



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, July 21, 2025

2:00 PM

Historic Courthouse Courtroom

Work Session - 2:00 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 48 hours prior to the meeting.

CALL TO ORDER

ADJUSTMENTS AND APPROVAL OF WORK SESSION AGENDA

The Board of Commissioners may adjust the work session agenda.

SPECIAL PRESENTATION

[25-0339](#)

Vote to adopt a resolution recognizing Overdose Awareness Day

Attachments: [Resolution Overdose Awareness Day 7-21-2025](#)

[25-0281](#)

Vote to adopt a resolution proclaiming August as National Breastfeeding Month and August 1-7 as World Breastfeeding Week in Chatham County

Attachments: [Resolution Proclaiming Breastfeeding Month and Week 7-21-2025](#)

PUBLIC COMMENT SESSION

[25-0377](#)

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

[25-0367](#)

Receive an introduction of the North Carolina Association of County Commissioners Youth Voice Delegate Joseph Wetherell from 4-H Youth Development

[25-0323](#)

Receive a presentation on 2024 Chatham County Health Community Assessment

Attachments: [Community Health Assessment Presentation 7-21-2025](#)

- [25-0342](#) Receive a presentation on the first part of a three-part series on Chatham County Housing Updates - Affordable Housing
Attachments: [Affordable Housing Presentation 7-21-2025](#)
- [25-0340](#) Receive a presentation on the implementation steps of the Chatham County Advisory Committee Policy
Attachments: [Advisory Committee Policy Implementation Presentation 7-21-2025](#)
[Current Committee Application](#)
[New Committee Application](#)
- [25-0242](#) Vote to change the terms of the Affordable Housing Committee members to align with the newly implemented policy
- [25-0329](#) Vote to change the terms of the Climate Change Committee members to align with the newly implemented policy and advertise the vacancy
- [25-0245](#) Vote to change the terms of the Environmental Review Advisory Committee members to align with the newly implemented policy and advertise the vacancy position for the District 3 recommendation
- [25-0246](#) Vote to change the terms of the Library Advisory Committee members to align with the newly implemented policy and advertise the newly created Full Board vacancy
- [25-0325](#) Vote to change the types and terms of the Recreation Advisory Committee members to align with the newly implemented policy
- [25-0326](#) Vote to change the terms of the Transportation Advisory Committee members to align with the newly implemented policy and advertise the vacancy

CLOSED SESSION

- [25-0375](#) Vote to go into closed session pursuant to § 143-318.11 (a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee
- [25-0376](#) Vote to come out of closed session

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:

- [25-0365](#) Vote to approve the May 4, 2022 Legislative Breakfast Minutes
Attachments: [5-4-2022 Minutes Draft Legislative Breakfast](#)
- [25-0366](#) Vote to approve May 17, 2022 Budget Public Hearing Minutes
Attachments: [5-17-2022 Minutes Draft as of 7-9-2025](#)
- [25-0343](#) Vote to approve the October 17, 2022 Work and Regular Session Minutes
Attachments: [10-17-2022 Minutes Draft as of 7-1-2025](#)
- [25-0345](#) Vote to approve the November 7, 2022 Work and Regular Session Minutes
Attachments: [11-7-2022 Minutes Draft as of 7-1-2025](#)
- [25-0081](#) Vote to approve the December 5, 2022 Regular Session Minutes
Attachments: [12-5-2022 Minutes Draft as of 7-9-2025](#)
- [25-0082](#) Vote to approve the December 13, 2022 CIP Work Session Minutes
Attachments: [12-13-2022 Minutes Draft as of 7-9-2025](#)
- [25-0083](#) Vote to approve the December 19, 2022 Work and Regular Session Minutes
Attachments: [12-19-2022 Minutes Draft as of 7-9-2025](#)
- [25-0080](#) Vote to approve the January 17, 2023 Work and Regular Session Minutes
Attachments: [1-17-2023 Minutes Draft as of 7-9-2025](#)
- [25-0379](#) Vote to approve the June 16, 2025 Work and Regular Session Minutes
Attachments: [6-16-2025 Minutes Draft](#)

