



Chatham County, NC

Meeting Agenda - Final-revised

Board of Commissioners

Monday, July 18, 2022

6:00 PM

Historic Courthouse Courtroom

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:

[22-4275](#)

Vote on a quasi-judicial request by Chatham County Emergency Operations to approve a new 380-foot telecommunications tower to be located at 5410 Big Woods Rd, Northeast Park, Parcel 19573, in an area of approximately .275 acres of the 66-acre tract, Williams Township.

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

[22-4276](#)

Vote on a legislative request to approve by the Chatham County Manager to amend Attachment A, Permitted Uses, of the Watershed Protection Ordinance to add the following use - Wireless Telecommunication Towers.

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

[22-4372](#)

Vote on a Request to Approve a Pyrotechnics Display at the Silk Hope Ruritan's Club, 4221 Silk Hope Rd, Siler City NC, 27344 on July 23, 2022.

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

[Attachment B - Pyrotechnic Display Request Silk Hope 2022](#)

[Attachment C - Nunn Pyrotechnic License 2022](#)

[Attachment D - Hale Artif. Certificate of Insurance 2022](#)

[Attachment E - Hale Artif. ATF License 2022](#)

[Attachment F - Silk Hope Ruritan Site Plan 2022](#)

[22-4375](#)

Vote on request to approve grants to recreation agencies recommendations.

- [22-4376](#) Vote on request to approve appointment of Kyle Shipp to the Affordable Housing Advisory Committee
- [22-4377](#) Vote on a request to approve Tax Releases and Refunds
Attachments: [June 2022 Release and Refund Report](#)
[June 2022 NCVTS Pending Refund Report](#)
[June 2022 Manual NCVTS Pending Refund Report](#)
- [22-4378](#) Vote on a Request to Approve Order of Collection for 2022 Property Taxes.
Attachments: [Chatham County Charge 2022](#)
- [22-4379](#) Vote on a Request to Approve Annual Settlement and Resolution, Charging the Tax Collector with Collections of Delinquent Taxes
Attachments: [Tax Settlement Resolution 2022](#)
[Outstanding Property Tax](#)
[2022 Annual Settlement](#)
- [22-4380](#) Vote on a Request to Approve an Easement for Duke Energy overhead power lines over Martha's Chapel Road collection center and authorize the County Manager to Sign
Attachments: [Duke Easement 07 2022 Exhibit A](#)
[Duke Easement 07 2022](#)
- [22-4381](#) Vote on a request from the Chatham County Tax Department to approve competitive bid exemption and sole source for Spatialest integrated software solution and authorize County Manager to negotiate and execute all contracts and agreements for \$99,750 over a three-year period
Attachments: [Spatialest Single Supplier Letter - Chatham County](#)
[Chatham County NC Spatilest MSA](#)
- [22-4382](#) Vote on a request to accept the awarded three-year grant funding of \$100,000/year from the Building Integrated Communities Acceleration Grant through the North Carolina Blue Cross Blue Shield Foundation to assist with the implementation of projects and programs identified through the Building Integrated Communities planning process and authorize the county manager to execute the grant agreement for the same.
- [22-4383](#) Vote on a request to approve a Letter of Support advocating for federal funding support for the Raleigh-Durham International Airport's (RDU) primary runway 5L-23R to the U.S. Department of Transportation.
Attachments: [Letter of Support for RDU Airport Funding - July 2022](#)
- [22-4384](#) Vote on a request to approve Fiscal Year 2022-2023 Budget Ordinance Amendment for Water Utility Enterprise Fund.

- [22-4385](#) Vote on a request to approve the lease amendment with Daymark Recovery Services and authorize the County Manager to execute the agreement.
Attachments: [Daymark Recovery Services - First Amendment](#)
- [22-4386](#) Vote on a request for County Manager and legal counsel to negotiate and approve the renewal of the three year Microsoft Enterprise Agreement at \$219,443.15 per year and authorize the County Manager to execute the agreement.
Attachments: [SHI Quote-21663585](#)
[Enterprise Enrollment \(Indirect\)](#)
[Signature Form](#)
[Product Selection Form-1218054.003_PSF](#)
- [22-4387](#) Vote on a request to approve lease agreement with the North Carolina Department of Public Safety for Office Space at 134 Village Lake Road, Siler City, NC and 40 East Chatham Street, Pittsboro, NC and authorize the County Manager to execute the agreement.
Attachments: [134 Village Lake Road Lease NCDPS](#)
- [22-4388](#) Vote on a request to approve submitting a Letter of Support for the Durham Chapel Hill Carrboro Metropolitan Planning (DCHC MPO) Organization Safe Streets for All Grant Application. This letter will showcase Chatham County's support for the grant opportunities available to the DCHC MPO.
Attachments: [Chatham Letter of Support](#)
- [22-4393](#) Approve recommended changes to the Housing Trust Fund guidelines for the FY23 funding cycle
Attachments: [FY23HousingTrustFundGuidelines_PublishingVersion](#)
- [22-4396](#) Vote on a request to repeal Chapter 94 of the Chatham County Code of Ordinances
Attachments: [Ordinance Repealing Chapter 94](#)
- [22-4394](#) Vote on a request to approve annual agreement with Chatham Trades and authorize the County Manager to execute the agreement.
Attachments: [Chatham Trades Contract 2023 Quarters 2-4 Vocational](#)
- [22-4395](#) Vote on a request to approve annual agreement with Chatham Transit Network and authorize the County Manager to execute the agreement.
Attachments: [Contract for Chatham Transit FY23](#)

[22-4397](#) Vote on a request to approve the annual Chatham County Forestry agreement with the NC Forest Service and authorize the county manager to execute the agreement.

Attachments: [FY23 Forestry Contract](#)

[22-4401](#) Vote on a request to approve the contract with Tyler Technologies and to authorize the County Manager to execute the contract.

Attachments: [Chatham County NC SaaS Contract 070722](#)

[22-4399](#) Vote on a request to adopt a resolution for the addition of streets or roads to the North Carolina System of Secondary Roads for Seaforth Landing Subdivision.

Attachments: [RES Seaforth LKR Edits](#)

[22-4403](#) Vote on a request to approve Home and Community Care Block Grant agreement with TJCOG for the provision of county-based aging services.

Attachments: [HCCBG Contract FY 22-23- Signature Needed](#)

[22-4402](#) Vote on a request to approve contract with the TJCOG Area Agency on Aging for administration of ARPA funds for services under the Older Americans Act.

Attachments: [ARPA Contract FY 22-24- Signature Needed](#)

[22-4404](#) Vote on a request to approve appointments to the Siler City Planning Board.

[22-4392](#) Vote on a request to approve a lease amendment with Richard E. Fox (d.b.a. FoxCo) and authorize the County Manager to execute the agreement.

Attachments: [FoxCo Lease](#)

[22-4398](#) Vote on a request to approve Fiscal Year 2022-2023 Budget Ordinance Amendment

[22-4405](#) Vote on a request to approve \$76,215 from the State of NC for the Low-Income Household Water Assistance Program (LIHWAP).

Attachments: [2022 07 18 LIHWAP Funding Authorization](#)

End of Consent Agenda

SPECIAL PRESENTATION

[22-4389](#) Introduction of 2022 YouthVoice Representative Deon Bailey with Chatham County 4-H

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[22-4391](#)

Vote on a request to appoint a voting delegate for both the upcoming NCACC Annual Conference in August and the NCACC Legislative Goals Conference in November.

CLERK'S REPORT**MANAGER'S REPORT****COMMISSIONERS' REPORTS****CLOSED SESSION**[22-4390](#)

Vote on a request to go into Closed Session pursuant to G.S. 143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses, including agreement on a tentative list of economic development incentives that may be offered by the public body and pursuant to G.S. 143-318.11(a)(6) to consider the performance of the County Manager.

ADJOURNMENT