



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Tuesday, March 24, 2026

6:00 PM

Historic Courthouse Courtroom

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:

[26-0092](#) Vote to reappoint Stephanie Freese DVM, to fill a third (3rd) term on the Board of Health as a veterinarian member, effective February 20, 2026

Attachments: [Stephanie Freese Board of Health 2-13-2026](#)

[26-0071](#) Vote to adopt a resolution declaring property surplus and authorizing sale of said property

Attachments: [Auction List 3-24-2026](#)

[2026 Contract-Rogers Auctioneers](#)

[Resolution Declaring Property Surplus Authorizing Sale of Property](#)

[26-0099](#) Vote to adopt a resolution to close the Chatham County Library Foundation Special Revenue Fund

Attachments: [Resolution to Close the Library Foundation Fund](#)

[Minutes-Dissolution 020426](#)

[Dissolution Resolution-Library Foundation](#)

[Plan of Dissolution-Library Foundation](#)

[Articles of Dissolution-Library Foundation](#)

- [26-0141](#) Vote to adopt a project ordinance for the Agriculture and Conference Center Phase II
Attachments: [Agriculture and Conference Center Phase II](#)
- [26-0103](#) Vote to approve Fiscal Year 2025-2026 Budget Amendments
Attachments: [March 2026 Budget Amendments](#)
- [26-0083](#) Vote to accept \$2,500 in Suicide Prevention Funds from the UNC Suicide Prevention Institute
- [26-0140](#) Vote to accept \$2,281 in additional one-time funds from the Maternal and Child Health Block Grant (MCHBG) to support and assure maternal health services
- [26-0139](#) Vote to accept \$2,871 in one-time funds from the Maternal and Child Health Block Grant (MCHBG) through NCDHHS to support family planning services
- [26-0142](#) Vote to accept \$21,138 in NCDHHS funding for Food and Lodging Program in Environmental Health
Attachments: [874 FY26 Chatham](#)
- [26-0101](#) Vote to receive the Tax Collector's Departmental Report for January 2026
Attachments: [January 2026 Collections Report](#)
- [26-0111](#) Vote to approve Tax Releases and Refunds for February 2026
Attachments: [February 2026 Release and Refund Report](#)
[February 2026 Pending Refund Report](#)
- [26-0114](#) Vote on a request by the Silk Hope Volunteer Fire Department to post notice of a public hearing, appoint Chief Mark Gaines, Silk Hope Volunteer Fire Department, to conduct the public hearing, and secure financing in a sum not to exceed \$10,000,000.00 through tax exempt borrowing.
Attachments: [Letter from Silk Hope Volunteer Fire Department 2-16-2026](#)
[Tax Exempt Loans to Volunteer Fire Departments HR4333](#)
- [26-0123](#) Vote to approve the FCC Letter of Agency authorizing Sound E-rate, Inc to submit the five-year funding of the E-Rate program for the library system
Attachments: [Library Sound e rate Letter of Agency 3-24-2026](#)

[26-0117](#) Vote to approve the name of one private road in Chatham County listed as Timber View Dr.

Attachments: [Timber View Dr Petition](#)
[Timber View Dr Map](#)
[Timber View Dr Area Map](#)

[26-0145](#) Vote to approve Pyrotechnic display at The Skyroom NC located at 247 Callies Haven Way, Moncure, NC 27559 during a wedding celebration on April 18, 2026

Attachments: [Attachment A - N.C.G.S 14-410 and 14-413](#)
[Attachment B - Pyrotechnics Request](#)
[Attachment C - Getz Operators License](#)
[Attachment D - Insurance Certificate](#)
[Attachment E - ATF License](#)
[Attachment F - Skyroom layout](#)

[26-0069](#) Vote to approve a contract with Salesforce for the purchase of three Tableau software licenses

Attachments: [Sales Force Tableau Contract 3-24-2026](#)
[Sales Force Tableau Contract 2025](#)

[26-0097](#) Vote to approve a contract with Martin Starnes & Associates, CPAs, P.A. for fiscal year end June 30, 2026 audit services

Attachments: [Chatham County - 2026 Audit Contract](#)
[Chatham County - 2026 Single Audit Engagement Letter](#)

[26-0136](#) Vote to authorize the County Manager to negotiate and approve a design-build contract with Carolina Commercial Contractors (CCC) for Phase 2 of the Chatham County Agriculture and Conference Center for \$343,531

[26-0102](#) Vote to amend the contract with Trio Community Meals for Nutrition Services

Attachments: [Chatham County - Amendment #2 - 2026-03-18- Legal Review \(002\)](#)

[26-0147](#) Vote to approve a contract with Blue Cross Blue Shield of NC for Health Insurance

Attachments: [BCBSNC County of Chatham Application 07-01-2026](#)
[County of Chatham Non ERISA 07-01-2026](#)
[BCBSNC County of Chatham Plan Year 07-01-2026](#)
[BCBSNC County of Chatham Retiree Attestation](#)

End of Consent Agenda

SPECIAL PRESENTATION

- [26-0082](#) Vote to adopt a resolution recognizing March 2026 as Procurement Month in Chatham County
Attachments: [Resolution Recognizing March as Procurement Month in Chatham County](#)
- [26-0137](#) Vote to adopt and present a Resolution Honoring Women's History Month in Chatham County
Attachments: [Resolution for Women's History Month 3-24-2026](#)

PUBLIC COMMENT SESSION

- [26-0130](#) 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

- [26-0104](#) Receive updated information on the Chatham County Schools charter school reimbursement request
Attachments: [Charter School Reimbursement Request Presentation 3-24-2026](#)
- [26-0119](#) Receive an update on the Pittsboro Redevelopment Project
Attachments: [Pittsboro Redevelopment Presentation](#)
[Chatham County BOC Meeting - Site Plans](#)
[DT Pittsboro Sites - Community Input Summary - 260302 \(1\)](#)
[Community Assessment - Pittsboro Redevelopment Analysis](#)
- [26-0100](#) Receive a presentation on farmland preservation prioritization mapping project and vote to approve \$25,000 farmland preservation funding request for conservation easement acquisition
Attachments: [Farmland Preservation Report for Chatham BOC 3-24-26](#)
[Chatham County Farmland Prioritization Mapping Project-combined](#)
- [26-0112](#) Vote on a recommendation from the Climate Change Advisory Committee to approve the signing of a joint letter to the North Carolina Utilities Commission regarding the Duke Energy Carbon Plan/Integrated Resource Plan
Attachments: [Final Draft - 2025-26 CPIRP North Carolina Local Governments Joint Comment](#)
[2026 CPIRP One page summary](#)

- [26-0115](#) Vote on a recommendation from the Climate Change Advisory Committee to approve the request for proposals for development of a Chatham County Climate Action Plan
Attachments: [Climate Action Plan RFP Scope of Services 2026](#)
- [26-0116](#) Vote on a recommendation from the Climate Change Advisory Committee to adopt a Resolution Entitled, "Responsible Climate Action and Evaluation of Low-Carbon Energy Options in North Carolina" and Forward to Governor Stein's Office
Attachments: [Cover letter for Gov Stein Resolution 03162026](#)
[Resolution for Governor Josh Stein 03162026](#)
- [26-0118](#) Receive an update and discuss the Board of Commissioners travel and training expense for the FY2027 budget
Attachments: [BOC Travel-Training PDF March 2026](#)
- [26-0093](#) Vote to approve a request by Clay Matthews on behalf of Greenfield BW, LLC for subdivision First Plat review and approval of Bramblewood, consisting of 60 lots on 123.74 acres, located off US Hwy 64 W, parcels 82230 and 96352
Attachments: [More Information From The Planning Department Cases Website](#)
- [26-0131](#) Receive reports from the National Association of County Officials Legislative trip to Washington, DC
- [26-0105](#) Vote to appoint members to the Affordable Housing Committee
Attachments: [George Cianciolo Affordable Housing Advisory Committee 2-3-2026](#)
[William Epps Affordable Housing Advisory Committee 3-2-2026](#)
[Andrew Falvey Affordable Housing Advisory Committee 1-23-2026](#)
[Amy Hughes Affordable Housing Advisory Committee 2-5-2026](#)
[Susan Levy Affordable Housing Advisory Committee 1-27-2026](#)
[Donna ONeill Affordable Housing Advisory Committee 2-3-2026](#)
- [26-0106](#) Vote to appoint members to the Climate Change Advisory Committee
Attachments: [John Graybeal Climate Change Advisory Committee 1-23-2026](#)
[Holli Kearns Climate Change Advisory Committee 8-17-2025](#)
[Robert Maag Climate Change Advisory Committee 7-29-2025](#)
[Keith McLaurin Climate Change Advisory Committee 1-23-2026](#)
[Lesley Pasman Climate Change Advisory Committee 8-1-2025](#)
[Michael Petruska Climate Change Advisory Committee 1-22-2026](#)
[Clarenda Stanley Climate Change Advisory Committee 7-28-2025](#)
[Aaron Varner Climate Change Advisory Committee 8-8-2025](#)

[26-0107](#)

Vote to appoint members to the Environmental Review Advisory Committee

Attachments: [Jeannie Ambrose Environmental Review Advisory Committee 3-6-2026](#)
[Dan Jordan Environmental Review Advisory Committee 12-27-2025](#)
[Lesley Pasman Environmental Review Advisory Committee 8-1-2025](#)
[Frank Stillo Environmental Review Advisory Committee 3-6-2026](#)

[26-0108](#)

Vote to appoint members to the Library Advisory Committee

Attachments: [Kathy Gaines Advisory Committee Application Library Advisory Committee](#)
[Jennifer Gillis Advisory Committee Application Library Advisory Committee](#)
[Margaret Goldston Library Advisory Committee 3-2-2026](#)
[Linda Ellington Advisory Committee Application Library Advisory Committee](#)
[Heather Moffitt Advisory Committee Application Library Advisory Committee](#)
[Leslie Ocampo Library Advisory Committee 2-13-2026](#)
[Lesley Pasman Advisory Committee Application Library Advisory Committee](#)
[McKenna Reives Library Advisory Committee 11-22-2025](#)
[Suzanne White Advisory Committee Application Library Advisory Committee](#)
[Cynthia Williams Advisory Committee Application Library Advisory Committee](#)

[26-0109](#)

Vote to appoint members to the Recreation Advisory Committee

Attachments: [Scott Perry Recreation Advisory Committee 2-8-2026](#)
[Tammy Phillips Recreation Advisory Committee 1-20-2026](#)
[Gail Elder White Recreation Advisory Committee 2-17-2026](#)

[26-0110](#)

Vote to appoint members to the Transportation Advisory Committee

Attachments: [Thomas Dekle Transportation Advisory Committee 7-28-2025](#)
[Will Frazier Transportation Advisory Committee 5-8-2025](#)
[David W. Gwynn Transportation Advisory Committee 8-3-2025](#)
[Timothy Pemberton Transportation Advisory Committee 1-25-2026](#)
[Whitney Schmidt Transportation Advisory Committee 3-1-2025](#)

INTERGOVERNMENTAL RELATIONS REPORT

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

CLOSED SESSION

[26-0128](#)

Vote to go into closed session pursuant to § 143-318.11(a)(3) to consult with an attorney retained by the County in order to preserve the attorney-client privilege

ADJOURNMENT