



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, April 17, 2023

3:00 PM

Agriculture and Conference Center

Work Session - 3:00 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.

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

[23-4734](#) Receive a presentation from Planning Staff on Metropolitan Planning Organization boundary changes and provide input on state transportation improvement plan.

Attachments: [Planning MPO Boundary Changes Presentation](#)
[TAC and P6 Projects List](#)

[23-4724](#) Receive FY2023 Third Quarter Budget Update

Attachments: [FY23 3rd Quarter Budget Update](#)

[23-4731](#) Receive Quarterly Update on American Rescue Plan Act Funds.

Attachments: [ARPA Quarterly Update April 2023](#)

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:

- [23-4668](#) Vote on a legislative request for approval 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](#)
- [23-4722](#) Vote on a request to approve Fiscal Year 2022-2023 Budget Amendments
Attachments: [Budget Amendment 2022-2023 Apr23](#)
- [23-4725](#) Vote on a request to approve the naming of one private road in Chatham County
Attachments: [Chetango Mountain Rd Petition](#)
[Chetango Mountain Rd Map](#)
[Chetango Mountain Rd area map](#)
- [23-4726](#) Vote on a request to accept \$25,795 from NCDHHS Food Protection and Facilities Branch
- [23-4730](#) Vote on a request to approve \$42,600 of Vaya Health funding for Foster Care reinvestment.
- [23-4727](#) Vote on a request to appoint Abby Bristow and Nicholas Keifer as Deputy Finance Officers for the purpose of signing inmate trust account checks
- [23-4729](#) Vote to adopt a resolution amending the 2023 Board of Commissioners Meeting Calendar.
Attachments: [RES AMENDING 2023 BOC Meeting Calendar](#)
- [23-4733](#) Vote on a request to approve the appointment of Kyle Stinson to the Juvenile Crime Prevention Council (JCPC)

- [23-4742](#) Vote to approve appointments to the Affordable Housing Advisory Committee
- [23-4741](#) Vote on a request to approve an appointment to the Planning Board.
- [23-4732](#) Vote to approve Tax Releases and Refunds
Attachments: [March 2023 Release and Refund Report](#)
[March 2023 NCVTS Pending Refund Report](#)
[March 2023 Manual NCVTS Pending Refund Report](#)
- [23-4723](#) Vote on a Request to Approve FY2023-2024 BCBS of NC Administrative Services Agreement (ASA) Contract Changes, the Agent Fees Collection Agreement and authorize the county manager to execute renewal application documents.
Attachments: [Administrative Services Agreement DRAFT FY2024](#)
[Agent Fees Collection Agreement](#)
[Group Apply Form](#)
[Program Selection Chart](#)
[Renewal Change Form](#)
- [23-4728](#) Vote on a Request to Approve Using Smith Gardner, Inc., as a Sole Source for Landfill Monitoring and Engineering
- [23-4735](#) Vote on a request to approve Laughlin-Sutton Construction to carry out the work for The Park at Briar Chapel Pre-Engineered Building.
Attachments: [Bid Tabulation-The Park at Briar Chapel Pre-Engineered Bldg](#)
- [23-4739](#) Vote to approve lease with Chatham Outreach Alliance, Inc. (CORA)
Attachments: [2023 Chatham Outreach Alliance \(CORA\) Lease](#)
- [23-4738](#) Vote on a request to approve Pyrotechnic display at Oakland Farm located at 3355 Rosser Rd. Bear Creek NC 27207 during a wedding celebration on April 22, 2023
Attachments: [Attachment A - N.C.G.S 14-410 and 14-413](#)
[Attachment B - Pyrotechnics Request](#)
[Attachment C - Pyrotechnics License](#)
[Attachment D - Hale Artif. Certificate of Insurance 2023](#)
[Attachment E - Hale Artif. ATF License 2023](#)
[Attachment F - Oakland Farm Site Map 2023](#)

End of Consent Agenda

SPECIAL PRESENTATION

[23-4736](#)

Vote to adopt a resolution proclaiming May 2023 as Older Americans Month in Chatham County

Attachments: [Older Americans Month Proclamation - 2023](#)

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BOARD PRIORITIES

[23-4740](#)

Vote on a request authorizing the County Manager to execute Growing Rural Economies with Access to Technology (GREAT) Grant Agreements between the State of North Carolina, Chatham County, and Connect Holdings II LLC d/b/a Brightspeed for extension of broadband to unserved areas of the County. County match of \$350,000.

Attachments: [Chatham County Brightspeed Presentation](#)

[Exhibit J Chatham County](#)

[1000013874 Grant Agreement with Attachments encrypted](#)

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT