



# Chatham County, NC

## Meeting Minutes

### Board of Commissioners

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Monday, June 17, 2019

6:00 PM

Historic Courthouse Courtroom

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#### Rollcall

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

#### Work Session - 3:00 PM - Historic Courthouse Courtroom

#### PUBLIC INPUT SESSION

*Terry Dorsey thanked the Board for hiring Kimberly Harmon as Animal Services Director. He feels she is doing an excellent job. He also encouraged the Board to look hard at the history of Animal Services in the County and make sure the department gets the support, funding and staff that they need. He believes Animal Services has underperformed over the last twenty years. Caring for animals, children and the elderly builds the moral fiber of the community. He is glad Animal Services is under the Sheriff's Office now.*

*John Foley & Frank Niwinski with the Orange Chatham Association of Realtors (OCHAR) and they wanted to reach out to the Board. They offered the Association's assistance with any committees related to affordable housing. They want to make sure the channels of communication are open.*

*Commissioner Crawford stated when people in the Chapel Hill district of Chatham County move to the county they need to use the nine digit zip code. This helps make sure the sales tax gets to the appropriate county. The nine digit zip code is on each person's driver's license.*

*Randy Voller, also with OCHAR, said the headquarters of the Association is now in Chatham County. They will take the zip code information back to the Association.*

*Commissioner Howard asked staff to share the zip codes for North Chatham with OCHAR.*

#### BOARD PRIORITIES

[19-3109](#)

A request by the Planning Department to schedule a legislative public

hearing for August 19, 2019 to consider County-initiated rezonings of businesses in the formerly unzoned portion of Chatham County.

**Attachments:**    [Attachement A Final 2019 Business Rezoning 3](#)  
[Attachement B Proposed Rezonings](#)

*Planner Hunter Glenn reviewed the specifics of the request.*

**A motion was made by Vice Chair Hales, seconded by Commissioner Crawford, to approve setting a public hearing for August 19, 2019 at 6:00 pm. The motion carried by the following vote:**

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

[19-3137](#)

Receive presentation on North Chatham Fire Department's 50th Anniversary from Fire Chief John Strowd.

**Attachments:**    [Scan 50th Anniversary History North Chatham Volunteer Fire Department](#)

*North Chatham Fire Chief John Strowd addressed the Board. He stated that North Chatham Fire Department just celebrated its 50th anniversary. He reviewed the history of the department. (History attached)*

[19-3128](#)

Child Protection & Fatality Prevention Team Presentation

**Attachments:**    [2019 CFPT](#)  
[2018 CCPT Annual Report](#)  
[2018 CCPT Annual Report to BOC](#)

*Social Services Director Jennie Kristiansen and Health Department Director Layton Long gave a presentation to the Board. (Presentation attached)*

*Vice Chair Hales asked if North Carolina is the only state that doesn't have a state registry. Ms. Kristiansen stated there is a national database the County can utilize at no cost.*

*Vice Chair Hales asked if North Carolina is the only state that reviews of child fatalities. Ms. Kristiansen stated some states have teams that review perenatal deaths but North Carolina reviews all child deaths.*

*Chair Dasher asked what the main source is for a referral for abuse and neglect. Ms. Kristiansen stated the schools are a heavy referral as well as law enforcement. Concerned neighbors and family members also report abuse and neglect.*

*Chair Dasher asked if they have an idea how many children are homeschooled who wouldn't have a referral. Ms. Kristiansen stated younger children are at higher risk for abuse and neglect. Mr. Long stated the school system keeps a record of homeschooled children.*

*Commissioner Howard said the record keeping for homeschooling at the state level is very loose.*

*Ms. Kristiansen said they are working on reporting methods*

*Commissioner Howard asked if there is information that residents can get access to around reporting. Ms. Kristiansen said there is reporting information on the website but they are also working on that on the state level.*

*Commissioner Howard suggested that maybe the County can be thinking at the County level about resources.*

*Commissioner Crawford asked if the statistics are from 2018. Mr. Long stated yes, the statistics are annual numbers.*

[19-3115](#)

Vote on a request to approve full Board appointments to the Chatham County Appearance Commission.

