051536863-2019-0000-00
MAROTTA, DOMENIC ANTHONY	MAROTTA, DOMENIC ANTHONY		489 POPLAR FOREST LN		PITTSBORO, NC 27312	Proration	0049459446	HBZ7588	AUTHORIZED	128257836	Refund Generated due to proration on Bill #0049459446-2019-0000-00
MAY, MIRANDA WHITE	MAY, MIRANDA WHITE	MAY, DENNIS JAMES	PO BOX 476		PITTSBORO, NC 27312	Proration	0045451436	CK88886	AUTHORIZED	129497012	Refund Generated due to proration on Bill #0045451436-2019-0000-00
MILLER, JAMES DAVID	MILLER, JAMES DAVID	MILLER, RENEE NOEL	312 HARRISON POND DR		PITTSBORO, NC 27312	Proration	0036620205	ECS4236	AUTHORIZED	128783662	Refund Generated due to proration on Bill #0036620205-2019-0000-00



North Carolina Veh

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	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	07/08/2020	7/8/2020 8:14:43 AM
ie	Vehicle Sold	07/06/2020	7/6/2020 2:55:41 PM
ie	Vehicle Sold	07/06/2020	7/6/2020 3:53:26 PM
ie	Vehicle Sold	07/27/2020	7/27/2020 9:37:29 AM
ie	Vehicle Totalled	07/14/2020	7/24/2020 12:54:11 PM



North Carolina Veh

NCVTS Pending

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Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$2.76)	\$0.00	(\$2.76)
23	Tax	(\$1.44)	\$0.00	(\$1.44)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
	Refund			\$4.20
00	Tax	(\$33.22)	\$0.00	(\$33.22)
07	Tax	(\$5.35)	\$0.00	(\$5.35)
	Refund			\$38.57
00	Tax	(\$73.38)	\$0.00	(\$73.38)
09	Tax	(\$8.60)	\$0.00	(\$8.60)
	Refund			\$81.98
00	Tax	(\$16.12)	\$0.00	(\$16.12)
21	Tax	(\$10.43)	\$0.00	(\$10.43)
	Refund			\$26.55
00	Tax	(\$97.62)	\$0.00	(\$97.62)
07	Tax	(\$15.74)	\$0.00	(\$15.74)
	Refund			\$113.36



North Carolina Veh

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Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
OHARA, JESSICA KNIGHT	OHARA, JESSICA KNIGHT	OHARA, MICAIAH BAILEY	2325 DEWITT SMITH RD		PITTSBORO, NC 27312	Proration	0036293823	ELE7112	AUTHORIZED	129497140	Refund Generated due to proration on Bill #0036293823-2019-0000-00
ORBICH, JAMES EDWARD JR	ORBICH, JAMES EDWARD JR		2912 OLD GRAHAM RD		PITTSBORO, NC 27312	Proration	0025193434	DDX5453	AUTHORIZED	129867740	Refund Generated due to proration on Bill #0025193434-2019-0000-00
PARADIS, HELEN MICHELE	PARADIS, HELEN MICHELE		2755 PLEASANT HILL CHURCH	ROAD	SILER CITY, NC 27344	Adjustment < \$100	0054857392	ICLEANUP	AUTHORIZED	128257388	Refund Generated due to adjustment on Bill #0054857392-2020-0000-00
PARRY, SHEILA EILEEN	PARRY, SHEILA EILEEN		368 FEARRINGTON POST		PITTSBORO, NC 27312	Proration	0041105861	PEP2177	AUTHORIZED	128257572	Refund Generated due to proration on Bill #0041105861-2019-0000-00
PAWELKO, ELAINE ROSALIE	PAWELKO, ELAINE ROSALIE		50 LORI LN		SILER CITY, NC 27344	Proration	0050842470	HDA2298	AUTHORIZED	128858408	Refund Generated due to proration on Bill #0050842470-2019-0000-00



North Carolina Veh

NCVTS Pending

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	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	07/27/2020	7/27/2020 11:11:50 AM
ie	Vehicle Sold	07/31/2020	7/31/2020 10:54:12 AM
ie	Adjustment	07/06/2020	7/6/2020 9:22:29 AM
ie	Vehicle Sold	07/06/2020	7/6/2020 11:37:40 AM
ie	Vehicle Sold	07/15/2020	7/15/2020 3:55:18 PM



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Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$31.89)	\$0.00	(\$31.89)
04	Tax	(\$4.29)	\$0.00	(\$4.29)
			Refund	\$36.18
00	Tax	(\$27.81)	\$0.00	(\$27.81)
06	Tax	(\$5.08)	\$0.00	(\$5.08)
			Refund	\$32.89
00	Tax	(\$25.13)	\$0.00	(\$25.13)
09	Tax	(\$2.94)	\$0.00	(\$2.94)
			Refund	\$28.07
00	Tax	(\$12.42)	\$0.00	(\$12.42)
07	Tax	(\$2.00)	\$0.00	(\$2.00)
			Refund	\$14.42
00	Tax	(\$49.65)	\$0.00	(\$49.65)
01	Tax	(\$8.89)	\$0.00	(\$8.89)
			Refund	\$58.54



North Carolina Veh

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Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
PELEGRINI, JAMES JUDE	PELEGRINI, JAMES JUDE		5196 BEAVER CREEK RD		NEW HILL, NC 27562	Proration	0055333402	HJN4076	AUTHORIZED	129497046	Refund Generated due to proration on Bill #0055333402-2020-0000-00
RODGERS, PHILIP THOMAS	RODGERS, PHILIP THOMAS		10011 RAIN TREE BND		CHAPEL HILL, NC 27517	Proration	0050956203	PLV7474	AUTHORIZED	128705162	Refund Generated due to proration on Bill #0050956203-2019-0000-00
SANCHEZ MCKENZIE, JASMINE NICOLE	SANCHEZ MCKENZIE, JASMINE NICOLE		1806 SW F AVE		LAWTON, OK 73501	Proration	0050017750	TBA9088	AUTHORIZED	128257858	Refund Generated due to proration on Bill #0050017750-2019-0000-00
SCHEIBNER, STEPHEN PAUL	SCHEIBNER, STEPHEN PAUL		101 CASABLANCA CT		CARY, NC 27519	Proration	0049705128	DLZ3457	AUTHORIZED	193496499	Refund Generated due to proration on Bill #0049705128-2019-0000-00
SCOFIELD, SARAH MARIE	SCOFIELD, SARAH MARIE	SCOFIELD, ERIC DAVID	119 LAKES EDGE LN		PITTSBORO, NC 27312	Proration	0045828875	YZC8326	AUTHORIZED	128783556	Refund Generated due to proration on Bill #0045828875-2019-0000-00



