



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, June 15, 2026

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

- [26-0315](#) Vote to approve a resolution recognizing Accounts Payable Day on June 16, 2026 in Chatham County
Attachments: [Resolution Recognizing June 16th as Accounts Payable Day in Chatham Count](#)
- [26-0327](#) Vote to approve a resolution honoring George Moses Horton Day on June 28, 2026 in Chatham County
Attachments: [Resolution Honoring George Moses Horton 6-15-2026](#)
- [26-0329](#) Vote to approve a resolution recognizing Parenting Awareness Month in Chatham County
Attachments: [Resolution Parenting Awareness Month 6-15-2026](#)
- [26-0348](#) Vote to approve a resolution honoring Dr. Anthony D. Jackson upon his retirement as Superintendent of Chatham County Schools
Attachments: [Resolution Honoring Anthony Jackson on His Retirement 6-15-2026](#)

RECOGNITION OF RETIREES

- [26-0233](#) Recognize retiree David Camp for his retirement from the Chatham County Permits and Inspections Department
- [26-0232](#) Recognize retiree Jenny Williams for her retirement from Chatham County Tax Office

RECESS

The Board of Commissioners will recess for 15 minutes to take photos for Resolutions and Retirees.

PUBLIC COMMENT SESSION

[26-0340](#) 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 Speak During the Public Comment Period](#)

BOARD PRIORITIES

[26-0280](#) Receive a presentation from Chatham Health Alliance

Attachments: [Chatham Health Alliance Presentation 6-15-2026](#)

[26-0281](#) Receive a presentation from the Chatham County School Health, Physical Education, and Wellness Instructional Program Facilitator

Attachments: [2025-2026 Schools Health Presentation 6-15-2026](#)

[26-0336](#) Receive a presentation from Vaya Health

Attachments: [Vaya Updates Chatham BOCC June 2026 - final](#)

[26-0300](#) Receive a presentation on the 2026-2028 Chatham County Updated EEO Plan

Attachments: [2026-2028 EEO Plan-BOC Presentation 6-2026](#)

[EEO Plan Updated 2026-2028 6-15-20026](#)

[26-0321](#) Vote to designate the delegate for the National Association of Counties Annual Conference

APPOINTMENTS

[26-0289](#) Vote to appoint two Full Board Members to the Agricultural Advisory Board with a term expiring June 30, 2029

Attachments: [Loretta Batchelor Advisory Committee Application Agriculture Advisory Board](#)

[Danielle Culberson Advisory Committee Application Agriculture Advisory Board](#)

[Andrew Ofstehage Advisory Committee Application Agriculture Advisory Board](#)

[Anita Kennedy Advisory Committee Application Agriculture Advisory Board](#)

[Jeff Vaughan Agriculture Advisory Board 3-12-2026](#)

[Andrew Water Email Regarding Agricultural Advisory Board Appointment](#)

[26-0290](#)

Vote to appoint four members to the Appearance Commission, with terms ending on June 30, 2029

Attachments: [Davis Andrews Advisory Committee Application Appearance Commission 5-28-](#)
[William Kallam Jr Advisory Committee Application Appearance Commission 12-](#)
[Rachel Nelms Advisory Committee Application Appearance Commission 6-1-20](#)
[Jack Ritchie Advisory Committee Application Appearance Commission](#)

[26-0291](#)

Vote to appoint two members to the Chatham County Housing Authority Board with terms expiring December 30, 2028 and December 30, 2031

Attachments: [April Buie Advisory Committee Application Housing Authority Board 5-28-2026](#)
[Barbara Goode Application Housing Authority Board 2-3-2026](#)
[Aaron Hall Advisory Committee Application Housing Authority Board 5-28-2026](#)
[Donna ONeill Application Housing Authority Board](#)
[Adina Person Advisory Committee Application Housing Authority Board](#)

[26-0293](#)

Vote to appoint two County Commissioner appointees to the Chatham County Juvenile Crime Prevention Council

Attachments: [Linda Cotton Juvenile Crime Prevention 4-12-2026](#)
[Miranda Lane Advisory Committee Application Juvenile Crime Prevention Coun](#)
[Jaylyn Liggett Advisory Committee Application Juvenile Crime Prevention Coun](#)
[Jennifer Young Advisory Committee Application Juvenile Crime Prevention Cou](#)

[26-0295](#)

Vote to appoint the District 4 Recommended Member to the Library Advisory Committee with a term expiring February 28, 2029

Attachments: [Natalie Dekle Advisory Committee Application Library Advisory Committee](#)
[Kathy Gaines Advisory Committee Application Library Advisory Committee](#)
[Jennifer Gillis Advisory Committee Application Library Advisory Committee](#)
[Linda Ellington Advisory Committee Application Library Advisory Committee](#)
[Heather Moffitt Advisory Committee Application Library Advisory Committee](#)
[Lesley Pasman Advisory Committee Application Library Advisory Committee](#)
[McKenna Reives Library Advisory Committee 11-22-2025](#)
[Suzanne White Advisory Committee Application Library Advisory Committee](#)

[26-0316](#)

Vote to appoint a District 4 Recommended Member to the Planning Board with a term expiring December 31, 2026 or readvertise

Attachments: [Ronald Covington Advisory Committee Application Planning Board](#)
[Andrea Deyrup Advisory Committee Application Planning Board 6-4-2026](#)
[Dennis T. Koehler Advisory Committee Application Planning Board](#)
[Flint O'Brien Advisory Committee Application Planning Board 3-13-2026](#)
[Alan Rimer Application Planning Board 1-30-2026](#)
[Billy Williams Advisory Committee Application Planning Board](#)

[26-0299](#)

Vote to appoint an Alternate to the Zoning Board of Adjustment with a term expiring on June 30, 2029

Attachments: [Craig Brower Advisory Committee Application Zoning Board of Adjustment 5-28](#)
[Lorraine McAvoy Zoning Board of Adjustment 5-28-2026](#)
[William Powell Advisory Committee Application Zoning Board of Adjustment](#)
[Andrea Wiley Advisory Committee Application Zoning Board of Adjustment](#)
[Carol Zolnerowich Zoning Board of Adjustment 5-24-2026](#)

End of Work Session

CLOSED SESSION

[26-0343](#)

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

[26-0344](#)

Vote to come out of closed session

[26-0349](#)

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 and to consider and give instructions to an attorney concerning the handling or settlement of ECO TIP West LLC v. Chatham County

[26-0350](#)

Vote to come out of closed session

RECESS

The Board of Commissioners will recess until 6:00pm.

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.

BOARD PRIORITIES

[26-0307](#) Vote to adopt the FY 2026 - 2027 Budget Ordinance

Attachments: [FY27 Budget Ordinance \(6.9.26\)](#)

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:

[26-0339](#) Vote to approve the November, 3, 2025 Work and Regular Session Minutes

Attachments: [11-3-2025 Minutes Draft](#)

[26-0346](#) Vote to approve the November 17, 2025 Work and Regular Session Minutes

Attachments: [11-17-2025 Minutes Draft](#)

[26-0347](#) Vote to approve the November 18, 2025 CIP Budget Work Session Minutes

Attachments: [11-18-2025 Minutes Draft](#)

[26-0351](#) Vote to approve the December 15, 2025 Work and Regular Session Minutes

Attachments: [12-15-2025 Minutes Draft](#)

[26-0345](#) Vote to approve the February 11, 2026 Special Meeting Minutes

Attachments: [2-11-2026 Minutes Draft](#)

[26-0337](#) A vote to reappoint Peter Varney to the Chatham County Board of Social Services for a second term ending June 30, 2029

Attachments: [DSS Board Member Peter Varney Application](#)

[26-0314](#) Vote to reappoint Joseph McEvoy and Debra Oldham as a member of the ABC Board with a term expiring June 30, 2029

[26-0285](#) Vote to appoint John Jinnings to the Goldston Rural Fire Department Firefighter Relief Fund Board of Trustees

Attachments: [Goldston Relief Fund Appointment 2026.pdf](#)

[FF Relief Fund info.pdf](#)

[NCGS 58-84.pdf](#)

[26-0298](#) Vote to adopt a resolution for the NCDOT Road Additions for Pennington at Lake Jordan Subdivision

Attachments: [NCDOT Letter - Pennington South](#)

[Resolution Pennington South 6-15-2026](#)

- [26-0275](#) Vote to adopt a resolution to approve interlocal agreement with Randolph County for Medical Provider Services
Attachments: [Resolution ILA Randolph County FY27](#)
[Randolph NP Clinician Contract 6-15-2026](#)
- [26-0271](#) Vote to adopt a resolution to approve a interlocal agreement with Guilford County for Public Health Workforce Development for \$7,117
Attachments: [Resolution ILA Guilford County FY27](#)
[Guilford County Public Health Workforce Development Agreement 6-15-2026](#)
- [26-0332](#) Vote to adopt a resolution to approve an interlocal agreement for collection of ad valorem taxes for the Town of Apex
Attachments: [Interlocal Agreement - Tax Collection for Town of Apex FINAL](#)
- [26-0333](#) Vote to adopt a resolution to approve an interlocal agreement for collection of ad valorem taxes for the Town of Cary
Attachments: [Interlocal Agreement - Tax Collection for Town of Cary Final](#)
- [26-0334](#) Vote to adopt a resolution to approve an interlocal agreement for collection of ad valorem taxes for the Town of Goldston
Attachments: [Interlocal Agreement - Tax Collection for Town of Goldston Final](#)
- [26-0335](#) Vote to adopt a resolution to approve an interlocal agreement for collection of ad valorem taxes for the Town of Siler City
Attachments: [Interlocal Agreement - Tax Collection for Town of Siler City Final](#)
- [26-0309](#) Vote to adopt a resolution to approve an interlocal agreement for collection of ad valorem taxes for the Town of Pittsboro
Attachments: [Interlocal Agreement - Tax Collection for Town of Pittsboro Final](#)
- [26-0326](#) Vote to adopt a resolution of the Chatham County Board of Commissioners delegating authority to hear requests to compromise, settle, or adjust discovery tax bills to the Chatham County Board of Equalization and Review
Attachments: [Resolution Delegating Authority Tax](#)
- [26-0352](#) Approve the Appendix A: Amended Chatham County Financial and Budgetary Policies
Attachments: [Financial and Budgetary Policy - Amended redline](#)
- [26-0325](#) Vote to receive the Tax Collector's Departmental Report for April 2026
Attachments: [April 2026 Report](#)

- [26-0324](#) Vote to approve Tax Releases and Refunds for May 2026
Attachments: [May 2026 Release and Refund Report](#)
[May 2026 NCVTS Pending Refund Report](#)
[May 2026 Manual NCVTS Pending Refund Report](#)
- [26-0302](#) Vote to approve Fiscal Year 2025-2026 Budget Amendments
Attachments: [June 15 2026 Budget Amendments](#)
- [26-0283](#) Vote on a request to adopt the Chatham County Schools HVAC Replacement and Upgrade Amended Project Ordinance, Briar Chapel Park Amended Project Ordinance, Emergency Operations Center Expansion Amended Project Ordinance, Briar Chapel Park Phase II Project Ordinance, Sheriff's Office Administration Building Project Ordinance
Attachments: [Project Ordinance Chatham County Schools HVAC Replacement and Upgrade](#)
[Project Ordinance EOC Expansion Amended 6-15-26](#)
[Project Ordinance Sheriff's Office Administration Building](#)
[Project Ordinance Briar Chapel Park Phase II 06.15.26](#)
[Project Ordinance Briar Chapel Park Amended 06.15.26](#)
- [26-0338](#) Vote to approve the FY2027 funding plan for Juvenile Crime Prevention Council
Attachments: [2026-2027 Chatham County Funding Plan](#)
[2026-2027 Chatham JCPC Certification](#)
[Chatham County Annual Plan Packet \(FY 2026-2027\)](#)
- [26-0279](#) Vote to amend the Chatham County Advisory Committee Policy as recommended
Attachments: [Advisory Committee Policy - Draft 6-15-2026](#)
- [26-0267](#) Vote to approve pyrotechnics display at the Governors Club, 11000 Club Dr. Chapel Hill 27517, on July 4, 2026
Attachments: [Attachment A - N.C.G.S. Pyrotechnic Displays](#)
[Attachment B - Pyrotechnic Display Request Gov. Club 2025](#)
[Attachment C - Diaz Pyrotechnic License](#)
[Attachment D - Pioneer Certificate of Insurance 2026](#)
[Attachment E - Pioneer ATF License 2026](#)
[Attachment F - Gov. Club Site Plan 2026](#)

- [26-0342](#) Vote to approve pyrotechnics display at 289 Spring Creek Rd. Pittsboro NC 27312, on July 4, 2026
Attachments: [Attachment A-N.C.G.S. Pyrotechnic Displays](#)
[Attachment B - Pyrotechnic Display Request Cavaroc 2026](#)
[Attachment C - Cavaroc Pyrotechnic License 2026](#)
[Attachment D - SL Fireworks Certificate of Insurance 2026](#)
[Attachment E - SL ATF License 2026](#)
[Attachment F - Cavaroc Site Plan 2026](#)
- [26-0310](#) Vote to approve a Legislative request by Toll Southeast LP Company Inc. for a map amendment to the Chatham Cary Joint Land Use Plan for parcel 19986, being approximately 6.5 acres, located at 955 Earnest Jones Rd, from Very Low Density Residential to Low Density Residential
Attachments: [More information from the Planning department website](#)
[Resolution Amending the Cary Joint Land Use Plan 6-15-2026](#)
- [26-0312](#) Vote to approve the name of one private road in Chatham County listed as Turkey Creek Trail
Attachments: [Turkey Creek Trl Petition](#)
[Turkey Creek Trl Map](#)
[Turkey Creek Trl Area Map](#)
- [26-0322](#) Vote to accept \$724,467 from the Home and Community Care Block Grant and have the County Manager negotiate a contract with Central Pines Regional Council Area Agency on Aging for fiscal year 2026-2027 as recommended by the Home and Community Care Block Grant Advisory Committee
- [26-0273](#) Vote to approve a sub-lease with the State of North Carolina Adult Correction and Parole Division 2, District 14 for property located at 134 Village Lake Road in Siler City with the term expiring on March 31, 2029
Attachments: [Sublease with NC for 134 Village Lake 2026](#)
- [26-0294](#) Vote to approve extending United States Department of Agriculture-Farm Service Agency (USDA-FSA) lease at the Chatham County Agriculture & Conference Center with a term expiring on November 30, 2031
Attachments: [USDA Lease Extension - Ag Center](#)
- [26-0276](#) Vote to approve a five-year agreement with Sound E-Rate Consulting
Attachments: [Sound E-Rate 5 year Agreement](#)

- [26-0277](#) Vote to approve a contract with Chatham County Schools for School Nurse Funding Initiative and School Health, Physical Education and Wellness Instructional Program Facilitator
Attachments: [Chatham County Schools Contract 6-15-2026](#)
- [26-0278](#) Vote to approve contract renewal with Welch's Lawn Care LLC. for mowing services for three departments - Facilities, Solid Waste and Recycling (Environmental Quality), and Parks and Recreation
Attachments: [Welch's Lawn Care LLC 6-24-2025](#)
- [26-0282](#) Vote to approve auto renewal contract with Tyler Technologies for Finance software
Attachments: [Tyler 7-21-2022 Contract](#)
[Tyler 7-15-2025 Contract Amendment](#)
- [26-0284](#) Vote to approve a contract with Stephenson & Fleming for legal representation for Social Services Child Welfare and Adult Services for \$257,125
Attachments: [Stephenson & Fleming Contract - Social Services 6-15-2026](#)
- [26-0292](#) Vote to approve a contract with NeoGov for the purchase of Human Resources management software for \$109,652.25
Attachments: [NeoGov FY26-27 Contract](#)
- [26-0286](#) Vote to approve a contract with Waste Management to accept solid waste from County Collections Centers
Attachments: [Service Agreement - Waste Management 7.1.26](#)
- [26-0287](#) Vote to approve a contract with Sanford GFL to accept solid waste from Chatham County Collection Centers
Attachments: [Service Agreement - GFL Sanford Transfer Station 7.1.26](#)
- [26-0288](#) Vote to approve a contract with Durham GFL to accept solid waste from Chatham County Collection Centers
Attachments: [Service Agreement - GFL Durham Transfer Station 7.1.26](#)
- [26-0301](#) Vote to approve a contract with Strategic Materials to process glass bottles and jars for recycling collected by Solid Waste & Recycling
Attachments: [Strategic Materials Agreement 6-15-2026](#)
- [26-0303](#) Vote to approve a contract with A&M Construction Services, Inc. for the Asbury and Cole Park collection centers for \$117,499
Attachments: [Contract A&M Asbury Cole Park Collection Center 06152026](#)
[AM Bid Form Submittal](#)
[Asbury and Cole Park Collection Center RFB](#)

- [26-0253](#) Vote to approve 3-year contract with Waste Industries LLC for waste management services for all County Parks
Attachments: [Waste Industries Contract 6-15-2026](#)
- [26-0305](#) Vote to approve an agreement with Chatham Transit
Attachments: [Agreement for Chatham Transit FY27-Draft](#)
- [26-0306](#) Vote to approve an agreement with Chatham Trades to provide employment and vocational training for adults with a documented diagnosis of an intellectual developmental disability
Attachments: [Chatham Trades Contract FY27-Approved by Legal](#)
- [26-0308](#) Vote to approve a sole source contract with Social Good for Services provided by the Chatham Health Alliance
Attachments: [Social Good Seventh Amendment Chatham Health Alliance FY27](#)
- [26-0317](#) Vote to approve an automatic renewal contract with Juvare and ESI Acquisition Inc. for sales, third party integrations, products and services
Attachments: [Juvare and ESI Acquisition Contract](#)
- [26-0318](#) Vote to approve an automatic renewal contract with Everbridge and Insight Public Sector for sales, third party integrations, products and services
Attachments: [Everbridge and Insight Quotation](#)
- [26-0319](#) Vote to approve a contract with initial term of five (5) years, and an automatic renewal contract under North Carolina G.S. 143-129(e)(6) for LumenServe for sales, third party integrations, products and services
Attachments: [LumenServe Quote - Chatham County - 2026.04.27 \(PS Revised\)](#)
- [26-0323](#) Vote to award bids for In-Home Aide and Caregiver Respite to First Choice Home Care, Inc., Guardian Community Care, Keston Care, and GMYND Homecare Services LLC and have the county manager to negotiate the agreements
- [26-0328](#) Vote to approve a contract with Carolina Furnishing under NC State Contract 5610A for design, delivery, and installation of furniture at Goldston Public Library for \$325,000
Attachments: [Carolina Furnishing State Contract](#)
- [26-0304](#) Vote to approve the auto renewal contract with Clarivate for subscription services
Attachments: [Chatham County Public Libraries-202604- SIP2 Licenses -Innovative Order F](#)

End of Consent Agenda

PUBLIC COMMENT SESSION[26-0341](#)

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 Speak During the Public Comment Period](#)

PUBLIC HEARINGS[26-0229](#)

Hold a public hearing in accordance with NCGS 158-7.1 to consider a request for an economic development incentive grant with capital investment of \$14 million for Mosaic Hospitality LLC

Attachments: [Chatham EDC Mosaic Hospitality Hotel Incentives Presentation 6-15-2026](#)
[Mosaic Hospitality LLC Economic Development Agreement 5-27-2026 Draft](#)
[Chatham County Incentive Policy 8-20-2012](#)
[Chatham EDC Hotel Incentive Presentation 8-15-2016](#)
[Click Here To Sign Up To Speak During This Public Hearing](#)

[26-0297](#)

A legislative rezoning public hearing requested on Parcel 10737, located at 4051 Silk Hope Gum Springs Rd., being approximately 20.736 acres, to rezone from R-1 Residential to Conditional District Regional Business (CD-RB) for grounds and facilities for outdoor sports or games (i.e. cricket fields), Hadley Township

Attachments: [More information from the Planning department website](#)
[Click Here To Sign Up To Speak During This Public Hearing](#)

QUASI JUDICIAL PUBLIC HEARING[26-0296](#)

A quasi-judicial public hearing requested by Lockley Holdings, LLC for a Special Use Permit for a contractor's storage yard and staging area on parcel 9390, located at 1656 Campbell Road, Bear Creek, NC, being an area of 3.9 acres out of the 10.02-acre tract

Attachments: [More information from the Planning department website](#)
[Click Here To Sign Up To Speak During This Public Hearing](#)

RECESS

The Board of Commissioners will recess for 10 minutes.

BOARD PRIORITIES

[26-0313](#) Vote to approve a request by Dale Werenko on behalf of AF- Bowes LLC for subdivision First Plat review and approval of Webster Farm, consisting of 132 lots on 182.98 acres, located off Buckner Clark Rd (SR-1561), parcel 12169

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

[26-0311](#) Vote to approve a request by Meggan DeCandia on behalf of JMEST Partner, LLC for subdivision First Plat review and approval of Hickory Mountain Reserve, consisting of 48 lots on 164.20 acres, located off Pleasant Hill Church Rd (SR-1506), parcel 12006

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

[26-0330](#) Receive a presentation on the District 3 Board of Commissioners vacancy and provide direction regarding the appointment

Attachments: [Recommendation Letter for Mike Roberson](#)

[District 3 Vacancy Presentation 6-15-2026](#)

INTERGOVERNMENTAL RELATIONS REPORT

CLERK'S REPORT

MANAGER'S REPORT

FUTURE AGENDA DISCUSSION

COMMISSIONERS' REPORTS

ADJOURNMENT