

Meeting Agenda - Final

Board of Commissioners

Tuesday, January 16, 2024

6:00 PM

Agriculture and Conference Center

Regular Session - 6:00 PM - Agriculture and Conference Center

NOTE: Anyone needing an accommodation to participate in the meeting should Notify the County Manager's Office at 919-542-8200 at least 24 hours prior to the meeting.

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 resident. The Consent Agenda contains the following items:

23-5011 Vote to approve a legislative request by Catalyst Capital Partners LLC to

rezone Parcels 2647 (58.03 ac) and 2646 (1 ac) from R-2 Residential to CD-MU Mixed Use for apartments with amenity building and pool and 15,000 sf commercial space located at 11785 US 15-501 N, Baldwin Township.

Attachments: More information from the Planning department website

23-5012 Vote to approve a legislative request by Viridian Holdings LLC to rezone a

portion of Parcel 19522 (approximately 21 ac) from R-1 Residential to CD-NB Neighborhood Business for a boat and RV storage facility located at 2649 Farrington Point Rd, Williams Township.

Attachments: More information from the Planning department website

23-5068 Vote to approve the resolution to donate two dispatch consoles to Central

Carolina Community College for their 9-1-1 training program.

Attachments: Dispatch Donation Resolution CCCC

23-5073 Vote to approve the resolution to donate fifty voting booths to Craven

County Board of Elections office for use in early voting.

Attachments: Voting Booths Resolution Craven County

<u>23-5095</u>	Vote to adopt a resolution proclaiming February 2024 "We Love Seniors" Month in Chatham County <u>Attachments:</u> February 2024 Chatham Loves Seniors Month
<u>23-5069</u>	Vote to approve a contract with Brightspeed in the amount of \$12,012 a year for network services at the Emergency Operations Center and the Chatham Hospital radio tower. Attachments: Brightspeed Chatham County signature document 100Mb DIA 11-16-23
<u>23-5070</u>	Vote on a request to approve Sheriff's Office Vehicle Purchase FY24.
<u>23-5071</u>	Vote to approve Tax Releases and Refunds <u>Attachments:</u> November-December 2023 Release and Refund Report <u>November 2023 NCVTS Pending Refund Report</u>
23-5074	Vote to approve Fiscal Year 2023-2024 Budget Amendments Attachments: Budget Amendment 2023-2024 Jan 16
<u>23-5096</u>	Vote to approve \$68,324.00 funds for COVID-19 vaccination support through the Bridge Access Program.
<u>23-5093</u>	Vote to adopt the amended Fiber Optic Cabling Project Ordinance that will directly connect the Chatham County Backup Emergency Operations Center and Siler City Health Clinic to the core county network. <u>Attachments:</u> Project Ordinance Fiber Optic Cabling From Pittsboro to EOC Backup Center in
23-5094	Vote to award Nutrition Services contract to Trio Community Meals and authorized the County Manager and County Attorney to negotiate and execute the agreement. <u>Attachments:</u> Weighted Scores - Nutrition Services
<u>23-5097</u>	Vote to appoint Tyler Venture as the member to the Chatham County Juvenile Crime Prevention Council (JCPCA).
23-5098	Vote to appoint Brian Finnigan as requested by the Town of Pittsboro Board of Commissioners to the Parks and Recreation Advisory Board as the ETJ member with a term to expired June 30, 2025.
23-5099	Vote to reappoint Charity Mize to the Town of Pittsboro Planning Board as a ETJ member with the term ending December 31, 2026.

End of Consent Agenda

PUBLIC INPUT SESSION

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

PUBLIC HEARINGS

23-5065 A legislative public hearing requested by the City of Durham on behalf of

Western Intake Partners (City of Durham, Chatham County, Town of Pittsboro, and OWASA) for a rezoning from R-1 Residential to Conditional District Light Industrial, on parcels 17538 and 17546, being approximately 121.583 acres), located on Seaforth Road, for a regional drinking water

treatment facility, New Hope Township.

Attachments: More information from the Planning department website

Western Intake Partners RWTF Chatham County Public Hearing Presentation 1

23-5066 A quasi-judicial public hearing requested by 1535 King Road LLC for a

Special Use Permit on parcel 95385, zoned Heavy Industrial, located at 1535 King Rd., being approximately 18.685 acres, for an asphalt manufacture or refining plant, Cape Fear Township. (Applicant has

requested an extension to February 2024)

Attachments: More information from the Planning department website

Public Hearing will be continued to February 19, 2024.

23-5067 A quasi-judicial public hearing requested by The Towers LLC dba Vertical

Bridge for a Special Use Permit on approximately 3.25 acres of parcel 83021, located off NC 42, Moncure, for a wireless telecommunications

tower, Cape Fear Township.

<u>Attachments:</u> More information from the Planning department website

BOARD PRIORITIES

23-5072 Vote on a request to approve the 2023-2024 Housing Trust Fund award

recommendations and to authorize the execution of contracts with both Chatham Habitat for Humanity and Rebuilding Together of the Triangle

pursuant to the subject award recommendations.

