



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, August 18, 2025

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 48 hours prior to the meeting.

CALL TO ORDER

ADJUSTMENTS AND APPROVAL OF WORK SESSION AGENDA

The Board of Commissioners may adjust the work session agenda.

SPECIAL PRESENTATION

[25-0353](#) Vote to adopt a resolution recognizing Payroll Week during the week of September 1st through 5th, 2025, in Chatham County

Attachments: [Resolution Recognizing Sept 1-5 as Payroll Week in Chatham County](#)

[25-0381](#) Vote to adopt a resolution proclaiming September 2025 Healthy Aging Month in Chatham County

Attachments: [Healthy Aging Month - September 2025](#)

PUBLIC COMMENT SESSION

[25-0416](#) 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

[25-0383](#) Receive a presentation on the Housing Programs in Chatham County

Attachments: [Housing Programs Presentation 8-18-2025](#)

- [25-0406](#) Receive a presentation on the recovery from Tropical Depression Chantal in Chatham County
Attachments: [Chantal Status Update Presentation 8-18-2025](#)
- [25-0413](#) Receive a presentation and vote to approve the agenda and format for an upcoming Board of Commissioners climate retreat
Attachments: [Climate Retreat Planning Presentation 8-18-2025](#)
- [25-0412](#) Receive the quarterly update on American Rescue Plan Act Funds
Attachments: [ARPA Quarterly Update 8-18-2025](#)
- [25-0407](#) Receive a presentation on the new Chatham County Information Hub platform and goal tracking initiative
Attachments: [Information Hub Presentation 8-18-2025](#)

CLOSED SESSION

- [25-0410](#) Vote to go into closed session pursuant to § 143-318.11(a)(3) to consult with an attorney retained by the County in order to preserve the attorney-client privilege
- [25-0419](#) Vote to come out of closed session
- [25-0418](#) Vote to go into Closed Session § 143-318.11(a)(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations
- [25-0411](#) Vote to come out of closed session

End of Work 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:

[25-0420](#)

Vote to approve the November 16, 2021 Capital Improvement Plan Work Session Minutes

Attachments: [11-16-2021 Minutes Draft as of 8-12-2025](#)

[25-0405](#)

Vote to approve the November 21, 2022 Work and Regular Session Minutes

Attachments: [11-21-2022 Minutes Draft as of 8-4-2025](#)

[25-0408](#)

Vote to approve the July 21, 2025 Work and Regular Session Minutes

Attachments: [7-21-2025 Minutes Draft](#)

[25-0409](#)

Vote to adopt a resolution approving the 2026 Board of Commissioners Meeting Schedule and FY 2027 Budget Calendar

Attachments: [Resolution approving the 2026 Board of Commissioners meeting schedule 8-18](#)
[2026 BOC Meeting Calendar Final](#)
[FY27 Budget Calendar](#)

[25-0395](#)

Vote to adopt a resolution for the NCDOT Road Addition - Briar Chapel Subdivision

Attachments: [Resolution for NCDOT Road Addition - Briar Chapel Subdivision 8-18-2025](#)
[NCDOT Request Letter](#)

[25-0398](#)

Vote to adopt a resolution amending the Chatham County Personnel Policy

Attachments: [Resolution Amending Personnel Policy 8-18-2025](#)
[Personnel Policy Amended 8-18-2025](#)

[25-0180](#)

Vote to approve the lease agreement with Love Chatham, Inc. for the operation of the transitional housing facility located at 57 Camp Drive in Pittsboro

Attachments: [Love Chatham Lease - 57 Camp Drive 8-18-2025](#)
[Public Notice Love Chatham Lease 8-7-2025](#)

[25-0414](#)

Vote to authorize the County Manager to execute and submit all necessary participation forms and future documents related to Sandoz Inc., Purdue Pharma, and other opioid settlements, as needed, to preserve the County's eligibility for any associated funds, and to dismiss the Henry Schein Company settlement and any other opioid settlements upon the recommendation of Chatham County's legal counsel.

