



# Chatham County, NC

## Meeting Minutes

### Board of Commissioners

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Monday, December 3, 2018

6:00 PM

Historic Courthouse Courtroom

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#### Organization of the Board

#### **INVOCATION and PLEDGE OF ALLEGIANCE**

*Commissioner Hales asked everyone to pause for a moment of silence and reflection after which she invited everyone present to stand and recite the Pledge of Allegiance.*

**Present:** 5 - Vice Chair Diana Hales, Chair Mike Dasher, Commissioner Jim Crawford, Commissioner Karen Howard and Commissioner Walter Petty

#### **CALL TO ORDER**

#### **OATH OF OFFICE**

[18-2859](#)

Oath of Office for newly elected County Commissioners Jim Crawford, Diana Hales, and Walter Petty

*Judge Allen Baddour administered the Oath of Office to newly elected Commissioners Jim Crawford, Diana Hales, and Walter Petty.*

#### **ORGANIZATION OF THE BOARD**

[18-2858](#)

Election of the Chair and Vice Chair

**A motion was made by Commissioner Crawford, seconded by Commissioner Howard, to elect Commissioner Mike Dasher as Chair. The motion carried by the following vote:**

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

**A motion was made by Commissioner Howard, seconded by Commissioner Crawford, to elect Commissioner Diana Hales as Vice Chair. The motion carried by the following vote:**

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

[18-2857](#)

Vote on a request to approve the appointment of Lindsay K. Ray to a two year term as Clerk of the Chatham County Board of Commissioners.

*Chairman Dasher invited his fellow commissioners to appoint a Clerk to the Board of Commissioners. Commissioner Petty suggested appointing current Clerk Lindsay Ray*

*until further notice rather than undergoing the reappointment process every two years. Commissioner Crawford seconded the motion and Vice Chair Hales expressed her approval. Commissioner Howard closed the floor to nominations for Clerk. The motion was seconded by Vice Chair Hales. The Commissioners unanimously elected to appoint Lindsay Ray Clerk to the Board until further notice.*

**This Appointment was adjourned**

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

**PUBLIC INPUT SESSION**

*No one signed up to speak.*

**BOARD PRIORITIES**

**[18-2839](#)**

Vote on a request to adopt a Joint Resolution Adopting North Carolina Geodetic Survey's Resurvey of the Common Boundary between Chatham County and Harnett County.

**Attachments:** [2018-1008-HARNETT-CHATHAM COUNTY LINE Summary REPORT](#)  
[2018-1008-HARNETT-CHATHAM PRELIM PLAT](#)  
[2018-1016-DRAFT -Harnett-Chatham Joint Letter](#)  
[Draft Joint Resolution Chatham-Harnett County Line \(December 3rd, 2018\)](#)

**A motion was made by Commissioner Petty, seconded by Commissioner Howard, that Joint Resolution #2018-57 Adopting and Establishing the Common Boundary Line Between Chatham County and Harnett County, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

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

**MANAGER' S REPORTS**

*Mr. LaMontagne congratulated the re-elected commissioners as well as Chairman Dasher for his new role. He also thanked the commissioners for appointing Lindsay Ray Clerk to the Board.*

**COMMISSIONERS' REPORTS**

*Commissioner Howard hopes she and Chairman Dasher can return to the Board to give a formal comment regarding their trip to Mexico at a future meeting. She found the trip very informative and valuable. She expressed her appreciation for the opportunity, the County's support, and the relationships she and Chairman Dasher formed with representatives from other entities like the community college while on the trip. Secondly, there are some NCACC bylaws that need to be revisited and Commissioner*

*Howard was asked to serve on a committee to discuss these bylaws and work towards a more definitive solution.*

*Commissioner Crawford took a moment to thank his in-laws for attending the meeting.*

*Vice Chair Hales reminded her fellow commissioners about the upcoming holiday parades and congratulated Chairman Dasher.*

## **ADJOURNMENT**

**A motion was made by Commissioner Howard, seconded by Chair Hales, that this meeting be adjourned. The motion carried by the following vote:**

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

**A reception will immediately follow on the first floor of the Historic Courthouse**