



# Chatham County, NC

## Meeting Agenda - Final

### Board of Commissioners

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Monday, May 15, 2017

6:00 PM

Historic Courthouse Courtroom

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#### Work Session - 3:00 PM - Historic Courthouse Courtroom

#### **PUBLIC INPUT SESSION**

*The Public Input Session is held to give citizens an opportunity to speak on any item. The session is no more than thirty minutes long to allow as many as possible to speak. Speakers are limited to no more than three minutes each and may not give their time to another speaker. Speakers are required to sign up in advance. Individuals who wish to speak but cannot because of time constraints will be carried to the next meeting and given priority. We apologize for the tight time restrictions. They are necessary to ensure that we complete our business. If you have insufficient time to finish your presentation, we welcome your comments in writing.*

#### **BOARD PRIORITIES**

[17-2176](#)

Vote on a request to adopt a Resolution Declaring Property Surplus and Authorizing the Conveyance of Property to Chatham Habitat for Humanity.

**Attachments:** [0001\\_1\\_RESOLUTION Habitat for Humanity 5 15 17 BOC](#)

[17-2161](#)

Vote on a resolution to review, comment, and endorse the Chatham County Triangle Area Rural Transportation Organization (TARPO) and Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO) draft transportation project lists to be submitted to the State Prioritization Office of Transportation (SPOT) for the Prioritization 5.0 process.

**Attachments:** [Attachment A SPOT 5.0 transportation needs consideration for submittal list](#)

[Attachment B TARPO draft project list](#)

[Attachment C TARPO resolutions to endorse](#)

[17-2173](#)

Discuss Triangle J Council of Governments' resolution supporting House Bill 903 and vote on a request to adopt A Resolution Supporting the Water Resource Management Program & State Funding for Related Work by North Carolina's Regional Councils.

**Attachments:** [TJCOG Water Resources Resolution](#)

[Chatham County resolution water resources management may 2017](#)

#### **CLOSED SESSION**

- [17-2178](#) Closed Session to discuss matters relating to economic development and property acquisition, and personnel.

## **ADJOURNMENT**

### **End of Work Session**

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

## **INVOCATION and PLEDGE OF ALLEGIANCE**

## **CALL TO ORDER**

## **APPROVAL OF AGENDA and CONSENT AGENDA**

*The Board of Commissioners uses a Consent Agenda to act on non-controversial routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or citizen. The Consent Agenda contains the following items:*

- [17-2142](#) Vote on a request to approve the April 17, 2017 Work and Regular Session Minutes  
*Attachments:* [Draft Minutes 04.17.2017](#)
- [17-2170](#) Vote on a request to approve re-appointments to the Community Care Advisory Committee on Nursing Homes and Adult Care Homes.
- [17-2121](#) Vote on a request to approve to appoint Dr. C. Frank Abrams to fill the upcoming vacant Engineer Seat on the Board of Health effective 7-1-17.
- [17-2126](#) Vote on a request to approve to appoint Dr. Marcia Herman-Giddens to fill the upcoming vacant Public Seat on the Board of Health effective 7-1-17.
- [17-2135](#) Vote on a request to approve to appoint Ms. Wanda Fearington to fill the upcoming vacant Public Seat on the Board of Health effective 7-1-17.
- [17-2143](#) Vote on a request to reappoint Debra Oldham to the Chatham County Alcoholic Beverage Control Board.
- [17-2169](#) Vote on a request to reappoint Jim Crawford and George Lucier to the CCCC Board of Trustees.

[17-2174](#)

Vote on a request to approve the Home and Community Care Block Grant for \$516,310 for fiscal year 2017/2018 as recommended by the Advisory Committee appointed by the County Commissioners.

**Attachments:** [HCCBG-731 17-18](#)

[HCCBGPlanningCommittee2017](#)

[17-2140](#)

Vote on a request to accept \$608 STD Funds

**Attachments:** [\\$608.00 Communicable Disease Funds](#)

[17-2171](#)

Vote on a request to approve the Tax Releases and Refunds.

**Attachments:** [April 2017 Release and Refund Report](#)

[April 2017 NCVTS Pending Refund Report](#)

[17-2160](#)

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

**Attachments:** [RUSTIC LANE PETITION](#)

[RUSTIC LANE](#)

[17-2162](#)

Vote on a request to approve Fitch Creations, Inc. for the Preliminary Plat review and approval of Fearington P. U. D., Section X, Area "C" - Richmond, consisting of 21 lots on 17.8 acres, located off Hwy 15-501 North/East Camden, SR-1813/Millcroft, SR-1817/ parcel #18998.

**Attachments:** [More Information from Planning Department Website](#)

[17-2172](#)

Vote on a request to award the bid, in the amount of \$124,683.00, for the RTU/PLC and Instrumentation Retrofit Project at the Chatham County WTP to Rovisys, and approve Renee Paschal, County Manager, to sign the contract on behalf of the County.

[17-2144](#)

Vote to approve First Amendment to Chatham Trades Agreement extending the deadline for purchasing a property from June 30, 2017 to December 31, 2017 and authorize the county manager to sign the Amendment.

**Attachments:** [FIRST Amendment Chatham Trades for allowing 1 Year Extension to 12-31-17](#)

### End of Consent Agenda

### SPECIAL PRESENTATIONS

[17-2128](#)

Presentation: Customer Service Award Named for Dawn Stumpf

[17-2175](#)

Presentation of the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting to Deputy County Manager Vicki McConnell.

**PUBLIC INPUT SESSION**

*The Public Input Session is held to give citizens an opportunity to speak on any item. The session is no more than thirty minutes long to allow as many as possible to speak. Speakers are limited to no more than three minutes each and may not give their time to another speaker. Speakers are required to sign up in advance. Individuals who wish to speak but cannot because of time constraints will be carried to the next meeting and given priority. We apologize for the tight time restrictions. They are necessary to ensure that we complete our business. If you have insufficient time to finish your presentation, we welcome your comments in writing.*

**BOARD PRIORITIES**

[17-2125](#) Vote on a request to approve NNP-Briar Chapel, LLC, for a Compact Community Ordinance (CCO) Waiver for a 100% reduction of a 100 foot perimeter buffer adjacent to parcel #2832.

**Attachments:** [More Information from Planning Department Website](#)

[17-2163](#) Vote on a request to approve Mark Ashness, P. E., CE Group, on behalf of Keith Brown, Sun Forest Systems, for subdivision First Plat review and approval Stonecrest at Norwood Crossing, consisting of 49 lots on 107 acres, located off Mann's Chapel Road, SR-1532, parcel # 1693.

**Attachments:** [More Information from Planning Department Website](#)

**PUBLIC HEARINGS**

[17-2137](#) Public Hearing to receive public comments on the Fiscal Year 2017-2018 Recommended Budget

**Attachments:** [RecommendedBudgetPresentation--BOCInitialPresentation Final](#)

[17-2165](#) A Legislative Public Hearing on a request by NNP Briar Chapel for a revision to the Chatham County Compact Community Ordinance, Section 6.2 Maximum Size, to increase the dwelling unit cap from 2, 500 to 2,650.

**Attachments:** [More Information from Planning Department Website](#)

[17-2166](#) A Legislative Public Hearing on a request from Pat Cothren for a conditional district rezoning from R-1 Residential to CD-NB Neighborhood Business for boat and RV storage facility and a landscaping contractor's yard on Parcel No. 17380 located at 61 Sugar Lake Rd at the corner of Mt Gilead Church Road.

**Attachments:** [More Information from Planning Department Website](#)

[17-2167](#)

A Legislative Public Hearing on a request from Glenda Toppe on behalf of Highcroft Commons, LLC for a plan amendment to the Chatham Cary Joint Land Use Plan to change the density allocation from an area designated as Office/Institutional to the classification of MDR, Medium Density, to allow for 3-4 dwelling units per acre, and change a portion of the LDR, Low Density, to Office/Institutional on a portion of Parcel 19865.

**Attachments:** [More Information from Planning Department Website](#)

[17-2168](#)

A Quasi-Judicial Public Hearing on a request by NNP Briar Chapel for a revision to the Conditional Use Permit to (1) revise the civic site at the intersection of Andrews Store Rd and Parker Herndon Rd (possible Chatham County elementary school site) on master plan to allow for full development of the site (rather than just 2 acres as shown), (2) create the possibility of having up to 2,650 residential units (currently approved for 2,500), (3) revise the master plan map to reduce the perimeter buffer (a) from 100' to 50' along the frontage with Chapel in the Pines church (at the church's request); (b) from 100' to 50' along the short boundary with Duke Energy ROW at SD-N; and (c) from 100' to 75' along Phase 15-S boundary to eliminate the need to build a retaining wall within the perimeter buffer, and (4) revise the color key table on the master plan map to reflect adjustments to residential densities in particular locations.

**Attachments:** [More Information from Planning Department Website](#)

## **MANAGER' S REPORTS**

## **COMMISSIONERS' REPORTS**

## **ADJOURNMENT**



# Chatham County, NC

## Text File

File Number: 17-2176

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**Agenda Date:** 5/15/2017

**Version:** 1

**Status:** Work Session

**In Control:** County Manager's Office

**File Type:** Resolution

**Agenda Number:**

Vote on a request to adopt a Resolution Declaring Property Surplus and Authorizing the Conveyance of Property to Chatham Habitat for Humanity.

Action Requested: Vote on a request to adopt a Resolution Declaring Property Surplus and Authorizing the Conveyance of Property to Chatham Habitat for Humanity.

Introduction & Background: The Chatham County Board of Commissioners has identified affordable housing as a high priority. As a result, staff has utilized the land conveyance process for affordable housing to convey two surplus parcels of land in Moncure (parcels 61967 and 61968) to Habitat for Humanity for the purpose of constructing affordable housing. The land conveyance process is in accord with G.S. 153A-378, which authorizes counties to convey real properties by private sale to entities that provide affordable housing to low or moderate income persons.

Discussion & Analysis:

Budgetary Impact:

Recommendation: Motion to adopt Resolution



Established 1771

**CHATHAM COUNTY COMMISSIONERS**

Jim Crawford, Chairman  
Diana Hales, Vice Chair  
Karen Howard  
Mike Dasher  
Walter Petty

**COUNTY MANAGER**

Renee Paschal

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

## Resolution of the Chatham County Board of Commissioners

**RESOLUTION  
DECLARING PROPERTY SURPLUS AND AUTHORIZING THE CONVEYANCE OF  
PROPERTY TO CHATHAM  
HABITAT FOR HUMANITY**

**WHEREAS**, on August 13, 2010, the County was the highest and final bidder on two (2) parcels of foreclosed property being identified in Chatham County tax records as Parcel Numbers 61967 and 61968 (the “Property”); and

**WHEREAS**, the County no longer needs the aforementioned Property; and

**WHEREAS**, by authority of North Carolina General Statute 153A-378, and other relevant law, counties are authorized to convey real property by private sale to entities that provide affordable housing to persons of low or moderate income; and

**WHEREAS**, the Property shall be used by Habitat for Humanity solely for the purpose of providing affordable housing to residents of Chatham County who are persons of low or moderate income. For purposes of this resolution “affordable housing” shall mean housing available for occupancy or ownership by persons of low or moderate income at mortgage or rental payments not exceeding thirty percent (30%) of the base, unadjusted income of such persons; and “persons of low or moderate income” shall mean persons or households whose annual gross income does not exceed sixty percent (60%) of Area Median Income for Chatham County; and

**WHEREAS**, covenants containing the foregoing restrictions shall be placed in the deed conveying the Property to Habitat for Humanity requiring that the Property shall continue to be used for affordable housing; and

**WHEREAS**, originally, this item was to be on the consent agenda; however, the County has been notified that at least one other party has expressed an interest in purchasing the Property; and

**WHEREAS**, in order to meet the County’s goal of creating more affordable housing, the County has determined that the Property should be conveyed to Habitat for Humanity; and

**WHEREAS**, the County Clerk shall publish notice of this conveyance as required by the NCGS §160A-279 and the conveyance shall not be concluded until at least 10 days after the publication of the notice;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the County of Chatham:

Section 1: The foregoing recitals are adopted as part of this resolution;

Section 2: The Board declares the Property surplus;

Section 2: The Board hereby authorized the conveyance of the Property to Chatham Habitat for Humanity by private sale;

Section 3: The County Manager is authorized to execute a Deed conveying the Property to Habitat for Humanity containing the affordable housing covenants required by this resolution.

Adopted, this 15<sup>th</sup> day of May, 2017

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James G. Crawford, Chairman  
Chatham County Board of Commissioners

ATTEST:

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





# Chatham County, NC

## Text File

File Number: 17-2161

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**Agenda Date:** 5/15/2017

**Version:** 1

**Status:** Work Session

**In Control:** Planning

**File Type:** Resolution

Vote on a resolution to review, comment, and endorse the Chatham County Triangle Area Rural Transportation Organization (TARPO) and Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO) draft transportation project lists to be submitted to the State Prioritization Office of Transportation (SPOT) for the Prioritization 5.0 process.

### **Action Requested:**

Request to vote on a resolution to review, comment, and endorse the Chatham County Triangle Area Rural Transportation Organization (TARPO) and Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO) draft transportation project lists to be submitted to the State Prioritization Office of Transportation (SPOT) for the Prioritization 5.0 process.

### **Introduction & Background:**

The State Transportation Improvement Program (STIP) is the NCDOT's 10 year plan used to identify the construction funding and scheduling for transportation projects at the state level over a 10-year period and is continually updated every 2-3 years. The purpose of this endorsement is for the Board of Commissioners to approve a list of projects to be considered for submittal through the regional planning organizations to the State Prioritization Office of Transportation (SPOT) to be scored in the late summer/early fall.

### **Discussion & Analysis:**

TARPO and the DCHC MPO is requesting local jurisdictions to have their respective Boards endorse the draft project submittal lists. Staff reviewed the list of past projects and scores. Staff also collaborated with the other Regional Planning members and NCDOT as well as all Chatham municipalities to review transportation needs throughout Chatham County (Siler City, Pittsboro, Goldston, and Cary).

The TAC received and reviewed the list of potential transportation needs to be considered on April 25th 2017 and had comment regarding their ranking of priority.

The Chatham County Transportation Advisory Committee (TAC) unanimously approved the needs list (Attachment A).

This list of transportation needs was used by the TARPO prioritization subcommittee to form the TARPO draft list of projects to be submitted on May 1st 2017. All

comments will be reviewed by the TARPO Prioritization Subcommittee to refine their final project list, which will be presented for approval by the TARPO RTAC on August 10th. Additionally, this transportation needs list for the MPO area and any comments from the Chatham County Board of Commissioners will be incorporated into the development of the final draft list for submittal in the coming months for the MPO.

**Recommendation:**

1. Review and endorse the TARPO SPOT 5.0 draft project list (Attachment B) for consideration of submittal the State Prioritization Office of Transportation (SPOT) for scoring. (See attachment C: page 1 or 2 for official resolution).
2. Review and comment on the MPO area SPOT 5.0 draft list of transportation needs for consideration of submittal the State Prioritization Office of Transportation (SPOT) for scoring. (Listed in attachment A: does not require official resolution).

## SPOT 5.0 Project Consideration List

This is a list of new projects under consideration to be submitted into the NCDOT prioritization process to be scored. All municipalities in Chatham were contacted to ensure that all transportation needs of the County were incorporated and considered. This list was reviewed and recommended by the County Transportation Advisory Committee.

### MPO Area

#### HWY

Jack Bennet/Lystra Rd modernization (County)  
751 Widening to 4 lane (County)  
Farrington Mill/Point Rd modernization (County)

#### BIKE/PED

ATT Crossing on O'Kelly Chapel Rd (tunnel/bridge) (Cary)  
Pittard Sears Rd sidewalk (Cary)  
O'Kelly Chapel Rd Side street trail (Cary)

### TARPO Area

HWY *(prioritized to be submitted – we expect to have around 6 slots)*

1. 64/751 interchange (County1)
2. 4. 902 modernization near Central HS (lane width/shoulders) (County2)
3. 3. 421 & 902 interchange (County3)
4. Chatham Parkway (Pittsboro1)
5. 87 Modernization (Pittsboro 2)
6. S 2<sup>nd</sup> Ave & Fayetteville Ave roundabout (Siler City 1)
7. S Chatham Ave & Fayetteville roundabout (Siler City2)
8. N 2<sup>nd</sup> Ave & Greensboro Ave Roundabout (Siler City 3)

BIKE/PED *(prioritized to be submitted – require commitment from town boards to the 20% match)*

1. West St sidewalk from 87 to CCCC, including ped heads at West St/87 intersection (Pittsboro 1)
2. 87 sidewalk, from PBO School Rd to Town Lake Park (Pittsboro 2)
3. E Cardinal/S 10<sup>th</sup> sidewalk, from Matthews St to E Raleigh St (Siler City 1)
4. W 3<sup>rd</sup> sidewalk, from N Chatham Ave to N Garden Ave (Siler City 2)
5. N 2<sup>nd</sup> sidewalk, from E 5<sup>th</sup> St to Hilltop Dr (Siler City 3)
6. W Raleigh sidewalk, from George St to Wade Paschal Rd (Siler City 4)
7. S 2<sup>nd</sup> sidewalk, from Greenhill Dr to Alston Bridge Rd (Siler City 5)
8. Fayetteville Ave Sidewalk (Siler City 6)
9. MLK project (Siler City 7)
10. Alston Bridge (Siler City 8)
11. 2<sup>nd</sup> Ave Road Diet from E 7<sup>th</sup> to E Beaver Street (Siler City 9)

#### TRANSIT

1. Requests more vehicles (Chatham Transit)

## **TARPO Prioritization Subcommittee Draft Project List for Prioritization 5.0 – May 1, 2017**

This is the draft list of projects developed by the TARPO Prioritization Subcommittee at their May 1, 2017 meeting for submittal to NCDOT's Prioritization 5.0 process for funding. This list is being circulated for review and comment by local jurisdictions and the general public until June 30, 2017, at which time all received comments will be provided to the TARPO Prioritization Subcommittee for their further consideration. The TARPO Rural Transportation Advisory Committee (RTAC) will vote on the *final* list of projects at its August 10, 2017 meeting.

Please note that in addition to the "new" projects listed below, there are also a few projects that will automatically carry-forward for consideration from Prioritization 4.0 (which took place in 2015-16). These carry-over projects are: (1) A130488 and A130489, Raleigh Executive Jetport (Lee County) corporate hangar apron expansion; (2) H090669, widening US 15-501 between Aberdeen and Laurinburg; (3) H090296, NC 5 modernization and turn lanes in Aberdeen; (4) H150663, synchronized street on US 1 in Lee County from US 15-501 to Pendergrass; (5) H150922, Pinehurst Traffic Circle improvements; and (6) H140374A, NC 54 widening in Orange County from Orange Grove Rd to Old Fayetteville Rd.

The "new" projects listed below are not shown in any particular order, but are arranged by county to make the list easier to read. TARPO is limited to submitting a maximum of 22 projects in each mode of transportation (highway, bicycle/pedestrian, transit, rail, and aviation).

### **HIGHWAY (22 Projects)**

#### Chatham County

- Interchange at US 64 and NC 751
- NC 902 modernization (lane width/shoulder/geometry improvements) between US 421 and Chatham Central High School
- Interchange at US 421 and NC 902
- Chatham Parkway, from US 15-501 north to US 64 Business. Two lanes on 4-lane right-of-way.
- NC 87 modernization (lane width/shoulder/geometry improvements) between NC 902 and US 64 Bypass
- Roundabout at S. 2<sup>nd</sup> Avenue and Fayetteville Avenue in Siler City
- Roundabout at S. Chatham Avenue and Fayetteville Avenue in Siler City

#### Lee County

- Widen NC 78 (Tramway Rd) from US 1 to Lemon Springs Rd
- Widen Wilson Road from Industrial Drive to Horner Blvd
- Realign Kelly Drive at Central Carolina Community College
- Improved access road to airport from Farrell Rd (some on new location), including widening of Rod Sullivan Rd bridge over CSX railroad
- Improvements at Lee Avenue/Williams St/Fayetteville St, possibly also including Industrial Drive intersection
- Improvements at US 1 & NC 42 (Wicker St) ramps

## Moore County

- Intersection improvements at US 15-501 and Morganton Road (possibly an interchange)
- Widen US 15-501 from Pinehurst Traffic Circle to NC 73, including realignment of McCaskill Road to align with NC 73
- Intersection/operational improvements at US 15-501 and NC 24-27 (Monroe St)/Glendon-Carthage Rd/Union Church Rd area
- Widen NC 211 from Holly Grove School Road to US 220 in Candor (crosses into Montgomery County)
- Add third lane on NC 24-27 from NC 22 to Plank Road
- Broad Street-Poplar Street Connection in Southern Pines/Aberdeen
- NC 5 operational improvements (turn lanes, signal improvements, etc.) from Morganton Road to Linden Road in Pinehurst

## Orange County

- Efland-Cedar Grove Rd modernization (lane width/shoulder/geometry improvements) between Highland Farm Rd and NC 86
- Old Greensboro Rd modernization (lane width/shoulder/geometry improvements) between Jones Ferry Rd and NC 87 (crosses into Alamance County)

## **BICYCLE/PEDESTRIAN (22 Projects)**

### Chatham County

- West Street sidewalk in Pittsboro, from NC 87 to Central Carolina Community College, including pedestrian signals at West Street/NC 87 intersection
- NC 87 sidewalk in Pittsboro, from Pittsboro School Road to Town Lake Park
- E. Cardinal St/S. 10<sup>th</sup> Ave sidewalk in Siler City, from Matthews St to E. Raleigh St
- W. 3<sup>rd</sup> St sidewalk in Siler City, from N. Chatham Ave to N. Garden Ave
- N. 2<sup>nd</sup> Ave sidewalk in Siler City, from E. 5<sup>th</sup> St to Hilltop Drive
- W. Raleigh St sidewalk in Siler City, from George St to Wade Paschal Rd
- S. 2<sup>nd</sup> Ave sidewalk in Siler City, from Greenhill Drive to Alston Bridge Rd
- Fayetteville Ave sidewalk in Siler City, from S. 2<sup>nd</sup> Ave to S. Chatham Ave

### Lee County

- Wicker St/McIver St sidewalks, bike lanes, and railroad crossing improvements, from Moore St to Oakwood Ave
- Charlotte Ave sidewalks and road diet, from Chatham St to 11<sup>th</sup> St
- Vance St sidewalks and bike lanes, from Wicker St to Fields Dr
- Hawkins Ave sidewalks and bike lanes and/or sidepath, from Carthage St to Burns Dr
- 3<sup>rd</sup> St sidewalks and road diet, from Weatherspoon St to Horner Blvd
- Spring Lane sidepath, from Weatherspoon St to York Place
- Little Buffalo Creek Greenway, from Charlotte Ave to City Hall

## Moore County

- Maple Ave sidewalks, crosswalks, bulb-outs, and railroad crossing improvements in Aberdeen, from US 1 to Pine Street
- Mike Place sidewalks in Aberdeen, from Magnolia Dr to Johnson St
- Poplar St multi-use path in Aberdeen/Southern Pines, from Peach St to US 1/Pinehurst Ave
- Midland Rd greenway in Pinehurst/Southern Pines, from Airport Rd to Dr. Neal Rd
- Airport Rd greenway in Pinehurst/Southern Pines, from Midland Rd to Forest Creek Greenway/Knoll Road Greenway
- Pee Dee Rd greenway in Southern Pines, from Pine St to Central Dr (NC 22)
- Central Dr greenway in Southern Pines, from Pee Dee Rd to Reservoir Greenway

### **TRANSIT (2 Projects)**

## Chatham County

- Additional demand-response vehicles for Chatham Transit

## Orange County

- Two vehicles for deviated fixed route service in rural northern and western Orange County

### **AVIATION (12 Projects)**

## Lee County

- Build airplane run-up lane at both ends of taxiway at Raleigh Executive Jetport
- Replace PAPIs with new LED lights and replace MALSRs/install RDR signs at Raleigh Executive Jetport
- Build new taxi lane connecting south ramp road and all taxi lanes on Ammons Farm Rd side of T-hangars at Raleigh Executive Jetport
- Land acquisition for future airport development at Raleigh Executive Jetport
- Develop new aviation related business areas east of Raleigh Executive Jetport
- New terminal building and improvements at Raleigh Executive Jetport
- Construct new airplane storage box hangar at Raleigh Executive Jetport
- East-west road on airport for on-site accessibility at Raleigh Executive Jetport
- Control tower at Raleigh Executive Jetport
- Extend runway from 6500 feet to 8500 feet at Raleigh Executive Jetport
- Replace existing 8-foot airport perimeter fence with 10-foot perimeter wildlife fence at Raleigh Executive Jetport
- T-hangar taxilane pavement rehabilitation/strengthening at Raleigh Executive Jetport



**COUNTY COMMISSIONERS**

Jim Crawford, Chair  
Diana Hales, Vice Chair  
Mike Cross  
Karen Howard  
Walter Petty

**COUNTY MANAGER:** Renee Paschal

**A RESOLUTION ENDORSING THE TARPO PROJECT LIST DEVELOPED FOR CONSIDERATION IN NCDOT  
PRIORITIZATION 5.0**

**WHEREAS**, the Chatham County Board of Commissioners is a member of the Triangle Area Rural Planning Organization, which is responsible for regional transportation planning activities in Lee and Moore Counties and portions of Orange and Chatham Counties; and

**WHEREAS**, the North Carolina Department of Transportation has established the Prioritization 5.0 process to identify, score, and select transportation projects for funding in the 2020-2029 Statewide Transportation Improvement Program; and

**WHEREAS**, the North Carolina Department of Transportation has given the Triangle Area Rural Planning Organization the authority to select projects to be submitted for funding consideration; and

**WHEREAS**, the Triangle Area Rural Planning Organization has established a Prioritization Subcommittee to develop a draft list of projects to be submitted for Prioritization 5.0; and

**WHEREAS**, the Triangle Area Rural Planning Organization has requested endorsement of this draft project list by its local government partners in the region; and

**WHEREAS**, the Chatham County Board of Commissioners recognizes that any non-highway projects submitted through this process will require a local funding match and local project administration from the sponsoring local government or agency; and

**WHEREAS**, the Chatham County Board of Commissioners has given due consideration to the draft list of projects recommended by the Prioritization Subcommittee;

**NOW, THEREFORE, BE IT RESOLVED**, by the Chatham County Board of Commissioners that the Board hereby endorses the draft Prioritization 5.0 list of new projects as developed by the Triangle Area Rural Planning Organization Prioritization Subcommittee ("Attachment B").

Endorsed this 15<sup>th</sup> day of May, 2017

\_\_\_\_\_  
James Crawford, Chair  
Board of Commissioners

ATTEST:

\_\_\_\_\_  
Lindsay Ray, Clerk to the Board  
Chatham County Board of Commissioners



**COUNTY COMMISSIONERS**

Jim Crawford, Chair  
Diana Hales, Vice Chair  
Mike Cross  
Karen Howard  
Walter Petty

**COUNTY MANAGER:** Renee Paschal

**A RESOLUTION ENDORSING AND PROVIDING COMMENT ON THE TARPO PROJECT LIST DEVELOPED FOR CONSIDERATION IN NCDOT PRIORITIZATION 5.0**

**WHEREAS**, Chatham County Board of Commissioners is a member of the Triangle Area Rural Planning Organization, which is responsible for regional transportation planning activities in Lee and Moore Counties and portions of Orange and Chatham Counties; and

**WHEREAS**, the North Carolina Department of Transportation has established the Prioritization 5.0 process to identify, score, and select transportation projects for funding in the 2020-2029 Statewide Transportation Improvement Program; and

**WHEREAS**, the North Carolina Department of Transportation has given the Triangle Area Rural Planning Organization the authority to select projects to be submitted for funding consideration; and

**WHEREAS**, the Triangle Area Rural Planning Organization has established a Prioritization Subcommittee to develop a draft list of projects to be submitted for Prioritization 5.0; and

**WHEREAS**, the Triangle Area Rural Planning Organization has requested endorsement of this draft project list by its local government partners in the region; and

**WHEREAS**, Chatham County Board of Commissioners recognizes that any non-highway projects submitted through this process will require a local funding match and local project administration from the sponsoring local government or agency; and

**WHEREAS**, the Chatham County Board of Commissioners has given due consideration to the draft list of projects recommended by the Prioritization Subcommittee;

**NOW, THEREFORE, BE IT RESOLVED**, by the Chatham County Board of Commissioners that the Board hereby endorses the draft Prioritization 5.0 list of new projects as developed by the Triangle Area Rural Planning Organization Prioritization Subcommittee ("Attachment B") with the following changes:

[Followed by description of requested changes, can be bullet list if there are several]

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James Crawford, Chair  
Board of Commissioners

ATTEST:

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Lindsay Ray, Clerk to the Board  
Chatham County Board of Commissioners





# Chatham County, NC

## Text File

File Number: 17-2173

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**Agenda Date:** 5/15/2017

**Version:** 1

**Status:** Work Session

**In Control:** Board of Commissioners

**File Type:** Resolution

**Agenda Number:**

Discuss Triangle J Council of Governments' resolution supporting House Bill 903 and vote on a request to adopt A Resolution Supporting the Water Resource Management Program & State Funding for Related Work by North Carolina's Regional Councils.



## TRIANGLE J COUNCIL OF GOVERNMENTS

### RESOLUTION OF SUPPORT WATER RESOURCE MANAGEMENT PROGRAM AND FUNDING FROM THE STATE TO NORTH CAROLINA REGIONAL COUNCILS

**WHEREAS**, adequate water quality and quantity resources are essential to sustain long-term economic and community growth and development for North Carolina;

**WHEREAS**, to plan and implement long-term solutions to water quantity and quality issues require close cooperation by federal, state, regional, and local entities;

**WHEREAS**, it is necessary to implement programs and projects recommended by long-term, strategic, regional water resource planning;

**WHEREAS**, North Carolina's 16 Regional Councils have successfully provided local government's statewide with a regional means to address issues that stretch beyond any one government's boundaries for over 40 years;

**WHEREAS**, Regional Councils operate, in part, to help their member governments work collectively and cooperatively on water resource issues and to implement regional solutions that are in the best interest of the respective regional community and the state;

**WHEREAS**, Regional Councils working in partnership with the North Carolina Department of Environmental Quality, other state agencies, and key stakeholders will implement water resource projects, programs, and other activities consistent with an annual program of work;

**WHEREAS**, the State of North Carolina needs to appropriate \$100,000 for each Regional Council on an annual recurrent basis beginning with the fiscal year 2017-2018 state budget, and totaling \$1,600,000 to implement water resource management programs across the state;

**WHEREAS**, these funds would serve to support, perpetuate, and enhance the critical long-term, regional water resources planning provided to the member governments of the Triangle J Council of Governments;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Delegates of the Triangle J Council of Governments on this 26th day of April, 2017, that legislative and budgetary support be provided for a Regional Council Water Resource Management Program including state funding at the \$1,600,000 level for the 16 Regional Councils to administer regional programs in the state for fiscal year 2017-2018.

Adopted and approved on this 26<sup>th</sup> day of April, 2017

Ed Harrison, Chairman

Lee Worsley, Executive Director



## CHATHAM COUNTY COMMISSIONERS

James Crawford, Chairman  
Diana Hales, Vice Chairman  
Mike Dasher  
Karen Howard  
Walter Petty

## COUNTY MANAGER

Renee Paschal

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

## Chatham County Board of Commissioners

### A Resolution Supporting the Water Resource Management Program & State Funding for Related Work by North Carolina's Regional Councils

WHEREAS, Chatham County is home to several vital rivers and Jordan Lake, which provide drinking water for at least 300,000 people; and

WHEREAS, these are among the many water resources across the state that provide clean, safe drinking water for more than 10 million people; and

WHEREAS, the strategic planning and implementation of long-term solutions for water quality and water quantity require a regional focus with extensive collaboration; and

WHEREAS, the Regional Councils of Government have played a key role in a range of regional strategic planning for more than 40 years, drawing upon well-established expertise in various technical fields; and

WHEREAS, Chatham County and our entire region benefit greatly from working with the Triangle J Regional Council of Governments on many issues, including water resources; and

WHEREAS, Chatham County believes that it is imperative that the Water Resource Management Program be strengthened to ensure adequate drinking water into the future for all residents.

NOW, THEREFORE, BE IT RESOLVED that the Chatham County Board of Commissioners urges the North Carolina General Assembly to provide legislative support for the Water Resource Management Program and provide \$1.6 million in funding for the 16 Regional Councils of Government to administer regional water planning and support for Fiscal Year 2017-18.

Adopted by the Chatham County Board of Commissioners on the 15<sup>th</sup> Day of May, 2017:

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James Crawford, Chairman  
Chatham County Board of Commissioners

ATTEST:

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



# Chatham County, NC

## Text File

File Number: 17-2178

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**Agenda Date:** 5/15/2017

**Version:** 1

**Status:** Work Session

**In Control:** Board of Commissioners

**File Type:** Agenda Item

**Agenda Number:**

Closed Session to discuss matters relating to economic development and property acquisition, and personnel.



# Chatham County, NC

## Text File

File Number: 17-2142

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**Agenda Date:** 5/15/2017

**Version:** 1

**Status:** Approval of Agenda  
and Consent Agenda

**In Control:** Board of Commissioners

**File Type:** Minutes

**Agenda Number:**

Vote on a request to approve the April 17, 2017 Work and Regular Session Minutes



# Chatham County, NC

## Meeting Minutes

### Board of Commissioners

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Monday, April 17, 2017

6:00 PM

Historic Courthouse Courtroom

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#### Work Session - 2:30 PM - Historic Courthouse Courtroom

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

#### **PUBLIC INPUT SESSION**

*Chairman Crawford stated Commissioner Howard would be a little late to the meeting.*

*No one signed up to speak.*

#### **BOARD PRIORITIES**

[17-2066](#)

2017 First Quarter Employee of the Quarter Award-Kevin Keas, Maintenance Supervisor, Facilities Management

**Attachments:** [KKeas-Facilities](#)

*Courtney Goldston introduced Kevin Keas, Maintenance Supervisor. Chairman Crawford presented Mr. Keas with the 2017 First Quarter Employee of the Quarter Award.*

[17-2120](#)

Receive overview of various interests, activities, programs and projects that have been and are being engaged and advanced by the Town of Siler City.

**Attachments:** [Siler City Letter to Chatham County BOC - April 17, 2017](#)  
[Siler City Presentation to Chatham County BOC - April 17, 2017 \(Final\)](#)

*Siler City Town Manager Bryan Thompson gave a presentation to the Board. (Presentation attached)*

*Commissioner Howard joined the meeting at 2:39 PM.*

*Commissioner Petty commended Mr. Thompson on all the hard work Siler City is doing.*

*Vice Chair Hales stated Mr. Thompson's leadership is remarkable. She also complimented Jack Meadows of the Siler City Planning Department.*

Chairman Crawford stated people speak very highly of Mr. Thompson and he looks forward to the Board helping the Town of Siler City any way it can.

Mr. Thompson stated the Duke Center for Documentary Studies has selected Siler City as a location for one of its documentaries.

### 17-2122

#### Chatham Health Alliance Annual Update

**Attachments:** [Alliance BOC Presentation 4.17.17 final](#)

Sarah Weller Pegna, Chatham Health Alliance Coordinator, gave a presentation to the Board. (Presentation attached)

Daisy Womble, Chair of Chatham Health Alliance, continued the presentation.

Ms. Pegna added to the presentation.

Tammy Needham, Co-Chair of Chatham Health Alliance, completed the presentation.

### 17-2119

#### Vote on a request to approve Chatham EDC Board members

**Attachments:** [EDC Recommendation Letter to BOC](#)  
[Nomination Committee Recommendation for Reappointments](#)  
[2013 Applications - Reappointments](#)  
[Nomination Committee Recommendation for Vacancies](#)  
[2016 Applications Alphabetized by Last Name](#)  
[2017 Applications Alphabetized by Last Name](#)  
[Board Members Present March 28](#)

Kyle Touchstone, President of the Economic Development Corporation (EDC), reviewed the recommendation of the EDC.

Commissioner Howard nominated Jeffrey Starkweather to represent her district.

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

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

Commissioner Dasher nominated Mark Ferri to represent his district.

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

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

Commissioner Howard made a motion to appoint a slate including Vaughn Upshaw, Lin Andrews, Doug Emmons, Michael Whitman, Elizabeth Wrenn, Jennifer Platt, Chreatha Alston, and Richard Trogdon.

Vice Chair Hales seconded the motion.

*Commissioner Petty stated his concern is that the Board is not following the appointment process it agreed upon.*

*Commissioner Dasher stated he wishes Chris Erhenfeld was part of the slate. He suggested removing Jennifer Platt from the slate and replacing her with Mr. Erhenfeld. Commissioner Howard stated she would not be comfortable with that change because Ms. Platt brings strong environmental experience.*

*Commissioner Howard amended her motion to remove Michael Whitman from the slate and add Chris Erhenfeld.*

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

**Aye:** 4 - Chairman Crawford, Vice Chair Hales, Commissioner Dasher and Commissioner Howard

**No:** 1 - Commissioner Petty

## **CLOSED SESSION**

[17-2118](#)

Closed Session to discuss matters of Economic Development and Attorney-Client Privilege

**A motion was made by Vice Chair Hales, seconded by Commissioner Howard, to approve going out of the Work Session and convening in Closed Session to discuss matters relating to economic development and attorney-client privilege. The motion carried by the following vote:**

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

## **ADJOURNMENT**

**A motion was made by Commissioner Dasher, seconded by Vice Chair Hales, that this meeting be adjourned. The motion carried by the following vote:**

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

## **End of Work Session**

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

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

## **INVOCATION and PLEDGE OF ALLEGIANCE**

*Commissioner Hales delivered the invocation after which the Chairman invited everyone present to stand and recite the Pledge of Allegiance.*

## **CALL TO ORDER**



Chairman Crawford welcomed those in attendance and called the meeting to order at 6:02 PM.

## **APPROVAL OF AGENDA and CONSENT AGENDA**

**A motion was made by Commissioner Petty, seconded by Commissioner Howard, that the Agenda and Consent Agenda be approved. The motion carried by the following vote:**

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

### **17-2104**

Vote on a request to approve the March 20, 2017 Work and Regular Session Minutes.

**Attachments:** [Draft Minutes 03.20.2017 BOC Meeting](#)

**A motion was made by Commissioner Petty, seconded by Commissioner Howard, that the Minutes be approved. The motion carried by the following vote:**

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

### **17-2130**

Vote on a request to appoint Cim Brailer, Social Work Program Administrator, as a Deputy Finance Officer for the purpose of signing DSS trust account checks and preauditing purchases made by Department of Social Services staff and to appoint Tammy Kirkman, Detention Captain, and Eric Lindley, Detention Lieutenant, as Deputy Finance Officers for the purpose of signing inmate trust account checks

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

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

### **17-2129**

Vote on a request to approve the 2017 Audit Contract

**Attachments:** [Martin Starnes Contract for FY 2017](#)  
[Martin Starnes Single Audit for FY 2017](#)

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

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

### **17-2107**

Vote on a request to approve \$12,491 Funds from the Food Protection

and Facilities branch.

**Attachments:**     [\\$12,491 EH Food and Lodging Funds](#)

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

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

[17-2098](#)

Vote on a request to approve \$197.66 Blue Cross Blue Shield Professional Development Funds

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

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

[17-2099](#)

Vote on a request to approve \$530.45 Stericycle, Inc., overcharge settlement refund.

**Attachments:**     [\\$530.45 Stericycle overcharge refund](#)

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

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

[17-2100](#)

Vote on a request to approve \$4,419.94 Stericycle, Inc., overcharge settlement refund.

**Attachments:**     [\\$4,419.94 Stericycle overcharge refund](#)

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

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

[17-2101](#)

Vote on a request to approve \$21.00 Federal Award Supplement TB Control

**Attachments:**     [\\$50.00 TB Control Funds](#)

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

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

[17-2123](#)

Vote on a request to approve the Tax Releases and Refunds.

**Attachments:**     [March 2017 Release and Refund Report](#)  
[March 2017 NCVTS Pending Refund Report](#)

**A motion was made by Commissioner Petty, seconded by Commissioner Howard, 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 - Chairman Crawford, Vice Chair Hales, Commissioner Petty,  
Commissioner Dasher and Commissioner Howard

[17-2089](#)

Vote on a request to adopt a Resolution Proclaiming May 2017 as Vulnerable Adult and Elder Abuse Awareness Month.

**Attachments:**     [ElderAbuseAwarenessMonthResolution2017](#)

**A motion was made by Commissioner Petty, seconded by Commissioner Howard, that Resolution #2017-11 Proclaiming May 2017 as Vulnerable Adult and Elder Abuse Awareness Month, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

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

[17-2090](#)

Vote on a request to adopt a Resolution Proclaiming May 2017 as Older Americans Month.

**Attachments:**     [OlderAmericansMonthResolution2017 \(2\)](#)

**A motion was made by Commissioner Petty, seconded by Commissioner Howard, that Resolution #2017-12 Proclaiming May 2017 as Older Americans Month, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

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

[17-2106](#)

Vote on a request to adopt a Resolution declaring certain county property surplus and authorizing disposal of said property by online public auction.

**Attachments:**     [boc resolution format 2017-SWR Surplus Disposal Front Load Collection Containers](#)

**A motion was made by Commissioner Petty, seconded by Commissioner Howard, that Resolution #2017-13 Declaring Personal Property Surplus and Authorizing the County Manager to Dispose of Personal Property, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

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

[17-2117](#)

Vote on a request to approve North Carolina Parks and Recreation Trust Fund (PARTF) grant application and resolution for the Park at

Briar Chapel.

**Attachments:**     [INTERNAL GRANT APPROVAL FORM FINAL](#)  
[Resolution PARTF BC PARK 2017](#)

**A motion was made by Commissioner Petty, seconded by Commissioner Howard, to approve the grant application and that Resolution #2017-14, attached heretof and by reference made a part hereof, be adopted. The motion carried by the following vote:**

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

[17-2105](#)

Vote on a request to proclaim April 2017 as Child Abuse Prevention Month

**Attachments:**     [April 2017 - BOC Child Abuse Prevention Month Resolution](#)

**A motion was made by Commissioner Petty, seconded by Commissioner Howard, that Resolution #2017-15 Proclaiming April 2017 as Child Abuse Prevention Month, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

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

[17-2079](#)

Vote on a request to approve reappointments to the Board of Adjustment.

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

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

[17-2103](#)

Vote on Request to Approve Contract with Waste Management of Carolinas Inc. and Authorize the County Manager to execute the contract.

**Attachments:**     [Waste Management Service Agreement 7.3.17](#)

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

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

[17-2115](#)

Vote on a request to approve a contract with the Board of Education for the purchase of the old transportation facility.

**Attachments:**     [Chatham Former Transportation Building Resolution signed](#)  
[Former Transportation Building agreement for purchase of real property signed](#)

**A motion was made by Commissioner Petty, seconded by Commissioner Howard, that this Contract, attached hereto and by reference made a part**

hereof, be approved. The motion carried by the following vote:

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

[17-2127](#)

Vote on a Request to enter into an Interlocal Agreement for Phase VIII of the Triangle Area Water Supply Monitoring Project and authorize the County Manager to execute the Contract

**Attachments:** [TAWSSMP ILA and TJCOG Agreement VIII forApproval rev1 CC](#)

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

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

[17-2097](#)

Vote to approve the Lease to Liberty Chapel Church of Moncure the old Town Square of the former Town of Haywood for use as a Public Park.

**Attachments:** [LEASE HAYWOOD TOWN SQ TO LIBERTY CHAPEL CHURCH FINAL \(2017\)](#)

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

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

[17-2057](#)

Vote on a request to approve the Chatham County Alcoholic Beverage Control Board for a general legislative rezoning on Parcel No. 11417 located on the Moncure Pittsboro Road from R-5 and R-1 Residential zoning to NB Neighborhood Business, being approximately 0.957 acres, Haw River Township.

**Attachments:** [More Information from Planning Department Website](#)

**A motion was made by Commissioner Petty, seconded by Commissioner Howard, that Resolution #2017-16 Adopting a Consistency Statement for the Approval of General Use Rezoning to NB Neighborhood Business for the Chatham County Alcoholic Beverage Control Board, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

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

**A motion was made by Commissioner Petty, seconded by Commissioner Howard, that the Ordinance Amending the Chatham County Zoning Ordinance, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

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

[17-2110](#)**Chatham County Agriculture and Conference Center(CCACC) Policy Revisions****Attachments:** [Revised CCACC Policy April 2017 BOC-Food Amendment](#)

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

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

**PUBLIC INPUT SESSION**

*Erika Lindemann submitted the following comments:*

*Hello. My name is Erika Lindemann, and I have lived at 308 Creeks Edge in Mann's Chapel Precinct for 37 years. I also serve as the Secretary of the Chatham County Democratic Party, which held its annual convention in Pittsboro on Saturday, April 8. At that convention, approximately 100 delegates who represented all but one of the precincts in Chatham County, adopted a resolution respectfully requesting that the Chatham County Commissioners vote to expand this board to seven members. The resolution also urges the immediate appointment of a citizen advisory committee with proportional representation from Chatham Republican, Unaffiliated, and Democratic registered voters to evaluate the pros and cons of district and countywide at-large representation, or a combination of the two, for electing the commissioners. The goal of this advisory committee would be to bringing forward a recommendation to the County Commissioners by the end of 2017. The resolution offers several reasons for pursuing this course. While the current five-member board has been the format for many years, with each member residing in his or her district but running for election countywide, the demands and workload on a county commissioner have increased since 1980. The County has also experienced significant growth since then, much of it in the northern and eastern sections of the county. That growth will continue, and it seems reasonable to reflect this increase in the makeup of the Board. It is also the case that several counties in this part of North Carolina have more than five elected officials representing its residents as county commissioners: Lee, Johnston, Orange, Franklin, Granville, and Wake counties are examples. The resolution requests that the Board be expanded, but it leaves up to a Board appointed, representative citizen advisory committee the task of evaluating the pros and cons of how this representation should be determined. Shall some or all of the commissioners be elected countywide? Shall some commissioners represent districts and others be at-large members? The resolution calls for a report and recommendation to be brought to this Board by the end of 2017-but that the process begin as soon as possible. Thank you for considering this request to expand the Board.*

*John Wagner submitted the following comments:*

*I am a resident of Hadley Township. I am here because I saw that Briar Chapel is requesting the elimination of a 100 foot buffer along parcel 2832. I urge the commissioners to deny that request. Chatham County is losing forests and buffers too fast. It is being given away when there is absolutely no reason to do it. Briar Chapel has plenty of land and they can place their pump station anywhere they want. It may require losing a home site and putting a pump station there but that is definitely preferable for the county, for our environment, for our wildlife. Buffers are absolutely essential for wildlife. Environmental corridors are not fluff, they are not something that just gets added when necessary or when a sub-development decides it is going to do that. Instead environmental corridors are essential. They have to be*

*respected and protected. I encourage you in this particular case and in all the cases that are coming up in the coming year, respect the buffers. Especially when you are dealing with large subdivisions that have lots of options. Don't allow the buffers to be sliced up and taken away. This is something they could have planned ahead and they don't need the buffer taken away.*

*Jan Nichols submitted the following comments:*

*I would like to take a moment to commend the members of the Board of Commissioners for their leadership and for our County Manager Renee Paschal and her staff for their work on behalf of all the citizens of Chatham County. I am here this evening to present a second resolution that was passed at the Chatham County Democratic Party's Convention on Saturday, April 8. This is regarding our support for a county municipal fund. In the whereas clauses we strategically are concentrating growth in municipal areas and avoiding sprawl growth into Chatham County's rural areas. This has been a goal for Chatham County policy makers for many years. Whereas we have three municipalities, Goldston, Pittsboro and Siler City that operate completely within the boundaries of the county and have consistent need for critical infrastructure investment and community investment. Whereas the EDC utilizes a policy driven approach to improve the lives of county residents by supporting infrastructure improvements and preservation of the county's strong quality of place. Whereas one of these strategic goals of Chatham County Economic Development Corporation is to support Chatham County and its municipalities in their efforts to identify critical infrastructure needs. Greater financial cooperation between the municipalities and the county can be advanced by direct investment from the county into its municipalities. Therefore we ask or resolve that the Chatham County Board of Commissioners consider establishing a line item in its annual budget to provide direct funding to the municipal government units of Goldston, Pittsboro and Siler City and that said funds would be allocated on a per capita basis, either using the latest population estimates from the state demographer and or the most recent census with said funds to be allocated to request such as matching grants, infrastructure improvements, etc.*

*Rhonda Whitley submitted the following comments:*

*I live in Moncure. I am two years new to the area. Unfortunately when I bought my home none of this was in the works. I knew there was industry close by and now between the coal ash and what goes on on Corinth Road, you guys should try to come and travel that road. If it doesn't make your adrenaline go up, nothing will. We have had a leachate truck flip over on an unpaved gravel road and also on Corinth Road. These are the things we are already putting up with for the coal ash. Some of you accepted money for that. Maybe you only have a half a million tons to bring to us, we will see what happens with that. My big concern is that I moved into a community to live in the country because I thought it was clean. In the country we all take care of each other. Slowly the bottom line is trapping us all in. I know the county needs money. It takes money for the world to work but to do it this way, Moncure is what, 711 people? That small community is bearing the brunt of produce, produce, produce. I don't really think it is fair. Maybe one day you should go buy a salad, take the top off, put some salad dressing on it and then sit there for the thirty minutes you have to wait for the coal ash train to go by. Or go down Moncure Flatwood and sit there with your salad open and then take a bite. I can promise you that you will probably spit it out because of the grit. Please when you consider this megasite, please be very careful about those of us that have to drive to the recycle center. Those of us that have to deal with this on a regular basis because we are the*

ones really suffering. I hope you really take it seriously. It also smells bad. That whole stretch of the road is most unpleasant.

Randy Voller submitted the following comments:

I am here to speak on behalf of that municipal fund. As we have discussed in the past I think it would be a great idea if this Board could figure out how to get such a fund formed and provide a method to allocate either the grants or zero interest loans on a per capita basis to the municipalities because it would be a good method to eliminate the constant back and forth between the boards for small projects. Jan Nichols' time ran out so I am going to finish the resolution. At the convention the delegates did pass the resolution that they wanted the funds to be allocated on a per capita basis, either using the latest population estimates from the state demographer and or the most recent census. The funds would be allocated to requests such as matching grants, infrastructure improvements and potable water which we all know is desperately needed around this county. Re-use water, which we know is going to be an excellent way to provide water for the infrastructure and businesses we are bringing in here. We already provide re-use water to 3M. Purple pipe, waste water, downtown redevelopment, parks and recreation projects, municipal buildings and projects that would fall under the category of public works. It just seems to me that this would be an elegant solution to the constant back and forth that you are going to see over the next ten to twenty years between the municipalities and the county for these type of requests. If there was such a fund, then the municipalities would know that we have x amount of dollars there. We don't have to come to the county with our hat in hand every two minutes to say we need \$50,000 or \$30,000 and at the same time you would have an elegant method to allocate it up front and know how much money would be spent. I am just asking for you to explore this and talk with the municipalities about such an opportunity. I see on today's agenda that there are requests showing what Siler City has done and I think such a program could fold in and help them. Obviously we want them to be successful. We want them to attract businesses and I think having such a fund would give them ease by knowing that every year there was x amount of dollars in the fund that Siler City could ask for.

Pam Cash Roper submitted the following comments:

My name is Pam Cash-Roper and I reside at 38 Winston Way, Building 167, Apartment 108, in Pittsboro, NC. I am here this evening to support a resolution that passed at the Chatham County Democratic Party's Convention on Saturday, April 8th regarding the expansion of the board of commissioners from five to seven members. I am a lifetime resident of Chatham County and my family has been here for generations. The County has had the current system for as long as I can remember and it is about time that we explored changing our current system. The county is growing and it seems reasonable for the BOC to adjust for this growth. More to the point, without adding two at large members to the board, the districts will always be trailing the last census and thus certain areas of the county may become underrepresented or over represented--depending on the influx or outflow of people to a particular district. Also, with portions of our county becoming more urbanized and other portions remaining rural this could also be an excellent opportunity to explore balancing this rural/urban situation as well. I respectfully request that the county immediately appoint a committee to begin working on this issue and that the committee be composed of at least one officer from the Democratic and Republican parties as well as citizens who are Democrats, Independents, and Republicans. The County should supply the appropriate staff member to this committee and it should be instructed to give a report back to the BOC by the end of 2017. Thank you for your



time and consideration.

Lesley Landis submitted the following comments:

*I want to support the suggestion to expand the board with the understanding as previous folks have said that our county is growing. It was recently noted that Chatham County is the second fastest growing county in North Carolina. As leaders, you need to look ahead and anticipate need and solve the problems the needs create. I hope that you will consider the suggestion of expanding the board. Similarly, I also want to add the idea of looking into permanent voting centers. This last November election was very busy particularly at the early voting site on Andrews Store Road. It seemed sadly too small. I know our Board of Elections does a fabulous job, I think a lot of the work they do but given the robust engagement by Chatham County citizens I hope there is a solution to this need for permanent election sites. Thank you.*

Virginia Penley submitted the following comments:

*I have lived in Chatham County for over forty years. I have witnessed the county change from nearly all rural to what it has become today. The pace of growth and the changes in our county demand that we explore potential changes to the Board of Commissioners. Further I have heard and read plans many times to expand our board and for many years. The time has come to answer this call. You guys have a lot to do, you should expand the board. I respectfully requests that the County Board of Commissioners move to appoint a committee to study our current five member system and recommend reasonable solutions to the Board of Commissioners by the end of this year. Thank you for your time and consideration.*

## **PUBLIC HEARINGS**

### **17-2113**

Receive public comment on the public option of the CAM Megasite

**Attachments:**     [Option Agreement 2017 \(CAM Mega Site\)DRAFT](#)  
                              [4-17-17OptionPresentation](#)

County Manager Renee Paschal gave a presentation to the Board. (Presentation attached)

Chairman Crawford opened the hearing.

Lewis Fadley, Siler City Town Commissioner, submitted the following comments on behalf of the Siler City Town Board:

*I am here about the CAM site and Renee did a wonderful job presenting the information. In any business venture you have to weigh the pros and cons. On the town level I have been able to identify some cons. One con is the perception of double dipping and this is a scenario where you spend public dollars to increase the value of the land and that thereby increases the purchase price. It is a great problem to have. I think it would be great for the county as a whole. I think it is reasonable to believe that we could get some assistance from the State and as Renee pointed out*

we could also adjust our incentives policy. If it occurs, it is a wonderful problem to have and I think it is very solvable. Economic Development versus environmental impact, it is a balancing act. You have to do it on essentially every case that comes before you. In this case though, I don't think that those goals are mutually exclusive. I think the option actually allows you to have some control over the economic development if you control one aspect then you by definition control the other. I think that is going to be helpful in maintaining the balance and helping the Board determine that balance and helping you be able to be in a position to look at that issue. Economic development is coming to the county one way or the other. It is coming from chickens, it is coming from Chatham Park, it is coming from everywhere. It is good because it is bringing this into the county. This does allow you to keep your finger on the pulse and maintain that balance. I would like to talk about some pros, which Renee has touched on. First of all this keeps us in the game. You can't win if you don't play. The County has put a lot of time and energy and money into keeping us in the game. I think it would be very much a shame if we decided to step out of the game at this point. We are pretty far down the road. We've got a certified site, another certified site on the way. I think it would be a shame to throw away all that time, all that energy, all that money at this point. I really do believe that there is a synergy between the Siler City CAM site and the Moncure site. No other county can boast two sites. I don't think any other state can boast two sites. I don't think any other state can boast two sister sites. They are not in competition, they support. Chatham County is the only county that I know of in the state and in the nation that can boast that. I think it bodes well to bring a manufacturing presence to our county. It does meet the Golden Leaf \$4 million condition. We have to meet that condition in order to access that money. We do not want to leave \$4 million on the table. We want to be able to exercise that \$4 million Golden Leaf opportunity. As Renee said, we don't have to actually purchase it on the back end, we just have to have it under public control right now. That is just on the Siler City side. Then you have the Moncure side. I don't want to spillover too much because I know that there is public comment coming up for Moncure. The fact that we have all that money available is tremendous. It will not only help our economy, it will help the environment. Anytime you are improving water, water quality or anything connected with water it is going to help the economy and the environment. That is a win-win. It creates jobs. Jobs helps with another issue that we have in our county which is affordable housing. Obviously if people have jobs, they have money in their back pocket. They can afford to go get a loan at a bank for a place to live. An increase in jobs will have the effect of helping our affordable housing issue. Lastly, last year when we were here we were on bended knee begging you to approve the option. We were not in a position to help at all. This year is a little bit different. Our financial situation has improved. The option is drastically different. This year Siler City is in a position to put its money where its mouth is and help you all with the decision to the tune of \$25,000 per year. On behalf of the Town Board, the Town Manager's Office and the citizens of Siler City we do believe that the pros outweigh the cons of this option and we are requesting that you approve the option. Thank you.

Barbara McKinley submitted the following comments:

Thank you for your commitment to Chatham County residents and all your work. I have been a county resident and landowner since 1988. I am very committed to the people of this county. A lot of the concerns that I've had, environmental issues and how it is going to impact any of the cons in our area have become less worrisome. I think in Chatham County we have different populations in different areas. We have different concerns and different hopes. On the Siler City side, everyone that I have talked to I don't think I have heard one person speak against it. I hope you take that into consideration. Thank you.

Randy Voller submitted the following comments:

*I would hope that my comments could be incorporated into both sites. I don't want to speak twice. I am speaking as the President of the Labor Caucus for the North Carolina Democratic Party. Unlike a lot of folks in this area I grew up in a region with significant industrial development on Lake Michigan. I grew up in northwest Indiana and Chicago. My father worked for a steel manufacturer. I understand what you are getting into and it is quite significant. I just want to speak about liveable wages. I am not here to say pro or con to this. I think that the County Manager did a great job in giving the presentation. In this county liveable wages are about \$24-\$27 a household. That figure is adjusted depending on how many dependents you have. You could have two people earning \$12 or \$13 an hour or one person earning \$25 or \$26 an hour. As we go down this process I think that it is important that we are aware of the wages that are going to be paid so that this is beneficial to Chatham County as a whole. I don't know if we are going to get an automotive site. I grew up around big steel and big automotive. You could get one, it is possible. If we did it would have a significant homerun impact on the entire region. If we did get one I would hope we would be plugging for union jobs or at least saying we want jobs that are going to pay good wages with health benefits so that we don't just bring more people in here that are not being paid the kind of wages and are not able to spend the kind of money you want in Siler City. These kind of projects pay for themselves. If they are going to come here, they know what their balance sheet is going to be. They understand their P&L's and they understand their business plan. You are probably not going to get as many jobs as I saw growing up because you are going to get robots. I know that these can be well paying jobs. I would hope that there would be some stipulations that you have that some of the purchasing would go local and or regional. I am not here to say how you work this out. Perhaps the EDC could come to you and give you some ideas. I would hope that you would seek opportunities that some of our local and regional suppliers would be involved in this. Depending on how this all plays out, if it doesn't turn out that you might go the way you want, continue to press to purchase the site at the best possible price. If possible, explore opportunities with potential manufacturers to look into installing solar panels on these sites. I would like to offer something for you to think about. Depending on what happens with this land in Moncure, if you get a million gallons, that is 8,333 bedrooms by the figures that the state uses, 120 gallons per day or 2,777 three bedroom homes. If you are going down the route of pursuing industrial/manufacturing type uses you are probably going to stick to it. The other side is you could end up with more residential development which is not what I believe this whole process is about. Thank you.*

Chairman Crawford closed the hearing.

[17-2114](#)

Receive public comment on public option of the Moncure Megasite.

**Attachments:** [Option Agreement 2017 \(Chatham County-Moncure Holdings\)DRAFT 4-17-17OptionPresentation](#)

Chairman Crawford opened the hearing.

Judy Hogan submitted the following comments:

Commissioners and all those present: I am Judy Hogan, living in Moncure on

*Moncure-Pittsboro Road, and Chair of the Chatham Citizens Against Coal Ash Dump since 2015. You know that Judge Carl Fox ruled March 31, that Charah, Duke Energy's Coal Ash Disposal Company, has lost its permits to excavate in the Brickhaven mine in Moncure. There may be an appeal, but right now the county can expect no more money from Duke because only 3-1/2 million tons have been dumped there. The County received \$6 million as advance against 4 million tons of coal ash dumped in Brickhaven. 2 million was spent on Moncure fire trucks, some on monitoring, and on the Sprott Youth Center. You've promised \$3.4 million for sewer to and from Sanford for the megasite. Do you still have it, get to keep it? Don't expect more from Duke, please. Coal ash is toxic, and the toxins are showing up on the monitoring that you have done. We don't want any more. People here are getting sick from what we have so far. As to the megasite planned for Moncure, I don't know where it is to be, but I have several major concerns: 1) We should have no more polluting companies or dumps. Moncure has been dumped on and/or poisoned for more than 20 years. People have died from this pollution. No more! 2) Our roads are curvy and narrow. They are already overcrowded with large trucks carrying logs, leachate, coal ash, wood chips, etc. If Moncure-Pittsboro, Old #One, and Corinth Roads are widened, our small homes near the road may be destroyed. We are not rich here in the village of Moncure, most are working class. We have much sickness already, but we are a community, rare these days. Road widening would be destructive. I want the commissioners to consider the human beings who live here now, and depend on our air, our water, our small property for our lives. Please remember us when you think big and into the future. We have little children, elderly. We have 40% African-American, and most of us are low-income. Think small as well as big, please. Think human beings, not just tax revenues.*

*John Wagner submitted the following comments:*

*You all have some hard decisions here. I really encourage you to think very carefully about the lure of big money versus helping the county. I know that jobs are an important issue but so is the future of this county in terms of the environment, the health, and the future generations. If you bring in big industry to Moncure, which has already been hurt for decades, I am worried that you are not going to be able to keep out the kinds of industry that would be high automation and high pollution instead of jobs. Our national trend at the moment is to deregulate. We have government which wants to remove the ability to control air and water pollution. If you bring in industry you also bring in the risk that you may not be able to stop very dirty industry. I think you need to remember that this money, this big money that you are anxious to get ahold of was brought in as Golden Leaf money because of a dirty industry, the tobacco industry, which caused health problems for the state. That is why you have this money. To bring in industries that would cause more health problems to Moncure, which is already dealing with coal ash, seems absurd. Finally, you have got some coal ash money that Duke provided. \$50,000 has been used for environmental testing and this testing is going to be needed for a very long time. Don't spend the money that needs to be done to provide water for Moncure and environmental testing for Moncure so that you can bring in another dirty industry. Thank you.*

*Chairman Crawford closed the hearing.*

## **BOARD PRIORITIES**

[17-2096](#)

Receive a request from the Board of Education for a vote to approve the purchase price of the elementary school site.

**Attachments:**     [Proposed Site - Andrews Store and Parker Herndon Roads](#)

*Chatham County Schools Chief Operations Officer Chris Blice and Director of Maintenance and Construction Randy Drumheller addressed the Board.*

*Mr. Blice stated they are requesting the Board approve the purchase price of the school site on Andrews Store Road for the building of an elementary school. The purchase price of the school site is \$750,000.*

*Vice Chair Hales asked how many acres they need for the building. Mr. Drumheller stated five to six acres. Mr. Blice stated one of the advantages of this site is that it is located right across the street from the existing park. The school would be able to use those fields. The school is scheduled to open in the fall of 2020.*

*Mr. Blice stated the amount of buildable land is being adjusted in Conditional Use Permit (CUP) that Briar Chapel has submitted. The school will accommodate up to 750 students.*

*The Board discussed that the purchase of the property is a separate issue from the CUP. If the Board does not approve Briar Chapel's CUP, Briar Chapel will let the schools out of the contract.*

**A motion was made by Vice Chair Hales, seconded by Commissioner Howard, to approve the purchase price of \$750,000 plus closing costs. The motion carried by the following vote:**

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

#### [17-2112](#)

Vote on a request to approve a request by the Board of Education that the Jack Bennett site be held in reserve for public school purposes to be determined by the Chatham County Board of Education.

*The County Manager gave the background on the site. The County purchased the site in 2001 for the purpose of building a school. It was originally thought that would be the location of the new high school but there are some issues with the site. Having gone through a very exhaustive process to find land for the high school and elementary school, the Board of Education believes it is a wise decision to hang on to this land. It is a good site for a middle school. A middle school will be needed in that area of the county in the not too distant future. The motion includes holding the land for five years and then taking another look.*

**A motion was made by Commissioner Howard, seconded by Vice Chair Hales, to approve holding the Jack Bennett site in reserve and revisiting the decision in five years. The motion carried by the following vote:**

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

#### [17-2111](#)

Vote to Approve a Resolution Opposing House Bill 436 (Elimination of Local Government Impact Fees That Fund Infrastructure Needs)

**Attachments:**     [resolution opposition to HB 436 repealing impact fees.pdf](#)  
                              [Town of Siler City Resolution Opposing HB436 signed 4-3-2017](#)

*The County Manager stated this bill would affect school and water impact fees. The bill would repeal all impact fee authority in the state. The funds for the impact fees go*

into the debt reserve and they help pay past, current and future debt service on the county schools. The county has basically already spent its impact fees for schools. The county's impact fees are based on a 1996 study and the county is using construction costs that are twenty-one years old. The county has been very judicious and cautious about increasing the school impact fees. The last time it was increased was in January of 2008. The water impact fees have been in affect since 2006 and the fees have not been raised since that time. Those fees will go to fund the regional intake and water treatment plant on Jordan Lake that the county is partnering with Durham, OWASA and the Town of Pittsboro. If the authority for both those impact fees get taken away, the impact is equivalent to 4.7 cents on the tax rate. The school impact fees are equivalent to 2.8 cents on the tax rate.

The County Manager stated the bill has passed the local government committee in the House and it is now in the Finance Committee. Debra Henzey and former county commissioner Brian Bock went and addressed the Local Government Committee. They were given one minute to speak on the bill. The Manager does think the county has a fighting chance to get this bill defeated, especially with the help of Ms. Henzey.

Chairman Crawford read the resolution into the record.

Commissioner Dasher stated the Board appreciates former commissioner Brian Bock for his assistance in this matter.

**A motion was made by Commissioner Howard, seconded by Vice Chair Hales, that Resolution #2017-18 Opposing HB 436 to Eliminate Local Government Impact Fees that Fund Critical Infrastructure Needs, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

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

#### [17-2124](#)

Vote on a request to approve Joyce A. Remick, Trustee for a subdivision variance from the Subdivision Regulation, Section 7.4 B, (3), on parcel #70513 located off Andrews Store Road, SR-1528, to allow a sixth lot be served by a private easement.

**Attachments:** [More Information from Planning Department Website](#)

Lynn Richardson, Planner, reviewed the specifics of the request.

Ms. Richardson stated the Planning Staff and Planning Board both recommend denial of the request.

**A motion was made by Vice Chair Hales, seconded by Commissioner Howard, to approve denial of the request. The motion carried by the following vote:**

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

#### [17-2125](#)

Vote on a request to approve NNP-Briar Chapel, LLC, for a Compact Community Ordinance (CCO) Waiver for a 100% reduction of a 100 foot perimeter buffer adjacent to parcel #2832.

**Attachments:** [More Information from Planning Department Website](#)

*This agenda item was postponed until May 15, 2017.*

17-2021

Vote on a request to approve Chatham County Board of Commissioners to amend Section 10.13, Table of Permitted Uses, of the Zoning Ordinance to revise multiple uses in the Light and Heavy Industrial zoning districts that are currently permitted by right to conditional use permits.

**Attachments:** [Highlighted Changes Section 10-13 Table of Permitted Uses](#)  
[More Information from Planning Department Website](#)

*Angela Birchett, Zoning Administrator, reviewed the specifics of the request.*

**A motion was made by Commissioner Howard, seconded by Commissioner Dasher, that Resolution #2017-17 Adopting a Consistency Statement for the Approval of Zoning Ordinance Text Amendment, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

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

**A motion was made by Vice Chair Hales, seconded by Commissioner Howard, to approve the 37 changes to the Table of Permitted Uses, that this Ordinance Amending the Zoning Ordinance of Chatham County for Revisions to Section 10.13 Table of Permitted Uses Light and Heavy Industrial Uses, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 4 - Chairman Crawford, Vice Chair Hales, Commissioner Dasher and Commissioner Howard

**No:** 1 - Commissioner Petty

**A motion was made by Commissioner Petty, seconded by Commissioner Howard, to approve the zoning ordinance text revisions regarding mining. The motion carried by the following vote:**

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

## MANAGER' S REPORTS

*The County Manager reminded the Board of the regular and special meetings coming up.*

*Friday, April 21st - Tour of the Sonoco recycling plant  
Monday, May 1st - Regular Meeting to receive the budget  
Monday, May 15th - Budget Public Hearing in Pittsboro  
Tuesday, May 16th - Budget Public Hearing in Siler City  
May 23rd, 24th and 30th - Budget Work Sessions  
June 8th - Joint meeting with the Board of Education*

*She stated on March 31st Judge Carl Fox issued a ruling that the part of the Charah permit that allows for excavation is invalid. That decision may be appealed to the courts. Duke is under a 2019 deadline to move the coal ash. Some possible outcomes are that Duke would go to the Legislature to ask the deadline be moved or they may move operations from Brickhaven.*

**COMMISSIONERS' REPORTS**

*Chairman Crawford stated he participated in an external review of the TJCOG. He briefly met Governor Cooper last Thursday and he gave information to one of his aides about the Board's opposition to HB 436. He visited with the Sheriff's STAR program. He had an EDC tour of the western industries in the county. He will be going to the Triangle Workforce planning board this week in Lillington and also the Comprehensive Plan Steering Committee meeting. There is a CCCC Trustee meeting next Wednesday and he hopes to attend the opening of the pharmacy at the Veranda Saturday.*

*Vice Chair Hales was asked to do a student interview about carbon sequestration. She was glad to see Charah's self reporting in the latest weekly update.*

*Commissioner Dasher stated he attended several EDC related events last week. The highlight was the Parks forum they did in conjunction with the Pittsboro Parks Department. He met with a subcommittee of the EDC about small business development. He also attended his first TARPO meeting.*

**ADJOURNMENT**

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

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





# Chatham County, NC

## Text File

File Number: 17-2170

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**Agenda Date:** 5/15/2017

**Version:** 1

**Status:** Approval of Agenda  
and Consent Agenda

**In Control:** Board of Commissioners

**File Type:** Appointment

**Agenda Number:**

Vote on a request to approve re-appointments to the Community Care Advisory Committee on Nursing Homes and Adult Care Homes.

Action Requested: Vote on a request to approve re-appointments to the Community Care Advisory Committee on Nursing Homes and Adult Care Homes.

Introduction & Background: The Community Care Advisory Committee for Nursing Homes and Adult Care Homes would like to reappoint the following people to a three year term expiring May 15, 2017:

- Patrick Murphy
- Shawn Poe
- Drew Weniger
- Vicki Evans
- Traci Addison
- Martha Tollers

Discussion & Analysis:

Budgetary Impact: N/A

Recommendation: Motion to approve re-appointments.



# Chatham County, NC

## Text File

File Number: 17-2121

**Agenda Date:** 5/15/2017

**Version:** 1

**Status:** Approval of Agenda  
and Consent Agenda

**In Control:** Health Department

**File Type:** Appointment

Vote on a request to approve to appoint Dr. C. Frank Abrams to fill the upcoming vacant Engineer Seat on the Board of Health effective 7-1-17.

Action Requested: Vote on a request to approve to appoint Dr. C. Frank Abrams to fill the upcoming vacant Engineer Seat on the Board of Health effective 7-1-17.

Introduction & Background: The county Board of Health is the policy-making, rule-making, and adjudicatory body for the Chatham County Public Health Department.

According to General Statute 130A-35, the composition of the Board shall reasonably reflect the population makeup of the county and shall include: Three public representatives, one licensed Pharmacist, one licensed Optometrist, one licensed Dentist, one County Commissioner, and one professional Engineer.

Discussion & Analysis: Board members may serve (3) consecutive three (3) year terms. Dr. C. Frank Abrams first three year term expires on June 30, 2017; he would like to serve a second three term to begin on July 1, 2017.

Budgetary Impact: Board of Health members are compensated a per diem and mileage.

Adequate funds are budgeted annually in the Health Department Budget.

Recommendation:

Vote on a request to approve to appoint Dr. C. Frank Abrams to fill the upcoming vacant Engineer Seat on the Board of Health effective 7-1-17.



# Chatham County, NC

## Text File

File Number: 17-2126

**Agenda Date:** 5/15/2017

**Version:** 1

**Status:** Approval of Agenda  
and Consent Agenda

**In Control:** Health Department

**File Type:** Appointment

Vote on a request to approve to appoint Dr. Marcia Herman-Giddens to fill the upcoming vacant Public Seat on the Board of Health effective 7-1-17.

Action Requested: Action Requested: Vote on a request to approve to appoint Dr. Marcia Herman-Giddens to fill the upcoming vacant Public Seat on the Board of Health effective 7-1-17.

Introduction & Background: The county Board of Health is the policy-making, rule-making, and adjudicatory body for the Chatham County Public Health Department.

According to General Statute 130A-35, the composition of the Board shall reasonably reflect the population makeup of the county and shall include: Three public representatives, one licensed Pharmacist, one licensed Optometrist, one licensed Dentist, one County Commissioner, and one professional Engineer.

Discussion & Analysis: Board members may serve (3) consecutive three (3) year terms. Dr. Marcia Herman-Giddens first three year term expires on June 30, 2017; she would like to serve a second three term to begin on July 1, 2017.

Budgetary Impact: Board of Health members are compensated a per diem and mileage.

Adequate funds are budgeted annually in the Health Department Budget.

Budgetary Impact:

Recommendation: Vote on a request to approve to appoint Dr. Marcia Herman-Giddens to fill the upcoming vacant Public Seat on the Board of Health effective 7-1-17.



# Chatham County, NC

## Text File

File Number: 17-2135

**Agenda Date:** 5/15/2017

**Version:** 1

**Status:** Approval of Agenda  
and Consent Agenda

**In Control:** Health Department

**File Type:** Appointment

Vote on a request to approve to appoint Ms. Wanda Fearington to fill the upcoming vacant Public Seat on the Board of Health effective 7-1-17.

Action Requested: Vote on a request to approve to appoint Ms. Wanda Fearington to fill the upcoming vacant Public Seat on the Board of Health effective 7-1-17.

Introduction & Background: The county Board of Health is the policy-making, rule-making, and adjudicatory body for the Chatham County Public Health Department.

According to General Statute 130A-35, the composition of the Board shall reasonably reflect the population makeup of the county and shall include: Three public representatives, one licensed Pharmacist, one licensed Optometrist, one licensed Dentist, one County Commissioner, and one professional Engineer.

Discussion & Analysis: Board members may serve (3) consecutive three (3) year terms. Ms. Wanda Fearington first three year term expires on June 30, 2017; he would like to serve a second three term to begin on July 1, 2017.

Budgetary Impact: Board of Health members are compensated a per diem and mileage.

Adequate funds are budgeted annually in the Health Department Budget.

Recommendation:

Vote on a request to approve to appoint Ms. Wanda Fearington to fill the upcoming vacant Public Seat on the Board of Health effective 7-1-17.



# Chatham County, NC

## Text File

File Number: 17-2143

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**Agenda Date:** 5/15/2017

**Version:** 1

**Status:** Approval of Agenda  
and Consent Agenda

**In Control:** Board of Commissioners

**File Type:** Appointment

Vote on a request to reappoint Debra Oldham to the Chatham County Alcoholic Beverage Control Board.

Action Requested: Vote on a request to reappoint Debra Oldham to the Chatham County Alcoholic Beverage Control Board.

Introduction & Background: Chatham County's Alcoholic Control Board recommends Debra Oldham for reappointment. Her term will end June 30, 2020.

Discussion & Analysis:

Budgetary Impact: N/A

Recommendation: Motion to approve appointment.



# Chatham County, NC

## Text File

File Number: 17-2169

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**Agenda Date:** 5/15/2017

**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 and George Lucier to the CCCC Board of Trustees.

Action Requested: Vote on a request to reappoint Jim Crawford and George Lucier to the CCCC Board of Trustees.

Introduction & Background: George Lucier and Jim Crawford would both like to be reappointed to the CCCC Board of Trustees with terms expiring 06/17/2021.

Discussion & Analysis:

Budgetary Impact:

Recommendation: Motion to approve appointments.



# Chatham County, NC

## Text File

File Number: 17-2174

**Agenda Date:** 5/15/2017

**Version:** 1

**Status:** Approval of Agenda  
and Consent Agenda

**In Control:** Board of Commissioners

**File Type:** Contract

**Agenda Number:**

Vote on a request to approve the Home and Community Care Block Grant for \$516,310 for fiscal year 2017/2018 as recommended by the Advisory Committee appointed by the County Commissioners.

Action Requested: Motion to accept the \$516,310 from the State's Home and Community Care Block Grant (HCCBG) to be used according to the Committee's budget recommendation and to proceed with an agreement with the Triangle J Council of Governments Area Agency on Aging for the provision of aging services by the Chatham County Council on Aging in connection with activities financed by the Block Grant.

Action Requested: Commission's approval of the County Funding Plan (DOA-731) recommended by the HCCBG Advisory Committee and to proceed with an agreement with the Triangle J Council of Governments Area Agency on Aging for the provision of aging services by the Chatham County Council on Aging in connection with activities financed by the Block Grant.

Introduction & Background: The Home and Community Care Block Grant is the vehicle used in North Carolina to distribute state and federal funding consistent with the federal Older Americans Act and a formula developed by the North Carolina Division of Aging and Adult Services. Services are provided according to the standards established by the State Division of Aging and Adult Services consistent with the Act. Annual monitoring of these services is conducted by the Triangle J Area Agency on Aging. Each County appoints a Block Grant Advisory Committee to consider the allocation of funds among services. The recommended budget requires that the Chatham County Council on Aging provide all services directly or through contract. At least a third of the Advisory Committee members, who represent a broad range of aging interests, are older adults. Other members who were present for the committee meeting on April 25, 2017, included personnel from the Health Department, Social Services and the Council on Aging. One of the members includes Chatham's delegate to the NC Senior Tar Heel Legislature. In addition, the Director from the Triangle J Area Agency on Aging was present to provide technical assistance. Attached is information presented at the meeting.

Discussion & Analysis: The Chatham County Council on Aging is the agency with lead responsibility for planning and coordinating the HCCBG County Funding Plan and the delivery of services to older adults and their families. The recommended plan considered information about needs and other resources available to the Council on

Aging and within the community.

Budgetary Impact: None

Recommendation: Motion to accept the Home and Community Care Block Grant of \$516,310 to be used per the Funding Plan for FY 2017/2018 as approved unanimously by the Home and Community Care Block Grant Planning Committee, and to proceed with an agreement with the Triangle J Council of Governments Area Agency on Aging for the provision of aging services by the Chatham County Council on Aging in connection with activities financed by the Block Grant.



**Home and Community Care Block Grant for Older Adults**

DOA-731 (Rev. 2/15)

**County Funding Plan**

County **CHATHAM**  
July 1, 2017 through June 30, 2018

**County Services Summary**

Services	A				B	C	D	E	F	G	H	I
	Block Grant Funding				Required Local Match	Net Service Cost	USDA Subsidy	Total Funding	Projected HCCBG Units	Projected Reimbursement Rate	Projected HCCBG Clients	Projected Total Units
	Access	In-Home	Other	Total								
Sr Ctr Operations			84775	\\\\\\\\\\\\\\\\\\\\	9419	94194		94194	N/A	N/A	N/A	N/A
Congregate Nutrition			93110	\\\\\\\\\\\\\\\\\\\\	10346	103456	12000	115456	14416	8.0088	175	17000
Home Delivered Meals		93530		\\\\\\\\\\\\\\\\\\\\	10392	103922	12000	115922	13105	8.8453	75	17000
Options Counseling				\\\\\\\\\\\\\\\\\\\\	0	0		0				
& Case Assistance	47000			\\\\\\\\\\\\\\\\\\\\	5222	52222		52222	N/A	N/A	500	N/A
In Home Aide Serv LV II		117395		\\\\\\\\\\\\\\\\\\\\	13044	130439		130439	6909	18.88	25	20050
In Home Aide Serv LV III		30500		\\\\\\\\\\\\\\\\\\\\	3389	33889		33889	1795	18.88	5	1795
Health Promo/Disease				\\\\\\\\\\\\\\\\\\\\	0	0		0				
Prevention			15000	\\\\\\\\\\\\\\\\\\\\	1667	16667		16667	N/A	N/A	300	N/A
Volunteer Development			35000	\\\\\\\\\\\\\\\\\\\\	3889	38889		38889			200+	N/A
				\\\\\\\\\\\\\\\\\\\\	0	0		0				
				\\\\\\\\\\\\\\\\\\\\	0	0		0				
				\\\\\\\\\\\\\\\\\\\\	0	0		0				
				\\\\\\\\\\\\\\\\\\\\	0	0		0				
<b>Total</b>	<b>47000</b>	<b>241425</b>	<b>227885</b>	<b>516310</b>	<b>57368</b>	<b>573678</b>	<b>24000</b>	<b>597678</b>	<b>36225</b>	<b>\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\</b>	<b>1080</b>	<b>55845</b>

\_\_\_\_\_  
Signature, Chairman, Board of Commissioners

\_\_\_\_\_  
Date

Attendance Log	Name	Email	Phone
COA	<u>Dennis W. Streets</u>	dennis.streets@chathamcoa.org	919-545-4512
LPHD	<u>Mike Zelek</u>	michael.zelek@chathamnc.org	919-545-846
citizen	<u>Rebecca Blalock</u>	reb.blalock@gmail.com	919-542-958
DSS	<u>Margaret Kirkman</u>	margaret.kirkman@chathamnc.org	919-558-2701
TJLOG	<u>Mary Warren</u>	mwarren@tjag.org	
citizen	<u>David Marty</u>	dmarty02@yahoo.com	919-386-1146
citizen	<u>Joyce Johnson</u>	jwhjohnson22@yahoo.com	336-503-233
citizen	<u>Anne Kissel</u>	anne.m.kissel@aol.com	919-907-2527
COA	<u>BRETT MORAES</u>	brett.moraes@chathamcoa.org	919-742-3975
COA	<u>Sadie McLanrin</u>		

Action on Funding Plan  
 Motion to Approve: David Marty  
 Second: Rebecca Blalock  
 Unanimous Approval

Sadie J. McLanrin

- \* Matthew Alexander, CAST member, had scheduling conflict.
- \* Danielle Woodall of Cardinal Innovations had scheduling conflict.

Length of Meeting: 10:00 am -



Home and Community Care Block Grant for Older Adults

County CHATHAM

July 1, 2017 through June 30, 2018

County Funding Plan

County Services Summary

Services	A			B		C		D		E		F		G		H		I		
	Block Grant Funding			Required Local Match	Net Service Cost	USDA Subsidy	Total Funding	Projected HCCBG Units	Projected Reimbursement Rate	Projected HCCBG Clients	Projected Total Units	Access		In-Home		Other		Total		
Sr Ctr Operations				9419	94194		94194	N/A	N/A	N/A	N/A	N/A								
Congregate Nutrition				10346	103456	12000	115456	14416	8.0088	175	17000									
Home Delivered Meals			93530	10392	103922	12000	115922	13105	8.8453	75	17000									
Options Counseling				0	0		0													
& Case Assistance	47000			5222	52222		52222	N/A	N/A	500	N/A									
In Home Aide Serv LV II			117395	13044	130439		130439	6909	18.88	25	20050									
In Home Aide Serv LV III			30500	3389	33889		33889	1795	18.88	5	1795									
Health Promo/Disease				0	0		0													
Prevention			15000	1667	16667		16667	N/A	N/A	300	N/A									
Volunteer Development			35000	3889	38889		38889			200+	N/A									
				0	0		0													
				0	0		0													
				0	0		0													
				0	0		0													
<b>Total</b>	47000	241425	227885	57368	573678	24000	597678	36225	18.88	1080	55845									

Signature, Chairman, Board of Commissioners

Date



# HCCBG Planning Committee Meeting, Chatham County Council on Aging

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APRIL 2017

1

Older Americans Act,  
Public Law 89-73, July 14, 1965



Broad national policy objectives on aging

Grants to states for community planning & services—  
nationwide aging infrastructure

States required to develop a “comprehensive and  
coordinated service system” in partnership with AAAs  
(1973)

2

## Area Agencies on Aging

Located in the regional Councils of Government. AAAs have functions in five basic areas:

(1) advocacy; (2) planning; (3) program and resource development; (4) information brokerage; and (5) funds administration and quality assurance.



Area Agency on Aging

3

## Comprehensive systems of services include:

**Access services** - such as transportation, outreach, and assessment;

**Community services** - such as congregate meals, education, legal services and counseling, elder abuse services, and senior center programs;

**In-home services** - such as home health, in-home aide, and home-delivered meals.



4

## The Chatham County Council on Aging

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The Council promotes and supports independent living, and the physical and mental wellness of persons aged 60 and older through a wide range of services. The Council also supports family caregivers of older adults striving to remain at home. Special emphasis is given to reaching the socially and economically needy, and in particular, those who are not eligible for Medicaid but cannot afford to pay for services themselves.

### Overview of Home and Community Care Block Grant (HCCBG)

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General Assembly established HCCBG in July 1992

Combined federal Older Americans Act, Social Services Block Grant (SSBG) in support of respite, and relevant State Appropriations

Gave counties greater discretion and authority in determining services, service levels, and providers

Counties choose among 17 eligible services

Focus on supporting frail elderly at home, improving physical & mental health, assisting with access to services & information, providing family caregiver relief, and helping seniors remain active



**Development of the County Funding Plan—County Board of Commissioners’ responsibilities for the planning, coordination, and implementation of the county funding plan:**

- Designation of an agency or office within the county with lead responsibility for planning and coordination of the county funding plan. **The designation can be for more than one (1) year. The length of designation is at the discretion of the board of commissioners.**
- Appointment of a committee to serve as a Block Grant Advisory Committee to the lead agency for planning and coordination in the development of the county funding plan. **The length committee members’ appointment is determined by the board of commissioners.** The Division strongly recommends that older adults comprise no less than 1/3 of Advisory Committee membership.
- Ensuring that the county funding plan is in compliance with budgetary instructions provided by the Division of Aging and Adult Services.
- Submission of the recommended county funding plan to the area agency on aging and entering into a grant agreement with the area agency on aging.

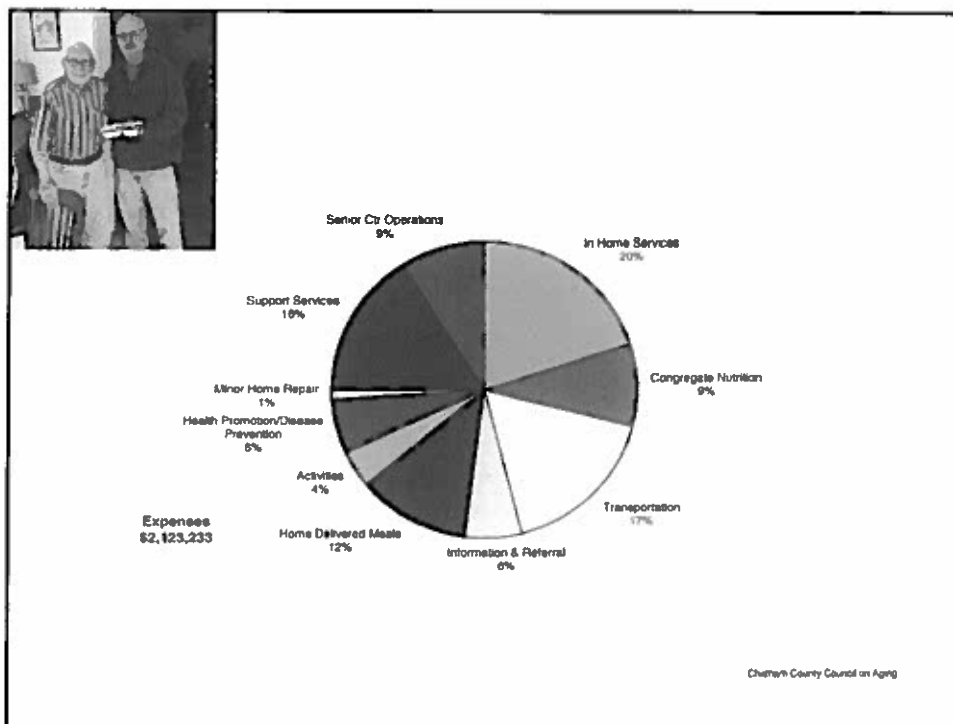
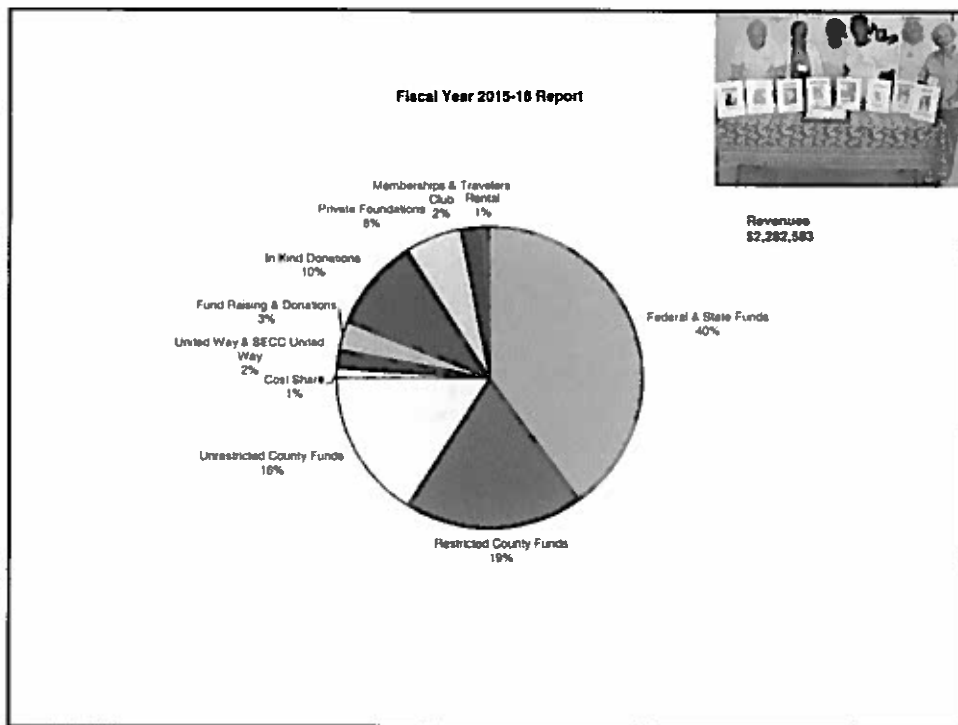
**COA and County Established a Formal Agreement in 2016**

COA agrees to meet the needs of elderly in Chatham by promoting independent living, supporting family caregiving, enhancing physical and mental wellness, and coordinating community, financial and volunteer resources.

COA agrees to serve as the local Designated Lead Agency for the State’s HCCBG and administer HCCBG services under the funding plan recommended by the citizen advisory committee and approved by the Commissioners.

COA is expected to collaborate with other health and human services agencies.

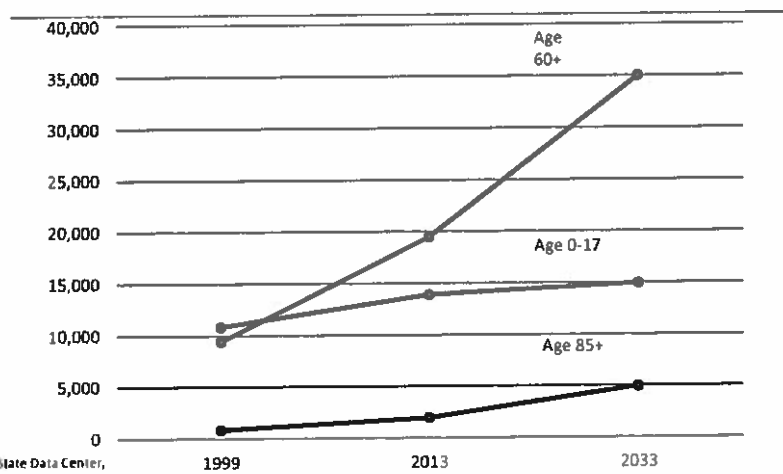
COA must maintain satisfactory HCCBG reviews conducted by the Triangle J Area Agency on Aging.



## The Robust Graying of Chatham County

11

## Chatham: A Leader in Aging



Source: NC State Data Center, Oct 2014

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Agency/ Funding Source	Total Expenditures, FYI 2014-15	Total Expenditures, FYI 2015-16	Percent of Total, FYI 2014-15	Percent of Total, FYI 2015-16
Medical Assistance (Medicaid)	\$17,945,354	\$18,842,624	80.0%	82.6%
Mental Health	\$1,978,416	\$1,748,564	8.8%	7.7%
Social Services	\$1,741,339	\$1,377,392*	7.7%	6.0%
Aging	\$689,802	\$702,163	3.0%	3.1%
Other	\$129,027	\$149,838	0.5%	0.6%
<b>Total</b>	<b>\$22,483,938</b>	<b>\$22,820,581</b>	<b>100%</b>	<b>100%</b>

\*Does not reflect several adult services shown in previous year: Adult Placement, APS, Guardianship and Other Services that totaled \$213,982 in FY 2014-15.

**Reaching the Socially and Economically Needy under the Home and Community Care Block Grant in Chatham County**

Characteristics	HCCBG Participants	General NC Population 60+
<b>Women</b>	75%	56%
<b>Minority</b>	37%	19%
<b>Living Alone</b>	52%	27%
<b>Reported Low Income</b>	41%	10% <poverty 24% 100-200% poverty

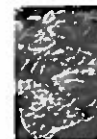
## Service Priorities

Once community service providers have determined that individuals meet the eligibility criteria for a given service as specified in the service standard, individuals must be served in the following priority order:

1. Older adults for whom the need for Adult Protective Services has been substantiated by the local department of social services and the service is needed as part of the adult protective service plan.
2. Older adults who are at risk of abuse, neglect, and/or exploitation.
3. Older adults with extensive impairments in activities of daily living (ADL's), or instrumental activities of daily living (IADL's), who are at risk of placement or substitute care.
  - "ADL's" include: eating, dressing, bathing, toileting, bowel and bladder control, transfers, ambulation and communication (ability to express needs to others e.g. speech, written word, signing, gestures, communication devices).
  - "IADL's" include: meal preparation, medication intake, cleaning, money management, phone use, laundering, reading, writing, shopping and going to necessary activities.
4. Older adults with extensive ADL or IADL impairments.
5. Older adults with less extensive (1-2) ADL or IADL impairments.
6. Well Older Adults.

15 15

## Importance of Nutrition



- Prevalence of obesity in US is increasing in all age groups. Over past 30 years, the proportion of obese older adults has doubled. **Obesity was the #1 priority in Chatham's 2014 Health Assessment.**
- Food insecurity is complex, not only can it lead to under-nutrition and recurring hunger, but also to over-nutrition which can lead to overweight and obesity.
- Malnutrition among older adults is well documented.
- COA is providing congregate, frozen/shelf-stable, and home-delivered meals—and nutrition education.
- Meals on Wheels clients report improved health (83%), security (87%), and independence (92%).

*Malnutrition is a serious senior health issue. — Mayo Clinic*  
*Without support from programs like Meals on Wheels, millions of seniors are forced to prematurely trade their homes for nursing facilities. Meals on Wheels for an entire year costs the same as spending one day in the hospital or ten days in a nursing home.*

## Notable Client Data

Congregate Nutrition	State	Region J	Chatham
Females	68%	70%	75%
Average Age	75	74	78
Minority	38%	52%	48%
Living Alone	47%	42%	51%

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## Other Notable Client Data

Meals on Wheels	State	Region J	Chatham
Females	67%	68%	70%
Average Age	80	79	83
Minority	38%	51%	29%
Living Alone	52%	55%	72%
Average ADLs & IADLs	5.9	5.5	7.3

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## Other Notable Client Data

In-Home Aide, II	State	Region J	Chatham
Females	79%	79%	72%
Average Age	81	80	82
Minority	45%	59%	38%
Living Alone	52%	54%	52%
Average ADLs & IADLs	7.4	7.9	8.2

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## HCCBG Services

*\*Chatham's HCCBG services in SFY 2016-17*

Adult Day Care	Health Screening	Mental Health Counseling
Adult Day Health Care	*Home-Delivered Meals	* Senior Center Operations
Care Management	Housing & Home Improvement	Senior Companion
* Congregate Nutrition	*Information and Options Counseling	Skilled Home (Health) Care
Group Respite	*In-Home Aide (levels I, II, III, IV)	Transportation
Health Promotion & Disease Prevention	Institutional Respite Care	*Volunteer Program Development

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## HCCBG Services

*\*Proposed for SFY 2017-18*

Adult Day Care	Health Screening	Mental Health Counseling
Adult Day Health Care	<b>*Home-Delivered Meals</b>	<b>* Senior Center Operations</b>
Care Management	Housing & Home Improvement	Senior Companion
<b>* Congregate Nutrition</b>	<b>*Information and Options Counseling</b>	Skilled Home (Health) Care
Group Respite	<b>*In-Home Aide</b> (levels I, II, III, IV)	Transportation
<b>***Health Promotion &amp; Disease Prevention</b>	Institutional Respite Care	<b>*Volunteer Program Development</b>

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## Comprehensive systems of services include:



**Access services** - such as transportation, outreach, and assessment;

**Community services** - such as congregate meals, education, legal services and counseling, elder abuse services, and senior center programs;

**In-home services** - such as home health, in-home aide, and home-delivered meals.

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## Chatham's HCCBG Service Selection— Rationale

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**Core Long-Term Services and Supports** = In-home aide & Meals on Wheels

**Person-centered Information Brokerage**= Information and Options Counseling

**Wellness and Primary and Secondary Prevention** = Congregate Nutrition,  
Senior Center Operations and Health Promotion

**Volunteer Program Development** = core to provision of many other services

Other funding sources support other vital services, such as DOT funding of general and medical transportation; private grants and County support for housing/minor home repair; private grants and federal Family Caregiver Support for respite

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## Sample Service Needs

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Client lives alone. Unable to prepare meal. No services in home.

Client has memory issues, diabetic, and COPD. Her son is on disability and unable to prepare meal. Requests frozen meals.

Client is in Chatham Hospital, Rehab. She recently fell and has brace on right leg. Had stroke several years ago. Needs personal care, assistance with dressing, prepare breakfast and lunch. Heat frozen meal in microwave, light housekeeping, laundry, clean bathroom, clean kitchen, make bed, change linen.

Client is blind and returning back to her home at the end of July. Her granddaughter-in-law is trying to set up Meals on Wheels for her and possibly in-home aide services.

Client has diabetes, Pacemaker put in August 2013, hypertension. Needs personal care, assist with bath, laundry, fold client's clothes, take trash out, On Wednesday pull trash to drive way to be picked up and light housekeeping.

Client is looking to get her bathroom modified. She lives alone and uses a walker all the time. She has a bathtub in her bathroom that she cannot use because she is unsteady and falls when she does. Also may need a lift chair.

Client came home from the hospital; inquirer is concerned that family members aren't doing enough for him (hinted at some family discontent). Primary concern though is the heat- his A/C recently went out (some sort of pump issue), but thinks that he would benefit from Meals on Wheels as well.

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## Service Definitions

### **In-Home Aide**

The provision of paraprofessional services which assist functionally impaired older adults and/or their families with essential home management, personal care and/or supervision necessary to enable the older adult to remain at home as long as possible.

### **Home-Delivered Meals [Meals-on-Wheels]**

The provision of a home delivered meal that provides 1/3 of the Recommended Daily Dietary Allowance to a home-bound older adult.

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## Service Definitions

### **Information and Options Counseling**

Information and Options Counseling is a service designed to link persons with resources available to meet their needs and/or interests. The primary goal of the service is to provide a continuum of access services (information, assistance and options counseling) to facilitate informed decision-making about the range of long-term services and supports and serve a key role in the streamlined access to supports.

### **Senior Center Operations**

Operation of a multipurpose senior center includes the provision of a broad spectrum of services and activities for older adults. The primary objectives of a multipurpose senior center are: the centralized provision of services which address the special needs of older adults; opportunities for older adults to become more involved in the community; and the prevention of loneliness and premature institutionalization by promoting personal independence and wellness.

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## Service Definitions

### **Congregate Nutrition**

A service which assists older adults, their families and others acting on behalf of older adults, in their efforts to acquire information about programs and services and to assist older persons with obtaining appropriate services to meet their needs. Options Counseling provides guidance to individuals as they make informed choices about long-term services and supports.

### **Volunteer Program Development**

Volunteer Program Development is the development of a systematic process of utilizing volunteers of all ages to support community services for older adults.

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## Service Definition

### **Health Promotion & Disease Prevention**

The purpose of Title IIIB Health Promotion and Disease Prevention Services is to provide health promotion and disease prevention services to older adults who need them. This service can be used to support activities that may not be allowable with Title IIID funds. Examples of allowable programs are NC Senior Games activities, chair aerobic programs and exercise equipment.

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## Move Naturally—2016 CDC Report Cites Danger of Inactivity among Aging Population

- More than 1 in 4 Americans aged 50+ are inactive
- Inactivity is highest in the South and among adults with at least one chronic disease
- Inactivity significantly increases with age—more than 1 in 3 persons aged 75+
- Inactivity is especially high among the less educated

**"Adults benefit from any amount of physical activity. Helping inactive people become more physically active is an important step towards healthier and more vibrant communities."**

—Dr. Janet Fulton, CDC report author

<https://www.youtube.com/watch?v=ZQOJ5IMXfmw>

## What Research Says about the Value of Home and Community-Based Services...

HCBS are consistent with the goals of seniors and have been shown to save \$ or are at least cost neutral.

There is significant evidence to support the health benefits and cost-savings of home-delivered meals (HDM).

States that spend more on HDM save \$ by reducing the % of low-care nursing home residents.

*"It is our finding that HCBS in general is an important avenue for improving the health of older Americans, fulfilling their goals of community-based living, and reducing costs related to inpatient nursing and hospital stays."*

—UNC graduate students

## More importantly, what are seniors and caregivers saying?

"I have met a lot of friends and learned a lot. I like being with the people and enjoy all the activities. All the employees are so wonderful. The COA is awesome and same for the meals. I really enjoy coming up here, everything is good and everyone is very friendly and helpful."—Congregate Nutrition Participants, 2016

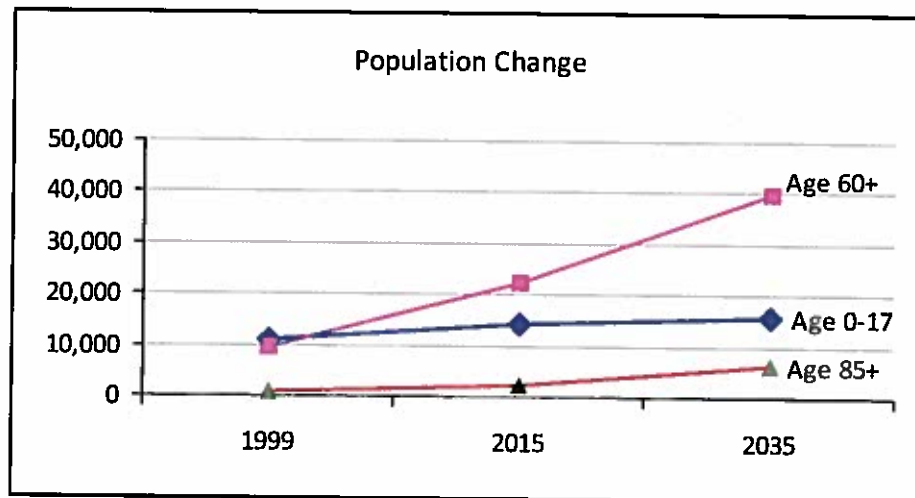
"It makes me happy knowing someone is coming to visit if only for five minutes. This has helped me stay at home. I feel so blessed to have a service as this and my children are thankful for it. I like having someone coming in to speak and check on me. I don't know how it could be any better than this. Thank you all so much."—Meals on Wheels Participants, 2016

"I depend on you to give my husband a bath."—spouse of In-home Service Aide client who is striving to avoid institutional care

# Chatham

## Aging profile, 2015

Ages	2015		2035		% Change (2015-2035)
	#	%	#	%	
Total	71,815		99,058		38%
0-17	14,120	20%	15,778	16%	12%
18-44	20,082	28%	26,143	26%	30%
45-59	15,441	22%	17,183	17%	11%
60+	22,172	31%	39,954	40%	80%
65+	16,593	23%	33,020	33%	99%
85+	2,207	3%	6,207	6%	181%



### Population 65 and over:

Race/Ethnicity	County	County (%)	NC	NC (%)
White alone	13,206	86.7%	1,136,764	81.1%
Black or African American alone	1,779	11.7%	223,659	16.0%
American Indian and Alaska Native alone	42	0.3%	11,976	0.9%
Asian alone	123	0.8%	15,884	1.1%
Hispanic or Latino (of any race)	129	0.8%	22,951	1.6%
Some other race	0	0.0%	4,334	0.3%
Two or more races	76	0.5%	8,257	0.6%

# Chatham

Population 65 and over:	County	County (%)	NC	NC (%)
Speak English less than "very well"	76	0.5%	27,054	1.9%
Veterans	3,488	22.9%	293,055	20.9%
Homeowners		83.7%		81.3%
Living alone	3,904	25.6%	377,092	26.9%
In group quarters	466	3.1%	44,822	3.2%
In labor force	2,458	16.1%	221,404	15.8%
Less than high school graduate	2,067	13.6%	295,992	21.1%
High school graduate, GED, or alternative	4,091	26.9%	448,391	32.0%
With one or more disabilities	4,734	32.1%	508,329	37.4%
Below 100% poverty level	1,037	7.0%	133,578	9.8%
In 100%-199% poverty level	2,286	17.9%	322,713	23.7%

Grandparents.....	County	NC
Grandparents (age 30+) responsible for grandchildren under 18 years	543	98,656
Grandparents (age 60+) responsible for grandchildren under 18 years	160	35,801

\*%s are given as a percentage of age group

## References:

NC Office of State Budget and Management, county estimates and projections. <http://www.osbm.ncgov/facts-figures/demographics>  
 US Census Bureau. American Community Survey, 2011-2015, five year estimates. <http://www.census.gov/>

## North Carolina Population Change

Ages	2015		2035		% Change 2015-2035
	#	%	#	%	
Total	10,056,683		12,167,836		21%
60+	2,101,237	21%	3,214,038	26%	53%
65+	1,508,441	15%	2,522,834	21%	67%
85+	173,970	2%	352,086	3%	102%

**Table IV. Schedule of Expenditures by County, Funding Source, Service and Service Category for Clients 60+ Years of Age: SFY 2015-2016**

<b>Chatham</b>			
	<i>Category</i>	<i>Clients</i>	<i>Expenditure</i>
<b>Department of Transportation</b>			
Elderly and Disabled Transportation Assistance Program	6		\$40,398
	<b>Total:</b>		<b>\$40,398</b>
<b>Division of Aging and Adult Services</b>			
Congregate Nutrition	6	195	\$116,734
Family Caregiver Support Program	6		\$36,134
Health Promotion/Disease Prevention	3		\$8,083
Home Delivered Meals	4	97	\$126,809
Housing and Home Improvement	6	11	\$4,333
Information and Options Counseling	6		\$78,018
In-Home Level II	4	29	\$131,666
In-Home Level III	4	7	\$39,153
Legal Services	6		\$2,393
Senior Center	6		\$158,840
	<b>Total:</b>		<b>\$702,163</b>
<b>Division of Medical Assistance</b>			
ACH-PCS Basic/Enhanced	1	121	\$621,192
ACH-Transportation	1	121	\$11,945
CAP/CHOICE	4	6	\$106,040
CAP/DA	4	66	\$1,296,357
Clinics	3	191	\$87,830
Dental	3	325	\$111,082
HMO	2	1,136	\$1,705,033
Home Health	4	347	\$414,727
Hospice	4	41	\$615,299
Inpatient Hospital	5	140	\$732,311
Lab & XRay/Physicians	3	1,114	\$653,599



**Division of Medical Assistance**

Medicare Part A&B Premiums	2	1,501	\$1,799,946
Medicare Part D Clawback	2	900	\$865,995
Nursing Homes	5	293	\$7,902,905
Other Care	3	312	\$93,856
Other Practitioners	3	311	\$17,087
Outpatient Hospital	3	639	\$695,078
Prescribed Drugs	3	336	\$378,025
Regular Personal Care (PCS)	4	113	\$734,317
<b>Total:</b>			<b>\$18,842,624</b>

**Division of Mental Health/Developmental Disabilities/Substance Abuse Services**

Alcohol Rehabilitation Centers	5		\$30,306
Developmental Disabilities	3	18	\$101,605
Mental Health	3	54	\$34,241
Mental Retardation Centers	5	3	\$710,403
Psychiatric Hospitals	5	7	\$848,827
Substance Abuse	3	9	\$23,183
<b>Total:</b>			<b>\$1,748,564</b>

**Division of Services for the Blind**

Independent Living Rehabilitation Program	3	12	\$2,490
In-Home Level I	4		\$1,624
Rehabilitation	3		\$163
<b>Total:</b>			<b>\$4,277</b>

**Division of Social Services**

Energy Assistance - CIP	2	240	\$89,269
Energy Assistance - LIEAP	2	334	\$65,100
Food and Nutrition Services	2	752	\$788,382
Special Assistance: Adult Care Home	1	115	\$351,148
Special Assistance: In-Home	4	27	\$83,493
<b>Total:</b>			<b>\$1,377,392</b>

**Division of Vocational Rehabilitation**

Independent Living	3	14	\$51,519
Vocational Rehabilitation	6	15	\$53,644
	<b>Total:</b>		<b>\$105,163</b>
	<b>County Total:</b>		<b>\$22,820,581</b>



## Highlights of COA Consumer Surveys 2016

### Congregate Meals

Item	ECSC			WCSC		
	2016 (N=25)	2015 (N=17)	2014 (N=42)	2016 (N=43)	2015 (N=44)	2014 (N=31)
Have participated 10+ years	28%	48%	31%	12%	22%	10%
Have participated less than a year	4% <sup>1</sup>	18%	31%	25%	16%	39%
Always get enough food	92%	100%	91%	91%	95%	78%
COA staff always friendly & helpful	96%	76%	91%	98%	96%	94%
Feel that overall health has improved due to participation	76%	76%	83%	84%	80%	83%

#### *Sample Comments (ECSC)*

- I have met a lot of friends and learned a lot.
- I like being with the people and enjoy all the activities.
- All the employees are so wonderful.
- The COA is awesome and same for the meals.

#### *Suggestions (ECSC)*

- More Fresh fruits and vegetables.

#### *Sample Comments (WCSC)*

- I really enjoy coming up here, everything is good and everyone is very friendly and helpful.
- Very good staff, great trainings and good meals.
- I would recommend anyone to come and join.
- I'm glad I started coming and I will encourage others to come also.
- I look forward to coming.
- It has given me something to look forward to everyday.
- I have established new friends and old acquaintances.

#### *Suggestions:*

- Provide more games like checkers, card games, etc.

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<sup>1</sup>56% did not answer how long they had been coming to the Eastern Chatham Senior Center, Maybe they were unsure. About eight out of twenty-five participants did not answer page two of the survey.

## Home-Delivered Meals

Item	2016 (N=53)	2015 (N=49)	2014 (N=36)
% receiving meals 5 x per week	88%	88%	81%
Always satisfied with how food tastes	85%	76%	72%
Always satisfied with variety of foods	83%	96%	86%
Always satisfied with how food is packaged	94%	100%	88%
Always get enough food for lunch	85%	98%	81%
Volunteers are always polite	96%	100%	89%
Know that contributions/donations are voluntary	88%	92%	81%
Feel that overall health has improved due to participation	72%	93%	80%
Would recommend lunch program to friends	92%	100%	100%
Has helped participant remain living at home	94%	94%	86%
% saying that participation has helped them	98%	100%	98%
% rating program as 'excellent' or 'very good' overall	79%	75%	70%

### *Sample Comments*

- Before I was getting meals, I would just pick up something, I'm sure a balanced meal is better for me.
- It makes me happy knowing someone is coming to visit if only for five minutes.
- This has helped me stay at home.
- I feel so blessed to have a service as this and my children are thankful for it. Everyone is so kind and friendly.
- I do not have to fix lunch, its nice knowing a person is coming who can help if I need good help.
- The volunteer is what makes it. I like having someone coming in to speak and check on me.
- Very satisfied, I would like to thank each and every one of you, you all are good to me. I love you all. Thank you.
- The staff and volunteers are great. They are always accommodating, cheerful, and willing to help in any way they can. This is great for mom.
- Good program, I know he benefits and I know an additional person checks on him daily.
- I don't know how it could be any better than this. Thank you all so much.

### 3rd QUARTER VOLUNTEER HOURS FISCAL 2016 -2017

	Jan-17	Feb-17	Mar-17	QuarterTotal
<b>Pittsboro Mealsite</b>	123	153.5	174.25	450.75
<b>Siler City Mealsite</b>	25	25	30	80
<b>Sub-Total</b>	148	178.5	204.25	530.75
<b>Health Support</b>	4.5	4.5	31.5	40.5
<b>Friendly Caller</b>	15.5	14	14	43.5
<b>VITA</b>	266.5	382.75	532.75	1182
<b>Staff Support</b>	114.5	155.5	69.25	339.25
<b>Minor Home Repair</b>	18	67	115	200
<b>SHIP</b>	40.5	33	22.5	96
<b>Assistive Equipment Loan Prog</b>	18	0	0	18
<b>Special Events</b>	0	35.5	0	35.5
<b>Senior Games</b>	0	2	9	11
<b>WCSC DANCES</b>	170	170	212.5	552.5
<b>Tech Literacy</b>	0	0	0	0
<b>Groups/Classes/Activities</b>	17.5	27.5	24	69
<b>Advisory Boards and CAST**</b>	21	2	3	26
<b>Chair Massage</b>	0	0	0	0
<b>Sub-Total</b>	686	893.75	1033.5	2613.25
<b>Meals on Wheels</b>				
<b>Bear Creek*</b>	4	10	12	26
<b>Bennett</b>	10	11	10	31
<b>Goldston</b>	12	14	16	42
<b>Gulf/Golston 2</b>	14	15	18	47
<b>Pittsboro</b>	80	114.25	114.5	308.75
<b>Siler City</b>	60.25	69.5	82.5	212.25
<b>Sub-Total</b>	180.25	223.75	241	645
<b>Board of Directors Meeting</b>	10.5	10	27.5	48
<b>Finance Meeting</b>	7	16	8	31
<b>BOD Misc. (cards, OR, etc...)</b>	2	0	28	26.5
<b>Sub - Total BOD Hours</b>	19.5	26	63.5	82.25
<b>Total Monthly Hours</b>	1033.75	1322	1542.25	3898
<b># of Volunteers (active in month)</b>	181.00	210.00	203.00	
<b>Dollar Value for the Month</b>	\$23,849	\$30,499	\$35,580	\$89,927
<b>Fiscal Year to Date Hours</b>	7,019	8,341	9,883	
<b>Fiscal Year To Date Dollar Value</b>	\$161,917	\$192,415	\$227,995	

Fiscal year July 1 - June 30

The value per hour of volunteer service is \$23.07.

\*New route started Jan 24,2017

\*\*CAST added Jan 2017

**83.4** average age of in-home aide recipients, compared to State average of 81.2

wellness  
education  
health  
caregiver  
exercise  
clubs  
wheelchairs  
support groups  
nonprofit  
activities  
senior center  
walkers minor home repair  
meals  
in home aide  
programs

**Over half** of our clients live alone

Last year, we provided

**33,000+** meals

**25,000+** hours of in-home aide

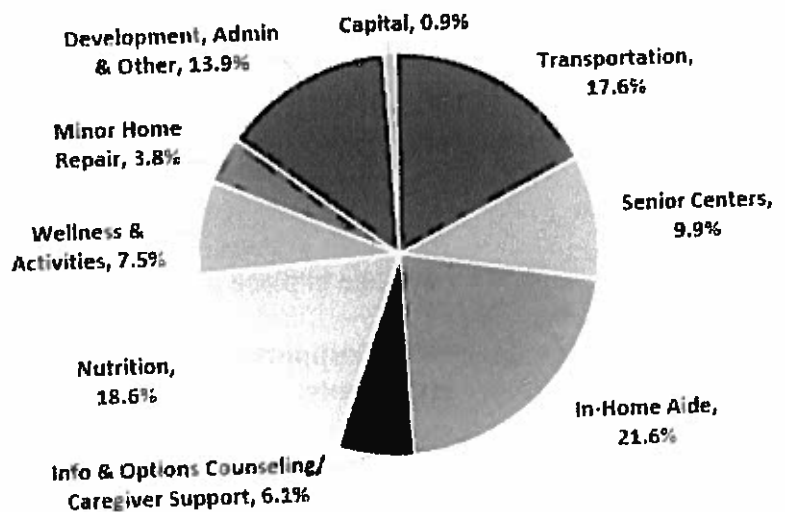
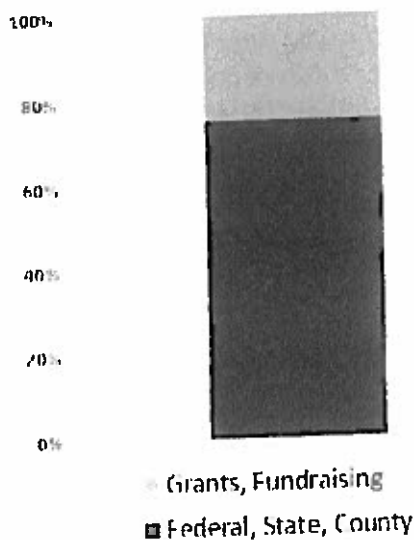
**2,000+** hours of caregiver respite

**300+** assistive device loans

**17,000+** transportation rides

**A \$100 donation could provide 20 meals  
OR 6 hours of in-home aide or caregiver respite**

### Funding Sources



### Budget Allocations

Our program expenses represent **84%** of total expenditures, better than the industry standard for non-profits of between 65-75%

Monday	Tuesday	Wednesday	Thursday	Friday
<p><b>Volunteer Income Tax Assistance</b>                      To schedule an appointment, call 919-542-4512                      Tuesday from 1-4 pm                      on April 12                      Saturday from 10 am-2 pm</p>	<p><b>Chatham County Senior Games</b>                      Ages 50 and better                      April 19-May 5, 2017                      Registration Deadline: March 30                      Contact Lindsay 919-542-4512</p>	<p><b>Lunch Bunch</b>                      April 7- 18 Seaboard                      Call Allison 542-4512  <b>Day Trips</b>                      April 4-Southern Pines                      Call Allison 542-4512</p>	<p>Pickleball at Pittsboro Courts                      Tuesdays &amp; Thursdays at 9  <b>Bocce on Thursdays at 9</b>  <b>Golf 1st, 2nd, 3rd Monday at 1</b></p>	<p><b>Key</b>                      S=Fee</p>
<p><b>3</b>                      Fitness Room Open 8-5 \$                      Exercise \$                      Tai Chi \$                      10:30 Arthritis Exercise                      Lunch/ 1 Mixed Media                      Golf-Preserve \$                      15-6:45 Yoga \$                      and 8 Shag Lessons</p>	<p><b>4</b>                      Fitness Room Open 8-5 \$                      8 Exercise \$                      10:15 Front Porch Ministry                      11 Science with Alan                      12 Lunch                      1 Rummikub</p>	<p><b>5</b>                      Fitness Room Open 8-5 \$                      8 Exercise \$                      9 Tai Chi \$                      9 Walk for Nat'l Walking Day                      10:30 Seniors Helping Seniors                      11:30 Singing with Marie                      12 Lunch/ 1 Quilting                      7 Dances for Peace</p>	<p><b>6</b>                      Fitness Room Open 8-5 \$                      8 Exercise \$                      8:30 3 G's Men's Group                      10 Needlework                      10-11 Blood Pressure Checks                      10:30 Student interviews                      12 Lunch/12:30 Bowling S                      1:30 Line Dance/3 Yoga S</p>	<p><b>7</b>                      Fitness Room Open 8-5 S                      8 Exercise S                      10 Strong and Fit                      12 Lunch                      2 Wood Working Group</p>
<p><b>10</b>                      Fitness Room Open 8-5 \$                      Exercise \$                      Tai Chi \$                      10:30 Arthritis Exercise                      Lunch/ 1 Mixed Media                      Golf-Twin Lakes \$                      15-6:45 Yoga \$                      and 8 Shag Lessons</p>	<p><b>11</b>                      Fitness Room 8-5 \$                      8 Exercise \$                      10 Singing Group to Siler                      10:30 COA Services by Brett                      11 Elder Abuse Program                      12 Lunch                      1 Rummikub</p>	<p><b>12</b>                      Fitness Room Open 8-5 \$                      8 Exercise \$                      9 Tai Chi \$                      10:30 Wordies                      12 Lunch                      1 Quilting                      1 Parkinson's Support Group</p>	<p><b>13</b>                      Fitness Room Open 8-5 \$                      8 Exercise \$                      8:30 3 G's Men's Group                      10 Needlework/10 BP Check                      10:30 Easter Party                      12 Lunch                      1:30 Line Dance/3 Yoga S</p>	<p><b>14</b>                      COUNCIL ON AGING                      CLOSED                      FOR EASTER</p>
<p><b>17</b>                      Fitness Room Open 8-5 \$                      Exercise/9 Tai Chi \$                      10:30 Arthritis Exercise                      Lunch/ 1 Mixed Media                      Golf-SC Country Club \$                      15-6:45 Yoga \$                      Caregiver's Support                      and 8 Shag Lessons</p>	<p><b>18</b>                      Fitness Room 8-5 \$                      8 Exercise \$                      9:30-11 Bld Glucose/BP                      10:30 Singing Group Practice                      10:15 Walmart Shopping Trip                      11:45 April Birthdays                      12 Lunch                      1 Rummikub/1:30 AARP</p>	<p><b>19</b>                      Fitness Room Open 8-5                      8 Exercise \$                      9 Tai Chi \$                      10:30 Senior Games Opening                      12 Lunch                      1 Quilting                      1 Bridge</p>	<p><b>20</b>                      Fitness Room Open 8-5 S                      8 Exercise \$ / 8:30 3 G's                      10 Needlework/10 BP Check                      10 Diabetic Support Group                      10 Bingo/11 Corp. Exten Program                      12 Lunch                      1:30 Line Dance/3 Yoga S                      7 Carolina Jazz</p>	<p><b>21</b>                      Fitness Room Open 8-5 S                      8 Exercise S                      10 Strong and Fit                      11 Twin Rivers Singing Group                      12 Lunch</p>
<p><b>24</b>                      Fitness Room Open 8-5 \$                      Exercise \$                      Tai Chi \$                      10:30 Arthritis Exercise                      Lunch/1 Mixed Media                      Memory Lane Café at PACE                      15-6:45 Yoga \$                      and 8 Shag Lessons</p>	<p><b>25</b>                      Fitness Room 8-5 \$                      8 Exercise \$                      10:15 Trip to Library                      12 Lunch                      1 Rummikub</p>	<p><b>26</b>                      Fitness Room Open 8-5 \$                      8 Exercise \$                      9 Tai Chi \$                      10:30 Jeopardy                      12 Lunch                      1 Quilting</p>	<p><b>27</b>                      Fitness Room Open 8-5 S                      8 Exercise \$ / 8:30 3 G's                      9:30 Needlecrafters                      10 Needlework/ 10 BP Check                      11 am Program with Ashley                      12 Lunch                      1:30 Line Dance/3 Yoga S                      5:30 Board Meeting in Siler</p>	<p><b>28</b>                      Fitness Room Open 8-5 S                      8 Exercise S                      10 Strong and Fit                      ECSC to WCSC                      Lunch in Siler</p>



# Council on Aging April 2017 Menu

Monday	Tuesday	Wednesday	Thursday	Friday
<b>3</b> Chili Beans & Beef Fried Squash Banana Yogurt Cornbread 2% Milk	<b>4</b> Turkey Pot Pie w/ Vegetables Harvard Beets Seasonal Fruit Biscuit/jelly/marg 2% Milk	<b>5</b> Ravioli w/ Meat Sauce Tuscan Blend Vegetables Tossed Salad with Tomato Garlic Bread Dressing Orange 2% Milk	<b>6</b> Baked Chicken Field Peas & Snaps Sliced Carrots Brownie Roll 2% Milk	<b>7</b> Salmon Patty Coleslaw/carrots Baby Baker Potato Fruit Cobbler 2% Milk
<b>10</b> Managers Choice Beans Greens Mac & Cheese Corn Bread Juice 2% Milk	<b>11</b> Baked Chicken Broccoli/Cheese Sauce Sweet Potato Roll Yogurt 2% Milk	<b>12</b> Roast Beef/gravy Green Peas Mashed Potatoes Roll Fruit cobbler 2% Milk	<b>13</b> Pork chop w/ gravy Cauliflower w/Cheese Rice Pilaf Roll/jelly Banana 2% Milk	<b>14</b> Council on Aging Closed for Easter
<b>17</b> BBQ Sandwich Parsley potatoes Coleslaw/Carrots Cinnamon Applesauce Vanilla wafers 2% Milk	<b>18</b> Hamburger w/Lettuce Tom/Onion Managers Choice Beans Corn Banana 2% Milk	<b>19</b> Cheese Sandwich Potato Soup Breaded Vegetable Sticks Scalloped Apples Juice 2% Milk	<b>20</b> Beefy Macaroni & Cheese Lima Beans Tossed Salad w/Tomato Roll Salad Dressing Orange 2% Milk	<b>21</b> Chicken & Dumplings Green Beans Sweet Potatoes Yogurt Roll/marg/jelly 2% Milk
<b>24</b> BBQ Chicken Greens Squash Casserole Corn Bread Jell-o 2% Milk	<b>25</b> Lasagna Tossed Salad Mix Vegetables Garlic Bread Salad Dressing Graham Crackers Juice	<b>26</b> Stir Fry w/cabbage Rice Egg Roll Yogurt Duck Sauce Juice 2% Milk	<b>27</b> Sloppy Joe Sandwich Baby Baker Potatoes Coleslaw Banana 2% Milk	<b>28</b> Oven Fried Chicken Green Beans Dirty Rice Fruit Cobbler Roll Juice 2% Milk

REMEMBER:  
 DONATION BOX  
 IS LOCATED ON THE  
 DESK WHERE YOU SIGN IN

Call the day before to order  
 Senior Meal of the Day  
 Guest \$5.50  
 919-542-4512 Alan  
 919-742-3975 Teresa or Fred



DEPARTMENT OF HEALTH AND HUMAN SERVICES  
DIVISION OF AGING AND ADULT SERVICES

ROY COOPER  
GOVERNOR

MANDY COHEN, MD, MPH  
SECRETARY

SUZANNE P. MERRILL, MSW  
DIRECTOR

**DAAS ADMINISTRATIVE LETTER NO. 17-02**

**To:** Area Agencies on Aging Directors

**From:** Suzanne P. Merrill, Director *SM*

**Subject:** SFY 15-16 County Aging Services Data and  
SFY 17-18 County Budget Instructions

**Date:** February 20, 2017

Each year the Aging County Data Package is released for use by local committees in recommending a funding plan for the Home and Community Care Block Grant (HCCBG). The explanation of the State and County Expenditure Report for State Fiscal Year (SFY) 2015-2016, as well as the expenditure reports by county, agency, and service can be accessed at <http://www.ncdhhs.gov/divisions/daas/data-reports>. The Area Agency on Aging (AAA) will provide these reports to the lead planning agency for the Home and Community Care Block Grant in the county by March 1, 2017. The AAA's will also share the information with Chairs of the County Boards of Commissioners, County Managers and Local Aging Services Providers. The AAA can forward this Administrative Letter and/or develop its own correspondence. Please contact Swarna Reddy ([Swarna.Reddy@dhhs.nc.gov](mailto:Swarna.Reddy@dhhs.nc.gov)) at 919-855-3442 if you have any questions.

The SFY 2017-18 Home and Community Care Block Grant (HCCBG) Budget Instructions, along with HCCBG formats are available through the Division's website at <http://www.ncdhhs.gov/document/home-and-community-care-block-grant-hccbg-county-budget-instructions-documents>. HCCBG instructions are unchanged from last year. Effective cost development for services should continue to be emphasized. Potential service providers must give lead agencies service cost-computation worksheets and labor distribution schedules along with their service summaries, as specified on page 16 of the HCCBG Budget Instructions. Please contact Annette Bagwell ([Annette.Bagwell@dhhs.nc.gov](mailto:Annette.Bagwell@dhhs.nc.gov)) at 919-855-3446 for any questions.

SPM:sr



The chart shows the regional and county level impact (a decrease) of the non-recurring state funding for HCCBG (\$969,549 state-wide), if these funds are not restored by the legislature. This is only about the non-recurring state HCCGB funds and does not account for any other potential decreases or increases at the federal or state level.

J	Chatham	10,083
J	Durham	22,164
J	Johnston	16,230
J	Lee	6,337
J	Moore	12,586
J	Orange	10,397
J	Wake	55,148
Region J		132,945

**Region J HCCBG Allocation**

COUNTY/REGION	SFY 2017 HCCBG	Local Match	Total Allocation Plus Local Match	Min Budget Requirement Access 30%	Min Budget Requirement In-Home 25%	Min Budget Requirement Congregate	Min Budget Requirement Home Del
CHATHAM	526,393	58,488	584,881	36,786	30,655	93,161	78,828
DURHAM	1,202,504	133,612	1,336,116	78,367	65,306	198,467	167,931
JOHNSTON	868,962	96,551	965,514	59,009	49,174	149,442	126,449
LEE	371,899	41,322	413,221	27,075	22,563	68,569	58,019
MOORE	703,604	78,178	781,782	47,737	39,781	120,895	102,294
ORANGE	592,820	65,869	658,689	41,268	34,390	104,511	88,431
WAKE	2,934,203	326,023	3,260,226	189,402	157,835	479,662	405,863
REGION J	7,200,386	800,043	8,000,429	479,644	399,704	1,214,707	1,027,816



# Chatham County, NC

## Text File

File Number: 17-2140

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**Agenda Date:** 5/15/2017

**Version:** 1

**Status:** Approval of Agenda  
and Consent Agenda

**In Control:** Health Department

**File Type:** Agenda Item

Vote on a request to accept \$608 STD Funds

Action Requested: Vote on a request to accept \$608 STD Funds

Introduction & Background: The primary mission of the Communicable Disease Branch is to reduce morbidity and mortality resulting from communicable diseases that are a significant threat to the public through detection, tracking, investigation, control, treatment, education, and care activities to improve the health of people in North Carolina.

Discussion & Analysis: Agreement Addendum Revision #3 provides additional funds for the Local Health Department to provide additional STD prevention training to its staff in order to assure high quality patient care.

Budgetary Impact: No Local Funding Requested

Recommendation: Vote on a request to accept \$608 STD Funds

# Division of Public Health Agreement Addendum FY 16-17

Chatham County Public Health Department  
Local Health Department Legal Name

Epidemiology / Communicable Disease Branch  
DPH Section/Branch Name

610 STD Prevention  
Activity Number and Description

Vivian Mears, 252-341-3487  
vivian.mears@dhhs.nc.gov  
DPH Program Contact  
(name, telephone number with area code, and email)

06/01/2016 – 05/31/2017  
Service Period

\_\_\_\_\_  
DPH Program Signature Date  
(only required for a negotiable agreement addendum)

07/01/2016 – 06/30/2017  
Payment Period

- Original Agreement Addendum  
 Agreement Addendum Revision # 3 (Please do not put the Budgetary Estimate revision # here.)

I. **Background:** No change.

II. **Purpose:**  
This Agreement Addendum Revision #3 provides additional funds for the Local Health Department to provide additional STD prevention training to its staff in order to assure high quality patient care.

III. **Scope of Work and Deliverables:**  
*As of May 1, 2017, this Agreement Addendum Revision #3 adds the following sentences to Paragraph 3:*

Provide the recorded webinar “2017 North Carolina Annual STD Update” as additional STD prevention training, as is needed by the LHD staff. (This webinar was recorded on March 8, 2017.)  
Prior approval from DPH is not required for this additional STD prevention training.

IV. **Performance Measures/Reporting Requirements:**  
*As of May 1, 2017, this Agreement Addendum Revision #3 adds Reporting Requirement #6, as follows:*  
Report Requirement #6: Local Health Department shall report the number of STD staff who view the “2017 North Carolina Annual STD Update” webinar. This report is due by May 31, 2017 to the DPH Program Contact.

V. **Performance Monitoring and Quality Assurance:** No change.

VI. **Funding Guidelines or Restrictions:** No change.

  
Health Director Signature (use blue ink) 4-18-17  
Date

Local Health Department to complete: (If follow-up information is needed by DPH)	LHD program contact name: <u>Debbie Garrett</u> Phone number with area code: <u>919-742-5641 ext. 8250</u> Email address: <u>debbie.garrett@chathamnc.org</u>
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**Signature on this page signifies you have read and accepted all pages of this document.**

**FY17 Activity:** 610 STD Prevention

Supplement reason:  In AA+BE or AA+BE Rev -OR-  -

CFDA #: 93.977 | Federal awd date: 04/03/17 | Is award R&D? no | FAIN: NH25PS004349 | Total amount of fed awd: \$ 1,367,921

CFDA Preventive Health Services_Sexually Transmitted name: Diseases Control Grants	Fed award project description: North Carolinas STD Prevention Project	Fed award indirect cost rate: n/a	%
	Fed awarding agency: DHHS, Centers for Disease Control and Prevention		%

Subrecipient	Subrecipient DUNS	Fed funds for this Supplement	Total All fed funds for this Activity	Subrecipient	Subrecipient DUNS	Fed funds for this Supplement	Total All fed funds for this Activity
Alamance	965194483	608	3,988	Jackson	019728518	608	3,988
Albemarle	130537822	608	3,988	Johnston	097599104	608	3,988
Alexander	030495105	608	3,988	Jones	095116935	608	3,988
Anson	847163029	608	3,988	Lee	067439703	608	3,988
Appalachian	780131541	608	3,988	Lenoir	042789748	608	3,988
Beaufort	091567776	608	3,988	Lincoln	086869336	608	3,988
Bladen	084171628	608	3,988	Macon	070626825	608	3,988
Brunswick	091571349	608	3,988	Madison	831052873	608	3,988
Buncombe	879203560	608	3,988	MTW	087204173	608	3,988
Burke	883321205	608	3,988	Mecklenburg	074498353	608	3,988
Cabarrus	143408289	608	3,988	Montgomery	025384603	608	3,988
Caldwell	948113402	608	3,988	Moore	050988146	608	3,988
Carteret	058735804	608	3,988	Nash	050425677	608	3,988
Caswell	077846053	608	3,988	New Hanover	040029563	608	3,988
Catawba	083677138	608	3,988	Northampton	097594477	608	3,988
Chatham	131356607	608	3,988	Onslow	172663270	608	3,988
Cherokee	130705072	608	3,988	Orange	139209659	608	3,988
Clay	145058231	608	3,988	Pamlico	097600456	608	3,988
Cleveland	879924850	608	3,988	Pender	100955413	608	3,988
Columbus	040040016	608	3,988	Person	091563718	608	3,988
Craven	091564294	608	3,988	Pitt	080889694	608	3,988
Cumberland	123914376	608	3,988	Randolph	027873132	608	3,988
Dare	082358631	608	3,988	Richmond	070621339	608	3,988
Davidson	077839744	608	3,988	Robeson	082367871	608	3,988
Davie	076526651	608	3,988	Rockingham	077847143	608	3,988
Duplin	095124798	608	3,988	Rowan	074494014	608	3,988
Durham	088564075	608	3,988	RPM	782359004	608	3,988
Edgecombe	093125375	608	3,988	Sampson	825573975	608	3,988
Forsyth	105316439	608	3,988	Scotland	091564146	608	3,988
Franklin	084168632	608	3,988	Stanly	131060829	608	3,988
Gaston	071062186	608	3,988	Stokes	085442705	608	3,988
Graham	020952383	608	3,988	Surry	077821858	608	3,988
Granville-Vance	063347626	608	3,988	Swain	146437553	608	3,988
Greene	091564591	608	3,988	Toe River	113345201	608	3,988
Guilford	071563613	608	3,988	Transylvania	030494215	608	3,988
Halifax	014305957	608	3,988	Union	079051637	608	3,988
Harnett	091565986	608	3,988	Wake	019625961	608	3,988
Haywood	070620232	608	3,988	Warren	030239953	608	3,988
Henderson	085021470	608	3,988	Wayne	040036170	608	3,988
Hertford	627320971	608	3,988	Wilkes	067439950	608	3,988
Hoke	091563643	608	3,988	Wilson	075585695	608	3,988
Hyde	832526243	608	3,988	Yadkin	089910624	608	3,988
Iredell	074504507	608	3,988				



Activity 610	AA	1311 462C NB	1311 462D NB	1311 981A HV	1311 981E HV	1311 981E HV	1311 981F HV	Proposed Total	New Total
Service Period		06/01-12/31	01/01-05/31	01/01-05/31	06/01-12/31	06/01-05/31	01/01-05/31		
Payment Period		07/01-01/31	02/01-06/30	02/01-06/30	07/01-01/31	07/01-06/30	02/01-06/30		
01 Alamance	* 3	0	608	0	0	0	0	608	3,988
D1 Albemarle	* 3	0	608	0	0	0	0	608	3,988
02 Alexander	* 3	0	608	0	0	0	0	608	3,988
04 Anson	* 3	0	608	0	0	0	0	608	3,988
D2 Appalachian	* 3	0	608	0	0	0	0	608	3,988
07 Beaufort	* 3	0	608	0	0	0	0	608	3,988
09 Bladen	* 3	0	608	0	0	0	0	608	3,988
10 Brunswick	* 3	0	608	0	0	0	0	608	3,988
11 Buncombe	* 3	0	608	0	0	0	0	608	3,988
12 Burke	* 3	0	608	0	0	0	0	608	3,988
13 Cabarrus	* 3	0	608	0	0	0	0	608	3,988
14 Caldwell	* 3	0	608	0	0	0	0	608	3,988
16 Carteret	* 3	0	608	0	0	0	0	608	3,988
17 Caswell	* 3	0	608	0	0	0	0	608	3,988
18 Catawba	* 3	0	608	0	0	0	0	608	3,988
19 Chatham	* 3	0	608	0	0	0	0	608	3,988
20 Cherokee	* 3	0	608	0	0	0	0	608	3,988
22 Clay	* 3	0	608	0	0	0	0	608	3,988
Cleveland	* 3	0	608	0	0	0	0	608	3,988
24 Columbus	* 3	0	608	0	0	0	0	608	3,988
25 Craven	* 3	0	608	0	0	0	0	608	3,988
26 Cumberland	* 3	0	608	0	0	0	0	608	3,988
28 Dare	* 3	0	608	0	0	0	0	608	3,988
29 Davidson	* 3	0	608	0	0	0	0	608	3,988
30 Davie	* 3	0	608	0	0	0	0	608	3,988
31 Duplin	* 3	0	608	0	0	0	0	608	3,988
32 Durham	* 3	0	608	0	0	0	0	608	3,988
33 Edgecombe	* 3	0	608	0	0	0	0	608	3,988
34 Forsyth	* 3	0	608	0	0	0	0	608	3,988
35 Franklin	* 3	0	608	0	0	0	0	608	3,988
36 Gaston	* 3	0	608	0	0	0	0	608	3,988
38 Graham	* 3	0	608	0	0	0	0	608	3,988
D3 Gran-Vance	* 3	0	608	0	0	0	0	608	3,988
40 Greene	* 3	0	608	0	0	0	0	608	3,988
41 Guilford	* 3	0	608	0	0	0	0	608	3,988
42 Halifax	* 3	0	608	0	0	0	0	608	3,988
43 Harnett	* 3	0	608	0	0	0	0	608	3,988
44 Haywood	* 3	0	608	0	0	0	0	608	3,988
45 Henderson	* 3	0	608	0	0	0	0	608	3,988
46 Hertford	* 3	0	608	0	0	0	0	608	3,988
7 Hoke	* 3	0	608	0	0	0	0	608	3,988
48 Hyde	* 3	0	608	0	0	0	0	608	3,988
49 Iredell	* 3	0	608	0	0	0	0	608	3,988
50 Jackson	* 3	0	608	0	0	0	0	608	3,988
51 Johnston	* 3	0	608	0	0	0	0	608	3,988

52 Jones	* 3	0	608	0	0	0	0	608	3,988
53 Lee	* 3	0	608	0	0	0	0	608	3,988
54 Lenoir	* 3	0	608	0	0	0	0	608	3,988
55 Lincoln	* 3	0	608	0	0	0	0	608	3,988
Macon	* 3	0	608	0	0	0	0	608	3,988
57 Madison	* 3	0	608	0	0	0	0	608	3,988
D4 M-T-W	* 3	0	608	0	0	0	0	608	3,988
60 Mecklenburg	* 3	0	608	0	0	0	0	608	3,988
62 Montgomery	* 3	0	608	0	0	0	0	608	3,988
63 Moore	* 3	0	608	0	0	0	0	608	3,988
64 Nash	* 3	0	608	0	0	0	0	608	3,988
65 New Hanover	* 3	0	608	0	0	0	0	608	3,988
66 Northampton	* 3	0	608	0	0	0	0	608	3,988
67 Onslow	* 3	0	608	0	0	0	0	608	3,988
68 Orange	* 3	0	608	0	0	0	0	608	3,988
69 Pamlico	* 3	0	608	0	0	0	0	608	3,988
71 Pender	* 3	0	608	0	0	0	0	608	3,988
73 Person	* 3	0	608	0	0	0	0	608	3,988
74 Pitt	* 3	0	608	0	0	0	0	608	3,988
76 Randolph	* 3	0	608	0	0	0	0	608	3,988
77 Richmond	* 3	0	608	0	0	0	0	608	3,988
78 Robeson	* 3	0	608	0	0	0	0	608	3,988
79 Rockingham	* 3	0	608	0	0	0	0	608	3,988
80 Rowan	* 3	0	608	0	0	0	0	608	3,988
D5 R-P-M	* 3	0	608	0	0	0	0	608	3,988
82 Sampson	* 3	0	608	0	0	0	0	608	3,988
Scotland	* 3	0	608	0	0	0	0	608	3,988
84 Stanly	* 3	0	608	0	0	0	0	608	3,988
85 Stokes	* 3	0	608	0	0	0	0	608	3,988
86 Surry	* 3	0	608	0	0	0	0	608	3,988
87 Swain	* 3	0	608	0	0	0	0	608	3,988
D6 Toe River	* 3	0	608	0	0	0	0	608	3,988
88 Transylvania	* 3	0	608	0	0	0	0	608	3,988
90 Union	* 3	0	608	0	0	0	0	608	3,988
92 Wake	* 3	0	608	0	0	0	0	608	3,988
93 Warren	* 3	0	608	0	0	0	0	608	3,988
96 Wayne	* 3	0	608	0	0	0	0	608	3,988
97 Wilkes	* 3	0	608	0	0	0	0	608	3,988
98 Wilson	* 3	0	608	0	0	0	0	608	3,988
99 Yadkin	* 3	0	608	0	0	0	0	608	3,988
Totals		0	51,680	0	0	0	0	51,680	338,980

Sign and Date - DPH Program Administrator <i>[Signature]</i> 3-28-17	Sign and Date - DPH Section Chief <i>[Signature]</i> 3/28/17
Sign and Date - DPH Contracts Office <i>[Signature]</i> 3-29-17	Sign and Date - DPH Budget Officer <i>[Signature]</i> 3-29-17

*[Handwritten signature]*  
3/29/17



# Chatham County, NC

## Text File

File Number: 17-2171

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**Agenda Date:** 5/15/2017

**Version:** 1

**Status:** Approval of Agenda  
and Consent Agenda

**In Control:** Tax Office Assessor

**File Type:** Agenda Item

Vote on a request to approve the Tax Releases and Refunds.

Action Requested: Vote to approve Tax Releases and Refunds.

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

Discussion & Analysis: In accordance with G.S. 150-381, taxpayers may demand a release or refund on their tax bills if there is an error.

Recommendation: Vote to approve Tax Releases and Refunds.

USER AMY DEPOSIT DATES 4/01/2017 THROUGH 4/30/2017  
 TAX SKIP NEGATIVE ABATEMENTS OMIT ABATE CODES ERROR BOER CHGOF PTC

YEAR	TAXPAYER NAME	DATE	RECEIPT	DIST	REAL	PERSONAL	M VEH	MV FEE	S WASTE	REASON	ABTCD
2007	ALLEN BETTY JANE	4/20/2017	1205781	105		21.70				LEE CO IN 2003	OCNTY
2007	MORA-RICO ROSARIO	4/11/2017	1201826	101		178.10				CHANGE OF OWNER	OWNER
2007	PATTERSON WAYNE J	4/04/2017	1223022	103		2.27				DECEASED	RGVEH
2007	VAN NESS APARTMENTS LLC	4/11/2017	2289177	101		178.10				DOUBLE LISTED	DBLST
** YEAR TOTALS **						380.17					
2008	ALLEN BETTY JANE	4/20/2017	1330212	105		20.54				MOVED TO LEE CO	OCNTY
2008	MURCHISON GEORGE EDWARD	4/25/2017	1350406	105		11.85				DECEASED 2001	NOBOC
2008	PATTERSON WAYNE J	4/04/2017	1350859	103		2.39				DECEASED	RGVEH
** YEAR TOTALS **						34.78					
2009	ALLEN BETTY JANE	4/20/2017	1455758	105		17.20				MOVED TO LEE CO	OCNTY
2009	ELLIOTT AARON STEWART	4/05/2017	1461121	101		8.82				SOLD	PPSLD
2009	MURCHISON GEORGE EDWARD	4/25/2017	1477701	105		11.01				DECEASED 2001	NOBOC
2009	PATTERSON WAYNE J	4/04/2017	1478135	103		2.18				DECEASED	RGVEH
2009	WYATT ELMER WARNER	4/13/2017	1509032	106			43.61			DBLST ON SAME AC	DBLST
** YEAR TOTALS **						39.21	43.61				
2010	MILLIKAN TERRY WAYNE	4/27/2017	1622935	101			3.55			DECEASED	NOBOC
2010	ALLEN BETTY JANE	4/20/2017	1579638	105		15.93				MOVED TO LEE CO	OCNTY
2010	ELLIOTT AARON STEWART	4/05/2017	1584716	101		8.49				SOLD	PPSLD
2010	MURCHISON GEORGE EDWARD	4/25/2017	1603482	105		10.18				DECEASED 2001	NOBOC
2010	PATTERSON WAYNE J	4/04/2017	1603903	103		2.28				DECEASED	RGVEH
** YEAR TOTALS **						36.88	3.55				
2011	ALLEN BETTY JANE	4/20/2017	1771679	105		14.44				MOVED TO LEE CO	OCNTY
2011	CRITTENDON CHRISTOPHER MICHAEL	4/20/2017	1783420	107		36.48				OUT OF STATE 201	MVDOS
2011	ELLIOTT AARON STEWART	4/05/2017	1776714	101		7.65				SOLD	PPSLD
2011	ELLIS WILLIAM LEON JR	4/20/2017	1778725	105		39.03				DECEASED 2013	OWNER
2011	MURCHISON GEORGE EDWARD	4/25/2017	1798310	105		10.23				DECEASED 2001	NOBOC
2011	PATTERSON WAYNE J	4/04/2017	1798706	103		2.29				DECEASED	RGVEH
** YEAR TOTALS **						110.12					
2012	CRITTENDON CHRISTOPHER MICHAEL	4/20/2017	1907417	107		33.89				OUT OF STATE 201	MVDOS
2012	ELLIOTT AARON STEWART	4/05/2017	1901108	101		6.86				SOLD	PPSLD
2012	ELLIS WILLIAM LEON JR	4/20/2017	1902896	105		36.26				DECEASED 2013	OWNER
2012	KILFOIL SHANE	4/20/2017	1910413	109		37.98				DONATED PER TAX	PPSLD
2012	MCKINNEY SETH TYLER	4/11/2017	1904386	107		43.74				LSTD & PD IN WAK	OCNTY
2012	MURCHISON GEORGE EDWARD	4/25/2017	1924671	105		10.56				DECEASED 2001	NOBOC
2012	PATTERSON WAYNE J	4/04/2017	1925041	103		2.29				DECEASED	RGVEH
** YEAR TOTALS **						171.58					
2013	ALLEN BETTY JANE	4/20/2017	2032835	105		12.11				MOVED TO LEE CO	OCNTY
2013	CRITTENDON CHRISTOPHER MICHAEL	4/20/2017	2043350	107		30.50				OUT OF STATE 201	MVDOS
2013	ELLIOTT AARON STEWART	4/05/2017	2037429	101		6.18				SOLD	PPSLD

USER AMY DEPOSIT DATES 4/01/2017 THROUGH 4/30/2017

SKIP NEGATIVE ABATEMENTS OMIT ABATE CODES ERROR BOER CHGOF PTC

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

2013	ELLIS WILLIAM LEON JR	4/20/2017	2039175	105		32.63					DECEASED 2013	OWNER
2013	KILFOIL SHANE	4/20/2017	2046213	109		34.18					DONATED PER TAX	PPSLD
2013	KING MARK ASHLEY	4/04/2017	2070460	107		19.46					VA SINCE 2014	MVDOS
2013	MCKINNEY SETH TYLER	4/11/2017	2040550	107		39.36					LSTD & PD IN WAK	OCNTY
2013	MURCHISON GEORGE EDWARD	4/25/2017	2063392	105		9.49					DECEASED 2001	NOBOC
2013	PATTERSON WAYNE J	4/04/2017	2063754	103		2.29					DECEASED	RGVEH

\*\* YEAR TOTALS \*\*

186.20

2014	ALLEN BETTY JANE	4/20/2017	2114856	105		10.88					MOVED TO LEE CO	OCNTY
2014	COOK TIMOTHY MICHEAL	4/28/2017	2116375	202		77.33					DECEASED/TITLE T	NOBOC
2014	CRITTENDON CHRISTOPHER MICHAEL	4/20/2017	2124705	107		27.49					OUT OF STATE 201	MVDOS
2014	ELLIOTT AARON STEWART	4/05/2017	2119233	101		5.64					SOLD	PPSLD
2014	ELLIS WILLIAM LEON JR	4/20/2017	2120936	105		29.40					DECEASED 2013	OWNER
2014	KILFOIL SHANE	4/20/2017	2127387	109		30.76					DONATED PER TAX	PPSLD
2014	KING MARK ASHLEY	4/04/2017	2153683	107		17.49					VA SINCE 2014	MVDOS
2014	MCKINNEY SETH TYLER	4/11/2017	2122250	107		35.45					LSTD & PD IN WAK	OCNTY
2014	MULLIKAN TERRY WAYNE	4/27/2017	2130682	101		2.14					DECEASED/TITLE N	NOBOC
2014	MURCHISON GEORGE EDWARD	4/25/2017	2146805	105		8.54					DECEASED 2001	NOBOC
2014	PATTERSON WAYNE J	4/04/2017	2147155	103		2.29					DECEASED	RGVEH

\*\* YEAR TOTALS \*\*

247.41

2015	ROB RONS FARMS LLC	4/20/2017	2160678	111	630.96						BILLING ERROR PE	LUERR
2015	ROB RONS FARMS LLC	4/20/2017	2160679	111	630.96						BILLING ERROR PE	LUERR
2015	ROB RONS FARMS LLC	4/20/2017	2160680	111	630.96						BILLING ERROR PE	LUERR
2015	ALLEN BETTY JANE	4/20/2017	2177514	105		10.03					MOVED TO LEE CO	OCNTY
2015	BETH ELLIOTT BODYWORK LLC	4/20/2017	2207620	101		26.93					NO LONGER IN CHA	OCNTY
2015	BETH ELLIOTT BODYWORK LLC	4/20/2017	2207621	101		7.02					NO LONGER IN CHA	OCNTY
2015	BETH ELLIOTT BODYWORK LLC	4/20/2017	2207622	101		.87					NO LONGER IN CHA	OCNTY
2015	BETH ELLIOTT BODYWORK LLC	4/20/2017	2207623	101		1.24					NO LONGER IN CHA	OCNTY
2015	BETH ELLIOTT BODYWORK LLC	4/20/2017	2207624	101		2.85					NO LONGER IN COU	OCNTY
2015	COOK TIMOTHY MICHEAL	4/28/2017	2178932	202		69.58					DECEASED/TITLE T	NOBOC
2015	CRITTENDON CHRISTOPHER MICHAEL	4/20/2017	2186919	107		25.28					OUT OF STATE 201	MVDOS
2015	ELLIOTT AARON STEWART	4/05/2017	2181729	101		5.09					SOLD	PPSLD
2015	ELLIS WILLIAM LEON JR	4/20/2017	2183422	105		27.03					DECEASED 2013	OWNER
2015	KILFOIL SHANE	4/20/2017	2189456	109		27.72					DONATED PER TAX	PPSLD
2015	KING MARK A	4/04/2017	2161195	107		3.83					VA SINCE 2014	MVDOS
2015	KING MARK A	4/04/2017	2161196	107		35.38					VA SI NCE 2014	MVDOS
2015	KING MARK A	4/04/2017	2161197	107		2.95					VA SINCE 2014	MVDOS
2015	KING MARK ASHLEY	4/04/2017	2218162	107		16.10					VA SINCE 2014	MVDOS
2015	MCKINNEY SETH TYLER	4/11/2017	2184681	107		32.62					LSTD & PD IN WAK	OCNTY
2015	MILLIKAN TERRY WAYNE	4/27/2017	2192664	101		2.35					DECEASED/TITLE N	NOBOC
2015	MURCHISON GEORGE EDWARD	4/25/2017	2211525	105		7.81					DECEASED 2001	NOBOC
2015	PATTERSON WAYNE J	4/04/2017	2211866	103		2.29					DECEASED	RGVEH
2015	SIMPSON ALICE K POWERS	4/19/2017	2221513	103		326.40					MOORE COUNTY	OCNTY

\*\* YEAR TOTALS \*\*

1892.88

633.37

2016	PAH VETERINARY, PLLC	4/26/2017	2289252	201		512.02					REBILLED PER APP	BPAUD
2016	PAH VETERINARY, PLLC	4/26/2017	2289251	201		590.14					REBILLED PER APP	BPAUD

USER AMY DEPOSIT DATES 4/01/2017 THROUGH 4/30/2017  
 SKIP NEGATIVE ABATEMENTS OMIT ABATE CODES ERROR BOER CHGOF PTC

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

2016	PAH VETERINARY, PLLC	4/26/2017	2289250	201			333.00						REBILLED PER APP	BPAUD
2016	PAH VETERINARY, PLLC	4/26/2017	2288672	201			36.61						AUDIT CORRECTED	BPAUD
2016	PAH VETERINARY, PLLC	4/26/2017	2289248	201			33.56						REBILLED PER APP	BPAUD
2016	ALLEN BETTY JANE	4/20/2017	2240601	105			9.19						MOVED TO LEE CO	OCNTY
2016	BETH ELLIOTT BODYWORK LLC	4/20/2017	2269549	101			26.99						NO LONGER IN CHA	OCNTY
2016	BETH ELLIOTT BODYWORK LLC	4/20/2017	2269550	101			5.02						NO LONGER IN CHA	OCNTY
2016	BETH ELLIOTT BODYWORK LLC	4/20/2017	2269551	101			.65						NO LONGER IN CHA	OCNTY
2016	BETH ELLIOTT BODYWORK LLC	4/20/2017	2269552	101			1.27						NO LONGER IN CHA	OCNTY
2016	BETH ELLIOTT BODYWORK LLC	4/20/2017	2269553	101			3.19						NO LONGER IN CHA	OCNTY
2016	COOK TIMOTHY MICHEAL	4/28/2017	2241956	202			63.35						DECEASED/TITLE T	NOBOC
2016	CRITTENDON CHRISTOPHER MICHAEL	4/20/2017	2249592	107			23.10						OUT OF STATE 201	MVDOS
2016	ELLIOTT AARON STEWART	4/05/2017	2244629	101			4.70						SOLD	PPSLD
2016	ELLIS WILLIAM LEON JR	4/20/2017	2246294	105			24.71						DECEASED 2013	OWNER
2016	FARMVILLE COMMUNITY CHURCH	4/17/2017	2287527	111	659.04								APPLICATION ON F	EXEMP
2016	HILL DON	4/13/2017	2246122	109			305.34						SOLD 12/31/2015	PPSLD
2016	KILFOIL SHANE	4/20/2017	2252049	109			25.41						DONATED PER TAX	PPSLD
2016	KING MARK A	4/04/2017	2224903	107			3.49						VA SINCE 2014	MVDOS
2016	KING MARK A	4/04/2017	2224904	107			35.57						VA SINCE 2014	MVDOS
2016	KING MARK A	4/04/2017	2224905	107			2.67						VA SINCE 2014	MVDOS
2016	KING MARK ASHLEY	4/04/2017	2282899	107			14.75						VA SINCE	MVDOS
2016	MCKINNEY SETH TYLER	4/11/2017	2247460	107			29.82						SOLD/PREV LSTD I	PPSLD
2016	MILLIKAN TERRY WAYNE	4/27/2017	2255178	101			2.39						DECEASED/TITLE N	NOBOC
2016	MURCHISON GEORGE EDWARD	4/25/2017	2276539	105			7.18						DECEASED 2001	NOBOC
2016	PAH VETERINARY, PLLC	4/26/2017	2288671	201			182.56						CORRECT PER AUDI	BPAUD
2016	PAH VETERINARY, PLLC	4/26/2017	2289254	201			34.83						REBILLED PER APP	BPAUD
2016	PATTERSON WAYNE J	4/04/2017	2276872	103			2.32						DECEASED	RGVEH
2016	ROB RONS FARMS LLC	4/12/2017	2259034	111	703.46								WRONG ACCT PER P	REBIL
2016	SIMPSON ALICE K POWERS	4/19/2017	2286155	103			332.01						MOORE COUNTY	OCNTY
2016	ST ANDREWS CONGREGATIONAL CHUR	4/12/2017	2287534	106	1291.75								RETURNED AUDIT	EXEMP
2016	ST ANDREWS CONGREGATIONAL CHUR	4/12/2017	2287535	106	25.52								RETURNED AUDIT	EXEMP
2016	THE DREES COMPANY	4/05/2017	2270473	107			211.70						HOME SOLD	PPSLD
2016	THE DREES COMPANY	4/05/2017	2270474	107			1.48						HOME SOLD	PPSLD
2016	WYATT ELMER WARNER SR	4/12/2017	2280624	106			263.51						ACCT 1343977 PER	REBIL

\*\* YEAR TOTALS \*\* 2679.77 3122.53

2017	SCOTT DARRELL R	4/18/2017	2289195	113	175.64								TRANSFER MISSED	LUERR
2017	SCOTT DARRELL R	4/18/2017	2289199	113	170.10								TRANSFER MISSED	LUERR
2017	THOMAS BILLY JOE	4/17/2017	2289216	109	383.72								BILLING ERROR PE	LUERR
2017	SCOTT DARRELL R	4/18/2017	2289196	113	175.64								TRANSFER MISSED	LUERR
2017	SCOTT DARRELL R	4/18/2017	2289200	113	170.10								TRANSFER MISSED	LUERR
2017	THOMAS BILLY JOE	4/17/2017	2289217	109	383.72								BILLING ERROR PE	LUERR
2017	SCOTT DARRELL R	4/18/2017	2289197	113	175.64								TRANSFER MISSED	LUERR
2017	SCOTT DARRELL R	4/18/2017	2289201	113	170.10								TRANSFER MISSED	LUERR
2017	THOMAS BILLY JOE	4/17/2017	2289218	109	383.72								BILLING ERROR PE	LUERR
2017	SCOTT DARRELL R	4/18/2017	2289198	113	181.12								TRANSFER MISSED	LUERR
2017	SCOTT DARRELL R	4/18/2017	2289202	113	175.41								TRANSFER MISSED	LUERR
2017	THOMAS BILLY JOE	4/17/2017	2289219	109	390.34								BILLING ERROR PE	LUERR

