



# Chatham County, NC

## Meeting Agenda - Final

### Board of Commissioners

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Monday, November 5, 2018

6:00 PM

Historic Courthouse Courtroom

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#### Presentation of the CIP

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

#### 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:*

[18-2822](#)

Vote on a request to award the installation of a larger pump at the Jack Bennett Tank Pump Station to Charles Underwood, Inc. and allow the County Manager to execute the contract.

[18-2823](#)

Vote on a request to approve the fire contracts between the County and the Bennett Volunteer Fire Department, Bonlee Volunteer Fire Department, Silk Hope Volunteer Fire Department, Moncure Volunteer Fire Department, the Town of Siler City, and the Pittsboro Fire & Rescue Department.

**Attachments:** [Attachment A-N.C.G.s 69-25.5.](#)

[Attachment B-Bennett VFD-Chatham County Contract](#)

[Attachment C-Bonlee VFD-Chatham County Contract](#)

[Attachment D-Silk Hope VFD-Chatham County Contract](#)

[Attachment E-Moncure VFD-Chatham County Contract](#)

[Attachment F-Town of Siler City-Chatham County Contract](#)

[Attachment G-Pittsboro F & R-Chatham County Contract](#)

- [18-2824](#) Vote on a request to approve an Amendment to the contract between Chatham and the City of Sanford for the construction of waste water infrastructure to the Moncure area and mega site.  
**Attachments:** [AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN CHATHAM COUNTY AND SANFORD](#)
- [18-2825](#) Vote on a request to adopt a resolution appointing Steve Newton and Vicki McConnell as agents of the County authorized to apply for FEMA reimbursements for Hurricane Florence.  
**Attachments:** [FEMA RESOLUTION](#)
- [18-2826](#) Vote on a request to adopt a Resolution Proclaiming November as Family Caregivers Month in Chatham County  
**Attachments:** [FamilyCaregiverMonthResolution2018 \(1\)](#)
- [18-2828](#) Vote on a request to adopt a Resolution calling for the Bells of Peace: a World War I Remembrance.  
**Attachments:** [WWI Remembrance Resolution](#)
- [18-2831](#) Vote on a request to adopt a Resolution proclaiming November 17, 2018 as National Adoption Day in Chatham County  
**Attachments:** [National Adoption Day Resolution 2018](#)
- [18-2827](#) Vote on a request to appoint Henry Smith, Jr. as the alternate ETJ member of the Siler City Planning Board and Board of adjustment.
- [18-2830](#) Vote on a request to approve the naming of one private road in Chatham County  
**Attachments:** [Gallant Drive Petition](#)  
[Gallant Drive](#)

### **End of Consent Agenda**

### **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**

- [18-2829](#) Presentation of Recommended FY 2020-2026 Capital Improvements Plan

**MANAGER' S REPORTS**

**COMMISSIONERS' REPORTS**

**ADJOURNMENT**