- [25-0393](#) Vote to endorse the Preliminary SPOT 8 Project Submittal List provided by the Central Pines RPO
Attachments: [Central Pines RPO SPOT8 Project List 2025](#)
- [25-0401](#) Vote to approve Tax Releases and Refunds for July 2025
Attachments: [July 2025 Release and Refund Report](#)
[July 2025 NCVTS Pending Refund Report](#)
[July 2025 Manual NCVTS Pending Refund Report](#)
- [25-0382](#) Vote to approve a contract with Second Bloom of Chatham, Inc for an emergency shelter and grant reimbursement cashflow assistance for \$450,000
Attachments: [FVRC Contract 12-16-2013](#)
[Second Bloom Funding Agreement 8-18-2025](#)
- [25-0336](#) Vote to approve a contract with Black Diamond Designs, Inc for \$146,723.02 for the Pokeberry Tributary Trail construction at the Park at Briar Chapel and for \$39,132 for the George Pauly Nature Trail at Northeast District Park
Attachments: [Black Diamond Designs Contract 8-18-2025](#)
- [25-0388](#) Vote to approve a contract renewal with EPlus for Arctic Wolf, a comprehensive network monitoring and vulnerability management services for \$150,396.00 for one year
Attachments: [EPlus - Arctic Wolf Contract 8-18-2025](#)
- [25-0399](#) Vote to accept \$13,500 in NEHA grant funds for CCPHD Environmental Health retail food program Retail Program Standards
- [25-0400](#) Vote to accept \$216,608 for the five-year Public Health Infrastructure Workforce Development funding from the CDC through NC DHHS to support staff development, communications, and other department needs with a focus on the public health foundational capabilities (carryover funds)
Attachments: [NC Public Health Agreement Addendum - Infrastructure Workforce Developmer](#)
- [25-0402](#) Vote to approve \$91,578 in additional Aid to County funding from NCDHHS (ARPA Temporary Savings Fund for Public Health Services) to support delivery of essential public health services (carryover)
Attachments: [NC Public Health Agreement Addendum - ARPA Temporary Savings Fund for S](#)
- [25-0403](#) Vote to approve state funding in the amount of \$26,436 for Communicable Disease Response (carryover)
Attachments: [NC Public Health Agreement Addendum - Epidemiology Communicable Disease](#)

[25-0404](#)

Vote to approve state funding in the amount of \$6,000 for Communicable Disease Response to implement the Electronic Test Ordering and Results (ETOR) system

Attachments: [NC Public Health Agreement Addendum Communicable Disease Response](#)

[25-0392](#)

Vote to approve an ordinance and adopt a resolution approving the consistency statement for a rezoning and a conversion of an existing Conditional Use Permit by Kent Dickens dba Dickens RV Park, from R-1 with CUP, R-1, and Ind H to Conditional District Neighborhood Business (CD-NB) on portions of Parcels 5176, 5177, 5636 (9.73 ac), a portion of 5143 (2.009 ac) and conversion of Parcel 5749 (35.121 ac) of existing campground. Parcels are located at 0 Corinth Rd and 2501 Corinth Rd., Cape Fear Township

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

[Dickens RV Ordinance](#)

[Dickens RV Park Consist Stmt Resolution](#)

[25-0391](#)

Vote to approve an ordinance and adopt a resolution approving the consistency statement for a rezoning by Stephen Stafford on Parcels 9815 and 64619, located at 14897 US 421 S, from R-1 Residential to CD-RB Conditional District Regional Business, on approximately 3.91 acres, for a self mini warehouse storage facility, Gulf Township

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

[Stafford Mini Storage Ordinance Apprvg Rezoning](#)

[Stafford Mini Storage Consist Stmt Resolution](#)

[25-0390](#)

