



# Chatham County, NC

## Meeting Agenda - Final-revised

### Board of Commissioners

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Monday, February 19, 2024

2:00 PM

Agriculture and Conference Center

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#### Work Session - 2:00 PM - Agriculture & 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.*

#### **APPROVAL OF THE WORK SESSION AGENDA**

#### **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**

[24-5127](#)

Receive quarterly update from VAYA Health

**Attachments:** [Vaya Chatham BOCC 2024 Q1 2-19-24](#)

[23-5101](#)

Receive Quarterly Update on American Rescue Plan Act Funds

**Attachments:** [ARPA Quarterly Update 2.19.24](#)

[24-5102](#)

Receive FY2024 Second Quarter Budget Update

**Attachments:** [FY24 2nd Quarter Budget Update](#)

[24-5130](#)

Vote to Approve the Implementation of FY 2024 Pay Study

**Attachments:** [FY2024 Pay Study Implementation](#)

[24-5121](#)

Board of Commissioners Rules of Procedures Discussion

**Attachments:** [Board of Commissioners Rules of Procedures](#)

[BOC Rules of Procedure - Electronic Meeting Language Included - April 2020](#)

[Chatham County Planning Hearing Rules](#)

[24-5109](#) Vote to Approve the allocation of \$10,000 to Bynum Front Porch on behalf of the Bynum Historic Designation for purpose of hiring a consultant to complete Bynum's nomination as a historic community with the North Carolina State Historic Preservation Office

[24-5133](#) Historical Discussion Item requested by Commissioner Delaney

### **CLOSED SESSION**

[24-5126](#) Vote to go into closed session pursuant to G.S. 143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body

### **RECESS**

#### **End of Work Session**

#### **Regular Session - 6:00 PM - Agriculture & 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:*

[24-5104](#) Vote to update the ABC Board Board Members Terms to June 30 and Reappointment of Walter Harris and Joseph McEvoy

[24-5105](#) Vote to appoint the District 2 Appointment of David Morton with the term expiring June 30, 2024 and George Cianciolo as the At-Large member with the term expiring June 30, 2026 of the Affordable Housing Advisory Committee (AHAC)

[24-5106](#) Vote to appoint William Lambert as an Alternate member of the Board of Equalization and Review with the term expiring on December 31, 2027

[24-5136](#) Vote to approve reappointments of Peyton Holland and Sandra Nettles to the Board of Adjustment

- [24-5122](#) Vote to adopt the Resolution Supporting the Chatham and Harnett Health Sciences Center to be Included in Central Carolina Community College's Full-Time Enrollment Calculations  
**Attachments:** [Resolution Supporting CCCC](#)
- [24-5103](#) Vote to adopt the Resolution Declaring Property Surplus and Conveying to Chatham County Schools  
**Attachments:** [Resolution for Truck Donation to Chatham County Schools](#)  
[2110-Building Inspections-Chevy Colorado Asset #6971](#)
- [24-5132](#) Vote to approve grant match funds for Deep River State Trail Feasibility Study
- [24-5107](#) Vote to approve competitive bid exemption for sole source preventative maintenance service to be performed by Maxson Associates for the Modernfold Air Walls at the Chatham County Agriculture & Conference Center
- [24-5117](#) Vote to approve competitive bid exemption for sole source locksmith services to be performed by Marshall's Locksmith for all Chatham County facilities
- [24-5114](#) Vote to approve competitive bid exemption and sole source for Vertiv Corporation and Faulkner Haynes for service and maintenance on Vertiv and Liebert equipment used within the county
- [24-5134](#) Vote to approve Fiscal Year 2023-2024 Budget Amendments  
**Attachments:** [Budget Amendment 2023-2024 Feb 19](#)
- [24-5118](#) Vote to approve Tax Releases and Refunds  
**Attachments:** [January 2024 Release and Refund Report](#)  
[January 2024 NCVTS Pending Refund Report](#)
- [24-5119](#) Vote to approve the 2023 Tax Lien Advertisement
- [24-5108](#) Vote to approve the removal of the well camera service and associated fee from the Environmental Health Division
- [24-5110](#) Vote to amend the on-call contract with Freese & Nichols to provide engineering survey work for new trail at The Park at Briar Chapel
- [24-5111](#) Vote to amend the contract with Stewart Inc. to provide park design services for Parker's Ridge Park Phase I
- [24-5115](#) Vote to approve a contract with Vertiv Corporation for service and maintenance  
**Attachments:** [CPQ\\_514622\\_1\\_CHATHAM\\_COUNTY\\_EOC\\_PM](#)

- [24-5124](#) Vote to approve the contract with Hobbs Architects for the Space Needs Study/Master Plan project
- Attachments:** [Hobbs - Space Needs-Master Plan Contract](#)  
[Chatham County Facilities - Fee Proposal](#)
- [24-5135](#) Vote to approve the lease agreement with Central Carolina Community College (CCCC) for the George Lucier Sustainable Technology building on the Pittsboro campus
- Attachments:** [County Lease to CCCC - Sustainable Tech building](#)
- [24-5120](#) Vote to approve the naming of one private road in Chatham County listed as Mystic Meadow Farm Lane
- Attachments:** [Mystic Meadows Farm Ln Petition](#)  
[Mystic Meadow Farm Ln](#)  
[Mystic Meadows Farm Ln area map](#)
- [24-5128](#) Vote to approve the naming of one private road in Chatham County listed as Forest River Drive
- Attachments:** [Forest River Dr Petition](#)  
[Forest River Dr map](#)  
[Forest River Dr area map](#)
- [24-5140](#) Vote to approve the contract with North Carolina Department of Commerce, Division of Employment Security for DES to provide on-line access to claims, wage history information, and employer reference data for the Tax Department
- Attachments:** [Chatham County--MOU Renewal 2024](#)

## End of Consent Agenda

## PUBLIC INPUT SESSION

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## SPECIAL PRESENTATION

[24-5137](#) Vote to Approve a Resolution Honoring Black History Month

**Attachments:** [Resolution honoring Black History Month](#)

## **PUBLIC HEARINGS**

[24-5113](#) A legislative public hearing requested by Edward Holmes Jr. for a general use rezoning on Parcels 95339 and 5276, located at 190 Top Chord Way, being 22.945 acres, from R-1 Residential to Light Industrial, Cape Fear Township

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

[Top Chord Public Hearing Presentation Materials 2-5-2024](#)

[23-5066](#) A quasi-judicial public hearing requested by 1535 King Road LLC for a Special Use Permit on parcel 95385, zoned Heavy Industrial, located at 1535 King Rd., being approximately 18.685 acres, for an asphalt manufacture or refining plant, Cape Fear Township. (Applicant has requested an extension to February 2024)

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

## **BOARD PRIORITIES**

[24-5112](#) Vote to approve a request by Lydia Lavelle, on behalf of SXCW Properties II LLC to reduce and modify the Perimeter Buffer for Commercial Parcel #93106, SD-East, Briar Chapel for the installation of a septic system, pursuant to Section 9.2 of the Compact Communities Ordinance

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

[24-5129](#) Vote to approve an amendment to extend the termination date of the Early Childhood Community Assessment and Action Plan contract between Chatham County Partnership for Children and Chatham County

**Attachments:** [3-6-2023 Partnership for Children Original](#)

[12-18-2023 Partnership for Children First Amendment](#)

[2-19-2024 Partnership for Children Second Amendment](#)

## **CLERK'S REPORT**

## **MANAGER'S REPORT**

## **COMMISSIONERS' REPORTS**

## **ADJOURNMENT**