



Chatham County, NC

Meeting Agenda - Final-revised

Board of Commissioners

Monday, May 6, 2019

6:00 PM

Historic Courthouse Courtroom

Work Session - 5:00 PM - Historic Courthouse Courtroom

CLOSED SESSION

[19-3056](#)

Closed Session for the purposes of discussing matters relating to attorney-client privilege.

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:

[19-3038](#)

Vote on a request to surplus and award a service weapon to retiring SRO Raymond Barrios on the event of his retirement from the Chatham County Sheriff's Office.

[19-3040](#)

Vote on a request to approve the re-naming of one private road in Chatham County

Attachments: [CALLIES HAVEN WAY PETITION](#)

[CALLIES HAVEN WAY MAP](#)

[19-3044](#) Vote on a request to approve by Sears Design Group, P. A. on behalf of Fitch Creations, Inc. for subdivision Preliminary Plat Revision review and approval of **Fearrington P.U.D. Section X, Area "D" Phase 1 Montgomery**, consisting of 15 lots on 10.2 acres, located off US 15-501 N, Weathersfield/SR-1807, Millcroft/ SR-1817, and E. Camden/SR-1813, Williams Township, parcel #18998.

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

[19-3050](#) Vote on a request to approve the Pre-Qualification Policy put forth by Bordeaux Construction Company for the New Animal Shelter project.

Attachments: [Pre-qual](#)

[19-3051](#) Vote on a request to approve renewal agreements for health and dental insurance coverage for FY2020 and authorize the County Manager to execute the agreements.

Attachments: [2019 Self-Funded Renewal Change Form](#)

[Agent Fees Collection Agreement](#)

[County of Chatham Apply_070119](#)

[County of Chatham_ERISA_070119](#)

[County of Chatham_Program Selection_070119](#)

[Uniform Benefit Changes](#)

[19-3058](#) Vote on a request to approve a Duke Energy easement for the Seaforth High School site.

Attachments: [County Easement](#)

[19-3042](#) Vote on a request to approve the purchase of two communications recording systems, from Carolina Recording Systems LLC, through the GSA contract, at a total price of \$110,357.90.

[19-3055](#) Vote on a request to adopt a Resolution Proclaiming June 15th as Vulnerable Adult and Elder Abuse Awareness Day in Chatham County.

Attachments: [2019ElderAbuseAwareness2](#)

End of Consent Agenda

PUBLIC HEARINGS

BOARD PRIORITIES

[19-3054](#) Fiscal Year 2019-2020 Recommended Budget Presentation

[19-3052](#) Receive a presentation by Chatham County historian Gene Brooks

[19-3053](#) Receive presentation in support of keeping the statue in front of the Historic Courthouse

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

[19-3057](#) Vote on a request from the Chatham County Republican Party to approve the appointment of Ernie Andrew Wilkie as Chatham County Commissioner representing District 5.

MANAGER' S REPORTS

COMMISSIONERS' REPORTS

ADJOURNMENT