Vote to approve an ordinance and adopt a resolution approving the consistency statement for a general use rezoning by Oscar Guarin, from R-1 Non-conforming to Light Industrial on Parcel 5067, being 9.278 acres, located at 4920 Old US 421 S, Bear Creek Township

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

[Guarin Ordinance](#)

[Oscar Guarin Consist Stmt Resolution](#)

[25-0389](#)

Vote to approve an ordinance and adopt a resolution approving the consistency statement for a general use rezoning by Vikas & Gunsan Laad, from CD-NB to R-1 Residential on Parcel 96061, being 19.43 acres, located at 2676 Farrington Point Rd., Williams Township

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

[Vikas Laad Whistling Woods Ordinance Apprvg Rezoning](#)

[Vikas Laad Whistling Woods Consist Stmt Resolution](#)

- [25-0396](#) Vote to approve a request by Robb Harrison, on behalf of Fitch Creations for subdivision Preliminary Plat Revision and Final Plat review and approval of Fearington Section X, Area "G" Guilford, consisting of 13 lots on 3.71 acres, located off Millcroft, (SR-1817), parcel 18998

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

- [25-0397](#) Vote to approve a request by Ashton Smith, P.E., on behalf of Gilberto Lopez-Ponce for subdivision First Plat review and approval of Eden Parcels, consisting of 10 lots on 14.87 acres, located off US 15-501 N, parcel 2949

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

End of Consent Agenda

PUBLIC COMMENT SESSION

- [25-0417](#) 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](#)

PUBLIC HEARINGS

- [25-0349](#) Hold a public hearing to receive public comment on authorizing refunding of limited obligation bonds and adopt an approving resolution regarding series 2025 limited obligation bonds refunding

Attachments: [Approving Resolution- Chatham 2025 LOBs - v.2](#)

[Official Statement-Chatham County-2025 LOBs- BofA Securities 4931-7129-3](#)

[Purchase Contract-Chatham County-2025 LOBs --BofA Securities 4931-5591-6](#)

[Second Contract Amendment - Chatham 2025 LOBs - v.2](#)

[Second Supplemental Indenture - Chatham 2025 LOBs - v.2](#)

[Click Here To Sign Up For The Public Hearing](#)

[25-0415](#) Continue a legislative public hearing requested by the Chatham County Planning Board for amendments to the Chatham County Ordinance Establishing a Planning Board; Specifically, section 1 A, B, and C; section 2 A, B, C, D; section 3 A, B, C, E; and sections 4, 5, 6, 7, and 8 to modernize the terminology and change the initial member appointment date. Additional changes may also be made to include amendments required from a recent update to the Chatham County Advisory Committee Policy and continue the public hearing to September 15, 2025

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

[Click Here To Sign Up For The Public Hearing](#)

[25-0385](#) Hold a legislative public hearing requested for a Conditional District rezoning from Residential R-1 to CD-IL (CD-Light Industrial) for a major utility, Wastewater Treatment Plant, to be located within the Conservancy at Jordan Lake subdivision, Parcel 97325, being approximately 21.417 acres, Cape Fear Township

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

[Click Here To Sign Up For The Public Hearing](#)

[25-0386](#) Hold a legislative public hearing requested for a revision to an approved CD-CC (Conditional District - Compact Community), Vickers Village, to modify the phasing schedule for Condition Numbers, 5, 6, 7, 8 and 22 of the last modified phasing schedule approved in November 2024, located off US 15-501 N and Jack Bennett Road, Williams Township

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

[Click Here To Sign Up For The Public Hearing](#)

[25-0387](#) Hold a legislative public hearing requested for a Zoning Ordinance text amendment to allow automobile and automobile accessory sales and service to the Table of Permitted Uses, Section 10.13 as "P" Permitted in the Light Industrial zoning districts

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

[Click Here To Sign Up For The Public Hearing](#)

BOARD PRIORITIES

[25-0428](#) Receive an update from the Intergovernmental Relations Manager

Attachments: [Intergovernmental Relations Update 8-18-2025](#)

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT