



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, September 16, 2024

2:00 PM

Historic Courthouse Courtroom

Work Session - 2:00 PM - Historic Courthouse Courtroom

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.

ADJUSTMENTS AND APPROVAL OF WORK SESSION AGENDA

The Board of Commissioners may adjust the work session agenda.

PUBLIC COMMENT SESSION

[24-5542](#)

The Public Comment 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 asked to sign up in advance. Comments are always welcome in writing.

Attachments: [Click Here to Sign Up for Public Comment](#)

BOARD PRIORITIES

[24-5491](#)

Receive a presentation from United Way of Chatham County on the Bold Goal Foundations

Attachments: [United Way Bold Goal Presentation 9-16-2024](#)

[24-5486](#)

Receive a presentation from Capital Area Metropolitan Planning Organization (CAMPO) Staff on the Blueprint for Safety program

Attachments: [CAMPO Blueprint for Safety Local Government Update 09-16-2024-Chatham](#)

[24-5510](#)

Receive a presentation on the Conservation Dashboard and Implementation Plan

Attachments: [Chatham County Conservation Plan & Dashboard](#)

[24-5530](#)

Receive a presentation of Chatham County's 2025 Reappraisal Schedule of Values, and vote to schedule a public hearing on Monday, October 21, 2024 at 6:00pm

Attachments: [Reappraisal Schedule of Values 2025 Presentation](#)

End of Work Session

CLOSED SESSION

- [24-5535](#) Vote to go into closed session pursuant to § 143-318.11 (a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee
- [24-5536](#) Vote to come out of closed session

RECESS

Regular Session - 6:00 PM - Historic Courthouse Courtroom

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.

CALL TO ORDER

INVOCATION and PLEDGE OF ALLEGIANCE

ADJUSTMENTS AND APPROVAL OF REGULAR SESSION AGENDA

The Board of Commissioners may adjust the agenda including removing items from the consent agenda and placing them elsewhere on the agenda.

APPROVAL OF 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. The Consent Agenda contains the following items:

- [24-5540](#) Vote to approve the December 20, 2021 Work and Regular Session Minutes
Attachments: [12-20-2021 Minutes Draft as of 9-9-2024](#)
- [24-5379](#) Vote to approve the February 20, 2023 Work and Regular Session Minutes
Attachments: [2-20-2023 Minutes Draft](#)
- [24-5378](#) Vote to approve the February 27, 2023 Legislative Breakfast Minutes
Attachments: [2-27-2023 Minutes Draft](#)
- [24-5518](#) Vote to approve the March 6, 2023 Regular Session Minutes
Attachments: [3-6-2023 Minutes Draft](#)
- [24-5531](#) Vote to approve the August 19, 2024 Work and Regular Session Minutes
Attachments: [8-19-2024 Minutes Draft](#)
- [24-5537](#) Vote to approve the September 4, 2024 Special Session Minutes
Attachments: [9-4-2024 Minutes Draft](#)

- [24-5504](#) Vote to reappoint members to the Board of Adjustments for District 1 - Carol Robbins, District 5 - Matthew Stark, At Large-Alternate - Tom Glendinning, At Large-Alternate - Billie Hinton with the terms expiring on June 30, 2027.
- [24-5502](#) Vote to appoint the District 2 Appointment of Lauren Franklin with the term expiring June 30, 2027 to the Library Advisory Committee
- [24-5520](#) Vote to appoint the District 3 appointments of Emily Behr and Terri Tyson to the Parks and Recreation Advisory Committee with the terms expiring on June 30, 2027
- [24-5522](#) Vote to approve Tax Releases and Refunds
Attachments: [August 2024 Release and Refund Report](#)
[August 2024 NCVTS Pending Refund Report](#)
- [24-5527](#) Vote to approve Tax Department - Write-off of Outstanding 2014 Real and Personal Property Taxes
Attachments: [2024 Tax Write-Off](#)
- [24-5529](#) Vote to approve Chatham County Tax Department utility bill debt write-off for delinquent utility bills
Attachments: [UB WriteOff FY24-25](#)
- [24-5453](#) Vote to approve Fiscal Year 2024-2025 Budget Amendments
Attachments: [Budget Amendment 2024-2025 Sept 16](#)
- [24-5541](#) Vote to apply for the Rural Operating Assistance Program (ROAP) administered by the North Carolina Department of Transportation
Attachments: [FY25 ROAP Application ChathamCounty](#)
[FY25 Chatham County ROAP Certified Statement 09-03-24](#)
- [24-5514](#) Vote to approve the purchase of seven (7) Ford Police Interceptor Utility vehicles in the amount of \$283,847.90 and three (3) Ford F-150s in the amount of \$215,910.15 for Animal Resources on State Contract NC70A-STC2510A, which are included in the FY2025 budget
- [24-5521](#) Vote to approve the purchase of public safety radios from Motorola Solutions in the amount of \$351,181.59
Attachments: [Motorola Solution Quote](#)
- [24-5501](#) Vote to approve contract with Granicus for SMARTGov Software for decal system and data tracking for \$10,141.34 with annual renewal for up to June 30, 2029
Attachments: [Granicus Contract for SMARTGov](#)
- [24-5511](#) Vote to approve the contract with Guardian RFID for the jail management system for \$7,192.35 for year one with up six-year renewal
Attachments: [Guardian RFID Contract](#)

