



# Chatham County, NC

## Meeting Agenda - Final

### Board of Commissioners

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Monday, April 4, 2022

4:30 PM

Historic Courthouse Courtroom

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#### Work Session - 4:30 PM - Historic Courthouse Courtroom

#### **CLOSED SESSION**

[22-4245](#)

Vote on a request to go into Closed Session pursuant to G.S. 143 318.11(a)(3) to consult with an attorney in order to preserve the attorney-client privilege, and pursuant to G.S. 143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses, including agreement on a tentative list of economic development incentives that may be offered by the public body.

#### **RECESS**

**End of Work Session**

#### Regular Session - 6:00 PM - Historic Courthouse Courtroom

#### **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:*

[22-4241](#)

Vote on a request to accept \$16,444 from NCDHHS Food Protection and Facilities Branch

**Attachments:** [\\$16,444 F & L Funds](#)

[22-4242](#)

Vote on a request to appoint Alan E. Rimer to fill the vacant Engineer Seat on the Board of Health effective April 4, 2022.

**Attachments:** [Alan Rimer - Chatham County Volunteer Application Form\\_xYG3xlGSYIY3VA](#)

[22-4219](#) Vote on a request to adopt a resolution proclaiming April 4 through April 10 as Public Health Week.

**Attachments:** [Proclaiming April 4 through 10 as Public Health Week -BOC resolution](#)

### **End of Consent Agenda**

### **SPECIAL PRESENTATION**

[22-4244](#) Recognition of recent County retirees

[22-4246](#) Vote on a request to adopt a resolution proclaiming April 2022 as National County Government Month

### **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**

[22-4243](#) Unified Development Ordinance Code Audit Presentation by White & Smith, LLC

**Attachments:** [Code Audit.Public Review Draft 03-28-22.reduced](#)  
[CCNC Audit Review 04-04-22.FINAL.v1](#)

### **CLERK'S REPORT**

### **MANAGER'S REPORT**

### **COMMISSIONERS' REPORTS**

### **ADJOURNMENT**