



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, September 18, 2023

4:00 PM

Agriculture and Conference Center

Work Session - 4:00 PM - Agriculture and Conference Center

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.

PUBLIC INPUT SESSION

The Public Input 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 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

[23-4922](#)

Vote to approve the recommended ARPA Nonprofit process awards as proposed by staff and approve a budget amendment to facilitate the disbursement of awards.

Attachments: [FY24 ARPA NP Recommended Awards](#)

[FY24 Criteria Grid](#)

[FY24 ARPA Award FINAL](#)

[23-4952](#)

Discussion of the Chatham County Board of Commissioners Rules of Procedure

RECESS

End of Work Session

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

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.

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 resident. The Consent Agenda contains the following items:

- [23-4947](#) Vote to approve the August 7, 2023 Regular Session and August 21, 2023 Work and Regular Session Minutes
Attachments: [Draft Minutes 08.07.23](#)
[Draft Minutes 08.21.2023](#)
- [23-4912](#) Vote to approve the re-naming of one private road in Chatham County
Attachments: [Morgan Pond Rd Petition](#)
[Morgan Pond Rd Map](#)
[Morgan Pond Rd Area Map](#)
- [23-4923](#) Vote to approve the naming of one private road in Chatham County
Attachments: [McNel Way Petition](#)
[McNel Way Map](#)
[McNel Way area map](#)
- [23-4920](#) Vote to reappoint Judith Malone, RN, to fill a second (2nd) term on the Board of Health as a public member, effective January 27, 2023.
- [23-4918](#) Vote to accept \$42,789 from the State of North Carolina for the Low-Income Household Energy Assistance Program (LIHEAP).
- [23-4941](#) Vote to accept \$10,909 from the State of North Carolina for the Low-Income Household Water Assistance Program (LIHWAP).
- [23-4921](#) Vote to accept \$100,150 in Health Resources and Services Administration (HRSA) grant funds through Piedmont Health Services (PHS) to establish a doula collaborative.
- [23-4924](#) Vote to approve a request by Warren Mitchell, P.E. on behalf of Vickers Bennett Group, LLC for a **twelve (12) month extension of First Plat to extend the current first plat expiration date for Vickers Village from November 15, 2023 to November 15, 2024, consisting of 183 lots**, located off US 15-501 N, Vickers Rd, SR-1719, and Jack Bennett Rd SR-1717 parcels #18847, 18848, 60719, 18636, 60653, 79965, 89281, 89395, 80493, 69057, 89206, 18857, 87996, 89272, 18856, 87093, 93157, 79288, 93156, 93155, 93154, 85875, and 18914.
Attachments: [More information from the Planning department website](#)

- [23-4930](#) Vote to approve Sheriff's Office (Animal Resource Center Budget) Vehicle Purchase 2024-2025.
- [23-4934](#) Vote to approve Tax Releases and Refunds
Attachments: [August 2023 Release and Refund Report](#)
[August 2023 NCVTS Pending Refund Report](#)
- [23-4935](#) Vote to approve Tax Department - Charging Off Tax Bills
Attachments: [2023 Tax Charge Off](#)
- [23-4937](#) Vote to approve Chatham County Tax Department utility bill debt write-off for delinquent utility bills
Attachments: [2023 Utility Write-off](#)
- [23-4931](#) Vote to approve lease with the Town of Goldston for the Goldston Library
Attachments: [2023 Goldston Library Lease](#)
- [23-4940](#) Vote to approve a competitive bid exemption and sole source for Priority Dispatch Corp. for emergency police dispatch (EPD) protocols and associated software and license fees for the 911 center
- [23-4939](#) Vote to approve a contract with Priority Dispatch Corp. in the amount of \$124,539.80 for Priority Dispatch Corp. for emergency police dispatch (EPD) protocols and associated software and license fees for the 911 center
- [23-4944](#) Vote to adopt the Project Ordinance for the Chatham County Northwest District Park Dam (Camp Maranatha Lake Dam).
Attachments: [Project Ordinance Northwest District Park Dam](#)
- [23-4943](#) Vote to adopt the Fiber Optic Cabling Project Ordinance that will directly connect the Chatham County Backup Emergency Operations Center and Siler City Health Clinic to the core county network.
Attachments: [Project Ordinance Fiber Cable From Pittsboro to EOC Backup Center in Siler Ci](#)

[23-4938](#) Vote to approve the attached contracts with Performance Cabling Technologies to install fiber optic cabling from the new EOC Building (112 Innovation Way) to the Chatham County Backup EOC (3670 Alston Bridge Rd) & Siler City Public Health Clinic (1000 S Tenth Ave) for the purposes of network & internet connectivity at the cost of \$1,125,587.13.

Attachments: [12616-03 SM 96 Strand to Siler City to Pittsboro \(bore\) Q try](#)
[12655-01 Siler City Health Building \(Bore+Plow\) Q](#)
[Performance Cabling_20230706_093907](#)
[12655-0 Siler City Health Build](#)
[543 FY23 Chatham-ELC Enhancing Detection Activities-COVID](#)

[23-4932](#) Vote to approve Fiscal Year 2022-2023 Budget Amendments

Attachments: [Budget Amendment 2022-2023 Sep 23](#)

[23-4933](#) Vote to approve Fiscal Year 2023-2024 Budget Amendments

Attachments: [Budget Amendment 2023-2024 Sep23](#)

[23-4949](#) Vote to approve attached Memorandum of Agreement (MOA) with North Carolina Emergency Management (NCEM) for the purposes of collecting QL1 LiDAR data in Chatham County, NC at the cost of \$200,000

Attachments: [LIDAR 2024 MOA Chatham County Revised 2](#)

[23-4954](#) Vote to approve an amendment to previously approved agreement with PublicInput

Attachments: [Chatham County-PublicInput Agreement Revised-Amended 9-12-2023](#)

[23-4955](#) Vote on a request to approve the reappointment of Emily Foushee to the Chatham County Jury Commission

Attachments: [NCGS 9-1 c18dmh 14101SDO](#)
[Jury Commission Statement of Sources 2022-2023 c18dmh 14100SDO](#)
[County Chair Letter 2023](#)
[Emily Foushee Appointment 2023](#)

End of Consent Agenda

SPECIAL PRESENTATION

[23-4919](#) Vote to adopt a resolution proclaiming October 1-7, 2023 as National 4-H week in Chatham County

Attachments: [2023 - Chatham County Proclamation for National 4-H Week](#)

PUBLIC INPUT SESSION

The Public Input 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 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.

PUBLIC HEARINGS[23-4946](#)

Public hearing to receive public comment on the preferred alternative option for redefining Commissioner Districts and vote to adopt the Resolution Pursuant to Section 22.1 of Chapter 153A of the General Statutes of North Carolina Redefining Commissioner Districts.

Attachments: [Resolution - Chatham County Commissioners Residency Districts Redistricting](#) .
[Additional Information on Preferred Option 1 on the Chatham County website](#)

[23-4928](#)

A legislative public hearing requested by Drafting and Design Services on behalf of Darryl Knight dba Knight Landscaping Supply to rezone Parcel 9808, located at 14959 US 421 S, Gulf Township, from R-1 Residential to Conditional District Regional Business for a landscaping supply, grading, and outdoor storage to include boat and RVs business.

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

[23-4927](#)

A legislative public hearing requested for a text amendment to the Zoning Ordinance by Dave Gaddis to reduce the minimum acreage requirements for all public or private campgrounds from 20 acres to 10 acres in all districts.

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

[23-4925](#)

A legislative public hearing requested by the Chatham County Board of Commissioners to consider amendments to the Chatham County Subdivision Regulations; amend Sections 4 Types of Subdivisions; 5.2 Major Subdivisions; and 5.3 Minor Subdivisions.

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

[23-4926](#)

A legislative public hearing requested by the Chatham County Board of Commissioners to consider amendments to the Chatham County Zoning Ordinance; specifically, Sections 7.2 Definitions and 10.13 Table of Permitted Uses to make changes to in-home childcare regulations.

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

[23-4929](#)

A quasi-judicial public hearing requested by the Chatham County Parks and Recreation Department for a Special Use Permit for new county-owned park on Parcel 5809, located at 994 Pea Ridge Rd, Cape Fear Township.

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

BOARD PRIORITIES

[23-4936](#)

Receive presentation on FY2024 budget survey feedback and discuss potential changes to budget processes for FY2025.

Attachments: [FY 2024 Budget Survey and Process Review presentation](#)

[FY24 Budget Survey Results 9-18-23](#)

[FY24 Budget Survey Results 9-18-23](#)

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT