



# Chatham County, NC

## Meeting Minutes

### Board of Commissioners

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Friday, May 20, 2016

9:00 AM

DSS Conference Room

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#### Budget Work Session - 10:15 AM - DSS Conference Room

**Present:** 5 - Chairman Jim Crawford, Vice Chair Diana Hales, Commissioner Mike Cross, Commissioner Karen Howard and Commissioner Walter Petty

#### **CALL TO ORDER**

*The Chairman called the meeting to order at 10:20 AM.*

#### **BOARD PRIORITIES**

[16-1706](#)

Closed Session to discuss matters relating to personnel.

**A motion was made by Commissioner Cross, seconded by Vice Chair Hales, to go out of the Work Session and convene in Closed Session for the purpose of discussing matters relating to personnel. The motion carried by the following vote:**

**Aye:** 5 - Chairman Crawford, Vice Chair Hales, Commissioner Cross, Commissioner Howard and Commissioner Petty

[16-1704](#)

10:45 AM - Budget Work Session - Culture Recreation Education Category

**Attachments:** [Copy of BudgetWorkSessionSchedule FY2017.xls](#)  
[Work Session Budget Presentation FY 2017.pdf](#)

*Lisa West, Budget Analyst, presented Culture, Recreation and Education. (Presentation attached)*

*Commissioner Howard asked what would happen if the State teacher salary increase is higher than 3%. The County Manager stated the Schools could take the money from Fund Balance.*

*Chairman Crawford asked about how costs would be allocated if a full time person gets hired in a County Sharing. The County Manager stated she is not sure what the other County would do but they would have to make up the difference in the position.*

*Commissioner Petty requested the Board hear a presentation from someone at the state level of the Cooperative Extension on how costs are shared between the state and counties.*

*The Board discussed the per capita payments to the municipalities.*

**A motion was made by Commissioner Cross, seconded by Commissioner Howard, to approve a pilot program capping the amount of funds available to each municipality at \$63,845, having the municipalities apply for funding by project, and adding project planning costs as a possible use of the funds. The motion carried by the following vote:**

**Aye:** 5 - Chairman Crawford, Vice Chair Hales, Commissioner Cross, Commissioner Howard and Commissioner Petty

**A motion was made by Commissioner Cross, seconded by Commissioner Howard, to approve Culture, Recreation, and Education. The motion carried by the following vote:**

**Aye:** 5 - Chairman Crawford, Vice Chair Hales, Commissioner Cross, Commissioner Howard and Commissioner Petty

### 16-1705

12:30 PM - Budget Work Session - Miscellaneous

**Attachments:**     [Copy of BudgetWorkSessionSchedule FY2017.xls](#)

*The Board gave unanimous consent to approve the budget as amended, including the tax rate for the county and the fire departments.*

### 16-1687

Vote on a request to appoint Chief Mike Roberson as Chatham County Sheriff, approve the bond for the new sheriff, and set the salary of the new sheriff.

*Sheriff Mike Roberson thanked the Board for its support and confidence in him. He thanked them for the opportunity to serve as Sheriff of Chatham County. He praised the employees of the Chatham County Sheriff's Office and stated they are the best in the state.*

**A motion was made by Commissioner Cross, seconded by Commissioner Howard, to appoint Mike Roberson as Chatham County Sheriff, to approve the sheriff's bond, and to approve setting his salary at the current sheriff's salary. The motion carried by the following vote:**

**Aye:** 5 - Chairman Crawford, Vice Chair Hales, Commissioner Cross, Commissioner Howard and Commissioner Petty

## **ADJOURNMENT**

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

**Aye:** 5 - Chairman Crawford, Vice Chair Hales, Commissioner Cross, Commissioner Howard and Commissioner Petty