



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, February 20, 2023

2:00 PM

Agriculture and Conference Center

Work Session - 2:00 PM - Agriculture and Conference Center

NOTE: Anyone needing an accommodation to participate in the meeting should Notify the County Manager's Office at 919-542-8200 at least 24 hours prior to the meeting.

RECOGNITION OF RETIREES

In January of 2022, the Chatham County Board of Commissioners began recognizing all County employees retiring each month. This time is set aside to thank Chatham County retiring employees for their dedicated service.

SPECIAL PRESENTATION

Introduction of new employees.

PUBLIC INPUT SESSION

The Public Input Session is held to give residents 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

[23-4670](#) Receive an update from White and Smith, LLC regarding the progress of *Plan Moncure* Phase 2.

Attachments: [Plan Moncure_BOC Meeting Presentation_02.20.2023_FINAL](#)

[23-4656](#) Vote to approve a request by the Chatham County ABC Board to increase board member monthly compensation and increase the annual salary of the Chatham County ABC General Manager.

[23-4688](#) Receive update from Vaya Health

Attachments: [Chatham County_Dashboard BOCC meeting February 2023](#)

[23-4680](#)

Vote on a request to approve a letter of commitment for the AARP Network of Age-Friendly States and Communities.

Attachments: [AARP Network of Age Friendly States and Communities- BOC Presentation- 2-](#)

RECESS

End of Work Session

Regular Session - 6:00 PM - Agriculture and Conference Center

NOTE: Anyone needing an accommodation to participate in the meeting should Notify the County Manager's Office at 919-542-8200 at least 24 hours prior to the meeting.

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 resident. The Consent Agenda contains the following items:

[23-4683](#)

Vote on a request to adopt a resolution proclaiming March 2023 as "March for Meals" Month in Chatham County

Attachments: [March for Meals Proclamation - 2023](#)

[22-4654](#)

Vote on a request to adopt a Resolution - Declaring Property Surplus and Authorizing the Sale of Said Property.

Attachments: [BOC-Rogers Auctioneers-Chatham County FY22 Surplus List](#)
[Resolution-Rogers Auctioneers_ Revised](#)

[23-4666](#)

Vote to adopt a resolution amending the schedule of regular meetings of the Chatham County Board of Commissioners for calendar year 2023

Attachments: [RES AMENDING 2023 BOC Meeting Calendar](#)

[23-4660](#)

Vote on request to award Synergy Recycling, LLC the bid for transportation, processing, and recycling of electronic devices collected and authorize the County Attorney to negotiate and the County Manager to execute the contract.

- [23-4675](#) Vote to approve competitive bid exemption and sole source for Mobile Communications America, in the amount of \$9,362.50 for FCC frequency coordination and filing fees.
Attachments: [Chatham FCC License 12-7-2022](#)
- [23-4676](#) Vote on a request to approve competitive bid exemption and sole source for Chatham County Partnership for Children in the amount of \$100,000 to conduct a comprehensive analysis of the early childhood landscape in Chatham County and develop an action plan with recommendations for improving early childhood care, development, and learning throughout the relevant Chatham County systems.
- [23-4658](#) Vote on a request to approve \$34,144.48 in revenue from the federal SNAP (Supplemental Nutrition Assistance Program) ARPA fund to be used as additional support for administration of the Chatham County Food and Nutrition Program.
Attachments: [SNAP ARPA Award Letter](#)
- [23-4659](#) Vote on a request to approve \$9,025 NEHA-FDA RFFM Grant Funds.
- [23-4674](#) Vote on a request to approve \$88,800 of Vaya Health funding for Foster Care reinvestment.
- [23-4669](#) Vote on a request by Sean McCall representing Manns Chapel II LLC to submit a watershed district map amendment for property located at 11399 US 15-501 N to the Environmental Management Commission for approval.
Attachments: [Application](#)
[2118R2ARR2RR](#)
[2022-12-20 Justification](#)
- [23-4662](#) Vote on a request to approve the naming of one (1) private road in Chatham County
Attachments: [GOODISON PARK RD PETITION](#)
[GOODISON PARK RD MAP](#)
[GOODISON PARK RD AREA MAP](#)
- [23-4673](#) Vote on a Request to Approve the 2022 Tax Lien Advertisement
- [23-4672](#) Vote to approve Tax Releases and Refunds
Attachments: [January 2023 Release and Refund Report](#)
[January 2023 NCVTS Pending Refund Report](#)

- [23-4663](#) Vote on a request to approve the use of Design/Build as a form of delivery method for County construction projects.
Attachments: [Design-Build Criteria](#)
[GS 143-128.1A Design Build](#)
- [23-4677](#) Vote on a request to approve the FY2023 Audit Contract with Martin Starnes & Associates, CPAs, P.A.
Attachments: [Martin Starnes Audit Contract for FY2023](#)
[Martin Starnes Engagement Letter for FY2023](#)
- [23-4678](#) Vote on a request to approve the three-year contract service for \$263,421.00 with ePlus Inc. for the purchase of Varonis software.
Attachments: [SUBSCRIPTION SERVICES AGREEMENT \(Signatures\) - Chatham County 2022-2023](#)
[ePlus Technology Contract](#)
- [23-4682](#) Vote on a request to approve Sheriff's Office Vehicle Purchase 2022-2023.
- [23-4685](#) Vote on a request to approve a Memorandum of Agreement (MOA) with North Carolina Administrative Office of the Courts (AOC) for the installation of cabling required for a courtroom audio visual system (aka CRAVE) to be used to aid in Chatham County remote court proceedings and authorize the County Manager to execute the MOA.
Attachments: [Remote Courtroom Cabling MOA AMENDED FINAL 10032022 r2](#)
- [23-4665](#) Vote on a request to approve the appointment of Jacquanette Thompson to the Chatham County Housing Authority Board of Commissioners.
Attachments: [Appointment letter to CCHA Board Feb 2023](#)
- [23-4657](#) Vote on a request to approve reappointment of Stephanie Freese, DVM to fill a second (2nd) term in the Board of Health Veterinarian Seat, effective 2.20.2023.
- [23-4679](#) Vote to approve appointments to the Juvenile Crime Prevention Council (JCPC)
- [23-4686](#) Vote to approve appointments to the Town of Pittsboro Board of Adjustment.
- [23-4687](#) Vote to approve appointments to the Town of Pittsboro Planning Board.
- [23-4689](#) Vote on a request to approve appointments to the Planning Board.

End of Consent Agenda

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PUBLIC HEARINGS

[23-4668](#)

A legislative public hearing requested by Derrick and Latanya Smith for a rezoning on Parcel 85396, located on Moncure Pittsboro Road, Moncure, being approximately 2.003 acres from Conditional Use Neighborhood Business back to R-1 Residential in order to construct a new residence, Haw River Township.

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

CLERK'S REPORT**MANAGER'S REPORT****COMMISSIONERS' REPORTS****ADJOURNMENT**