Attachments: AHAC Trust Fund 2024 Recommendation to BOC - Jan 2024

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT



Text File

File Number: 23-5011

Agenda Date: 1/16/2024 Version: 2 Status: Approval of Agenda and

Consent Agenda

In Control: Planning File Type: Agenda Item

Vote to approve a legislative request by Catalyst Capital Partners LLC to rezone Parcels 2647 (58.03 ac) and 2646 (1 ac) from R-2 Residential to CD-MU Mixed Use for apartments with amenity building and pool and 15,000 sf commercial space located at 11785 US 15-501 N, Baldwin Township.

Action Requested:

Vote to approve a legislative request by Catalyst Capital Partners LLC to rezone Parcels 2647 (58.03 ac) and 2646 (1 ac) from R-2 Residential to CD-MU Mixed Use for apartments with amenity building and pool and 15,000 sf commercial space located at 11785 US 15-501 N, Baldwin Township.

Introduction & Background:

A legislative public hearing was held November 20, 2023. Planning staff presented the request as well as the attorney for the applicant, Nick Robinson. No one signed up to provide input. One letter was received from an adjacent landowner, Mary Ellen Seate, who owns property at 296 Cedar Terrace Rd, a duplex, which is used as a rental property. She had concerns about certain aspects of the development including grading and landscaping. She did not express opposition to the project as a whole but did provide a list of concerns and her comments are available for review on the webpage for this item.

One commissioner asked about the Environmental Review Advisory Committee (ERAC) review of the environmental impact assessment (EIA). Mr. Robinson provided an overview of the ERAC review comments and that the EIA had been updated in response. Most concerns have been addressed in the application materials and site plans. One issue that was brought up by ERAC was a concern about a land clearing and inert debris landfill (LCID), Womble-Arrington LCID, which operated on the property from 1970 until its closer in 2002. The applicant will be applying to NCDEQ Brownfield Program, per a memorandum from Hart Hickman Environmental Solutions, to further ensure there are no current or future issues with the LCID area. This area will not be utilized for the development and will not be disturbed except as may need to be required by NCDEQ if warranted.

Several underground fuel tanks were also mentioned in the ERAC comments and those tanks are located on an adjacent parcel not associated with this request. A gas station operated on property (parcel 62232) and that parcel was obtained by NCDOT for the US 15-501 widening project in the mid- to late-2000s. The station operated from the 1950s until the late 1990s. No closure documentation has been located to indicate whether the tanks are still underground per the environmental summary by Hart Hickman. The zoning of the property around this property primarily consists of R2 on the north, south, and west. The zoning of the property along 15-501 near this property includes a mix of R1 (UNC Park and Ride lot), O&I (church), B1 (general business including funeral home, gas station/restaurant), Conditional Use B1 (mix of commercial and office uses).

The image below shows the current zoning in the area surrounding the parcels under consideration for rezoning.

Discussion & Analysis:

When determining whether a rezoning request should be approved under Section 5 Conditional Zoning Districts, the following findings must be supported.

The purpose of a mixed-use district is to allow flexibility by providing for a mix of residential, commercial, and light industrial uses, although this project proposes no light industrial use. This zoning district does require a minimum of 50 acres to be eligible to apply and this development is 59 acres total with only 7 acres to be developed. Multi-family dwellings are a permitted use within the mixed-use district.

The alleged error in the Ordinance, if any, would be remedied by the proposed amendment with a detailed explanation of such error in the Ordinance and detailed reasons how the proposed amendment will correct the same. No errors in the Ordinance are being claimed. A revision to the current official Zoning Map, if approved, would reflect a new designation of CD-MU.

The changed or changing conditions, if any, of the area or in the County generally, which make the proposed amendment reasonably necessary to the promotion of public health, safety, and general welfare. The application packet includes the following information to address this standard.

- Currently, there are no other mixed-use districts approved in the county's jurisdiction.
- One apartment complex has been approved and constructed within the last two years located within the compact community of Briar Chapel which is regulated under the Compact Communities Ordinance.
- The multi-family community will host about 20-25 full-time employees and the commercial space will employ approximately 20-25 employees.
- More than 50% of this project will remain in open space keeping the developed area on US 15-501 with easy access to and from the site.
- A multi-family development will produce approximately \$450,000 additional tax revenue dollars annually.
- In 2017 when the Plan Chatham was adopted, this area specifically was noted as an area suitable for future commercial development as shown on the below map

The manner in which the proposed amendment will carry out the intent and purpose of any adopted plans or part thereof.

- Chapter 2 Issues & Opportunities pg. 18 Rural Character, approximately 52.5 acres of open space with about 7.1 acres in designated wetlands or riparian buffer areas help to maintain the rural character of the area. The orientation of the proposed buildings ensure that most of the property remains in rural character.
- Chapter 3 Goals & Objectives pg 40-41, preserve open space. 52.5 acres of the parcels to remain undeveloped. Pg 40,42, conserve natural resources by the creation of constructed wetlands for the wastewater system as approved by NCDEQ. Preserve and protect the ecosystem through green infrastructure with 100 ft perennial stream buffers and 50 ft riparian intermittent stream buffers, minimizing light pollution, and avoiding/minimizing landscape fragmentation with the use of native plantings. A 20ft Type A opaque buffer will be maintained on the southern boundary of the property to ensure maintaining a rural landscape and protection to the adjoining properties. There is currently existing vegetation that will remain and if needed, supplemental plantings may be added.
- Chapter 4 Land Use Policy 2 aims to direct development of any intensity requiring public utilities and other urban services to planned growth areas, pg 62. The property will utilize the county water system and a private wastewater plant will be permitted through NCDEQ.

The image below shows the proposed land use designation on the Future Land Use and Conservation Plan map which is the Rural.

The property is located in a Rural land use designation on the adopted comprehensive plan map and the description for this designation is provided below. The parcels are also within 500 feet of two Neighborhood Centers and a Compact Residential land use designation and those descriptions are provide below.

The requested amendment is either essential or desirable for the public convenience or welfare.

- The Chatham County Appearance Commission reviewed the site plan, landscape plan, parking, and signage location plans on August 23, 2023 and recommended approval with some planting modifications and species.
- The applicant held a community meeting on July 25, 2023. Questions included traffic, total development footprint, the landscape buffer on the southern side of the development, types of commercial uses, parking, the old landfill area, and tax implications.
- Building setbacks from property lines will be a minimum of 100 ft as required for mixed-use developments under this zoning district.
- There was a question about preserving the existing milk barn and silo and the applicant commented that a structural engineer inspected the structures and did not think preserving or moving them was possible.
- Gannett Flemming provided a Traffic Impact Analysis which states the levels of service needed will remain stable at buildout and well under capacity.
- A review by NCDOT states a requirement for a "bulb-out" across from Old Lystra on the parcel they own so vehicles can make a U-turn to travel south. They will not approve a pedestrian crosswalk from the development to the sidewalk at the park and ride lot across the highway.
- The applicant plans to incorporate the Womble farm elements and concepts into the signage, amenities and/or marketing.

All other circumstances, factors, and reason which the applicant offers in support of the proposed amendment.

- County Water and a private wastewater treatment system (to be permitted through NCDEQ) will
 provide service to the site.
- Access directly from US 15-501 with a commercial driveway permit to be issued by NCDOT.
- All other required permits will be reviewed and submitted to all required departments.
- The parcels are located within the WSII-Balance Watershed due to being located within the University Lake watershed area. This allows for no more than 12% impervious, built upon area to be developed.
- Per FEMA flood map 3710977600K, dated 11/17/2017 there are no floodable areas on the parcels.
- Stormwater is planned to manage the site based on current regulations by improvements to the existing pond.

The USGS and NRCS maps below show one blueline stream that will require buffering which is shown on the site plan. The Watershed Protection Department will need to conduct a review to verify if the existing pond also requires a 50ft buffer.

Proposed site plan layout

Renderings of the proposed development

The site plan is designed for the development footprint to be as close to 15-501 as possible. The 12% built upon area limit is the most stringent of any of the limits in the county and impacts outside of the development footprint will be limited to stormwater management and on-site wastewater treatment. How does this relate to the Comprehensive Plan: The development is consistent with the Comprehensive Land Use Plan by being located within an area noted as future commercial development.

The Planning Board reviewed this item during their regular meeting on December 5, 2023 and discussion included the following items:

- · Whether a pedestrian crossing will be provided across 15-501 NCDOT was contacted about this and will not permit it at this time but will revisit as part of future road improvements on 15-501
- \cdot Disappointment about NCDOT limitations about adding an access at the intersection of Old Lystra Road and 15-501
- If the wastewater treatment system is included in the built upon area calculation it is included
- · Recreational amenities considering a pool, clubhouse and a tot lot which is already considered in the built upon area calculation
- · Questions about the land clearing and inert debris landfill the applicant has submitted an application to the NC Department of Environmental Quality Brownfields Program to determine eligibility for the program
- · Wastewater treatment system will be an on-site package plant with a direct discharge to the creek on the property but also considering using a portion for landscape irrigation
- · Apartments will provide an additional housing option which is currently limited in the county
- · The 12% built upon area cap limits the uses to what is shown on the site plan plus amenities for residents

A Board member made a motion to table the request until the next meeting. The motion was seconded but failed 2-7.

The Planning Board by vote of 8-1 recommended approval of the consistency statement and rezoning. Recommendation:

The Planning Board by a vote of 8-1 recommends adoption of a resolution approving the following consistency statement:

• The development is consistent with the Comprehensive Land Use Plan by being located within an area noted as future commercial development.