North Carolina Veh

NCVTS Pending

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	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	07/27/2020	7/27/2020 10:11:16 AM
ie	Vehicle Sold	07/13/2020	7/24/2020 12:54:11 PM
ie	Vehicle Sold	07/06/2020	7/6/2020 4:12:36 PM
ie	Vehicle Sold	07/17/2020	7/17/2020 2:33:01 PM
ie	Vehicle Sold	07/14/2020	7/14/2020 12:04:19 PM



North Carolina Ver

NCVTS Pending

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Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$42.14)	\$0.00	(\$42.14)
05	Tax	(\$8.65)	\$0.00	(\$8.65)
			Refund	\$50.79
00	Tax	(\$108.81)	\$0.00	(\$108.81)
07	Tax	(\$17.54)	\$0.00	(\$17.54)
			Refund	\$126.35
00	Tax	(\$12.48)	\$0.00	(\$12.48)
04	Tax	(\$1.68)	\$0.00	(\$1.68)
			Refund	\$14.16
00	Tax	(\$16.92)	(\$0.85)	(\$17.77)
23	Tax	(\$8.84)	(\$0.44)	(\$9.28)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$27.05
00	Tax	(\$19.12)	\$0.00	(\$19.12)
07	Tax	(\$3.08)	\$0.00	(\$3.08)
			Refund	\$22.20



North Carolina Veh

NCVTS Pending

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Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
SHERMAN, WAYNE JOSEPH	SHERMAN, WAYNE JOSEPH	SHERMAN, HARRIET SERRELL	421 FISHERMANS POINT RD		ROXBORO, NC 27574	Proration	0001300093	VRS2162	AUTHORIZED	128857982	Refund Generated due to proration on Bill #0001300093-2019-0000-00
SHIVERS, NORMA HATHAWAY	SHIVERS, NORMA HATHAWAY		1354 HOLLAND CHAPEL RD		APEX, NC 27523	Proration	0050528404	DLD3811	AUTHORIZED	129315224	Refund Generated due to proration on Bill #0050528404-2019-0000-00
SIMON, GLENN DOUGLAS	SIMON, GLENN DOUGLAS		88 EDGEWOOD DR		DURHAM, NC 27713	Proration	0037729686	ZNR9897	AUTHORIZED	128997764	Refund Generated due to proration on Bill #0037729686-2019-0000-00
SIPE, NOEL CAMERON	SIPE, NOEL CAMERON		225 LAKESTONE EST		PITTSBORO, NC 27312	Proration	0031013051	EAR6906	AUTHORIZED	128064396	Refund Generated due to proration on Bill #0031013051-2019-0000-00
SMITH, ANN MCSWAIN	SMITH, ANN MCSWAIN		382 WINTERCREST W		PITTSBORO, NC 27312	Proration	0050816216	ZYL1338	AUTHORIZED	129497422	Refund Generated due to proration on Bill #0050816216-2019-0000-00

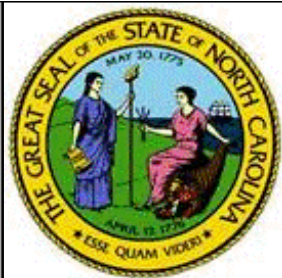


North Carolina Veh

NCVTS Pending

Report Date 8/3/2020 8:55:28 AM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	07/15/2020	7/15/2020 10:35:00 AM
ie	Vehicle Sold	07/23/2020	7/23/2020 11:18:19 AM
ie	Vehicle Sold	07/17/2020	7/17/2020 4:05:58 PM
ie	Vehicle Sold	07/01/2020	7/3/2020 10:25:46 AM
ie	Vehicle Sold	07/27/2020	7/27/2020 3:33:42 PM



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NCVTS Pending

Report Date 8/3/2020 8:55:28 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$16.14)	\$0.00	(\$16.14)
07	Tax	(\$2.60)	\$0.00	(\$2.60)
			Refund	\$18.74
00	Tax	(\$12.34)	\$0.00	(\$12.34)
08	Tax	(\$1.99)	\$0.00	(\$1.99)
			Refund	\$14.33
00	Tax	(\$54.22)	\$0.00	(\$54.22)
12	Tax	(\$8.90)	\$0.00	(\$8.90)
			Refund	\$63.12
00	Tax	(\$96.32)	\$0.00	(\$96.32)
05	Tax	(\$17.97)	\$0.00	(\$17.97)
			Refund	\$114.29
00	Tax	(\$21.38)	\$0.00	(\$21.38)
07	Tax	(\$3.45)	\$0.00	(\$3.45)
			Refund	\$24.83



North Carolina Veh

NCVTS Pending

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Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
SPRINGLE, JAMES DOUGLAS	SPRINGLE, JAMES DOUGLAS		2068 MONCURE PITTSBORO RD		MONCURE, NC 27559	Proration	0014484769	SSA2161	AUTHORIZED	128554144	Refund Generated due to proration on Bill #0014484769-2019-0000-00
STEEN, ROBERT FREDERICK	STEEN, ROBERT FREDERICK		604 FEARRINGTON POST		PITTSBORO, NC 27312	Proration	0028479185	R0ADTREK	AUTHORIZED	129098376	Refund Generated due to proration on Bill #0028479185-2019-0000-00
TRENT, JOHN ALFRED	TRENT, JOHN ALFRED		604 AYLESTONE DR		CARY, NC 27519	Proration	0001326967	XRD8988	AUTHORIZED	194382873	Refund Generated due to proration on Bill #0001326967-2019-0000-00
VANN, KRISTEN MCCURRY	VANN, KRISTEN MCCURRY		58 OAKMONT LN		SILER CITY, NC 27344	Proration	0018815977	WNC9013	AUTHORIZED	129588736	Refund Generated due to proration on Bill #0018815977-2018-0000-00
VIOLAND, CHARLES EDWARD	VIOLAND, CHARLES EDWARD	VIOLAND, CATHLEEN ROSE	516 NICKEL CREEK CIR		CARY, NC 27519	Proration	0048954679	FAY4843	AUTHORIZED	192096693	Refund Generated due to proration on Bill #0048954679-2019-0000-00



North Carolina Veh

NCVTS Pending

Report Date 8/3/2020 8:55:28 AM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	07/10/2020	7/10/2020 10:35:42 AM
ie	Vehicle Sold	07/20/2020	7/24/2020 12:54:11 PM
ie	Vehicle Sold	07/28/2020	7/28/2020 9:12:20 AM
ie	Vehicle Sold	07/28/2020	7/28/2020 10:58:20 AM
ie	Vehicle Sold	07/01/2020	7/1/2020 4:59:48 PM



North Carolina Veh

NCVTS Pending

Report Date 8/3/2020 8:55:28 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$16.86)	\$0.00	(\$16.86)
06	Tax	(\$3.08)	\$0.00	(\$3.08)
			Refund	\$19.94
00	Tax	(\$147.52)	\$0.00	(\$147.52)
07	Tax	(\$23.78)	\$0.00	(\$23.78)
			Refund	\$171.30
00	Tax	(\$5.70)	\$0.00	(\$5.70)
23	Tax	(\$2.98)	\$0.00	(\$2.98)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$8.68
00	Tax	(\$57.41)	\$0.00	(\$57.41)
01	Tax	(\$8.22)	\$0.00	(\$8.22)
			Refund	\$65.63
00	Tax	(\$3.97)	\$0.00	(\$3.97)
23	Tax	(\$2.07)	\$0.00	(\$2.07)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$6.04



North Carolina Veh

NCVTS Pending

Report Date 8/3/2020 8:55:28 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
VOGEL, JENNY	VOGEL, JENNY		20036 WEBB		CHAPEL HILL, NC 27517	Proration	0053313052	HHE5034	AUTHORIZED	128930384	Refund Generated due to proration on Bill #0053313052-2019-0000-00
WALLER, WILLIAM BRYANT	WALLER, WILLIAM BRYANT	WALLER, RACHEL ALFORD	PO BOX 387		PITTSBORO, NC 27312	Proration	0021469864	EF5686	AUTHORIZED	128257854	Refund Generated due to proration on Bill #0021469864-2019-0000-00
WALLER, WILLIAM BRYANT	WALLER, WILLIAM BRYANT	WALLER, RACHEL ALFORD	PO BOX 387		PITTSBORO, NC 27312	Proration	0010152160	CE18481	AUTHORIZED	128257846	Refund Generated due to proration on Bill #0010152160-2019-0000-00
WARZECHO, JEFFREY MICHAEL	WARZECHO, JEFFREY MICHAEL		3117 COLMAR MANOR DR		CARY, NC 27519	Proration	0051702375	5R7790	AUTHORIZED	193287348	Refund Generated due to proration on Bill #0051702375-2019-0000-00
WATSON, RYAN TIMOTHY	WATSON, RYAN TIMOTHY		1631 DEWITT SMITH RD		PITTSBORO, NC 27312	Proration	0038384717	CAD9142	AUTHORIZED	129098028	Refund Generated due to proration on Bill #0038384717-2019-0000-00



North Carolina Veh

NCVTS Pending

Report Date 8/3/2020 8:55:28 AM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	07/16/2020	7/24/2020 12:54:11 PM
ie	Vehicle Sold	07/06/2020	7/6/2020 4:05:44 PM
ie	Vehicle Sold	07/06/2020	7/24/2020 12:54:11 PM
ie	Vehicle Sold	07/15/2020	7/15/2020 1:44:01 PM
ie	Vehicle Sold	07/20/2020	7/20/2020 11:03:09 AM



North Carolina Ver

NCVTS Pending

Report Date 8/3/2020 8:55:28 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$94.65)	\$0.00	(\$94.65)
07	Tax	(\$15.25)	\$0.00	(\$15.25)
			Refund	\$109.90
00	Tax	(\$43.77)	\$0.00	(\$43.77)
06	Tax	(\$8.00)	\$0.00	(\$8.00)
			Refund	\$51.77
00	Tax	(\$97.11)	(\$7.04)	(\$104.15)
06	Tax	(\$17.75)	(\$1.29)	(\$19.04)
			Refund	\$123.19
00	Tax	(\$38.97)	\$0.00	(\$38.97)
23	Tax	(\$20.36)	\$0.00	(\$20.36)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$59.33
00	Tax	(\$66.06)	\$0.00	(\$66.06)
04	Tax	(\$8.87)	\$0.00	(\$8.87)
			Refund	\$74.93



North Carolina Veh

NCVTS Pending

Report Date 8/3/2020 8:55:28 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
WOLF, WILLIAM JOHN	WOLF, WILLIAM JOHN		1120 WHIPPOORWILL LN		CHAPEL HILL, NC 27517	Adjustment < \$100	0052739723	HCZ3403	AUTHORIZED	128704924	Refund Generated due to adjustment on Bill #0052739723-2019-0000-00



North Carolina Ver

NCVTS Pending

Report Date 8/3/2020 8:55:28 AM

	Refund Reason	Create Date	Authorization Date
ie	Over Assessment	07/13/2020	7/13/2020 10:41:03 AM



North Carolina Ver

NCVTS Pending

Report Date 8/3/2020 8:55:28 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$31.12)	\$0.00	(\$31.12)
07	Tax	(\$5.02)	\$0.00	(\$5.02)
			Refund	\$36.14
			Refund Total	\$3194.24



North Carolina Ver

NCVTS Pending

Report Date 8/3/2020 8:55:28 AM

Tax Jurisdiction	District Type	Net Change
00	COUNTY	(\$2,625.83)
21	CITY	(\$15.38)
22	CITY	(\$22.37)
23	CITY	(\$161.29)
01	FIRE	(\$22.66)
04	FIRE	(\$14.84)
05	FIRE	(\$30.67)
06	FIRE	(\$67.13)
07	FIRE	(\$187.11)
08	FIRE	(\$1.99)
09	FIRE	(\$14.80)
12	FIRE	(\$25.40)
13	FIRE	(\$4.77)
Total		(\$3,194.24)



North Carolina Ver

NCVTS Pending

Report Date 8/3/2020 8:55:28 AM



North Carolina Ver

NCVTS Pending

Report Date 8/3/2020 8:55:28 AM

Report Parameters



Manual Refunds for VTS payments

Taxpayer Name	Street Address	City	State	Zip
PEARSALL, TRACIE LANAE	PO BOX 291	STEM	NC	27581

Refund

Taxpayer Name	Street Address	City	State	Zip
CHORNYAK, LARRY LEE	7151 OKELLY CHAPEL RD #189	CARY	NC	27519-6849

Refund

Taxpayer Name	Street Address	City	State	Zip
LOSINGER, CHRISTIAN DYLAN	484 OLDE OAKS LN	PITTSBORO	NC	27312-8413

Refund

Taxpayer Name	Street Address	City	State	Zip
WILKINSON, JEFFREY CLARK	726 MILLBROOK DR	PITTSBORO	NC	27312-8830

Refund

Taxpayer Name	Street Address	City	State	Zip
MILES, ANN ELIZABETH	222 ABBEY VIEW WAY	CARY	NC	27519-7095

Refund

Taxpayer Name	Street Address	City	State	Zip
KLEIN, STEPHEN GARY	160 BIRDIE CT	PITTSBORO	NC	27312

Refund

Taxpayer Name	Street Address	City	State	Zip
FOGLEMAN, SOCK JU KWON	37 DUCK BILL TRL	PITTSBORO	NC	27312-9563

Refund

County Tax Pd	District Tax Paid	Interest paid	Total Paid	Date Paid	Date Tag Expires	Turn in Date
158.39	29.55		187.94	5/4/2020	5/31/2020	7/28/2020
131.99	24.63	0.00	156.61			

County Tax Pd	District Tax Paid	Interest paid	Total Paid	Date Paid	Date Tag Expires	Turn in Date
283.13	147.90		431.03	12/3/2019	1/31/2021	7/27/2020
141.57	73.95	0.00	215.51			

County Tax Pd	District Tax Paid	Interest paid	Total Paid	Date Paid	Date Tag Expires	Turn in Date
93.40	15.06		108.46	6/15/2020	7/31/2021	7/24/2020
93.40	15.06	0.00	108.46			

County Tax Pd	District Tax Paid	Interest paid	Total Paid	Date Paid	Date Tag Expires	Turn in Date
176.48	114.13		290.61	12/27/2019	12/31/2020	6/29/2020
88.24	57.07	0.00	145.30			

County Tax Pd	District Tax Paid	Interest paid	Total Paid	Date Paid	Date Tag Expires	Turn in Date
396.84	207.31		604.15	11/18/2019	12/31/2020	7/23/2020
165.35	86.38	0.00	251.73			

County Tax Pd	District Tax Paid	Interest paid	Total Paid	Date Paid	Date Tag Expires	Turn in Date
254.33	46.50		300.83	5/1/2020	4/30/2021	7/21/2020
190.75	34.88	0.00	225.62			

County Tax Pd	District Tax Paid	Interest paid	Total Paid	Date Paid	Date Tag Expires	Turn in Date
127.90	23.39		151.29	6/10/2020	6/30/2021	7/22/2020
117.24	21.44	0.00	138.68			

months District
10 105

months District
6 203

months District
12 107

months District
6 201

months District
5 203

months District
9 106

months District
11 106



Chatham County, NC

Text File

File Number: 20-3585

Agenda Date: 8/17/2020

Version: 1

Status: Approval of Agenda and
Consent Agenda

In Control: Finance

File Type: Agenda Item

Vote on a request to approve the adoption of a Coronavirus Aid, Relief, and Economic Security (CARES) Act fund budget for FY21

Action Requested: Vote on a request to approve the adoption of a Coronavirus Aid, Relief, and Economic Security (CARES) Act fund budget for FY21

Discussion & Analysis: Recently released guidance related to the CARES Act funding maintains that funds should be budgeted for and accounted for in a special revenue fund as outlined in NCGS 159-26(b)(2).

The CARES Act fund budget will track all eligible CARES Act expenses. The recommended budget for the CARES Act Fund will be as follows:

Revenues

COVID Relief Fund	\$1,445,310
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Expenditures

COVID Expenses	<u>\$1,445,310</u>
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Total	\$1,445,310
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How does this relate to the Comprehensive Plan: N/A

Budgetary Impact: The CARES Act fund budget will have no net impact in the FY21 budget.

Recommendation: Motion to approve the adoption of a Coronavirus Aid, Relief, and Economic Security (CARES) Act fund budget for FY21



Chatham County, NC

Text File

File Number: 20-3586

Agenda Date: 8/17/2020

Version: 1

Status: Approval of Agenda and
Consent Agenda

In Control: County Manager's Office

File Type: Agenda Item

Vote on a Request to Approve the FY 2021-2022 Budget Calendar

Action Requested: Vote on a Request to Approve the FY 2021-2022 Budget Calendar

Introduction & Background: Every year, the Board of Commissioners approves the calendar for the upcoming fiscal year - to set deadlines and meeting dates.

Discussion & Analysis: The FY 2021-2022 Budget Calendar is largely unchanged from previous years. Based on prior discussions between the Board of Commissioners and Budget staff, this approach seems to be generally well-received.

How does this relate to the Comprehensive Plan: Budget staff take the comprehensive plan into account throughout the budget process.

Budgetary Impact: This will set the budget calendar for the FY 2021-2022 budget preparation process. There is no direct impact on the current budget.

Recommendation: Approve the FY 2021-2022 Budget Calendar

Chatham County FY 2021-2022 Budget Calendar

Deadline	Actions
28 August 2020	<ul style="list-style-type: none"> Capital Improvements Program (CIP) forms distributed to agencies
25 September 2020	<ul style="list-style-type: none"> Forms due from agencies and departments for new/changed CIP projects
2 November 2020	<ul style="list-style-type: none"> Manager submits recommended CIP to the Board of Commissioners Heads Up forms due from CITs
16 November 2020	<ul style="list-style-type: none"> Hold public hearing on the proposed CIP
9 December 2020	<ul style="list-style-type: none"> Work session on the proposed CIP
21 December 2020	<ul style="list-style-type: none"> Board adopts CIP; Board appropriates nonprofit funding
28 December 2020	<ul style="list-style-type: none"> Budget summit materials (trends, financial indicators, performance team recommendations, and "Heads Up" documents) submitted to Board of Commissioners
January 12, 13, 15 2021	<ul style="list-style-type: none"> Budget Retreat: Board of Commissioners sets goals and guidelines for FY 2021-2022 budget
29 January 2021	<ul style="list-style-type: none"> FY 2020-2021 year-end estimates due from departments (in Munis). Next Year Budget Entry becomes available
1-28 February 2021	<ul style="list-style-type: none"> Nonprofit application process
28 February 2021	<ul style="list-style-type: none"> Budgets due from departments and agencies (except schools)
2 April 2021	<ul style="list-style-type: none"> Budget due from schools
3 May 2021	<ul style="list-style-type: none"> Budget submitted to Board of Commissioners and public
May 17 and 18, 2021	<ul style="list-style-type: none"> Public hearings held in Pittsboro and Siler City
May 20, 21 and 25 2021	<ul style="list-style-type: none"> Board of Commissioners holds 2-3 budget work sessions
By 30 June 2021	<ul style="list-style-type: none"> Board of Commissioners adopts budget (legal deadline)



Chatham County, NC

Text File

File Number: 20-3510

Agenda Date: 8/17/2020

Version: 2

Status: Public Hearing

In Control: Planning

File Type: Agenda Item

Agenda Number:

Vote on a request to approve a Legislative request for a general use rezoning request by Glandon Forest Equity, LLC to rezone Parcel No's. 5050, 4787, 4742, and portions of parcels 4653 and 76194, from R-1 Residential to NB Neighborhood Business, located off Old US 421 S, Bear Creek Township.