*The Board agreed to appoint Mary Barone, Clinton Miller, and William Garrett to the Appearance Commission.*

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

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

[19-3116](#)

Vote on a request to approve full Board appointment to the Library Advisory Committee.

*The Board agreed to appoint Christine Minor to the Library Advisory Committee.*

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

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

[19-3118](#)

Vote on a request to approve full Board appointment to the Affordable Housing Advisory Committee.

*The Board agreed to appoint Victoria Navarro to the Affordable Housing Advisory Committee.*

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

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

**CLOSED SESSION**

[19-3145](#)

Closed session to discuss items relating to personnel and property acquisition.

**A motion was made by Commissioner Crawford, seconded by Vice Chair Hales,**

to approve going out of Work Session and convening in Closed Session to discuss matters relating to personnel and property acquisition. The motion carried by the following vote:

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

## **ADJOURNMENT**

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

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

## **End of Work Session**

### **Regular Session - 6:00 PM - Historic Courthouse Courtroom**

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

## **INVOCATION and PLEDGE OF ALLEGIANCE**

*Chairman Dasher invited everyone to pause for a moment of silence and reflection after which he invited everyone present to stand and recite the Pledge of Allegiance.*

## **CALL TO ORDER**

*Chairman Dasher welcomed those in attendance and called the meeting to order at 6:03 PM.*

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

*Chairman Dasher stated the following items were changed or added to the Consent Agenda:*

*- Item #19-3142 (ESRI Contract) has been edited to read Vote on a request to renew the three year contract service for \$150,000.00 with ESRI (Environmental Systems Research Institute), Inc. and requesting the county manager's signature on the contract pending approval from the County Attorney.*

*- We also have one item on the consent agenda that had the wrong funding amount. Item #19-3138 (Chatham Trades) now reads that the contract is for \$206,000.*

*There are two other items that are being added to the consent agenda.*

*o Item 19-3095 – Vote on a request to approve the naming of one private road in Chatham County*

*o Item 19-3151 - Vote on a request to approve the amended Perry Harrison Elementary Traffic Pattern project ordinance as proposed by staff*

*Chairman Dasher stated that the Motorola Contract number 19-3124 will be moved from the consent agenda and added to the regular agenda.*

**A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that the Agenda and Consent Agenda be approved as amended. The motion carried by the following vote:**

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

[19-3122](#)

Vote on a request to approve the May 6, 2019 Work and Regular Session Minutes, the May 20, 2019 Work and Regular Session Minutes, and the May 21, 2019 Budget Public Hearing Minutes.

**Attachments:** [Draft Minutes 05.06.2019](#)  
[Draft Minutes 05.20.2019](#)  
[Draft Minutes 05.21.2019](#)

**A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that the Minutes be approved. The motion carried by the following vote:**

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

[19-3129](#)

Vote on a request to approve the adoption of the FY 2019-2020 Budget Ordinance

**Attachments:** [FY 2019-2020 BudgetOrdinance](#)

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

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

[19-3148](#)

Vote on a request to approve the amended Agriculture and Conference Center project ordinance as proposed by staff

**Attachments:** [Project Ordinance Ag Center Amended 6-17-19](#)

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

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

[19-3151](#)

Vote on a request to approve the amended Perry Harrison Elementary Traffic Pattern project ordinance as proposed by staff

**Attachments:** [Project Ordinance Schools Perry Harrison Traffic Pattern Amended 6-17-19](#)

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

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

[19-3106](#)

Vote on a request to approve Fiscal Year 2018-2019 Budget Amendments

**Attachments:** [Budget Amendment 2018-2019 June](#)

**A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that the Budget Amendments, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:**

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

[19-3095](#)

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

**Attachments:** [SHEILA CT PETITION](#)

[SHEILA COURT MAP](#)

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

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

[19-3030](#)

Vote on a request to approve BOC district appointments to the Affordable Housing Advisory Committee

**A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that the Appointments be approved. The motion carried by the following vote:**

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

[19-3043](#)

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

**A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that the Appointments be approved. The motion carried by the following vote:**

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

[19-3045](#)

Vote on a request to approve appointments to the Climate Change

Advisory Committee.

**A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that the Appointments be approved. The motion carried by the following vote:**

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

[19-3046](#)

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

**A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that the Appointments be approved. The motion carried by the following vote:**

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

[19-3059](#)

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

**A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that the Appointments be approved. The motion carried by the following vote:**

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

[19-3060](#)

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

**A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that the Appointments be approved. The motion carried by the following vote:**

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

[19-3117](#)

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

**A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that the Appointments be approved. The motion carried by the following vote:**

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

[19-3119](#)

Vote on a request to reappoint Emily Foushee to the Jury Commission for 2019-2021.

**Attachments:**    [Appointment Request Letter 2019-2021](#)  
[Appointment Form 2019-2021](#)  
[General Statute](#)  
[Jury Commission Statement of Sources and Procedures](#)

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

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

[19-3121](#)

Vote on a request to reappoint Ralph Edward McLaurin to the Chatham County ABC Board.

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

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

[19-3120](#)

Vote on a request to reappoint Vicki Newell to the Triangle South Workforce Development Board

**Attachments:**    [Reappointment Request V. Newell](#)  
[2019 Nomination Form V. Newell](#)

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

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

[19-3103](#)

Vote on a request to approve the annual renewal of the bond for Sheriff Mike Roberson as Chatham County Sheriff.

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

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

[19-3018](#)

Vote on a request to approve a legislative request by Chatham County ABC Board to rezone parcel 83475, being approximately .80 acres, located off Moncure Pittsboro Rd, from R-5 Residential to General Use Neighborhood Business, Haw River Township.

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

**A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that this Resolution #2019-29 Adopting a Consistency Statement for the Approval of Rezoning for Chatham County ABC Board, attached hereto and**



by reference made a part hereof, be adopted. The motion carried by the following vote:

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

**A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that this Ordinance Amending the Zoning Map of Chatham County for the Chatham County ABC Board, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

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

[19-3108](#)

Vote on a request to approve a request by Lee Bowman, Project Manager, on behalf of NNP Briar Chapel, LLC for subdivision Final Plat approval of Briar Chapel, Phase 16 North, consisting of 56 lots on 32.818 acres located off Middleton Place, parcels 82829, 1184, and 2177.

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

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

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

[19-3019](#)

Vote on a request to approve a quasi-judicial request by Antoinette L. Van-Riel for a conditional use permit revision on parcel 19430, being approximately 3 acres, located at 781 Mt. Carmel Church Rd, to add the use of office - business, professional, and governmental, Williams Township.

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

**A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that Resolution #2019-30 Approving a Revision to a Conditional Use Permit Request by Antoinette Van-Riel, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

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

[19-3110](#)

Vote on a request to approve the County Funding Plan (DOA-731) for the Home and Community Care Block Grant for fiscal year 2019/2020 as recommended by the Advisory Committee appointed by the County Commissioners and to enter into an agreement with the Triangle J Council of Governments Area Agency on Aging.

**Attachments:** [CountyResolutionforHCCBGFundingPlan2019-20](#)  
[731 County Services Summary FY 2020 1](#)

**A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that this Agenda Item be approved. The motion carried by the**

following vote:

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

[19-3132](#)

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

**Attachments:** [19-20 Chatham JCPC Annual Plan](#)

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

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

[19-3112](#)

Vote on a request to approve a Pyrotechnics Display at Governor's Club Clubhouse on July 4, 2019.

**Attachments:** [Attachment A-NCG.S. 14-413](#)  
[Attachment B-Pyrotechnic Display Request](#)  
[Attachment C-NC Pyrotechnic Operators License](#)  
[Attachment D-Certificate of Insurance](#)  
[Attachment E-ATF License](#)  
[Attachment F-Display Site Map](#)

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

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

[19-3136](#)

Vote on a request to approve Tax Releases and Refunds

**Attachments:** [May 2019 NCVTS Pending Refund Report](#)  
[May 2019 Manual NCVTS Pending Refund Report](#)

**A motion was made by Commissioner Howard, 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 Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3142](#)

Vote on a request to renew the three year contract service for \$150,000.00 with ESRI (Environmental Systems Research Institute), Inc. and requesting the county manager's signature on the contract pending approval from the County Attorney.

