



# Chatham County, NC

## Meeting Minutes

### 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

#### Rollcall

**Present:** 4 - Chair Diana Hales, Chair Mike Dasher, Commissioner Karen Howard and Commissioner Walter Petty

**Absent:** 1 - Commissioner Jim Crawford

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

#### INVOCATION and PLEDGE OF ALLEGIANCE

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

#### CALL TO ORDER

*Chair Hales welcomed those in attendance and called the meeting to order at 6:07 PM.*

#### APPROVAL OF AGENDA and CONSENT AGENDA

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

**Aye:** 4 - Chair Hales, Chair Dasher, Commissioner Howard and Commissioner Petty

**Absent:** 1 - Commissioner Crawford

#### [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.

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

**Aye:** 4 - Chair Hales, Chair Dasher, Commissioner Howard and Commissioner Petty

**Absent:** 1 - Commissioner Crawford

[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](#)

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

**Aye:** 4 - Chair Hales, Chair Dasher, Commissioner Howard and Commissioner Petty

**Absent:** 1 - Commissioner Crawford

[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:**     [Sanford Agreement](#)

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

**Aye:** 4 - Chair Hales, Chair Dasher, Commissioner Howard and Commissioner Petty

**Absent:** 1 - Commissioner Crawford

[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](#)

**A motion was made by Commissioner Howard, seconded by Commissioner Petty, that Resolution #2018-51 Appointing Steve Newton and Vicki McConnell as Agents of the County Authorized to Apply for FEMA Reimbursements for Hurricane Florence, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 4 - Chair Hales, Chair Dasher, Commissioner Howard and Commissioner Petty

**Absent:** 1 - Commissioner Crawford

[18-2826](#)

Vote on a request to adopt a Resolution Proclaiming November as Family Caregivers Month in Chatham County

**Attachments:** [FamilyCaregiverMonthResolution2018 \(1\)](#)

**A motion was made by Commissioner Howard, seconded by Commissioner Petty, that Resolution #2018-52 Proclaiming NOvember as Family Caregivers Month in Chatham County, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 4 - Chair Hales, Chair Dasher, Commissioner Howard and Commissioner Petty

**Absent:** 1 - Commissioner Crawford

[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](#)

**A motion was made by Commissioner Howard, seconded by Commissioner Petty, that Resolution #2018-53 Calling for a National Tolling of Bells to Honor Those Who Served in the Great War, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 4 - Chair Hales, Chair Dasher, Commissioner Howard and Commissioner Petty

**Absent:** 1 - Commissioner Crawford

[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](#)

**A motion was made by Commissioner Howard, seconded by Commissioner Petty, that Resolution #2018-54 Proclaiming November 17, 2018 as National Adoption Day in Chatham County, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 4 - Chair Hales, Chair Dasher, Commissioner Howard and Commissioner Petty

**Absent:** 1 - Commissioner Crawford

[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.

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

**Aye:** 4 - Chair Hales, Chair Dasher, Commissioner Howard and Commissioner Petty

**Absent:** 1 - Commissioner Crawford

[18-2830](#)

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

County

Attachments:    [Gallant Drive Petition](#)  
[Gallant Drive](#)

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

**Aye:** 4 - Chair Hales, Chair Dasher, Commissioner Howard and Commissioner Petty

**Absent:** 1 - Commissioner Crawford

**End of Consent Agenda**

**PUBLIC INPUT SESSION**

*No one signed up to speak.*

**BOARD PRIORITIES**

[18-2829](#)

Presentation of Recommended FY 2020-2026 Capital Improvements Plan

*Interim County Manager Dan LaMontagne gave a presentation to the Board. (Presentation attached)*

**MANAGER' S REPORTS**

*Chair Hales asked Mr. LaMontagne about the OWASA water failure and whether or not Chatham County had been approached to share water. Mr. LaMontagne stated that he had received a call to that effect at 7:45 in the morning and that the Utilities Director had already been working on it.*

*The NCACC has requested that Chatham County designate a voting delegate for their Legislative Goals Conference being held January 10 and 11 of 2019. A signed statement from the chosen delegate must be returned no later than December 28, 2018. Mr. LaMontagne asked the Board to decide on a delegate. Chair Hales said that she was planning on attending and Commissioner Howard said she would be there as well since she is on the Legislative Goals Committee. Chair Hales stated she would be happy serve as the voting delegate and the Board designated her by consent.*

**COMMISSIONERS' REPORTS**

*Commissioner Howard encouraged everyone to attend the upcoming Pickin concert put on by the Chatham County Arts Council. She mentioned that the Arts Council was hoping to expand the number of county schools served.*

*Chair Hales joined the Triangle J Legislative Committee; she said they are working on an agenda for Triangle J to bring to the incoming Legislature in January. She also*

*participated in the Environmental Committee of NCACC and there will be five issues moving forward to the whole body at the legislative session. She informed the commissioners that Triangle J will be holding an executive round table on transportation and transit on Thursday at 11:30. She encouraged everyone to please vote.*

## **ADJOURNMENT**

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

**Aye:** 4 - Chair Hales, Chair Dasher, Commissioner Howard and Commissioner Petty

**Absent:** 1 - Commissioner Crawford