- [24-5512](#) Vote to approve the contract with Correctional Behavioral Health for mental healthcare for the detention center for \$22,200 with automatically renewal for additional one-year periods annually
Attachments: [Correctional Behavioral Health Contract](#)
- [24-5507](#) Vote to approve a request by Warren Mitchell, P.E. on behalf of Vickers Bennett Group, LLC for twelve (12) month extension of First Plat to extend the current first plat expiration date from November 15, 2024 to November 15, 2025 and development schedule, consisting of 183 lots located off US 15-501 N, Vickers Rd, SR-1719, and Jack Bennett Rd SR-1717 parcels #18847, 18848, 60719, 18636, 60653, 79965, 89281, 89395, 80493, 69057, 89206, 18857, 87996, 89272, 18856, 87093, 93157, 79288, 93156, 93155, 93154, 85875, and 18914
Attachments: [More information from the Planning department website](#)
- [24-5409](#) Vote to adopt a resolution to approve a request by Southern Towers BTS, LP for a Special Use Permit for a new 285 ft wireless telecommunications tower on Parcel 60359, located at 4162 Bonlee Bennett Rd., being an area of .66 acres out of the 29-acre tract, Bear Creek Township
Attachments: [More information from the Planning department website](#)
[Resolution approving Southern Towers SUP Request 9-16-2024](#)
- [24-5533](#) Vote to approve Pyrotechnic display at the Chatham Charter School located at 2200 Hamp Stone Road, Siler City, NC on October 4, 2024
Attachments: [Attachment A-N.C.G.S 14-410 and 14-413](#)
[Attachment B- Letter of Request Chatham Charter 2024](#)
[Attachment C-NC Pyrotechnic Display Operators License](#)
[Attachment D- Cavaroc Certificate of Insurance 2024](#)
[Attachment E- Cavaroc ATF License 2024](#)
[Attachment F-Site Plan Chatham Charter 2024](#)

End of Consent Agenda

SPECIAL PRESENTATION

- [24-5528](#) Vote to approve and present a Resolution Honoring the Life and Legacy of Jimmy Goldston
Attachments: [Resolution Jimmy Goldston 9-16-2024](#)

PUBLIC COMMENT SESSION

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PUBLIC HEARINGS[24-5484](#)

Hold a public hearing and adopt a resolution authorizing the \$31,000, or a match of 10%, for Aging Services for the North Carolina Department of Transportation 5310 Grant - Capital Purchase of Service

Attachments: [Proposed FY26 5310 Capital Purchase of Service Budget](#)

[Resolution approving the NC DOT FY26 Program Funding 5310 Aging 9-16-2024](#)

[To Sign Up to Speak at this Public Hearing Click Here](#)

[24-5513](#)

Hold a legislative public hearing requesting a revision to the existing Conditional District Compact Community for Vicker's Village, to be located at US 15/501 N and Jack Bennett's and Vicker's Roads, that was approved on November 15, 2021, to modify Condition Numbers 5, 6, 7, and 8 to modify the phasing of the project and Condition Number 22 to expand the requirement for the first building permit for three more years from a new approval date in Williams Township

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

[To Sign Up to Speak at this Public Hearing Click Here](#)

BOARD PRIORITIES[24-5532](#)

Receive an update on the TriRiver potential merger

Attachments: [TriRiver Utility Mergers Presentation](#)

CLERK'S REPORT**MANAGER'S REPORT****COMMISSIONERS' REPORTS****ADJOURNMENT**