- [25-0380](#) Vote to approve the June 26, 2025 Special Session Minutes
Attachments: [6-26-2025 Minutes Draft](#)
- [25-0324](#) Vote to reappoint Brian Finnigan as requested by the Town of Pittsboro Board of Commissioners to the Town of Pittsboro Parks and Recreation Advisory Board as the ETJ member with a term to expired June 30, 2027
Attachments: [Town of Pittsboro Request for Recreation ETJ member Brian Finnigan](#)
- [25-0357](#) Vote to reappoint Emily Foushee to the Chatham County Jury Commission as requested by Clerk of Superior Court Dana Hackney
Attachments: [Clerk of Court Request Letter 7-2-2025](#)
[NCGS Jury Commission](#)
[Jury Commission Statement of Sources Biennium 2024-2025](#)
[Emily Foushee Appointment 2025](#)
- [25-0327](#) Vote to reappoint Dave Eskelund and Diana May as a members of the Agriculture Advisory Board with terms ending on June 30, 2028 and advertise the vacancies
- [25-0243](#) Vote to reappoint Kim D'Amico as a member of the Appearance Commission with term ending on June 30, 2028
- [25-0328](#) Vote to set the terms for the Community Advisory Committee and advertise vacancies
- [25-0330](#) Vote to set the terms for the Zoning Board of Adjustments and advertise the vacancies
- [25-0360](#) Vote to adopt a resolution declaring property surplus for two laptop computers and one cell phone and conveying property to EMBRACe through Elephant Circle
Attachments: [Resolution Declaring Surplus and Conveying to EMBRACe 7-21-2025](#)
- [25-0371](#) Vote to adopt a resolution declaring Parcel Number 0062007 (774 Gees Grove Road, Siler City) surplus and conveying it to Chatham Habitat for Humanity
Attachments: [Resolution Declaring Property Surplus and Conveying the Chatham Habitat of H](#)
- [25-0348](#) Vote to adopt a resolution authorizing the negotiation of an amendment to installment financing contracts, directing the publication of notice with respect thereto and providing for certain other matters
Attachments: [Resolution Authorizing the Negotiation Installment Financing 7-21-2025](#)

[25-0350](#)

Vote to adopt a resolution approving a quasi-judicial request for a Special Use Permit revision to the Chatham Downs shopping center, located on Parcel 18906, located at 88 Chatham Downs Dr., to add a fueling station, Williams Township

Attachments: [Resolution Approving A Special Use Permit for Chatham Downs Harris Teeter F](#)
[More information from the Planning department website](#)

[25-0362](#)

Vote to adopt a resolution approving the Tax Collector's Annual Settlement and charging the Tax Collector with collections of delinquent taxes

Attachments: [Resolution Approving the Tax Collectors Annual Settlement 7-21-2025](#)
[2025 Annual Settlement](#)
[Personal and Real Property Delinquent](#)

[25-0346](#)

Vote to approve Tax Releases and Refunds for June 2025

Attachments: [June 2025 Release and Refund Report](#)
[June 2025 NCVTS Pending Refund Report](#)

[25-0351](#)

Vote to approve the Order of Collection for 2025 property taxes

Attachments: [Chatham County Charge 2025](#)

[25-0334](#)

Vote to accept \$132,586 in US Health Resources and Services Administration grant funds through Piedmont Health Services to establish a doula collaborative

Attachments: [Subaward Amendment 7-21-2025](#)

[25-0335](#)

Vote to accept \$741,860 from the Home and Community Care Block Grant and enter into a contract with Central Pines Regional Council Area Agency on Aging for fiscal year 2025-2026 as recommended by the Home and Community Care Block Grant Advisory Committee

[25-0354](#)

Vote to approve the application for \$310,000 for Aging Services for the North Carolina Department of Transportation 5310 Grant with a 10% match for transportation services

[25-0338](#)

Vote to approve the \$13,537.08 FY26 grant funding to Sprott Youth Center and Deep River Park Association

[25-0344](#) Vote to approve the naming of two private roads in Chatham County listed as Savvyjack Ridge and Jahue Lane

Attachments: [Savvyjack Ridge Petition](#)
[Savvyjack Ridge](#)
[Savvyjack Ridge Area Map](#)
[Jahue Ln Petition](#)
[Jahue Ln](#)
[Jahue Ln Area Map](#)

[25-0374](#) Vote to approve the four-year contract with Tenex Software Solutions for Tenex Election Desk software for \$72,000

Attachments: [Tenex Software Solutions Contract 7-21-2025](#)

[25-0364](#) Vote to approve a on-call engineering contract with Freese and Nichols, Inc. for staff support services

Attachments: [Freese and Nichols Contract - Watershed Recreation 7-21-2025](#)

[25-0363](#) Vote to approve a three-year contract with Chatham Recovery for \$246,018.75 for the treatment of opioid use disorder through the Opioid Settlement Fund

Attachments: [Chatham Recovery Contract 7-21-2025](#)

[25-0361](#) Vote to approve a contract with Elephant Circle for \$334,058.93 for the EMBRACe Project with the aim of supporting perinatal care to address birth inequities

Attachments: [Elephant Circle Contract for EMBRACe 7-21-2025](#)

[25-0368](#) Vote to approve a contract with Chatham County Economic Development Corporation for \$456,558 for economic development services

Attachments: [Chatham Economic Development Corp Contract 7-21-2025](#)

[25-0347](#) Vote to approve an agreement with North Carolina Forest Service for \$186,096 for the protection, development and improvement of forest lands in Chatham County

Attachments: [NC Dept of Agriculture Forest Service Contract 7-21-2025](#)

[25-0369](#) Vote to approve an agreement with Chatham Transit

Attachments: [Chatham Transit Contract 7-21-2025](#)

[25-0370](#) Vote to approve an agreement with Chatham Trades for \$267,000 to provide employment and vocational training for adults with a documented diagnosis of an intellectual developmental disability

Attachments: [Chatham Trades Contract 7-21-2025](#)

[25-0373](#)

Vote to approve a pyrotechnic display at Bray Park located at 700 Alston Bridge Rd. Siler City NC for an end of summer celebration on August 2, 2025

Attachments: [Attachment A-N.C.G.S 14-410 and 14-413](#)

[Attachment B- Letter of Request Siler City 2025](#)

[Attachment C-NC Pyrotechnic Display Operators License](#)

[Attachment D- Pyrotechnico Certificate of Insurance 2025](#)

[Attachment E- Pyrotechnico ATF License 2025](#)

[Attachment F-Site Plan Siler City 2025](#)

[25-0333](#)

Approve the contract between Chatham County and Chatham Transit Network for services related to the North Carolina Department of Transportation FY26 5310 Capital Purchase of Service Grant for an amount not to exceed \$344,900

Attachments: [FY 25-26 Chatham Transit Network- Transportation Services- DOT 5310 Grant-](#)

End of Consent Agenda

SPECIAL PRESENTATION

[25-0337](#)

Vote to adopt a resolution honoring Drake Powell on the 2025 NBA Draft Selection

Attachments: [Resolution Honoring Drake Powell 7-21-2025](#)

PUBLIC COMMENT SESSION

[25-0378](#)

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PUBLIC HEARINGS

[25-0352](#)

A legislative public hearing requested by the Chatham County Planning Board for amendments to the Chatham County Ordinance Establishing a Planning Board; Specifically, section 1 A, B, and C; section 2 A, B, C, D; section 3 A, B, C, E; and sections 4, 5, 6, 7, and 8 to modernize the terminology and change the initial member appointment date. Additional changes may also be made to include amendments required from a recent update to the Chatham County Advisory Committee Policy

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

BOARD PRIORITIES[25-0358](#)

Vote to designate the delegate and alternate for the North Carolina Association of County Commissioners Annual Conference

[25-0274](#)

Waiver request by SXCW Properties II, LLC to section 7, Water and Wastewater of the Compact Communities Ordinance to allow for an industrial pump and haul option to dispose of wastewater that is not reused in the water reclamation system for Commercial Parcel #93106, Briar Chapel

Attachments: [Email from Ashley Terrazas Parker Poe 6-18-2025](#)

CLERK'S REPORT**MANAGER'S REPORT****COMMISSIONERS' REPORTS****ADJOURNMENT**