**Attachments:**     [ESRI contract June 12 2019](#)  
[ESRI FY20 Chatham County Renewal Proposal](#)

**A motion was made by Commissioner Howard, 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 Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3113](#)

Vote on a request to approve contract FY20-1960 Sister 2 Sister Solutions for Social Services for the fiscal year 07/01/2019 to 06/30/2020. (Contract amount is \$122,500)

**Attachments:**     [Sister 2 Sister Solutions Contract](#)

**A motion was made by Commissioner Howard, 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 Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3114](#)

Vote on a request to approve contract FY20-1908 Chatham Transit Network for Social Services for the fiscal year 07/01/2019 to 06/30/2020. (Contract amount is \$376,000)

**Attachments:**     [Chatham Transit Network Contract](#)

**A motion was made by Commissioner Howard, 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 Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3139](#)

Vote on a request to approve the FY 2020 funding contract for \$240,394 with Chatham Transit and authorize the County Manager to execute the contract.

**Attachments:**     [Contract for Chatham Transit](#)

**A motion was made by Commissioner Howard, 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 Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3111](#)

Vote on a request to approve a contract for Stephenson & Fleming, LLP to provide legal services for Social Services for the fiscal year 07/01/2019 to 06/30/2020. (Contract amount is \$143,000)

**Attachments:**     [Stephenson & Fleming, LLP Contract](#)

**A motion was made by Commissioner Howard, 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 Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3123](#)

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

**Attachments:** [AnnualContractWithEDC2019-2020](#)

**A motion was made by Commissioner Howard, 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 Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3102](#)

Vote on a Request to Approve the Green Revival Facilities Mowing Contract for \$81,395 annually for FY20

**Attachments:** [Green Revival FY20 Contract](#)

**A motion was made by Commissioner Howard, 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 Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3091](#)

Vote on a request to award the bid for the new mowing contract for \$68,395.00 for Parks and Recreation to Haw River Landscaping and authorize the County Manager to execute the agreement.

**Attachments:** [Mowing Bid Recreation 2019-2020](#)

**A motion was made by Commissioner Howard, 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 Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3089](#)

Vote on Request to approve the bid for Norton Lawn Care for \$35,200 per year for mowing at the Solid Waste & Recycling Facilities and authorize the County Manager to execute the contract.

**Attachments:** [Service Agreement - Norton Lawn Care 7.1.19](#)

**A motion was made by Commissioner Howard, 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 Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3094](#)

Vote on Request to Approve the Contract with Waste Industries, Sanford and Authorize County Manager to execute the Contract.

**Attachments:** [Service Agreement - Waste Industries Sanford 7.1.19](#)

**A motion was made by Commissioner Howard, 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 Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3126](#)

Vote on Request to Approve Contract with Waste Industries of Durham and to authorize the County Manager to execute the contract.

**Attachments:** [Service Agreement - Waste Industries Durham 7.1.19](#)

**A motion was made by Commissioner Howard, 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 Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3138](#)

Vote on a request to approve the Fiscal 2019-2020 funding allocation contract with Chatham Trades for \$206,000 and authorize the County Manager to sign the contract.

**Attachments:** [Contract for Chatham Trades](#)

**A motion was made by Commissioner Howard, 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 Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3140](#)

Vote on a request to approve the Fiscal 2019-2020 funding allocation contract with Council on Aging for \$1,073,033 and authorize the County Manager to sign the contract.

**Attachments:** [FY20COA Agreement July 1 2019-June 30 2020](#)

**A motion was made by Commissioner Howard, 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 Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3141](#)

Vote on a request to sign the FY 2019-2020 Forestry funding contract for \$115,147 with the NC State Department of Agriculture and Consumer

Services.