Action Requested:

Vote on a request to approve a Legislative request for a general use rezoning request by Glandon Forest Equity, LLC to rezone Parcel No's. 5050, 4787, 4742, and portions of parcels 4653 and 76194, from R-1 Residential to NB Neighborhood Business, located off Old US 421 S, Bear Creek Township.

Introduction & Background:

A legislative public hearing was held on June 15, 2020. Planning staff presented the rezoning request and the applicants Brent Pardum and George Venters were available for questions. No one signed up to speak. Planning staff have received comments for support of the rezoning.

The Planning Board met July 7, 2020 and discussed the request. Members were encouraged and supportive of new business coming to the Bonlee area and agreed this is appropriate in support of the Comprehensive Plan and located in the proper designation as shown on the Plan map. Specific discussions are noted below.

Discussion & Analysis:

The property is currently zoned R-1, Residential, the properties to the west are zoned IND-L Light Industrial, NB Neighborhood Business, and R-1 Residential. All other adjacent properties are zoned R-1, Residential but currently have businesses on them that chose not to rezone to a commercial designation at the time the BOC zoned the remainder of the county in 2016. They are permitted legal non-conforming businesses. The properties adjacent to the west is the "Bonlee Mall" area, which are mostly vacant, and an auto repair business. The property diagonal from the proposed rezoning is an auto business and to the south, there is a gas station and convenience store. When considering a general use zoning classification, the boards must consider all of the uses that are allowed within the district.

The following map shows the current zoning and the areas surrounding the parcel.

The property is in the Local Watershed district. There are no water features on the property and there is no special flood hazard area.

The following map shows the watershed classification.

The following map is the USGS map.

In considering a general use rezoning request Section 19 of the Chatham County Zoning Ordinance includes four standards that must be addressed and supported in order for a rezoning application to be approved. The standards are:

Standard No 1: The alleged error in this Ordinance, if any, which would be remedied by the proposed amendment. No error in the ordinance is being alleged.

It is Planning Board and planning staff opinion this standard is met.

Standard No 2: The changed or changing conditions, if any, in the area or in the County generally, which

make the proposed amendment reasonably necessary to the promotion of the public health, safety, and general welfare. Historically, this property's use was a gas station and convenience store. All tanks have been removed and it has since gone into disrepair and is utilized for the land owner's personal storage. The applicant states this does not benefit the community and is also an eyesore. These properties are an excellent location and opportunity to help revitalize Bonlee and the Village Center core.

It is Planning Board and planning staff opinion this standard is met.

Standard No 3: The manner in which the proposed amendment will carry out the intent and purpose of the adopted land use plan, or part thereof. In the Chatham County Comprehensive Plan adopted in 2017, Bonlee has been classified as a Village/Village Center which promotes development to "accommodate small-scale, local-serving retail, office, institutional, and service uses, restaurants, and some residential. Mix of uses include retail, restaurant, services, and office uses clustered near a village center (typically consisting of smaller commercial footprints)" in mostly one- and two-story buildings. Economic Development Policy 2, Land Use Policy Strategy 2.3 and 6.1 support the development of village centers to encourage growth.

The proposed Neighborhood Business zoning will allow the redevelopment of a currently vacant corner parcel, which was historically was used for commercial purpose into new and more vibrant commercial uses that will serve the local residents of the Village Center.

The following map is the Future Land Use Plan Map. The properties are in the center of the Village Node. It is planning staff opinion this standard is met.

Standard No. 4: All other circumstances, factors, and reasons which the applicant offers in support of the proposed amendment. Currently, residents of Bonlee must travel almost 10 miles to access a variety of retail services. The Neighborhood Business rezoning will create flexibility, as suggested in the Chatham County Comprehensive Plan, allowing businesses to locate at this site to satisfy the convenience needs for the community. The proposed development would also offer employment opportunities, increased property and sales tax revenue for Chatham County.

The rezoning would pave the way to redevelop a prime corner which currently has two under- utilized buildings in disrepair that is not currently the highest and best use for the property. A new business coming to Bonlee could possibly re-energize the Village Center and bring further economic activity to the area. There are several older buildings across the street that are vacant but could be available for new businesses.

It is Planning Board and planning staff opinion this standard is met.

The Planning Board reviewed the item at their regularly scheduled meeting on July 7, 2020. Discussion points included the following:

1. Will the site be required to meet current stormwater requirements? The general assembly approved changes in 2018 stating: "when a preexisting development is redeveloped, increased stormwater controls shall only be required for the amount of impervious surface being created that exceeds the amount of impervious surface that existed before the redevelopment". The potential developer of the site has this option, and the current built upon area is approximately 0.23 acres (10,200 square feet) of the total 1.65 acres for the rezoning request.
2. Support among members for the request as it meets the Comprehensive Land Use Plan.

It is Planning Board and planning staff opinion that the Zoning Ordinance standards for granting a rezoning request have been met for this property.

How does this relate to the Comprehensive Plan: Land Use Strategy 6.1: Limit shopping centers and highway commercial development only in areas indicated as suitable for commercial development on the Future Land Use Map: within Towns, Employment Centers, Community and Neighborhood Centers, Village Centers, and in Crossroad Communities.

Recommendation:

Consistency Statement:

The Planning Board by a unanimous vote (8-0) recommends adoption of resolution approving the following proposed consistency statement:

It is the opinion of the Planning Board the rezoning request is consistent with the Chatham County Comprehensive Land Use Plan based on meeting ED Policy 2 strategy 2.1 and Land Use Policy 2 strategy 2.3 of the Comprehensive Land Use Plan, and therefore is recommended for approval.

Legislative Rezoning:

The Planning Board by unanimous vote (8-0) and planning staff recommends adoption of an ordinance

amending the Zoning Ordinance approving a general use rezoning request by Glandon Forest Equity, LLC to rezone parcels 4742, 4787, 5050, and portions of 4653 and 76194, from R-1 Residential to NB Neighborhood Business, located at 4165 Old US 421 S, Bear Creek Township. The area being rezoned is approximately 1.65 acres, shown in Attachment A.



Chatham County, NC

Text File

File Number: 20-3588

Agenda Date: 8/17/2020

Version: 1

Status: Agenda Ready

In Control: Board of Commissioners

File Type: Appointment

Agenda Number:

Vote on a request to approve appointments to the Climate Change Advisory Committee.

Action Requested: Vote on a request to approve appointments to the Climate Change Advisory Committee.

Introduction & Background: The Climate Change Advisory Committee wishes to appoint three new members: Charlie Cooper, Nita Dukes, and Stacey Christian.

Discussion & Analysis:

How does this relate to the Comprehensive Plan:

Budgetary Impact:

Recommendation: Motion to approve appointments to the Climate Change Advisory Committee.



Chatham County, NC

Text File

File Number: 20-3590

Agenda Date: 8/17/2020

Version: 1

Status: Agenda Ready

In Control: Board of Commissioners

File Type: Resolution

Vote on a request to adopt a resolution recognizing The Honorable Joseph Moody Buckner for his twenty-six years of service to Chatham County as Chief District Judge of Judicial District 15-B.



Chatham County, NC

Text File

File Number: 20-3591

Agenda Date: 8/17/2020

Version: 1

Status: Agenda Ready

In Control: Board of Commissioners

File Type: Agenda Item

Recognize Peyton Holland with a Certificate of Appreciation for Extended Volunteer Committee Service.



Chatham County, NC

Text File

File Number: 20-3573

Agenda Date: 8/17/2020

Version: 1

Status: Public Hearing

In Control: Planning

File Type: Agenda Item

A Legislative public hearing for a request by Vickers Bennett Group, LLC to amend the language in the Zoning Ordinance, Sections 5.2, 7.2, 10.12 to accommodate language for Conditional District Mixed Use Cluster Residential (CD-MU-CR).

A Legislative public hearing for a request by Vickers Bennett Group, LLC to amend the language in the Zoning Ordinance, Sections 5.2, 7.2, 10.12 to accommodate language for Conditional District Mixed Use Cluster Residential (CD-MU-CR).

Action Requested:

Introduction & Background:

Discussion & Analysis:

How does this relate to the Comprehensive Plan:

Recommendation:



Chatham County, NC

Text File

File Number: 20-3574

Agenda Date: 8/17/2020

Version: 1

Status: Public Hearing

In Control: Planning

File Type: Agenda Item

A Legislative public hearing for a request by Vickers Bennett Group, LLC to amend the language in the Subdivision Regulations, Section 7.7, to add MU-CD-CR.

A Legislative public hearing for a request by Vickers Bennett Group, LLC to amend the language in the Subdivision Regulations, Section 7.7, to add MU-CD-CR.

Action Requested:

Introduction & Background:

Discussion & Analysis:

How does this relate to the Comprehensive Plan:

Recommendation:



Chatham County, NC

Text File

File Number: 20-3575

Agenda Date: 8/17/2020

Version: 1

Status: Public Hearing

In Control: Planning

File Type: Agenda Item

A Legislative public hearing for a request by Vickers Bennett Group, LLC to amend the language in the Watershed Protection Ordinance, Sections 109, 302 [E] (2), 303 (A), and 303 (C), to accommodate language for Mixed-Use Development and Cluster Development.

A Legislative public hearing for a request by Vickers Bennett Group, LLC to amend the language in the Watershed Protection Ordinance, Sections 109, 302 [E] (2), 303 (A), and 303 (C), to accommodate language for Mixed-Use Development and Cluster Development.

Action Requested:

Introduction & Background:

Discussion & Analysis:

How does this relate to the Comprehensive Plan:

Recommendation:



Chatham County, NC

Text File

File Number: 20-3576

Agenda Date: 8/17/2020

Version: 1

Status: Public Hearing

In Control: Planning

File Type: Agenda Item

A legislative rezoning public hearing for a request by 919 Storage LLC on Parcel No. 3080, located at 72 Marvin Edwards Lane, from R-2 Residential to Conditional Regional Business District (CD-RB) on approximately 7.93 acres out of the 17.64 acre tract for self-storage mini warehouse facility, William's Township.

Action Requested:

A legislative rezoning public hearing for a request by 919 Storage LLC on Parcel No. 3080, located at 72 Marvin Edwards Lane, from R-2 Residential to Conditional Regional Business District (CD-RB) on approximately 7.93 acres out of the 17.64 acre tract for self-storage mini warehouse facility, William's Township.

Introduction & Background:

Discussion & Analysis:

How does this relate to the Comprehensive Plan:

Recommendation:



Chatham County, NC

Text File

File Number: 20-3577

Agenda Date: 8/17/2020

Version: 1

Status: Public Hearing

In Control: Planning

File Type: Agenda Item

Agenda Number:

A Legislative public hearing for a request by JNNJ, LLC, for a conditional district rezoning from R-1 Residential to CD-O&I for office - business, professional, and governmental, Parcel No. 69884 being 5 acres, located at 10441 US 15-501 N, Baldwin Township.

A Legislative public hearing for a request by JNNJ, LLC, for a conditional district rezoning from R-1 Residential to CD-O&I for office - business, professional, and governmental, Parcel No. 69884 being 5 acres, located at 10441 US 15-501 N, Baldwin Township.

Action Requested:

Introduction & Background:

Discussion & Analysis:

How does this relate to the Comprehensive Plan:

Recommendation:



Chatham County, NC

Text File

File Number: 20-3570

Agenda Date: 8/17/2020

Version: 1

Status: Public Hearing

In Control: Planning

File Type: Agenda Item

A quasi-judicial public hearing for a request by Chatham County Emergency Management on a conditional use permit for a new proposed 350 foot communications tower to be located at the Moncure Volunteer Fire Department, 2389 Old US 1, Parcel 81087, being approximately 8.33 acres, Cape Fear Township.

Action Requested:

A quasi-judicial public hearing for a request by Chatham County Emergency Management on a conditional use permit for a new proposed 350 foot communications tower to be located at the Moncure Volunteer Fire Department, 2389 Old US 1, Parcel 81087, being approximately 8.33 acres, Cape Fear Township.

Introduction & Background:

Discussion & Analysis:

How does this relate to the Comprehensive Plan:

Recommendation:



Chatham County, NC

Text File

File Number: 20-3571

Agenda Date: 8/17/2020

Version: 1

Status: Public Hearing

In Control: Planning

File Type: Agenda Item

A quasi-judicial public hearing for a request by Chatham County Emergency Management on a conditional use permit for a new proposed 300 foot communications tower to be located at the new proposed Emergency Operations Center, Parcel No. 12481, 188 Innovation Way, being approximately 272 acres, Hickory Mountain Township.

Action Requested:

A quasi-judicial public hearing for a request by Chatham County Emergency Management on a conditional use permit for a new proposed 300 foot communications tower to be located at the new proposed Emergency Operations Center, Parcel No. 12481, 188 Innovation Way, being approximately 272 acres, Hickory Mountain Township.

Introduction & Background:

Discussion & Analysis:

How does this relate to the Comprehensive Plan:

Recommendation:



Chatham County, NC

Text File

File Number: 20-3593

Agenda Date: 8/17/2020

Version: 1

Status: Agenda Ready

In Control: Board of Commissioners

File Type: Agenda Item

Receive Chatham County COVID-19 Update

COVID-19 Update 8/17/2020

- Data, Trends, and Health Department Response
- COVID Relief Fund Status and Financial Assistance
- Outreach and Assistance Highlights

COVID-19 Update

- Over 5 months since the initial case
- 1,323 confirmed cases and 55 deaths (as of 8/13/20)
- Around 7% of tests coming back positive in last week
- Statewide, 140,000+ confirmed cases and 2,300 deaths
- Community action key to reducing spread
 - Follow the 3 W's: Wear, Wash, Wait!
- Symptoms can be mild. Even if you think it is something else, treat it as if it is COVID-19

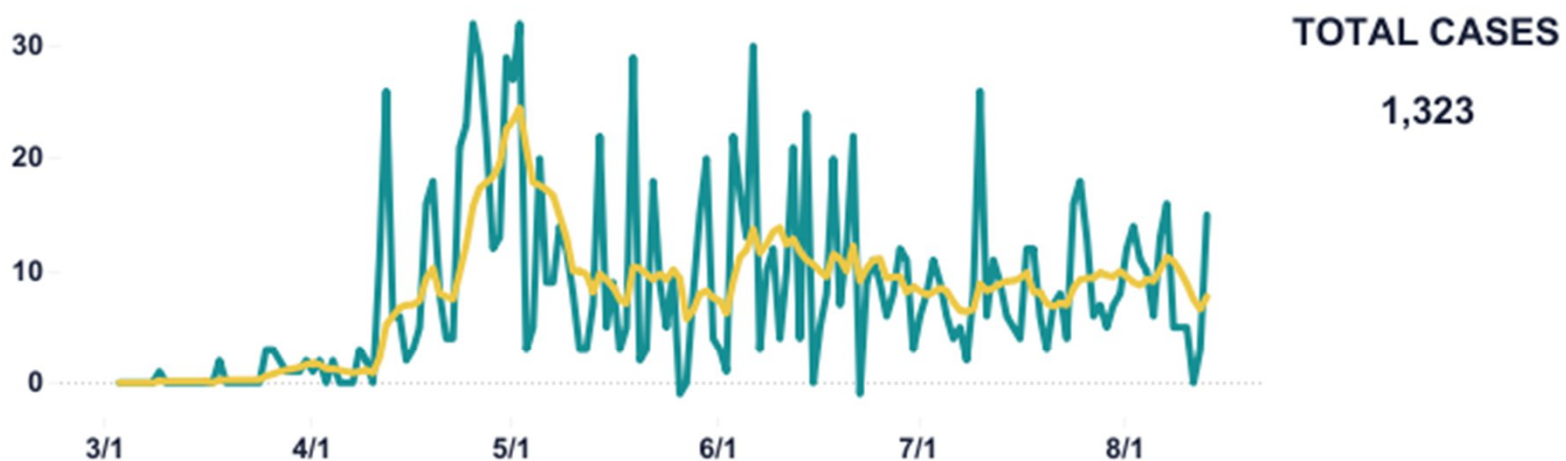
Daily Lab-Confirmed Cases



Top Graph - Select By:

- CASES by Date Reported
- CASES by Date of Specimen Collection
- DEATHS by Date of Death

Is Chatham County seeing a downward trajectory over 14 days, or sustained leveling in new cases?



Demographic Data

Select county:
Chatham County

Chatham County Cases

1,323

Select demographic metric:

- CASES
- DEATHS

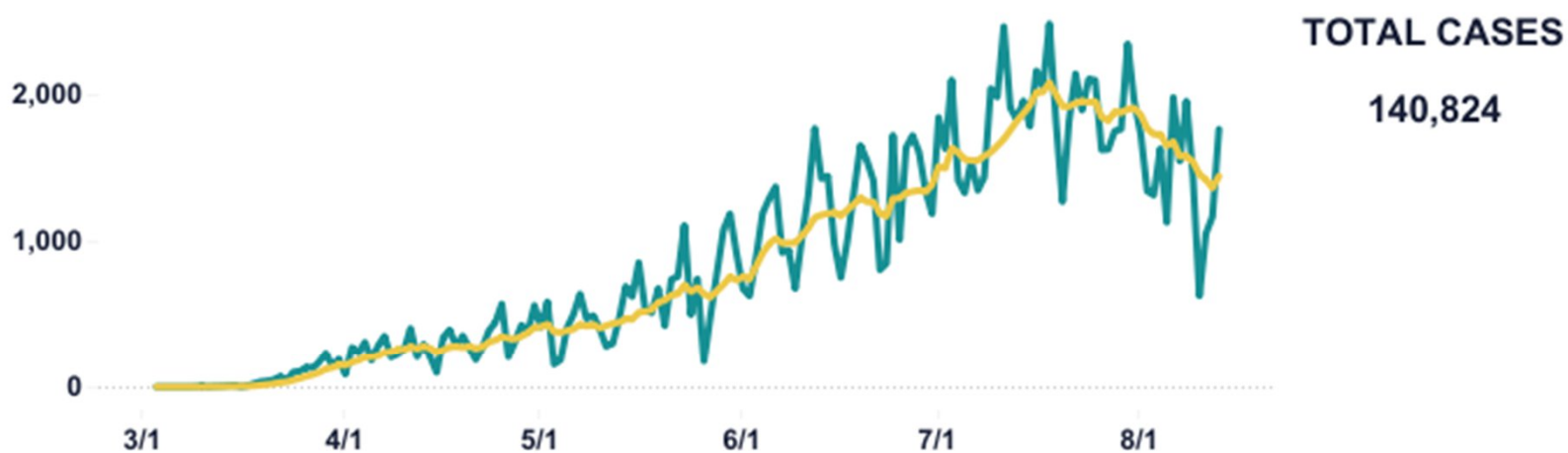
Daily Lab-Confirmed Cases



Top Graph - Select By:

- CASES by Date Reported
- CASES by Date of Specimen Collection
- DEATHS by Date of Death

Is North Carolina seeing a downward trajectory over 14 days, or sustained leveling in new cases?



Demographic Data

Select county:

All

All Cases

140,824

Select demographic metric:

- CASES
- DEATHS

COVID-19 Update: Public Health Response

- Weekly meetings with EM and local agencies, long-term care facilities, restaurants, and childcare centers
- Frequent consultation to businesses, Schools, organizations, and public, including through Info Line
- Responding to events daily and providing guidance to limit spread
- Community outreach and education: Latinx COVID Outreach Team, www.chathamnc.org/coronavirus
- Flyers, testing info, videos, media requests, business guide
- Donation drives, community resource hub through Chatham Health Alliance #ChathamTogether
- Over 100,000 cloth face coverings distributed
- Community Cohort COVID assessment
- Team effort!

Internal Coronavirus Relief Fund Plan

- Public Health & Medical Expenses (\$175,000):
 - Purchase of sanitizer, masks, disinfectant and other cleaning materials for Departments
 - Bulk order of plexiglass and dividers for safety of employees and public for offices that have resumed services and those that will resume when safe to
- Payroll Expenses (\$1,285,221.12):
 - Identified key staff salaries that will be covered by CRF
- Compliance (\$300,000):
 - Upfitting desktops to laptops for teleworking capabilities
 - Upfitting the Old Bank for safe tax and utility collections
- Exploring a couple of other projects to determine how we can best support the Chatham community

External Coronavirus Relief Fund Use

- Nonprofits (\$200,000):
 - Launched Round 1 (reimbursement) of Nonprofit support through CRF which granted \$33,638.91 to 8 nonprofits serving Chatham County
 - Early September will launch Round 2 to commit funds for future programming or expenses
- Municipalities (25% = \$726,740):
 - Launched their orientation to the CRF
 - Currently waiting on their plans of use to be submitted (due September 1st)
- Economic Support (\$195,000):
 - Exploring options with EDC to support local businesses
- Exploring other ideas to support the greater Chatham community

Outreach and Assistance Highlights

- Many examples on our website and at #ChathamTogether



Union-Taylor Community Action Association's "Grab and Go" Fish Fry

On Saturday, July 11th members of the Union-Taylor Community Action Association in Bear Creek put on a Free Grab-and-Go Fish Fry for the Union Grove, Taylors Chapel and Mays Chapel community! Guests were treated to fresh fried fish, rolls, baked beans, coleslaw and a dessert, served with bright smiles and contagious enthusiasm for bringing the community together, especially during these COVID-19 times where so many people feel isolated and alone. In just a few short hours, they served lunch to 165 people!



Chatham RESOURCE HUB

Partnership with many Chatham Health Alliance member organizations. The resource hub brings different community resources and services together to one site so that community members can have a safe and accessible way to get the resources and support they need.

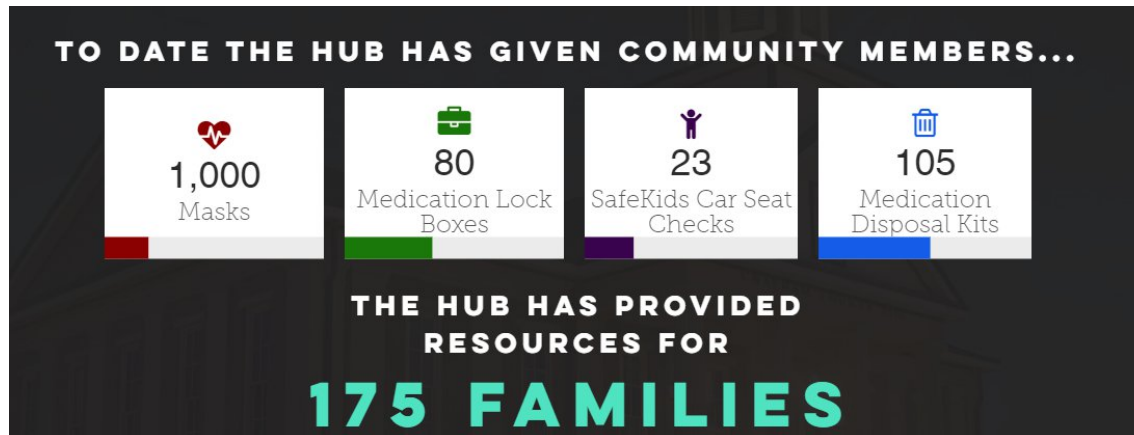
Sites so far include:

Technology Way in Siler City, Siler City Health Clinic, Moncure Health Clinic, and CCCC Pittsboro Campus

Core Project Team Members

Julie Wilkerson	Chatham Health Alliance
Tara Gregory	Chatham Public Health Department
Michelle Wright	Chatham Public Health Department
Sara Martin	Insight Human Services
Victoria Brewer	Chatham County Cooperative Extension
Stephanie Watkins-Cruz	Chatham County Manager's Office





Numbers as of August 13, 2020

- 1,239 masks
- 123 Medication Lock boxes
- 204 Medication Disposal Kits
- 31 Safe Kids Car Seat Checks
- 5 Safe Kids Free Car Seats

Served over ~250~ families

Check us out: <https://www.chathamhealthalliancenc.org/resource-hub>

Next Community Resource Hub:

Co-Locating with CORA Mobile Food Market

August 25– 10am-12pm

Technology Way, Siler City

Other resources provided at the resource hubs include:

- DSS resources and program applications
- Habitat for Humanity Homeownership information and applications
- 4-H Activity Kits
- Referral to other community programs and services
- Information about WIC program
- Information about COVID Testing Sites & General Wellness
- KidSCOPE Program Services