



Chatham County, NC

Meeting Agenda - Final-revised

Board of Commissioners

Monday, November 6, 2023

6:00 PM

Agriculture and Conference Center

Regular Session - 6:00 PM - Agriculture and 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:

- [23-4976](#) Vote to adopt a resolution declaring commitment to Fair Housing and naming Leah Dyson as the Fair Housing Officer for Chatham County
Attachments: [Fair Housing Resolution 2023](#)
- [23-4981](#) Vote on a Resolution Declaring Property Surplus and Authorizing the Conveyance of Property to Chatham Habitat for Humanity
Attachments: [BOC Resolution - Convey Property to Habitat - October 16 2023 - Final](#)
[County Land Conveyance Request](#)
- [23-4995](#) Vote to adopt a resolution approving an interlocal agreement between Chatham County and the Town of Siler City to allow the Town to have an account on the County's OpenGov software license.
Attachments: [Siler City ChathamCountyOpenGovInterestSigned9-12-2023](#)
[Resolution SC and OpenGov](#)
[Interlocal County and Siler Siler City - use of OpenGov](#)
- [23-4996](#) Vote to approve the Debt Write-Off for the Chatham County Public Health Department (\$19,589.92 for the period July 1, 2021 through June 30, 2022).
- [23-4997](#) Vote to approve an additional \$4,230 from the State of NC for Adult Protective Services (APS).

- [23-4998](#) Vote to approve a contract for service with United Way for the Chatham Housing Collective program as part of the FY24 ARPA Nonprofit Awards.
Attachments: [FY 24 ARPA Non-Profit Agreement blank-United Way](#)
- [23-4999](#) Vote to approve a contract for service with Chatham County Partnership for Children for the Rebuilding Early Learning Workforce Capacity program as part of the FY24 ARPA Nonprofit Awards.
Attachments: [FY 24 ARPA Non-Profit Agreement blank-CCPC Rebuilding Early Learning Wor](#)
- [23-5015](#) Vote to approve the amended contract agreement with the County Manager, Dan LaMontagne
Attachments: [Manager contract amendment 2023](#)
- [23-5000](#) Vote to approve a lease between the county and Verizon Wireless for equipment at the Northeast Park radio tower.
Attachments: [SEAFORTH 64 -- LEASE -- PARTIALLY EXECUTED BY VERIZON](#)
[SEAFORTH 64 MOL \[executable\]\(26879285.2\)](#)
- [23-5007](#) Vote to approve Fiscal Year 2023-2024 Budget Amendments
Attachments: [Budget Amendment 2023-2024 Nov 6](#)
- [23-5008](#) Vote to adopt the amended Fiber Optic Cabling Project Ordinance that will directly connect the Chatham County Backup Emergency Operations Center and Siler City Health Clinic to the core county network.
Attachments: [Project Ordinance Fiber Optic Cabling From Pittsboro to EOC Backup Center in](#)
- [23-5014](#) Vote to accept the proposal of \$132,797.06 from Justice AV Solutions, Inc. to replace/upgrade the existing audio vision systems in the Historic Courthouse and authorize the County Manager and County Attorney to negotiate and execute the agreement.
Attachments: [JUST-3647 NC Chatham County RFP 8900232 NC Chatham County Historic C](#)

End of Consent Agenda

SPECIAL PRESENTATION

- [23-5016](#) Recognition of the Chatham County Finance Office for receiving the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting and the Award of Financial Reporting Achievement (AFRA)
Attachments: [Announcement of Award](#)

[23-5022](#)

Vote to adopt a resolution supporting Operation Green Light for Veterans

Attachments: [Draft Operation Green Light Resolution](#)**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[23-5017](#)

Receive presentation of the FY2025-2031 Capital Improvements Plan

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