**Attachments:** [BUDGET CONTRACT CHATHAM 19-20](#)

**A motion was made by Commissioner Howard, 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 Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3150](#)

Vote on a request to approve the administrative service agreement, specific stop loss contract, aggregate stop loss contract, and stop loss notice with Blue Cross Blue Shield of NC for the administration of the Chatham County Health Plan in the amount of \$761,410 and authorize the County Manager to execute the contract.

**Attachments:** [2019 ASL- Chatham County](#)  
[2019 ASO Renewal Amendment Chatham County](#)  
[2019 SLN Chatham County](#)  
[2019 SSL- Chatham County](#)

**A motion was made by Commissioner Howard, 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 Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3125](#)

Vote on a request to approve an MOA creating and defining operations of the Western Intake Partnership and approve Dan LaMontagne, County Manager, to sign the MOA on behalf of the County.

**Attachments:** [Western Intake \(WIP\) MOA](#)

**A motion was made by Commissioner Howard, 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 Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

### End of Consent Agenda

[19-3124](#)

Vote on a request to approve a contract with Motorola in the amount of \$15,760,254 and authorize the County Manager to execute the agreement.

**Attachments:** [Motorola CSSA Chatham County NC FINAL 06122019](#)

*The request was changed to state that the Board will authorize the county manager's signature on the contract pending approval from county attorney.*

**A motion was made by Commissioner Crawford, seconded by Commissioner**

Howard, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

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

## **SPECIAL PRESENTATIONS**

[19-3144](#)

Recognition of former Chatham County Commissioner Walter Petty

*Chair Dasher said it was his bittersweet privilege to honor former Commissioner Walter Petty.*

*Chair Dasher read a plaque from the Board into the record:*

*“Chatham County honors Walter Petty for his dedicated service as a duly elected member of the Chatham County Board of Commissioners Representing District 5. Commissioner Petty faithfully served the people of Chatham County from December 2010 to April 2019.”*

*Chair Dasher presented the plaque to Mr. Petty and posed for pictures.*

*Mr. Petty said he appreciates the recognition and it was an honor to serve the citizens of Chatham County. He recognized his wife, Abby, and thanked her for her support over the last nine years. He thanked the Board for their commitment to the citizens of Chatham County.*

[19-3127](#)

Receive Chatham County School Health, Physical Education, and Wellness Instructional Program Facilitator 2018-2019 End of the School Year Report

**Attachments:** [IPF Year End Report \(Final\) - Chatham County Schools](#)

*Rob Schooley gave a presentation to the Board (presentation attached).*

*Vice Chair Hales asked what grades are targeted. Mr. Schooley said they target grades K-12.*

*Commissioner Howard asked if the primary focus is on mental and behavioral health. Mr. Schooley stated they cover a range of topics.*

*Commissioner Howard asked if there is somewhere that what they are doing is connecting to what is being done in the broader community so that there are benefits at home and in the community. Mr. Schooley stated yes. They are also working with the libraries to get this information out.*

*Health Director Layton Long stated Mr. Schooley's position has been very important to bring all of these things together.*

## **PUBLIC INPUT SESSION**

*Larry Ballas believes the Confederate statue should stay in its current location.*

*Woody Weaver believes the Confederate statue should stay in its current location.*

*Howard Fifer submitted the following comments:*

*My name is Howard Fifer and I am a resident of Chatham County, speaking for Chatham For All. Commissioners, Chatham for All wants to take this opportunity to express our gratitude and respect for the leadership you continue to demonstrate with your plan to try to resolve the contentious issue of the monument outside of our courthouse. Thank you most of all for recognizing that the national debate over Confederate monuments and other memorabilia is considerably more complex than the appropriateness or inappropriateness of placing dubious monuments on public grounds; it is a referendum on American values.*

*Reading the newspaper we have learned something about your "reimagining" approach. We do not necessarily agree with your invitation to the UDC to be a participant in the reimagining process, and have serious misgivings about their seat at the table. We do, however, understand that they are owners of the monument, and as such we accept your non-judgmental stance in attempting to work together with them--but remind you that you and you alone have the legal authority to act.*

*In a time in our history when misinformation is vying to replace truth, you can choose to resist having a culture impose its singular view upon all Chatham citizens. It may be painful for people socialized into believing the "Lost Cause" narrative to learn that it was merely a fabrication perpetuated by the United Daughters of the Confederacy, but it is critical that blind adherence to the narrative's mythology be stopped, at least in the public sphere. Our public spaces speak for all of us--and we have a responsibility to ensure our civic spaces promote sound American values.*

*For many months you have worked hard on coming to grips with the problem posed by the Confederate statue in front of the courthouse. The position of Chatham For All remains unchanged. You have the legal authority to act to remove that monument from the center of this county, and that you should do exactly that. You have demonstrated that the well-being of the people in this county is your first and most important consideration. We ask you to understand that the public outcry against Confederate monuments and symbols voices the values of Chatham county--and of our country. Liberty and justice for all is a goal which is not subject to compromise; it requires ongoing leadership. This is your opportunity to demonstrate that leadership. Thank you.*

*Monica Jarnagin submitted the following comments:*

*I am hoping this will be the last time you have to hear from me for awhile. A couple of years ago I was at the library looking through old county records hoping to find copies of some of the letters that Ms. London wrote soliciting donations for the Confederate statue. Less than five minutes passed before a woman approached, identified herself as a member of the Winnie Davis Chapter of the United Daughters of the Confederacy and told me she could get those letters to me if I gave her my contact information. I declined, but she sat down anyway and told me she feared something would happen to her statue and then, completely unprompted, she took me point by point all of the reasons her statue isn't, as she put it, racist. Most slaves were treated well she told me. They were like members of the family and were fed and kept healthy. What were*



people supposed to do? It was against the law to set them free, she exclaimed. Plus they didn't own anything. They were better off this way. She went on. There weren't many families that owned slaves and a lot of times they were passed down through generations. What were you supposed to do with these people that were given to you. Then, what about the Irish? They were treated worse, why don't we talk about that? Also, slavery didn't start here. You know about Portugal, right? And finally, she told me, Africans sold their own people. They are really to blame.

When I pointed out flaws in her thinking, she was unmoved and simply pivoted to her next bullet point. As I finally got up and started walking toward the exit she called after me, what about the Holocaust? At the last Commissioners' meeting, she was here, sitting with the current President of the Winnie Davis Chapter of the UDC, with whom you are set to enter into a Memorandum of Understanding for good faith discussion on the fate of their statue. How do you discuss this statue in good faith with a group whose mission includes the obliteration of proven history and the service of creating heroes out of boys and men who fought for, among other things, but still also, their State's right to own, buy and sell people, and to separate children from parents and husbands from wives? With a group whose members, to this day, maintain racist false narratives for the sole purpose of protecting a legacy of white goodness, if not superiority? And who generally refused to acknowledge the racist realities of the past and the present? When the United Daughters of the Confederacy take the ownership of their role and forwarding reconciliation and reconstruction in perpetuating lies and half truths that intentionally uphold white supremacy, perhaps good faith discussion would be possible, but not until then. Please just take the statue down.

Archie Hackney does not believe the statue is a racial problem and would like it to remain in its current location.

T.C. Hudson does not believe there is a racial divide in Chatham County and wishes for the Confederate statue to remain in its current location.

## **PUBLIC HEARINGS**

### **[19-3107](#)**

A legislative public hearing to consider amendments to the Zoning Ordinance to require a conditional use permit for assembly occupancies in residential zoning districts and revise the list of uses that are eligible for a height exception as recommended by the Planning Board.

**Attachments:** [Places of Assembly- Attachment](#)  
[-Redlined ZO Sections Assembly Occupancies and Height Limits](#)  
[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.

This Agenda Item was referred to the Planning Board.

[19-3143](#)

Hold a public hearing on the 2019 refunding and vote to adopt a resolution approving a contract and a deed of trust and the delivery thereof and providing for certain other related matters.

**Attachments:** [June 17 - Approving Resolution - Chatham 2019 IFC](#)  
[June 17 - Deed of Trust - Chatham 2019 IFC](#)  
[June 17 - Installment Financing Contract - Chatham 2019](#)

*Deputy County Manager and Finance Officer Vicki McConnell reviewed the specifics of the request.*

*The Chair opened the hearing.*

*No one signed up to speak.*

*The Chair closed the hearing.*

**A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that Resolution #2019-31, Approving an Installment Financing Contract and Deed of Trust and Providing for Certain Other Related Matters, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

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

## **BOARD PRIORITIES**

[19-3149](#)

Vote on a request to adopt a Resolution in Support of the Juneteenth Community Remembrance and Celebration on June 22, 2019 at the Chatham County Agriculture and Conference Center.

**Attachments:** [Juneteenth](#)

*Commissioner Crawford read the resolution into the record.*

*Vice Chair Hales stated this is the second year the County will celebrate Juneteenth. Chair Dasher encouraged all residents to attend. Commissioner Howard stated there is a celebratory aspect to the event but it is also very informative.*

**A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that Resolution #2019-32, Recognizing June 19th as Freedom Day or Juneteenth, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

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

[19-3146](#)

Vote on a request to approve a MOU between the Winnie Davis Chapter of the United Daughters of the Confederacy (the “UDC”) and Chatham County (the “County”).

**Attachments:**     [MOU](#)

*Chair Dasher gave a statement reviewing the history of the item.*

*To summarize where we are and how got here for the record, in April this Board received a presentation from community members regarding the monument outside this Courthouse. Those presenting argued that while state law prohibits the removal of publicly owned Confederate monuments, this one is unique in that it is owned by the United Daughters of the Confederacy and located on County property pursuant to a license agreement. It is my understanding that a majority of Commissioners find that argument persuasive and are of the opinion that the County is within its rights to return the monument to the UDC.*

*However, this Board, as constituted, first and always will seek those resolutions that people of good will on both sides can find acceptable. To that I end, I met with UDC Chapter President Barbara Pugh and we agreed that with the County and the UDC working together the monument could be modified and rededicated as a memorial to all veterans.*

*The resulting Memorandum of Understanding that would allow for that cooperation is presented here tonight for the Board's review.*

*Vice Chair Hales read the Memorandum of Understanding into the record.*

*Chair Dasher stated that the intent of presenting this tonight is not negotiate any potential outcome but really to start a process that would allow for some discussion of that. It is also not the intent of the Board to make any legal determinations. This is an attempt to reach some agreement with the UDC and see where it goes from there.*

*Commissioner Wilkie asked who would be meeting and negotiating. Chair Dasher said he would be more than happy to meet with Ms. Pugh again and any potential agreement would come back to this Board.*

*Commissioner Howard stated it is important to note that this is a framework for opening up a conversation about what happens with the monument. It doesn't mean they will compromise the integrity and views of this Board. It doesn't incorporate a compromise of her personal values. She believes it places the Board in a conciliatory and forward thinking position to work with the Daughters of the Confederacy and to move forward.*

*Vice Chair Hales thinks this MOU is an appropriate step. Certain things may not be on the table but let's start with what can be on the table.*

*Commissioner Crawford stated he too can support this MOU but what he's learned from all of these meetings is that people feel the Yankees should go home. Even though you are a citizen of the United States that moved to the south, you are somebody other. Ones ability to make community decisions, in some quarters, is discounted. If you point out long standing inequalities you are somehow un-American.*

*This conversation is over an object that represents a rebellion against the government of the United States that claimed over 600,000 lives. He stated he would not care about this monument if it were located in a public cemetery and certainly on private property but it sits at the seat of government, where we make rules and on occasion it is possible we will have court decisions here. Many lives and many property decisions have been made here historically. You cannot say that the Confederacy fought in some kind of racial brotherhood. He calls it a rebellion because that is what it is what the records in Washington, D.C. call it. The War of the Rebellion. He doesn't believe the monument represents all veterans. It is about that war. He is open to the statue being reimagined and will support the MOU but his position is he would like it moved.*

*Commissioner Howard said we are a better country and a better Chatham County because we welcome newcomers. They have enhanced what has already been here. We are better for having diversity and multiple voices.*

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

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

## **MANAGER' S REPORTS**

*The scheduled one-on-ones for June have been cancelled but next month's meetings will focus on the issue of affordable housing with Stephanie Watkins-Cruz.*

*Chair Dasher had asked that staff look into the Southeast Park Plan. Mr. LaMontagne informed the board that board approval would be necessary to use coal ash funds for that purpose. The proposal we have is not to exceed \$26,750 for the master planning of that park. Chair Dasher would entertain happily a motion to use coal ash funds. Vice Chair Hales asked about \$1.6 million payment from Duke for coal ash that is expected to be received by the end of the month. This will be the last payment for the coal ash.*

*Vice Chair Hales confirmed with Mr. LaMontagne that this particular item is just for the master plan for the current property. Mr. LaMontagne believes this is a fantastic use of the funds.*

*Vice Chair Hales made a motion to use the coal ash money for Moncure to prepare the master plan for the Southeast Park, not to exceed \$26,750.*

*Commissioner Howard asked how this fits with Parks Master Plan.*

*Mr. LaMontagne said going through each of the individual parks in determining how we can adapt those parks was the next step of the Master Plan and that this is the natural progression.*

*Commissioner Howard seconded the motion.*

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

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

## **COMMISSIONERS' REPORTS**

*Vice Chair Hales attended a presentation about metals in private wells at CCCC. The study was done with UNC and VA Tech using an NSF grant to test for heavy metals in private wells. The impetus for the study came from people of Moncure. She proposed Professor Andrew George and Ann Lowry from Environmental Health do a presentation for the commissioners and public. There are some troubling findings but its good information.*

*She went to a meeting of the Nutrient Scientific Advisory Board a group organized by the State Legislature and Chatham County now has a seat. The job, according to the Legislature, is try to figure out what to do with the Jordan Lake rules that can control nutrients. The nutrients flowing into the lake are creating problems. The meeting on June 6th involved many different groups. The rules are coming back around to the legislature and the question is, what is the best thing or what can we think of in terms of a better management strategy. Vice Chair Hales was glad to have been a participant.*

*Mr. LaMontagne said that he is waiting to hear from Dr. George when he is done with the study. At that point, he will likely come to the Board to give a presentation.*

*Commissioner Crawford reminded the commissioners that July 7 is the Pittsboro Summer Fest. He has also been approached about a project called My Heart Farms which would involve the Moncure Elementary School being the pilot for a program that involves converting shipping containers to micro-nutrient farms. Commissioner Crawford formally requested time for those involved with the project to present sometime soon.*

*Commissioner Howard attended the Joint Campo and DCHC MPO meeting late last month a big topic was the Durham Light Rail project but they also mentioned a couple other things that Commissioner Howard considered to be interesting and forward-thinking. She would like to focus on how we are intentionally reducing the need for cars on the street and how to make highways and by-ways efficient. She also brought up bus stops and covered waiting areas in affordable housing areas. She informed the Board that Go Triangle has partnered with other organizations to provide what is essentially a monthly transit card that the user can pay down.*

*This week Commissioner Howard attended the DCHC MPO meeting where they discussed regional changes. She thinks that the board could use an update from county staff on 15-501. She wants to see how the work at MPO level ties in at RPO level. Mr. LaMontagne said he will talk to Planning Director Jason Sullivan and get it on an agenda soon. He said that staff members like Cara Russell and Chance Mullis are heavily involved in these sorts of issues. Commissioner Howard explained that in order to have the Durham Light Rail have enough points, points were given up for smaller projects and Chatham County gave up a lot of points. Chair Dasher mentioned that they also just had their Tarpo meeting last month.*

*Commissioner Wilkie said he is representing District 5, and hasn't heard from anyone who is glad property taxes are going up yet.*

*The Clerk to the Board, Lindsay Ray reminded the Board that a viewing of the film Resilience has been scheduled for the July meeting, so the work session may be lengthy. Some items may need to be moved to the night session. Vice Chair Hales asked if staff is invited. Ms. Ray stated yes.*

**ADJOURNMENT**

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

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