



# Chatham County, NC

## Meeting Agenda - Final

### Board of Commissioners

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Monday, August 29, 2022

1:30 PM

Historic Courthouse Courtroom

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#### Special Meeting

#### **APPROVAL OF AGENDA and CONSENT AGENDA**

*The Board of Commissioners uses a Consent Agenda to act on non-controversial routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or resident. The Consent Agenda contains the following items:*

[22-4457](#) Vote on a request to approve the June 9, 2022 Joint Meeting Minutes.

**Attachments:** [Draft Minutes 06.09.2022](#)

[22-4452](#) Vote on a request to approve sole-source contact with TruMed Systems, Inc. in the amount of \$111,508 for Accuvax Vaccine Management System

**Attachments:** [Chatham County Documents Purchase 10 year combo 8.15.22](#)  
[Chatham County Proprietary Justification](#)

#### **BOARD PRIORITIES**

[22-4431](#) Triangle Innovation Point East and Moncure Area Plan - Phase 1 Work Session. Receive presentation and provide direction on the Moncure Area Plan.

**Attachments:** [CCNC BOC 08-29-22.DRAFT \(Aug. 24\) V2 REDUCED](#)  
[CCNC.BOC Handout.DRAFT.v1 \(1\)](#)

[22-4455](#) 2021 Chatham County Community Assessment Presentation

**Attachments:** [CA 2021 Presentation to Chatham BOC 08.29.2022 \(1\)](#)

[22-4436](#) Receive Annual Update from United Way

**Attachments:** [UWCC Special Presentation](#)

[22-4438](#) Vote on a request to approve recommended changes to Emergency Housing Fund Guidelines for FY23

[22-4456](#)

Vote on a request to identify legislative goals to submit to the North Carolina Association of County Commissioners (NCACC) for consideration at the Legislative Goals Conference in November 2022.

**Attachments:** [NCACC 2021-2022 Legislative Goals](#)

[2022-23 Chatham County Legislative Goals Final Ver. 1](#)

[22-4459](#)

Vote on a request to adopt a resolution amending the schedule of regular meetings of the Chatham County Board of Commissioners for calendar year 2022.

## **ADJOURNMENT**