



Chatham County, NC

Meeting Minutes

Board of Commissioners

Monday, May 3, 2021

6:00 PM

Agriculture and Conference Center

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

Present: 5 - Chair Mike Dasher, Vice Chair Diana Hales, Commissioner Franklin Gomez Flores, Commissioner Jim Crawford and Commissioner Karen Howard

INVOCATION and PLEDGE OF ALLEGIANCE

Chair Dasher asked everyone to pause for a moment of silence after which he invited everyone present to stand and recite the Pledge of Allegiance.

CALL TO ORDER

Chair Dasher called the meeting to order at 6:02 PM.

APPROVAL OF AGENDA and CONSENT AGENDA

A motion was made by Commissioner Howard, seconded by Vice Chair Hales, that the Agenda and Consent Agenda be approved. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

21-3828

Vote on a request to approve a contract with A&M Construction Services, Inc. for paving and site work at the solid waste collection centers and authorize the County Manager to sign the contract pending legal review.

Attachments: [Collection Center Paving Contract Spring 2021](#)
[RFB - Rebid - 04222021](#)
[RFB - Rebid - 04222021 Drawings - Attachment C](#)
[RFB - Rebid - 04222021 - Addendum 1](#)
[AM Construction Bid Pricing 04222021](#)

A motion was made by Commissioner Howard, seconded by Vice Chair Hales, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

21-3857

Vote on a request to approve a request by Sears Design Group, P. A. on behalf of Fitch Creations, Inc. for subdivision Final Plat review and

approval of **Fearrington P. U. D., Section X, Area "D" - Forsyth**, consisting of 11 lots on 6.232 acres, located off SR-1813/East Camden and SR-1817/Millcroft parcel #18998.

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

A motion was made by Commissioner Howard, seconded by Vice Chair Hales, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

End of Consent Agenda

BOARD PRIORITIES

21-3860

Receive presentation on FY 2021-2022 Recommended Budget

*Assistant County Manager Bryan Thompson gave a presentation to the Board.
(Presentation attached)*

CLERK'S REPORT

Clerk to the Board Lindsay Ray stated that the Chatham County budget has been submitted to the Board and is available to the public. The Board of Commissioners will hold a public hearing on the budget at 6:00PM on May 17th. Residents can participate in person at the Ag Center or Wren Memorial Library in Siler City or remotely through GoTo Webinar.

Ms. Ray was elected as secretary of the North Carolina Association of County Clerks and as treasurer for a second year of the Alumni Association of Municipal and County Administration.

MANAGER'S REPORT

COMMISSIONERS' REPORTS

Vice Chair Hales stated a draft report for Jordan Lake One Water has been released. The report will be live for the month of May and distributed to elected officials.

Commissioner Crawford stated that George Lucier would like to be reappointed to the Board of Trustees to CCCC. He has done a great job and is chair of Building and Grounds Subcommittee.

ADJOURNMENT

A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that this meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard