



Chatham County, NC

Meeting Agenda - Final-revised

Board of Commissioners

Tuesday, May 23, 2017

9:00 AM

Agriculture & Conference Center - Meeting
Rooms A & B

Budget Work Session

CALL TO ORDER

BOARD PRIORITIES

- [17-2145](#) Introduction & Review: Continuation, Expansion, Balance
Attachments: [Work Session Budget Presentation FY 2018 Day 1](#)
- [17-2146](#) Enterprise Funds (Southeast, Water, Waste)
Attachments: [Work Session Budget Presentation FY 2018 Day 1](#)
- [17-2147](#) Other Funds - Fire Districts and Special Revenue Funds
Attachments: [Work Session Budget Presentation FY 2018 Day 1](#)
- [17-2148](#) Capital Improvements Program
Attachments: [Work Session Budget Presentation FY 2018 Day 1](#)
- [17-2149](#) Chatham County Schools
Attachments: [Work Session Budget Presentation FY 2018 Day 1](#)
- [17-2150](#) Fees
Attachments: [Work Session Budget Presentation FY 2018 Day 1](#)
- [17-2151](#) Revenues
Attachments: [Work Session Budget Presentation FY 2018 Day 1](#)
- [17-2152](#) Tax Rate
Attachments: [Work Session Budget Presentation FY 2018 Day 1](#)

LUNCH - 12:00 PM[17-2153](#) Administration Category

Attachments: [Work Session Budget Presentation FY 2018 Day 1](#)

[17-2154](#) Culture, Recreation, and Education Category

Attachments: [Work Session Budget Presentation FY 2018 Day 1](#)

[17-2155](#) General Government Category

Attachments: [Work Session Budget Presentation FY 2018 Day 1](#)

[17-2116](#) Vote on a request to approve Interlocal Agreement between Siler City and Chatham County for Yearly Option Payment and authorize the county manager and county attorney to make minor changes to the agreement before it is finalized.

Attachments: [FINAL INTERLOCAL Siler City ECONOMIC DEVELOPMENT COOPERATION](#)

[17-2186](#) Vote on a request to Approve the Siler City CAM Megasite Option Agreement and authorize the county manager to sign the Agreement and authorize the county manager and county attorney to make minor changes to the option before it is finalized.

Attachments: [CAM Option Agreement 2017 \(Chatham County Mega Site\)](#)

[17-2188](#) Vote to Approve Sanford Wastewater Contract and authorize the county manager to sign the agreement and authorize the county manager and county attorney to make minor changes to the agreement before it is finalized.

Attachments: [Interlocal Agreement - Moncure - Wastewater](#)

[17-2189](#) Vote to Approve Sanford Water Contract and authorize the county manager and attorney to make minor changes to the agreements before they are finalized.

Attachments: [Final Water contract - clean \(00362016xAAD3E\) 5-19-17](#)

[17-2197](#) Vote on a request to authorize the County Manager and Deputy County Manager to sign all documents relating to the closing on the bank property on West Street.**ADJOURNMENT**