



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, August 16, 2021

6:00 PM

Historic Courthouse Courtroom

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:

[21-3985](#)

Vote on a request to approve the June 21, 2021 Work and Regular Session Minutes and the July 19, 2021 Regular Session Minutes.

Attachments: [Draft Minutes 06.21.2021](#)

[Draft Minutes 07.19.2021](#)

[21-3960](#)

Vote on a request to approve grants to recreation agencies recommendations.

[21-3964](#)

Vote on a request to approve a Resolution Celebrating Chatham County Cattle

Attachments: [Cattle Celebration.doc](#)

[21-3983](#)

Vote on a request to approve a Resolution Proclaiming September 2021 as Senior Center Month

Attachments: [2021 Resolution for Senior Center Month.doc](#)

- [21-3965](#) Vote on a request to approve the naming of two (2) private roads in Chatham County
Attachments: [Macys Place Petition](#)
[MACYS PLACE MAP](#)
[MACYS PLACE AREA MAP](#)
[Oldham Estate Drive Petition](#)
[OLDHAM ESTATE DRIVE MAP](#)
[OLDHAM ESTATE DRIVE AREA MAP](#)
- [21-3966](#) Vote on a request to approve the re-naming of one private road in Chatham County
Attachments: [Colibri Lane Petition](#)
[COLIBRI LANE MAP](#)
[COLIBRI LANE AREA MAP](#)
- [21-3972](#) Vote on a Request to Approve the FY 2022-2023 Budget Calendar
Attachments: [FY23 Budget Calendar](#)
- [21-3973](#) Vote on a request to approve Tax Releases and Refunds
Attachments: [July 2021 Release and Refund Report](#)
[July 2021 NCVTS Pending Refund Report](#)
- [21-3975](#) Vote on a request to approve competitive bid exemption for standardization and sole source for the Urban Investment Strategies Center of the Kenan-Flagler Business School
Attachments: [Chatham County Minority Entrepreneurship Needs Assessment \(4 June\)](#)
- [21-3977](#) Vote on a Request to Approve the Proposed Amendment to the CAM Site DOT Grant Memorandum of Understanding to Expand Allowable Uses of Developer Funds and allow the County Manager to execute the agreement.
Attachments: [FIRST AMENDMENT - CAM DOT Grant](#)
- [21-3981](#) Vote on a request to reappoint Jim Crawford to the CCCC Board of Trustees

End of Consent Agenda

SPECIAL PRESENTATION

- [21-3962](#) Vote on a request to adopt a Resolution Recognizing Wednesday, September 15, 2021 as Chatham County's United Way Day of Service
Attachments: [United Way Res.doc](#)

- [21-3963](#) Vote on a request to approve a Resolution Proclaiming Chatham County to be a "Breastfeeding Family Friendly Community"
Attachments: [Breastfeeding Res.doc](#)
- [21-3982](#) Vote on a request to approve a Resolution Proclaiming Hispanic Heritage Month
Attachments: [Hispanic Heritage Proclamation Chatham Co. 2021 English.pdf](#)
[Hispanic Heritage Proclamation Chatham Co. 2021 Spanish.pdf](#)
- [21-3984](#) Vote on a request to approve a Resolution to Improve Student Learning Conditions
Attachments: [Improve Student Learning Res.doc](#)
- [21-3979](#) Recognition of the Chatham County Finance Office for receiving the GFOA's Certificate of Achievement for Excellence in Financial Reporting for the county's comprehensive annual financial report for the fiscal year ended June 30, 2020.

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.

PUBLIC HEARINGS

- [21-3969](#) A legislative public hearing for a request by Congruus LLC for a map amendment to the Chatham County Compact Community boundary map specifically Section 6.1, p 3-4 for an expansion of the CCO map to include an additional 184.04 acres off Parker Herndon and Morris roads, Baldwin Township.
Attachments: [More information from the Planning department webpage](#)
- [21-3970](#) A legislative public hearing for a request by the Vickers Bennett Group LLC for text and map amendments to the Chatham County Compact Community Ordinance specifically Section 6.1, p 3 for an expansion of the CCO map and text amendments to support the expansion of area request.
Attachments: [More information from the Planning department webpage](#)

[21-3971](#)

A legislative public hearing for a request by the Vickers Bennett Group LLC for a Conditional District Rezoning from R-1 Residential to CD-CCO Compact Community being approximately 101.8 acres located off US 15-501 between Vicker's Rd and Jack Bennett roads, Williams Township.

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

BOARD PRIORITIES

[21-3967](#)

Vote on a request to approve a request by Zachary Fuller, PE on behalf of Swain Land & Timber, LLC for subdivision **First Plat** review and approval of **McBane Park Conservation Subdivision**, consisting of 149 lots on 161.97 acres, located off Old Graham Road, SR-1516, parcel #85448.

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

[McBane Image](#)

[21-3980](#)

Vote on a request to approve Chatham County Non-Discrimination Ordinance

Attachments: [nondiscrimination.pdf](#)

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT



Chatham County, NC

Text File

File Number: 21-3985

Agenda Date: 8/16/2021

Version: 1

Status: Agenda Ready

In Control: Board of Commissioners

File Type: Minutes

Agenda Number:

Vote on a request to approve the June 21, 2021 Work and Regular Session Minutes and the July 19, 2021 Regular Session Minutes.



Chatham County, NC

Meeting Minutes

Board of Commissioners

Monday, June 21, 2021

6:00 PM

Historic Courthouse Courtroom

Work Session - 2:30 PM - Historic Courthouse Courtroom

Rollcall

Present: 3 - Chair Mike Dasher, Commissioner Franklin Gomez Flores and Commissioner Karen Howard

Absent: 2 - Vice Chair Diana Hales and Commissioner Jim Crawford

PUBLIC INPUT SESSION

No one signed up to speak.

BOARD PRIORITIES

[21-3924](#)

Special Presentation to retired Chatham County Deputy County Manager and Finance Officer Vicki McConnell.

Chair Mike Dasher presented retired Finance Officer and Deputy County Manager Vicki McConnell with the prestigious Order of the Long Leaf Pine. He stated Ms. McConnell has given so much of herself to the state and the county.

Among the honors and awards the Governor of North Carolina can bestow, none is more valued than The Order of the Long Leaf Pine. Since its creation in 1963, it has been presented to honor persons who have a proven record of service to the State of North Carolina or some other special achievement, and to others as a gesture of friendship and good will. Upon being named to The Order of the Long Leaf Pine, the honoree receives a certificate by which the Governor confers upon the recipient "...the rank of Ambassador Extraordinary privileged to enjoy fully all rights granted to members of this exalted order among which is the special privilege to propose the following North Carolina Toast in select company anywhere in the free world: 'Here's to the land of the long leaf pine, The summer land where the sun doth shine, Where the weak grow strong and the strong grow great, Here's to "down home", the Old North State!'

[21-3898](#)

Discuss and vote on appointment to the Appearance Commission

The Board agreed to appoint Erin McDade to the Appearance Commission.

A motion was made by Commissioner Howard, seconded by Commissioner Gomez Flores, that this Appointment be approved. The motion carried by the

following vote:

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3896](#)

Discuss and vote on appointments to the Transportation Advisory Committee

The Board agreed to appoint Larry Staley as the full Board appointment to the Transportation Advisory Committee.

A motion was made by Commissioner Gomez Flores, seconded by Commissioner Howard, that this Appointment be approved. The motion carried by the following vote:

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

The Board agreed to approve Commissioner Gomez Flores's appointment of John Gunter for District Five to the Transportation Advisory Committee.

A motion was made by Commissioner Howard, seconded by Commissioner Gomez Flores, that this Appointment be approved. The motion carried by the following vote:

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3901](#)

Chatham County School Health, Physical Education, and Wellness Instructional Program Facilitator 2020-2021 End of the School Year Report

Attachments: [20202021 BOCBOH Presentation](#)

Chatham County School Health, Physical Education, and Wellness Instructional Program Facilitator Rob Schooley gave a presentation to the Board. (Presentation attached)

Commissioner Howard stated that they now have about three years worth of data to look at. She asked how the school system is doing based on that data. Mr. Schooley stated the data is about 200 pages long so it is hard to say. He stated that the number of sexually active students is going down and the number of students using resources in the area is going up significantly. Vaping is increasing amongst students as well.

Commissioner Howard asked if specific attention has been given where there is specific need. Mr. Schooley stated that Anna Stormzand in the Health Department has worked to get resources to teachers to help their students. Commissioner Howard asked about how the Commissioners could improve things for students, such as addressing the vaping problem.

Health Director Mike Zelek stated the trend data is very valuable. They see similar trends in other counties, the state, and the country but that does not mean they should not address it. For example, the County banned tobacco use on county grounds to

help combat increased tobacco use amongst teenagers. Commissioner Howard asked how the Board could more effectively get the value of the data. Mr. Zelek stated a big value is the community health assessment, which provides data on adult health in the county.

Commissioner Dasher stated he would like to see the health data broken down by school. Mr. Zelek stated one of the reasons it isn't broken down by school is to avoid stigmatizing a particular population or school.

Mr. Zelek feels like the work that has been done is in line with the Commissioner goals.

[21-3912](#)

Annual Community Child Protection Team and Child Fatality Prevention Team Reports

Attachments: [2020 CCPT Report](#)
[2020 Annual CCPT CFPT Presentation](#)

Health Director Mike Zelek and Social Services Director Jennie Kristiansen gave a presentation to the Board. (Presentation attached)

Commissioner Howard asked where the recommendations are sent. Ms. Kristiansen stated the recommendations go to NCDHHS and they get compiled and put in a statewide report.

Commissioner Howard asked if the five child fatality cases the County reviewed were all of the child fatality cases in the County. Ms. Kristiansen stated that was correct. Commissioner Howard stated she appreciates all the work they have done and continue to do.

CLOSED SESSION

[21-3923](#)

Closed session pursuant to G.S. 143-318.11(a)(6) to consider the performance of the County Manager.

Meeting went into Recess

Meeting Reconvened

A motion was made by Commissioner Howard, seconded by Commissioner Gomez Flores, to go into Closed session pursuant to G.S. 143-318.11(a)(6) to consider the performance of the County Manager. The motion carried by the following vote:

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

RECESS

End of Work Session

Regular Session - 6:00 PM - Historic Courthouse Courtroom

Present: 3 - Chair Mike Dasher, Commissioner Franklin Gomez Flores and Commissioner Karen Howard

Absent: 2 - Vice Chair Diana Hales and Commissioner Jim Crawford

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 6:01 PM.

APPROVAL OF AGENDA and CONSENT AGENDA

Commissioner Howard asked to add a Resolution Declaring June 19th as Juneteenth and Proclaiming it a County Holiday as an agenda item after the DSS special presentation.

A motion was made by Commissioner Howard, seconded by Commissioner Gomez Flores, that the Agenda and Consent Agenda be approved as amended. The motion carried by the following vote:

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3938](#)

Vote on a request to approve the February 15, 2021 Work and Regular Session Minutes, the March 15, 2021 Work and Regular Session Minutes, and the May 3, 2021 Regular Session Minutes.

Attachments: [Draft Minutes 02.15.2021](#)

[Draft Minutes 03.15.2021](#)

[Draft Minutes 05.03.2021](#)

A motion was made by Commissioner Howard, seconded by Commissioner Gomez Flores, that these Minutes, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3886](#)

Vote on a Request to Approve a Pyrotechnics Display at 289 Spring Creek Rd. Pittsboro NC 27312, on July 2, 2021.

Attachments: [Attachment A-N.C.G.S. Pyrotechnic Displays](#)
[Attachment B - Pyrotechnic Display Request Cavaroc 2021](#)
[Attachment C - Cavaroc Pyrotechnic License 2021](#)
[Attachment D - M&M Fireworks Certificate of Insurance 2021](#)
[Attachment E - M&M ATF License 2021](#)
[Attachment F - Cavaroc Site Plan 2021](#)

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

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3887](#)

Vote on a request to approve a contract with Chatham Trades for \$206,000 and authorize the County Manager to execute the agreement.

Attachments: [Contract for Chatham Trades FY22](#)

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

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3888](#)

Vote on a request to approve a contract with Chatham Transit for \$93,657 and authorize the County Manager to execute the agreement.

Attachments: [Contract for Chatham Transit FY22](#)

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

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3889](#)

Vote on a request to approve a contract with the Council on Aging for \$1,051,474.

Attachments: [FY22COA Agreement July 1 2021-June 30 2022](#)

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

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3899](#)

Vote on a request to approve a contract FY22-1902 for Stephenson & Fleming, LLP to provide legal services for Social Services for the fiscal year 07/01/2021 to 06/30/2022. Contract amount is \$165,000.

Attachments: [Stephenson & Fleming Contract](#)

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

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3900](#)

Vote on a Request to Approve the Contract with Central Carolina Holdings LLC for Scrap Tire Hauling and Disposal and Authorize the County Manager to Sign and Execute the Contract.

Attachments: [Service Agreement - Central Carolina Holdings 7.21.21](#)

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

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3902](#)

Vote on Request to approve contract with Waste Management for the Sanford Transfer Station and Great Oak landfill (Randolph County) and to authorize the County Manager to execute the contact.

Attachments: [SERVICE AGREEMENT- Waste Management of the Carolinas Inc. 7.1.21](#)

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

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3913](#)

Vote on a request to approve the contract amendment adding the Guaranteed Maximum Price of \$19,569,001.00 to the existing Construction Manager @ Risk contract in place with Balfour Beatty Construction for the new Emergency Operations Center project.

Attachments: [A133 Exhibit A Amendment-Final GMP Rev1](#)

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

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3916](#)

Vote on a request to approve a contract for FY 2022 administration of the Juvenile Crime Prevention Council (JCPC) in the amount of \$14,350 and authorize the County Manager to execute the agreement.

Attachments: [SERVICE AGREEMENT- Paul Atherton JCPC Administratoin for FY22 contract](#)

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

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3939](#)

Vote on a request to approve the fifteenth amendment to the Southern Health Partners Agreement and authorize the County Manager to execute the agreement.

Attachments: [SHP Amendments](#)
[Sheriff Roberson re 2021-2022 renewal \(JR 1-8-2021\)](#)

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

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3928](#)

Vote on a request to approve the County Funding Plan (DOA-731) for the Home and Community Care Block Grant of \$616,475.00 for fiscal year 2021/2022 as recommended by the Advisory Committee appointed by the County Commissioners.

Attachments: [HCCBG 2021 Packet](#)

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

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3933](#)

Vote on a request to approve the Juvenile Crime Prevention Council Annual Funding Plan.

Attachments: [21-22 Chatham County Funding Plan.pdf](#)
[Chatham Co FY 21 22 JCPC Admin Budget and JCPC Certification.pdf](#)

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

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3905](#)

Vote on a request to approve amended project ordinances as proposed by staff

Attachments: [Project Ordinance Schools Seaforth High School 6-21-21](#)
[Project Ordinance Schools Chatham Grove Elementary Revised 6-21-21](#)

A motion was made by Commissioner Howard, seconded by Commissioner Gomez Flores, that these Ordinances, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3907](#)

Vote on a request to appoint Tammy Kirkman and Jessica Norton as Deputy Finance Officers for the purpose of signing inmate trust account checks

A motion was made by Commissioner Howard, seconded by Commissioner Gomez Flores, that these Appointments be approved. The motion carried by the following vote:

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3911](#)

Vote on a Request to Approve a Pyrotechnics Display at the Governors Club, 11000 Club Dr. Chapel Hill 27517, on July 4, 2021.

Attachments: [Attachment A - N.C.G.S. Pyrotechnic Displays](#)
[Attachment B - Pyrotechnic Display Request Gov. Club 2021](#)
[Attachment C - Williams Pyrotechnic License](#)
[Attachment D - Skylights Certificate of Insurance](#)
[Attachment E - Skylights ATF License 2021](#)
[Attachment F - Gov. Club Site Plan 2021](#)

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

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3914](#)

Vote on a request to approve Tax Releases and Refunds

Attachments: [May 2021 Release and Refund Report](#)
[May 2021 NCVTS Pending Refund Report](#)

A motion was made by Commissioner Howard, seconded by Commissioner Gomez Flores, that the Tax Releases and Refunds, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3906](#)

Vote on a request to approve Fiscal Year 2020-2021 Budget Amendments

Attachments: [Budget Amendment 2020-2021 June](#)

A motion was made by Commissioner Howard, seconded by Commissioner Gomez Flores, that the Budget Amendments, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3904](#)

Vote on a request to adopt the Resolution - Declaring Property Surplus and Authoring the Sale of Said Property.

Attachments: [Resolution](#)
[Surplus List](#)

A motion was made by Commissioner Howard, seconded by Commissioner Gomez Flores, that this Resolution #2021-22 Declaring Property Surplus and Authorizing the Sale of Said Property, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3927](#)

Vote on a request to adopt a Resolution to Petition North Carolina State Office of Human Resources for Substantial Equivalency

Attachments: [Resolution in Support of OSHR Substantial Equivalency](#)

A motion was made by Commissioner Howard, seconded by Commissioner Gomez Flores, that this Resolution #2021-23 Petitioning North Carolina State Office of Human Resources for Substantial Equivalency, attached hereto and by reference made a part hereof, be adopted. The motion carried by the

following vote:

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3926](#)

Vote on a Request to Approve the Chatham County Recruitment and Selection Policy in conjunction with the Chatham County EEO Policy

Attachments: [Recruitment and Selection Policy](#)
[Structured Interview Guide for Hiring Managers](#)
[Applicant Ranking Form](#)
[Interview Question Template](#)
[educational-equivalency-matrix1.pdf](#)

A motion was made by Commissioner Howard, seconded by Commissioner Gomez Flores, that this Resolution be approved. The motion carried by the following vote:

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3897](#)

Vote on a request to approve to appoint Dr. Ashley Pappas to fill the upcoming vacant Pharmacist Seat on the Board of Health effective 7-1-21.

Attachments: [Ashley Pappas](#)
[Ashley Lewis - Pappas License Verification North Carolina Board of Pharmacy](#)

A motion was made by Commissioner Howard, seconded by Commissioner Gomez Flores, that this Appointment be approved. The motion carried by the following vote:

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3892](#)

Vote on a request to approve reappointments to the Appearance Commission

A motion was made by Commissioner Howard, seconded by Commissioner Gomez Flores, that these Appointments be approved. The motion carried by the following vote:

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3890](#)

Vote on a request to approve appointments to the Recreation Advisory Committee

A motion was made by Commissioner Howard, seconded by Commissioner Gomez Flores, that these Appointments be approved. The motion carried by

the following vote:

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3891](#)

Vote on a request to approve an appointment to the Library Advisory Committee

A motion was made by Commissioner Howard, seconded by Commissioner Gomez Flores, that this Appointment be approved. The motion carried by the following vote:

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3893](#)

Vote on a request to approve appointments to the Affordable Housing Advisory Committee

A motion was made by Commissioner Howard, seconded by Commissioner Gomez Flores, that these Appointments be approved. The motion carried by the following vote:

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3894](#)

Vote on a request to approve appointments to the Environmental Review Advisory Committee

A motion was made by Commissioner Howard, seconded by Commissioner Gomez Flores, that these Appointments be approved. The motion carried by the following vote:

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3895](#)

Vote on a request to approve reappointments to the Transportation Advisory Committee

A motion was made by Commissioner Howard, seconded by Commissioner Gomez Flores, that these Appointments be approved. The motion carried by the following vote:

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3930](#)

Vote on a request to approve new appointments and reappointments to the Climate Change Advisory Committee.

A motion was made by Commissioner Howard, seconded by Commissioner Gomez Flores, that these Appointments be approved. The motion carried by the following vote:

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3929](#)

Vote on a request to appoint Emily Foushee to the Chatham County Jury Commission.

Attachments: [Jury Commission Appointment Form 2021-2023](#)
[Jury Commission Appointment Request Letter 2021-2023](#)
[Jury Commission General Statute](#)
[Jury Commission Statement of Sources and Procedures 2020-2021](#)

A motion was made by Commissioner Howard, seconded by Commissioner Gomez Flores, that this Appointment be approved. The motion carried by the following vote:

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3932](#)

Vote on a request to approve reappointments to the Agriculture Advisory Board

A motion was made by Commissioner Howard, seconded by Commissioner Gomez Flores, that these Appointments be approved. The motion carried by the following vote:

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3931](#)

Vote on a request to approve the reappointment of Larry Miller to the Chatham County ABC Board.

A motion was made by Commissioner Howard, seconded by Commissioner Gomez Flores, that this Appointment be approved. The motion carried by the following vote:

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3934](#)

Vote on a request to approve appointments to the Juvenile Crime Prevention Council (JCPC).

A motion was made by Commissioner Howard, seconded by Commissioner Gomez Flores, that these Appointments be approved. The motion carried by the following vote:

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

End of Consent Agenda

SPECIAL PRESENTATION

[21-3871](#)

Special Presentation for the Department of Social Services

Tom Droke, Board of Social Services Member, presented Chatham County Social Services Director Jennie Kristiansen a plaque recognizing the Department of Social Services staff for the wonderful work they did over the past year during a difficult pandemic and a cyber incident. The Board of Social Services hopes the plaque serves as a reminder to future DSS staff as to what dedication and good public service looks like.

Ms. Kristiansen thanked the Board of Commissioners and the Manger's Office for the continued support of the Department of Social Services.

[21-3941](#)

Vote on a request to approve a Resolution Proclaiming June 19th as Juneteenth and Proclaim Juneteenth a County Holiday

Attachments: [RES - Juneteenth.pdf](#)

Commissioner Howard read the resolution into the record.

A motion was made by Commissioner Howard, seconded by Commissioner Gomez Flores, that this Resolution #2021-27 Proclaiming June 19th as Juneteenth and Proclaiming Juneteenth a County Holiday, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

PUBLIC INPUT SESSION

Eileen McKenna submitted the following comments:

Good evening, my name is Eileen McKenna, and I live at The Legacy at Jordan Lake. I first want to thank the Commissioners for taking the concerns of Legacy homeowners seriously at last month's meeting, where you declined to vote on developer Freehold's request for approval of the last phase of the project - the Phase 3 Final Plat. I respectfully ask that you do so once again this evening.

Almost three months after Legacy Owners Group notified Freehold by email and certified letter of our serious complaints, and proposed a sit-down meeting, that meeting has still not taken place. In fact, the only substantive communication from Freehold was an email/letter from their attorney delivered 13 minutes before your work session on May 17th, in which they essentially discounted or denied all of the grievances of which they'd been notified over six weeks earlier. We'd not submitted our March 30th letter for the public record at last month's Commissioners' meeting, hoping to reach a fair settlement without airing Freehold's dirty laundry. But since they put their response on the record, for completeness we are now doing the same with our original letter, as well as our June 4th reply to their attorney, Russell Killen.

Since last month's meeting, we've discovered serious new wrongdoings, including Freehold's violation of a NC law requiring that homeowners be elected to the HOA

Board of Directors by no later than the ending date of declarant's control period, which was last December 31st. (See next page.) Almost six months later, the election process has not even been started by our HOA management company, who as late as last Wednesday had still not been instructed by Freehold to do so. This despite our request that the election process be initiated ASAP. To this day, Freehold holds onto exclusive control of our HOA.

We've also become aware of Freehold, in its marketing of The Legacy, falsely representing our school district, with no mention of Chatham County Schools, but the touting of the Chapel Hill-Carrboro School District as one of the best in the state, including the soon-to-be open Seaforth High School. This claim resides not only on their website (see below), but also in their full-color, professionally prepared sales brochure. At worst this is an intentional, fraudulent deception of prospective home buyers; at best, it is one more indication of the developer's negligence and cluelessness as an "absentee landlord", so to speak.

We understand from the County attorney's remarks last month that the Board does not have jurisdiction over these disputes, and lacks legal grounds to deny Freehold's Final Plat approval. But you do have the ability to send them a clear message to sit down and deal fairly with Legacy owners with legitimate, serious grievances, by once again declining to vote on this matter. I thank you in advance for your consideration.

Stephen Warshofsky submitted the following comments:

Good evening, my name is Stephen Warshofsky. I live in the Legacy at Jordan Lake.

Thank you for allowing me to speak today and at the past May 17th BOC meeting on the Legacy Phase 3 project. I thank you for declining to approve Phase 3 at the last meeting. In doing so, F-L Legacy began to respond to the concerns of the Legacy Owners Group.

I again respectfully ask the BOC to delay final approval of Phase 3 permits until F-L Legacy meets with homeowners and addresses our concerns raised in our letter sent to them March 30, 2021.

On May 17th F-L Legacy's in-house attorney put us in contact with their outside attorney Russell Killen, who on that date replied "F-L Legacy takes the issues raised in our letter seriously. While the Declarant disagrees with the statements in our letter, it remains open to discussing our concerns and exploring a reasonable resolution. To that end, please contact me to coordinate further discussions."

We have offered several time frames to meet, and so far, no date has been set. The last time F-L Legacy's attorney responded substantively to Legacy Owners Group (LOC) was via email oddly 13 minutes before the May 17thc PM meeting. We have trepidations that F-L Legacy plans to let the time run out for the 60-day delay of Phase 3 approval July 16th, 2021.

Today we have been just informed of dates F-L Legacy and attorney propose to meet, peculiarly once again on the day of the BOC meeting.

Freehold and their attorney need to meet and discuss our findings with us. We believe a reasonable resolution and conclusion can be obtained for both F-L Legacy and Legacy residents.

With the support of the Board of Commissioners of Chatham County we can resolve our grievances. We would like to see the completion of Legacy Phase 3 homes built. An extension for Phase 3 approvals should motivate all to meet. Please help us bring this ordeal to a constructive end.

Currently, please be aware there has been excessive rainwater collecting and pooling at the bottom of the bridge on High Woods Ridge Road after rain falls. We hope this will be fully corrected and inspected before Phase 3 is approved. Please see recent photo attached.

Thank you.

Chris Liloia spoke about the Chestnut Creek subdivision. She has been to several BOC meetings virtually but wanted to come in person today. She wants to restate that they are worried about the impacts of this development to the stream that runs through her property. She wants to know if the septic crossings have an impact. Their road and bridges have been affected by the clear cutting. One issue that hasn't come up yet is biodiversity. There is no protected wildlife or plants but there are several birds and frogs that find refuge on this land.

PUBLIC HEARINGS

21-3908

Hold a public hearing to receive public comments on the naming of state maintained road and vote on a request to approve the naming of one (1) state maintained road in Chatham County.

Attachments: [Lodge Lane Petition](#)
 [Lodge Lane Map](#)
 [Lodge Lane Area Map](#)

Emergency Management Director Steve Newton reviewed the specifics of the request.

The Chair opened the hearing.

No one signed up to speak.

The Chair closed the hearing.

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

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

21-3917

Hold a public hearing to receive public comment on authorizing the execution, delivery and sale of limited obligation bonds representing installment payments under an amendment to an installment financing contract to construct and equip the Schools Central Services Building and Emergency Operations Center and refinance prior installment financing obligations and vote on a resolution authorizing the execution, delivery and sale of the limited obligation bonds

Attachments: [Approving Resolution- Chatham 2021 LOBs - edits to v.1 \(002\)](#)

Finance Director Hope Tally reviewed the specifics of the request.

Commissioner Gomez Flores stated he would like to show support of the county school administrators. He would like to see support of the western schools in the next CIP.

The Chair opened the hearing.

No one signed up to speak.

The Chair closed the hearing.

A motion was made by Commissioner Gomez Flores, seconded by Commissioner Howard, that this Resolution #2021-25 authorizing the execution, delivery and sale of the limited obligation bonds, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3909](#)

A legislative public hearing for a Conditional District Compact Community rezoning request by Herndon Farms One, LLC for an active-adult (55 and older) compact community with 161 residential units, congregate care facility, one-story office/daycare, community gardens, and barn for events on approximately 97.86 acres being Parcels 93852, 2752, 18750, 18897, 18896, and 18909, located on US 15-501 N split by Williams and Baldwin townships.

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

Zoning Administrator Angela Plummer reviewed the specifics of the request.

Travis Blake and Leslie McAdams, developers, addressed the Board. They have made some changes to the wetland buffers. Ms. McAdams addressed the concern about the transit stop. She spoke with Chatham Transit Network and they concluded that the residents of the development are more likely to take the point to point transit opportunity, not a reservation for specific pick up and drop off locations. Mr. Blake stated Chatham Transit Network has determined rapid transit will be their main form of transit

The Chair opened the hearing.

Hoyt Collins spoke about the 100 foot buffer off the driveway off Vicker's Road.

Ms. Plummer told Mr. Collins that drive has been eliminated.

Andrew Haight submitted the following comments:

I hereby object to the rezoning request by Herndon Farms One LLC. My property is adjacent to the proposed development. The zoning request, if approved, would directly affect my property value in a very negative way.

The zoning request, if approved, would also directly affect the quality of life for me and my family in a very negative way. I will oppose this zoning request with all the might and vigor I can muster.

Marion Haywood submitted the following comments:

My name is Marion Haywood & I live at 501 Oak Island Dr, Chapel Hill, NC 27516. I am a long -time (40+ years) resident and property owner of a land parcel that will be affected by the Herndon Farms One, LLC development and rezoning request. Due to illness in my family, I am not able to attend the public hearing in person but I am voicing several concerns here for your consideration.

1. The area potentially rezoned, presumably for the purpose of building a sewage management system for Herndon Farms, is in direct contact with my property.

Concerns are

(a) about the access to this system for maintenance – will it be from Oak Island? Through my &/or my neighbors' property? Require more road building?

(b) What happens to the surrounding property when (not if) there are malfunctions & overflows with the system? What damage will be caused to the already disturbed ecosystem? Will flora & fauna be destroyed & displaced?

2. Development (of some form) will take place on both sides of Highway 15-501. How will crossing the highway be managed? Are there to be, as reported, farm animals involved with this community with movement between the east & west sides of the highway?

Wildlife especially will be impacted by the loss of habitat to the east, causing them to move west and be more vulnerable to slaughter on the highway as well as being a danger to the motorists traveling along this section.

3. Increased traffic congestion, with stops, starts and turns will be a problem. Residents of Oak Island are already having difficulty squeezing into the stream of traffic heading south, then moving to the far-left lane to make a U-turn in order to go north. Most of the time this involves stopping and waiting at the Briar Chapel stoplight. More traffic passing through this intersection will make turning more difficult & dangerous. Also of concern is the amount of construction traffic that will influence, impede and disrupt the flow of traffic at the entrance to Oak Island.

I would appreciate you taking these concerns under consideration when you deliberate taking action on the Herndon Farms proposal and the request to rezone this property to light industrial.

Shelley Colbert submitted the following comments:

Honorable Commissioners,

My name is Shelley Colbert; I'm a resident of Baldwin Township in Chatham County

I write to you concerning yet another North Chatham planning matter(s) for which you should require additional information, details, modifications and justification from the developer, as well as additional governmental scrutiny from the planning department, before any approval is considered.

I am speaking specifically to the Herndon/Riggsbee Farm proposals on the June 21, 2021 agenda; the two related proposals are, in some ways, microcosms of much broader issues facing government, developers, business models, existing and future residential subdivisions, infrastructure, and the greater Chatham County community

and electorate.

As the last year has amply demonstrated, the pandemic accelerated and made manifest broad structural shifts that were already underway, moving commercial activity away from brick and mortar business models, including retail and professional services, to online and other virtual means of procuring and providing goods and services. Market over saturation, especially in retail and certain other sectors, was laid bare by the pandemic, which hastened a record number of closures and bankruptcies.

Population growth no longer is adequate justification, nor can it be expected to sustain, old business models heavily reliant on retail and personal services increasingly unconstrained by the need to be physically co-located with local populations.

Also during the last year, "mixed use residential" became a redefined and highly personal concept as much of the workforce worked full-time from home, while people of all ages increased shopping and obtaining services online-- as many of my neighbors in Briar Chapel and surrounding Chatham communities will attest.

While none of us has a crystal ball, there is general consensus that the shifts accelerated during COVID but already well underway before the pandemic will require us as a society and a community to rethink how we implement planning models and policy, and manage growth and infrastructure.

I ask the board, and the planning department, to require better details and commitments in order to avoid the mistakes of the past. Too many developers are clinging to old models of residential development, as well as reliance on traditional commercial assumptions that are inexorably heading toward obsolescence. Riggsbee/Herndon strikes me as one of them. I will paraphrase aspects of "five findings" below, where I believe the Riggsbee/Herndon proposals fall short in their details, analysis or conditions.

1. *The use requested is among those listed as an eligible use in the district in which the subject property is located or is to be located.*

I am genuinely puzzled by the need to rezone one acre to light industrial for wastewater treatment given the scope of the proposed residential development, except for the ambiguous references to make excess capacity available to unspecified neighboring developments. The conclusion many of us are drawing is that this is a back door, inchoate bid to put a regional wastewater treatment plant on the site without full disclosure, presentation or analysis of all relevant facts, concerns, and potential negative residential and commercial impacts to existing neighborhoods and businesses.

As the local advocacy group "Stop Chatham North" noted in its communication on June 18, 2021,

"Our main concern with this proposal is with the Light Industrial Rezoning and the location of the WWTP. If this area is rezoned Light Industrial, this will allow the WWTP to be a "public utility facility serving regional areas". Herndon Farms requires 90,000 gpd in wastewater capacity, but according to Jason Sullivan (Director of CC Planning Dept), "since the wastewater treatment plant area is a general use light industrial rezoning there is no limit on the treatment capacity of the plant." In short, this would give Herndon Farms the first step in gaining approval of a regional WWTP located near The Veranda and just north of Briar Chapel walking trails."

I share that concern, because Chatham County absolutely cannot afford to repeat the planning errors, substandard infrastructure and environmental damages associated with prior approvals for Briar Chapel, as witnessed and suffered by residents in Baldwin township.

2. The requested use...or revision... is either essential or desirable for the public convenience or welfare.

Two broad concerns, and I urge the commissioners and the planning department to explore them more fully, may be summarized as follows:

a. What wastewater treatment infrastructure is desirable and essential to support and manage commercial and residential growth, especially in North Chatham? In Briar Chapel, we have already seen the disastrous results of ongoing wastewater failures and sewage spills. poor developer planning and even worse infrastructure management. The rezoning application, as it is currently presented, doesn't come close to answering affirmatively that their wastewater proposal is either essential or desirable.

b. The other proposed use, senior housing, as a desirable or essential means to save retail sales in Chatham, is unconvincing due to ongoing-- and foreseeable-- structural shifts-- and limited public transportation, which the developer does not mention. The over-55 cohort has been a fast-growing demographic segment for home delivery of goods and services, in fact. Moreover, the developer admits that "The light industrial zoning and wastewater treatment facility will not it itself have much of an effect on employment or other material economic impacts. However, the facility obviously enables the development of Herndon Farms and may support other commercial operations" without actually specifying what related commercial operations may be supported, whether they are essential or desirable, and whether or not they would negatively impact the integrity or character of adjoining areas, residents and businesses.

3. The requested permit or revision to the existing permit will not impair the integrity or character of the surrounding or adjoining districts, and will not be detrimental to the health, safety or welfare of the community.

The wastewater treatment rezoning lacks adequate details to be able to answer this concern, not only in terms of health and safety, but potential additional land use(s) and spray fields, environmental concerns for surrounding creeks and water quality, or the constraints that it may place on recreation, such as walking trails or the location of impervious surfaces.

4. The requested permit will be or remain consistent with the objectives of the Land Conservation and Development Plan.

Much has been said concerning preservation of the rural character of Chatham, but the manner in which the site is planned doesn't particularly do that since it bifurcates the acreage, squeezing all residential development onto the east side of 15-501 and turning the west side into a wastewater treatment plant and spray field. Buffer waivers are of particular concern, and I urge the commissioners to scrutinize the need for any such waivers- they incrementally and collectively undermine planning principles affecting residential and commercial developments the 15-501 corridor and surrounding communities.

5. Adequate utilities, access roads, storm drainage, recreation, open space, and other necessary facilities have been or are being provided consistent with the County's plans, policies and regulations.

Among the shortcoming for this development, in addition to wastewater utilities, are the lack of facilities, recreation and open space appropriate and accessible for an age-restricted community of this size, especially as recreation and open space may

be impacted by the location of wastewater treatment facilities and spray fields.

The developer stated, with no details, that trails would link to the Briar Chapel trail system if the BC HOA approved them. First, to my knowledge, the developer did not contact the homeowners' association concerning such a proposal before submitting the application to the county. Second, it's not the responsibility of any adjacent property owners to assume the developer's burden for providing recreation. (In fact, such trails may not be possible at all with spray fields; as an example, NCDEQ recently informed Briar Chapel that the permit modifications for the expanded wastewater treatment facility in the community will not allow trails through western open space being added for spray irrigation.

Ms. Plummer reviewed some items staff feels need clarification. Planning has asked that the public hearing be held open and continued to July 19, 2021.

The Board agreed to continue the hearing to July 19, 2021.

[21-3910](#)

A Legislative public hearing for a general use rezoning request by Herndon Farms One, LLC, to rezone one acre of Parcel No. 2752, being approximately 33.67 acres total, from R-1 Residential, to IL Light Industrial, located off US 15-501 N., Baldwin Township.

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

Zoning Official Janie Phelps reviewed the specifics of the request.

Mr. Blake and Ms. McAdams addressed the Board.

Liz Rolison submitted the following comments:

My name is Liz Rolison and I live in Briar Chapel and am speaking on behalf of StopChathamNorth, an incorporated nonprofit representing homeowners within Briar Chapel. We are voicing opposition to the current proposal for Herndon Farms to rezone the planned Herndon Farms WWTP property to Light Industrial.

Our main concern with this proposal is with the Light Industrial Rezoning and the location of the WWTP.

According to the Zoning Ordinance, a zoning classification of Light Industrial permits use for major utilities which are defined as public utility facilities serving regional areas. According to this proposal Herndon Farms plans to initially build a 90,000 gpd WWTP, but if the area is rezoned general use light industrial there is no limit on the treatment capacity of the plant. In short, this would give Herndon Farms the first step in gaining approval for a regional WWTP. We understand that initially Herndon Farms is planning to service Dogwood Veterinary, but with this rezoning the door is opened to potentially extend service to 501 Landing, Williams Corner, Vickers Village and other development along 15/501.

The proposed location of the WWTP is sandwiched within a thin strip between the Oak Island community and Briar Chapel. The map included with the proposal shows the area as being located just north of the Duke Energy power easement near Briar Chapel's Veranda and public walking trails. I think most of us would agree that locating a regional WWTP within 500-700 feet of outdoor dining is likely to cause problems. A regional WWTP is needed in NE Chatham County, but it needs to be located in a carefully chosen area that minimizes the impact on surrounding property.

Chatham County's current strategy for wastewater puts the responsibility on developers to provide their own wastewater solutions in lieu of a municipal or county-wide plan. This results in a piecemeal of smaller, privately owned wastewater systems located within residential communities and near other existing residential and commercial properties without the benefit of long-term planning or economies of scale.

As a result, NE Chatham County now has 10 privately owned WWTP and like Briar Chapel's WW system, each has its own unique problems. Several of these systems are failing to meet nutrient treatment requirements for discharge into creeks that feed into Lake Jordan, two are at or near maximum capacity and several others are approaching end of life and will need to be replaced. In addition, many subdivisions are using older septic systems that are approaching end of life. There is a significant amount of development getting ready to be proposed along 15/501. Whether your position is slow growth, smart growth or pro-growth, NE Chatham County needs a long term, sustainable plan for wastewater; otherwise, we will have numerous WW problems across NE Chatham County as we have experienced in Briar Chapel.

We encourage Chatham County to take a leadership role in initiating a Study Commission bringing together experts from the public and private sector to assess the wastewater situation in NE Chatham County and make recommendations for a sustainable, long term strategy.

Patricia Van Hoy submitted the following comments:

My name is Patricia Van Hoy and I live in Briar Chapel. For the 2 1/2 years that I have lived in Briar Chapel I have been involved in issues concerning wastewater. Issues with the BC wastewater treatment plant have been widely publicized even as it is being expanded to double capacity.

In 2019 a notice was given to the BC Board of Directors concerning the proposed Herndon Farms development. At the time the Board was controlled by Newland and BC residents were not given the opportunity for input. Now, Herndon Farms is requesting a zoning change for their WWTP to light industrial which virtually gives them unlimited expansion into a regional plant.

I have reviewed the documents that Herndon Farms has submitted and take issue with the location of Herndon Farms WWTP and the upzoning to light industrial. They have conveniently located the plant and spray fields away from their development to the front of Briar Chapel and next to eating establishments and a neighboring subdivision. This location presents adverse conditions for all of the aforementioned areas. The possibility of the plant being transformed to a regional plant could be catastrophic for the businesses.

Locating two large wastewater treatment plants in BC is as smart as building a WWTP at the top of a hill.

The CC BOC have been provided detailed information on the 10 privately owned WWTPs in NE Chatham County and their problems in failing to meet nutrient treatment requirements into creeks, several are near to maximum capacity and approaching end of life. Herndon Farms WWTP does not solve this problem, it just exacerbates the situation.

Experts, developers and community leaders have proposed a Study Commission to bring together experts from the public and private sector to assess the wastewater

situation in NE Chatham County and make recommendations for a sustainable long-term strategy.

It is time for the County leaders to demonstrate their leadership by considering the needs of the environment and their constituents and put their personal preferences aside. Thank you.

Anthony Curtis submitted the following comments:

Good evening, my name is Anthony Curtis. I am a resident of Chatham County and tonight I am also a representative of the Chatham Citizens for Effective Communities or CCEC. Some of the Commissioners and Staff might recognize this name. The CCEC was found in the early 2000's for the purpose of empowering our citizens to take an active role in the future of our county.

CCEC's focus is on providing information to the community, in order to promote citizen participation in open government and land use and development. Further, our purpose is to represent the community as a whole in regards to land use and development and to that end, we serve every citizen of Chatham county.

Tonight, I would like to speak on the Herndon Farms application for General Use Light Industrial Zoning. We request that the Board of Commissioners hold on passing their Light Industry Rezoning application and that it not move forward into the planning process due to a number of reasons:

1) At the Community meeting held on March 7 2019th for adjacent property owners of the proposed development Riggsbee Farm later to be renamed Herndon Farms, compact community zoning and plans were discussed. According to attendees, no discussion or disclosure of the intent to pursue Light Industry rezoning was given. Adjacent properties and the community only became aware of the light Industry rezoning application at the beginning of June, when it became active on the Rezoning and Zoning page of Chatham County Dept. of Planning web page. Further, this particular type of rezoning has the potential to affect many of the surrounding communities directly. It is not clear if a rezoning application should be allow to go forward without completing the required community meeting so to let adjacent owners know how this new rezoning will affect their properties. Allowing this, would set a precedent for future developers to add additional rezoning applications last minute, that are not discussed nor disclosed to adjacent property owners and other directly affected communities.

2) The Compact Community Ordinance provides robust and effective guidance for building and maintaining wastewater treatment plants. In their application for Compact Community rezoning the developer states the wastewater treatment plant will accept 1,000 GPD of wastewater from the adjacent veterinary facility on the east side, southern boundary, of the property (the Dogwood Veterinary Hospital and Pet Resort). Wastewater from other offsite locations is not planned or anticipated at this time. The CCO as written, allows for this, rendering the light industry rezoning "not needed" as described in the application.

3) In the Light Industry application, the developer no longer specifies the amount of wastewater they will accept from additional commercial operations, nor is there any disclosure as to which operations will be piping into this WWTP. This ambiguity would allow for this facility to serve as a regional wastewater treatment plant. It took years for the language in the waste water portions of CCO to be finalized, and we all know what can happen when that is abused. They are asking you to approve this in just a few

months and well before the UDO can be effectively reviewed. If the developers are intent on moving forward with the request as written, additional risks to the community must be addressed, including but certainly not limited to environmental impacts, review of appropriateness as it relates to watershed ordinances, and risks to adjacent homeowners from other unspecified commercial operations hoping to use this WWTP.

Our ordinances should be thoughtfully developed and applied, not hastily executed through implied purpose. The developers that choose Chatham in which to build must be respectful of the citizen herein. If the intent of this rezoning is to establish regional waste water, this is not the way to do it. It would be deceitful and certainly not in the interest of the community. If that was not their intent, then either the Light Industry rezoning application should be withdrawn by the applicant as not needed, or not approved as written.

Thank you for your time and consideration.

Alicia Koblansky submitted the following comments:

Good evening Commissioners,

My name is Alicia Koblansky, I am a resident of Chatham County and tonight I am speaking on the Herndon Farms application for General use Light Industry Rezoning.

The Light Industry rezoning application is worrisome for a couple of reasons: 1) the vagueness from the developer in terms of final input and what additional commercial operations will try to connect and 2) this will be the first WWTP zoned light industry in our county. And further, with limited time for discussion on how it will be governed to minimize impact to multiple communities and not just adjacent property owners.

Under the Compact Community rezoning application, the developer states the wastewater treatment plant area will accept 1,000 GPD of wastewater from the adjacent veterinary facility on the east side of the property (the Dogwood Veterinary Hospital and Pet Resort) and wastewater from other offsite locations is not planned or anticipated at this time. However, the Developer is significantly vaguer in the General use Light Industry rezoning application, excluding the amount of GPD of wastewater they will accept from additional commercial operations and the specific commercial operations that would be allowed to use this WWTP. It is unclear how many different communities will be affected by possible size, environmental features and influences, and water use from a vague wastewater management plan.

The current Compact Communities Ordinance was implemented to provide the structure needed to protect Chatham County and its existing communities. It took years with detailed discussions amongst our legislative bodies and input from our community members. Within this ordinance, are included rules and regulations for the design and maintenance of WWTP. One of the most important parts of which, from a community perspective, is the "Public Filing of Wastewater Documents" requirement. Which allows for ongoing public review of any operational performance reports and data for water quality monitoring. This regulation helped the community review the issues with Briar Chapel WWTP and is helping to progress toward a possible solution. Currently, general use Light Industry zoning lacks the structure to safely implement wastewater management.

The Developer, with this Light Industry rezoning appears to be attempting to force your hands on new policies for wastewater management to be included in Chatham County's Unified Development Ordinance. They are requesting that you change policy in the

shortest time possible, with just 2-3 planning board meetings. At this time, no WWTP that supports a Compact Community, or any R-1 zoned community is zoned General Use Light Industry.

Over the past few years our communities have been dealing with Developers who put their interests before the needs of the community. But we can learn from these issues and make sure we don't repeat them. This Light Industry rezoning will have lasting impacts on our surrounding communities. I request that the Commissioners take more time to decide the future of Chatham County and that we work towards a solution that will not cripple the established communities and a UDO that will be structured to support those existing here now.

I thank you for your time and consideration.

Julie Esther submitted the following comments:

My name is Julie Esther, and I am a citizen of Chatham county. I am here tonight because of concern about the Light Industrial rezoning request for the Herndon Farms wastewater treatment facility. The proposed Herndon Farms Compact Community has many positive aspects. Under the Compact Community zoning the developers can meet their stated goal of taking wastewater from adjacent developments. However, the developers are instead asking for Light Industrial zoning for their wastewater treatment plant-a zoning which allows wastewater facilities to take an unlimited amount of wastewater.

Approving the Light Industrial zoning would jeopardize our environment and quality of life. The Chatham community has seen first-hand the problems from the Briar Chapel wastewater facility. With zoning that puts no limit on the amount of wastewater received, Herndon Farms' wastewater facility would pose an exponentially greater risk to the environment and surrounding community.

What are the lessons learned from the problems with Briar Chapel's wastewater plant over the past few years? Here are four relevant lessons:

- 1. Wastewater plants are not always maintained well, and even with new technology can cause environmental damage and negatively affect quality of life for Chatham county citizens.*
- 2. Large regional wastewater treatment facilities do not belong inside compact communities. They should be placed well away from residential areas, hence the requirement that they are placed in areas zoned for Light Industrial.*
- 3. The only time Chatham county Commissioners have any ability to intervene to protect the community from wastewater problems is in their decisions regarding the initial approval of the development that includes the wastewater facility. After approval, Commissioners have no ability to prevent developers from adding subdivisions that meet county regulations to an already overtaxed or problematic wastewater plant, even if it is detrimental to Chatham county residents and the environment.*
- 4. Once a development and zoning are approved, wastewater problems can only be addressed by the State. NCDEQ is overworked and understaffed and cannot prevent poorly managed wastewater plants from becoming environmental hazards and nuisances for homeowners.*

For these reasons and more, I am asking you to protect the citizens and environment of Chatham county and deny the Light Industrial zoning for the Herndon Farms wastewater treatment plant. This is not a wise, well-researched approach to choosing the location for a regional wastewater treatment plant.

Thank you.

Traci Fallecker

*Elizabeth Kawabata submitted the following comments:
Chatham County Commissioners,*

Herndon Farms compact community request includes a 1-acre area that they are requesting to be rezoned for Light Industrial which will allow a regional WWTP that can be used by Herndon Farms and other surrounding property. This WWTP will use spray irrigation for discharge of the reclaimed water on both the west and east properties. The proposed WWTP is located off Oak Island Road, near the power easement not far from the Veranda and Briar Chapel's bike skills area and walking trails.

My main concern with the Herndon Farms proposal is with the Light Industrial Rezoning and the location of the WWTP. If this area is rezoned Light Industrial, this will allow the WWTP to be a "public utility facility serving regional areas". Herndon Farms requires 90,000 gpd in wastewater capacity, but according to Jason Sullivan (Director of CC Planning Dept), "since the wastewater treatment plant area is a general use light industrial rezoning there is no limit on the treatment capacity of the plant." In short, this would give Herndon Farms the first step in gaining approval of a regional WWTP located near The Veranda and just north of Briar Chapel walking trails.

Please withhold approval until a more comprehensive approach to WWT in Chatham County can be studied to ensure environmental and quality of life protection. We need a WWTP plan with strict guidelines for the increasing development of Chatham County.

Thank you for your consideration

Roy Baker submitted the following comments:

My name is Roy Baker and I live at 540 Oak Island. My home is not directly adjacent to the proposed Herndon Farms neighborhood, but our access road is along the subject property and my neighbors will be impacted by any new development on these parcels.

The residents of Oak Island are opposed to any such Sewage Treatment Plant due to the very real possibility of foul smells and also the spray field run off that would affect the pond in the Oak Island Subdivision.

I encourage the Planning Board and the Board of Commissioners not to permit the up zoning of this parcel to light industrial.

Lynn Hayes submitted the following comments:

My name is Lynn Hayes and I live at 612 Oak Island. My home is not directly adjacent to the proposed Herndon Farms neighborhood, but our access road is along the subject property and my neighbors will be impacted by any new development on these parcels.

Twenty years ago we watched as our rural area was forever transformed by the Compact Community Ordinance which brought high density development to our rural landscape. The stated purpose of this ordinance is to "Protect Chatham County's rural character by adequately buffering compact communities from neighboring properties and roadways." This ordinance as you know was enacted in order to facilitate the

development of what is now known as Briar Chapel.

The Comprehensive Land Use plan as imagined by the Board of Commissioners in 2017 places the burden of commercial and high density development on those of us who have made northern Chatham County our home. This kind of development requires wastewater treatment plant, and the need for a regional wastewater treatment plant has been widely discussed by would-be developers of properties in this area. Development proposals at Williams Corner and similar neighborhoods depend upon such a regional wastewater treatment plant in order to accommodate the desired densities.

My concern about Herndon Farms is primarily over the up zoning of the one-acre parcel to light industrial from residential. Given the fact that the developer has not given any reason or use that would explain this upzoning, we can only infer that the intent is to provide wastewater treatment to neighboring properties as stated in the application. Although the application calls for extending wastewater treatment only to the Dogwood Veterinary Clinic, once the plant is installed with modern methods of wastewater treatment the capacity could easily be increased.

Larger communities than this one including Governors Club, Westfall and Legend Oaks all have wastewater treatment plants on parcels zoned R1. Once this parcel is upzoned, it opens the door for other similar parcels to be upzoned and if a regional wastewater plant is not permitted on this parcel it could be in another residential area.