The Planning Board by a vote of 8-1 recommends adoption of an Ordinance Amending the Zoning Ordinance of Chatham County to approve a legislative request by Catalyst Capital Partners LLC to rezone Parcels 2647 (58.03 ac) and 2646 (1 ac) from R-2 Residential to CD-MU Mixed Use for apartments with amenity building and pool and 15,000 sf commercial space located at 11785 US 15-501 N, Baldwin Township with the following conditions:

Site Specific Conditions

- 1. The recommendations from the Chatham County Appearance Commission (CCAC) shall be followed as stated in the minutes and as shown on the site plan. The planning staff and CCAC may conduct routine inspections of the property to ensure compliance with the landscaping requirements.
- 2. A building permit shall be obtained and remain valid at all times within four (4) years of the date of this approval or the site plan becomes null and void.
- 3. If application to the NCDEQ Brownfields Program is accepted, a report regarding the status of any requirements or mitigation required by the Brownfields program shall be provided to the Planning Department prior to approving a commercial zoning compliance permit.
- 4. A review and report by the Watershed Protection Department to determine buffering of the existing pond shall be provided to the Planning Department prior to approving a commercial zoning compliance permit.

Standard Site Conditions

- 5. The application, standards and adopted regulations of the applicable ordinances and policies, and the approved recommendations as provided for and/or conditioned, are considered to be the standards as set forth and shall comply as stated. Changes to or variations from any requirements of this permit must be approved through the Planning Department or other approving board before any such changes can take place.
- 6. All required local, state, or federal permits (i.e. NCDOT commercial driveway permits, NCDWQ, Chatham County Land and Water Resources, and Environmental Health Division, etc.) shall be obtained, if required, and copies submitted to the Planning Department as part of the platting process.

Standard Administrative Conditions:

- 7. Fees Applicant and/or landowner shall pay to the County all required fees and charges attributable to the development of its project in a timely manner, including, but not limited to, utility, subdivision, zoning, and building inspections.
- 8. Continued Validity The continued validity and effectiveness of this approval was expressly conditioned

upon the continued compliance with the plans and conditions listed above.

- 9. Non-Severability If any of the above conditions is held to be invalid, this approval in its entirely shall be void.
- 10. Non-Waiver Nothing contained herein shall be deemed to waive any discretion on the part of the County as to further development of the applicant's property and this permit shall not give the applicant any vested right to develop its property in any other manner than as set forth herein.



Text File

File Number: 23-5012

Agenda Date: 1/16/2024 Version: 2 Status: Approval of Agenda and

Consent Agenda

In Control: Planning File Type: Agenda Item

Vote to approve a legislative request by Viridian Holdings LLC to rezone a portion of Parcel 19522 (approximately 21 ac) from R-1 Residential to CD-NB Neighborhood Business for a boat and RV storage facility located at 2649 Farrington Point Rd, Williams Township.

Action Requested:

Vote to approve a legislative request by Viridian Holdings LLC to rezone a portion of Parcel 19522 (approximately 21 ac) from R-1 Residential to CD-NB Neighborhood Business for a boat and RV storage facility located at 2649 Farrington Point Rd, Williams Township.

Introduction & Background:

A legislative public hearing was held November 20, 2023. Planning staff presented the request. Tracy Ayotte, attorney for the applicant, also presented. Also present were several representatives of their design team. No one from the public spoke about the matter.

Current Zoning Map of the area (R-1 Residential)

Discussion & Analysis:

When determining whether a rezoning request should be approved under Section 5 Conditional Zoning Districts, the following findings must be supported.

- 1. The alleged error in the Ordinance, if any, would be remedied by the proposed amendment with a detailed explanation of such error in the Ordinance and detailed reasons how the proposed amendment will correct the same. No errors are being claimed.
- 2. The changed or changing conditions, if any, of the area or in the County generally, which make the proposed amendment reasonably necessary to the promotion of public health, safety, and general welfare. A survey of similar uses was provided in the application documents. Noted were the number of major subdivisions that have been approved or going through the major subdivision process as the County continues to grow. That many of these subdivisions have restrictive covenants that do not allow this type of storage and that the lots themselves aren't large enough to accommodate boat or RV storage. Only one development incorporated a storage area for the residents and that is The Preserve at Jordan Lake located on Big Woods Rd.

The application also notes that other storage facilities near this location have no covered space available and the site is near Jordan Lake which has an average visitation of 2 million people per year. Due to the lake makes this area enticing for this type of development and it is also approximately 2 miles from the boat ramp on Farrington Point Rd.

The tax base will increase for commercial occupancy and tax revenue for the boats and RVs will be collected. One permanent and one part-time position will be created to staff the facility and the majority of booking will be done through online services.

3. The manner in which the proposed amendment will carry out the intent and purpose of any adopted plans or part thereof.

The application includes references to the following section of Plan Chatham

Chapter Two - Issues and Opportunities

Recreational uses and tourism are strongly encouraged throughout the county and Jordan Lake draws millions of people each year. Having storage facilities near the lake and boat ramps helps to keep them off the main highways.

Chapter Three - Goals and Objectives

Goal 4 is supported by diversifying the tax base

Goal 6 is supported by allowing more access to recreational opportunities and access to open space with a specific draw to Jordan Lake

The Land Use Plan map shows this area within the Rural node which does allow for supporting neighborhood and community non-residential with the approval of rezonings. This property is ½ miles from a noted Crossroads Community node to the south and a Compact Residential node to the north. Both of those nodes also encourage compact residential with smaller lots which generally cannot support the storing of these types of recreational vehicles.

Chapter Four - Economic Development

ED Policy 6 states that the County should support new businesses that diversify the local economy and capitalize on the unique assets of the county. This use brings little to no noise and traffic is minimal.

The County 2023-2024 budget includes plans to reinvest in Jordan lake with the consideration of a shared western intake and water plant which has been submitted for rezoning to be reviewed at the January BOC meeting. The parks and rec department have also dedicated approximately \$1.5 million worth of capital improvement to Jordan Lake. This will hopefully draw even more people to come visit the lake and surrounding economically viable areas of the county.

The application also references the Future Land Use and Conservation Map which shows the property being in a Rural land use designation (see screenshot of the land use designation description and map below). The application includes that this parcel is approximately ½ mile from the Crossroads Community node located at the intersection of Farrington Point and Lystra Road (see screenshot below). The board will need to consider whether the Crossroads Community node designation is appropriate for properties along Farrington Point Road between the intersection and this parcel. The description for Crossroads Community is provided below.

Below is the Land Use Map designation showing the Rural designation and location of the Community Center node

- 4. The requested amendment is either essential or desirable for the public convenience or welfare. The application includes the following items to address this standard.
- · Low traffic generator and noise significant increase in noise
- Visual screening designed to foster the rural character of the area and the landscape
- · Lighting will meet full-cutoff fixtures and downward facing.
- · 345 units are proposed

During the Technical Review Committee meeting with county staff, Nick Robinson, attorney, stated the design of the site is set up to obscure the boats and RVs from the viewshed on Farrington Point Road and this location is about a mile away from a boat ramp. The applicant is also in conversation with the solar farm adjacent to the parcel about using solar panels on this site to generate more energy.

Per conversations with NCDOT, a deceleration lane is to be constructed as well for traffic heading south on Farrington Point Rd. There was a concern from one commissioner about traffic being stopped on Farrington Point Road when vehicles would stop to turn left into the facility. NCDOT didn't think a left turn lane would be necessary.

5. All other circumstances, factors, and reason which the applicant offers in support of the proposed amendment.

The application includes the following information to address this standard.

- There will be no washing of boats or RVs permitted on the property.
- · There will be no RV dumping stations.
- Any existing wells or septic systems will be abandoned and if any new services are required, all required permitting will be obtained.
- Signage will consist of an entryway sign on the end of the streetside building and the applicant proposes to use the name of the previous long-time owner of the property to pay respect to the Parker family.
- · No water or septic will be required as this will be an unmanned facility with a passcode gate for entry.

Watershed map below shows property within the WSIV-Protected Area Jordan Lake

The property is located within the WS-IV Protected Area watershed district (Jordan Lake drainage) and built upon area is limited to no more than 36% without curb and gutter and the site plan shows 32.1%. Per FEMA map 3710978400K, dated 11/17/2017, shows no floodable area on the parcel. NRCS/USGS map shows a blueline stream that will require buffering as well as the pond which is to be utilized to meet the stormwater retention requirements

Proposed site plan

How does this relate to the Comprehensive Plan: The development is low activity and has been designed to keep in the spirit of the Rural designation and is located within $\frac{1}{2}$ mile of a Crossroads Community activity node. Additionally, the property is designed for very low traffic volume and is landscaped for virtually no visibility from the road.

The Planning Board reviewed the request during their regular meeting December 5, 2023 and discussion included the following:

- The height of the buildings 1 story
- · Fence will be constructed between the buildings and the existing barns will be left in place outside of the fenced area.
- · Transportation, turning movements, and traffic volume and vehicle access will likely occur during non-peak hours
- · Discussion about the traffic analysis and that patterns differ between mini-storage facilities and boat/RV storage
- · Proximity of the facility to boat ramps at Jordan Lake
- · Property location and distance from the Crossroads Community node identified on the Future Land Use and Conservation Plan Map
- Built upon area limited to 36%
- Smaller lot sizes forces property owners to seek off-site storage for boats and RVs

The Planning Board voted 7-2 to recommend approval of the consistency statement and the rezoning request.

Recommendation:

The Planning Board by a vote of 7-2 recommends adoption of a resolution approving the following consistency statement:

The development is low activity and has been designed to keep in the spirit of the Rural designation and is located within ½ mile of a Crossroads Community activity node. Additionally, the property is designed for very low traffic volume and is landscaped for virtually no visibility from the road. The Planning Board by a vote of 7-2 recommends adoption of an Ordinance Amending the Zoning Ordinance of Chatham County to approve a legislative request by Viridian Holdings LLC to rezone a portion of Parcel 19522 (approximately 21 ac) from R-1 Residential to CD-NB Neighborhood Business for a boat and RV storage facility located at 2649 Farrington Point Rd, Williams Township with the following conditions:

Site Specific Conditions

- 1. The recommendations from the Chatham County Appearance Commission (CCAC) shall be followed as stated in the minutes and as shown on the site plan. The planning staff and CCAC may conduct routine inspections of the property to ensure compliance with the landscaping requirements.
- 2. A building permit shall be obtained and remain valid at all times within two years of the date of this approval or the site plan becomes null and void.

