



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, June 21, 2021

6:00 PM

Historic Courthouse Courtroom

Work Session - 2:30 PM - Historic Courthouse Courtroom

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

- [21-3924](#) Special Presentation to retired Chatham County Deputy County Manager and Finance Officer Vicki McConnell.
- [21-3898](#) Discuss and vote on appointment to the Appearance Commission
- [21-3896](#) Discuss and vote on appointments to the Transportation Advisory Committee
- [21-3901](#) Chatham County School Health, Physical Education, and Wellness Instructional Program Facilitator 2020-2021 End of the School Year Report

Attachments: [20202021 BOCBOH Presentation](#)

- [21-3912](#) Annual Community Child Protection Team and Child Fatality Prevention Team Reports

Attachments: [2020 CCPT Report](#)

[2020 Annual CCPT CFPT Presentation](#)

CLOSED SESSION

- [21-3923](#) Closed session pursuant to G.S. 143-318.11(a)(6) to consider the performance of the County Manager.

RECESS

End of Work Session**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:

[21-3938](#) Vote on a request to approve the February 15, 2021 Work and Regular Session Minutes, the March 15, 2021 Work and Regular Session Minutes, and the May 3, 2021 Regular Session Minutes.

Attachments: [Draft Minutes 02.15.2021](#)

[Draft Minutes 03.15.2021](#)

[Draft Minutes 05.03.2021](#)

[21-3886](#) Vote on a Request to Approve a Pyrotechnics Display at 289 Spring Creek Rd. Pittsboro NC 27312, on July 2, 2021.

Attachments: [Attachment A-N.C.G.S. Pyrotechnic Displays](#)

[Attachment B - Pyrotechnic Display Request Cavaroc 2021](#)

[Attachment C - Cavaroc Pyrotechnic License 2021](#)

[Attachment D - M&M Fireworks Certificate of Insurance 2021](#)

[Attachment E - M&M ATF License 2021](#)

[Attachment F - Cavaroc Site Plan 2021](#)

[21-3887](#) Vote on a request to approve a contract with Chatham Trades for \$206,000 and authorize the County Manager to execute the agreement.

Attachments: [Contract for Chatham Trades FY22](#)

[21-3888](#) Vote on a request to approve a contract with Chatham Transit for \$93,657 and authorize the County Manager to execute the agreement.

Attachments: [Contract for Chatham Transit FY22](#)

- [21-3889](#) Vote on a request to approve a contract with the Council on Aging for \$1,051,474.
Attachments: [FY22COA Agreement July 1 2021-June 30 2022](#)
- [21-3899](#) Vote on a request to approve a contract FY22-1902 for Stephenson & Fleming, LLP to provide legal services for Social Services for the fiscal year 07/01/2021 to 06/30/2022. Contract amount is \$165,000.
Attachments: [Stephenson & Fleming Contract](#)
- [21-3900](#) Vote on a Request to Approve the Contract with Central Carolina Holdings LLC for Scrap Tire Hauling and Disposal and Authorize the County Manager to Sign and Execute the Contract.
Attachments: [Service Agreement - Central Carolina Holdings 7.21.21](#)
- [21-3902](#) Vote on Request to approve contract with Waste Management for the Sanford Transfer Station and Great Oak landfill (Randolph County) and to authorize the County Manager to execute the contact.
Attachments: [SERVICE AGREEMENT- Waste Management of the Carolinas Inc 7.1.21](#)
- [21-3913](#) Vote on a request to approve the contract amendment adding the Guaranteed Maximum Price of \$19,569,001.00 to the existing Construction Manager @ Risk contract in place with Balfour Beatty Construction for the new Emergency Operations Center project.
Attachments: [A133 Exhibit A Amendment-Final GMP Rev1](#)
- [21-3916](#) Vote on a request to approve a contract for FY 2022 administration of the Juvenile Crime Prevention Council (JCPC) in the amount of \$14,350 and authorize the County Manager to execute the agreement.
Attachments: [SERVICE AGREEMENT- Paul Atherton JCPC Administratoin for FY22 contract](#)
- [21-3939](#) Vote on a request to approve the fifteenth amendment to the Southern Health Partners Agreement and authorize the County Manager to execute the agreement.
Attachments: [SHP Amendments](#)
[Sheriff Roberson re 2021-2022 renewal \(JR 1-8-2021\)](#)
- [21-3928](#) Vote on a request to approve the County Funding Plan (DOA-731) for the Home and Community Care Block Grant of \$616,475.00 for fiscal year 2021/2022 as recommended by the Advisory Committee appointed by the County Commissioners.
Attachments: [HCCBG 2021 Packet](#)

