



Chatham County, NC

Meeting Minutes

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

Chatham County Board of Education Present: Gary Leonard, Del Turner, Ana Carlson, David Hamm, and Jane Allen Wilson.

Present: 4 - Chair Karen Howard, Commissioner David Delaney, Commissioner Franklin Gomez Flores and Commissioner Amanda Robertson

CALL TO ORDER

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

Chatham County Board of Education Chair Gary Leonard called the meeting to order of the Chatham County Board of Education.

CALL TO ORDER

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

Chatham County Board of Commissioners Chair Karen Howard called the meeting to order.

INFORMATIONAL ITEMS

[25-0079](#)

Receive a presentation from Chatham Park about their development plans for Southern Village

Attachments: [Chatham Park Presentation - February 25, 2025](#)
[MOSAIC Market Flyer](#)

Representatives from Chatham Park presented an update on the development including the North Village and South Village.

This Agenda Item was received and filed.

[25-0077](#)

Receive a presentation from the Operations Research and Education Laboratory at North Carolina State University on potential school facility needs

Attachments: [OREd Presentation - February 25, 2025](#)
[OREd Land Use Study Winter 2024](#)

Representatives from the Operations Research and Education Laboratory at North Carolina State University presented the potential school facility needs.

This Agenda Item was received and filed.

[25-0078](#)

Receive a presentation on the Digital Inclusion Plan efforts on the education environment

Attachments: [Digital Inclusion Plan Presentation 2-25-2025](#)

Chatham County Policy Analyst Brenton Hart presented the Chatham County Digital Inclusion Plan, summarize key feedback received during the community review process, and highlight updates made in response to public input.

This Agenda Item was received and filed.

ADJOURNMENT - BOARD OF EDUCATION

Chair Gary Leonard thanked the Board of Commissioners and the visitors for attending the meeting.

The Chatham County Board of Education adjourned the meeting at 6:55pm.

RECESS - BOARD OF COMMISSIONERS

The Board of Commissioners recessed for a short break.

RECONVENE - BOARD OF COMMISSIONERS

The Board of Commissioners reconvened at 7:00pm.

APPROVAL OF CONSENT AGENDA - BOARD OF COMMISSIONERS

Chair Howard called for a motion to approve the consent agenda.

A motion was made by Commissioner Franklin Gomez Flores, seconded by Commissioner Amanda Robertson, that the consent agenda was approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Commissioner Delaney, Commissioner Gomez Flores, and Commissioner Robertson

[25-0073](#)

Vote to approve the 2024 Tax Lien Advertisement

A motion was made by Commissioner Franklin Gomez Flores, seconded by Commissioner Amanda Robertson, that the 2024 Tax Lien Advertisement was approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Commissioner Delaney, Commissioner Gomez Flores, and Commissioner Robertson

[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

A motion was made by Commissioner Franklin Gomez Flores, seconded by Commissioner Amanda Robertson, that 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 was approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Commissioner Delaney, Commissioner Gomez Flores, and Commissioner Robertson

[25-0075](#)

Vote to approve the sole source exemption for Allies4Outcomes for the capacity building project in the child welfare program using funds from Vaya Health and have the County Manager negotiate the contract

Attachments: [Allies4Outcomes Immersive Capacity-Building Sole Source Justification](#)

A motion was made by Commissioner Franklin Gomez Flores, seconded by Commissioner Amanda Robertson, that the sole source exemption for Allies4Outcomes for the capacity building project in the child welfare program using funds from Vaya Health and have the County Manager negotiate the contract was approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Commissioner Delaney, Commissioner Gomez Flores, and Commissioner Robertson

[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](#)

A motion was made by Commissioner Franklin Gomez Flores, seconded by Commissioner Amanda Robertson, that the 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 Hwy 1, 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 was approved. The motion carried by the following vote:

ADJOURNMENT - BOARD OF COMMISSIONERS

A motion was made by Commissioner Franklin Gomez Flores, seconded by Commissioner Amanda Robertson, at 7:05pm that the meeting be adjourned. The motion carried by the following vote:

Aye: 4 - Chair Howard, Commissioner Delaney, Commissioner Gomez Flores, and Commissioner Robertson