Standard Site Conditions

- 3. The application, standards and adopted regulations of the applicable ordinances and policies, and the approved recommendations as provided for and/or conditioned, are considered to be the standards as set forth and shall comply as stated. Changes to or variations from any requirements of this permit must be approved through the Planning Department or other approving board before any such changes can take place.
- 4. All required local, state, or federal permits (i.e. NCDOT commercial driveway permits, NCDWQ, Chatham County Land and Water Resources, and Environmental Health Division, etc.) shall be obtained, if required, and copies submitted to the Planning Department as part of the platting process. Standard Administrative Conditions:
- 5. Fees Applicant and/or landowner shall pay to the County all required fees and charges attributable to the development of its project in a timely manner, including, but not limited to, utility, subdivision, zoning, and building inspections.
- 6. Continued Validity The continued validity and effectiveness of this approval was expressly conditioned upon the continued compliance with the plans and conditions listed above.
- 7. Non-Severability If any of the above conditions is held to be invalid, this approval in its entirely shall be void.
- 8. Non-Waiver Nothing contained herein shall be deemed to waive any discretion on the part of the County as to further development of the applicant's property and this permit shall not give the applicant any vested right to develop its property in any other manner than as set forth herein.



Text File

File Number: 23-5068

Agenda Date: 1/16/2024 Version: 1 Status: Approval of Agenda and

Consent Agenda

In Control: Emergency Operations File Type: Resolution

Vote to approve the resolution to donate two dispatch consoles to Central Carolina Community College for their 9-1-1 training program.

Introduction & Background: Emergency Communications has two (2) older dispatch consoles (furniture) that are no longer needed with the opening of the new EOC.

Discussion & Analysis: Emergency Communications submitted a disposal form which was approved by the Finance Officer. Asset #7944 and 7945.

How does this relate to the Comprehensive Plan: n/a

Budgetary Impact: n/a

Recommendation/Motion: Approve the resolution to donate two dispatch consoles to Central Carolina Community College.



CHATHAM COUNTY COMMISSIONERS

Mike Dasher, Chair Karen Howard, Vice Chair Franklin Gomez Flores David Delaney

Katie Kenlan

COUNTY MANAGER
Dan LaMontagne

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

Established 1771

Resolution of the Chatham County Board of Commissioners

Declaring Property Surplus and Conveying Property

WHEREAS, Chatham County has identified property they no longer need or use which includes (2) dispatch consoles; and

WHEREAS, by authority of N.C.G.S. 160A-274 authorizing the County to convey to other governments in North Carolina declaring surplus and adopting a resolution; and

WHEREAS, Central Carolina Community College is a qualifying North Carolina government and in need of said surplus items;

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

Section 1: The property identified above is declared surplus.

Section 2: That the Board agrees to convey the identified property from Chatham County to Central Carolina Community College.

Adopted, this theday of	<u>.</u>
ATTEST:	Mike Dasher, Chair Chatham County Board of Commissioners
Jenifer K. Johnson, MMC, Clerk to the Board Chatham County Board of Commissioners	



Text File

File Number: 23-5073

Agenda Date: 1/16/2024 Version: 1 Status: Approval of Agenda and

Consent Agenda

In Control: Elections File Type: Resolution

Agenda Number:

Vote to approve the resolution to donate fifty voting booths to Craven County Board of Elections office for use in early voting.

Introduction & Background: Chatham County Board of Elections has fifty voting booths that were replaced and are no longer needed.

Discussion & Analysis: Per an email from Michele Peluso dated December 13, 2023, confirming that we can proceed with the conveyance of all booths to Craven County.

How does this relate to the Comprehensive Plan: n/a

Budgetary Impact: n/a

Recommendation/Motion: Approve the resolution to donate fifty voting booths to Craven County Board of Elections.

HATHAM COUNTY

CHATHAM COUNTY COMMISSIONERS

COUNTY MANAGER Dan LaMontagne

Mike Dasher, Chair Karen Howard, Vice Chair Franklin Gomez Flores



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

Established 1771

Resolution of the Chatham County Board of Commissioners

Declaring Property Surplus and Conveying Property

WHEREAS, Chatham County has identified property they no longer need or use which includes (50) voting booths; and

WHEREAS, by authority of N.C.G.S. 160A-274 authorizing the County to convey to other governments in North Carolina declaring surplus and adopting a resolution; and

WHEREAS, Craven County is a qualifying North Carolina government and in need of said surplus items;

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

Section 1: The property identified above is declared surplus.

