



# Chatham County, NC

## Meeting Agenda - Final

### Board of Commissioners

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Monday, February 7, 2022

5:00 PM

Historic Courthouse Courtroom

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#### Work Session - 5:00 PM - Historic Courthouse Courtroom

#### **CLOSED SESSION**

- [21-4173](#) 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.

#### **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:*

- [21-4167](#) Vote on a request to approve an additional \$266,989.00 from the State of NC for Low Income Household Energy Assistance Program funds from the American Rescue Plan Act (LIHEAP - ARPA).  
**Attachments:** [Funding Authorization - LIHEAP ARPA SFY 2021-22](#)
- [21-4168](#) Vote on a Request to Approve the 2021 Tax Lien Advertisement
- [21-4169](#) Vote on a request to accept \$9,302 Smart Start funds from Chatham County Partnership for Children to support Child Care Health Consultant and Focus on Fathers Programs.
- [21-4163](#) Vote on a request to accept \$500,000 Blue Cross Blue Shield Infant and Maternal Health Equity Grant Funds.

- [21-4170](#) Vote on a request to approve reappointments to the Chatham County Board of Adjustment.
- [21-4179](#) Vote on a request to approve appointments to the Juvenile Crime Prevention Council (JCPC)
- [21-4174](#) Vote on a request to approve Sheriff Vehicle Purchase (Animal resource Center) 2021-2022.
- [21-4178](#) Vote on a request to approve Sheriff Vehicle Purchase for law enforcement 2021-2022.
- [21-4175](#) Vote to approve a request by Nicolas Robinson, on behalf of NNP-Briar Chapel, LLC, and Chatham County to reduce and modify the Perimeter Buffer for Commercial Parcel #20, SD-West, Briar Chapel, pursuant to Section 9.2 of the Compact Communities Ordinance.

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

### **End of Consent Agenda**

### **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**

- [21-4171](#) Discuss applications and vote to appoint a commissioner to the District 4 vacancy.
- [21-4172](#) Chatham County COVID-19 Update

### **CLERK'S REPORT**

### **MANAGER'S REPORT**

### **COMMISSIONERS' REPORTS**

### **ADJOURNMENT**