\*\* YEAR TOTALS \*\* 2935.25

\*\*\* FINAL TOTALS \*\*\* 7507.90 4962.25 47.16



North Carolina Veh

NCVTS Pending

Report Date 5/1/2017 10:20:48 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
ANDERSON, DOROTHY LAMAR	ANDERSON, DOROTHY LAMAR	ANDERSON, EDMUND ROBERT	831 BLACKFRIAR S LOOP		CARY, NC 27519	Proration	0018811447	BCS5314	AUTHORIZED	98488518	Refund Generated due to proration on Bill #0018811447-2015-2015-0000-00
BAIREUTHER, JAMES HAROLD	BAIREUTHER, JAMES HAROLD		601 NICKEL CREEK CIR		CARY, NC 27519	Proration	0029728096	WRV4461	AUTHORIZED	98076090	Refund Generated due to proration on Bill #0029728096-2016-2016-0000-00
BERG, DONALD LEE	BERG, DONALD LEE	BERG, VIRGINIA ANNE	322 CAROLINA MEADOWS		CHAPEL HILL, NC 27517	Proration	0001292406	XVH7211	AUTHORIZED	65943178	Refund Generated due to proration on Bill #0001292406-2016-2016-0000-00
BRITTON, DIANE EVANS	BRITTON, DIANE EVANS	BRITTON, LARRY WAYNE	742 BLACKFRIAR S LOOP		CARY, NC 27519	Proration	0033883460	AFN5869	AUTHORIZED	98077062	Refund Generated due to proration on Bill #0033883460-2015-2015-0000-00



North Carolina Veh

NCVTS Pending

Report Date 5/1/2017 10:20:48 AM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	04/07/2017	4/7/2017 9:19:00 AM
ie	Vehicle Sold	04/03/2017	4/24/2017 8:14:28 AM
ie	Vehicle Sold	04/13/2017	4/13/2017 1:57:58 PM
ie	Tag Surrender	04/04/2017	4/4/2017 9:36:29 AM





North Carolina Veh

NCVTS Pending

Report Date 5/1/2017 10:20:48 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$9.60)	\$0.00	(\$9.60)
23	Tax	(\$5.71)	\$0.00	(\$5.71)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$15.31
00	Tax	(\$85.19)	\$0.00	(\$85.19)
23	Tax	(\$47.05)	\$0.00	(\$47.05)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$132.24
00	Tax	(\$16.64)	\$0.00	(\$16.64)
07	Tax	(\$2.71)	\$0.00	(\$2.71)
			Refund	\$19.35
00	Tax	(\$37.91)	\$0.00	(\$37.91)
23	Tax	(\$22.55)	\$0.00	(\$22.55)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$60.46



North Carolina Veh

NCVTS Pending

Report Date 5/1/2017 10:20:48 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
BROOKBANK, SHARON SEALS	BROOKBANK, SHARON SEALS	BURGESS, ANGELA BROOKBANK	8996 SLR CTY SNW CM RD		SNOW CAMP, NC 27349	Adjustment < \$100	0036218992	EKZ8094	AUTHORIZED	98488386	Refund Generated due to adjustment on Bill #0036218992-2016-0000
BROWN, JEFFREY WILLIAMS	BROWN, JEFFREY WILLIAMS		770 PINEY GROVE CHURCH RD		SILER CITY, NC 27344	Proration	0014490169	VSW6450	AUTHORIZED	66057448	Refund Generated due to proration on Bill #0014490169-2016-0000-00
BRYANT, DONALD WAYNE	BRYANT, DONALD WAYNE	BRYANT, MARTHA WOOTEN	1013 VENTNOR PL		CARY, NC 27519	Proration	0019641347	NYA6707	AUTHORIZED	99945060	Refund Generated due to proration on Bill #0019641347-2015-0000-00
CARTER, ADRIANNA LOUISE	CARTER, ADRIANNA LOUISE	FRANKLIN, FREDDIE LEE	386 NEODAK RD		APEX, NC 27523	Proration	0025824700	NPE6627	AUTHORIZED	65814560	Refund Generated due to proration on Bill #0025824700-2015-0000-00
CASTOR, MARK GREGORY	CASTOR, MARK GREGORY		600 WILLOWBEN D DR		CHAPEL HILL, NC 27517	Proration	0009814215	YZA1370	AUTHORIZED	65384476	Refund Generated due to proration on Bill #0009814215-2016-0000-00



North Carolina Veh

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	Refund Reason	Create Date	Authorization Date
ie	Situs error	04/07/2017	4/7/2017 8:29:09 AM
ie	Vehicle Sold	04/19/2017	4/19/2017 4:50:19 PM
ie	Vehicle Sold	04/27/2017	4/27/2017 11:44:18 AM
ie	Vehicle Sold	04/11/2017	4/11/2017 10:30:45 AM
ie	Vehicle Sold	04/03/2017	4/3/2017 3:18:25 PM

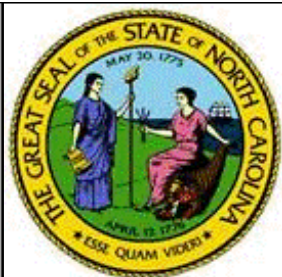


North Carolina Veh

NCVTS Pending

Report Date 5/1/2017 10:20:48 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	\$0.00	\$0.00	\$0.00
21	Tax	(\$60.87)	\$0.00	(\$60.87)
09	Tax	\$9.62	\$0.00	\$9.62
			Refund	\$51.25
00	Tax	(\$27.62)	\$0.00	(\$27.62)
01	Tax	(\$3.92)	\$0.00	(\$3.92)
			Refund	\$31.54
00	Tax	(\$17.02)	\$0.00	(\$17.02)
23	Tax	(\$10.12)	\$0.00	(\$10.12)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$27.14
00	Tax	(\$10.16)	\$0.00	(\$10.16)
07	Tax	(\$1.68)	\$0.00	(\$1.68)
			Refund	\$11.84
00	Tax	(\$46.03)	\$0.00	(\$46.03)
07	Tax	(\$7.48)	\$0.00	(\$7.48)
			Refund	\$53.51



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Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
CHERICO, THEODORE EDWARD	CHERICO, THEODORE EDWARD		5 CROSSWIND S ESTATES DR		PITTSBORO, NC 27312	Proration	0036059965	EJL4224	AUTHORIZED	65815820	Refund Generated due to proration on Bill #0036059965-2016-0000-00
COOK, WAYMON ROCKY	COOK, WAYMON ROCKY		1334 OLD PLANK RD		SILER CITY, NC 27344	Proration	0029517249	DMP2402	AUTHORIZED	66630044	Refund Generated due to proration on Bill #0029517249-2015-0000-00
COOPER, CARISSA YVETTE	COOPER, CARISSA YVETTE		201 WATKINS DR		SILER CITY, NC 27344	Adjustment < \$100	0036780838	PEP2765	AUTHORIZED	99944850	Refund Generated due to adjustment on Bill #0036780838-2016-0000-00
CORSO, LISSA MARIA	CORSO, LISSA MARIA		1037 LAMBERT CHAPEL RD		SILER CITY, NC 27344	Proration	0033551129	DFD2447	AUTHORIZED	65659636	Refund Generated due to proration on Bill #0033551129-2015-0000-00
CROSS, DAWN HEFFERIN	CROSS, DAWN HEFFERIN		31 HAZELWOOD CT		PITTSBORO, NC 27312	Proration	0033281798	RZN4639	AUTHORIZED	65748648	Refund Generated due to proration on Bill #0033281798-2015-0000-00



North Carolina Veh

NCVTS Pending

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	Refund Reason	Create Date	Authorization Date
ie	Tag Surrender	04/12/2017	4/24/2017 8:14:28 AM
ie	Vehicle Sold	04/27/2017	4/27/2017 11:47:04 AM
ie	Assessed In Err	04/27/2017	4/27/2017 10:28:32 AM
ie	Tag Surrender	04/07/2017	4/7/2017 1:13:35 PM
ie	Vehicle Sold	04/10/2017	4/10/2017 1:40:59 PM



North Carolina Veh

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Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$291.00)	\$0.00	(\$291.00)
07	Tax	(\$47.29)	\$0.00	(\$47.29)
			Refund	\$338.29
00	Tax	(\$8.37)	\$0.00	(\$8.37)
01	Tax	(\$1.21)	\$0.00	(\$1.21)
			Refund	\$9.58
00	Tax	(\$19.25)	\$0.00	(\$19.25)
22	Tax	(\$14.58)	\$0.00	(\$14.58)
22	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$33.83
00	Tax	(\$17.54)	\$0.00	(\$17.54)
13	Tax	(\$2.25)	\$0.00	(\$2.25)
			Refund	\$19.79
00	Tax	(\$5.00)	\$0.00	(\$5.00)
06	Tax	(\$0.98)	\$0.00	(\$0.98)
			Refund	\$5.98



North Carolina Veh

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Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
DESHON, CRAIG MICHAEL	DESHON, CRAIG MICHAEL		284 PLEASANT SPRINGS RD		PITTSBORO, NC 27312	Proration	0031112924	ECD5020	AUTHORIZED	66057290	Refund Generated due to proration on Bill #0031112924-2016-0000-00
DEWEY, JUDITH BENTLEY	DEWEY, JUDITH BENTLEY		519 GARENDON DR		CARY, NC 27519	Proration	0023119239	WRV8563	AUTHORIZED	98488683	Refund Generated due to proration on Bill #0023119239-2015-0000-00
DUKES, RICHARD VERNON	DUKES, RICHARD VERNON		39 BYNUM HL		PITTSBORO, NC 27312	Proration	0009943809	CAW9472	AUTHORIZED	65942870	Refund Generated due to proration on Bill #0009943809-2016-0000-00
DUNN, WILLIAM LEE	DUNN, WILLIAM LEE		765 MOON LINDLEY RD		SNOW CAMP, NC 27349	Proration	0034798119	EFB8212	AUTHORIZED	65814826	Refund Generated due to proration on Bill #0034798119-2016-0000-00
E F EVANS CONSTRUCTION CO	E F EVANS CONSTRUCTION CO	EVANS, ERNEST FRANK	PO BOX 742		SILER CITY, NC 27344	Proration	0030336733	WWE7768	AUTHORIZED	65748666	Refund Generated due to proration on Bill #0030336733-2015-0000-00





North Carolina Veh

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	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	04/19/2017	4/19/2017 2:58:38 PM
ie	Vehicle Totalled	04/07/2017	4/7/2017 10:02:00 AM
ie	Vehicle Sold	04/13/2017	4/13/2017 10:34:13 AM
ie	Vehicle Sold	04/11/2017	4/11/2017 1:04:26 PM
ie	Vehicle Sold	04/10/2017	4/10/2017 1:51:28 PM

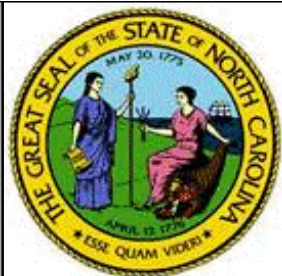


North Carolina Veh

NCVTS Pending

Report Date 5/1/2017 10:20:48 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$7.23)	\$0.00	(\$7.23)
07	Tax	(\$1.17)	\$0.00	(\$1.17)
			Refund	\$8.40
00	Tax	(\$22.66)	\$0.00	(\$22.66)
23	Tax	(\$13.48)	\$0.00	(\$13.48)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$36.14
00	Tax	(\$52.61)	\$0.00	(\$52.61)
07	Tax	(\$8.55)	\$0.00	(\$8.55)
			Refund	\$61.16
00	Tax	(\$40.61)	\$0.00	(\$40.61)
09	Tax	(\$4.39)	\$0.00	(\$4.39)
			Refund	\$45.00
00	Tax	(\$19.38)	\$0.00	(\$19.38)
09	Tax	(\$2.13)	\$0.00	(\$2.13)
			Refund	\$21.51



North Carolina Veh

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Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
FLORENCE, CHRISTOPHER	FLORENCE, CHRISTOPHER		930 FARRINGTON POINT RD		CHAPEL HILL, NC 27517	Proration	0035565776	PEJ6223	AUTHORIZED	66552018	Refund Generated due to proration on Bill #0035565776-2016-0000-00
GOLDEN, JASON LEE	GOLDEN, JASON LEE		550 JOHN EMERSON RD		SILER CITY, NC 27344	Adjustment < \$100	0036716071	PEP2801	AUTHORIZED	66293828	Refund Generated due to adjustment on Bill #0036716071-2016-0000-00
GOLDMAN, WILLIAM EVAN	GOLDMAN, WILLIAM EVAN	MILLER, VIRGINIA LYNN	50027 BROGDEN		CHAPEL HILL, NC 27517	Proration	0024916432	DDE3817	AUTHORIZED	66473454	Refund Generated due to proration on Bill #0024916432-2015-0000-00
HAMLIN, IRINA BORTON	HAMLIN, IRINA BORTON	HAMLIN, JOHN M	188 RUNNING SPRING DR		PITTSBORO, NC 27312	Proration	0022755618	BJL8005	AUTHORIZED	65942840	Refund Generated due to proration on Bill #0022755618-2016-0000-00
HANDLER, JAMES ALLEN	HANDLER, JAMES ALLEN		121 HICKORY LN		PITTSBORO, NC 27312	Proration	0014493300	BBD3347	AUTHORIZED	66801778	Refund Generated due to proration on Bill #0014493300-2015-0000-00



North Carolina Veh

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	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	04/26/2017	4/26/2017 11:36:55 AM
ie	Assessed In Err	04/20/2017	4/20/2017 8:39:12 AM
ie	Vehicle Sold	04/24/2017	4/24/2017 8:29:13 AM
ie	Vehicle Sold	04/13/2017	4/24/2017 8:14:28 AM
ie	Vehicle Sold	04/28/2017	4/28/2017 1:00:55 PM

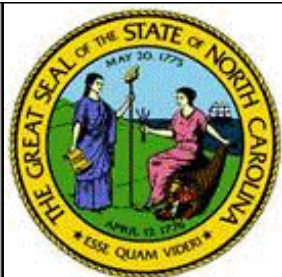


North Carolina Ver

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Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$8.97)	\$0.00	(\$8.97)
07	Tax	(\$1.46)	\$0.00	(\$1.46)
			Refund	\$10.43
00	Tax	(\$7.80)	\$0.00	(\$7.80)
01	Tax	(\$1.11)	\$0.00	(\$1.11)
			Refund	\$8.91
00	Tax	(\$17.94)	\$0.00	(\$17.94)
07	Tax	(\$2.97)	\$0.00	(\$2.97)
			Refund	\$20.91
00	Tax	(\$96.21)	\$0.00	(\$96.21)
09	Tax	(\$10.39)	\$0.00	(\$10.39)
			Refund	\$106.60
00	Tax	(\$24.00)	\$0.00	(\$24.00)
07	Tax	(\$3.97)	\$0.00	(\$3.97)
			Refund	\$27.97



North Carolina Veh

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Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
HARTER, RACHEL MARGARET	HARTER, RACHEL MARGARET		12075 MOREHEAD		CHAPEL HILL, NC 27517	Proration	0023365691	AHZ9166	AUTHORIZED	65814650	Refund Generated due to proration on Bill #0023365691-2015-0000-00
HAUGH, EDWARD MCKINLEY JR	HAUGH, EDWARD MCKINLEY JR		362 TALL OAKS RD		CHAPEL HILL, NC 27516	Proration	0001292742	XND8260	AUTHORIZED	66801402	Refund Generated due to proration on Bill #0001292742-2015-0000-00
HICKS, EDWARD GLENN JR	HICKS, EDWARD GLENN JR		102 SALT CEDAR LN		CHAPEL HILL, NC 27516	Proration	0036568919	SNR7812	AUTHORIZED	66474080	Refund Generated due to proration on Bill #0036568919-2016-0000-00
HUBER, MICHAEL THOMAS	HUBER, MICHAEL THOMAS		826 ENDHAVEN PL		CARY, NC 27519	Proration	0035701346	EHX3652	AUTHORIZED	98489532	Refund Generated due to proration on Bill #0035701346-2016-0000-00
HUNTER, FRED NEAL	HUNTER, FRED NEAL		1691 COLVARD FARMS RD		DURHAM, NC 27713	Proration	0018812254	YNV4042	AUTHORIZED	65815810	Refund Generated due to proration on Bill #0018812254-2015-0000-00



North Carolina Veh

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	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	04/11/2017	4/11/2017 11:27:40 AM
ie	Reg . Out of state	04/28/2017	4/28/2017 8:39:45 AM
ie	Vehicle Sold	04/24/2017	4/24/2017 4:18:13 PM
ie	Vehicle Sold	04/07/2017	4/7/2017 1:29:19 PM
ie	Vehicle Sold	04/12/2017	4/12/2017 3:02:07 PM



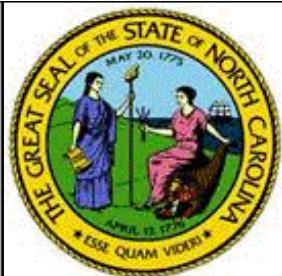
North Carolina Ver

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Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$9.22)	\$0.00	(\$9.22)
07	Tax	(\$1.53)	\$0.00	(\$1.53)
			Refund	\$10.75
00	Tax	(\$18.71)	\$0.00	(\$18.71)
07	Tax	(\$3.10)	\$0.00	(\$3.10)
			Refund	\$21.81
00	Tax	(\$70.43)	(\$4.57)	(\$75.00)
07	Tax	(\$11.45)	(\$0.75)	(\$12.20)
			Refund	\$87.20
00	Tax	(\$12.31)	\$0.00	(\$12.31)
23	Tax	(\$6.80)	\$0.00	(\$6.80)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$19.11
00	Tax	(\$46.40)	(\$2.32)	(\$48.72)
12	Tax	(\$8.58)	(\$0.43)	(\$9.01)
			Refund	\$57.73





North Carolina Veh

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Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
JIANG, ZHONGBO	JIANG, ZHONGBO		211 CONNER DR APT 23		CHAPEL HILL, NC 27514	Proration	0035681712	EJJ7827	AUTHORIZED	65815826	Refund Generated due to proration on Bill #0035681712-2016-0000-00
JONES, DAVID SHAWN	JONES, DAVID SHAWN		265 BROAD LEAF CT		CHAPEL HILL, NC 27517	Proration	0032026063	DJX3948	AUTHORIZED	65814904	Refund Generated due to proration on Bill #0032026063-2015-0000-00
KNAPP, WENDY MARIE	KNAPP, WENDY MARIE	KNAPP, RANDALL JOSEPH	5001 BROGDEN		CHAPEL HILL, NC 27517	Proration	0033814633	PDR7843	AUTHORIZED	66056938	Refund Generated due to proration on Bill #0033814633-2016-0000-00
LEGOWIK, KIMBERLY ANN	LEGOWIK, KIMBERLY ANN		1056 PERDUE DR		CHAPEL HILL, NC 27517	Proration	0034245183	EFW1733	AUTHORIZED	65384420	Refund Generated due to proration on Bill #0034245183-2016-0000-00
LEONZO GALLO, JOSE ALEXANDER	LEONZO GALLO, JOSE ALEXANDER		507 N 3RD AVE APT G		SILER CITY, NC 27344	Proration	0030376600	DFC9798	AUTHORIZED	100202172	Refund Generated due to proration on Bill #0030376600-2015-0000-00



North Carolina Veh

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	Refund Reason	Create Date	Authorization Date
ie	Vehicle Totalled	04/12/2017	4/12/2017 3:18:24 PM
ie	Vehicle Sold	04/11/2017	4/11/2017 2:21:12 PM
ie	Vehicle Sold	04/19/2017	4/19/2017 10:09:44 AM
ie	Vehicle Sold	04/03/2017	4/3/2017 2:18:53 PM
ie	Vehicle Sold	04/28/2017	4/28/2017 9:10:13 AM

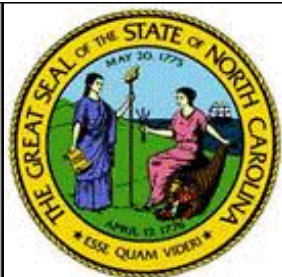


North Carolina Ver

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Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$30.96)	\$0.00	(\$30.96)
21	Tax	(\$21.17)	\$0.00	(\$21.17)
			Refund	\$52.13
00	Tax	(\$25.68)	\$0.00	(\$25.68)
07	Tax	(\$4.25)	\$0.00	(\$4.25)
			Refund	\$29.93
00	Tax	(\$23.92)	\$0.00	(\$23.92)
07	Tax	(\$3.89)	\$0.00	(\$3.89)
			Refund	\$27.81
00	Tax	(\$77.69)	\$0.00	(\$77.69)
07	Tax	(\$12.62)	\$0.00	(\$12.62)
			Refund	\$90.31
00	Tax	(\$14.36)	\$0.00	(\$14.36)
22	Tax	(\$11.09)	\$0.00	(\$11.09)
22	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$25.45



North Carolina Veh

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Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
MANRING, MICHAEL RAY	MANRING, MICHAEL RAY	BOYD-MANRING, APRIL MARIE	274 MOCKERNUT RD		PITTSBORO, NC 27312	Proration	0033749905	DKR4390	AUTHORIZED	65659008	Refund Generated due to proration on Bill #0033749905-2016-2016-0000-00
MILLIKEN, JAMES EDWARD JR	MILLIKEN, JAMES EDWARD JR		589 OLD US 421 S		SILER CITY, NC 27344	Adjustment < \$100	0036650463	ELK3507	AUTHORIZED	99083667	Refund Generated due to adjustment on Bill #0036650463-2016-2016-0000
NELSON, PAUL VICTOR	NELSON, PAUL VICTOR	NELSON, JEANNE SHERMAN	185 CEDAR LANE FARM LN		NEW HILL, NC 27562	Proration	0014489654	STP1640	AUTHORIZED	66473852	Refund Generated due to proration on Bill #0014489654-2015-2015-0000-00
NOVAK, DONALD PAUL	NOVAK, DONALD PAUL	NOVAK, PATRICIA ANN	4120 FEARRINGTON POST		PITTSBORO, NC 27312	Proration	0009755830	2384SP	AUTHORIZED	65814916	Refund Generated due to proration on Bill #0009755830-2016-2016-0000-00
ORNAT, STEVEN MICHAEL	ORNAT, STEVEN MICHAEL		2257 CHICKEN BRIDGE RD		PITTSBORO, NC 27312	Proration	0018811501	DB0228	AUTHORIZED	66056630	Refund Generated due to proration on Bill #0018811501-2015-2015-0000-00



North Carolina Veh

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	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	04/07/2017	4/24/2017 8:14:28 AM
ie	Situs error	04/17/2017	4/17/2017 2:10:01 PM
ie	Vehicle Sold	04/24/2017	4/24/2017 1:17:44 PM
ie	Vehicle Sold	04/11/2017	4/11/2017 2:28:30 PM
ie	Vehicle Sold	04/18/2017	4/18/2017 3:08:37 PM

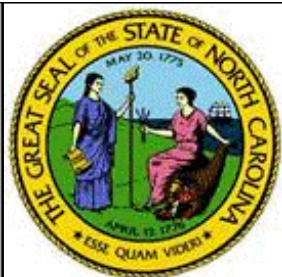


North Carolina Ver

NCVTS Pending

Report Date 5/1/2017 10:20:48 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$177.04)	(\$8.85)	(\$185.89)
07	Tax	(\$28.77)	(\$1.44)	(\$30.21)
			Refund	\$216.10
00	Tax	(\$28.04)	\$0.00	(\$28.04)
21	Tax	(\$38.35)	\$0.00	(\$38.35)
01	Tax	\$3.98	\$0.00	\$3.98
			Refund	\$62.41
00	Tax	(\$15.38)	\$0.00	(\$15.38)
05	Tax	(\$3.09)	\$0.00	(\$3.09)
			Refund	\$18.47
00	Tax	(\$40.95)	\$0.00	(\$40.95)
07	Tax	(\$6.65)	\$0.00	(\$6.65)
			Refund	\$47.60
00	Tax	(\$10.30)	(\$0.51)	(\$10.81)
07	Tax	(\$1.71)	(\$0.09)	(\$1.80)
			Refund	\$12.61



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Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
PALMER, MARY	PALMER, MARY	PALMER, WALTER ELLIOTT JR	62 BRIDLE PATH		PITTSBORO, NC 27312	Proration	0029070755	DBT4041	AUTHORIZED	66055916	Refund Generated due to proration on Bill #0029070755-2016-0000-00
PATE, JAMES FELTON	PATE, JAMES FELTON		505 CLYDE FARRELL RD		APEX, NC 27523	Proration	0014491669	BJM8534	AUTHORIZED	66630054	Refund Generated due to proration on Bill #0014491669-2015-0000-00
PATTON, DEBORAH NORWOOD	TRIPP, DEBORAH NORWOOD	TRIPP, ROBERT WAYNE JR	260 PRESTONWOOD DR		PITTSBORO, NC 27312	Proration	0034396643	AFC9453	AUTHORIZED	66057110	Refund Generated due to proration on Bill #0034396643-2015-0000-00
PERSIN, DENNIS JOHN	PERSIN, DENNIS JOHN		1308 MARSALIS WAY		CARY, NC 27519	Proration	0014477822	ALZ4911	AUTHORIZED	99826464	Refund Generated due to proration on Bill #0014477822-2016-0000-00
PIEKAAR, JOYCE SEAGROVES	PIEKAAR, JOYCE SEAGROVES		6923 LEESVILLE RD		DURHAM, NC 27703	Proration	0033016699	AFY3540	AUTHORIZED	65384448	Refund Generated due to proration on Bill #0033016699-2015-0000-00



North Carolina Veh

NCVTS Pending

Report Date 5/1/2017 10:20:48 AM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	04/17/2017	4/17/2017 3:46:32 PM
ie	Vehicle Sold	04/27/2017	4/27/2017 11:48:24 AM
ie	Vehicle Sold	04/19/2017	4/19/2017 12:33:41 PM
ie	Vehicle Sold	04/25/2017	4/25/2017 9:02:00 AM
ie	Vehicle Sold	04/03/2017	4/3/2017 2:51:13 PM



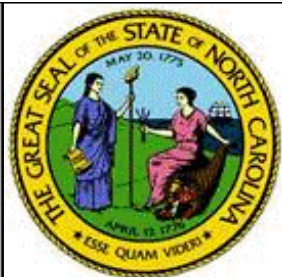


North Carolina Ver

NCVTS Pending

Report Date 5/1/2017 10:20:48 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$14.72)	\$0.00	(\$14.72)
21	Tax	(\$10.06)	\$0.00	(\$10.06)
			Refund	\$24.78
00	Tax	(\$3.94)	(\$0.22)	(\$4.16)
07	Tax	(\$0.65)	(\$0.04)	(\$0.69)
			Refund	\$4.85
00	Tax	(\$11.92)	(\$0.69)	(\$12.61)
21	Tax	(\$8.30)	(\$0.47)	(\$8.77)
			Refund	\$21.38
00	Tax	(\$47.46)	\$0.00	(\$47.46)
23	Tax	(\$26.22)	\$0.00	(\$26.22)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$73.68
00	Tax	(\$16.20)	\$0.00	(\$16.20)
05	Tax	(\$3.25)	\$0.00	(\$3.25)
			Refund	\$19.45



North Carolina Veh

NCVTS Pending

Report Date 5/1/2017 10:20:48 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
SANDHU, JAGDIP KAUR	SANDHU, JAGDIP KAUR		78 WOOD LAUREL LN		CHAPEL HILL, NC 27517	Proration	0022333227	ZZP7901	AUTHORIZED	66801550	Refund Generated due to proration on Bill #0022333227-2016-0000-00
SIVIGLIA, NICHOLAS FRANCIS JR	SIVIGLIA, NICHOLAS FRANCIS JR		912 CEDAR GROVE RD		PITTSBORO, NC 27312	Adjustment >= \$100	0036763671	58964	AUTHORIZED	66630026	Refund Generated due to adjustment on Bill #0036763671-2016-0000-00
SMITH, CHRISTINE ENG	SMITH, CHRISTINE ENG		191 HENRYS RIDGE RD		PITTSBORO, NC 27312	Proration	0018812540	NPK5058	AUTHORIZED	65748372	Refund Generated due to proration on Bill #0018812540-2015-0000-00
SMITH, DAVID BRADLEY	SMITH, DAVID BRADLEY	SMITH, JESSICA CURTIN	90 ASTER LN		PITTSBORO, NC 27312	Proration	0029721246	DLJ5643	AUTHORIZED	66056484	Refund Generated due to proration on Bill #0029721246-2016-0000-00
STRICKLAND, JASON WESLEY	STRICKLAND, JASON WESLEY		2060 WADE PASCHAL RD		SILER CITY, NC 27344	Proration	0025442412	DEF6237	AUTHORIZED	66057094	Refund Generated due to proration on Bill #0025442412-2016-0000-00



North Carolina Veh

NCVTS Pending

Report Date 5/1/2017 10:20:48 AM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	04/28/2017	4/28/2017 10:41:20 AM
ie	Assessed In Err	04/27/2017	4/28/2017 8:35:41 AM
ie	Vehicle Sold	04/10/2017	4/10/2017 9:30:05 AM
ie	Vehicle Sold	04/18/2017	4/18/2017 1:17:29 PM
ie	Tag Surrender	04/19/2017	4/19/2017 12:04:43 PM



North Carolina Ver

NCVTS Pending

Report Date 5/1/2017 10:20:48 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$64.86)	\$0.00	(\$64.86)
07	Tax	(\$10.54)	\$0.00	(\$10.54)
			Refund	\$75.40
00	Tax	(\$186.97)	\$0.00	(\$186.97)
07	Tax	(\$30.38)	\$0.00	(\$30.38)
			Refund	\$217.35
00	Tax	(\$7.27)	\$0.00	(\$7.27)
07	Tax	(\$1.20)	\$0.00	(\$1.20)
			Refund	\$8.47
00	Tax	(\$13.97)	\$0.00	(\$13.97)
21	Tax	(\$9.55)	\$0.00	(\$9.55)
			Refund	\$23.52
00	Tax	(\$23.93)	\$0.00	(\$23.93)
01	Tax	(\$3.40)	\$0.00	(\$3.40)
			Refund	\$27.33



Report Date 5/1/2017 10:20:48 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
SZILVAY, JOSEPH MICHAEL	SZILVAY, JOSEPH MICHAEL		2699 WOODY STORE RD		SILER CITY, NC 27344	Proration	0001308555	AFD9054	AUTHORIZED	66056478	Refund Generated due to proration on Bill #0001308555-2015-2015-0000-00
THORN, LILA JUNE	THORN, LILA JUNE		315 BOOTHE HILL RD		CHAPEL HILL, NC 27517	Proration	0009072179	BEH7474	AUTHORIZED	66055492	Refund Generated due to proration on Bill #0009072179-2016-2016-0000-00
TODD, RONNIE LEE	TODD, RONNIE LEE	TODD, LINDA LOU	756 DORSETT RD		SILER CITY, NC 27344	Proration	0029092323	DDE6156	AUTHORIZED	66552432	Refund Generated due to proration on Bill #0029092323-2016-2016-0000-00
WARDSWORTH, JOHN CARL	WARDSWORTH, JOHN CARL		257 DEERWALK WOODS LN		APEX, NC 27523	Proration	0022467880	YZD1582	AUTHORIZED	65384902	Refund Generated due to proration on Bill #0022467880-2016-2016-0000-00
WILLIAMS, DENISE BROWN	WILLIAMS, DENISE BROWN		PO BOX 474		PITTSBORO, NC 27312	Proration	0025795216	CKX8542	AUTHORIZED	66294414	Refund Generated due to proration on Bill #0025795216-2015-2015-0000-00



North Carolina Veh

NCVTS Pending

Report Date 5/1/2017 10:20:48 AM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	04/18/2017	4/18/2017 1:13:23 PM
ie	Vehicle Sold	04/17/2017	4/17/2017 11:25:32 AM
ie	Vehicle Sold	04/26/2017	4/28/2017 8:35:49 AM
ie	Vehicle Sold	04/04/2017	4/4/2017 12:13:17 PM
ie	Vehicle Sold	04/20/2017	4/20/2017 3:16:18 PM



North Carolina Ver

NCVTS Pending

Report Date 5/1/2017 10:20:48 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$8.21)	\$0.00	(\$8.21)
09	Tax	(\$0.90)	\$0.00	(\$0.90)
			Refund	\$9.11
00	Tax	(\$15.18)	(\$0.75)	(\$15.93)
07	Tax	(\$2.46)	(\$0.13)	(\$2.59)
			Refund	\$18.52
00	Tax	(\$163.78)	\$0.00	(\$163.78)
09	Tax	(\$17.70)	\$0.00	(\$17.70)
			Refund	\$181.48
00	Tax	(\$75.90)	\$0.00	(\$75.90)
07	Tax	(\$12.34)	\$0.00	(\$12.34)
			Refund	\$88.24
00	Tax	(\$13.60)	\$0.00	(\$13.60)
21	Tax	(\$9.47)	\$0.00	(\$9.47)
			Refund	\$23.07



North Carolina Veh

NCVTS Pending

Report Date 5/1/2017 10:20:48 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
WILLIAMS, JEFFERY THOMAS	WILLIAMS, JEFFERY THOMAS		30 WHISPERING PINES		CHAPEL HILL, NC 27517	Adjustment < \$100	0036780517	WRE6464	AUTHORIZED	99944847	Refund Generated due to adjustment on Bill #0036780517-2016-2016-0000
WILSON, NOAH ROUSE III	WILSON, NOAH ROUSE III	WILSON, SUSAN SCHLEIF	PO BOX 940		PITTSBORO, NC 27312	Proration	0014491726	ACD3339	AUTHORIZED	66362678	Refund Generated due to proration on Bill #0014491726-2016-2016-0000-00
ZAVALA, AIMEE GELINE	ZAVALA, AIMEE GELINE		763 LEGACY FALLS DR S		CHAPEL HILL, NC 27517	Proration	0035549717	EJJ7274	AUTHORIZED	66362606	Refund Generated due to proration on Bill #0035549717-2016-2016-0000-00





North Carolina Veh

NCVTS Pending

Report Date 5/1/2017 10:20:48 AM

	Refund Reason	Create Date	Authorization Date
ie	Situs error	04/27/2017	4/27/2017 10:28:25 AM
ie	Vehicle Sold	04/21/2017	4/21/2017 2:23:42 PM
ie	Vehicle Sold	04/21/2017	4/21/2017 12:32:00 PM



North Carolina Ver

NCVTS Pending

Report Date 5/1/2017 10:20:48 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	\$0.00	\$0.00	\$0.00
21	Tax	(\$11.35)	\$0.00	(\$11.35)
07	Tax	\$2.70	\$0.00	\$2.70
			Refund	\$8.65
00	Tax	(\$75.99)	\$0.00	(\$75.99)
06	Tax	(\$14.68)	\$0.00	(\$14.68)
			Refund	\$90.67
00	Tax	(\$21.02)	\$0.00	(\$21.02)
07	Tax	(\$3.42)	\$0.00	(\$3.42)
			Refund	\$24.44
			Refund Total	\$2876.95



North Carolina Ver

NCVTS Pending

Report Date 5/1/2017 10:20:48 AM

Tax Jurisdiction	District Type	Net Change
00	COUNTY	(\$2,272.96)
21	CITY	(\$169.59)
22	CITY	(\$25.67)
23	CITY	(\$131.93)
01	FIRE	(\$5.66)
05	FIRE	(\$6.34)
06	FIRE	(\$15.66)
07	FIRE	(\$211.99)
09	FIRE	(\$25.89)
12	FIRE	(\$9.01)
13	FIRE	(\$2.25)
Total		(\$2,876.95)



North Carolina Ver

**NCVTS Pending**

Report Date 5/1/2017 10:20:48 AM



North Carolina Ver

**NCVTS Pending**

Report Date 5/1/2017 10:20:48 AM

Report Parameters





# Chatham County, NC

## Text File

File Number: 17-2160

**Agenda Date:** 5/15/2017

**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 one private road in Chatham County

Action Requested: Motion to approve the private drive as listed

A. Rustic 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 a petition requesting the 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.

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. The Chatham County Commissioners have decided to absorb this cost for the making and installation of these private road signs.

Recommendation: Motion to approve the private drive as listed.

### 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 **FAX 919-542-2498 or 4830**

#### ALL INFORMATION BELOW MUST BE COMPLETED

<b>1. APPLICANT INFORMATION</b> Name: <u>Big Sky Properties LLC</u> Address: <u>7254 Post Office Road</u> City, State & Zip Code: <u>Sanford, N.C. 27330</u> Phone Number: <u>919-776-4241 Barry Patterson</u>	<b>2. TYPE OF REQUEST (check one box only)</b> <input checked="" type="checkbox"/> Private road or driveway <input type="checkbox"/> Renaming of road <input type="checkbox"/> Other
--	---

<b>3. PROPERTY INFORMATION</b> State Road Number (if applicable): _____ Township(s) where Road Originates (check ONE): Albright <input type="checkbox"/> Baldwin <input type="checkbox"/> Bear Creek <input type="checkbox"/> Cape Fear <input type="checkbox"/> Center <input type="checkbox"/> Gulf <input type="checkbox"/> Hadley <input type="checkbox"/> Haw River <input type="checkbox"/> Hickory Mtn. <input type="checkbox"/> Matthews <input type="checkbox"/> New Hope <input type="checkbox"/> Oakland <input type="checkbox"/> Williams <input type="checkbox"/> Will this be part of a development? Yes <input type="checkbox"/> No <input type="checkbox"/> If a development, is it: A major development <input checked="" 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: _____ Type of road (check one answer only) Private <input checked="" type="checkbox"/> Public <input type="checkbox"/>	<b>4. ROAD NAME INFORMATION**</b> What is the existing road name (if applicable)? <u>N/A</u> What are the proposed or new road name(s)? <u>Rustic Lane</u> (3) * _____ _____ _____ If existing name is to be changed, what is the reason for this change? _____ _____ _____
--	--

**5. DIRECTIONS TO ROAD (only needed if it is a private road):**  
Private road is off Rosser Road between R Jordan Road and Lydia Perry Rd.

**6. ATTACHMENTS REQUIRED**

- 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:** Barry Patterson - President Signature Date: 4-19-2017  
 Date Submitted to County EOC: 4-25-17

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



GENERAL SHALE INC

BIG SKY PROPERTIES INC

ROB RONS FARMS LLC

2027

BIG SKY PROPERTIES INC

RUSTIC LANE

2026

BIG SKY PROPERTIES INC

BIG SKY PROPERTIES INC

NORMAN EDWARD WATSON

BIG SKY PROPERTIES INC

ROSSER RD

BIG SKY PROPERTIES INC

HUDSON ROBIN MARSH

MARSH WOODROW W JR & MARSH REBECCA W

3734

PHILLIPS ALLEN A & PHILLIPS TERESA E

MARSH ERIN V

3836





# Chatham County, NC

## Text File

File Number: 17-2162

Agenda Date: 5/15/2017

Version: 1

Status: Approval of Agenda  
and Consent Agenda

In Control: Planning

File Type: Agenda Item

Vote on a request to approve Fitch Creations, Inc. for the Preliminary Plat review and approval of Fearington P. U. D., Section X, Area "C" - Richmond, consisting of 21 lots on 17.8 acres, located off Hwy 15-501 North/East Camden, SR-1813/Millcroft, SR-1817/ parcel #18998.

### Action Requested:

A request by Sears Design Group, P. A. on behalf of Fitch Creations, Inc. for subdivision Preliminary Plat review and approval of Fearington P. U. D., Section X, Area "C" - Richmond, consisting of 21 lots on 17.8 acres, located off Hwy 15-501 North/East Camden, SR-1813/Millcroft, SR-1817/ parcel #18998.

### Introduction & Background:

**Zoning:** Conditional Use Permit for Planned Unit Development (PUD)

**Water:** Chatham County

**Sewer:** Private Wastewater Treatment Plant

**Watershed District:** WSIV-PA

**Within 100 year flood:** No

Fearington PUD was originally approved in 1976 as a Planned Unit Development with a master plan allowing for mixed uses and has continued to develop over time. Fearington PUD is reviewed under the pre-2008 Subdivision Regulations and the 1994 Watershed Ordinance.

Fearington has 1602 approved residential units (includes Galloway Ridge) with 185 lots/units remaining to be developed. Fearington is exempt from the Chatham County Stormwater Ordinance, but is not exempt from the Jordan Lake Buffer requirements. The project is subject to the Chatham County Soil Erosion and Sedimentation Control Ordinance. In 2010 the Board of County Commissioners granted approval of a sketch design revision to a 1999 PUD plan which included all the remaining undeveloped land within the PUD and included Section X. In 2012 another sketch plan revision was approved for Section X. In 2016, the PUD was revised to add "Tyrell" street off Richmond, and to relocate six (6) lots. The 2016 revision did not add any additional lots.

Area A, Millcreek, consisting of 29 lots and Area B, Burke Place, consisting of 12 lots in Section X have received final plat approval. The Planning Board has two (2) meetings to make a recommendation.

### Discussion & Analysis:

The request before the Board is for preliminary plat review and approval of Section X, Area "C" - Richmond, consisting of 21 lots on 17.8 acres. As stated above, a new street, Tyrell, was added to Area C in 2016. Another change to the original lot layout was the deletion of (8) single-family clustered homes in order to have three (3) larger, single family home sites. The cluster homes would have been located on area now shown as Lots 4401, 4403, 4405 The change from clustered homes to single family did not require a change to the roadway layout or the utility plan.

**Water:** County water is available and will be utilized. The Water Main Extension Permit and the Authorization to Construct, dated January 30, 2017 issued by North Carolina Water Resources have been provided.

**Sewer:** Sewer service is provided by the Fearington private WWTP. Alan Keith, P.E., Diehl & Phillips, P. A. has provided a letter stating that the WWTP has sufficient capacity to serve Section X, Area C. Mr. Diehl's letter also states that "Fitch Creations, Inc. has Authorization to Construct an expansion to the wastewater treatment plan from the North Carolina Division of Environmental Quality". The Wastewater Collections System Extension Permit, issued by the North Carolina Water Resources, dated October 28, 2016 has been provided.

The applicant has also provided a buffer authorization from Dan LaMontagne, P. E. Chatham County Watershed Administrator, dated January 25, 2017 for impact to Zone 1 & Zone 2 for construction of a private 20-ft wide sanitary sewer line associated with the development of Section X, Areas C and D of the Fearington Subdivision. The impacts are only valid for impacts associated with the proposed 20-ft wide sanitary sewer, drainage & access easement as depicted on the plans.

Zone 1 consist of the first 30 feet landward measured from the particular surface water body.

Zone 2 begins at the outer edge of Zone One and extends landward the distance required for the combined width of Zone 1 and Zone 2 to equal the riparian buffer width specified for the particular surface water feature. For example, Zone 2 for intermittent streams shall be 20 feet and Zone 2 for a perennial stream shall be 70 feet.

**Roadways:** The streets, Richmond and Tyrell, are proposed to be public, state maintained roads. The Road Plan Approval for Section X, Area C, dated February 24, 2017 issued by NCDOT has been provided.

**Road Names:** The road names Richmond and Tyrell have been approved by the Chatham County Emergency Operations Office as acceptable to submit for approval by the Board of County Commissioners.

The permits listed above can be viewed on the Planning Department webpage at [www.chathamnc.org/planning](http://www.chathamnc.org/planning) <<http://www.chathamnc.org/planning>> Rezoning & Subdivision Cases, 2017.

**Stormwater:** Fearington is not subject to the Chatham County Stormwater Ordinance.

**Water Features:** Fearington is subject to the 1994 Watershed Ordinance which required a 50 foot riparian buffer along perennial and intermittent waters not within 2500 feet of rivers. Ephemeral features were not required to be buffered, The developer has provided an additional 50 foot buffer along Bush Creek, a perennial feature, for a total of 100 feet and has provided a voluntary 30 foot per side riparian buffer along an ephemeral feature running along Lots 4603, 4600, 4602, 4604, and 4606. There is also an intermittent stream with a 50 foot per side riparian buffer plus a

10 foot no-build area. The property lines for lots adjacent to the streams go to the center of the water feature.

**Open Space:** There is an open space area between Lots 4703 & 4407. A portion of the ephemeral channel is located in the open space. The open space area will be transferred to a homeowners association. Area 'C' is adjacent to private property owned by T. H. Lingerfeldt and to Henderson Place, an adjacent subdivision. A fifty foot wide perimeter buffer is shown on the preliminary plat. Lots adjacent to the perimeter buffer will each own a portion of the buffer. Per Mr. Sears, the perimeter buffer is a no-build area; however, per a note on the plat, a trail system can be placed in the perimeter buffer along with utilities and storm water control devices, additional ornamental and evergreen trees can be placed; and invasive species of vegetation can be removed. The restrictions placed on the perimeter buffer are private and not required by Chatham County. Per Mr. Sears, the developer of Fearington normally does not grade in those areas but it is allowed. An existing trail easement extends from the Burke Place cul-de-sac, through Area 'C', to Henderson Place.

**Technical Review Committee:** The TRC reviewed the request on March 15th. There were no issues of concern.

The developer has provided five (5) sets of full construction plans which are available in the Planning Department if you would like a copy for review.

The Planning Board met on April 4th to review the request. Dan Sears, Sears Design Group, P. A. and Alan Keith, P. E., Diehl and Phillips were present to represent the developer. There was one question from the Board regarding how run-off from the roadways was managed. Per Mr. Keith, Fearington has incorporated some low impact development techniques on lots and strives for diffuse flow on release points near required buffers.

**Recommendation:**

The Planning Board by unanimous vote and Planning Department recommends granting approval of the road names Richmond and Tyrell and approval of Preliminary Plat as submitted.



# Chatham County, NC

## Text File

File Number: 17-2172

**Agenda Date:** 5/15/2017

**Version:** 1

**Status:** Approval of Agenda  
and Consent Agenda

**In Control:** Public Works

**File Type:** Agenda Item

**Agenda Number:**

Vote on a request to award the bid, in the amount of \$124,683.00, for the RTU/PLC and Instrumentation Retrofit Project at the Chatham County WTP to Rovisys, and approve Renee Paschal, County Manager, to sign the contract on behalf of the County.

Action Requested: Vote on a request to award the bid, in the amount of \$124,683.00, for the RTU/PLC and Instrumentation Retrofit Project at the Chatham County WTP to Rovisys, and approve Renee Paschal, County Manager, to sign the contract on behalf of the County.

Introduction & Background: The Chatham County WTP has 2 existing major PLC units that are outdated and repair parts are unavailable. Bids were sought through the RFP process and we received three responses.

Discussion & Analysis: The approved contractor will complete the installation of a PLC retrofit system. Under this proposal the contractor shall provide one RTU/PLC to replace the existing PLC-B filter control panel, instrumentation to provide level indication in each filter cell, and one RTU/PLC to replace the existing PLC-A main plant control panel. The contractor will ensure communication from the new PLC units to the current SCADA system.

Budgetary Impact: Approved in the 2017 budget

Recommendation: Vote on a request to award the bid, in the amount of \$124,683.00, for the RTU/PLC and Instrumentation Retrofit Project at the Chatham County WTP to Rovisys, and approve Renee Paschal, County Manager, to sign the contract on behalf of the County.



# Chatham County, NC

## Text File

File Number: 17-2144

**Agenda Date:** 5/15/2017

**Version:** 1

**Status:** Approval of Agenda  
and Consent Agenda

**In Control:** Board of Commissioners

**File Type:** Agenda Item

**Agenda Number:**

Vote to approve First Amendment to Chatham Trades Agreement extending the deadline for purchasing a property from June 30, 2017 to December 31, 2017 and authorize the county manager to sign the Amendment.

**Action Requested:**

Vote to approve First Amendment to Chatham Trades Agreement extending the deadline for purchasing a property from June 30, 2017 to December 31, 2017 and authorize the county manager to sign the Amendment.

**Introduction & Background:**

The County and Chatham Trades entered into an agreement dated the 7th day of August, 2014 under the terms of which the County agreed to appropriate and pay funds to Chatham Trades to be used to purchase land and construct a building for the purposes therein stated (the "Agreement"); and

Paragraph 11 of the Agreement provided that the Agreement would automatically terminate if a building had not been purchased or a building permit had not been issued and substantial work on the building was not completed on or before June 30, 2016; and

At the request of Chatham Trades, the County agreed to extend such deadline from June 30, 2016 to June 30, 2017; and

Chatham Trades has again requested and the County has again agreed to extend such deadline to December 31, 2017.

**Discussion & Analysis:**

**Budgetary Impact:**

**Recommendation:**

Vote to approve First Amendment to Chatham Trades Agreement extending the deadline for to purchase a building from June 30, 2017 to December 31, 2017 and authorize the county manager to sign the Amendment.

**NORTH CAROLINA**

**CHATHAM COUNTY**

**THIS FIRST AMENDMENT TO AGREEMENT** (this “First Amendment”), is made and entered into this \_\_\_\_ day of June, 2017, by and between **CHATHAM COUNTY**, a body politic and corporate of the state of North Carolina (the “**County**”) and **CHATHAM TRADES, INC.**, a North Carolina nonprofit corporation having its registered office in Chatham County, North Carolina (“**Chatham Trades**”). The County and Chatham Trades may hereinafter be referred to as a “Party” or collectively as “Parties”;

**WITNESSETH:**

**WHEREAS**, the County and Chatham Trades entered into an agreement dated the 7<sup>th</sup> day of August, 2014 under the terms of which the County agreed to appropriate and pay funds to Chatham Trades to be used to purchase land and construct a building for the purposes therein stated (the “Agreement”); and

**WHEREAS**, Paragraph 11 of the Agreement provided that the Agreement would automatically terminate if a building permit had not been issued and substantial work on the building was not completed on or before June 30, 2016; and

**WHEREAS**, at the request of Chatham Trades, the County agreed to extend such deadline from June 30, 2016 to June 30, 2017; and

**WHEREAS**, Chatham Trades has again requested and the County has again agreed to extend such deadline to December 31, 2017;

**NOW, THEREFORE**, for and in consideration of premises and the mutual benefits flowing to the Parties, the County and Chatham Trades agree as follows:

1. Paragraph 11 of the Agreement is amended to provide that the Agreement shall automatically terminate if a building permit has not been issued and substantial work to upfit, improve, construct, or purchase a Building has not commenced on or before December 31, 2017.

Except as amended by this First Amendment of the Agreement shall remain in full force and effect.

**IN WITNESS WHEREOF**, Chatham County and Chatham Trades have executed this Agreement as of the day and year first above written.

CHATHAM COUNTY

CHATHAM TRADES, INC.

By: \_\_\_\_\_  
Renee F. Pascal, County Manager

By: \_\_\_\_\_  
Shawn Poe, Executive Director

North Carolina  
\_\_\_\_\_ County

I \_\_\_\_\_, a Notary Public of the County and State aforesaid, do hereby certify that Shawn Poe personally appeared before me this day and acknowledged that she is the Executive Director of Family Violence and Rape Crisis Services, a North Carolina nonprofit corporation, and as Executive Director, being authorized to do so, executed the foregoing instrument on behalf of said corporation.

Witness my hand and official seal this \_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Notary Public in and for the State of North Carolina

\_\_\_\_\_  
Printed Name

(Affix Notary Seal)

My Commission Expires: \_\_\_\_\_

North Carolina  
\_\_\_\_\_ County

I \_\_\_\_\_, a Notary Public of the County and State aforesaid, do hereby certify that Renee Paschal personally appeared before me this day and acknowledged that she is the County Manager of Chatham County, and being authorized to do so, executed the foregoing instrument on behalf of said County.

Witness my hand and official seal this \_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Notary Public in and for the State of North Carolina

\_\_\_\_\_  
Printed Name

(Affix Notary Seal)

My Commission Expires: \_\_\_\_\_





# Chatham County, NC

## Text File

File Number: 17-2128

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**Agenda Date:** 5/15/2017

**Version:** 2

**Status:** Board Priorities

**In Control:** County Manager's Office

**File Type:** Agenda Item

Presentation: Customer Service Award Named for Dawn Stumpf

### .. Abstract

Action Requested: Announce the new award for customer service and make a special presentation to family members of Dawn Stumpf

### Introduction & Background:

In her 16 years as Director of the Chatham County Board of Elections, Dawn exemplified "outstanding customer service" in the pursuit of administering elections in a fair and impartial manner.

The County Manager named the customer service award in Dawn's honor for these reasons: "Dawn was a bright light, a beacon of friendliness and compassion, intertwined with extreme competence and excellent customer service. Dawn embodies what I call the Chatham Way: she did her job expertly, while making friends along the way. She made everyone feel welcome and she did it while being the best elections director in the state."

The new award will recognize individual employees who demonstrate Chatham County's commitment to great customer service delivered with friendliness and expertise. In other words: Doing It the Chatham Way.

The County Manager will select the recipients using an informal process based on commendations from the public or internal customers. Department heads and others are urged to forward such communications to the County Manager. The award will not have a specific schedule. The recognitions will be made as merited. Each recipient will receive a special desk item to display in his or her office.

Discussion & Analysis: NA

Budgetary Impact: NA

Recommendation: Recognize the new Dawn Stumpf Award for Customer Service and present a plaque of commemoration to her family.





# Chatham County, NC

## Text File

File Number: 17-2175

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**Agenda Date:** 5/15/2017

**Version:** 1

**Status:** Board Priorities

**In Control:** Board of Commissioners

**File Type:** Agenda Item

**Agenda Number:**

Presentation of the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting to Deputy County Manager Vicki McConnell.

Action Requested: Present Certificate of Achievement

Introduction & Background: The GFOA Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

Discussion & Analysis: The Certificate of Achievement for Excellence in Financial Reporting has been awarded to Chatham County by Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR). The CAFR has been judged by an impartial panel to meet the high standards of the program, which includes demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the CAFR.

Budgetary Impact: N/A

Recommendation: Present Certificate of Achievement



# Chatham County, NC

## Text File

File Number: 17-2125

Agenda Date: 5/15/2017

Version: 1

Status: Board Priorities

In Control: Planning

File Type: Agenda Item

Vote on a request to approve NNP-Briar Chapel, LLC, for a Compact Community Ordinance (CCO) Waiver for a 100% reduction of a 100 foot perimeter buffer adjacent to parcel #2832.

### Action Requested:

Request by Nicolas Robinson, on behalf of NNP-Briar Chapel, LLC, for a Compact Community Ordinance (CCO) Waiver for a 100% reduction of a 100 foot perimeter buffer adjacent to parcel #2832.

### Introduction & Background:

NNP-Briar Chapel is requesting a waiver from the perimeter buffer requirements of the Compact Communities Ordinance as applied to Briar Chapel through the approved conditional use permit. Existing buffer locations were depicted in the 2005 Briar Chapel approved master plan and reconfirmed with the 2012 and 2014 Conditional Use Permit (CUP) amendments in the area where the elimination of the buffer is requested. The buffer for this request is located within an area along the project boundary south of the wastewater treatment plant (WWTP) on the approved master plan (copy of the currently approved master plan is attached). The specific request is to allow for 100% reduction of the perimeter buffer adjacent to parcel #2832 of approximately 496 feet.

### Discussion & Analysis:

The Chatham County CCO includes the following standards:

#### 9.2 Perimeter Buffers

Perimeter buffers shall be utilized to minimize the impacts of each compact community on adjacent properties along the entire perimeter of the compact community. Table 9.2 lists the minimum buffer width allowable, depending on the proposed land use along the edge of the compact community and the existing land use in the adjacent property at any point along the perimeter.

Chatham County may allow a reduction in the perimeter buffer width required by this ordinance of up to fifty percent (50%) if it determines that the impact of the compact community is adequately mitigated by community design or topography. In addition, Chatham County may allow a reduction in

the perimeter buffer from fifty-one percent (51%) up to one hundred percent (100%) after giving the adjoining landowners an opportunity to comment and Chatham County determines that the impact of the compact community is adequately mitigated by the community design or topography. A developer of a Compact Community may request of the Board of Commissioners such a waiver or reduction at any time.

**Section 15. Waiver**, “With the approval of the Board of Commissioners, the requirements of this ordinance may be adjusted, modified, reduced or waived based upon the absence of any reasonable relationship or nexus between the impact of the compact community development and the inclusionary or other requirements set forth herein.”

The request is to eliminate the 100’ buffer immediately adjacent to property currently owned by NNP Briar Chapel LLC (parcel #2832) to accommodate a road stub-out, additional residential lots, and sewer pump station (see attached drawings in the submittal materials. The cover letter references a waiver of the 100’ buffer along the shared boundary between Briar Chapel and the US Steele Tract, which was approved for a conservation subdivision. This waiver request was approved as part of the 2014 conditional use permit amendment and was not processed as a stand-alone request (refer to attached 2014 master plan) and there were no adjoining property owners affected by the perimeter buffer elimination.

The provision in section 9.2 allowing for the 100% reduction of the perimeter buffer reads: “In addition, Chatham County may allow a reduction in the perimeter buffer from fifty-one percent (51%) up to one hundred percent (100%) after giving the adjoining landowners an opportunity to comment and Chatham County determines that the impact of the compact community is adequately mitigated by the community design or topography.” The applicant, and county, contacted the owners of the two properties immediately adjoining the area where the buffer is proposed to be eliminated. One of the owners responded and provided a written response to the request, which is attached. Newland Communities also provided updated exhibits showing the relocation of a proposed sanitary sewer pump station 75’ from the adjoining property and a replanting plan. The adjoining property owner indicated that they were in agreement with the proposal.

This waiver request is being submitted directly to the Board of Commissioners without review and recommendation by the Planning Board and follows the process outlined by the Board in a waiver request approved in August 2010. The waiver provision was used to modify a condition in the original conditional use permit in 2005. Additionally, requests in 2010, 2012 and 2016 were approved outside of the conditional use permitting process. A waiver request was submitted in 2015 and was ultimately withdrawn. A copy of the draft Order was provided to the County Attorney for review.

**Recommendation:**

Discuss the waiver and consider taking action on the draft Order prepared by the developer’s attorney.



# Chatham County, NC

## Text File

File Number: 17-2163

Agenda Date: 5/15/2017

Version: 1

Status: Board Priorities

In Control: Planning

File Type: Agenda Item

Vote on a request to approve Mark Ashness, P. E., CE Group, on behalf of Keith Brown, Sun Forest Systems, for subdivision First Plat review and approval Stonecrest at Norwood Crossing, consisting of 49 lots on 107 acres, located off Mann's Chapel Road, SR-1532, parcel # 1693.

### Action Requested:

Request by Mark Ashness, P. E., CE Group, on behalf of Keith Brown, Sun Forest Systems, for subdivision First Plat review and approval of Stonecrest at Norwood Crossing, consisting of 49 lots on 107 acres, located off Mann's Chapel Road, SR-1532, parcel # 1693.

### Introduction & Background:

**Zoning:** R-1

Watershed District: WSIV-PA

Water Source: Public, Chatham County

Septic: On-site septic and repair areas

Floodable Area: Yes. See First Plat

Minimum Lot Size: 0.92 acres

Maximum Lot Size: 8.52 acres

Average Lot Size: 1.90 acres

The subdivision process is a four (4) step process: Concept Plan, First Plat, Construction Plan, and Final Plat. The applicant has completed the Concept Plan review along with the community meeting.

### Discussion & Analysis:

This request is for First Plat review and recommendation of Westview at Norwood Estates, consisting of 49 lots and located off Mann's Chapel Road, SR-1532. A vicinity map showing the property location is included in this packet, attachment # 2. Per the Subdivision Regulations, Section 5.2C (4), 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 that 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. The Planning Board has two (2) meetings to act on the proposal.

**Community Meeting:** A community meeting was held on October 20, 2016 at the Mt. Pleasant UMC Church. The purpose of the meeting was to receive input from the

community on the project. Fifteen (15) people attended the meeting. A copy of the meeting report is included in this packet, attachment # 3. Questions were raised regarding the road alignment / stream crossing and lot line adjustments in order to place homes closer to the street when possible.

**Septic:** A soils report and map, attachment # 4, were prepared by G. Christopher Murray, Piedmont Environmental Associates, PA. Mr. Murray stated in the report "In this instance there does appear to be soils for conventional and/or drip type septic systems." Per the soils map, there is adequate soil for individual on-site septic systems for each lot, except for lot 1 that is proposed to have an off-site septic systems which will be on Lot 1A. A buffer authorization from Chatham County may be required for installation of the septic systems for Lots 1/1A and Lot 49. Thomas Boyce, Chatham County Lead Soil Scientist, reviewed the report and map and found them adequate.

**Water:** County water will be utilized. The utility/waterline layout is shown on the First Plat. A Water Plan Permit and Authorization to Construct will be provided with the Construction Plan submittal.

**Roadway:** Roadways are proposed to be public, state maintained roads. There is one proposed stream crossing that will require a buffer authorization from Chatham County.

The subject property is adjacent to two developed subdivisions, Heartland Grove and The Settlement. Heartland Grove received final plat approval in 2003 for 34 lots. There was discussion about the developer of Heartland Grove providing a dedication of public right-of-way to the Norwood property. However, due to objections by the developer and the Norwood property having sufficient state road frontage on Mann's Chapel Road, the Board of Commissioners did not require a dedication of public right-of-way for a future interconnecting roadway. The Settlement consisting of 47 lots was approved in 1999/2000. Wilkinson Creek is a boundary between The Settlement and the Norwood property and since there was floodable area along the creek, no interconnecting roadway was required. Parcel #1717 consist of 22.25 acres and has state road frontage on Lamont Norwood Road. The boundary between the subject property and parcel #1717 is also Wilkinson Creek. Staff does not recommend any dedication of public right-of-way to parcel #1717 due to having to cross Wilkinson Creek and floodable area. Per the engineer, NCDOT will require a right lane deceleration lane. A road plan approval for both the subdivision road and the deceleration lane will be provided with the Construction Plan submittal.

**Road Names:** The road names Stonecrest Lane and Kenwood Way have been approved by the Emergency Operations Office for submittal to the Board of Commissioners.

**Historical:** In January, 2017, the applicant hired TRC Solutions to perform a limited background research and field survey for two small family cemeteries located on the subject property. The primary goals were to document the cemeteries and to establish a 15 foot buffer zone around each for preservation purposes. There are two cemeteries and their locations are shown on the First Plat. Each cemetery will be on an open space lot. Cemetery 1 appears to have 13 graves and cemetery 2 appears to have 5 graves. Bev Wiggins with the Chatham County Historical Association visited the two cemeteries. Mrs. Wiggins was able to do more in-depth research on the families buried in the two cemeteries. From her research, it appears the graves belong to the R. L. and Carrie Fearington family and Lester and Martha Cotton family

and that the families may have been sharecropping or renting the Norwood property. See attachment # 6 for the full report. The developer plans to install fencing around the cemetery areas as designated by TRC Solutions. The cemeteries will be left in their natural state.

**Stormwater and Erosion Control:** Two stormwater ponds are proposed and will be placed on lots designated as Community Space. A Stormwater Permit and an Erosion Control Permit will be obtained from Chatham County prior to submittal of the Construction Plan. No work can commence on the property prior to obtaining the Erosion Control Permit and Construction Plan Approval.

**Riparian Buffers/Wetlands:** A wetland Delineation and Stream Evaluation report was prepared by personnel from Sage Ecological Services, Inc. Drew Blake, Environmental Officer with Chatham County Land & Water Resources Division and Sean Clark with Sage Ecological Services made a site visit to the subject property on November 21, 2016 to verify the previous determinations made by Sage Ecological. Per Mr. Blake's report, attachment # 7-A, there are three (3) ephemeral segments, four (4) intermittent segments, four (4) perennial segments (including Wilkinson Creek), and twenty-one (21) potential wetlands on the property. Andrew Williams, Regulatory Project Manager, U.S. Army Corps of Engineers, made a site visit on January 27, 2017 to verify the existence of the wetlands. See attachment # 7. All features identified will have the required buffers that range from 30 feet per side to 100 feet per side, measured from the bank of the stream or edge of the wetland, landward. There is floodable area along Wilkinson Creek as shown on the First Plat. See attachment # 9 for the stream legend.

**Environmental Documentation:** Section 6.2 A of the Subdivision Regulations states "Any proposed subdivision of forty-nine lots or less shall be required to submit Environmental Documentation to the County. The Environmental Documentation shall include the information required by the General Environmental Documentation Submittal

Form developed by the Environmental Quality Department." Mark Ashness, P.E., CE Group prepared the Environmental Documentation, Attachment # 8, and submitted the document to Brian Burkhart, Environmental Quality Director for review and approval. Mr. Burkhart review and approved the Environmental Documentation.

**School Notification:** The developer has notified the Chatham County School system regarding the proposed 49 lot Subdivision, located off Mann's Chapel Road and provided a vicinity map and site plan.

**Technical Review Committee:** The TRC met on March 15, 2017 for staff review of the First Plat. Staff, including Tom Bender, Fire Marshal; Larry Bridges, Utilities Director; and Drew Blake, Environmental Officer, discussed the project. There were no issues of concern at that time.

**Site Visit:** The Subdivision Regulations, Section 5.2 C (3-c) requires two dates for site visits for county staff, advisory board, and elected officials. The site visits were held on March 14 and 16th. Ms. Emily Moose was present for the March 14th site visit. On March 16th, the developer, Keith Brown, and the engineer, Mark Ashness conducted a site visit for Planning staff along with Planning Board members George Lucier, Caroline Siverson, and Bill Arthur. The property has been logged in the past and now consist of pine forest, hardwoods, and small regrowth trees. Per Mr. Ashness, the developer will only clear necessary area for the roadway and stormwater ponds and the lot clearing will be done by the owner/builder on a per lot basis. Those



attending the site visits were shown the general lay of the land, the location of the proposed roadways, the cemeteries, and various water features, including Wilkinson Creek.

It is Planning Department staff's opinion that the First Plat meets the requirements of the Subdivision Regulations.

The Planning Board met on April 4th to review the request. Keith Brown, Sun Forest Systems, developer and Mark Ashness, P.E., CE Group were present to answer questions. A public hearing was held on the request. One person spoke, Ms. Cindy Norwood Marshall. Ms. Marshall stated that she was speaking on behalf of the Norwood family; that the land had been in her family for more than 100 years; and that her family is in support of the proposed development. A copy of Ms. Norwood's comments are on file in the Planning Department. The public hearing was adjourned. Mr. Ashness spoke and stated that the developer wished to change the name of the subdivision to Stonecrest at Norwood Subdivision and change the road names to Stonecrest Lane and Kenwood Way; and that the Emergency Operations Office had approved the names as suitable for submittal. Mr. Ashness also stated that the Planning Board had been provided a copy of the U. S. Army Corps of Engineers Notification of Jurisdictional Determination and the signed Jurisdictional Determination Wetland maps dated March 30, 2017. Discussion by the Planning Board followed. Questions/comments included comments received at the community meeting being addressed in writing; appreciation that the cemeteries were going to be fenced and ongoing maintenance of the cemeteries; roadway crossing of the stream and steepness of stream; the Environmental Documentation report information from older data; Conservation Subdivision possibility; and access to off-site septic areas. Mr. Brown stated that he planned to put a placard on the cemetery fence regarding the information known about the families buried there. Mr. Ashness stated that the stream crossing would be less than the allowed 150' of disturbance; that the information provided in the Environmental Documentation was taken from data previously provided on the County GIS site; that a Conservation Subdivision was not feasible because the small number of lots did not support construction of a waste water treatment plant; and that the pockets of suitable soil area did not allow for a community septic system; that the stream crossings on Lot #'s 1/1A & 49 would be made by a bore under the stream bed as allowed by Chatham County Environmental Health. The Board had no other questions/comments.

**Recommendation:**

The Planning Board by unanimous vote and Planning Department recommend granting approval of the road names Stonecrest Lane and Kenwood Way and approval of the First Plat with the following conditions:

1. The Construction Plan shall label the cemeteries as Cemetery 1 and Cemetery 2
2. The Construction Plan shall state the width of riparian buffers.
3. The Construction Plan and all related permits shall reflect the subdivision name "Stonecrest at Norwood Crossing" and the road names Stonecrest Lane and Kenwood Way.
4. The two cemeteries shall be fenced with a placard placed on each.





# Chatham County, NC

## Text File

File Number: 17-2137

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**Agenda Date:** 5/15/2017

**Version:** 1

**Status:** Public Hearing

**In Control:** Board of Commissioners

**File Type:** Agenda Item

Public Hearing to receive public comments on the Fiscal Year 2017-2018  
Recommended Budget



# Chatham County

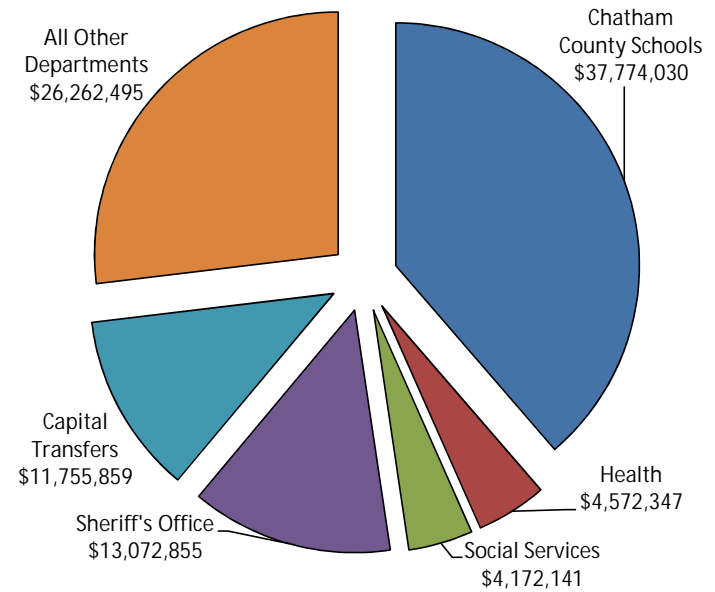
FY 18 Recommended Budget

“Making It Happen”

## Budget at a Glance

- ▶ **Total Property Valuation: \$10.47 Billion**
- ▶ **One Penny Generates: \$1,026,416**
- ▶ **Tax Rate: \$62.81cents (-0.57 cents)**
- ▶ **Total Property Tax Revenue: \$65,366,000**
- ▶ **General Fund Balance Appropriated: \$5,372,259**

## Net Cost of County Functions



## Budget Summary

### General Fund

Administration	\$21,853,100
Culture/Education/Recreation	\$43,450,755
General Government	\$2,824,491
Human Services	\$18,416,824
Natural Resource Management	\$3,887,776
Public Safety	\$19,622,591
<b>Total General Fund</b>	<b>\$110,055,537</b>
Solid Waste and Recycling Fund	\$3,297,125
Southeast Water District	\$610,000
<b>Water Fund</b>	<b>\$6,936,638</b>

# Budget Process

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- ▶ Before the budget is finalized, commissioners will:
  - ▶ Hold 2 public hearings to hear from the public (May 15 and 16)
  - ▶ Hold work sessions: May 23, May 24, and May 30 (if needed)
  - ▶ Make changes based on public input, etc.
- ▶ Goal is to have the budget adopted on June 19 — state law requires adoption by June 30



## BOC goals adopted at retreat

- ▶ Vision: We envision Chatham County as a thriving community of healthy people living in a safe environment that provides opportunities for prosperity for all.



# BOC goals adopted at retreat

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## Goals:

- ▶ Demonstrate sound fiscal stewardship and promote economic development to produce the revenue needed to meet the important service needs of our residents.
- ▶ Ensure effective, efficient government that is responsive to the needs and input of all residents.





## BOC goals adopted at retreat

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### Goals:

- ▶ Be proactive in protecting natural resources and promoting responsible growth and land use, while balancing the differing needs of our county.
- ▶ Support Pre-K through 12 and the community college in providing a quality education for all students.



# Revenue Highlights

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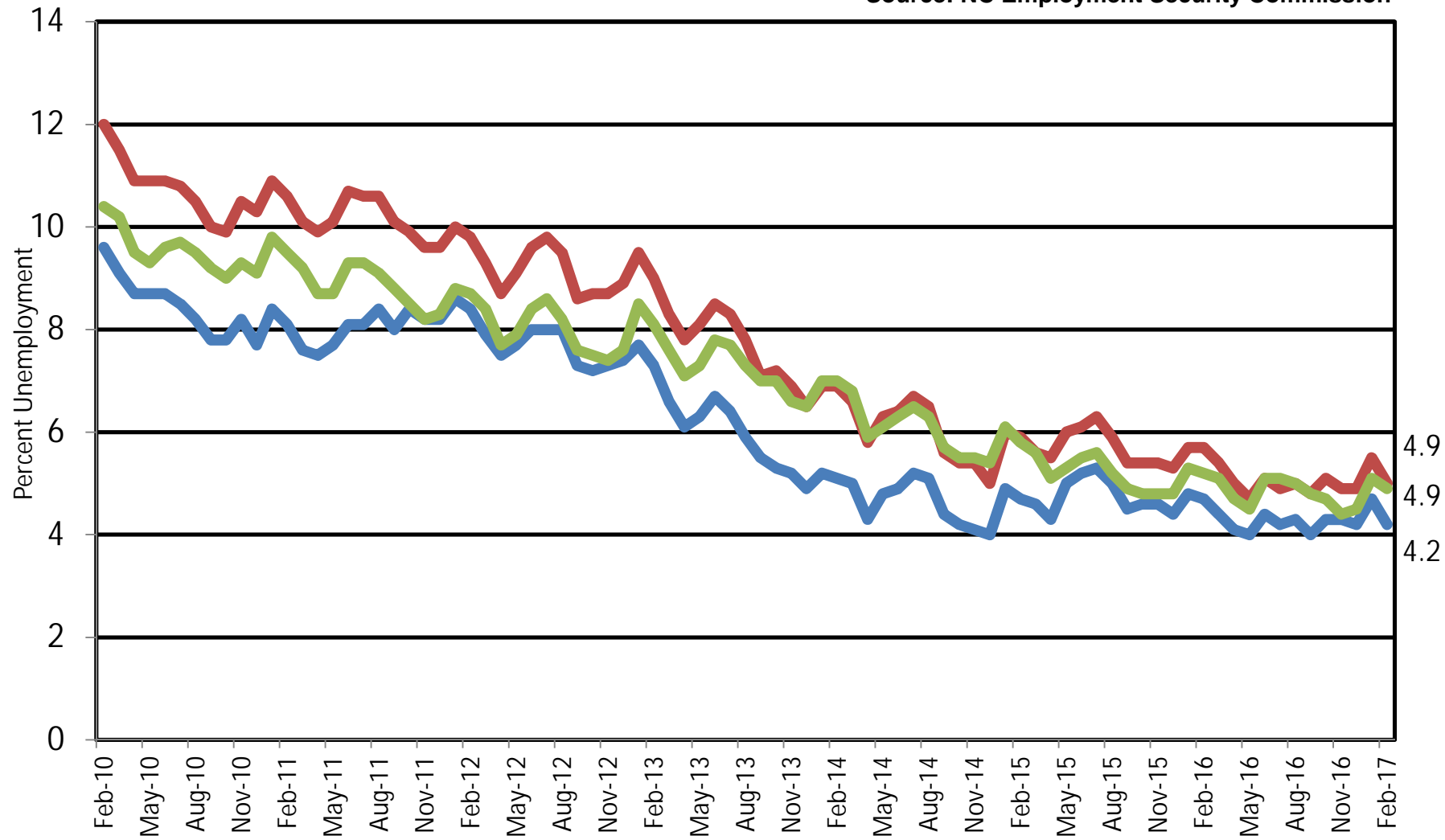
- ▶ Revenue growth is steady
  - ▶ DMV vehicle tax up 8% over last year
  - ▶ Locally collected sales tax still increasing but not at the same rate as prior years
- ▶ Many indicators are trending favorably, some at or near pre-recession levels
  - ▶ Building inspections: March permits place us on track to exceed the FY 2016
  - ▶ Deed stamps: Projected FY 2017 total expected to be almost at the FY 2007 actual
- ▶ Unemployment rate is below the rate for the state and the country



# Chatham County Unemployment Rate

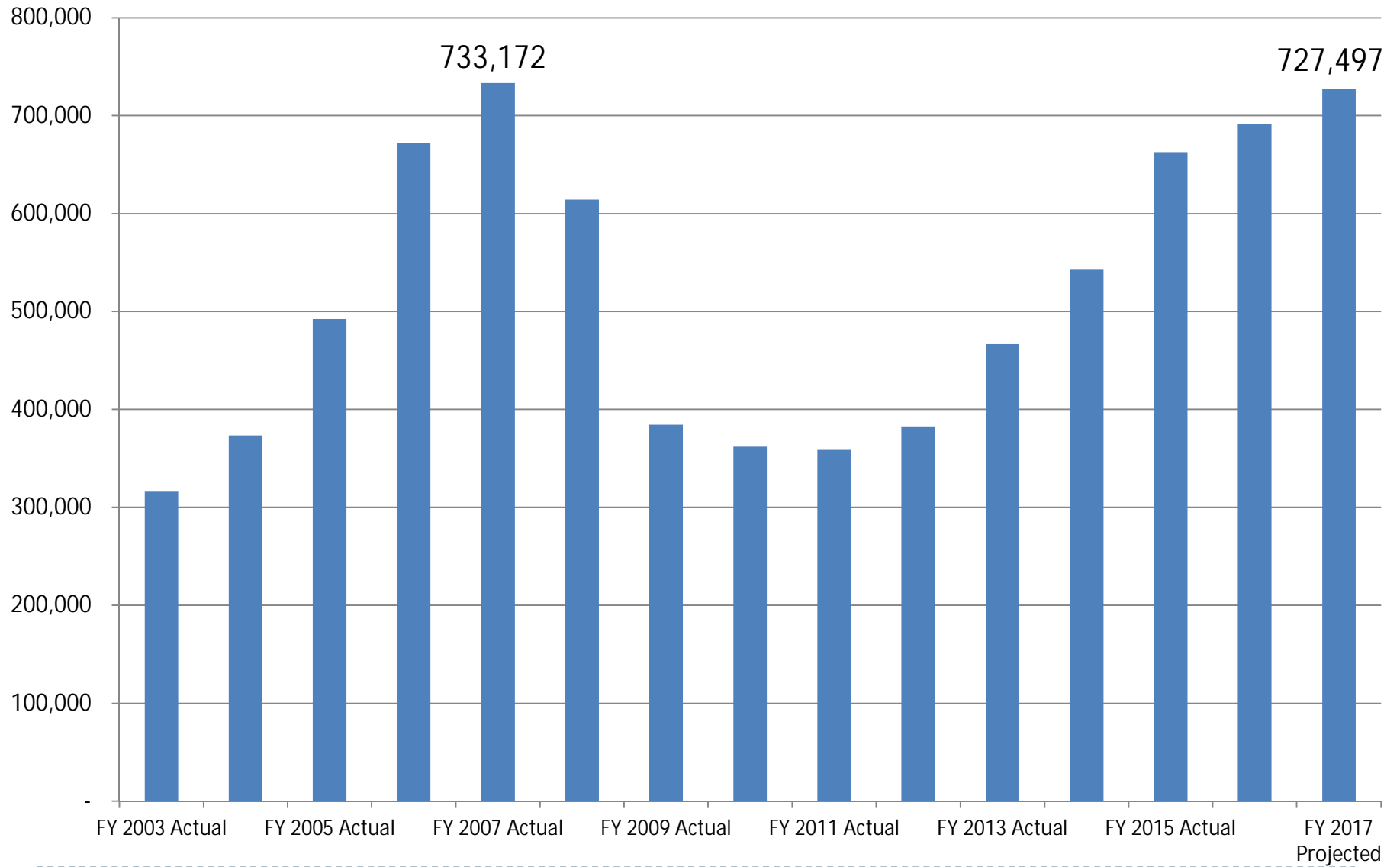
Chatham County      State Average      United States

Source: NC Employment Security Commission

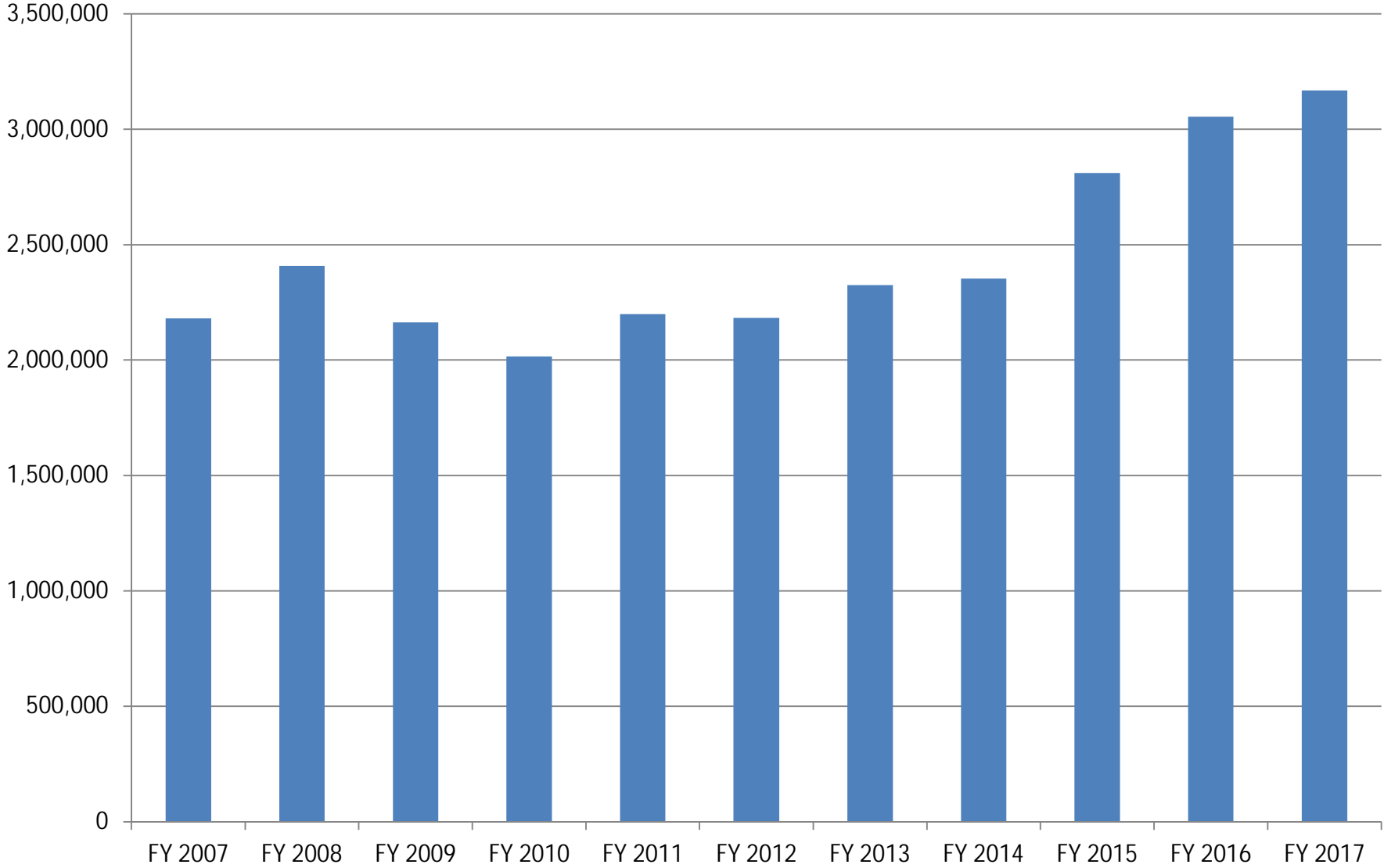


# Actual and Projected Deeds Stamps Collections

Source: Chatham County CAFRs



# First Seven Months of Article 39 Collections



# FY 18 Budget Highlights

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- ▶ Continuation expense decreased [-443,309]
- ▶ Total operating expenses grew by less than 1%
- ▶ Debt service obligations decreased by 2% because we are not taking on new debt in FY18
- ▶ Recommended tax rate decreased 0.57 cents
- ▶ Except Parkwood, all fire tax rates recommended to remain the same (Parkwood 1.1-cent tax decrease)



# Commissioner Guidance at Retreat

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- ▶ No tax increase
  - ▶ Use enhanced revenue neutral rate
- ▶ Support Siler City Wastewater Treatment Plant upgrades



# Revenue Neutral Tax Rate

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- ▶ Statutory revenue neutral
  - ▶ FY 17 values x average growth since last reval x current tax rate = FY 18 tax levy
  - ▶ FY 18 tax levy/FY 18 revaluation values = FY 18 revenue neutral tax rate
  - ▶  $9,985,082,525 \times 1.0236 \times .006338 = 64,777,864$
  - ▶  $64,777,864 / 10,470,882,315 = 0.006186$
  - ▶ 61.86-cent tax rate
- ▶ “Enhanced” revenue neutral
  - ▶ FY 18 values without reval x current tax rate = FY 18 tax levy
  - ▶ FY 18 tax levy/FY 18 revaluation values = FY 18 enhanced revenue neutral rate
  - ▶  $10,377,345,105 \times .006338 = 65,771,613$
  - ▶  $65,771,613 / 10,470,882,315 = 0.006281$
  - ▶ 62.81-cent tax rate





# School Funding

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- ▶ Chatham County has provided steadfast support to the school system throughout the recession, with funding to offset state cuts and for enhancements
- ▶ The recommended budget continues this support, including:
  - ▶ \$630,000 (3% increase) in additional funding in current expense for additional reading teachers, teaching assistants, and growth/configuration needs
  - ▶ \$834,580 (19%) in additional funds for supplement
  - ▶ \$68,822 (3%) in additional funds for capital outlay
- ▶ Overall \$1.5M (5%) increase in operating funds



# Making It Happen

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- ▶ Comprehensive plan
  - ▶ Parks and Rec Master Plan [+30,000]
  - ▶ Begin Unified Development Ordinance [+100,000]
  - ▶ Water and sewer master plan with towns [+90,000]
  - ▶ Funding for Siler City wastewater treatment plant upgrade [+750,000]
  - ▶ Funding for megasites [+25,000 General Fund, + coal ash]
  - ▶ Funding for affordable housing (Triangle J and COA) [+138,500]
  - ▶ Watershed specialist [Offset by fees, +5,591]
  - ▶ Funds for planner in contingency [+42,894]
- ▶ 3% market adjustment [+769,000]



# Making It Happen

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- ▶ Domestic Violence [+237,936]
  - ▶ 1.5 victims advocates in Family Visitation
  - ▶ 1.6 victims coordinators in Sheriff's Office
  - ▶ Pilot project with Chatham Housing Authority for "gap" housing
  - ▶ Moving school program in house (no budgetary impact)
  - ▶ Using one-time funding and redirecting nonprofit funding
- ▶ Chatham Park fiscal impact analysis



# Hitting is about timing...

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- ▶ What we need versus what we want
  - ▶ Additional positions that will take the initial impact from Chatham Park:
    - ▶ Building Inspections [+182,944]
    - ▶ Fire Inspections [+88,882]
    - ▶ Watershed Specialist [-5,591]
    - ▶ Land Records Specialist [+24,487]
    - ▶ GIS Application Specialist [+25,179]
    - ▶ Additional register of deeds in contingency [+24,488]
- ▶ Did not add new programs



# Hitting is about timing...

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- ▶ Did not add internal positions desperately needed:
  - ▶ Budget analyst in manager's office
  - ▶ Construction manager in Facilities
- ▶ What we would add if we could
  - ▶ School resource officer for Northwood [+102,363]
  - ▶ Pre-arrest program for 16 and 17 year olds [+27,185]
  - ▶ Part-time veterans services position [+18,742]
  - ▶ Health & wellness instructional program facilitator [+80,000]
  - ▶ Requires 0.19-cent increase from enhanced revenue neutral (tax rate would still decrease from 63.38 to 63.00)





# Non-profit Agencies

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- ▶ Board approved keeping FY 18 awards to nonprofits at the same level of funding as FY 17 while staff makes revisions to the process
- ▶ Funds remaining from agencies that did not reapply will be directed to domestic violence



# Highlights – Revenues

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- ▶ Excluding fund balance, revenues are expected to increase 3% in FY 18, including:
  - ▶ 5% in property tax
  - ▶ 5% increase in sales tax
  - ▶ 23% increase in permits and fees
    - ▶ Building Inspections well above 2007 level





## Highlights - Major Funds

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- ▶ **General Fund: \$110,055,537, 1% increase**
- ▶ **Water Fund: \$6.9M, 8% increase**
  - ▶ Siler City Wastewater Plant [+750,000]
  - ▶ Hydroexcavator [+150,000]
- ▶ **Solid Waste & Recycling: \$3.3M, 3% increase**



# General Fund Overview

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- ▶ The recommended General Fund is \$1.2M (1%) more than the FY 2017 Amended Budget

	2017 Amended	2017 Estimated	2018 Recommended	Variance	%Inc./ (Dec.)
<b>Administration</b>	7,333,854	6,477,485	8,203,598	869,744	12%
<b>Debt Service</b>	11,522,210	11,522,211	11,276,266	-245,944	-2%
<b>Debt/Capital Transfers</b>	12,041,488	10,844,842	11,855,859	-185,629	-2%
<b>Chatham County Schools</b>	31,566,180	31,566,180	33,099,582	1,533,402	5%
<b>Other Education &amp; Culture</b>	3,513,795	3,346,754	3,470,159	-43,636	-1%
<b>General Government</b>	2,950,752	2,921,401	2,824,491	-199,065	-7%
<b>Human Services</b>	18,817,966	17,739,696	17,876,209	-941,757	-5%
<b>Natural Resource Management</b>	3,340,342	3,064,753	3,212,007	-128,335	-4%
<b>Public Safety</b>	17,710,125	16,916,632	18,337,366	627,241	4%
<b>Total</b>	<b>108,869,516</b>	<b>104,399,954</b>	<b>110,155,537</b>	<b>1,286,021</b>	<b>1%</b>



# Capital Improvements Program (Appendix D)

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- ▶ No change from 2018-2024 Adopted CIP
- ▶ Funds transfers to capital reserve called for in CIP
- ▶ Debt model [\$10,422,420]
  - ▶ New High School
  - ▶ New Elementary School
  - ▶ CCCC Health Sciences Building
  - ▶ CCS Administration Building
- ▶ Pay-Go Capital Reserve [\$1,333,410]



# Summary

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- ▶ Tax decrease of .57 cents
- ▶ Parkwood fire district
  - ▶ Tax decrease 1.1 cent
- ▶ Other fire district taxes same as prior year
- ▶ Capital and one-time expenses funded by a \$5.3M fund balance appropriation



# In Summary

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- ▶ The recommended budget continues the past practice of good employee and financial stewardship and moves the county forward to take on new responsibilities and invest in its people and schools
- ▶ The recommended budget reflects increasing partnership with municipalities
  - ▶ Triangle J Affordable Housing
  - ▶ Water and sewer master plan
  - ▶ Siler City wastewater treatment plant



# Budget Process

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- ▶ Before the budget is finalized, commissioners will:
  - ▶ Hold 2 public hearings to hear from the public (May 15 and 16)
  - ▶ Hold work sessions: May 23, May 24, May 30
  - ▶ Make changes based on public input, etc.
- ▶ Goal is to have the budget finalized on June 19 — state law requires adoption by June 30



# Questions?

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# Chatham County, NC

## Text File

File Number: 17-2165

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**Agenda Date:** 5/15/2017

**Version:** 1

**Status:** Public Hearing

**In Control:** Planning

**File Type:** Agenda Item

A Legislative Public Hearing on a request by NNP Briar Chapel for a revision to the Chatham County Compact Community Ordinance, Section 6.2 Maximum Size, to increase the dwelling unit cap from 2, 500 to 2,650.

A request by NNP Briar Chapel for a revision to the Chatham County Compact Community Ordinance, Section 6.2 Maximum Size, to increase the dwelling unit cap from 2, 500 to 2,650.

**Action Requested:**

**Introduction & Background:**

**Discussion & Analysis:**

**Recommendation:**





# Chatham County, NC

## Text File

File Number: 17-2166

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**Agenda Date:** 5/15/2017

**Version:** 1

**Status:** Public Hearing

**In Control:** Planning

**File Type:** Agenda Item

A Legislative Public Hearing on a request from Pat Cothren for a conditional district rezoning from R-1 Residential to CD-NB Neighborhood Business for boat and RV storage facility and a landscaping contractor's yard on Parcel No. 17380 located at 61 Sugar Lake Rd at the corner of Mt Gilead Church Road.

A request from Pat Cothren for a conditional district rezoning from R-1 Residential to CD-NB Neighborhood Business for boat and RV storage facility and a landscaping contractor's yard on Parcel No. 17380 located at 61 Sugar Lake Rd at the corner of Mt Gilead Church Road.

**Action Requested:**

**Introduction & Background:**

**Discussion & Analysis:**

**Recommendation:**



# Chatham County, NC

## Text File

File Number: 17-2167

Agenda Date: 5/15/2017

Version: 1

Status: Public Hearing

In Control: Planning

File Type: Agenda Item

A Legislative Public Hearing on a request from Glenda Toppe on behalf of Highcroft Commons, LLC for a plan amendment to the Chatham Cary Joint Land Use Plan to change the density allocation from an area designated as Office/Institutional to the classification of MDR, Medium Density, to allow for 3-4 dwelling units per acre, and change a portion of the LDR, Low Density, to Office/Institutional on a portion of Parcel 19865.

A request from Glenda Toppe on behalf of Highcroft Commons, LLC for a plan amendment to the Chatham Cary Joint Land Use Plan to change the density allocation from an area designated as Office/Institutional to the classification of MDR, Medium Density, to allow for 3-4 dwelling units per acre, and change a portion of the LDR, Low Density, to Office/Institutional on a portion of Parcel 19865.

### Action Requested:

### Introduction & Background:

The Chatham-Cary Joint Land Use Plan (JLUP) was adopted by the Chatham County Board of Commissioners and Town of Cary Board in June, 2012 with an effective date of July 1, 2012. The Plan is an official policy document adopted by the Chatham County Board of Commissioners and Cary Town Council meant to guide future land use, public infrastructure improvements and development in the Plan Area. The County and Town also approved an interlocal agreement regarding the plan, which can be viewed on the following website - <http://www.chathamnc.org/index.aspx?page=441> . Section 5d of the agreement outlines the process for citizen initiated plan amendments. The process requires that applications be submitted to both jurisdictions for consideration and that the County has to make a recommendation prior to the Town taking final action. Approval by both jurisdictions is required for an amendment to be incorporated into the plan.

The public hearing request was submitted by Glenda Toppe on behalf of Highcroft Commons, LLC to amend the joint plan map. The amendment is to change the designation of a portion of an Office/Institutional designation to the MDR, Medium Density, to allow for 3-4 dwelling units per acre, and change a portion of the LDR, Low Density, to Office/Institutional on Parcel 19865.

### Discussion & Analysis:

The joint Chatham-Cary plan was developed over seven years starting with a resolution adopted by both jurisdictions in 2005. The joint plan map includes several

land use designations reflecting uses in existence at the time of plan adoption in 2012, as well as future land use recommendations for the remaining areas. The joint plan map designation of Low Density Residential (LDR) provides up to 2 dwelling units per acre, single family or attached, and Medium Density Residential (MDR) provides up to 4 dwelling units per acre, single family detached or attached. The Office/Institutional designation on parcel 19865 represents a previously approved zoning change adopted by the Town of Cary for a "School/Church Complex", as depicted on the Weldon Ridge Master Land Use Plan.

**Recommendation:**

Hold the hearing and refer to the Planning Board for a recommendation.



# Chatham County, NC

## Text File

File Number: 17-2168

**Agenda Date:** 5/15/2017

**Version:** 1

**Status:** Public Hearing

**In Control:** Planning

**File Type:** Agenda Item

A Quasi-Judicial Public Hearing on a request by NNP Briar Chapel for a revision to the Conditional Use Permit to (1) revise the civic site at the intersection of Andrews Store Rd and Parker Herndon Rd (possible Chatham County elementary school site) on master plan to allow for full development of the site (rather than just 2 acres as shown), (2) create the possibility of having up to 2,650 residential units (currently approved for 2,500), (3) revise the master plan map to reduce the perimeter buffer (a) from 100' to 50' along the frontage with Chapel in the Pines church (at the church's request); (b) from 100' to 50' along the short boundary with Duke Energy ROW at SD-N; and (c) from 100' to 75' along Phase 15-S boundary to eliminate the need to build a retaining wall within the perimeter buffer, and (4) revise the color key table on the master plan map to reflect adjustments to residential densities in particular locations.

A request by NNP Briar Chapel for a revision to the Conditional Use Permit to (1) revise the civic site at the intersection of Andrews Store Rd and Parker Herndon Rd (possible Chatham County elementary school site) on master plan to allow for full development of the site (rather than just 2 acres as shown), (2) create the possibility of having up to 2,650 residential units (currently approved for 2,500), (3) revise the master plan map to reduce the perimeter buffer (a) from 100' to 50' along the frontage with Chapel in the Pines church (at the church's request); (b) from 100' to 50' along the short boundary with Duke Energy ROW at SD-N; and (c) from 100' to 75' along Phase 15-S boundary to eliminate the need to build a retaining wall within the perimeter buffer, and (4) revise the color key table on the master plan map to reflect adjustments to residential densities in particular locations.

**Action Requested:**

**Introduction & Background:**

**Discussion & Analysis:**

**Recommendation:**