



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, September 21, 2020

6:00 PM

Agricultural and Conference Center

Work Session - 2:00 PM - Agriculture and Conference Center

*Residents may participate in the meeting remotely by registering for the GoTo Webinar at:
<https://attendee.gotowebinar.com/register/1941764332626186252>*

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.

BOARD PRIORITIES

[20-3623](#) Receive Library Advisory Committee Annual Report

Attachments: [2020 ADVISORY COMMITTEE SUMMARY ANNUAL REPORT \(1\)](#)

[20-3624](#) Receive Environmental Review Advisory Committee Annual Report

Attachments: [ERAC Report 2019](#)

[20-3625](#) Vote on a request to approve Legislative Goals to submit to the North Carolina Association of County Commissioners.

CLOSED SESSION

[20-3627](#) Closed Session to discuss matters relating to economic development and personnel.

ADJOURNMENT

End of Work Session

Regular Session - 6:00 PM - Agriculture and Conference Center

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INVOCATION and PLEDGE OF ALLEGIANCE

CALL TO ORDER

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:

- [20-3600](#) Vote on a request to accept \$7,500 Maternal Health Innovation Funds - Telehealth.
Attachments: [\\$7,500 Maternal Health Innovation Funds](#)
- [20-3630](#) Vote on a request to accept \$101,047 COVID-19- Crisis Response Epidemiology-Communicable Disease Branch Funds
Attachments: [\\$101,047 COVID-19 Funds - FY20-21](#)
- [20-3604](#) Vote on a Request to Approve a Pyrotechnics Display at the Bennett Baptist Church, 68 E. Bonlee Street, Bennett, NC 27208, on October 31, 2020.
Attachments: [Attachment A-N.C.G.S. Pyrotechnic Displays](#)
[Attachment B - Pyrotechnic Display Request Bennett Baptist 2109](#)
[Attachment D - Hale Artif. Certificate of Insurance](#)
[Attachment C - Pyrotechnic License](#)
[Attachment E - Hale Artif. ATF License](#)
[Attachment F - Bennett Baptist Site Plan 2019](#)
- [20-3611](#) Vote on request to approve Memorandum of Understanding (MOU) for a Joint Water Treatment Preliminary Engineering Report (PER) between the City of Sanford and Chatham County and approve Dan LaMontagne, County Manager, to sign the MOU on behalf of the County.
Attachments: [Chatham County - City of Sanford - MOU Preliminary Engineering Report - Sanl](#)
- [20-3618](#) Vote on a request to approve the contract for Ellington Contracting to serve as the Contractor for the Government Annex - Phase II Renovations project.
Attachments: [ANNEX PHASE 2 - Construction Contract-Signed by Ellington](#)

- [20-3616](#) Vote on a Request to approve competitive bid exemption for standardization and sole source for the Chatham County Utilities Department for Badger Meter, Inc.
Attachments: [Abstract - attachment - Badger Meter Sole Source letter](#)
[Abstract - Badger Meter - GS 143-129 Exceptions-SoleSource-e6](#)
- [20-3631](#) Vote on a request to approve a lease for the Board of Elections for 984 Thompson Street for two years for \$108,000 and authorize the County Manager to execute the contract.
Attachments: [BOE Lease for 984 Thompson Street](#)
- [20-3612](#) Vote on a request to approve Fiscal Year 2020-2021 Budget Amendments
Attachments: [Budget Amendment 2020-2021 Sept](#)
- [20-3605](#) Vote on request to adopt a resolution approving Amendment #1 to previously approved Interlocal Agreement between Chatham County and the City of Durham respecting water sales and approve Dan LaMontagne, County Manager, to sign the Interlocal Agreement amendment on behalf of the County.
Attachments: [Durham-Chatham Water Sale Agreement Amendment 1 - 081420](#)
[DurhamChathamWaterAgreement 2008](#)
[Resolution approving amendment to interlocal agreement](#)
- [20-3613](#) Vote on a request to adopt a Resolution of Intent to set a public hearing for October 19, 2020 to permanently close a portion of 15-501 Right of Way as a result of petition.
Attachments: [113929760_1_Updated Petition to Chatham County Requesting Abandonment :](#)
- [20-3620](#) Vote on a Request to Adopt a Resolution Declaring Property Surplus and Conveying Property
Attachments: [Resolution Sheriff's Vehicle Surplus to CCCC](#)
- [20-3614](#) Vote on a request to approve Tax Releases and Refunds
Attachments: [August 2020 Release and Refund Report](#)
[August 2020 NCVTS Pending Refund Report](#)
- [20-3615](#) Vote on a Request to Approve Tax Department - Charging Off Tax Bills
Attachments: [2020 Outstanding Tax Report](#)
- [20-3617](#) Vote on a request to approve Tax Department - Utility Bill Debt Write-off
Attachments: [Write off list for 2017 and prior - FY2021](#)

- [20-3633](#) Vote on a request to approve appointments to the Agriculture Advisory Board.

End of Consent Agenda

SPECIAL PRESENTATION

- [20-3622](#) Vote on a request to adopt a Resolution Proclaiming September 2020 as Hispanic Heritage Month

Attachments: [Hispanic Heritage Month 2020](#)

- [20-3632](#) Vote on a request to adopt a Resolution recognizing The Honorable Carl R. Fox for his service to Judicial District 15B of Orange and Chatham Counties and approving the dedication of courtroom 3A in the Chatham County Justice Center to now be known as the “Carl R. Fox Superior Courtroom”.

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PUBLIC HEARINGS

- [20-3608](#) A quasi-judicial public hearing for a request by the Chatham County Emergency Operations director, Mike Reitz, for a Conditional Use Permit for a new 325 foot communications tower to be located at 5224 Silk Hope Liberty Rd., Silk Hope Fire Department, parcel 84527, being approximately two acres.

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

- [20-3606](#) A Legislative public hearing for a request by Campbell Towing and Recovery, Inc, for a general use rezoning from R-1 Residential to IND-L, Light Industrial, Parcel No's. 9599 and 61012 being 2.47 acres, located at 128 Vernie Phillips Rd, Gulf Township.

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

[20-3607](#)

A Legislative public hearing for a request by Arylex Properties, LLC, for a conditional district rezoning from R-1 Residential to CD-CB, Conditional District Community Business, for Appliance Sales and Service, Automotive service stations (including tune-ups, minor repairs, washing facilities, & similar services, Bait and Tackle Shop, Boat, Trailer, and other utility vehicle sales & service, Cabinet Shop, Contractor's plants, storage yards, & staging areas, General, Professional, and Medical Offices, Hardware, appliances, electrical, and other similar retail sales, Landscape Design Business, Lock and Gunsmith, Office (Business & Professional), Parcel No. 17885 being 2.04 acres, located at 12927 US 64 E, New Hope Township.

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

BOARD PRIORITIES[20-3628](#)

Receive Chatham County COVID-19 Update

Attachments: [BOC COVID Update 9'21'2020](#)

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