- [21-3933](#) Vote on a request to approve the Juvenile Crime Prevention Council Annual Funding Plan.
Attachments: [21-22 Chatham County Funding Plan.pdf](#)
[Chatham Co FY 21 22 JCPC Admin Budget and JCPC Certification.pdf](#)
- [21-3905](#) Vote on a request to approve amended project ordinances as proposed by staff
Attachments: [Project Ordinance Schools Seaforth High School 6-21-21](#)
[Project Ordinance Schools Chatham Grove Elementary Revised 6-21-21](#)
- [21-3907](#) Vote on a request to appoint Tammy Kirkman and Jessica Norton as Deputy Finance Officers for the purpose of signing inmate trust account checks
- [21-3911](#) Vote on a Request to Approve a Pyrotechnics Display at the Governors Club, 11000 Club Dr. Chapel Hill 27517, on July 4, 2021.
Attachments: [Attachment A - N.C.G.S. Pyrotechnic Displays](#)
[Attachment B - Pyrotechnic Display Request Gov. Club 2021](#)
[Attachment C - Williams Pyrotechnic License](#)
[Attachment D - Skylights Certificate of Insurance](#)
[Attachment E - Skylights ATF License 2021](#)
[Attachment F - Gov. Club Site Plan 2021](#)
- [21-3914](#) Vote on a request to approve Tax Releases and Refunds
Attachments: [May 2021 Release and Refund Report](#)
[May 2021 NCVTS Pending Refund Report](#)
- [21-3906](#) Vote on a request to approve Fiscal Year 2020-2021 Budget Amendments
Attachments: [Budget Amendment 2020-2021 June](#)
- [21-3904](#) Vote on a request to adopt the Resolution - Declaring Property Surplus and Authoring the Sale of Said Property.
Attachments: [Resolution](#)
[Surplus List](#)
- [21-3927](#) Vote on a request to adopt a Resolution to Petition North Carolina State Office of Human Resources for Substantial Equivalency
Attachments: [Resolution in Support of OSHR Substantial Equivalency](#)

- [21-3926](#) Vote on a Request to Approve the Chatham County Recruitment and Selection Policy in conjunction with the Chatham County EEO Policy
Attachments: [Recruitment and Selection Policy](#)
[Structured Interview Guide for Hiring Managers](#)
[Applicant Ranking Form](#)
[Interview Question Template](#)
[educational-equivalency-matrix1.pdf](#)
- [21-3897](#) Vote on a request to approve to appoint Dr. Ashley Pappas to fill the upcoming vacant Pharmacist Seat on the Board of Health effective 7-1-21.
Attachments: [Ashley Pappas](#)
[Ashley Lewis - Pappas License Verification](#) [North Carolina Board of Pharmacy](#)
- [21-3892](#) Vote on a request to approve reappointments to the Appearance Commission
- [21-3890](#) Vote on a request to approve appointments to the Recreation Advisory Committee
- [21-3891](#) Vote on a request to approve an appointment to the Library Advisory Committee
- [21-3893](#) Vote on a request to approve appointments to the Affordable Housing Advisory Committee
- [21-3894](#) Vote on a request to approve appointments to the Environmental Review Advisory Committee
- [21-3895](#) Vote on a request to approve reappointments to the Transportation Advisory Committee
- [21-3930](#) Vote on a request to approve new appointments and reappointments to the Climate Change Advisory Committee.
- [21-3929](#) Vote on a request to appoint Emily Foushee to the Chatham County Jury Commission.
Attachments: [Jury Commission Appointment Form 2021-2023](#)
[Jury Commission Appointment Request Letter 2021-2023](#)
[Jury Commission General Statute](#)
[Jury Commission Statement of Sources and Procedures 2020-2021](#)
- [21-3932](#) Vote on a request to approve reappointments to the Agriculture Advisory Board
- [21-3931](#) Vote on a request to approve the reappointment of Larry Miller to the Chatham County ABC Board.
- [21-3934](#) Vote on a request to approve appointments to the Juvenile Crime Prevention Council (JCPC).

End of Consent Agenda

SPECIAL PRESENTATION

[21-3871](#) Special Presentation for the Department of Social Services

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PUBLIC HEARINGS

[21-3908](#) Hold a public hearing to receive public comments on the naming of state maintained road and vote on a request to approve the naming of one (1) state maintained road in Chatham County.

Attachments: [Lodge Lane Petition](#)

[Lodge Lane Map](#)

[Lodge Lane Area Map](#)

[21-3917](#) Hold a public hearing to receive public comment on authorizing the execution, delivery and sale of limited obligation bonds representing installment payments under an amendment to an installment financing contract to construct and equip the Schools Central Services Building and Emergency Operations Center and refinance prior installment financing obligations and vote on a resolution authorizing the execution, delivery and sale of the limited obligation bonds

Attachments: [Approving Resolution- Chatham 2021 LOBs - edits to v.1 \(002\)](#)

[21-3909](#) A legislative public hearing for a Conditional District Compact Community rezoning request by Herndon Farms One, LLC for an active-adult (55 and older) compact community with 161 residential units, congregate care facility, one-story office/daycare, community gardens, and barn for events on approximately 97.86 acres being Parcels 93852, 2752, 18750, 18897, 18896, and 18909, located on US 15-501 N split by Williams and Baldwin townships.

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

- [21-3910](#) A Legislative public hearing for a general use rezoning request by Herndon Farms One, LLC, to rezone one acre of Parcel No. 2752, being approximately 33.67 acres total, from R-1 Residential, to IL Light Industrial, located off US 15-501 N., Baldwin Township.

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

BOARD PRIORITIES

- [21-3903](#) Vote on a request to approve the FY 2021 - 2022 Budget Ordinance

Attachments: [FY 2021-2022 BudgetOrdinance](#)

- [21-3829](#) Vote on a request to approve by Kirk Metty for subdivision **First Plat** review and approval of **Chestnut Creek**, consisting of 14 lots on 49.15 acres, located corner of Jones Ferry Road, SR-1540, parcel #1439.

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

- [21-3858](#) Vote on a request to approve a request by F-L Legacy Owner, LLC for subdivision Final Plat review and approval of **The Legacy at Jordan Lake - Phase 3**, consisting of 69 lots on 29.59 acres, located off SR-1716, Big Woods Road, parcels #89438 and #92463.

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

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT