

# **Chatham County, NC**

## **Meeting Agenda - Final**

## **Board of Commissioners**

Monday, February 1, 2016

10:00 AM

**Historic Courthouse Courtroom** 

### Regular Session - 10:00 AM - 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:

16-1577

Vote to approve the Lease of county-owned property located at 118 West Street, Pittsboro to Chatham Arts Council as office space.

Attachments: LEASE-Chatham Arts Council 2016

#### **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.

#### **CLOSED SESSION**

<u>16-1575</u> Closed Session to discuss matters relating to economic development.

#### **MANAGER'S REPORTS**

#### **COMMISSIONERS' REPORTS**

#### **ADJOURNMENT**

Immediately following the meeting the Commissioners will attend the Annual Luncheon for the Board of Commissioners hosted by the Chatham County Cooperative Extension.