



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, February 21, 2022

5:00 PM

Historic Courthouse Courtroom

Work Session - 5:00 PM - Historic Courthouse Courtroom

CLOSED SESSION

[21-4189](#)

Vote on a request to go into Closed Session pursuant to G.S. 143 318.11(a)(3) and (6) to consult with an attorney in order to preserve the attorney-client privilege, and to consider the qualifications, competence, performance, character, fitness, and conditions of employment of an individual public officer or employee.

RECESS

End of Work Session

Regular Session - 6:00 PM - Historic Courthouse Courtroom

INVOCATION and PLEDGE OF ALLEGIANCE

CALL TO ORDER

OATH OF OFFICE

[22-4198](#)

Swearing in of Robert Logan as Chatham County Commissioner for District 4

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 citizen. The Consent Agenda contains the following items:

[21-4163](#)

Vote on a request to accept \$500,000 Blue Cross Blue Shield Infant and Maternal Health Equity Grant Funds.

[21-4180](#)

Vote on a request to approve Tax Releases and Refunds

Attachments: [January 2022 Release and Refund Report](#)
[January 2022 NCVTS Pending Refund Report](#)

- [21-4181](#) Annual Community Child Protection Team (CCPT) Report
Attachments: [2021 CCPT Report](#)
- [21-4184](#) Vote on a request to approve the County to jointly apply for the North Carolina State Department of Instruction's (DPI) Needs-Based Public School Capital Fund with Chatham County Schools for three capital projects - Namely, the replacement of school gymnasiums in Bennett, Bonlee, and Silk Hope (a total of three gymnasium replacements).
- [21-4185](#) Vote on a request to adopt a resolution to convey personal property to the Chatham Health Alliance
Attachments: [Chatham Health Alliance Resolution Transfer of Property](#)
- [21-4186](#) Vote on Request to Approve Competitive Bid Exemption for Standardization and Sole Source for the Chatham Health Alliance
- [21-4187](#) Vote on a request to accept an amendment extending the July 31, 2019 agreement between the County and Colvard Farms Development Company, LLC for water purchase to July 31, 2026.
Attachments: [Chatham County Water Withdrawal Agreement](#)
- [21-4188](#) Vote on a request to appoint Lacey George as Deputy Clerk to the Chatham County Board of Commissioners.
- [21-4192](#) Vote on a request to approve Sheriff Vehicle Upfit, Vehicle registration and graphics for 2021-2022.
- [21-4193](#) Vote on a request to pay for vehicle upfit, graphics and vehicle tax and registration for year 2021-2022.
- [22-4195](#) Vote on a request to approve two appointments to the Environmental Review Advisory Committee
- [22-4200](#) Vote on a request to approve lease with NCSECU for ATM at Chatham County Annex
Attachments: [SECU Lease - Clean with changes accepted](#)

End of Consent Agenda

SPECIAL PRESENTATION

- [22-4197](#) Recognition of recent Chatham County retirees
- [22-4199](#) Vote on a request to adopt a resolution proclaiming March 22, 2022 as World Water Day
Attachments: [Proclamation for World Water Day 2022 Chatham](#)

- [22-4196](#) Vote on a request to adopt a resolution Honoring Commissioner James G. Crawford for his service to the residents of Chatham County.

PUBLIC INPUT SESSION

The Public Input Session is held to give citizens 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.

ARPA PUBLIC COMMENT PERIOD

The ARPA Public Comment Period is held to give residents an opportunity to provide input on possible uses of ARPA funding. The session is no more than thirty minutes long to allow as many residents 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. 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

- [21-4190](#) Vote on a request to amend a resolution Honoring Chatham's Bard, George Moses Horton
Attachments: [Horton Resolution redline](#)
- [22-4194](#) Vote on a request to appoint an alternate to the Board of Equalization and Review
- [21-4191](#) Vote on a request to appoint a voting delegate to the Triangle J Council of Government Board of Delegates
Attachments: [2022 Schedule of Meetings \(1\) \(1\) \(2\)](#)
[TJCOG Delegate Appointment Tips \(1\) \(1\)](#)
- [21-3909](#) Vote on a legislative Conditional District Compact Community rezoning request to approve by Herndon Farms One, LLC for an active-adult (55 and older) compact community with 161 residential units, congregate care facility, one-story office/daycare, community gardens, and barn for events on approximately 97.86 (previously 96.86 acres) acres being Parcels 93852, 2752, 18750, 18897, 18896, and 18909, located on US 15-501 N split by Williams and Baldwin townships.
Attachments: [More information from the Planning department website](#)

SUBDIVISION FIRST PLATS

[21-4183](#) Vote on a request to approve by M. Travis Blake on behalf of Herndon Farms One, LLC for subdivision **First Plat** review and approval of **Herndon Farms**, consisting of 154 lots on 97.86 acres, located off US 15-501 N and Vickers SR-1719 and parcels numbers 93852, 2752, 18750, 18897, 18896, and 18909.

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

[21-4182](#) Vote on a request to approve by Chad Abbot, P.E. for subdivision **First Plat** review and approval of **Ridgecrest Estates**, consisting of 30 lots on 49.41 acres, located off Hamlets Chapel Road, SR-1525, parcels #1798.

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

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

[22-4201](#) Vote on a request to approve Letter to NC Utilities Commission supporting plan for carbon reductions by electric generation facilities, as authorized by HB 951 (Session Law 2021-165)

Attachments: [ResolutionNCUC_HB 951_Feb2022](#)

ADJOURNMENT