I encourage the Planning Board and the Board of Commissioners to tread very carefully in this area but most especially not to permit the upzoning of this parcel to light industrial.

Terri Burrell submitted the following comments:

My name is Terri Burrell and I live in Briar Chapel (BC). Mine is one of over 500 homes that is situated within a ½ mile radius of our community's wastewater treatment plant (WWTP) and is directly impacted by plant operations. I can personally attest to the ill effects and damages caused by the plant. It has been an ongoing task to get people to listen to and understand the problems my neighbors and I have been experiencing in our day to day lives by living so close to the plant. So, I appreciate the opportunity to reiterate these issues tonight.

Until recently, I was not aware that the proposed Herndon Farms (HF) wastewater plant would be located on the BC side of 15-501. Having yet another sewage processing system being built near BC and within 1000 ft of the outdoor dining centers at the Verandah is problematic. I believe the proposed rezoning of this plant to "Light Industrial" would be even more detrimental as this designation will most likely enable the plant to become a regional facility. BC will then be boxed in between 2 large sewage systems and the odors alone will saturate our community. A similar regional facility in Durham County is located on HWY 55 and the 1000+ residents of Audubon Park located 1.3 miles away are constantly complaining about the foul sewage smells.

Another potential negative impact of having 2 closely situated sewage systems concerns our home values. The recent tax assessment of my own home has decreased by \$100,000 from its original appraisal price in 2018 and per my discussion with the Chatham County tax evaluator, that decrease was the direct result of the location of the BC sewage treatment plant. While I understand the tax evaluation of a home is different from the potential sales price, savvy buyers will look at the tax values before negotiating with the seller for the purchase of that home. What's to say others

in BC won't also be negatively affected with the addition of the proposed HF WWTP and rezoning.

Because Chatham County has put the responsibility on individual developers to build privately owned waste systems rather than provide a more centralized approach, the creation of future businesses and neighborhoods along 15-501 will put this main thoroughfare at risk for becoming a virtual sewage pipeline. I implore the Commissioners to develop an overarching strategy for the placement and zoning of future sewage systems and in doing so consider the health and welfare of county residents as a priority in their decision making. It's the people who live here now and who will move here in the future who will make the county thrive and we should not be negatively impacted, personally or financially, as a result of WWTPs located in or near our neighborhoods.

Katie Jiang submitted the following comments:

My name is Katie Jiang. I am a resident of 348 Oak Island, an adjacent property to the land proposed for waste water treatment for the Herndon Farms Compact Community. I am greatly concerned with the serious impact the proposed light industrial rezoning and wastewater treatment plan will have on our community and Chatham County.

This plan will have a serious impact on the visual character and feel of Chatham County. In the "Visual Impact and Screening" section in the "Five Findings" document it states "the facility will not be easily visible from any public road." The wording is both misleading, dismissive, and patently false. First, the exploratory changes by the company are in fact already visible from the public roads of 15-501 and Briar Chapel Parkway; and that is before the extensive work of the proposed 1-acre facility and its industrial fencing is installed. But beyond obvious visibility to public roads, the area planned for wastewater treatment runs right along an extensive network of popular biking and walking trails. Anyone on these heavily-used biking and walking trails will look straight at the wastewater fields in addition to the treatment facility. Additionally, customers of popular restaurants like Town Hall Grill, O'Ya Cantina, and Breakaway Cafe will look out at a brief span of trees, the power line easement with its network of trails...and then be looking straight at wastewater fields instead of a peaceful view of forest. This is not the character Chatham County wants to project. Finally, the facility and its fencing will be clearly visible to all occupants of its access road, Oak Island, as it is at the entrance to our neighborhood. Driving past a large industrial fence - even if shielded by a thin line of trees - will be damaging to the land value of all residents of Oak Island as it directly contradicts the rural feel of the neighborhood. It is ludicrous to claim that the rural character of Chatham County will not be affected if the wastewater treatment area in general and the 1-acre treatment facility specifically is put in as proposed.

In addition to this main concern, in general I find that the application and "Five Findings" documents as filed are extremely vague and raise great concerns about how the owners will be held accountable for their assertions that traffic, noise, and odor will not be a concern. There is little to no rationale or proof, and since the original meeting in March 2019 we have not been given adequate responses to these questions.

Thank you very much for your time and commitment to our county. Please consider denying the requests for the Herndon Farms WasteWater Treatment Facility so we can preserve the character of Chatham County for current and future residents and visitors.

Nicholas Gower submitted the following comments:

My wife, 2 yr old daughter, and I recently moved back to this area, and one of the main

attractions to us was the wild nature of this area. This proposal puts that wild nature at risk. It seems very naive to believe that a WWTP serving such a small clientele would not expand. It would likely need to expand its service to remain economically sustainable. As it stands, small WWTPs appear very inefficient. If a new WWTP is in fact needed, then please consider building a more efficient larger one closer to future large developments that are putting this added strain on the WWT system. Most of the residents that would be impacted by this development are not even utilizing WWT services and have on site septic. We understand that development in Chatham County will continue, but preserving the wild nature of this area preserves its value. As new resources are needed, please consider building them into forthcoming communities in a fair and equitable fashion.

Ms. Phelps requested to hold the public hearing open until July 19th.

Mr. Blake and Ms. McAdams responded to the public comments. They have no intention into getting into wastewater or having a regional plant. They are contributing to environmental cleanup due to failing systems. They are also spraying some areas. They would be glad to meet with any of the neighbors with questions.

The Board agreed to continue the hearing until July 19, 2021.

BOARD PRIORITIES

[21-3903](#)

Vote on a request to approve the FY 2021 - 2022 Budget Ordinance

Attachments: [FY 2021-2022 Budget Ordinance](#)

Assistant County Manager Bryan Thompson reviewed the specifics of the requested. He thanked the entire budget team for their hard work on the budget.

Chair Dasher thanked the staff for their hard work and the public for their input on the budget.

Commissioner Gomez Flores stated there isn't not much the Board can do about the level of growth expected but the county needs to prepare. He believes a couple of items in the budget are very important. He is hopeful the new MIS position will improve communication with residents and partners. He stated he is in favor of this budget. He doesn't want his district to be lacking due to the growth in the east. He asked the Board to help with the growth efforts in the west. He is very thankful for the Board of Commissioners and the staff.

Commissioner Howard thanked Commissioner Gomez Flores for his comments and thanked staff for the collaboration with the towns and across the county. She believes the Board of Commissioners and staff are very mindful of how the east and west need to be equitable.

A motion was made by Commissioner Gomez Flores, seconded by Commissioner Howard, that the FY 2021-2022 Budget Ordinance, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford

[21-3829](#)

Vote on a request to approve by Kirk Metty for subdivision **First Plat** review and approval of **Chestnut Creek**, consisting of 14 lots on 49.15 acres, located corner of Jones Ferry Road, SR-1540, parcel #1439.

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

Chair Dasher asked for a motion to approve the plat. No motion was made.

[21-3858](#)

Vote on a request to approve a request by F-L Legacy Owner, LLC for subdivision Final Plat review and approval of **The Legacy at Jordan Lake - Phase 3**, consisting of 69 lots on 29.59 acres, located off SR-1716, Big Woods Road, parcels #89438 and #92463.

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

Chair Dasher asked for a motion to approve the plat. No motion was made.

CLERK'S REPORT

Clerk to the Board Lindsay Ray will be on vacation the rest of the week. The Commissioners can contact Deputy Clerk Kaitlyn Warren if they need anything.

Ms. Ray also stated the Board will need to appoint voting delegate and alternate for the NCACC annual conference in August at the next meeting.

Ms. Ray reminded everyone to sign up for their Chatham 250 Passport and to bring in any items they want added to the time capsule.

MANAGER'S REPORT

County Manager Dan LaMontagne thanked the Budget and Finance departments for the work they did on the budget and the Commissioners for their input and feedback.

COMMISSIONERS' REPORTS

Commissioner Howard stated she and Commissioner Dasher got to tour the new Chatham Grove Elementary School and Seaforth High School. Commissioner Howard stated that the Governor's Crime Commission will be taking a final vote on grant applications soon. It has been a tough year but she is hopeful that some American Rescue Plan funding can be used to fund some of the programming they had to cut.

Commissioner Gomez Flores stated that Experience 180 Inc., which currently serves Lee County, would like to expand its services to Chatham County. Experience 180 is an effort to develop a comprehensive approach for people re-entering society after incarceration. Commissioner Gomez Flores also stated there is a growing desire for a community center in Siler City.

Commissioner Dasher stated he was excited to be back in the Historic Courthouse and thanked Ms. Ray and Ms. Warren for all of their work and the Ag Center staff for being excellent hosts.

ADJOURNMENT

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

Aye: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Howard

Absent: 2 - Vice Chair Hales and Commissioner Crawford



Chatham County, NC

Meeting Minutes

Board of Commissioners

Monday, July 19, 2021

3:00 PM

Historic Courthouse Courtroom

Regular Session - 3:00 PM - Historic Courthouse Courtroom

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 3:02 PM.

APPROVAL OF AGENDA and CONSENT AGENDA

A motion was made by Commissioner Howard, seconded by Commissioner Crawford, 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

[21-3862](#)

Vote on a request to approve a legislative rezoning request by Scott Pearce dba For Garden Sake to add Parcel 62824 being two acres to the existing Parcel 19644 being approximately 19.25 acres to expand existing services and utilize the decommissioned O'Kelly Chapel Church as part of the expansion. Both parcels to be recombined and rezoned from Conditional Use Business 1 and R-1 Residential to Conditional District Regional Business (CD-RB) for lawn and garden shop, landscape business, and event center limited. Williams Township.

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

A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that this Resolution #2021-26 Adopting a Consistency Statement for the Approval of rezoning for Scott Pearce dba For Garden Sake, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

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

A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that this Ordinance Amending the Zoning Map of Chatham County for Scott Pearce dba For Garden Sake, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

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

[21-3940](#)

Vote on a Request to Approve a Pyrotechnics Display at the Silk Hope Ruritan's Club, 4221 Silk Hope Rd, Siler City NC, 27344 on July 24, 2021.

Attachments: [Attachment A-N.C.G.S. Pyrotechnic Displays](#)
[Attachment B - Pyrotechnic Display Request Silk Hope 2021](#)
[Attachment C - Hale Pyrotechnic License 2021](#)
[Attachment D - Hale Artif. Certificate of Insurance 2021](#)
[Attachment E - Hale Artif. ATF License 2021](#)
[Attachment F - Silk Hope Ruritan Site Plan 2021](#)

A motion was made by Commissioner Howard, seconded by Commissioner Crawford, 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

[21-3942](#)

Vote on a Request to Approve Order of Collection for 2021 Property Taxes.

Attachments: [Chatham County Charge 2021](#)

A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that this Order of Collection, 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

[21-3943](#)

Vote on a Request to Approve Annual Settlement and Resolution, Charging the Tax Collector with Collections of Delinquent Taxes

Attachments: [Tax Settlement Resolution 2021](#)
[Outstanding Property Tax](#)
[2021 Annual Settlement](#)

A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that this Resolution #2021-24 Approving the Tax Collector's Annual Settlement, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

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

[21-3945](#)

Vote on a request to approve Tax Releases and Refunds

Attachments: [June 2021 Release and Refund Report](#)
[June 2021 NCVTS Pending Refund Report](#)

A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that the Tax Releases and Refunds, 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

[21-3944](#)

Vote on a request to adopt the County's Continuing Disclosure Policy in compliance with continuing disclosure obligations under SEC Rule 15c2-12

Attachments: [Continuing Disclosure Policy - Chatham County](#)

A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that this Policies and Procedures be approved. The motion carried by the following vote:

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

[21-3949](#)

Vote on a request to approve reappointments to the Library Advisory Committee

A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that these Appointments be approved. The motion carried by the following vote:

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

[21-3953](#)

Vote on a request to approve the appointment of John Barlow to the Recreation Advisory Committee

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

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

[21-3954](#)

Vote on a request to approve the appointment of Alex West to the Planning Board

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

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

[21-3955](#)

Vote on a request to approve the reappointment of Matt Alexander to the Transportation Advisory Committee

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

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

[21-3947](#)

Vote on request to approve the Interlocal Agreement between the Town of Pittsboro, Chatham County and the City of Sanford to complete a Preliminary Engineering Report that will identify necessary infrastructure to convey treated water from the City of Sanford Water Treatment Plant (WTP) to Chatham County's Triangle Innovation Point (TIP) and the Town of Pittsboro and approve Dan LaMontagne, County Manager, to sign the agreement on behalf of the County.

Attachments: [Interlocal Agreement - Draft Scope of Services -TOP CC Water Conveyance System from SFD 20210628](#)
[Interlocal Agreement Draft #2](#)
[Interlocal Agreement Map](#)

A motion was made by Commissioner Howard, seconded by Commissioner Crawford, 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

End of Consent Agenda

PUBLIC INPUT SESSION

No one signed up to speak.

BOARD PRIORITIES

[21-3950](#)

Chatham County Family and Consumer Sciences Program Update

Attachments: [BOC Presentation July 19 2021_Tara Gregory Coop Ext.pdf](#)

Chatham County Family and Consumer Sciences Program Director Tara Gregory gave a presentation to the Board. (Presentation attached)

Vice Chair Hales asked about the Safe Plate program. Ms. Gregory stated the program covers all food safety and food handling directed toward food service staff.

Commissioner Howard asked if the program is for food service to the public and not out of a home. Ms. Gregory said it was for food service to the public.

Commissioner Gomez Flores stated he would like Ms. Gregory to give a presentation to the Board of Health.

Commissioner Howard stated he loves the collaboration with the farmers markets. She encouraged Ms. Gregory to continue to work on getting local food into the school lunch programs. Ms. Gregory said she is building a good relationship with the child nutrition director with the schools.

Ms. Gregory said the summer cooking class for teens it was put on hold due to COVID but she would like to look into bringing back the program.

21-3948

Presentation of the 2019-2020 Chatham County Greenhouse Gas Inventory Results

Attachments: [2019_2020_GHGPresentation\(1\).pdf](#)

Environmental Quality Director Kevin Lindley and Environmental Quality Intern Emily Apadula gave a presentation to the Board. (Presentation attached).

Mr. Lindley stated the County has done two previous greenhouse gas studies but this is the most comprehensive inventory to date and it isn't really helpful to compare to the old studies.

The total waste CO₂E emissions includes all waste from Chatham and not just what Chatham County hauls. It also includes waste from the towns or private neighborhoods.

Vice Chair Hales said she appreciates the deep dive into the data. She asked if construction of the Duke STAR plant has started yet. Ms. Apadula said she believes the application was approved and also believes it is renovation of the old coal plant, not a new build.

Commissioner Howard asked how the Board can use this information to inform its practices and decisions. Mr. Lindley said he couldn't answer that completely today but, for example, the Board and staff can make suggestions to Duke as they develop their ten year plan. He said the Board should also recognize that the county has a pretty robust carbon sink and forested area and should protect that as much as possible. The Board can also advocate for energy efficiency.

Ms. Apadula suggested prioritizing protection of older trees. Chatham County can be a resource for the community.

Commissioner Crawford believes the Board previously wanted to increase bus ridership on Chatham Transit. He will continue to encourage that.

Mr. Lindley said there will be a written report added to the website.

Vice Chair Hales asked about weatherization. CPCA does weatherization. She asked if the County could have its own program. Commissioner Howard thinks CPCA is the county's resource for that. She thinks the Board should look into how to grow CPCA's program.

Chair Dasher stated he would like to see some kind of summit or meeting in the fall of the Board of Commissioners, relevant staff, and advisory committees. Commissioner

Howard said maybe the Board could think about how this information can be incorporated into Plan Chatham. She asked the County Manager if he could approach the CITs. County Manager Dan LaMontagne stated the Climate Change Advisory Committee also came out with a Climate Action Plan a few years ago and many action items in Plan Chatham address that plan as well. It would be good for CITs to look at that again and share updates with the Board. Mr. LaMontagne said the County also funds Rebuilding Together of the Triangle's weatherization program.

[21-3952](#)

Vote on a request to designate one voting delegate and one alternate voting delegate to attend the NCACC 114th Annual Conference Business Session in New Hanover County on August 14, 2021.

The Board agreed to designate Commissioner Karen Howard as the Voting Delegate and Commissioner Jim Crawford as the Alternate Voting Delegate.

A motion was made by Commissioner Crawford, seconded by Commissioner Howard, 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

CLERK'S REPORT

Clerk to the Board Lindsay Ray thanked the commissioners and managers for welcoming the Clerks Association Executive Committee on Friday.

MANAGER'S REPORT

Mr. LaMontagne met with School Superintendent Dr. Jackson last week and they will be setting up the standing meeting with the chairs and vice chairs.

The County had a meeting last week with the rating agencies Standard and Poor and Moody's. He stated substantial changes have been made since the last time the County met with them in 2018.

The LGC approved the County's borrowing so staff is moving forward with that.

The STAR plant is a new facility. Mr. LaMontagne stated he believes construction is complete and they are shipping fly ash now.

Environmental Health Director Anne Lowry has been hearing from residents around Brickhaven about ground water sampling. Mr. LaMontagne has instructed her to reach out to the seven residences who had tests back in 2018 and staff will conduct testing again.

Mr. LaMontagne stated he met with James Perry and Jim Flood to discuss the Wastewater Study Commission. Mr. LaMontagne is still working on what the scope of that would look like and what the deliverables would be. He would like to bring suggestions back to the Board.

Chatham County is assisting the Town on Pittsboro with some of their water needs.

COMMISSIONERS' REPORTS

Commissioner Gomez Flores stated that Cardinal Innovations is no longer going to be serving Chatham County and the Board and staff will be looking into other options. He also attended the first Hunt Institute Fellows session today. The topic was early childhood development. Child caretakers should be considered educators, not just employees.

Commissioner Howard asked for the Board's consensus on having staff do some work on a non-discrimination ordinance. The Board agreed to direct staff to bring something back in the next month or so.

Vice Chair Hales asked if the Board can get an update from the Sheriff and Animal Shelter Director on the animal shelter at the August or September meeting.

Vice Chair Hales stated a number of requests are coming through Planning for Compact Communities. She believes the CCO may have outlived its use and is no longer needed. She would like to recommend that staff take a look at repealing it. The UDO is still two years out and the Board may need to look at this now. County Attorney Bob Hagemann stated that legally the Board can repeal the ordinance but under the law any applicant that applies under the current ordinance would be able to continue.

Commissioner Crawford stated he has had a lot of support for renaming 15-501 to George Moses Horton Blvd and will submit a resolution for the next agenda. He will be attending a veterans ceremony on August 12th at 10am at New Salem Church. This Wednesday there will be a fundraising breakfast for the Boys and Girls Club of Pittsboro. This Saturday the Silk Hope Ruritan Club will have a Summer Spectacular event at 4pm. He enjoyed his tour of the new schools. Commissioner Crawford recommended residents buy and plant some apple trees for the Chatham 250th anniversary.

CLOSED SESSION

21-3951

Vote on a request to go into Closed Session 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

A motion was made by Commissioner Crawford, seconded by Commissioner Howard, to go into Closed Session 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. The motion carried by the following vote:

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

ADJOURNMENT

A motion was made by Commissioner Howard, seconded by Commissioner Gomez Flores, 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



Chatham County, NC

Text File

File Number: 21-3960

Agenda Date: 8/16/2021

Version: 1

Status: Approval of Agenda and Consent Agenda

In Control: Parks and Recreation

File Type: Agenda Item

Vote on a request to approve grants to recreation agencies recommendations.

Action Requested:

Motion to approve the grants to recreation agencies recommendations.

Introduction & Background:

Three recreation agencies submitted applications for the Grants to Recreation Agencies process. If there were any questions about the application, the agency was contacted before the Recreation Advisory meeting. The allocated amount for the agencies is \$20,300 and a total of \$24,800 requested. The description of their requests and the amount requested is listed below.

GAP Child Health and Wellness is to promote health and wellness through direct recreational accessibility while keeping families safe. They requested funds for sports equipment, physical activity instructor to lead fitness program, pool passes and transportation to facility for recreation program.

Sprott Youth Center located in Moncure requested funds for sports equipment and weekday open gym attendant for youth.

East Chatham Baseball located in Pittsboro requested funds for ball field concrete apron to connect dugout to dugout behind backstop, and pitcher's mound for two fields.

Discussion & Analysis:

The Recreation Advisory committee used the matrix score system and general discussion to make their recommendations.

GAP Health and Wellness scored 120. They requested \$5,000. The Recreation Advisory Committee recommended \$4,476 for equipment, physical activity program and transportation to facility.

Sprott Youth Center scored 112.62. They requested \$6,200. The Recreation Advisory committee recommended \$2,825 for youth basketball attendant.

East Chatham Baseball scored 101.3. they requested \$13,600. The Recreation Advisory Committee recommended \$12,999 for concrete path and pitcher's mounds.

How does this relate to the Comprehensive Plan:

Provide recreational opportunities and access to open space

Budgetary Impact:

\$20,300 approved in FY22 budget

Recommendation:

Motion to approve grants to recreation agencies recommendations.



Chatham County, NC

Text File

File Number: 21-3964

Agenda Date: 8/16/2021

Version: 1

Status: Approval of Agenda and
Consent Agenda

In Control: Board of Commissioners

File Type: Resolution

Agenda Number:

Vote on a request to approve a Resolution Celebrating Chatham County Cattle



Established 1771

CHATHAM COUNTY COMMISSIONERS

Mike Dasher, Chair
Diana Hales, Vice Chair
Jim Crawford
Franklin Gomez Flores
Karen Howard

COUNTY MANAGER

Dan LaMontagne

P. O. Box 1809, Pittsboro, NC 27312-1809 • Phone: (919) 542-8200

Resolution of the Chatham County Board of Commissioners

Chatham County Cattle Celebration

2021 is a landmark year for cattle as we celebrate the 500th anniversary of the arrival of cattle in North America. Our recorded history places cattle on our continent as early as 1521 when the appointed viceroy of New Spain, Gregorio de Villalobos, decided to take his chances and go against a Spanish law prohibiting cattle trading in Mexico. He acquired six Spanish cows and a bull from what we know today as the Dominican Republic and brought them to Veracruz, Mexico. The opportunity and its potential for growth and profit were too good to pass up. This was truly the beginning of cattle cultivation in North America.

Since then, cattle have become an integral part of American agriculture – especially in Chatham County, NC. Our county’s cattle production, which ranks third in NC’s total cattle population, are a major part of Chatham’s community and local economy. Around 34,000 head of cattle reside on our pastures resulting in one cow per 2-3 people. In addition to sheer numbers, our ranchers produce high-quality cattle among a diversity of breeds including Brown Swiss, Pineywoods, Texas Longhorn, Belted Galloway, Hereford, Angus, Guernsey, South Poll, and Holstein to mention a few, helping preserve a diversity of genetics for our future farmers and land managers. Cattle can be raised as an environmentally friendly tool for maintaining our pastoral, rural landscapes, while also yielding a local source of nourishing protein. Chatham cattle farmers pride themselves in producing both high quality products that focus on animal welfare and land management.

With several century farmers in our county, many farmers are multi-generational and have learned the trade from their parents who learned from their parents. This deep history and appreciation for livestock creates an unmatched passion for the industry that is represented in the products they sell and the farms they operate. Chatham’s cattle farms may not all look the same or use the same practices, but they share the common goal of promoting agriculture, producing food to feed our families, and seeing their way of life pass on to future generations. Public surveys in Chatham County have made evident that preserving rural character is the most important goal among surveyed citizens. Our continuous support of local farms is more important now than ever. Support our farmers by buying local: Chatham County Buy Local Guide.

We want to celebrate Chatham County and its long history with cattle and hope to bring greater public attention to the amazing beef and dairy products to be had in our own backyard.

Adopted, this the ____ day of _____.

Mike Dasher, Chair
Chatham County Board of Commissioners

ATTEST:

Lindsay K. Ray, NCCCC, Clerk to the Board
Chatham County Board of Commissioners



Chatham County, NC

Text File

File Number: 21-3983

Agenda Date: 8/16/2021

Version: 1

Status: Approval of Agenda and
Consent Agenda

In Control: Board of Commissioners

File Type: Resolution

Agenda Number:

Vote on a request to approve a Resolution Proclaiming September 2021 as Senior
Center Month



CHATHAM COUNTY COMMISSIONERS

Mike Dasher, Chair
Diana Hales, Vice Chair
Jim Crawford
Franklin Gomez Flores
Karen Howard

COUNTY MANAGER

Dan LaMontagne

P. O. Box 1809, Pittsboro, NC 27312-1809 • Phone: (919) 542-8200

Resolution of the Chatham County Board of Commissioners

Proclaiming September 2021 as Senior Center Month

WHEREAS, Chatham County wishes once again to join other communities across our state and nation in recognizing September as Senior Center Month; and

WHEREAS, there are two primary national themes for this special month in 2021—*Communities of Strength* and *Senior Centers: Delivering Vital Connections*, each providing an important message; and

WHEREAS, it remains vital that people of all ages continue to promote health, safety, progress and harmony as we continue to battle COVID-19; and

WHEREAS, older adults have built resilience and strength over their lives through successes, failures, joys and difficulties—all of which help support and inspire others; and

WHEREAS, observance of this month acknowledges the crucial role our county’s senior centers have assumed in promoting healthy aging, preventing social isolation and serving as a lifeline for many seniors and their families in this time of COVID-19; and

WHEREAS, both the Eastern Center in Pittsboro and the Western Center in Siler City are State-certified “Senior Centers of Excellence.”

NOW THEREFORE, BE IT RESOLVED by the Chatham County Board of County Commissioners that September 2021 is proclaimed Senior Center Month and that the people of Chatham County observe the month by supporting the work of the Council on Aging and its centers in service to Chatham County’s growing population of older adults.

Adopted, this the ____ day of _____.

Mike Dasher, Chair
Chatham County Board of Commissioners

ATTEST:

Lindsay K. Ray, NCCCC, Clerk to the Board
Chatham County Board of Commissioners



Chatham County, NC

Text File

File Number: 21-3965

Agenda Date: 8/16/2021

Version: 1

Status: Approval of Agenda and Consent Agenda

In Control: Emergency Operations

File Type: Agenda Item

Vote on a request to approve the naming of two (2) private roads in Chatham County

Action Requested: Motion to approve the private drive(s) as listed:

- A. Macys Place
- B. Oldham Estate Drive

Introduction & Background: The Chatham County Commissioners adopted an ordinance providing the establishment for the naming of private roads in Chatham County. The Office of Emergency Operations has received two petitions requesting the naming of two (2) private roads located in Chatham County on private property. These petitions are in order, complete and bear the proper number of required signatures.

Discussion and Analysis: As part of its plan to develop the Enhanced-911 Emergency Response System, there is a vital need to maintain the County's established system providing for the naming of private roads. This is important so that there can be no duplications or similarities of these assigned names within Chatham County which could result in confusion and/or delay in the response to these roads, should an emergency exist in that location.

How does this relate to the Comprehensive Plan:

Budgetary Impact: The cost of road signage for these roads will be \$78.00 per sign. The maximum cost will be \$156.00. The cost of the signs is budgeted in the FY21-22 budget.

Recommendation: Vote on a request to approve the naming of one private road in Chatham County

CHATHAM COUNTY ROAD NAMING REQUEST FORM

- **QUESTIONS:** Any questions concerning this form should be directed to: Denise Suits, 919-545-8163
- **RETURN COMPLETED FORM TO:** Chatham County Emergency Operations, P. O. Box 613, Pittsboro, NC 27312

ALL INFORMATION BELOW MUST BE COMPLETED

1. APPLICANT INFORMATION Name: Janet Mason Address: 563 Melvin Clark Rd City, State & Zip Code: Siler City, NC 27344 Phone Number: 919-799-1650	2. TYPE OF REQUEST (check one box only) <input checked="" type="checkbox"/> Private road or driveway <input type="checkbox"/> Renaming of road <input type="checkbox"/> Other
3. PROPERTY INFORMATION State Road Number (if applicable): 1135 Township where Road Originates: Matthews Will the road be part of a development? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If a development, is it: A major development <input type="checkbox"/> A minor development <input type="checkbox"/> Is it possible that this will become a state road? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Length of road: 1548 Type of road (check one answer only) Private <input checked="" type="checkbox"/> Public <input type="checkbox"/>	4. ROAD NAME INFORMATION** What is the existing road name (if applicable)? Melvin Clark Rd What are the proposed or new road name(s)? <ul style="list-style-type: none"> • Crocodile Lane * Macy's Place • If existing name is to be changed, what is the reason for this change? There are 3 houses on the right of way.
5. DIRECTIONS TO ROAD (only needed if it is a private road): Take Melvin Clark Rd to the end. Right of way starts after 90 degree turn on gravel.	
6. ATTACHMENTS REQUIRED Names, addresses and phone numbers of ALL adjacent property owners (see page 2).** <ul style="list-style-type: none"> • Signatures of at least 60% of adjacent property owners (see page 2). • Attached map with marked location of the road on the map. 	

****IMPORTANT:** The County Board of Commissioners may consider a number of factors when naming or renaming a road, including the number of adjacent owners, acreage of ownership, historical significance of a road name, and roads with similar names.

7. Signature of Applicant: Janet Mason Date of Signature: 4/30/2021
 Date Submitted to County EOC: 7-14-21

PROVIDE A COMPLETE LIST OF ALL ADJACENT PROPERTY OWNERS, INCLUDING NAME, ADDRESS & PHONE NUMBERS.	SIGNATURES: We, the undersigned owners, are in favor of the proposed road name inserted here: (NOTE: Only sign below if you approve of the road name above.)
Name: Janet Mason Address: 563 Melvin Clark Rd Phone #: 919-799-1650	Signature: <i>Janet Mason</i>
Name: Janet Mason Address: T567 Melvin Clark Rd Phone #: 919-799-1650	Signature: <i>Janet Mason</i>
Name: Doug Ellis Address: Phone #: 919-663-4510	Signature: <i>[Signature]</i>
Name: Dale Edwards Address: 565 Melvin Clark Rd Phone #: 919-542-9532	Signature: <i>Dale Edwards</i>
Name: Address: Phone #:	Signature:
Name: Address: Phone #:	Signature:
Name: Address: Phone #:	Signature:
Name: Address: Phone #:	Signature:
Name: Address: Phone #:	Signature:
Name: Address: Phone #:	Signature:
Name: Address: Phone #:	Signature:



Melvin Clark

MACYS PLACE

420

406

430

457

435

484

486

491

487

556

565

566

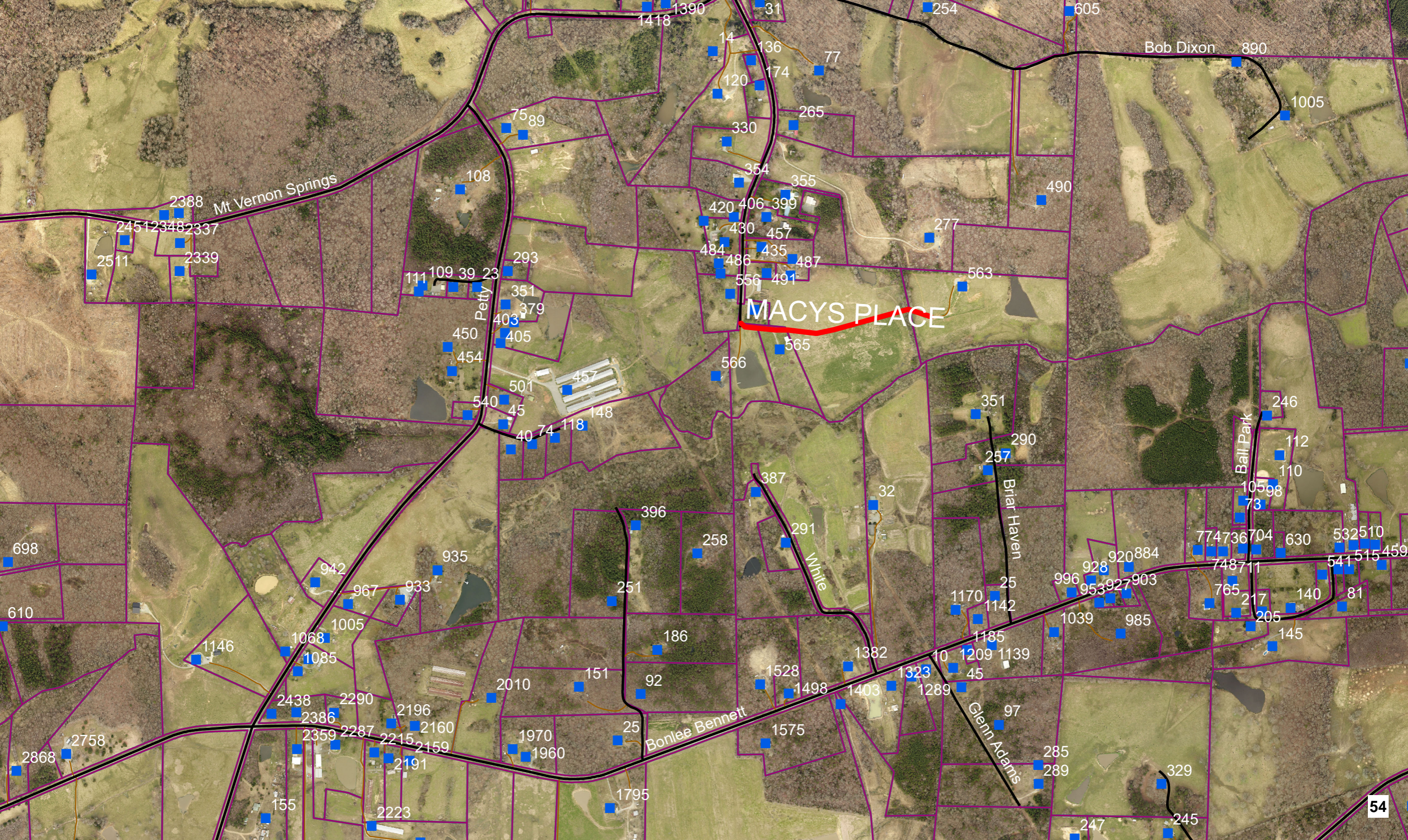
277

563

351

5390

Brar Haven



MACYS PLACE

Mt Vernon Springs

Petty

White

Bonlee Bennett

Briar Haven

Glenn Adams

Bob Dixon

Ball Park

CHATHAM COUNTY ROAD NAMING REQUEST FORM

- **QUESTIONS:** Any questions concerning this form should be directed to:
Denise Suits, 919-545-8163
- **RETURN COMPLETED FORM TO:** Chatham County Emergency Operations, P. O. Box 613,
Pittsboro, NC 27312

ALL INFORMATION BELOW MUST BE COMPLETED

<p>1. APPLICANT INFORMATION</p> <p>Name: <u>CE Group, Inc.</u></p> <p>Address: <u>301 Glenwood Avenue, suite 220</u></p> <p>City, State & Zip Code: <u>Raleigh NC , 27603</u></p> <p>Phone Number: <u>919-367-8790 ext. 104</u></p>	<p>2. TYPE OF REQUEST (check one box only)</p> <p><input checked="" type="checkbox"/> Private road or driveway</p> <p><input type="checkbox"/> Renaming of road</p> <p><input type="checkbox"/> Other</p>
<p>3. PROPERTY INFORMATION</p> <p>State Road Number (if applicable): <u>N/A</u></p> <p>Township(s) where Road Originates (check ONE):</p> <p>Albright <input type="checkbox"/> Baldwin <input type="checkbox"/> Bear Creek <input type="checkbox"/></p> <p>Cape Fear <input type="checkbox"/> Center <input type="checkbox"/> Gulf <input type="checkbox"/> Hadley <input type="checkbox"/></p> <p>Haw River <input type="checkbox"/> Hickory Mtn. <input type="checkbox"/> Matthews <input type="checkbox"/></p> <p>New Hope <input type="checkbox"/> Oakland <input type="checkbox"/> Williams <input checked="" type="checkbox"/></p> <p>Will this be part of a development? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p> <p>If a development, is it:</p> <p>A major development <input type="checkbox"/></p> <p>A minor development <input checked="" type="checkbox"/></p> <p>Is it possible that this will become a state road?</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>Length of road: <u>730'</u></p> <p>Type of road (check one answer only)</p> <p>Private <input checked="" type="checkbox"/> Public <input type="checkbox"/></p>	<p>4. ROAD NAME INFORMATION**</p> <p>What is the existing road name (if applicable)? _____</p> <p>What are the proposed or new road name(s)?</p> <ul style="list-style-type: none"> • <u>Cub Creek Drive dup.</u> • <u>Oldham Trail dup</u> • <u>Ashton Drive dup</u> * <u>Oldham Estate Drive</u> <p>If existing name is to be changed, what is the reason for this change?</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>5. DIRECTIONS TO ROAD (only needed if it is a private road):</p> <p>Beginning in Pittsboro NC, leaving from the County Court House Travel North on Hwy 15-501 for 9.1 Mi Then, turn right onto Legends Oaks Drive. Follow Legend Oaks Drive 1.1 to Triton Walk Way. Turn left onto Triton Walk Way. Follow for approximatly 250 to the start of the new private road.</p>	
<p>6. ATTACHMENTS REQUIRED</p> <ul style="list-style-type: none"> • Names, addresses and phone numbers of ALL adjacent property owners (see page 2).** • Signatures of at least 60% of adjacent property owners (see page 2). • Attached map with marked location of the road on the map. 	

****IMPORTANT: The County Board of Commissioners may consider a number of factors when naming or renaming a road, including the number of adjacent owners, acreage of ownership, historical significance of a road name, and roads with similar names.**

7. Signature of Applicant: J Shane Strickland, PLS Signature Date: 07/13/21

Date Submitted to County EOC: _____

IMPORTANT: If this form & required information is not completed and submitted properly, the petition is not valid.



OLDHAM ESTATE DRIVE

Carter Walk

Victory Park

Legend Oaks

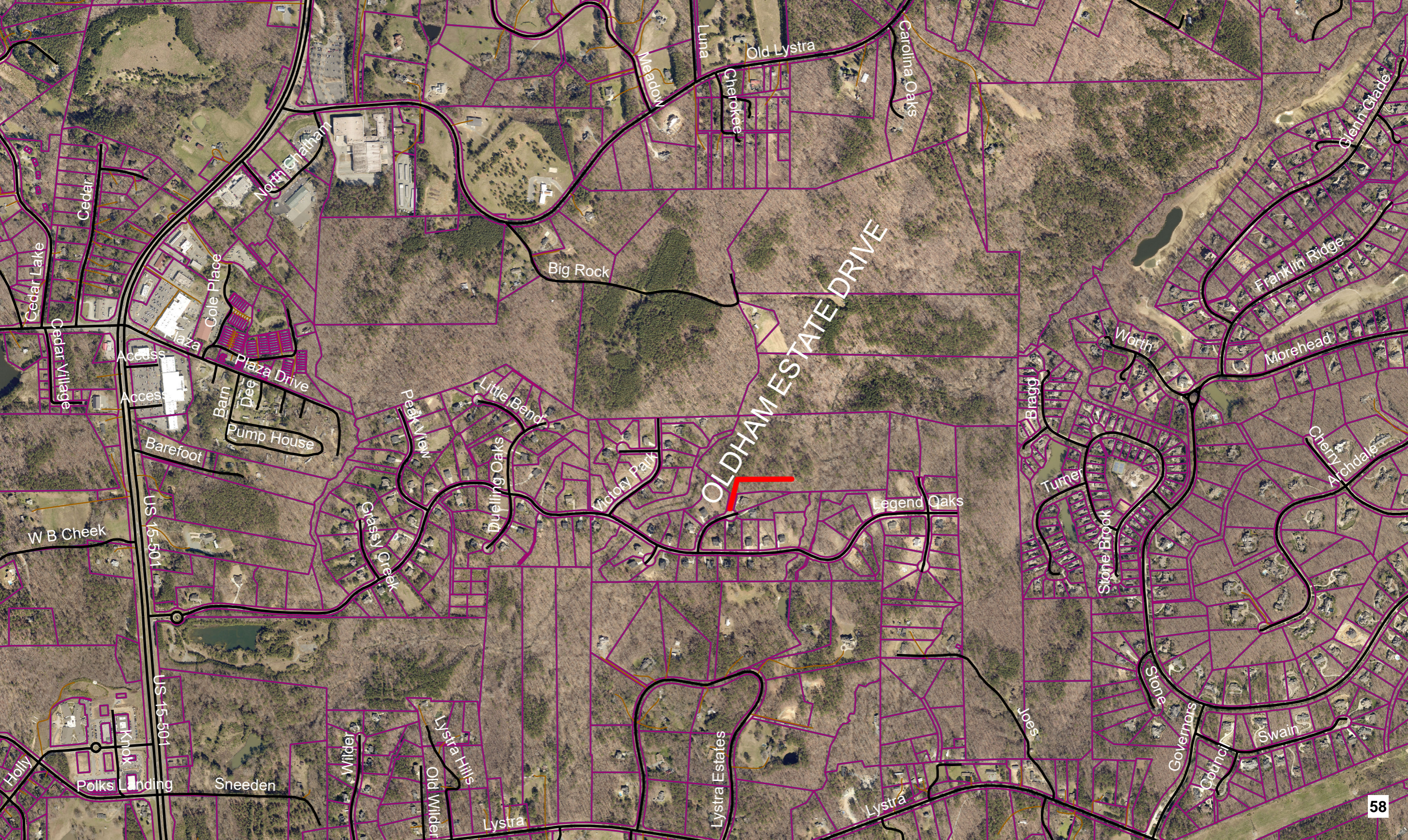
Triton Walk

North Flanders

South Flanders

Legend Oaks

- 56
- 24
- 190
- 204
- 166
- 136
- 121
- 63
- 106
- 66
- 69
- 1017
- 1055
- 27
- 1141
- 98
- 108
- 1203
- 1231
- 1265
- 1373
- 1407
- 1433
- 1455
- 1442
- 1480
- 1433
- 65
- 64
- 51
- 42
- 25
- 20
- 23
- 49
- 56



OLDHAM ESTATE DRIVE



Cedar Lake
Cedar
Cedar Village
Cedar
Cedar
Plaza
Cole Place
North Chatham
Plaza Drive
Barn
Dee
Pump House
Barefoot
US 15-501
WB Cheek
US 15-501
Polks Landing
Sneedden
Wildier
Lystra Hills
Old Wildier
Lystra

Big Rock
Little Bend
Duelling Oaks
Peak View
Grassy Creek
Victory Park
Legend Oaks
Luna
Cherokee
Carolina Oaks
Old Lystra
Lystra Estates
Lystra

Glenn Glade
Franklin Ridge
Worth
Morehead
Cherrydale
Turner
Stone Brook
Bragg
Stone
Governors
Council
Swain
Joes



Chatham County, NC

Text File

File Number: 21-3966

Agenda Date: 8/16/2021

Version: 1

Status: Approval of Agenda and Consent Agenda

In Control: Emergency Operations

File Type: Agenda Item

Vote on a request to approve the re-naming of one private road in Chatham County

Action Requested: Motion to approve the private drive as listed

A. Colibri Lane

Introduction & Background: The Chatham County Commissioners adopted an ordinance providing for the establishment for the naming of private roads in Chatham County. The Office of Emergency Operations has received one petition requesting the re-naming of one (1) private road located in Chatham County on private property. This petition is in order, complete and bears the proper number of required signatures.

Discussion and Analysis: As part of its plan to develop the Enhanced-911 Emergency Response System, there is a vital need to maintain the County's established system providing for the naming of private roads. This is important so that there can be no duplications or similarities of these assigned names within Chatham County which could result in confusion and/or delay in the response to these roads, should an emergency exist in that location.

How does this relate to the Comprehensive Plan:

Budgetary Impact: The cost of road signage for these roads will be \$78.00 per sign. At the rate of one sign per road, this total cost will be \$78.00. Chatham County's road naming ordinance states there is a \$25.00 processing fee and cost of the sign which is paid by the citizen requesting the change. We received a check in the amount of \$103.00 with this petition.

Recommendation: Vote on a request to approve the re-naming of one private road in Chatham County

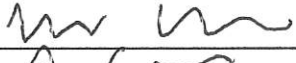
CHATHAM COUNTY ROAD NAMING REQUEST FORM

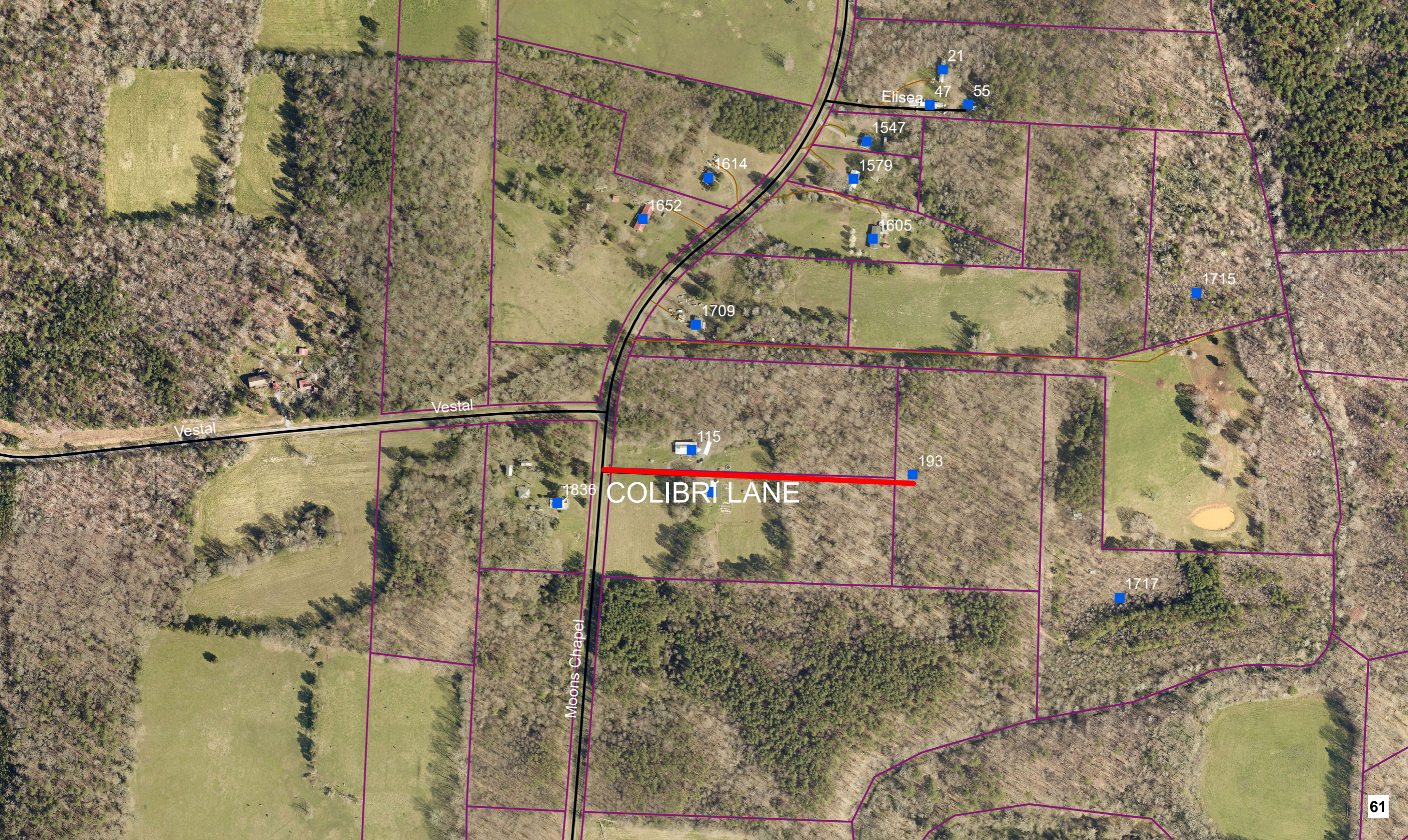
- **QUESTIONS:** Any questions concerning this form should be directed to: Denise Suits, 919-545-8163
- **RETURN COMPLETED FORM TO:** Chatham County Emergency Operations, P. O. Box 613, Pittsboro, NC 27312

ALL INFORMATION BELOW MUST BE COMPLETED

<p>1. APPLICANT INFORMATION Name: Mark Sorensen Address: 115 Nest Egg Farm Rd City, State & Zip Code: Siler City NC 27344 Phone Number: 919-619-5273</p>	<p>2. TYPE OF REQUEST (check one box only) <input type="checkbox"/> Private road or driveway <input checked="" type="checkbox"/> Renaming of road <input type="checkbox"/> Other</p> <p style="text-align: right; margin-right: 20px;"><i>This is a Private Road</i></p>
<p>3. PROPERTY INFORMATION State Road Number (if applicable): Township where Road Originates: :Matthews Will the road be part of a development? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If a development, is it: A major development <input type="checkbox"/> A minor development <input type="checkbox"/> Is it possible that this will be come a state road? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Length of road: 800 feet Type of road (check one answer only) Private <input checked="" type="checkbox"/> Public <input type="checkbox"/> <i>petitioners own all property served by this road.</i></p>	<p>4. ROAD NAME INFORMATION** What is the existing road name (if applicable)? Nest Egg Farm Rd What are the proposed or new road name(s)? • Colibri Lane • • If existing name is to be changed, what is the reason for this change? We are the new owners of the property and we greatly prefer one of the above names</p>
<p>5. DIRECTIONS TO ROAD (only needed if it is a private road): <i>1.8 m South of US HWY 64 on Moon's Chapel Rd.</i></p>	
<p>6. ATTACHMENTS REQUIRED Names, addresses and phone numbers of ALL adjacent property owners (see page 2).**</p> <ul style="list-style-type: none"> • Signatures of at least 60% of adjacent property owners (see page 2). • Attached map with marked location of the road on the map. 	

****IMPORTANT:** The County Board of Commissioners may consider a number of factors when naming or renaming a road, including the number of adjacent owners, acreage of ownership, historical significance of a road name, and roads with similar names.

