



Chatham County, NC

Meeting Agenda - Final-revised

Board of Commissioners

Monday, July 16, 2018

6:00 PM

Historic Courthouse Courtroom

Work Session - 3:00 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

[18-2685](#)

Discuss request by Moncure/Haywood Event Organization for funding for a community event on September 29, 2018.

Attachments: [Moncure Food Truck Event](#)

[18-2717](#)

Receive presentation on Small Business Loan Program

Attachments: [Power Point Presentaton - Loan Program](#)

CLOSED SESSION

[18-2705](#)

Closed Session to discuss matters relating to economic development, attorney-client privilege and personnel.

ADJOURNMENT

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:

[18-2709](#)

Vote on a request to approve the June 18, 2018 Work and Regular Session Minutes.

Attachments: [Draft Minutes 06.18.2018](#)

[18-2581](#)

Vote on a request to approve the fire contract between the County and North Chatham Volunteer Fire Department

Attachments: [North Chatham VFD Contract FY 19](#)

[Attachment A-N.C.G.S. 69-25.5](#)

[18-2683](#)

Vote on a request to approve contract for economic development services with the Chatham Economic Development Corporation

Attachments: [EDC AGREEMENT draft 2018-19 - Revised RJR 7.2.18. \(Clean\)ocx](#)

[18-2690](#)

Vote on a request to approve the FY 2018-2019 funding allocation contract with Chatham Trades and authorize the County Manager to sign.

Attachments: [Chatham Trades Contract](#)

[18-2691](#)

Vote on a request to approve the FY 2018-2019 contract with Chatham Transit and authorize the county manager to execute the contract.

Attachments: [CTN contract](#)

[18-2694](#)

Vote on a request to extend the time of performance for mowing services as stated in the Second Amendment to Agreement with Green Revival Landscaping; locations Water Utility, Parks and Recreation, and Solid Waste & Recycling; for FY 2019 with an estimated annual total of \$108,620.00; and authorize County Manager Renee Paschal to execute the agreement.

Attachments: [FIRST AMENDMENT Green Revival Landscaping-FinalRecommended](#)

[FY 19 Additional Amendments - Extension for Green Revival -LG Reviewed-for](#)

[18-2695](#)

Vote on a request to approve the license agreement with the Town of Cary for use of Cary Fire Station #8 and authorize the County Manager to execute the agreement.

Attachments: [Chatham County License 6-7-2018 CARY Station #8 Ambulance \(2\)](#)

[18-2701](#)

Vote on a request to sign FY 2020 Forestry funding contract with the NC State Department of Agriculture and Consumer Services

Attachments: [Forestry](#)

[18-2711](#)

Vote on a request to approve FY 2019 contract with Council on Aging

Attachments: [Council on Aging](#)

[18-2693](#)

Vote on a request to approve the appointment of Valerie Broadway to the Chatham County Board of Social Services.

Attachments: [Valerie Broadway Application](#)

[18-2699](#)

Vote on a request to approve F-L Legacy Owner, LLC for subdivision Final Plat approval of **The Legacy at Jordan Lake Portion of 4A2** consisting of 14 lots on 3.883 acres, located off SR-1716, Big Woods Road, parcel 92463

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

[18-2702](#)

Vote on a request to approve Tax Releases and Refunds

Attachments: [June 2018 Release and Refund Report](#)

[June 2018 NCVTS Pending Refund Report](#)

[18-2706](#)

Vote on a request to approve Sheriff Vehicle Purchase 2018-2019.

Attachments: [18-04-0912 Award Spec 93 Ford Utility](#)

[18-04-0912 Award Spec 146 Dodge Durango](#)

[18-04-0912 Award Spec 178 Ram Truck](#)

[18-2708](#)

Vote on a request to approve the naming of two private roads in Chatham County

Attachments: [TOWN N COUNTRY LANE](#)

[TOWN N COUNTRY LN PETITION](#)

[EMMA RIDGE CT Map](#)

[EMMA RIDGE PETITION](#)

[18-2687](#)

Vote on a request to Revise Advisory Committee Policy Addendum to Reflect the Change in Status of the Transportation Advisory Committee

Attachments: [Proposed changes July 2018 Advisory committee policy addendum.doc](#)

[18-2716](#)

Vote on a request to approve Order of Collection for 2018 property taxes.

Attachments: [Order of Collection](#)

- [18-2718](#) Vote on a request to approve Annual Settlement and Resolution, charging the Tax Collector with collections of delinquent taxes

Attachments: [2018 Tax Settlement](#)
[Tax Settlement - Collection of Delinquent taxes - Board Resolution](#)
[List of unpaid taxes](#)

End of Consent Agenda

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SPECIAL PRESENTATION

- [18-2703](#) Receive report from the Board of Commissioners' Elections Method Task Force

Attachments: [Report to the Chatham County Commissioners](#)

- [18-2704](#) Receive annual presentation by the Grand Trees of Chatham

Attachments: [GTOC Awards Presentation 2018](#)

PUBLIC HEARINGS

- [18-2700](#) A Legislative Public Hearing request by the Planning Department to adopt revisions to the Chatham County Flood Damage Prevention Ordinance.

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

BOARD PRIORITIES

- [18-2697](#) Vote on a request to approve by Chris Seamster, PLA on behalf of Seali Enterprises for subdivision **First Plat** review of **Ryan's Crossing Subdivision**, consisting of 61 lots on 114.85 acres, located off Mann's Chapel Road, SR-1532, parcel #88505, 1777, 88506, and 1780

Attachments: [More Information from the Planning Department Website](#)

MANAGER' S REPORTS

COMMISSIONERS' REPORTS

ADJOURNMENT