



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, March 16, 2020

6:00 PM

Agriculture & Conference Center

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

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:

- [20-3432](#) Vote on a request to approve the January 21, 2020 Work and Regular Session Minutes and the February 17, 2020 Work and Regular Session Minutes.
- [20-3379](#) Vote on a request to approve a Legislative request by the Chatham County Board of Commissioners to consider an amendment to the Chatham County Comprehensive Plan.
Attachments: [More information on the Planning Department website](#)
- [20-3422](#) Vote on a request to approve the 2020 Audit Contract with Martin Starnes & Associates, CPAs, PA
Attachments: [Martin Starnes Contract for FY 2020](#)
[Martin Starnes Engagement Letter for FY 2020](#)
- [20-3423](#) Vote on a request to approve an Interlocal Agreement between Chatham County and the City of Durham for Durham Fire Department to provide Fire and Rescue Services within the former Durham County Fire District and authorize the County Manager, Mr. Dan LaMontagne to execute the agreement
Attachments: [Chatham Durham Fire ILA](#)
- [20-3425](#) Vote on a request to approve the First Amendment to the Siler City Building and Fire Inspection Services Interlocal Agreement and authorize the County Manager to execute the same
Attachments: [Building and Fire Inspection Services Agreement - First Amendment - Siler City](#)

- [20-3428](#) Vote on a request to approve the Siler City Chatham County Water Purchase Agreement 2020 and authorize the County Manager to execute the same
Attachments: [Water Purchase Agreement - Siler City and Chatham County - Feb 2020](#)
- [20-3429](#) Vote on a request to approve a contract between Charles Underwood Inc. and Chatham County to complete rehabilitation work at the Chatham County Water Treatment Plant (WTP) and authorize the County Manager to execute the agreement.
Attachments: [Charles Underwood - WTP Rehab FY20](#)
- [20-3446](#) Vote on a request to adopt the proposed Radio System Upgrade Project Ordinance
Attachments: [Project Ordinance Radio System Upgrade Amended 3-16-20](#)
- [20-3430](#) Vote on a request to approve a contract change order with Motorola in the amount of \$4,355,032.83 and authorize the County Manager to execute the agreement.
Attachments: [Chatham County, NC Change Order 1 Final Draft](#)
- [20-3431](#) Vote on a request to approve an Amendment to the Incentive Agreement entered into by Chatham County and Mountaire Farms of North Carolina Corp., dated October 2, 2017 and authorize the County Manager to execute the agreement.
Attachments: [Amendment to Incentive Agreement](#)
[Mountaire Farms, Inc](#)
- [20-3438](#) Vote on a request to approve the Interlocal Agreement establishing terms and conditions for financial assistance to the Town of Siler City's Wastewater Treatment Plant Improvement Project and authorizing the County Manager to execute the same
Attachments: [Interlocal Agreement - Siler City - Wastewater Treatment Plant Improvements -](#)
- [20-3443](#) Vote on a request to approve the Southern Health Partners Fourteenth Amendment to Agreement and authorize the County Manager to execute the agreement.
Attachments: [Attachment A](#)
[Fourteenth Amendment 3-9-2020](#)
- [20-3433](#) Vote on a request to approve ETJ appointments to the Town of Pittsboro Planning Board.
- [20-3434](#) Vote on a request to approve appointments to the Community Advisory Committee for nursing homes and adult care homes

- [20-3435](#) Vote on a request to approve Tax Releases and Refunds
Attachments: [February 2020 Release and Refund Report](#)
[February 2020 NCVTS Pending Refund Report](#)
- [20-3436](#) Vote on a request to approve Tax Department - Electronic Listing Resolution
Attachments: [Electronic Listing Resolution](#)
- [20-3439](#) Vote on a Request to approve competitive bid exemption for standardization and current "sole source," for Chatham County Sheriff's Office driving simulator, manufactured by Drive Square, Inc.
- [20-3440](#) Vote on a Request to approve competitive bid exemption for standardization and current "sole source," for Chatham County Sheriff's Office narcotics camera ,Hermit Cam HD Transformer modular/multi-disguise network video surveillance system manufactured by, Crime Point Inc.
- [20-3441](#) Vote on a request to approve to award a service weapon to retiring Deputy Chris Perry
- [20-3442](#) Vote on a request to approve grant application to Office of Juvenile Justice and Delinquency Prevention 2020 Family Drug Court Program for funding to expand and enhance a Family Treatment Court for 15B Chatham County.

End of Consent Agenda

BOARD PRIORITIES

- [20-3447](#) Vote on a request to move all public hearings to the April 20, 2020 Board of Commissioners Meeting.

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.

PUBLIC HEARINGS

[20-3426](#)

A legislative public hearing for a request from Bold Development Group, LLC for a conditional district rezoning on Parcels 18901, 18757, 18758, 80023, 65382, 76461, 60704, 18789, 18892, 18747, 18760, 18889, 18891, and 18748 collectively "William's Corner Commercial Development", located on US 15-501 N and Lystra Rd, being approximately 118 total acres, to rezone from Conditional Use Business (CU-B1) with a Conditional Use Permit for a Planned Unit Development and R1, Residential, to Conditional District Mixed Use (CD-MU) zoning district containing retail, commercial, office, storage, and multi-family residential.

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

[20-3427](#)

A legislative public hearing for a request from Bold Development Group, LLC for a Zoning Ordinance text amendment to Section 10.12.F Exterior Boundary Setbacks for mixed use developments.

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

CLERK'S REPORT**MANAGER'S REPORT****COMMISSIONERS' REPORTS****ADJOURNMENT**