



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, October 18, 2021

2:00 PM

Historic Courthouse Courtroom

Work Session - 2:00 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

- [21-4035](#) Introduction of new Chatham County Veteran Services Officer Michael Daniels
- [21-4046](#) Receive Recreation Advisory Committee Annual Report
Attachments: [Recreation Advisory Committee Summary annual report 2021](#)
[Recreation Advisory COMMITTEE SUMMARY ANNUAL REPORT 2021 FILLA](#)
- [21-4056](#) Receive 2021 Chatham County Cooperative Extension 4-H presentation.
Attachments: [2021 BOC Meeting - Chatham County 4-H Presentation](#)
- [21-4052](#) Receive FY2022 First Quarter Budget Update
Attachments: [FY22 1st Quarter Budget Update](#)
- [21-4060](#) Receive update from the Chatham County Economic Development Corporation
Attachments: [10-18-21 Chatham BOC Presentation - EDC](#)
- [21-4061](#) Discuss and vote on a request to adopt Rules of Procedure for Public Hearings and Subdivision First Plats.
Attachments: [Chatham County Hearing Rules](#)

CLOSED SESSION

- [21-4055](#) Vote on a request to go into Closed Session pursuant to G.S. 143-318.11(a)(3) and (4): (a) to consult with an attorney in order to preserve the attorney-client privilege; and (b) 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.

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:

- [21-4053](#) Vote on a request to approve the naming of one (1) private road in Chatham County
Attachments: [High Clover Trail Petition](#)
[HIGH CLOVER TRAIL MAP](#)
[HIGH CLOVER TRAIL AREA MAP](#)
- [21-4040](#) Vote on a request to accept \$31,813 Covid-19 Vaccination Program Funds (continuation from last fiscal year)
- [21-4041](#) Vote on a request to accept \$960,380 Covid-19-Preparedness and Response Funds (continuation from last fiscal year).
- [21-4042](#) Vote on a request to accept \$1,050 Community Health Grant funds
- [21-4043](#) Vote on a request to accept \$107,869.34 funds from the Duke Endowment's Healthy People, Healthy Carolinas grant (continuation from last fiscal year).
- [21-4044](#) Vote on a request to approve \$70,140 of special LINKS funding to help young adults that have been in foster care.
- [21-4045](#) Vote on a request to appoint Reverend Patrick Jones to the Juvenile Crime Prevention Council (JCPC).

- [21-4050](#) Vote on a request to approve allocating \$333,500.00 from Utility Capital Reserve for the water system's Hwy. 902 Booster Pump Station Chemical Feed Project.
- [21-4063](#) Vote on a request to approve an easement with Duke Energy on Progress Blvd. for a Chatham County radio tower.
Attachments: [14326 CHATHAM COUNTY PROGRESS BLVD ROWMAPFOR42136995 \(2\)](#)
- [21-4014](#) Vote on a recommendation from the Chatham County Tax Department to award the property tax software contract to DEVNET Incorporated for \$554,870.20 over a five-year period and authorize the County Manager to negotiate and execute all contracts and agreements.
Attachments: [DEVNET 2021](#)
- [21-4051](#) Vote on a request to approve Tax Releases and Refunds
Attachments: [September 2021 Release and Refund Report](#)
[September 2021 NCVTS Pending Refund Report](#)
- [21-4062](#) Vote on a request to approve a Resolution Proclaiming November 2021 as Family Caregiver Month
Attachments: [Family Caregiver Month.doc](#)
- [21-4067](#) Vote on a request to adopt a Resolution Proclaiming November 20, 2021 as Adoption Day in Chatham County
Attachments: [Resolution - National Adoption Day 2021 - 10.14.21.docx](#)
- [21-4057](#) Vote on a request to adopt a resolution setting the time and place for meetings of the Chatham County Board of Commissioners for calendar year 2022.
Attachments: [2022 BOC Meeting Calendar Resolution](#)
[2022 Final Draft BOC Meeting Calendar](#)
- [21-4058](#) Vote on a request to adopt a resolution approving the Memorandum of Agreement (MOA) between the State of North Carolina and Local Governments on proceeds relating to the settlement of opioid litigation.
Attachments: [Opioid MOA resolution](#)
[FAQ on NC MOA 4.28.21](#)
[Opioid Litigation Settlement Overview](#)
[Opioid MOA](#)

[21-4059](#) Vote on a request to adopt a Resolution to Amend the Chatham County Personnel Policy

Attachments: [Personnel Policy \(DRAFT Amended 10-18-2021\)](#)
[Personnel Policy Amendment.doc](#)

[21-4065](#) Vote on a request to approve Pyrotechnic display at the former Boling Chair property located at 311 N. Chatham Ave. Siler City NC for Chatham 250 celebration on November 13, 2021

Attachments: [Attachment A-N.C.G.S 14-410 and 14-413](#)
[Attachment B- Letter of Request Siler City 2021](#)
[Attachment C-NC Pyrotechnic Display Operators License](#)
[Attachment D- Hale Certificate of Insurance 2021](#)
[Attachment E- Hale ATF License 2021](#)
[Attachment F-Site Plan Siler City 2021](#)

End of Consent Agenda

SPECIAL PRESENTATION

[21-4066](#) Receive Chatham 250 Update

Attachments: [10.18.21 BOC Chatham 250 Presentation](#)

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BOARD PRIORITIES

[21-3970](#) Vote on a request to approve a legislative request by the Vickers Bennett Group LLC for text and map amendments to the Chatham County Compact Community Ordinance specifically Section 6.1, p 3 for an expansion of the CCO map and text amendments to support the expansion of area request.

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

[21-4049](#)

Vote on a request by Zach Daugherty on behalf of Garden Street Communities Southeast, LLC for conservation subdivision **First Plat** review and approval of **Savannah Ridge**, consisting of 158 lots on 150.58 acres, located off Moncure School Road, SR-1931, parcels #11229.

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

PUBLIC HEARINGS

[21-4047](#)

A legislative public hearing for a request by the Chatham County Board of Commissioners to consider amendments to the Chatham County Subdivision Regulations; specifically, Sections 1.13, Variances; 2.3, Meaning of Specific Words and Terms; 6.4, Final Plat, subsection B, Features; 5.2B Concept Plan; and 7.7 Conservation Subdivision - Alternative Standards for Development; and to the Chatham County Conservation Subdivision Guidelines for Conservation Space Selection to include an appeals process of staff decisions, remove the option allowing off-site septic systems for subdivision lots, require environmental impact assessments be reviewed by the Environmental Review Advisory Committee, and revise conservation subdivision development standards and guidelines.

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

[21-4048](#)

A Legislative public hearing for a request by the Chatham County Planning and Watershed Protection Departments to consider amendments to the Chatham County Watershed Protection Ordinance; specifically, Article 100 Section 103 (D) Exceptions to Applicability; Section 106 (A) Remedies; Section 109 General Definitions; Article 500 Section 501 Watershed Administrator and Duties; and updating department and division titles throughout the document.

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

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT