



# Chatham County, NC

## Meeting Agenda - Final

### Board of Commissioners

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Monday, November 18, 2024

4:00 PM

Historic Courthouse Courtroom

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#### Work Session - 4:00 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.*

#### **RECOGNITION OF RETIREES**

- [24-5609](#) Recognize retiree Captain Chris Cooper on his retirement from the Chatham County Sheriff's Office
- [24-5678](#) Recognize retiree Roy Robinson on his retirement from the Facilities and Construction Department

#### **PUBLIC COMMENT SESSION**

- [24-5656](#) 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**

- [24-5649](#) Receive a presentation on the Dairy Program with Cooperative Extension
- Attachments:** [Cooperative Extension Dairy Presentations 11-18-2024](#)
- [24-5650](#) Receive a presentation on the 4-H Program with Cooperative Extension
- Attachments:** [Cooperative Extension 4H Presentation 11-18-2024](#)

**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:*

- [24-5626](#) Vote to reappoint Larry Miller to the ABC Board with a term ending June 30, 2027
- [24-5679](#) Vote to appoint Allison Bolin to the Chatham Economic Development Corporation Board of Directors with a term ending 2028  
**Attachments:** [Allison Bolin CEDC 2024-Board-Application](#)
- [24-5676](#) Vote to award the Glock 9mm Model 17 side arm and badge to Chris Cooper pursuant to North Carolina General Statute Chapter 17F-20
- [24-5621](#) Vote to approve the naming of two (2) private roads in Chatham County listed as Cobbleston Creek Way and Herdon Acres Drive  
**Attachments:** [Cobblestone Creek Way Petition](#)  
[Cobblestone Creek Way map](#)  
[Cobblestone Creek Way area map](#)  
[Herdon Acres Drive Petition](#)  
[Herdon Acres Drive map](#)  
[Herdon Acres Drive area map](#)
- [24-5630](#) Vote to approve the naming of one private road in Chatham County listed as Rainforest Place  
**Attachments:** [Rainforest Place Petition](#)  
[Rainforest Place map](#)  
[Rainforest Place area map](#)
- [24-5677](#) Vote to approve grant proposal for NC Department of Environmental Quality Food Waste Grant to conduct a food waste drop off pilot program
- [24-5628](#) Vote to approve CDM Smith Task Order #1 to the On-call Engineering Contract in the amount of \$143,768.00 for water line extensions  
**Attachments:** [FY25 CDM Smith Task Order 1 - Wicker Drive Old Farrington Road Water Exte](#)

- [24-5631](#) Vote to award the bid for fire hydrant replacement to Hunter Contracting for \$726,651.41 and approve the contract  
**Attachments:** [Hunter Contracting Contract for Fire Hydrant Replacement 11-18-2024](#)
- [24-5632](#) Vote to approve contract with DCS Pharmacy, Inc DBA Datascan pharmacy inventory software platform for the Chatham County Public Health Department  
**Attachments:** [Datascan Contract 2024](#)
- [24-5652](#) Vote to approve the Candid subscriber license service agreement for a database of public information for the libraries  
**Attachments:** [Candid Terms of Service Agreement 11-18-2024](#)
- [24-5653](#) Vote to approve the ConnectWell subscription service agreement for Library database  
**Attachments:** [ConnectWell Library Services Proposal Chatham County](#)  
[ConnectWell Master Subscription Agreement Chatham County](#)
- [24-5658](#) Vote to approve a Memorandum of Agreement with North Carolina Administrative Office of the Courts for the installation courtroom audio visual system to be used to aid in Chatham County remote court proceedings  
**Attachments:** [CRAVE Equipment MOA AMENDED FINAL 4252024](#)
- [24-5634](#) Vote to amend the Fee Schedule to implement a sliding scale fee for well water sampling fees up to the currently established fee  
**Attachments:** [EH Well Testing Sliding Fee Scale](#)
- [24-5636](#) Vote to confirm designation of Child Fatality Prevention Team/Community Child Protection Team as a single-county team
- [24-5647](#) Vote to approve Fiscal Year 2024-2025 Budget Amendments  
**Attachments:** [Budget Amendment 2024-2025 Nov 18](#)
- [24-5633](#) Vote to authorize the purchase of six Ford Police Interceptor Utility vehicles in the amount of \$243,298.20 on State Contract NC70A-STC2510A as included in the FY2025 budget
- [24-5645](#) Vote to approve Tax Releases and Refunds  
**Attachments:** [October 2024 Release and Refund Report](#)  
[October 2024 NCVTS Pending Refund Report](#)
- [24-5646](#) Vote to approve Chatham County's 2025 Schedule of Values  
**Attachments:** [Chatham County Schedule of Values 2025 Final 11-18-2024](#)
- [24-5648](#) Receive the Tax Collector's Departmental Report for July-September 2024  
**Attachments:** [July to September 2024 Tax Collector's Report](#)

[24-5675](#)

Vote to approve a subaward agreement with Chatham County Schools for ventilation system improvements to existing gymnasiums using American Rescue Plan Act funds totaling \$2 million.

**Attachments:** [Chatham County and CCS ARPA - Nov 2024](#)

[24-5635](#)

Vote to adopt a resolution approving a Interlocal Agreement for the American Tobacco Trail and Development of Park Facilities with the Town of Cary

**Attachments:** [Resolution for Maintenance of the American Tobacco Trail with Town of Cary 11](#)  
[American Tobacco Trail Maintenance Agreement with Town of Cary 11-18-2024](#)

[24-5637](#)

Vote to adopt a resolution for the legislative request for 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, Williams Township

**Attachments:** [More information from the Planning department website](#)  
[Vickers Village Resolution Supporting Consistency Statement](#)  
[Vickers Village Amended Approval Ordinance \(November 2024\)](#)

[24-5638](#)

Vote to approve a request by Van Finch on behalf of Fitch Creations, Inc for subdivision **Final Plat** review of **Section X Area "F" Currituck**, consisting of 6 lots on 3.755 acres, located off Millcroft, (SR-1817), parcel 18998

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

[24-5639](#)

Vote to approve a request by Jeff Foster, P.E. on behalf of Maurice Nunn for subdivision **First Plat** review of **New Hope Overlook**, consisting of 22 lots on 45.115 acres, located off New Hope Church Road (SR-1733), parcels 75213 & 19704

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

## End of Consent Agenda

### SPECIAL PRESENTATION

[24-5654](#)

Present and vote to adopt a resolution honoring Commissioner Mike Dasher

**Attachments:** [Resolution Honoring Mike Dasher 11-18-2024](#)

### PUBLIC COMMENT SESSION

[24-5657](#)

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**Attachments:** [Click Here To Sign Up For Public Comment](#)

## **PUBLIC HEARINGS**

[24-5655](#)

Hold a public hearing to receive public comment on the Recommended FY2026-2032 Capital Improvements Plan (CIP)

**Attachments:** [CIP Presentation 2026-2032](#)

[FY2632 Recommended CIP](#)

[Click Here To Speak During The Public Hearing](#)

[24-5640](#)

A legislative rezoning public hearing requested by Glandon Forest Equity on Parcel 68537, being on 2.40 acres out of the 5.527 total acres, located on NC 87 N, from R-1 Residential to Conditional District Neighborhood Business (CD-NB), for a retail business, Hadley Township

**Attachments:** [More Information from the Planning Department Website](#)

[Click Here To Speak During The Public Hearing](#)

## **BOARD PRIORITIES**

[24-5651](#)

Review and vote to adopt Recode Chatham Unified Development Ordinance

**Attachments:** [UDO Final Changes 11-18-2024](#)

[UDO Draft Redlined 11-18-2024](#)

[Resolution Approving the UDO 11-18-2024](#)

[Ordinance Adopting the UDO 11-18-2024](#)

[UDO Web Link](#)

## **CLERK'S REPORT**

## **MANAGER'S REPORT**

## **COMMISSIONERS' REPORTS**

## **ADJOURNMENT**