7. Signature of Applicant:  Date of Signature: 7/2/2021
 Date Submitted to County EOC: 7/2/21



Vestal

Vestal

Moons Chapel

COLIBRI LANE

Elisea

1836

115

193

1652

1614

1547

1579

1605

1709

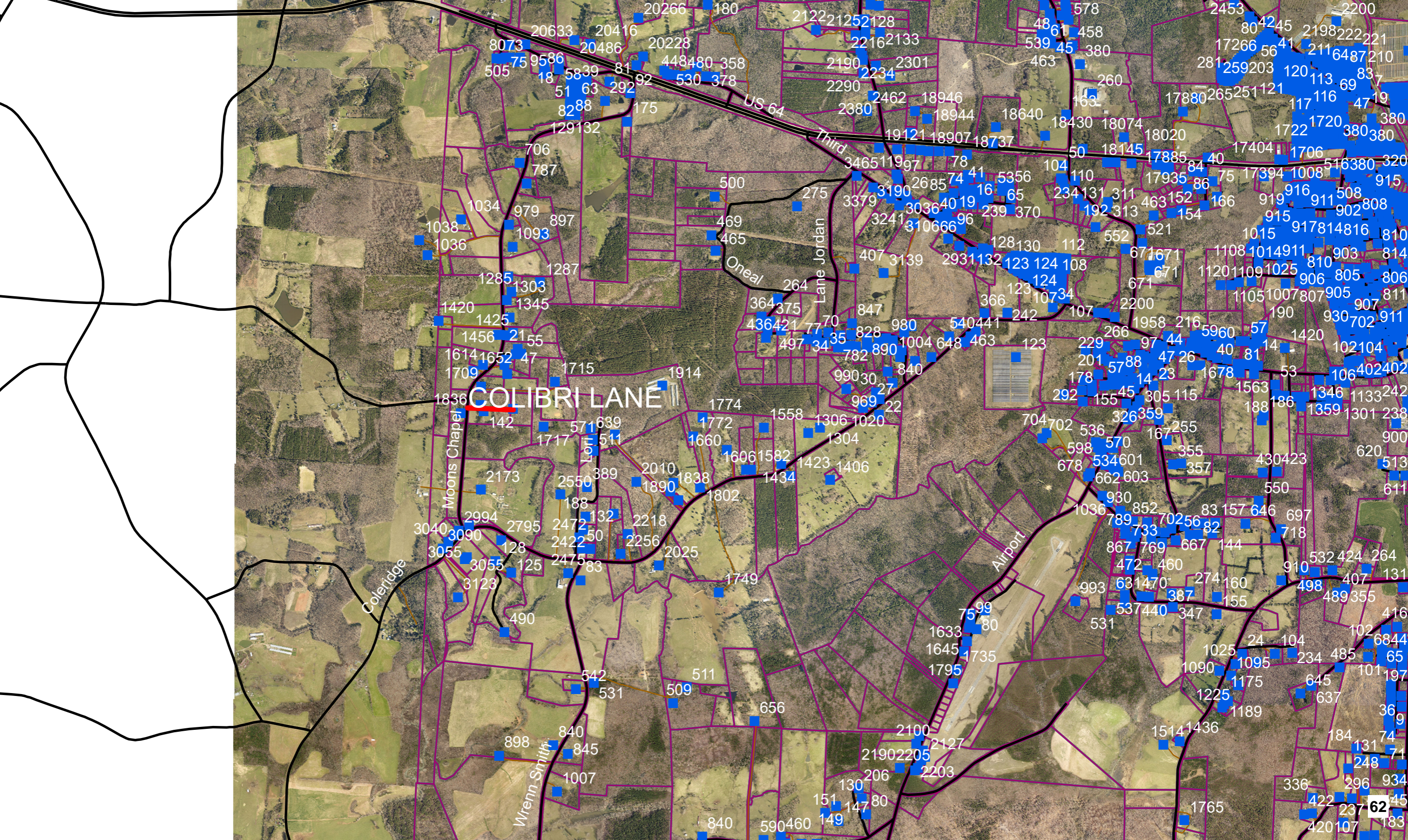
1715

1717

21

47

55



COLIBRI LANE

Moons Chapel

US 64

Third

Oneal

Lane Jordan

Airport

Coleridge

Wrenn Smith



Chatham County, NC

Text File

File Number: 21-3972

Agenda Date: 8/16/2021

Version: 1

Status: Approval of Agenda and
Consent Agenda

In Control: County Manager's Office

File Type: Agenda Item

Agenda Number:

Vote on a Request to Approve the FY 2022-2023 Budget Calendar

Action Requested: Vote on a Request to Approve the FY2022-2023 Budget Calendar

Introduction & Background: Every year, the Board of Commissioners approves the calendar for the upcoming fiscal year - to set deadlines and meeting dates.

Discussion & Analysis: The FY 2022-2023 Budget Calendar is largely unchanged from previous years. Based on prior discussions between the Board of Commissioners and Budget staff, this approach seems to be generally well-received.

How does this relate to the Comprehensive Plan: Budget staff take the comprehensive plan into account throughout the budget process.

Budgetary Impact: This will set the budget calendar for the FY 2022-2023 budget preparation process. There is no direct impact on the current budget.

Recommendation: Approve the FY 2022-2023 Budget Calendar

Chatham County FY 2022-2023 Budget Calendar

Deadline	Actions
August 27 2021	<ul style="list-style-type: none"> Capital Improvements Program (CIP) forms distributed to agencies
September 27 2021	<ul style="list-style-type: none"> Forms due from agencies and departments for new/changed CIP projects
November 1 2021	<ul style="list-style-type: none"> Manager submits recommended CIP to the Board of Commissioners Heads Up forms due from CITs
November 15 2021	<ul style="list-style-type: none"> Hold public hearing on the proposed CIP
November 16 2021	<ul style="list-style-type: none"> Work session on the proposed CIP
December 20 2021	<ul style="list-style-type: none"> Board adopts CIP; Board appropriates nonprofit funding
January 11, 12, 14 2022	<ul style="list-style-type: none"> Budget Retreat: Board of Commissioners sets goals and guidelines for FY 2022-2023 budget
January 31 2022	<ul style="list-style-type: none"> FY 2021-2022 year-end estimates due from departments (in Munis). Next Year Budget Entry becomes available
February 1 – 28 2022	<ul style="list-style-type: none"> Nonprofit application process
February 28 2022	<ul style="list-style-type: none"> Budgets due from departments and agencies (except schools)
April 4 2022	<ul style="list-style-type: none"> Budget due from schools
May 2 2022	<ul style="list-style-type: none"> Budget submitted to Board of Commissioners and public
May 16 and 17, 2022	<ul style="list-style-type: none"> Public hearings held in Pittsboro and Siler City
May 23 – 25 2022	<ul style="list-style-type: none"> Board of Commissioners holds 2-3 budget work sessions
By 30 June 2022	<ul style="list-style-type: none"> Board of Commissioners adopts budget (legal deadline)



Chatham County, NC

Text File

File Number: 21-3973

Agenda Date: 8/16/2021

Version: 1

Status: Approval of Agenda and
Consent Agenda

In Control: Tax Office Assessor

File Type: Agenda Item

Vote on a request to approve Tax Releases and Refunds

Action Requested: Vote on a request to approve Tax Releases and Refunds.

Introduction & Background: The attached list of taxpayers have requested a release or refund of their tax bills.

Discussion & Analysis: In accordance with G.S. 105-381, the attached list of taxpayers have requested a release or refund of their tax bills.

Recommendation: Vote to approve Tax Releases and Refunds.

DATE 8/02/21
 TIME 11:56:16
 USER CHAMY
 SKIP NEGATIVE ABATEMENTS
 TAX
 YEAR TAXPAYER NAME

BOARD REVIEW OF CORRECTED RECEIPTS REPORT
 CHATHAM CO TAX DEPARTMENT
 DEPOSIT DATES 7/01/2021 THROUGH 7/31/2021
 OMIT ABATE CODES ERROR BOER CHGOF PTC
 DEPOSIT

PAGE 1
 PROG# CL2182

=====

YEAR	TAXPAYER NAME	DATE	RECEIPT	DIST	REAL	PERSONAL	M VEH	MV FEE	S WASTE	REASON	ABTCD
------	---------------	------	---------	------	------	----------	-------	--------	---------	--------	-------

=====

** YEAR TOTALS **

** YEAR TOTALS **

** YEAR TOTALS **

** YEAR TOTALS **

** YEAR TOTALS **

** YEAR TOTALS **

** YEAR TOTALS **

2019	MULLINS HOWARD STEVEN II	7/01/2021	2522592	105		160.56				MOVED TO WV IN 2 MVDOS	
------	--------------------------	-----------	---------	-----	--	--------	--	--	--	------------------------	--

** YEAR TOTALS **

160.56

2020	BACHAND CATHY THOMPSON	7/08/2021	2587310	109		12.02				TITLE TRANSFER 8 PPSLD	
2020	CERVANTES JENNIFER JIMENEZ	7/19/2021	2592767	107		13.78				SOLD PER ALVIN PPSLD	
2020	COX DENNIS PAUL	7/08/2021	2556006	104		4.18				TITLE TRANSFER 2 PPSLD	
2020	MULLINS HOWARD STEVEN II	7/01/2021	2586537	105		154.91				MOVED TO WV IN 2 MVDOS	
2020	SANCHEZ-GONZALEZ KENIA ESTEFAN	7/20/2021	2616501	107		13.78				PP SOLD PPSLD	
2020	WERNER STEVEN LUKE	7/08/2021	2592197	107		181.78				REPO BY BB&T IN OWNER	

** YEAR TOTALS **

380.45

2021	PIKE BLAKE KEITH	7/12/2021	2616466	109	1460.77					ACREAGE CORRECTI LUERR	
2021	PIKE BLAKE KEITH	7/12/2021	2616467	109	1547.39					ACREAGE CORRECTI LUERR	
2021	QUINLAN CHARLES HALL	7/26/2021	2616502	101		580.18				CARTERET COUNTY OCNTY	
2021	QUINLAN CHARLES HALL	7/26/2021	2616503	101		478.65				CARTERET COUNTY OCNTY	

** YEAR TOTALS **

3008.16 1058.83

*** FINAL TOTALS ***

3008.16 1599.84

*** NORMAL END OF JOB ***



North Carolina Veh

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
BASCOE, APRIL TAYLOR	BASCOE, APRIL TAYLOR	GRANT, KHALIL KAJONTAE	178 FOX CHAPEL LN		PITTSBORO, NC 27312	Proration	0054006516	PMV1388	AUTHORIZED	149541330	Refund Generated due to proration on Bill #0054006516-2019-0000-00
BOENING, MARYELLEN	BOENING, MARYELLEN		345 TURTLE CREEK FARM RD		APEX, NC 27523	Proration	0041538631	PJK1868	AUTHORIZED	148914728	Refund Generated due to proration on Bill #0041538631-2020-0000-00
CAMERON, RACHEL STONE	CAMERON, RACHEL STONE	CAMERON, MARSHALL LYNN	PO BOX 4402		CHAPEL HILL, NC 27515	Proration	0058998466	EAV1921	AUTHORIZED	149431992	Refund Generated due to proration on Bill #0058998466-2020-0000-00
CHAPLA, SHAWN EDWARD	CHAPLA, SHAWN EDWARD	CHAPLA, VANESSA LYNNE	524 CLARENBRIDGE DR		CARY, NC 27519	Proration	0037299941	WTF7152	AUTHORIZED	223834680	Refund Generated due to proration on Bill #0037299941-2020-0000-00
CHOWDRY, AZAR	CHOWDRY, AZAR		350 MOUNTAIN LAUREL		CHAPEL HILL, NC 27517	Proration	0060204527	7C8814	AUTHORIZED	223273995	Refund Generated due to proration on Bill #0060204527-2020-0000-00



North Carolina Veh

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Totalled	07/26/2021	7/26/2021 2:50:02 PM
ie	Vehicle Totalled	07/14/2021	7/14/2021 12:55:25 PM
ie	Vehicle Sold	07/23/2021	7/23/2021 11:18:19 AM
ie	Reg . Out of state	07/20/2021	7/20/2021 8:48:42 AM
ie	Vehicle Sold	07/13/2021	7/13/2021 3:40:27 PM



North Carolina Veh

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$22.29)	\$0.00	(\$22.29)
21	Tax	(\$14.41)	\$0.00	(\$14.41)
			Refund	\$36.70
00	Tax	(\$58.24)	\$0.00	(\$58.24)
07	Tax	(\$9.39)	\$0.00	(\$9.39)
			Refund	\$67.63
00	Tax	(\$34.84)	\$0.00	(\$34.84)
07	Tax	(\$5.62)	\$0.00	(\$5.62)
			Refund	\$40.46
00	Tax	(\$43.61)	\$0.00	(\$43.61)
23	Tax	(\$22.78)	\$0.00	(\$22.78)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$66.39
00	Tax	(\$21.94)	\$0.00	(\$21.94)
23	Tax	(\$11.47)	\$0.00	(\$11.47)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$33.41



North Carolina Veh

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
CHOWDRY, AZAR	CHOWDRY, AZAR		350 MOUNTAIN LAUREL		CHAPEL HILL, NC 27517	Proration	0060443815	CM20196	AUTHORIZED	223274001	Refund Generated due to proration on Bill #0060443815-2020-0000-00
COCHRAN, BRYAN JOHN	COCHRAN, BRYAN JOHN	COCHRAN, MARILYN KAY	4334 FEARRINGTON POST		PITTSBORO, NC 27312	Proration	0053054634	HDA4199	AUTHORIZED	148303536	Refund Generated due to proration on Bill #0053054634-2019-0000-00
CROSS, NORINE LYNN	CROSS, NORINE LYNN	CROSS, ROGER BECK	204 HIGHLAND TRL		CHAPEL HILL, NC 27516	Proration	0014488092	JDP1743	AUTHORIZED	148489494	Refund Generated due to proration on Bill #0014488092-2020-0000-00
DAVIS, DANIELLE LATRELLE PRINCESS	DAVIS, DANIELLE LATRELLE PRINCESS	NDIAYE BOUSSO, DAME	212 CECELIA CT		CARY, NC 27519	Proration	0057553833	B0USS0	AUTHORIZED	223371786	Refund Generated due to proration on Bill #0057553833-2020-0000-00
DESBON, KITTRELL ANNE	DESBON, KITTRELL ANNE		149 BLUEGRASS TRAIL		PITTSBORO, NC 27312	Proration	0058991083	PCH6978	AUTHORIZED	148980294	Refund Generated due to proration on Bill #0058991083-2020-0000-00



North Carolina Veh

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	07/13/2021	7/13/2021 3:41:22 PM
ie	Vehicle Sold	07/01/2021	7/1/2021 4:26:32 PM
ie	Vehicle Sold	07/06/2021	7/6/2021 3:32:02 PM
ie	Vehicle Sold	07/14/2021	7/15/2021 10:14:11 AM
ie	Vehicle Sold	07/15/2021	7/19/2021 11:41:53 AM



North Carolina Veh

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$9.21)	\$0.00	(\$9.21)
23	Tax	(\$4.81)	\$0.00	(\$4.81)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$14.02
00	Tax	(\$13.55)	\$0.00	(\$13.55)
07	Tax	(\$2.18)	\$0.00	(\$2.18)
			Refund	\$15.73
00	Tax	(\$21.72)	\$0.00	(\$21.72)
07	Tax	(\$3.50)	\$0.00	(\$3.50)
			Refund	\$25.22
00	Tax	(\$84.55)	\$0.00	(\$84.55)
23	Tax	(\$44.17)	\$0.00	(\$44.17)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$128.72
00	Tax	(\$378.02)	\$0.00	(\$378.02)
07	Tax	(\$60.93)	\$0.00	(\$60.93)
			Refund	\$438.95



North Carolina Veh

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
EDWARDS, THOMAS SHELTON	EDWARDS, THOMAS SHELTON		PO BOX 364		PITTSBORO, NC 27312	Proration	0050588512	2101RT	AUTHORIZED	149293002	Refund Generated due to proration on Bill #0050588512-2020-0000-00
FERRARA, MICHAEL CHRISTOPHER	FERRARA, MICHAEL CHRISTOPHER	FERRARA, JENNIFER WINN	393 MARKHAM PLANTATION		APEX, NC 27523	Proration	0033333970	SZL5854	AUTHORIZED	149363562	Refund Generated due to proration on Bill #0033333970-2020-0000-00
GOLDSTON, DAVID CARL	GOLDSTON, DAVID CARL	GOLDSTON, WENDY DANIELSON	PO BOX 96		GOLDSTON, NC 27252	Proration	0031434163	CBA9642	AUTHORIZED	148489430	Refund Generated due to proration on Bill #0031434163-2019-0000-00
HART, FAYE SELF	HART, FAYE SELF		PO BOX 409		SILER CITY, NC 27344	Proration	0056903461	HFC7408	AUTHORIZED	148488820	Refund Generated due to proration on Bill #0056903461-2020-0000-00
HAYES-BURR, JAREL COOPER	HAYES-BURR, JAREL COOPER		615 TALL OAKS RD	UNIT A	CHAPEL HILL, NC 27516	Proration	0052257515	HHA3024	AUTHORIZED	149801686	Refund Generated due to proration on Bill #0052257515-2020-0000-00



North Carolina Veh

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	07/21/2021	7/21/2021 1:45:12 PM
ie	Vehicle Sold	07/22/2021	7/22/2021 3:14:41 PM
ie	Vehicle Sold	07/06/2021	7/6/2021 3:11:17 PM
ie	Vehicle Totalled	07/06/2021	7/7/2021 10:43:42 AM
ie	Vehicle Sold	07/29/2021	7/29/2021 4:32:44 PM



North Carolina Ver

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$11.51)	\$0.00	(\$11.51)
21	Tax	(\$7.44)	\$0.00	(\$7.44)
			Refund	\$18.95
00	Tax	(\$32.56)	\$0.00	(\$32.56)
07	Tax	(\$5.25)	\$0.00	(\$5.25)
			Refund	\$37.81
00	Tax	(\$7.92)	\$0.00	(\$7.92)
04	Tax	(\$1.06)	\$0.00	(\$1.06)
			Refund	\$8.98
00	Tax	(\$213.62)	\$0.00	(\$213.62)
09	Tax	(\$25.03)	\$0.00	(\$25.03)
			Refund	\$238.65
00	Tax	(\$4.65)	(\$0.23)	(\$4.88)
07	Tax	(\$0.75)	(\$0.04)	(\$0.79)
			Refund	\$5.67



North Carolina Veh

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
HILLIARD, LORETTA NEAL	HILLIARD, LORETTA NEAL		188 SANDY BRANCH CHURCH RD		BEAR CREEK, NC 27207	Proration	0001290798	XL7865	AUTHORIZED	148489482	Refund Generated due to proration on Bill #0001290798-2020-0000-00
HOWELL, ELSTON RAY	HOWELL, ELSTON RAY		441 DEMOCRACY PL		APEX, NC 27523	Proration	0042263322	REIDUAL	AUTHORIZED	149712488	Refund Generated due to proration on Bill #0042263322-2019-0000-00
HUNT, JENNIFER AUDREY	HUNT, JENNIFER AUDREY	BURCH, RICK ALAN	5116 BEAVER CREEK RD		NEW HILL, NC 27562	Proration	0060164772	CM97750	AUTHORIZED	148489636	Refund Generated due to proration on Bill #0060164772-2020-0000-00
HUNT, MARTHA ANN	HUNT, MARTHA ANN		7560 US HIGHWAY 64 W		PITTSBORO, NC 27312	Proration	0030757644	DEF7019	AUTHORIZED	149293062	Refund Generated due to proration on Bill #0030757644-2019-0000-00
JONES, JULIA STEARLEY	JONES, JULIA STEARLEY		239 SALT CEDAR LN		CHAPEL HILL, NC 27516	Proration	0050518862	FJE7525	AUTHORIZED	149148078	Refund Generated due to proration on Bill #0050518862-2019-0000-00



North Carolina Veh

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	07/06/2021	7/6/2021 3:26:25 PM
ie	Vehicle Sold	07/28/2021	7/28/2021 10:48:07 AM
ie	Vehicle Sold	07/06/2021	7/7/2021 10:43:42 AM
ie	Vehicle Sold	07/21/2021	7/21/2021 2:46:35 PM
ie	Vehicle Sold	07/19/2021	7/19/2021 3:12:25 PM



North Carolina Ver

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$4.59)	\$0.00	(\$4.59)
03	Tax	(\$0.48)	\$0.00	(\$0.48)
			Refund	\$5.07
00	Tax	(\$7.58)	\$0.00	(\$7.58)
07	Tax	(\$1.22)	\$0.00	(\$1.22)
			Refund	\$8.80
00	Tax	(\$178.34)	\$0.00	(\$178.34)
05	Tax	(\$36.60)	\$0.00	(\$36.60)
			Refund	\$214.94
00	Tax	(\$2.57)	\$0.00	(\$2.57)
09	Tax	(\$0.30)	\$0.00	(\$0.30)
			Refund	\$2.87
00	Tax	(\$33.93)	\$0.00	(\$33.93)
07	Tax	(\$5.47)	\$0.00	(\$5.47)
			Refund	\$39.40



North Carolina Veh

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
JOSEY, DANNY EARLE	JOSEY, DANNY EARLE		36 LUCY JOSEY LN		BEAR CREEK, NC 27207	Proration	0060090143	HHA1051	AUTHORIZED	148914704	Refund Generated due to proration on Bill #0060090143-2020-0000-00
JOURDAN, JENNIFER DAY	JOURDAN, JENNIFER DAY		2552 S 2ND AVENUE EXT		SILER CITY, NC 27344	Proration	0053993178	PKK3791	AUTHORIZED	149147870	Refund Generated due to proration on Bill #0053993178-2019-0000-00
KALINOWSKI, JOSEPH JOHN	KALINOWSKI, JOSEPH JOHN	KALINOWSKI, MARGARET POSTLETHWAIT	4068 FEARRINGTON POST		PITTSBORO, NC 27312	Adjustment < \$100	0061718863	TRIL0GY	AUTHORIZED	148488898	Refund Generated due to adjustment on Bill #0061718863-2020-0000-00
KEEGAN, ROBERT JOHN JR	KEEGAN, ROBERT JOHN JR		471 ROYAL SUNSET DR		DURHAM, NC 27713	Proration	0045019578	PKY7216	AUTHORIZED	148628078	Refund Generated due to proration on Bill #0045019578-2020-0000-00
KEENEY, VICKI LYNN	KEENEY, VICKI LYNN		1116 SAINT CLOUD LOOP		APEX, NC 27523	Proration	0057199527	HLE4583	AUTHORIZED	222455232	Refund Generated due to proration on Bill #0057199527-2020-0000-00



North Carolina Veh

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	07/14/2021	7/14/2021 12:22:14 PM
ie	Vehicle Sold	07/19/2021	7/19/2021 11:27:49 AM
ie	Adjustment	07/06/2021	7/6/2021 9:25:32 AM
ie	Vehicle Sold	07/08/2021	7/8/2021 8:30:13 AM
ie	Vehicle Sold	07/01/2021	7/2/2021 11:17:31 AM



North Carolina Veh

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$83.93)	\$0.00	(\$83.93)
13	Tax	(\$11.27)	\$0.00	(\$11.27)
			Refund	\$95.20
00	Tax	(\$8.07)	\$0.00	(\$8.07)
01	Tax	(\$1.45)	\$0.00	(\$1.45)
			Refund	\$9.52
00	Tax	(\$25.65)	\$0.00	(\$25.65)
07	Tax	(\$4.14)	\$0.00	(\$4.14)
			Refund	\$29.79
00	Tax	(\$40.10)	\$0.00	(\$40.10)
12	Tax	(\$6.58)	\$0.00	(\$6.58)
			Refund	\$46.68
00	Tax	(\$73.85)	\$0.00	(\$73.85)
23	Tax	(\$38.58)	\$0.00	(\$38.58)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$112.43



North Carolina Veh

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
LINEMAN, GEORGE EDWIN	LINEMAN, GEORGE EDWIN		517 HENDERSON TANYARD RD		PITTSBORO, NC 27312	Proration	0048568866	6W6091	AUTHORIZED	148561132	Refund Generated due to proration on Bill #0048568866-2020-0000-00
LOBOTSKY, WALTER CRAIG	LOBOTSKY, WALTER CRAIG		6 BLUEBIRD CT		SAVANNAH, GA 31419	Proration	0018817828	SWT9339	AUTHORIZED	148489196	Refund Generated due to proration on Bill #0018817828-2019-0000-00
LOBOTSKY, WALTER CRAIG	LOBOTSKY, WALTER CRAIG		6 BLUEBIRD CT		SAVANNAH, GA 31419	Proration	0037627217	EBT8980	AUTHORIZED	148489194	Refund Generated due to proration on Bill #0037627217-2019-0000-00
LOBOTSKY, WALTER CRAIG	LOBOTSKY, WALTER CRAIG		6 BLUEBIRD CT		SAVANNAH, GA 31419	Proration	0044182727	YSR8662	AUTHORIZED	148489186	Refund Generated due to proration on Bill #0044182727-2020-0000-00
LOBOTSKY, WALTER CRAIG	LOBOTSKY, WALTER CRAIG		6 BLUEBIRD CT		SAVANNAH, GA 31419	Proration	0056907726	HDT9261	AUTHORIZED	148489184	Refund Generated due to proration on Bill #0056907726-2020-0000-00



North Carolina Veh

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	07/07/2021	7/7/2021 1:16:34 PM
ie	Reg . Out of state	07/06/2021	7/6/2021 12:51:00 PM
ie	Reg . Out of state	07/06/2021	7/6/2021 12:49:08 PM
ie	Reg . Out of state	07/06/2021	7/7/2021 10:43:42 AM
ie	Reg . Out of state	07/06/2021	7/7/2021 10:43:42 AM



North Carolina Ver

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$31.26)	\$0.00	(\$31.26)
09	Tax	(\$3.67)	\$0.00	(\$3.67)
			Refund	\$34.93
00	Tax	(\$3.33)	\$0.00	(\$3.33)
07	Tax	(\$0.54)	\$0.00	(\$0.54)
			Refund	\$3.87
00	Tax	(\$54.50)	\$0.00	(\$54.50)
07	Tax	(\$8.78)	\$0.00	(\$8.78)
			Refund	\$63.28
00	Tax	(\$98.45)	\$0.00	(\$98.45)
07	Tax	(\$15.87)	\$0.00	(\$15.87)
			Refund	\$114.32
00	Tax	(\$91.05)	\$0.00	(\$91.05)
07	Tax	(\$14.68)	\$0.00	(\$14.68)
			Refund	\$105.73



North Carolina Veh

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
LOVE, WALTER BENNETT III	LOVE, WALTER BENNETT III		39519 GLENN GLADE		CHAPEL HILL, NC 27517	Adjustment >= \$100	0059958831	HEV2073	AUTHORIZED	148980460	Refund Generated due to adjustment on Bill #0059958831-2020-0000-00
MARTIN, DARYLL WENDELL	MARTIN, DARYLL WENDELL	MARTIN, MARY REGINA	115 BINGHAM RIDGE DR		PITTSBORO, NC 27312	Proration	0042622676	DJD3071	AUTHORIZED	148628626	Refund Generated due to proration on Bill #0042622676-2020-0000-00
MCCONNELL, ALAN HOLMES	MCCONNELL, ALAN HOLMES	MCCONNELL, SHARON LOUISE	1535 TODY GOODWIN RD		APEX, NC 27502	Proration	0001296104	TZA6585	AUTHORIZED	149801124	Refund Generated due to proration on Bill #0001296104-2019-0000-00
MCCONNELL, ANNA LOUISE	MCCONNELL, ANNA LOUISE		1535 TODY GOODWIN RD		APEX, NC 27502	Proration	0056086613	HKN2421	AUTHORIZED	149801132	Refund Generated due to proration on Bill #0056086613-2020-0000-00
MITCHELL, NATHAN ALLEN	MITCHELL, NATHAN ALLEN		1912 COLERIDGE RD		SILER CITY, NC 27344	Proration	0056452308	ZWK7183	AUTHORIZED	148488858	Refund Generated due to proration on Bill #0056452308-2020-0000-00



North Carolina Veh

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

	Refund Reason	Create Date	Authorization Date
ie	Over Assessment	07/15/2021	7/19/2021 11:41:43 AM
ie	Vehicle Sold	07/08/2021	7/15/2021 10:14:11 AM
ie	Vehicle Sold	07/29/2021	7/29/2021 9:15:24 AM
ie	Vehicle Sold	07/29/2021	7/29/2021 9:22:39 AM
ie	Vehicle Sold	07/06/2021	7/6/2021 9:11:20 AM



North Carolina Ver

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$305.33)	\$0.00	(\$305.33)
07	Tax	(\$49.22)	\$0.00	(\$49.22)
			Refund	\$354.55
00	Tax	(\$96.68)	\$0.00	(\$96.68)
07	Tax	(\$15.58)	\$0.00	(\$15.58)
			Refund	\$112.26
00	Tax	(\$4.62)	\$0.00	(\$4.62)
07	Tax	(\$0.74)	\$0.00	(\$0.74)
			Refund	\$5.36
00	Tax	(\$7.27)	\$0.00	(\$7.27)
07	Tax	(\$1.17)	\$0.00	(\$1.17)
			Refund	\$8.44
00	Tax	(\$56.80)	\$0.00	(\$56.80)
01	Tax	(\$10.17)	\$0.00	(\$10.17)
			Refund	\$66.97



North Carolina Veh

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
MOEHRING, RICHARD ALLEN	MOEHRING, RICHARD ALLEN	MOEHRING, CAROL ANNE	113 DUNEDIN CT		CARY, NC 27511	Proration	0051110661	FCC4000	AUTHORIZED	148848746	Refund Generated due to proration on Bill #0051110661-2020-0000-00
MOLLOY, KIMBERLY ANN	MOLLOY, KIMBERLY ANN	MOLLOY, SHAWN THOMAS	108 PITTARD-SEARS RD		CARY, NC 27540	Proration	0056882628	HAK1699	AUTHORIZED	148560680	Refund Generated due to proration on Bill #0056882628-2019-0000-00
MOORE, RICHARD DEVON	MOORE, RICHARD DEVON		11229 SILER CITY GLENDON		BEAR CREEK, NC 27207	Adjustment < \$100	0060450143	BH83930	AUTHORIZED	149148200	Refund Generated due to adjustment on Bill #0060450143-2020-0000-00
MOSAKOWSKI, THEODORE	MOSAKOWSKI, THEODORE	MOSAKOWSKI, SHIRLEY RUTH	770 FINNBAR DR		CARY, NC 27519	Proration	0040044912	SVA2780	AUTHORIZED	222734172	Refund Generated due to proration on Bill #0040044912-2020-0000-00
NEWTON, LUCY ANN	NEWTON, LUCY ANN		4972 NC HIGHWAY 751		APEX, NC 27523	Proration	0054762818	DEP8039	AUTHORIZED	149801592	Refund Generated due to proration on Bill #0054762818-2020-0000-00



North Carolina Veh

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	07/13/2021	7/15/2021 10:14:11 AM
ie	Vehicle Sold	07/07/2021	7/7/2021 8:08:19 AM
ie	Adjustment	07/19/2021	7/19/2021 4:13:25 PM
ie	Vehicle Totalled	07/06/2021	7/7/2021 10:43:42 AM
ie	Vehicle Sold	07/29/2021	7/29/2021 3:20:22 PM



North Carolina Veh

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$687.87)	\$0.00	(\$687.87)
07	Tax	(\$110.88)	\$0.00	(\$110.88)
			Refund	\$798.75
00	Tax	(\$80.89)	\$0.00	(\$80.89)
12	Tax	(\$13.28)	\$0.00	(\$13.28)
			Refund	\$94.17
00	Tax	(\$4.42)	\$0.00	(\$4.42)
03	Tax	(\$0.46)	\$0.00	(\$0.46)
			Refund	\$4.88
00	Tax	(\$76.33)	\$0.00	(\$76.33)
23	Tax	(\$39.88)	\$0.00	(\$39.88)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$116.21
00	Tax	(\$68.34)	\$0.00	(\$68.34)
07	Tax	(\$11.02)	\$0.00	(\$11.02)
			Refund	\$79.36



North Carolina Veh

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
NJGOVAN, ALEKSANDAR	NJGOVAN, ALEKSANDAR		31 NIGHT HERON		CHAPEL HILL, NC 27517	Proration	0050521727	PLA5660	AUTHORIZED	149292710	Refund Generated due to proration on Bill #0050521727-2020-0000-00
OCONNOR, JARRETT ANDREW	OCONNOR, JARRETT ANDREW		3057 COLMAR MANOR DR		CARY, NC 27519	Proration	0043273383	5610SA	AUTHORIZED	222841032	Refund Generated due to proration on Bill #0043273383-2020-0000-00
OGDEN, BRYAN CHRISTOPHER	OGDEN, BRYAN CHRISTOPHER		1716 ALEX COCKMAN RD		PITTSBORO, NC 27312	Proration	0056898764	HDS8660	AUTHORIZED	148303452	Refund Generated due to proration on Bill #0056898764-2020-0000-00
PARKER, KATHRYN HENCK	PARKER, KATHRYN HENCK		97 JUNE BERRY DR		CHAPEL HILL, NC 27516	Proration	0054413530	RAL9258	AUTHORIZED	149292740	Refund Generated due to proration on Bill #0054413530-2020-0000-00
PAWELKO, ELAINE ROSALIE	PAWELKO, ELAINE ROSALIE		50 LORI LN		SILER CITY, NC 27344	Proration	0052665928	AFD4586	AUTHORIZED	148561066	Refund Generated due to proration on Bill #0052665928-2020-0000-00



North Carolina Veh

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	07/21/2021	7/21/2021 8:53:58 AM
ie	Vehicle Sold	07/07/2021	7/15/2021 10:14:11 AM
ie	Vehicle Totalled	07/01/2021	7/1/2021 3:24:02 PM
ie	Vehicle Sold	07/21/2021	7/22/2021 8:59:17 AM
ie	Vehicle Sold	07/07/2021	7/15/2021 10:14:11 AM



North Carolina Veh

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$59.03)	\$0.00	(\$59.03)
07	Tax	(\$9.51)	\$0.00	(\$9.51)
			Refund	\$68.54
00	Tax	(\$103.30)	\$0.00	(\$103.30)
23	Tax	(\$53.96)	\$0.00	(\$53.96)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$157.26
00	Tax	(\$84.52)	\$0.00	(\$84.52)
06	Tax	(\$15.45)	\$0.00	(\$15.45)
			Refund	\$99.97
00	Tax	(\$128.18)	\$0.00	(\$128.18)
07	Tax	(\$20.66)	\$0.00	(\$20.66)
			Refund	\$148.84
00	Tax	(\$143.58)	\$0.00	(\$143.58)
01	Tax	(\$25.72)	\$0.00	(\$25.72)
			Refund	\$169.30



North Carolina Veh

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
PERSIN, NANCY ELLEN	PERSIN, NANCY ELLEN		1308 MARSALIS WAY		CARY, NC 27519	Proration	0014496340	ALZ4912	AUTHORIZED	223575345	Refund Generated due to proration on Bill #0014496340-2020-0000-00
PITTMAN, ARTHUR WAYNE	PITTMAN, ARTHUR WAYNE	PITTMAN, JANICE HANKS	887 FEARRINGTON POST		PITTSBORO, NC 27312	Proration	0045782491	U0990	AUTHORIZED	149148098	Refund Generated due to proration on Bill #0045782491-2020-0000-00
POPE, RALPH WILLIAMS	POPE, RALPH WILLIAMS		112 SABISTON CT		CARY, NC 27519	Proration	0061657836	JFM8867	AUTHORIZED	222734205	Refund Generated due to proration on Bill #0061657836-2020-0000-00
RAINS, RICHARD LEE	RAINS, RICHARD LEE		353 REBECCA LN		SILER CITY, NC 27344	Proration	0044162080	XNB1259	AUTHORIZED	148303244	Refund Generated due to proration on Bill #0044162080-2020-0000-00
RAO, ENNIO ITALO	RAO, ENNIO ITALO		2028 WHIPPOORWILL LN		CHAPEL HILL, NC 27517	Proration	0035331248	CHH3588	AUTHORIZED	148489452	Refund Generated due to proration on Bill #0035331248-2020-0000-00



North Carolina Veh

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Totalled	07/16/2021	7/16/2021 11:33:10 AM
ie	Vehicle Sold	07/19/2021	7/21/2021 9:21:48 AM
ie	Tag Surrender	07/06/2021	7/7/2021 10:43:42 AM
ie	Vehicle Sold	07/01/2021	7/1/2021 11:53:44 AM
ie	Vehicle Sold	07/06/2021	7/6/2021 3:17:23 PM



North Carolina Veh

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$63.96)	\$0.00	(\$63.96)
23	Tax	(\$33.41)	\$0.00	(\$33.41)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$97.37
00	Tax	(\$135.74)	\$0.00	(\$135.74)
07	Tax	(\$21.88)	\$0.00	(\$21.88)
			Refund	\$157.62
00	Tax	(\$107.19)	\$0.00	(\$107.19)
23	Tax	(\$55.99)	\$0.00	(\$55.99)
23	Vehicle Fee	(\$30.00)	\$0.00	(\$30.00)
			Refund	\$193.18
00	Tax	(\$67.67)	\$0.00	(\$67.67)
09	Tax	(\$7.93)	\$0.00	(\$7.93)
			Refund	\$75.60
00	Tax	(\$40.17)	\$0.00	(\$40.17)
07	Tax	(\$6.47)	\$0.00	(\$6.47)
			Refund	\$46.64



North Carolina Veh

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
RAY, JAMIE KEITH	RAY, JAMIE KEITH	RAY, TIFFANY BODIFORD	1273 VANDER OLDHAM RD		BEAR CREEK, NC 27207	Proration	0046938962	FLY9515	AUTHORIZED	148914472	Refund Generated due to proration on Bill #0046938962-2020-0000-00
RIDDLE, RICKEY MICHAEL	RIDDLE, RICKEY MICHAEL		926 TOBACCO RD		PITTSBORO, NC 27312	Proration	0057828946	JT1256	AUTHORIZED	149625252	Refund Generated due to proration on Bill #0057828946-2020-0000-00
RUDEY, FRANK PASCAL	RUDEY, FRANK PASCAL		39513 GLENN GLADE		CHAPEL HILL, NC 27517	Proration	0048501409	HAI9763	AUTHORIZED	149050220	Refund Generated due to proration on Bill #0048501409-2020-0000-00
RULLO, SARAH JENKINS	RULLO, SARAH JENKINS	JENKINS, JOHN EDWARD	1120 QUEENSDALE DR		CARY, NC 27519	Proration	0059270661	ELK6042	AUTHORIZED	222734157	Refund Generated due to proration on Bill #0059270661-2020-0000-00
SCHINDLER, VICTORIA ROLAND	SCHINDLER, VICTORIA ROLAND		125 CEDAR LANE FARM LN		NEW HILL, NC 27562	Proration	0014500229	XWS1054	AUTHORIZED	148489464	Refund Generated due to proration on Bill #0014500229-2020-0000-00



North Carolina Veh

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	07/14/2021	7/14/2021 9:59:34 AM
ie	Vehicle Sold	07/27/2021	8/1/2021 12:18:34 PM
ie	Vehicle Totalled	07/16/2021	7/19/2021 11:41:53 AM
ie	Vehicle Sold	07/06/2021	7/7/2021 10:43:42 AM
ie	Vehicle Sold	07/06/2021	7/6/2021 3:20:48 PM



North Carolina Ver

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$89.87)	\$0.00	(\$89.87)
03	Tax	(\$9.39)	\$0.00	(\$9.39)
			Refund	\$99.26
00	Tax	(\$233.25)	(\$13.41)	(\$246.66)
07	Tax	(\$37.60)	(\$2.17)	(\$39.77)
			Refund	\$286.43
00	Tax	(\$153.97)	\$0.00	(\$153.97)
07	Tax	(\$24.82)	\$0.00	(\$24.82)
			Refund	\$178.79
00	Tax	(\$79.12)	\$0.00	(\$79.12)
23	Tax	(\$41.33)	\$0.00	(\$41.33)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$120.45
00	Tax	(\$28.54)	(\$1.43)	(\$29.97)
05	Tax	(\$5.86)	(\$0.29)	(\$6.15)
			Refund	\$36.12



North Carolina Veh

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
SHELL, LESLEE BENNETT	SHELL, LESLEE BENNETT		4010 FEARRINGTON POST		PITTSBORO, NC 27312	Proration	0052240990	PMW8283	AUTHORIZED	148489260	Refund Generated due to proration on Bill #0052240990-2020-0000-00
SHELTON, ANN MARGARET	SHELTON, ANN MARGARET		1518 ANTERRA DR		WAKE FOREST, NC 27587	Proration	0057787225	PLA7617	AUTHORIZED	148848770	Refund Generated due to proration on Bill #0057787225-2020-0000-00
SILER, WILLIAM NORWOOD	SILER, WILLIAM NORWOOD	SILER, SANDRA CLARK	1394 PEARLEMAN TEAGUE RD		SILER CITY, NC 27344	Proration	0025224469	CMA1974	AUTHORIZED	148980894	Refund Generated due to proration on Bill #0025224469-2020-0000-00
SLT ASSOCIATES INC	SLT ASSOCIATES INC		181 ELAM CT		NEW HILL, NC 27562	Adjustment < \$100	0061934056	ZK1508	AUTHORIZED	149148206	Refund Generated due to adjustment on Bill #0061934056-2021-0000-00
SMITH, JUDITH TRASK	SMITH, JUDITH TRASK		719 FINNBAR DR		CARY, NC 27519	Proration	0001293235	ZXS2674	AUTHORIZED	223834665	Refund Generated due to proration on Bill #0001293235-2020-0000-00



North Carolina Veh

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	07/06/2021	7/6/2021 1:46:02 PM
ie	Vehicle Sold	07/13/2021	7/13/2021 8:32:07 AM
ie	Vehicle Totalled	07/15/2021	7/15/2021 3:31:43 PM
ie	Adjustment	07/19/2021	7/19/2021 4:18:32 PM
ie	Vehicle Sold	07/20/2021	7/20/2021 8:40:13 AM



North Carolina Veh

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$34.00)	\$0.00	(\$34.00)
07	Tax	(\$5.48)	\$0.00	(\$5.48)
			Refund	\$39.48
00	Tax	(\$52.93)	\$0.00	(\$52.93)
07	Tax	(\$8.53)	\$0.00	(\$8.53)
			Refund	\$61.46
00	Tax	(\$70.89)	\$0.00	(\$70.89)
01	Tax	(\$12.69)	\$0.00	(\$12.69)
			Refund	\$83.58
00	Tax	(\$1.70)	\$0.00	(\$1.70)
05	Tax	(\$0.35)	\$0.00	(\$0.35)
			Refund	\$2.05
00	Tax	(\$9.61)	\$0.00	(\$9.61)
23	Tax	(\$5.02)	\$0.00	(\$5.02)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$14.63



North Carolina Veh

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
SPANTON, JANE HILL	SPANTON, JANE HILL		4030 FEARRINGTON POST		PITTSBORO, NC 27312	Proration	0023489561	TFT3255	AUTHORIZED	149432368	Refund Generated due to proration on Bill #0023489561-2020-0000-00
STANLEY, EUGENE THOMAS	STANLEY, EUGENE THOMAS		509 PROVIDENCE HALL DR		SANFORD, NC 27330	Proration	0058485014	HLS2957	AUTHORIZED	148489484	Refund Generated due to proration on Bill #0058485014-2020-0000-00
STEWART, CHRISTOPHER PAUL	STEWART, CHRISTOPHER PAUL		4110 MT GILEAD CHURCH RD		PITTSBORO, NC 27312	Proration	0056191259	PJL2110	AUTHORIZED	149363632	Refund Generated due to proration on Bill #0056191259-2020-0000-00
STROUD, TARA SHAWN	STROUD, TARA SHAWN		153 CHATHAM DR		CHAPEL HILL, NC 27516	Proration	0050852423	PMZ5976	AUTHORIZED	148489502	Refund Generated due to proration on Bill #0050852423-2020-0000-00
STURDEVANT, ADAM JOHN	STURDEVANT, ADAM JOHN		109 POLKS TRL		CHAPEL HILL, NC 27516	Proration	0053131803	350FR	AUTHORIZED	148488870	Refund Generated due to proration on Bill #0053131803-2019-0000-00



North Carolina Veh

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	07/23/2021	7/23/2021 4:23:49 PM
ie	Vehicle Sold	07/06/2021	7/7/2021 10:43:42 AM
ie	Vehicle Sold	07/22/2021	7/22/2021 4:19:10 PM
ie	Vehicle Sold	07/06/2021	7/6/2021 3:35:47 PM
ie	Vehicle Sold	07/06/2021	7/6/2021 9:15:34 AM



North Carolina Ver

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$49.84)	\$0.00	(\$49.84)
07	Tax	(\$8.03)	\$0.00	(\$8.03)
			Refund	\$57.87
00	Tax	(\$90.43)	\$0.00	(\$90.43)
21	Tax	(\$58.48)	\$0.00	(\$58.48)
			Refund	\$148.91
00	Tax	(\$66.55)	(\$3.83)	(\$70.38)
07	Tax	(\$10.73)	(\$0.62)	(\$11.35)
			Refund	\$81.73
00	Tax	(\$13.87)	\$0.00	(\$13.87)
07	Tax	(\$2.24)	\$0.00	(\$2.24)
			Refund	\$16.11
00	Tax	(\$23.53)	\$0.00	(\$23.53)
07	Tax	(\$3.79)	\$0.00	(\$3.79)
			Refund	\$27.32



Report Date 8/2/2021 1:21:26 PM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
STURDEVANT, ADAM JOHN	STURDEVANT, ADAM JOHN		109 POLKS TRL		CHAPEL HILL, NC 27516	Proration	0052866423	HHE5247	AUTHORIZED	148488880	Refund Generated due to proration on Bill #0052866423-2020-0000-00
WALKER, VANESSA MARIE	WALKER, VANESSA MARIE		19002 STONE BRK		CHAPEL HILL, NC 27517	Proration	0052874210	RAR5755	AUTHORIZED	149801260	Refund Generated due to proration on Bill #0052874210-2020-0000-00
WARZECHO, JEFFREY MICHAEL	WARZECHO, JEFFREY MICHAEL		3117 COLMAR MANOR DR		CARY, NC 27519	Proration	0049629229	FJA4989	AUTHORIZED	222841059	Refund Generated due to proration on Bill #0049629229-2019-0000-00
WEBSTER, DORIS LOCKLEAR	WEBSTER, DORIS LOCKLEAR		955 CAMPBELL RD		BEAR CREEK, NC 27207	Proration	0040698888	TPT3157	AUTHORIZED	149292992	Refund Generated due to proration on Bill #0040698888-2020-0000-00
WIMBISH-VANDERBECK, LAURA	WIMBISH-VANDERBECK, LAURA		8180 OLD GRAHAM RD		PITTSBORO, NC 27312	Proration	0009174573	XNX1099	AUTHORIZED	148561148	Refund Generated due to proration on Bill #0009174573-2020-0000-00



North Carolina Veh

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	07/06/2021	7/6/2021 9:18:37 AM
ie	Vehicle Sold	07/29/2021	7/29/2021 11:01:37 AM
ie	Vehicle Sold	07/07/2021	7/7/2021 8:34:15 AM
ie	Vehicle Sold	07/21/2021	7/21/2021 1:36:33 PM
ie	Vehicle Sold	07/07/2021	7/7/2021 1:27:45 PM



North Carolina Veh

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$5.47)	(\$0.28)	(\$5.75)
07	Tax	(\$0.88)	(\$0.04)	(\$0.92)
			Refund	\$6.67
00	Tax	(\$81.52)	\$0.00	(\$81.52)
07	Tax	(\$13.14)	\$0.00	(\$13.14)
			Refund	\$94.66
00	Tax	(\$44.30)	\$0.00	(\$44.30)
23	Tax	(\$23.14)	\$0.00	(\$23.14)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$67.44
00	Tax	(\$13.62)	\$0.00	(\$13.62)
03	Tax	(\$1.42)	\$0.00	(\$1.42)
			Refund	\$15.04
00	Tax	(\$3.77)	\$0.00	(\$3.77)
07	Tax	(\$0.61)	\$0.00	(\$0.61)
			Refund	\$4.38
			Refund Total	\$6361.77



North Carolina Ver

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

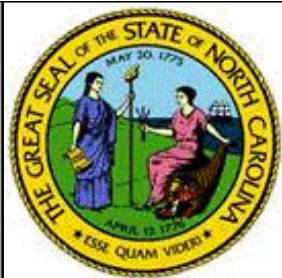
Tax Jurisdiction	District Type	Net Change
00	COUNTY	(\$5,183.28)
21	CITY	(\$80.33)
23	CITY	(\$404.54)
01	FIRE	(\$50.03)
03	FIRE	(\$11.75)
04	FIRE	(\$1.06)
05	FIRE	(\$43.10)
06	FIRE	(\$15.45)
07	FIRE	(\$504.17)
09	FIRE	(\$36.93)
12	FIRE	(\$19.86)
13	FIRE	(\$11.27)
Total		(\$6,361.77)



North Carolina Ver

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM



North Carolina Ver

NCVTS Pending

Report Date 8/2/2021 1:21:26 PM

Report Parameters





Chatham County, NC

Text File

File Number: 21-3975

Agenda Date: 8/16/2021

Version: 1

Status: Approval of Agenda and
Consent Agenda

In Control: Finance

File Type: Agenda Item

Vote on a request to approve competitive bid exemption for standardization and sole source for the Urban Investment Strategies Center of the Kenan-Flagler Business School

Action Requested: Vote on a request to approve competitive bid exemption for standardization and sole source for the Urban Investment Strategies Center of the Kenan-Flagler Business School

Introduction and Background: North Carolina General Statute 143-129 (e) (6) authorizes Local Governments to purchase without bidding when standardization is the overriding consideration and price competition for a product is not available.

Discussion and Analysis: In order to inform Chatham County policy, potentially guide the actions of Chatham County agencies responsible for economic development, and enhance the understanding of other stakeholders, staff proposes to undertake an entrepreneurship needs assessment with a special focus on minority entrepreneurship. Dr. Johnson with the Urban Investment Strategies Center Kenan-Flagler Business School is uniquely qualified to perform this needs assessment.

How does this relate to the Comprehensive Plan: N/A

Budgetary Impact: None

Recommendation: Vote on a request to approve competitive bid exemption for standardization and sole source for the Urban Investment Strategies Center of the Kenan-Flagler Business School

Preparing for the post-Pandemic Economy:
A Chatham County Minority Entrepreneurship Needs Assessment

James H. Johnson, Jr., Ph.D.
Stephen J. Appold, Ph.D.
Urban Investment Strategies Center
Kenan-Flagler Business School
University of North Carolina at Chapel Hill

As in many other localities around the country, the racially disparate impacts of the COVID-19 pandemic and the nationwide fallout over police-involved killings of George Floyd and other unarmed African Americans have renewed concerns about racial equity in Chatham County. One component of that concern is a focus on minority entrepreneurship, particularly with respect to the post-pandemic economy.

In order to inform Chatham County policy, potentially guide the actions of Chatham County agencies responsible for economic development, and enhance the understanding of other stakeholders, we propose to undertake an entrepreneurship needs assessment with a special focus on minority entrepreneurship. The proposed assessment will consist of three main parts:

1. an accounting of the state of entrepreneurship and minority business in Chatham County;
2. a distillation of the voices of existing and potential entrepreneurs; and
3. a survey of the policies and organizations supporting entrepreneurship in Chatham County.

This three-pronged approach will allow us to:

- identify the Strengths, Weaknesses, Opportunities, and Threats in the Chatham County minority business community,
- quantify any revealed disparities and shortfalls,
- catalog existing barriers along with potential support, and

- recommend ameliorative action steps to expand and grow minority businesses in Chatham County based on the research findings.

The proposed needs assessment will focus specifically on Black and Hispanic entrepreneurship in Chatham County. To place such entrepreneurship in context and identify commonalities with and divergences from the overall pattern of entrepreneurship in Chatham County, we will include a broader set of entrepreneurs in the scope of investigation. The needs assessment will also situate the Chatham County experience within the context of the Research Triangle Region and of the nation as a whole. Entrepreneurship is an important indicator of economic and social integration and, for many, a critical path to social mobility.

We will draw upon data from a host of governmental and non-governmental sources to construct as complete of an inventory as possible of Chatham County businesses, generally, and minority businesses. in particular. The list of potential sources include: the North Carolina state government Department of Administration directory of Historically Under-utilized Businesses; small business directories of relevant Chambers of Commerce; data on small businesses from the Chatham County government and the N.C. Department of Revenue; databases on the self-employed and small business establishments from the U.S. Census Bureau's American Community Survey, the Bureau of Labor Statistics, and the Bureau of Economic Analysis, as well as inventories of minority businesses compiled by local nonprofit organizations such as the NAACP. For the purposes of this assessment, entrepreneurs will be classified as Black, Hispanic, and Other. This aspect of the assessment will allow us to identify potential disparities and shortfalls in entrepreneurship.

We will speak with a sample of existing and aspiring Chatham County-based entrepreneurs to identify the strengths of Chatham County's entrepreneurial base as well as any difficulties, and potentially barriers, they must overcome in order to start-up, growth, and develop as successful local businesses. To assess the impact(s) of the COVID-19 pandemic on economic activity, we will ask specifically about experiences navigating the past year and a half and the planned approaches to a post-pandemic economy. Key topics of exploration will include developing the

full range of needed skill sets, creating and expanding a customer base, obtaining finance, and navigating regulatory requirements.

Some of this information will be compiled through focus groups – a data gathering strategy that follows a semi-structured interview protocol but allows a group of participants to react to each other and explore issues that come up during a facilitated discussion. However, because a discussion of individual business hardships can cause discomfort, some topics may be covered through one-on-one interviews. Past experience suggests that such interviews may be warranted for some male and female business owners and possibly for entrepreneurs doing business in certain economic sectors.

Potential focus group and personal interview participants will be identified through the directories listed above and through various entrepreneur support organizations. This aspect of the assessment will create a basis for a detailed strategic analysis that identifies the Strengths, Weaknesses, Opportunities, and Threats that exist in the Chatham County entrepreneurial ecosystem.

We also will conduct key informant interviews with government, economic development, and support organization professionals to assess organizational capabilities and policies, practices, and procedures that facilitate and/or hinder minority entrepreneurship and business growth and development in Chatham County. The specific topics covered in these key informant interviews will be informed by the intelligence we gather from our focus groups and one-on-one interviews with minority entrepreneurs currently operating businesses in Chatham County. We anticipate speaking with representatives of the North Carolina state and Chatham County governments, the Chatham County Economic Development Corporation, Chambers of Commerce, business-adjacent civic groups, and other organizations as well as selected senior representatives of the business community.

Based on the foregoing three-pronged research design, we will produce a final report that develops a profile of current minority businesses in Chatham County; identifies the constraints and barriers they have faced in past as well as the challenges they will have to overcome to succeed in a post-COVID-19 business environment, and offers strategic changes in the Chatham County entrepreneurial

and small business ecosystem that will enhance the likelihood of minority business success moving forward. Given the shifting demography of our nation and especially this state, we anticipate that the findings of this study will provide a roadmap of how to increase the attractiveness of Chatham county as an inclusive, equitable, and just place to live, work, play, and do business.

The proposed itemized budget for this project is as follows:

Activity	Cost
Statistical Profile of Existing Minority Businesses	\$10,000
Focus Groups & Personal Interviews of Existing Minority Businesses	\$10,000
Key Informant Interviews with Local Leaders	\$ 5,000
Content Analysis of Focus Group/Key Informant Interview Data	\$10,000
Writing and Production off Final Report	\$15,000
TOTAL	\$50,000



Chatham County, NC

Text File

File Number: 21-3977

Agenda Date: 8/16/2021

Version: 1

Status: Approval of Agenda and Consent Agenda

In Control: County Manager's Office

File Type: Contract

Agenda Number:

Vote on a Request to Approve the Proposed Amendment to the CAM Site DOT Grant Memorandum of Understanding to Expand Allowable Uses of Developer Funds and allow the County Manager to execute the agreement.

Action Requested: Vote on a Request to Approve the Proposed Amendment to the CAM Site DOT Grant Memorandum of Understanding to Expand Allowable Uses of Developer Funds.

Introduction & Background: Through the subject MOU, Chatham County and Tim's Farm & Forestry, LLC agreed to divide initial grant reimbursement dollars (part of a DOT grant for the CAM Site) into two funds, each intended for different uses - yet both to benefit the CAM Site's competitiveness. The "Marketing" fund is generally for activities related to marketing, studies, and site visit readiness. The "Developer" fund is available for limited site development activities. Namely grubbing and maintaining building pads.

Over the course of the past year, the CAM Site has received substantial attention, resulting in numerous site visits from industrial companies and site selectors. Accordingly, the Marketing fund has also experienced a high rate of activity. While the Developer fund has seen some activity, this activity has not been at the same level and impact as compared to the Marketing fund.

Currently, the Marketing fund has approximately \$33,000 remaining, while the Developer fund has approximately \$76,000 remaining.

To increase the flexibility and availability of funding for site visits, marketing, and necessary studies, the amendment to the MOU proposes to allow the Developer fund to be used for the same purposes as the Marketing fund. The proposed amendment, however, does not allow the Marketing fund to be used for the purposes identified for the Developer fund. Furthermore, the proposed amendment does not expand the overall intended uses of these funds, nor does this amendment increase the budget subject to the MOU.

Discussion & Analysis: The steady interest and resulting site visits by selectors and prospective companies has placed a notable burden on the Marketing fund. This activity can be anticipated to continue as the CAM Site appears to be particularly competitive. While the Developer fund has seen some activity, county staff, the Chatham EDC, and

Tim Booras (CAM Site owner) agree that the higher priority at this time is to provide for the continued funding of site visits, marketing, and necessary studies required to maintain State certification. One such study is the renewal of the CAM Site's stream delineation, which is anticipated to incur much of the remaining Developer fund.

How does this relate to the Comprehensive Plan: As the CAM Site is within the planning jurisdiction of the Town of Siler City, it is located within an area identified and desired for higher residential density along with commercial and industrial development. This aligns with growth pattern goals substantiated by the Comprehensive Plan. Additionally, the CAM Site represents a substantive opportunity for economic and tax base diversification - a goal also pronounced through Plan Chatham.

Budgetary Impact: The proposed amendment to the subject MOU is not anticipated to have a budgetary impact.

Recommendation: Approve the Proposed Amendment to the CAM Site DOT Grant Memorandum of Understanding to Expand Allowable Uses of Developer Funds

ORTH CAROLINA

CHATHAM COUNTY

FIRST AMENDMENT TO MEMORANDUM OF AGREEMENT

This First Amendment to the Memorandum of Agreement (this “Amendment”) is made and entered into this ____ day of August, 2021 by and between Chatham County (the “County”) and Tim’s Farm & Forestry, LLC, a North Carolina limited liability company, and Tim’s Farm & Forestry II, LLC, a North Carolina limited liability company (collectively the “Developer”).

RECITALS

- A. The County and the Developer entered into the original Memorandum of Agreement dated and made effective the ____ day of December, 2018.
- B. The County has requested that the Memorandum of Agreement be amended to change Section 3. (a) Allocation of Initial Kimley-Horn Reimbursement.
- C. The Developer has agreed to amend the Memorandum of Agreement as requested by the County.

NOW, THEREFORE, in consideration of the mutual covenants and the conditions contained herein, the County and Developer agree as follows:

- 1. Section 3. (a) Allocation of Initial Kimley-Horn Reimbursement shall be amended as follows:

The County and the Developer agree that \$150,000 of the Initial Kimley-Horn Reimbursement received by the County will be paid to the Chatham County Economic Development Corporation (the “EDC”) to be used by the EDC (after approval by the County) for the benefit of the County, the Developer, and the CAM site to reimburse the Developer for costs incurred and paid for by the Developer related to the new US 64 entrance for the CAM Site, including \$65,127.00 already spent by the Developer which is to be paid to the Developer by the EDC within ten (10) business days of receipt of the Initial Kimley-Horn Reimbursement. The balance of the \$150,000.00 (\$84,873.00) shall be paid to the Developer for the benefit of the CAM Site for the following purposes:

- Establishing grubbed building pads and biannual maintenance of said building pads as hereinafter provided.
- Conducting any of the purposes allowable under subsection (b) of this section.

MEMORANDUM OF AGREEMENT TO REMAIN IN FULL FORCE AND EFFECT.
Except for the Amendment set forth above to amend Section 3. (a) Allocation of Initial Kimley-Horn Reimbursement, the original Memorandum of Agreement effective the ____ day of December, 2018 shall remain in full force and effect.

BY: _____
Dan LaMontagne, County Manager

TIM'S FARM & FORESTRY, LLC

By: _____

Name: _____

Title: _____

TIM'S FARM & FORESTRY II, LLC

By: _____

Name: _____

Title: _____

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

Hope Tally, Finance Director



Chatham County, NC

Text File

File Number: 21-3981

Agenda Date: 8/16/2021

Version: 1

Status: Approval of Agenda and
Consent Agenda

In Control: Board of Commissioners

File Type: Appointment

Vote on a request to reappoint Jim Crawford to the CCCC Board of Trustees



Chatham County, NC

Text File

File Number: 21-3962

Agenda Date: 8/16/2021

Version: 1

Status: Board Priorities

In Control: Board of Commissioners

File Type: Resolution

Vote on a request to adopt a Resolution Recognizing Wednesday, September 15, 2021 as Chatham County's United Way Day of Service



CHATHAM COUNTY COMMISSIONERS

Mike Dasher, Chair
Diana Hales, Vice Chair
Jim Crawford
Franklin Gomez Flores
Karen Howard

COUNTY MANAGER

Dan LaMontagne

P. O. Box 1809, Pittsboro, NC 27312-1809 • Phone: (919) 542-8200

Resolution of the Chatham County Board of Commissioners

**RECOGNIZING WEDNESDAY, SEPTEMBER 15, 2021
AS CHATHAM COUNTY’S UNITED WAY DAY OF SERVICE**

WHEREAS, residents across the county come together in a remarkable spirit of unity and carry out countless acts of kindness, generosity, and compassion; and

WHEREAS, September 15, 2021 United Way Day of Service activities are being organized by a variety of nonprofits, faith-based and community groups, public agencies, educational institutions, private businesses, and other organizations across the County; and

WHEREAS, on September 15, 2021, and on the days leading up to and following this day, residents of Chatham County, North Carolina have an opportunity to participate in activities that promote volunteerism by joining together in service projects to meet community needs.

NOW THEREFORE BE IT RESOLVED by the Chatham County Board of Commissioners in North Carolina proclaims September 15th, a Day of Service in Chatham County, North Carolina, and calls upon the people of Chatham County, North Carolina to participate in community service on this day and throughout the year.

Adopted this, the 16th day of August, 2021.

Mike Dasher, Chairman

Diana Hales, Vice Chair

Jim Crawford, Commissioner

Franklin Gomez Flores, Commissioner

Karen Howard, Commissioner



Chatham County, NC

Text File

File Number: 21-3963

Agenda Date: 8/16/2021

Version: 1

Status: Board Priorities

In Control: Board of Commissioners

File Type: Resolution

Agenda Number:

Vote on a request to approve a Resolution Proclaiming Chatham County to be a "Breastfeeding Family Friendly Community"



CHATHAM COUNTY COMMISSIONERS

Mike Dasher, Chair
Diana Hales, Vice Chair
Jim Crawford
Franklin Gomez Flores
Karen Howard

COUNTY MANAGER

Dan LaMontagne

P. O. Box 1809, Pittsboro, NC 27312-1809 • Phone: (919) 542-8200

Resolution of the Chatham County Board of Commissioners

**PROCLAIMING CHATHAM COUNTY TO BE A
“BREASTFEEDING FAMILY FRIENDLY COMMUNITY”**

WHEREAS, families are a priority in Chatham County, and part of helping families to thrive is ensuring that they receive community support to develop and sustain healthy lifestyles; and

WHEREAS, according to the American Academy of Pediatrics, American Dietetic Association, American College of Obstetrics and Gynecology, American Academy of Family Physicians, World Health Organization, and other leading health organizations, human milk is the optimal food for infants; and

WHEREAS, a parent’s decision to breastfeed should be supported by their family, workplace, and community; and

WHEREAS, breastfeeding is associated with lower rates of childhood illness, such as obesity, diabetes, and infectious diseases, as well as reduced risk of maternal breast and ovarian cancers and a faster recovery from childbirth as compared to formula feeding; and

WHEREAS, breastfeeding promotes bonding, benefits the entire family, and is associated with lifelong health and development; and

WHEREAS, collaborating with healthcare providers and community resources can positively impact breastfeeding success; and

WHEREAS, our community is proud to have a newly reopened maternity care center with a level I nursery at the University of North Carolina (UNC) Chatham Hospital which is pursuing Baby Friendly Hospital Initiative designation; and

WHEREAS, the Chatham County Public Health Department, Chatham Hospital, Piedmont Health Services, Department of Social Services, Chatham Organizing for Racial Equity (CORE) and Chatham Health Alliance have established a collaborative partnership, EMBRACe, in pursuit of equitable birth outcomes for moms and babies in the county through system and service alignments that center the experiences of women,

WHEREAS, by providing a supportive and welcoming environment, a breastfeeding friendly community encourages families of all races and ethnicities to continue breastfeeding;

NOW, THEREFORE, I, of Chatham County, North Carolina do hereby proclaim Chatham County to be a "BREASTFEEDING FRIENDLY COMMUNITY" and hereby urge all residents and community institutions to support and encourage breastfeeding.

Adopted, this the ____ day of _____.

Mike Dasher, Chair
Chatham County Board of Commissioners

ATTEST:

Lindsay K. Ray, NCCCC, Clerk to the Board
Chatham County Board of Commissioners



Chatham County, NC

Text File

File Number: 21-3982

Agenda Date: 8/16/2021

Version: 1

Status: Board Priorities

In Control: Board of Commissioners

File Type: Resolution

Vote on a request to approve a Resolution Proclaiming Hispanic Heritage Month



CHATHAM COUNTY COMMISSIONERS

Mike Dasher, Chair
Diana Hales, Vice Chair
Jim Crawford
Franklin Gomez-Flores
Karen Howard

COUNTY MANAGER

Dan LaMontagne

P. O. Box 1809, Pittsboro, NC 27312-1809 • Phone: (919) 542-8200

Resolution of the Chatham County Board of Commissioners

A Resolution Proclaiming Hispanic Heritage Month

WHEREAS, Hispanic Heritage Month is an opportunity to recognize the contributions of Hispanic Americans and to celebrate Hispanic heritage and culture; and

WHEREAS, the observation began in 1968 as Hispanic Heritage Week under President Lyndon B. Johnson, but was enacted into federal law on August 17, 1988, calling upon public officials, educators, librarians, and all the people of the United States to observe this time with ceremonies, activities, and programs; and

WHEREAS, this observance celebrates the culture and traditions of people whose ancestry can be traced to Spain, Mexico, Central America, South America, and the Caribbean islands; and

WHEREAS, the U.S. Census Bureau estimates that more than 13 percent of Chatham County's population are Hispanic and Latino residents; and

WHEREAS, these Hispanic and Latino residents play a unique and vital role in our economy and workforce as well as our faith communities and social tapestry; and

WHEREAS, as part of this celebration and due to COVID-19, the Hispanic Liaison will be acknowledging the contributions of the Hispanic and Latino community of Chatham County via its social media pages from September 15th through October 15th, 2021.

NOW, THEREFORE, BE IT RESOLVED that the Chatham County Board of Commissioners hereby proclaim September 15th through October 15th as Hispanic Heritage Month in Chatham County and urge its residents to participate in activities to learn more about our Hispanic and Latino communities.

Adopted, this the ____ day of _____.

Mike Dasher, Chair
Chatham County Board of Commissioners

ATTEST:

Lindsay K. Ray, NCCCC, Clerk to the Board
Chatham County Board of Commissioners



JUNTA DE COMISIONADOS DE CHATHAM

Mike Dasher, Presidente
Diana Hales, Vice Presidenta
James Crawford
Franklin Gomez-Flores
Karen Howard

GERENTE DEL CONDADO

Dan LaMontagne

P. O. Box 1809, Pittsboro, NC 27312-1809 • Tel: (919) 542-8200

Junta de Comisionados del Condado de Chatham

Una resolución proclamando el Mes de la Herencia Hispana

CONSIDERANDO QUE, el Mes de la Herencia Hispana es una oportunidad para reconocer las contribuciones y la herencia cultural de los hispanoamericanos y

CONSIDERANDO QUE, la observación comenzó en el 1968 como la Semana de la Herencia Hispana bajo la presidencia de Lyndon B. Johnson, pero fue promulgada en el 17 de agosto del 1988, solicitando a los oficiales públicos, educadores, bibliotecarios, y a todas las personas de los Estados Unidos a respetar este plazo con ceremonias, actividades, y programas; y

CONSIDERANDO QUE, esta observancia celebra la cultura y las tradiciones de las personas con ascendencia de España, México, Centroamérica, América del Sur, y las islas del Caribe; y

CONSIDERANDO QUE, la Oficina del Censo de los Estados Unidos estima que más del 13 por ciento de la población del Condado de Chatham County son hispanxs o latinxs; y

CONSIDERANDO QUE, los residentes hispanos y latinos desempeñan un papel vital y único en la economía y fuerza laboral del Condado de Chatham, así como en nuestras comunidades de fe y en nuestro tejido social; y

CONSIDERANDO QUE, como parte de esta celebración, y a causa del COVID-19, El Vínculo Hispano reconocerá las contribuciones de la comunidad hispana y latina del Condado de Chatham por sus redes sociales desde el 15 de septiembre hasta el 15 de octubre, 2021.

AHORA, POR LO TANTO, SE RESUELVE QUE, la Junta de Comisionados del Condado de Chatham proclama el septiembre hasta el octubre 15, 2021, como el Mes de la Herencia Hispana en el Condado de Chatham y urge a todos los residentes a participar en actividades para aprender más sobre nuestras comunidades hispanoamericanas.

Adoptada este día _____ de _____.

Mike Dasher, Presidente
Junta de Comisionados del Condado de Chatham

CERTIFICA:

Lindsay K. Ray, NCCCC, Secretaria a la Junta
Junta de comisionados del Condado de Chatham



Chatham County, NC

Text File

File Number: 21-3984

Agenda Date: 8/16/2021

Version: 1

Status: Board Priorities

In Control: Board of Commissioners

File Type: Resolution

Agenda Number:

Vote on a request to approve a Resolution to Improve Student Learning Conditions



Established 1771

CHATHAM COUNTY COMMISSIONERS

Mike Dasher, Chair
Diana Hales, Vice Chair
Jim Crawford
Franklin Gomez Flores
Karen Howard

COUNTY MANAGER

Dan LaMontagne

P. O. Box 1809, Pittsboro, NC 27312-1809 • Phone: (919) 542-8200

Resolution of the Chatham County Board of Commissioners

Resolution to Improve Student Learning Conditions

WHEREAS, Chatham County is committed to strong public schools that ensure safe, nurturing, and academically rigorous learning environments,

WHEREAS, educators and school workers are the most valuable resource we have in supporting the social, emotional, and academic growth of our students, and

WHEREAS, education support personnel are the only state employees in NC without a minimum base wage of at least \$15/hour; and

WHEREAS, students and families throughout the state continue to navigate the psychological and academic stress and trauma associated with the COVID-19 pandemic, and our schools need additional human resources to provide adequate mental health and academic support, and

WHEREAS, public dollars should be invested in schools that are accountable, publicly managed, and provide a free public benefit to all NC citizens and residents, not diverted through vouchers into private institutions that are exempt from the NC Constitutional requirements to provide a sound, basic public education to each student, and

WHEREAS, North Carolina's investment in our students and schools has dropped from 52.5% of our state budget in 1970 to just 39% of the state budget in the 2017-18 school year, and

WHEREAS, the NC General Assembly has increasingly shifted the burden of Public School funding to local County Governments, which in 2015 appropriated 24% of all funding for NC public schools, compared to 21.5% in 1998; and

WHEREAS, North Carolina invested \$2,866 less in each of our students than the national average for the 2019-20 school year, and an investment consistent with the national average would provide an additional \$24,438,382.00 to better support the 8527 students enrolled in Chatham County Schools, allowing us to offer additional resources, reduce class size, and better compensate school workers, and

WHEREAS, NC school districts have more than \$8 billion in unmet capital improvement needs, including \$76,355,043.00 in Chatham County Schools, and

WHEREAS, Local governments fund 97% of school repair and construction in North Carolina, as the General Assembly has not approved a state bond for K-12 capital needs since 1996, and substantially reduced lottery funding for the NC Public School Building Capital Fund in, and

WHEREAS, revenue for K-12 school funding can be raised more efficiently and equitably at the statewide level by the General Assembly than by individual counties, yet many rural and lower wealth counties have had to raise local tax rates to support students and school workers,

[NC Public School Forum 2020 Local School Finance Study](#) (Page 8)
[North Carolina Center For County Research](#) (see page 3); NC Association of County Commissioners.
[National Education Association Rankings of the States 2019 and Estimates of School Statistics 2020](#). (Page 57).
[NC Department of Public Instruction: 2015-16 Facilities Needs Assessment](#).
[North Carolina Center For County Research](#) (see page 2); NC Association of County Commissioners.

THEREFORE BE IT RESOLVED THAT:

Chatham County Public Schools urges each legislator representing Chatham County, and each legislator in the North Carolina General Assembly, to co-sponsor and vote for legislation that:

1. Increases North Carolina’s per-student spending in order to more equitably support student learning throughout our state, including in rural and less wealthy districts, by enacting the reforms listed below, and
2. Expands funding for districts to hire more school nurses, counselors, social workers, psychologists, and instructional assistants, to support the academic, social, and emotional well-being of students, and
3. Provides education support professionals with a living wage by guaranteeing a \$15 minimum base pay for all NC school workers, and adjusts the relevant pay scale accordingly to avoid wage compression, and
4. Reforms the salary scale to provide a 5% salary increase and subsequent cost of living adjustments for active and retired educators, and to restore longevity and masters pay to improve educator recruitment and retention of experienced educators, and
5. Approves a statewide K-12 school construction and renovation bond that provides Local Education Agencies with much needed funds, and
6. Restores state health care benefits for school workers who retire after a lifetime of service to our students, including individuals hired during and after January of 2021, and
7. Reduces barriers to student learning by expanding funding for broadband, high speed internet access in North Carolina, with an emphasis on rural, lower-wealth, and communities of color that lack access, and
8. Freezes funding for the NC private school voucher program at current levels until the policy objectives named above have been achieved, and requires any private school accepting vouchers to meet the same academic, financial, and transparency standards as are other institutions receiving public funds.

Adopted, this the ____ day of _____.

Mike Dasher, Chair
Chatham County Board of Commissioners

ATTEST:

Lindsay K. Ray, NCCCC, Clerk to the Board
Chatham County Board of Commissioners



Chatham County, NC

Text File

File Number: 21-3979

Agenda Date: 8/16/2021

Version: 1

Status: Board Priorities

In Control: Board of Commissioners

File Type: Agenda Item

Recognition of the Chatham County Finance Office for receiving the GFOA's Certificate of Achievement for Excellence in Financial Reporting for the county's comprehensive annual financial report for the fiscal year ended June 30, 2020.



Chatham County, NC

Text File

File Number: 21-3969

Agenda Date: 8/16/2021

Version: 1

Status: Public Hearing

In Control: Planning

File Type: Agenda Item

Agenda Number:

A legislative public hearing for a request by Congruus LLC for a map amendment to the Chatham County Compact Community boundary map specifically Section 6.1, p 3-4 for an expansion of the CCO map to include an additional 184.04 acres off Parker Herndon and Morris roads, Baldwin Township.

Action Requested:

A legislative public hearing for a request by Congruus LLC for a map amendment to the Chatham County Compact Community boundary map specifically Section 6.1, p 3-4 for an expansion of the CCO map to include an additional 184.04 acres off Parker Herndon and Morris roads, Baldwin Township.

Introduction & Background:

Discussion & Analysis:

How does this relate to the Comprehensive Plan:

Recommendation:



Chatham County, NC

Text File

File Number: 21-3970

Agenda Date: 8/16/2021

Version: 1

Status: Public Hearing

In Control: Planning

File Type: Agenda Item

A legislative public hearing for a request by the Vickers Bennett Group LLC for text and map amendments to the Chatham County Compact Community Ordinance specifically Section 6.1, p 3 for an expansion of the CCO map and text amendments to support the expansion of area request.

Action Requested:

A legislative public hearing for a request by the Vickers Bennett Group LLC for text and map amendments to the Chatham County Compact Community Ordinance specifically Section 6.1, p 3 for an expansion of the CCO map and text amendments to support the expansion of area request.

Introduction & Background:

Discussion & Analysis:

How does this relate to the Comprehensive Plan:

Recommendation:



Chatham County, NC

Text File

File Number: 21-3971

Agenda Date: 8/16/2021

Version: 1

Status: Public Hearing

In Control: Planning

File Type: Agenda Item

A legislative public hearing for a request by the Vickers Bennett Group LLC for a Conditional District Rezoning from R-1 Residential to CD-CCO Compact Community being approximately 101.8 acres located off US 15-501 between Vicker's Rd and Jack Bennett roads, Williams Township.

Action Requested:

A legislative public hearing for a request by the Vickers Bennett Group LLC for a Conditional District Rezoning from R-1 Residential to CD-CCO Compact Community being approximately 101.8 acres located off US 15-501 between Vicker's Rd and Jack Bennett roads, Williams Township.

Introduction & Background:

Discussion & Analysis:

How does this relate to the Comprehensive Plan:

Recommendation:



Chatham County, NC

Text File

File Number: 21-3967

Agenda Date: 8/16/2021

Version: 1

Status: Board Priorities

In Control: Planning

File Type: Agenda Item

Agenda Number:

Vote on a request to approve a request by Zachary Fuller, PE on behalf of Swain Land & Timber, LLC for subdivision First Plat review and approval of McBane Park Conservation Subdivision, consisting of 149 lots on 161.97 acres, located off Old Graham Road, SR-1516, parcel #85448.

Action Requested:

Vote on a request to approve a request by Zachary Fuller, PE on behalf of Swain Land & Timber, LLC for subdivision First Plat review and approval of McBane Park Conservation Subdivision, consisting of 149 lots on 161.97 acres, located off Old Graham Road, SR-1516, parcel #85448.

Introduction & Background:

Zoning: R-1
Water System: Public Water (Aqua)
Sewer System: Public Wastewater (Aqua)

Subject to 100-year flood: No special flood hazard area within the development.

General Information: The subdivision process is a four (4) step process: Concept Plan, First Plat, Construction Plan, and Final Plat. The applicant has completed the community meeting and the Concept Plan review. This is a conservation subdivision and lot sizes, and setbacks vary, but the method of calculate net density is outlined in the Subdivision Regulation. Per Section 5.2 C (4) (a) "During a First Plat review, the first Planning Board meeting shall include a Public Hearing to receive comment on the proposed subdivision." Item (b) states "Following the Public Hearing, the Planning Board shall review the proposal, staff recommendation and public comments and indicate their recommendation for approval, disapproval or approval subject to modifications. If the Board recommends disapproval or approval subject to modifications, the necessary reasons or modifications will be specified in the minutes of the meeting."

Discussion & Analysis:

The request is for First Plat review and recommendation of McBane Park, consisting of 149 lots on 161.97 acres, located off Old Graham Road, S.R. 1516. A vicinity map showing the property location, attachment # 2, is included in the agenda packet. As stated above, the Planning Board has two (2) meeting to act on the proposal.

Section 7.7 of the Subdivision Regulations, Conservation Subdivision - Alternative Standards for Development states in part "As an alternative to conventional layouts, Chatham County encourages the preservation of large, contiguous blocks of land. When a project voluntarily preserves Conservation Space in accordance with this Section, a project can increase the number of units that would be allowed on the overall property by ten (10) percent. Calculations of the density bonus shall be based on the applicable underlying land use regulations(s) dictating allowable development density." Section 7.7 J. states in part "conservation subdivisions proposed for the purposes of sustaining existing on-site bona fide agricultural operations are entitled to a five (5) percent increase in permitted density (this in addition to the ten (10) percent density bonus)..." Please read the entire Section 7.7, Items A - N for a complete understanding of Conservation Subdivisions. Also, please refer to the Chatham County Conservation Subdivision Guidelines for Conservation Space Selection which is available on the Planning Department webpage under Ordinances and Regulations. A conservation subdivision requires that a minimum of 40% of the project area be retained as Conservation Space. A minimum of 80% of such Conservation Space shall be Natural Space and a maximum of 20% of the Conservation Space may be Open Space.

Density Calculations: The land required to be protected within a Conservation Subdivision under other regulatory provisions, i.e. riparian buffers and floodplain, is 12.46 acres. This amount (12.46 acres) was deducted from the total acreage of 161.97 acres to arrive at the net land available consisting of 149.51 acres. Based on the net land area the lot yield would be 137 lots and with the 10% density bonus would increase to 150 lots. The proposed project is 149 lots.

Conservation Space: Of the total project area of 161.97 acres, 64.79 acres is required to be in Conservation Space and the site plan indicates that 64.79 acres will be set aside. See the site plan for the breakdown and location of the Conservation Space. The developer allowed NC Natural Heritage Program to visit the proposed project prior to designing the subdivision layout. The area set aside for Conservation Space meets the requirement that 40% of the project area be retained as Conservation Space.

Natural Space: 80% of the Conservation Space is required to be Natural Space. The Conservation Space Guidelines states "Natural space is unimproved land in its naturally occurring state, or preserved to regenerate to its naturally occurring state, unaltered by human activity, and preserved to maintain or improve the natural, scenic, ecological, cultural, hydrological, or geological values of an area." The site plan indicates this requirement will be met.

Open Space: A maximum of 20% of the Conservation Space may be Open Space, of the 64.79 acres designated as Conservation Space and the site plan indicates this will be met. The 'Guidelines' state "Open space, as defined in the Subdivision Ordinance, allows amenities such as recreational uses and some non-intrusive common uses (e.g. when land application is not the preferred means of wastewater disposal, community septic systems are allowed in Open Space areas). Open space should be located as close to proposed development as practicable, taking into account considerations such as public safety and soil suitability." See Section 7.7 (D), Items 1 - 7 for allowed uses in Open Space related to Conservation Subdivisions. All land disturbing activities associated with the Conservation Subdivision are subject to the full provisions of the Soil Erosion and Sedimentation Control Ordinance, regardless of the designated use or status of a given area.

Roadways: The roads are to be built with a 60-foot-wide travelway with a 20-foot-wide public right-of-way, will be approximately 2 miles in length, and are to be state maintained. An existing easement located near Lot 1 will be abandoned and relocated between Lots 37 and 38.

Historical: Bev Wiggins with Chatham County Historical Association stated a cultural resources review was completed in 2006 and noted: "Based on the proximity of these sites to the project boundary, an archaeological reconnaissance survey to determine whether there are any archaeologically significant sites located within the project boundary may be helpful." CCHA would like to see the reconnaissance survey completed before the area is disturbed. The request is not a regulatory of the subdivision regulations. North Carolina Department of Natural and Cultural Resources letter dated August 18, 2020, stated "We have conducted a review of the project and are aware of no historic resources which would be affected by the project. Therefore, we have no comment on the project as proposed." There is an old hunting cabin located on the property, the developer plans to remove the cabin.

Schools: Notification of the proposed development was provided to the Chatham County School System.

Environmental Impact Assessment: Due to the number of lots, an Environmental Impact Assessment (EIA) was required to be submitted and peer reviewed. The EIA dated February 18, 2021, and updated, May 10, 2021 was prepared WithersRavenel and peer reviewed by Johnson, Mirmiran & Thompson, Inc. (JMT). Per the EIA, Exhibit 27 noted that Carolina Darter, Carolina Ladle Crayfish, Septima's Clubtail, Cape Fear Shiner Buttercup Phacelia, Dry Mesic Basic Oak Hickory Forest, Dry Oak Hickory Forest, Mixed Moisture Hardpan Forest, and Upland Depression Swamp Forest has been documented in a one-mile radius of the site. The Carolina Darter was observed on the project site.

The developer engaged the NC Natural Heritage Program to visit the site and provide a survey report. Justin Robinson, Special Projects Botanist, and Judy Ratcliffe, Zoologist, visited the site in early 2020 and provided a report dated March 9, 2020 (the report is included as Exhibit 23 in the EIA). The report included that "it is recommended that the two rare to uncommon natural communities found within this project area (Upland Pool and Mixed Moisture Hardpan Forest) be conserved and periodically monitored for changes. Although no rare plants were observed in this survey, soils found in the project area are associated with rare plants and salamanders in adjacent counties." The report also "recommends setting aside a 200 ft riparian buffer zone along Dry Creek to support the aquatic community and habitat condition of Dry Creek and the Haw River downstream." The conservation subdivision layout follows the recommendation to protect the Upland pool and Mixed Moisture Hardpan Forest by including those areas in the Natural Space portion of the Conservation Space and the NCNPH has designated it as the Terrells Hardpan Natural Area.

The developer has also provided an additional variable width buffer along Dry Creek, but not a continuous 200' riparian buffer.

In the Conservation Subdivision Guidelines for Conservation Space Selection two maps are required to be submitted, a Fragmentation Map and an On-site Inventory Map. The Fragmentation map illustrates the project site and all land within one mile of its boundaries and is designed to assist the applicant in deciding where Conservation Space should generally be located to create connections with existing Natural Space or allow future Natural Space connections on adjacent properties. The Onsite Inventory Map is used as the "primary decision-making tool for the applicant in selecting specific areas to include in Conservation Space, and the County in issuing approvals. Data required to generate this map should be available on the Chatham County GIS and from on-site investigations. This can include information on existing landcover, proposed natural space preservation locations and acreages, topography, locations of streams, wetland, floodplains, and required buffers, adjacent natural areas, and cultural and historic resources. Watershed Protection Department staff has reviewed the maps and determined they are adequate to meet the submittal requirements.

Ownership / Management of Conservation Space: Section 7.7 (F) of the Subdivision Regulations requires that the applicant identify the current and intended future owners(s) of the Conservation Space and who will be responsible for maintaining the area / facilities. Per the Draft Conservation Management Plan the Natural Space and the Open Space will be maintained by the McBane Conservation Subdivision Homeowners Association. Section 7.7 (G) requires that a management plan for the Conservation Space be submitted to and approved by the County. A copy of the draft plan has been provided by the applicant. Per Section (G) "Upon initial approval of the management plan by the County, changes to the plan shall be allowed only when approved by the County Board of Commissioners." Section (H) requires that the Conservation Space shall be protected in perpetuity by a binding legal document that is recorded with the deed upon review and approval by the County. The applicant has provided a draft copy of the deed which will convey the Conservation Space to the third party (homeowners association) and has included a draft copy of the Declarations of Covenants and Restrictions. Prior to final plat recordation, the county attorney shall review and approve the form of the Management Plan, the Declaration of Covenants and Restrictions, and the deed for the Conservation Space.

Trails: Trails are proposed to be rustic and located within the natural space of the project.

Community Meeting: A community meeting was held December 3, 2020, at Northwest District Park and virtually. Approximately eighteen people attended the meeting. Some concerns were drainage into Dry Creek, will the developer conserve more land along Dry Creek, will the lots be mass graded, will there be street lighting, would dry stormwater ponds be considered, property owner has numerous erosion control violations on adjacent property so how are we ensured the violations will not happen on the project, and can screening be added at the end of the cul-de-sac to limit car lighting to existing home. The applicant's response included that the stormwater ponds will treat runoff and provide detention pursuant to the county stormwater requirements. The proposed project will have minimal light pollution. The violations were isolated and an unfortunate incident that happened over the summer. They will investigate shrub screening and the existing buffer vegetation should eliminate the light pollution.

Technical Review Committee: The TRC met virtually on May 12, 2021, to review the First Plat submittal. The applicant Zachary Fuller and developer Hadley Swain Kirkland were present. Items discussed included some Native American artifacts may be present on the proposed project, the Dark family owned the property longer than the McBane's and would the developer consider using the Dark's name, NCNHP recommends a 200' wide buffer on Dry Creek and Watershed Protection agrees, trails need to cross perpendicular and a trail management plan will be needed, whether a water point will be located inside the subdivision, will there be fire hydrants, and if any of the crossings on the trails use a culvert a permit will be needed from the Army Corp of Engineers.

Septic: NC Aqua Water: NC Aqua

Road Name: The road names Loxley Drive, McBane Park Drive, Wynwood Drive, Southwood Lane, Barclay Lane, Stanton Ct., Galax Ct., Bradfield Ct., and Baywood Ct. have been approved by Chatham County Emergency Operations Office as acceptable for submittal to the Board of Commissioners for approval.

Water Features: Alyssa Ricci, submitted the Riparian Buffer Review Application along with a riparian buffer map, to Drew Blake, Senior Watershed Specialist for review. Mr. James Lastinger of the US Army Corps of Engineers completed an on-site determination on July 14, 2020 to verify wetlands. Mr. Blake and Ms. Ricci

visited the site August 17, 2020 and May 3, 2021, the second site visit was to review the remaining portion of the project. Mr. Blake confirmation letter dated May 7, 2021 stated six (6) ephemeral streams, three (3) intermittent streams, one (1) perennial stream, and five (5) wetlands were identified. The six (6) ephemeral streams require a 30-ft buffer, the three (3) intermittent streams require 50-ft buffers, the one (1) perennial stream require 100-ft buffer, and the five (5) wetlands require 50-ft buffers from all sides landward.

Phasing: The applicant has provided a phasing schedule stating that Construction Plan submittal for Phase 1 within 2 years of First Plat approval and Final Plat submittal for Phase 7 (final phase) by March 31, 2032.

Stormwater and Erosion Control: Four stormwater devices are proposed. As part of the stormwater permitting process additional information will be provided to the Watershed Protection Department. A Stormwater Permit and Sedimentation & Erosion Control Permit will be obtained from the Chatham County Watershed Protection Department prior to Construction Plan submittal. No land disturbing activity can commence on the property prior to obtaining Construction Plan approval.

Site Visit: Site visits were scheduled for May 20, 2021, for Planning Department staff, Watershed Protection Department staff and various Board members to attend. Zachary Fuller and Hadley Swain Kirkland were present to walk the property with staff and Board members and discuss the project. Areas viewed included wetlands, perennial streams, upland pool, intermittent streams, ephemeral streams, and proposed conservation spaces. Pictures of the site visit can be viewed on the Planning Department webpage at www.chathamcountync.gov/planning <<http://www.chathamcountync.gov/planning>>, Rezoning and Subdivision Cases, 2021. Questions raised during the site visit include whether the buffer along Old Graham Road would be undisturbed or timbered and graded, removing or relocating lots adjacent to Dry Creek to expand the riparian buffer, preserving isolated stands of mature trees within the development footprint as pocket parks by adjusting lot sizes, and providing informational signs and plant identifiers along the trails in the Natural Space to emphasize the uniqueness of the Terrells Hardpan Natural Area.

Planning Board June 1, 2021:

The Planning Board met June 1, 2021, to review this request and during the public hearing several adjacent property owners spoke of their concerns. The concerns included the developer not following regulations resulting in violations on other projects, light pollution with the proposed 149 homes, increased traffic, water quality, stormwater runoff, location of the homes along Dry Creek are high density and would like to see 1-3 acres size lots in the proposed area, would like a 200' wide buffer along Dry Creek, flooding on Dry Creek, and the use of contaminated water from Pittsboro.

Mr. Jason Bertoncino, Civil Engineer, explained the stormwater ponds are designed to capture 1 ½-inches of runoff from the roads and rooftops, this design will allow detention that will filter out pollutants, and the ponds are constructed for a 25-year storm event. A 25-year storm event is not a 100-year event but is similar in nature. The backyards of the homes located along Dry Creek would not be captured.

Board members had concerns with a stormwater pipe draining directly into Dry Creek, would like to see a 200' buffer along Dry Creek, voluntary open space, easements over the trail areas by Lots 21 & 22 and Lots 33 & 34, details on the wastewater treatment plan, if the open space or 25' wide buffer along Old Graham Road would be left natural, and if there will be a protective covenant for the trees and require the builders to only clear enough for home site and small garden.

Nick Robinson provided the details for the wastewater treatment plan. He stated the wastewater will be collected and delivered to and treated at the Chapel Ridge treatment plant. The Chapel Ridge plant is a North Carolina regulated utility and has not experienced any difficulty with its collection and treatment of wastewater since it has been in operation.

The water is provided by Aqua and there is an agreement that the town of Pittsboro will supply water to Aqua who then supplies water to the residents.

The developer agreed to place a 200' voluntary buffer along Dry Creek excluding the stormwater ponds, agreed to eliminate the drainage pipe into Dry Creek and agreed to eliminate the cul-de-sac by Lots 66-70. It was agreed to change the voluntary open space to voluntary natural space and place an easement over the trail areas by Lots 21 & 22 and Lots 33 & 34. The 25' wide buffer or open space along Old Graham Road will remain natural. Since the developer did not know the location of the pocket of trees within the development, the developer did not agree to the board's request for a protective covenant for trees.

Board members voted unanimously to postpone voting on the application until their July 6, 2021, meeting. The developer provided a cover letter and a revised first plat. Per the cover letter dated June 21, 2021, provided by Mr. Zack Fuller, P.E., the following items were revised:

- 20' Greenway easement added along Lots 21 & 22 and Lots 33 and 34
- 3.70 acres voluntary open space renamed to voluntary natural space.
- Road names added to Sheet 1.0 and Sheet 2.0
- R009 cul-de-sac removed
- Drainage easement at R009 cul-de-sac removed.
- Lots 57-70 revised.
- Cul-de-sac at end of McBane Park Drive (formerly R002) shortened and road shifted north.
- 200' buffer provided behind Lots 61-70 along Dry Creek. A 200' buffer is not provided along Dry Creek where adjacent to SCM #3 and #4
- Grading and drainage along McBane Park Drive (formerly R002) revised
- Southwood Lane (formerly R004) was shortened and Lots 71-76 revised accordingly.

Planning Board Discussion:

The Planning Board met virtually July 6, 2021 and an adjacent property owner asked if non-residents of the development, be allowed to walk the trail. Staff explained there is no criteria in the Subdivision Regulations that requires the trail to be public and any enforcement would be through the HOA. Board members discussion included; since the Dark family own the property longer than McBane would the developer consider acknowledging the Dark family, concerns with the development phasing lasting for ten years, stormwater pond (SCM) 3 and 4 be constructed outside of the 200' Dry Creek buffer, development of the lots and protection of trees, and the cumulative impacts to Dry Creek and hope the developer will include an educational component into their promotional material and restrictive covenants to inform residents to best management practices.

Mr. Zachary Fuller, P.E., Mr. Jason Bertoncino, Civil Engineer, Nick Robinson, Attorney, Hadley Swain Kirkland, Developer were present. Ms. Kirkland explained the subdivision name would not change, but they are open to honoring the Dark family in the natural space. There was a request for the stormwater ponds (SCM) 3 and 4 to remain outside the 100' riparian buffer and not be included in the voluntary 200' Dry Creek buffer. It was agreed by the board and developer, construction of the stormwater ponds (SCM) 3 and 4 can be within the voluntary portion of the 200' Dry Creek buffer. Developing the lots and the tree protection, Mr. Robinson explained, only the roadways will be cleared, and the lots will be left for the homeowners to clear as little as possible for their homes.

Staff explained, there are seven phases proposed for the project, the first phase must be submitted within 24 months after First Plat approval and the developer set their own schedule after. The proposed phases are phase one submitted by August 2023 and the final phase seven submitted by March 31, 2032.

How does this relate to the Comprehensive Plan:

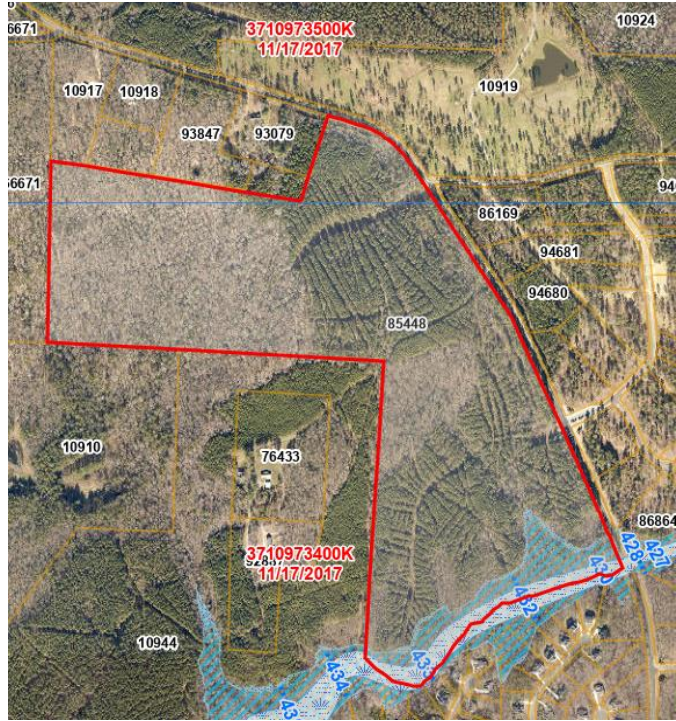
Plan Chatham was adopted by the Board of Commissioners in November 2017 and is a comprehensive plan that provides strategic direction to address the most pressing needs in the county. These properties are in an area of the county identified as Rural on the Future Land Use and Conservation Plan Map. The description for rural includes single family on large lots or in a conservation subdivision, agriculture, home-based & small-scale businesses, greenway trails, farm buildings, and pastures. Conservation (Strategy 5.2) subdivisions are encouraged to protect nature resources while not disrupting agricultural practices. The developer also contacted the NC Natural Heritage Program to review their database for any rare species, important natural communities, natural areas, or conservation/managed areas within the project boundary and some rare species were identified in their records. It should be noted that Plan Chatham is not intended to be used as a regulatory tool but is a policy document. When reviewing subdivision applications, the boards can use the plan as a tool to identify future regulatory changes.

Recommendation:

The Planning Department and Planning Board by vote 9-1 recommends granting approval of the road names Loxley Drive, McBane Park Drive, Wynwood Drive, Southwood Lane, Barclay Lane, Stanton Ct., Galax Ct., Bradfield Ct., and Baywood Ct. and granting approval of subdivision First Plat for McBane Park with the following conditions:

1. The following development schedule shall apply: Construction Plan submittal for Phase 1 within 2 years of First Plat approval and Final Plat submittal for Phase 7 (final phase) by March 31, 2032.

2. Prior to final plat recordation, the county attorney shall review and approve the form of the Management Plan, the Declaration of Covenants and Restrictions, and the deed for the Conservation Space.
3. "Labeling of the "200 ft Dry Creek Buffer" shall be changed on the final plat to "200 ft Dry Creek Natural Space" except for construction and location of the SCM 3 and 4 as shown on the first plat and shall add a note to the final plat "200 ft Dry Creek Natural Space shall follow the regulations of the 100 ft riparian buffer." Chatham County shall enforce the requirements of the Chatham County Watershed Protection Ordinance within the inner 100-ft or to the furthest extent of the mapped floodplain, whichever is more restrictive. The McBane Subdivision Home Owners Association shall enforce the same requirements of the Chatham County Watershed Protection Ordinance for the remaining 100-ft of the buffer.





Chatham County, NC

Text File

File Number: 21-3980

Agenda Date: 8/16/2021

Version: 1

Status: Board Priorities

In Control: Board of Commissioners

File Type: Ordinance

Agenda Number:

Vote on a request to approve Chatham County Non-Discrimination Ordinance

On March 23, 2016, the General Assembly enacted and Governor McCrory signed HB 2 (S.L. 2016-3). Among other things, HB 2 preempted local governments from imposing “any requirement upon an employer pertaining to the regulation of discriminatory practices in employment ... [or] ... in places of public accommodation.”

On March 30, 2017, the General Assembly enacted and Governor Cooper signed HB 142 (S.L. 2017-4). HB 142 repealed HB 2 and, among other things, provided that “no local government in this State may enact or amend an ordinance regulating private employment practices or regulating public accommodations.” Significantly, HB 142 provided that this provision expired December 1, 2020. That means that local governments are no longer preempted from adopting ordinances that regulate or prohibit discrimination in employment and public accommodations. Since then, a number of local governments have adopted nondiscrimination ordinances. These include the towns of Carrboro, Chapel Hill, Hillsborough, and Apex, Orange County and Buncombe County, and the cities of Durham, Greensboro, Asheville, and Charlotte.

At the July 19 meeting, the Board of Commissioners asked staff to draft a proposed ordinance for consideration at the Board’s August meeting. In doing so, staff reviewed other local governments’ ordinances. While there are similarities, they are not identical. Given Chatham County’s proximity to Orange County and its municipalities, staff decided to model the proposed ordinance on the those adopted by Carrboro, Chapel Hill, and Hillsborough (staff determined that Orange County is not a good model as it incorporated amendments into a preexisting housing discrimination ordinance, something that Chatham County does not have). The differences in the proposed Chatham ordinance are:

- the inclusion of “natural hair or hairstyles” as a protected characteristic (only Carrboro included this characteristic);
- a provision stating that a violation is not subject to criminal prosecution (Equality North Carolina, a key advocate for nondiscrimination ordinances, is currently advocating for decriminalization); and
- a section that recognizes that, in case of conflict, state and federal law prevail over

the ordinance (while this is true as a matter of law, staff sees value in including this provision in the ordinance - Chapel Hill included a provision that is conceptually equivalent)

AN ORDINANCE AMENDING TITLE XI OF THE CHATHAM COUNTY CODE OF ORDINANCES TO PROHIBIT DISCRIMINATION IN PLACES OF PUBLIC ACCOMMODATIONS AND IN EMPLOYMENT

WHEREAS, S.L. 2016-3 (commonly known as “House Bill 2”) established statewide standards for discriminatory practices in employment and public accommodations, and preempted local governments from prohibiting or regulation discriminatory practices in employment and public accommodations; and

WHEREAS, S.L. 2017-4 repealed S.L. 2016-3 and, in Section 3, preempted local governments from enacting or amending ordinances regulating private employment practices or regulating public accommodations; and

WHEREAS, Section 3 of S.L. 2017-4 expired on December 1, 2020; and

WHEREAS, the Board of Commissioners desires to provide protections against discrimination that reflect the community’s shared values of equality, inclusion, and fair access, and to preserve the health, safety, and welfare of people without regard to certain actual or perceived statuses or characteristics.

NOW, THEREFORE, BE IT ORDAINED that:

Section 1. Title XI: Business Regulations is hereby amended by adding a new Chapter 114 to read as follows:

“CHAPTER 114: NON-DISCRIMINATION IN PLACES OF PUBLIC ACCOMMODATIONS AND IN EMPLOYMENT

SEC. 114-01 DEFINITIONS

The following definitions apply to this Chapter.

EMPLOYER. Any person employing one or more persons and any person acting in the interest of an employer, directly or indirectly.

GENDER IDENTITY or GENDER EXPRESSION. Having or being perceived as having gender related identity, expression, appearance, or behavior, whether or not that identity, expression, appearance, or behavior is different from that traditionally associated with the sex assigned to that individual at birth.

PERSON. One or more individuals, partnerships, associations, organizations, corporations, legal representatives, unincorporated organizations, fiduciaries, and other organized groups of persons.

PLACE OF PUBLIC ACCOMMODATION. Includes, but is not limited to, any place, facility, store, other establishment, hotel, or motel, which supplies goods, services, or accommodations on the premises to the public or which solicits or accepts the patronage or trade of any person.

PREGNANCY. Includes, but is not limited to, pregnancy, childbirth, or any medical condition related to pregnancy or childbirth.

SEC. 114-02 DISCRIMINATION IN PLACES OF PUBLIC ACCOMODATIONS PROHIBITED

It shall be unlawful for any person in a place of public accommodation to deny the full enjoyment of the accommodations, advantages, facilities or privileges thereof on the basis of race, natural hair or hairstyles, ethnicity, creed, color, sex, sexual orientation, gender identity, gender expression, national origin, national ancestry, marital status, familial status, pregnancy, veteran status, religion, religious belief or non-belief, age, or disability.

SEC. 114-03 DISCRIMINATION IN EMPLOYMENT PROHIBITED

It shall be unlawful for any employer, because of the race, natural hair or hairstyles, ethnicity, creed, color, sex, sexual orientation, gender identity, gender expression, national origin, national ancestry, marital status, familial status, pregnancy, veteran status, religion, religious belief or non-belief, age, or disability of any person, to refuse to hire or otherwise discriminate against that person with respect to hire, tenure, conditions or privileges of employment, or any matter directly or indirectly related to employment.

SEC. 114-04 PENALTIES AND ENFORCEMENT

Any person violating any provisions of this Chapter may be subject to an enforcement action brought by the County under G.S. 153-123(d) and (e) for an appropriate equitable remedy, including but not limited to a mandatory or prohibitory injunction commanding the defendant to correct the conduct prohibited under this Chapter. A violation of this Chapter shall not constitute a misdemeanor or infraction. This Chapter is not intended to limit the remedies available to any person under state or federal law.

SEC. 114-05 APPLICABILITY

This Chapter shall be applicable to any part of the county not within a municipality unless the governing board of a municipality adopts a resolution permitting this Chapter to be applicable within the municipality.

SEC. 114-06 CONFLICT WITH STATE AND FEDERAL LAW

If the provisions of this Chapter conflict with any right or privilege of an employer or person who provides a public accommodation that is established or recognized by state or federal law, or the state or federal constitution, that right or privilege shall prevail over the requirements of this Chapter.”

Section 2. This ordinance shall become effective October 1, 2021.