



Chatham County, NC

Meeting Agenda - Final-revised

Board of Commissioners

Monday, May 4, 2026

6:00 PM

Historic Courthouse Courtroom

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:

- [26-0204](#) Vote to approve the Chatham County ABC Board's recommendation to exceed the salary authorized by the General Assembly in North Carolina General Statute 18B-700 (g1) of the General Manager
Attachments: [ABC Board Request 4-14-2026](#)
- [26-0209](#) Vote to approve Fiscal Year 2025-2026 Budget Amendments
Attachments: [FY 25-26 Budget Amendments 5-4-2026](#)
- [26-0208](#) Vote to adopt the Goldston Library Renovation Amended Project Ordinance
Attachments: [Project Ordinance Goldston Library Renovation Amended 5.4.26](#)
- [26-0217](#) Vote to accept \$9,000 in National Environmental Health Association - Food and Drug Administration Retail Flexible Funding Model grant funds for the Chatham County Public Health Department Environmental Health retail food program
- [26-0192](#) Vote to approve the application for Aging Services for the FY28 North Carolina Department of Transportation 5310 Grant - Capital Purchase of Service

- [26-0203](#) Vote to approve the application for the Crime Victim Services with NC Governor's Crime Commission for Violence Against Women Act (VAWA) grant funding
- [26-0213](#) Vote to approve a letter of commitment for Beacon Management Corporation from the Housing Trust Fund in support of a Low-Income Housing Tax Credit application
Attachments: [HTF26 Beacon Commitment Letter 05-04](#)
- [26-0211](#) Vote to approve competitive bid exemption and sole source under North Carolina G.S. 143-129(e)(6) for Juvare and ESi Acquisition Inc. for sales, third party integrations, products and services
Attachments: [Juvare Sole Source Letter](#)
- [26-0212](#) Vote to approve competitive bid exemption and sole source under North Carolina G.S. 143-129(e)(6) for Baron Weather for sales, third party integrations, products and services
Attachments: [Baron Weather Sole Source Letter](#)
- [26-0194](#) Vote to approve the renewal contract with Southern Health Partners for inmate healthcare services for the term beginning July 1, 2026 and ending June 30, 2027 for \$279,309.12
Attachments: [Southern Health Partners Renewal Contract](#)
- [26-0218](#) Vote to purchase real property on Renaissance Drive identified as parcel numbers 0012490, 0075198, 0075196 and 0075197 for \$425,000 and authorize the County Manager to negotiate the contract
Attachments: [Renaissance Dr Properties Map](#)
- [26-0075](#) Vote to approve easements with the Town of Pittsboro for Lewis Freeman Park
Attachments: [Freeman Park Easement Agreement](#)
[Freeman Park Map View](#)
[192 WEST ST Easements Survey March 2026](#)

End of Consent Agenda

SPECIAL PRESENTATION

- [26-0190](#) Vote to adopt a resolution recognizing May 10, 2026, through June 21, 2026 as Vulnerable Adult and Elder Abuse and Exploitation Awareness Month in Chatham County
Attachments: [Resolution for Vulnerable Adult and Elder Abuse and Exploitation Awareness M](#)

[26-0221](#) Vote to adopt a resolution honoring the 57th Annual Professional Clerk's Week from May 3 to May 11, 2026

Attachments: [Resolution in Recognize of Clerks 5-4-2026](#)

[City and County Clerks- What They Do and How They Do It](#)

[26-0222](#) Vote to adopt a resolution recognizing May 2026 as Mental Health Awareness Month

Attachments: [Resolution in Recognizing May as Mental Health Awareness Month 5-4-2026](#)

PUBLIC COMMENT SESSION

[26-0219](#) 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 Speak During the Public Comment Period](#)

BOARD PRIORITIES

[26-0193](#) Receive a presentation on American Rescue Plan Act Funds quarterly update

Attachments: [ARPA Quarterly Update 5-4-2026](#)

[26-0164](#) Receive a presentation on the Fiscal Year 2026 Third Quarter Budget Update

Attachments: [FY26 3rd Quarter Budget Update](#)

[26-0214](#) Receive a presentation of the recommended Fiscal Year 2026-2027 Budget

Attachments: [FY2026-2027 Budget Recommended Budget Presentation](#)

[FY2026-2027 Budget Recommendation](#)

INTERGOVERNMENTAL RELATIONS REPORT

CLERK'S REPORT

MANAGER'S REPORT

FUTURE AGENDA DISCUSSION

COMMISSIONERS' REPORTS

CLOSED SESSION

[26-0223](#)

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 and to consider and give instructions to an attorney concerning the handling or settlement of ECO TIP West LLC v. Chatham County

[26-0224](#)

Vote to come out of closed session

ADJOURNMENT