



CHATHAM COUNTY COMMISSIONERS

Diana Hales, Chair
Mike Dasher, Vice Chairman
Jim Crawford
Karen Howard
Walter Petty

COUNTY MANAGER

Dan LaMontagne

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Resolution of the Chatham County Board of Commissioners

SETTING THE TIME AND PLACE FOR MEETINGS OF THE CHATHAM COUNTY BOARD OF COMMISSIONERS FOR CALENDAR YEAR 2019

WHEREAS, G. S. § 153A-40 provides the manner by which the Board of Commissioners may establish regular meeting dates; and

WHEREAS, in order that the Board, staff and public may plan as far in advance as is practical and reasonable the Board of Commissioners has deliberated the establishing of a meeting schedule for calendar year 2019; and

WHEREAS, the Board believes that this is the most appropriate manner to schedule the meetings to conduct the public's business.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Chatham, North Carolina that:

SECTION 1. The meeting schedule shown as Attachment A to this resolution shall be the official schedule of regular meetings for the Chatham County Board of Commissioners for calendar year 2019.

SECTION 2. Said schedule shall be posted in a location at or near the Historic Courthouse, the place of the Board of Commissioners' regular meetings; be distributed to the local news media, and be kept on file by the Clerk to the Board of Commissioners in the County Manager's Office.

SECTION 3. Any subsequent changes to those scheduled shall be made, posted and distributed in accordance with G. S. § 153A-40 and G. S. § 143-318.12.

Adopted, this the ____ day of _____.

Diana Hales, Chair
Chatham County Board of Commissioners

ATTEST:

Lindsay K. Ray, NCCCC, Clerk to the Board
Chatham County Board of Commissioners

Chatham County Board of Commissioners' Official Schedule for Regular Meetings

Calendar Year 2019

Date	Day/Time	Location
*January 16 th	Wednesday at 9:00 AM	TBD
* BOC Retreat		
*January 17 th	Thursday at 9:00 AM	TBD
* BOC Retreat		
*January 22 nd	Tuesday at 6:00 PM	Historic Courthouse, Pittsboro, NC
* MLK Holiday Jan 21st		
*January 24 th	Thursday at 9:00 AM	TBD
* BOC Retreat		
*January/February	TBD	TBD
* Legislative Breakfast		
*February 4 th	Monday - TBD	Historic Courthouse, Pittsboro, NC
* BOC reserves the right to hold a meeting on this date. Followed by the Annual Cooperative Extension Luncheon at Noon		
February 18 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*March 4 th	TBD	Historic Courthouse, Pittsboro, NC
* BOC reserves the right to hold a meeting on this date		
March 18 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*April 1 st	Monday - TBD	Historic Courthouse, Pittsboro, NC
* BOC reserves the right to hold a meeting on this date		
April 15 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*May 6 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
* Present the Budget		
*May 20 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
* Budget Public Hearing		
*May 21 st	Tuesday at 6:00 PM	Siler City Courtroom, Siler City, NC
* Budget Public Hearing		
*May 23 rd	Thursday at 9:00 AM	TBD
* Budget Work Session		
*May 24 th	Friday at 9:00 AM	TBD
* Budget Work Session		
*May 30 th	Thursday at 9:00 AM	TBD
* Budget Work Session		
*June 3 rd	Monday - TBD	Historic Courthouse, Pittsboro, NC
* BOC reserves the right to hold a meeting on this date		
June 17 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
July 16 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*August 5 th	Monday - TBD	Historic Courthouse, Pittsboro, NC
* BOC reserves the right to hold a meeting on this date		
August 19 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
September 16 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC

*October 7 th *BOC reserves the right to hold a meeting on this date	Monday - TBD	Historic Courthouse, Pittsboro, NC
October 21 st	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*November 4 th *Present the CIP	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*November 18 th *CIP Public Hearing	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*November 19 th *CIP Work Session	Tuesday at 9:00 AM	TBD
*December 2 nd *BOC reserves the right to hold a meeting on this date	Monday - TBD	Historic Courthouse, Pittsboro, NC
December 16 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*January 21 st , 2020 *MLK Holiday Jan 20 th	Tuesday at 6:00 PM	Historic Courthouse, Pittsboro, NC

Holiday Schedules for State Employees

Note: These schedules shall be used by all state agencies operating under the policies, rules and regulations of the Office of State Personnel. Institutions of higher education and agencies requiring a twenty-four hour operation may adopt varying holiday schedules in keeping with operational needs provided the employees are given the same number of holidays as approved by the [State Personnel Commission](#). Such special holiday schedules must be filed with the Office of State Personnel.

It is recognized that some agencies may need to adopt an additional holiday schedule **applicable to their employees working on assigned shifts** to maintain a twenty-four hour operation; this schedule would designate as holidays the specific dates of the legal observances rather than substitute weekdays when the observance occurs on Saturday or Sunday. This would be in keeping with the purpose of the holiday premium pay policy. [Click for the State's Holiday Policy.](#)

New Year's Day	January 1, 2019	Tuesday
Martin Luther King, Jr. Birthday	January 21, 2019	Monday
Good Friday	April 19, 2019	Friday
Memorial Day	May 27, 2019	Monday
Independence Day	July 4, 2019	Thursday
Labor Day	September 2, 2019	Monday
Veteran's Day	November 11, 2019	Monday
Thanksgiving	November 28 & 29, 2019	Thursday and Friday
Christmas	December 24, 25 & 26, 2019	Tues., Wed. and Thurs.