

**Chatham County, NC** 

# **Meeting Agenda - Final**

# **Board of Commissioners**

Tuesday, February 25, 2025	6:00 PM	Chatham County Schools Central Services, 468
		Renaissance Drive, Pittsboro, NC 27312

Joint Meeting with the Board of Education

Special Session - 6:00 PM - Chatham County Schools Central Services

### CALL TO ORDER

The Chair of the Chatham County Board of Education will call the meeting to order

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The Chair of the Chatham County Board of Commissioners will call the meeting to order

### **INFORMATIONAL ITEMS**

<u>25-0079</u>	Receive a presentation from Chatham Park about their development plans for Southern Village		
	Attachments: Chatham Park Presentation - February 25, 2025		
	MOSAIC Market Flyer		
<u>25-0077</u>	Receive a presentation from the Operations Research and Education Laboratory at North Carolina State University on potential school facility needs <u>Attachments:</u> <u>OREd Presentation - February 25, 2025</u>		
	OREd Land Use Study Winter 2024		
<u>25-0078</u>	Receive a presentation on the Digital Inclusion Plan efforts on the education environment		
	Attachments: Digital Inclusion Plan Presentation 2-25-2025		

## ADJOURNMENT - BOARD OF EDUCATION

### **RECESS - BOARD OF COMMISSIONERS**

## RECONVENE - BOARD OF COMMISSIONERS

#### APPROVAL OF CONSENT AGENDA - BOARD OF COMMISSIONERS

The Chatham County 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:

- <u>25-0073</u> Vote to approve the 2024 Tax Lien Advertisement
- 25-0072 Vote to approve the grant application for \$417,401 with a county match of \$104,350 for the Accessible Park (AP) Grant Program for Parker's Ridge Park
- 25-0075Vote to approve the sole source exemption for Allies4Outcomes for the<br/>capacity building project in the child welfare program using funds from Vaya<br/>Health and have the County Manager negotiate the contract

Attachments: Allies4Outcomes Immersive Capacity-Building Sole Source Justification

25-0066 Vote to approve a request by Nicolas P. Robinson, Attorney on behalf of The Conservancy Real Estate Group, LLC for a revision to the Development Schedule for Phase 1 of The Conservancy at Jordan Lake to reduce the number of lots from 322 lots to 163 lots and the reference to specific numbers of lots per phase to be deleted, located off Old US Hwy1, parcel #5233, 5504,5519, 5775, 5780, 65275, 68379, 85342, 85343, 85344, 85346, 5551, 85347, 85341, 85339, 85340, 5774, 62390, 5211, 60441, 65274, 69379, 5559, 5502, 5569, 5570, 5558, 5238, 5545

Attachments: More information from the Planning department website

#### ADJOURNMENT - BOARD OF COMMISSIONERS