Section 2: That the Board agrees to convey the identified property from Chatham County to Craven County.

Adopted, this theday of	·
ATTEST:	Mike Dasher, Chair Chatham County Board of Commissioners
Jenifer K. Johnson, MMC, Clerk to the Board Chatham County Board of Commissioners	



Text File

File Number: 23-5095

Agenda Date: 1/16/2024 Version: 1 Status: Approval of Agenda and

Consent Agenda

In Control: Council on Aging File Type: Resolution

Vote to adopt a resolution proclaiming February 2024 "We Love Seniors" Month in Chatham County

Introduction & Background: An annual observance that is unique to Chatham County, February 2024 is "We Love Seniors" Month - a time to celebrate and acknowledge the pivotal role that older adults play in our community.

Discussion & Analysis: N/A

How does this relate to the Comprehensive Plan: The resolution aligns with the objective of the County's Comprehensive Plan which provides equitable access to community options for all.

Budgetary Impact: N/A

Recommendation/Motion: Motion to adopt a resolution proclaiming February 2024 "We Love Seniors" month in Chatham County.



CHATHAM COUNTY COMMISSIONERS

COUNTY MANAGER Dan LaMontagne

Mike Dasher, Chair Karen Howard, Vice Chair **David Delaney** Katie Kenlan Franklin Gomez Flores

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

Established 1771

Resolution of the Chatham County Board of Commissioners

Proclaiming February 2024 as "We Love Seniors" Month in Chatham County

WHEREAS, the Chatham County Board of Commissioners pauses during the month of February to proudly proclaim "We Love Seniors," a month-long celebration of older adults that is unique to our community; and

WHEREAS, Chatham County continues to be a place that seniors choose to call home, with Chatham having the eighthhighest percentage of population over the age of 65 in 2023; and

WHEREAS, the explosive growth of Chatham County in the coming years will demand an infrastructure that is nimble and attuned to the needs of its aging population; and

WHEREAS, age does not have to be a limiting factor in making meaningful, significant contributions to the Chatham we call home; and

WHEREAS, Chatham County Aging Services commemorates and honors these contributions with the 2nd annual "6 over 60" awards during the month of February; and

WHEREAS, seniors are ever present in our own lives as family members, friends, or neighbors. By being in the present, older adults are our link to the past, which helps inform decisions we make regarding Chatham County's future.

NOW THEREFORE, BE IT RESOLVED by the Chatham County Board of Commissioners that February 2024 is proclaimed "We Love Seniors" Month and calls upon the people of Chatham County to observe the month by supporting the work of Chatham County Aging Services as it seeks to maintain the independence of our county's older adults by keeping them safe and in their own homes for as long as possible.

Adopted, this theday of	·
	Mike Dasher, Chair
ATTEST:	Chatham County Board of Commissioners
Jenifer Johnson, Clerk to the Board Chatham County Board of Commissioners	



Text File

File Number: 23-5069

Agenda Date: 1/16/2024 Version: 1 Status: Approval of Agenda and

Consent Agenda

In Control: Emergency Operations File Type: Contract

Vote to approve a contract with Brightspeed in the amount of \$12,012 a year for network services at the Emergency Operations Center and the Chatham Hospital radio tower.

Introduction & Background: Brightspeed has existing fiber in the ground at the EOC and this connection will provide network connectivity needed for the building. The Chatham Hospital radio tower also needs network connectivity and Brightspeed will provide fiber, construction and services for this location.

Discussion & Analysis: Network connectivity is needed at the EOC and the radio tower.

How does this relate to the Comprehensive Plan: Become more resilient by mitigating, responding, and adapting to emerging threats. Ensure public safety through adequate resources, plans, and partnerships to keep people and property safe.

Budgetary Impact: \$12,012 a year

Recommendation/Motion: Approve the contract with Brightspeed in the amount of \$12,012 a year for network services at the Emergency Operations Center and the Chatham Hospital radio tower.

Brightspeed Enterprise Near-Net Off-Net MAC DIA Order Form **Order Information** Opportunity ID (Brightspeed PON): 59064498 Date of Quote: 1/2/24 Customer Account (BAN): 307644587 **Customer Name: Chatham County** Customer Purchase Order # (PON): Requested Due Date: 4/1/24 Quote Expiration Date: OFF-NET DIA: MAC Order: OFF-NET Provider: **Customer Contact Information** Name Number **Email** Primary Contact: Mike Reitz nike.reitz@chathamcountync.gov 919-545-8160 mike.reitz@chathamcountync.gov Technical Contact: Mike Reitz 919-545-8160 Billing Contact: Local Onsite Contact: Mike Reitz mike.reitz@chathamcountync.gov 919-545-8160 Technical Contact is same as Primary Contact Billing Contact is same as Primary Contact П **Location Information** North Carolina Location Name (BLDG CLLI): State or Province: Near-Net - Fiber build Required Address: 112 Innovation Way Floor / Room / Suite: 1rst. Room 105 Pittsboro City: Interface Type Copper 27312 **RJ45** Zip or Postal Code: Connector **NRC IP Port Information MRC Dedicated Internet Access** Term: FastE (up to 100Mb) Port Speed: \$545.00 Sub Bandwidth: 100M Managed Router: none \$0.00 WAN IP's: /29 LAN IP's: Routing Protocol: Price Plan Feature Code **DIA 100M** Price Plan Description DIA 100M 3 yr Build Required (Cost): \$545.00 \$0.00 **Total Notes**

Sign and send to your Sales Representative

Terms and Conditions Governing This Quote / Order

- 1. "Brightspeed" is defined for purposes of this quote as Brightspeed Broadband, LLC, or its affiliated entities providing Services under this quote. The quote may be referred to as an "Order" upon signature by Customer. The Brightspeed entity providing Services is identified on the invoice for the Services.
- 2. This confidential quote or Order may not be disclosed to third parties and is non-binding until accepted by Brightspeed, as set forth in Section 5. Customer places this Order by signing (including electronically or digitally) or otherwise acknowledging (in a manner acceptable to Brightspeed) this document and returning it to Brightspeed.
- 3. If Services reflected in this quote will be purchased via an Access Service Request (ASR) by a Customer that has established such capability (e.g. generally applicable to certain wholesale customers), the following shall apply: (A) Customer's ASR shall include the applicable PNUM, if any, specified in this quote or in an applicable written agreement signed by both Parties; (B) Brightspeed reserves the right to adjust the PNUM codes used by Customers (but not the underlying rates or terms associated with the PNUM) by providing written notice to Customer; (C) if the Order involves special construction, Customer must sign this quote before submitting the ASR and Customer may also be required to sign a separate Special Construction Form reflecting the estimated construction costs; (D) if the quote reflects special pricing Customer must sign this quote before submitting the ASR; and (E) a quote that is not for special construction and does not contain custom rates is an information only quote that contains the applicable rates in effect on the Quote Issue Date for the services being quoted, but Customer will be charged the applicable rates in effect under the Governing Documents (as defined in Section 16 below) on the date the Customer ASR is accepted, and (F) if a valid PNUM is not properly specified by the Customer within an ASR the Service will be charged at the then standard Tariff or ISG rates applicable to the Service.
- 4. Unless otherwise specified, pricing for On-Net Services is valid for ninety (90) calendar days from the date indicated, and pricing for Off-Net Services is valid for forty-five (45) calendar days from the quote issue date, subject to Section 6 below. If the Customer doesn't sign and return the quote form to Brightspeed and, where applicable, submit an Access Service Request (ASR) within the timeframes specified above, the quote expires and the Customer must submit a request for a new quote. Any construction costs reflected on the quote is an estimate only and is subject to the terms of Section 6 below.
- 5. Brightspeed will notify Customer of acceptance of requested Service in this Order by delivering (in writing or electronically) the date by which Brightspeed will install Service (the "Customer Commit Date"), by delivering the Service, or by the manner described in a Service Schedule. Customer will pay Brightspeed's standard expedite charges if Customer requests a delivery date inside Brightspeed's standard interval duration. Provisioning intervals will be adjusted and the "Customer Commit Date" may be adjusted as necessary to reflect any applicable notices and confirmations under Section 6 below.
- 5. Prior to completion of installation: Brightspeed may notify Customer in writing (including by e-mail) of additional charges due to:
- (A) notices of additional charges received by Brightspeed from off-net vendors subsequent to the preparation of the quote. Customer has eight (8) business days following such notice to confirm in writing

its acceptance of the additional costs; or otherwise, Customer is deemed to have cancelled the Order without additional termination charges except for out-of-pocket costs (if any) incurred in constructing facilities prior to the date of cancellation; or

- (B) special construction costs in excess of those quoted which are determined to be necessary (e.g. as a result of a final facilities check, site survey or during the course of construction). Customer has ninety (90) calendar days following such notice to confirm in writing its acceptance of the additional costs; or otherwise, Customer is deemed to have cancelled the Order without additional termination charges. Brightspeed will not commence or continue any engineering or construction related to the additional costs specified in the notification until it receives from the Customer a separate signed quote or Special Construction Form (SCF) or other written confirmation of Customer's acceptance of the additional special construction costs. Brightspeed reserves the right to request payment for the additional cost, or a portion thereof, in advance of construction.
- (C) After notice of additional costs is given pursuant to this Section 6, if costs continue to increase during the period before Customer provides confirmation of its acceptance, Brightspeed may again notify Customer of such increases, in which event the process outlined in Section 6 shall repeat with respect to such cost increase(s). Brightspeed must notify Customer of any new increases not later than seven (7) calendar days after receipt of Customer's confirmation of acceptance of costs specified in a prior notice.
- 7. Brightspeed will deliver a written or electronic notice that the Service is installed (a "Connection Notice"), at which time billing will commence, provided however, if Brightspeed cannot complete installation due to Customer delay or inaction, Brightspeed may begin charging Customer and Customer will pay such charges in the absence of a cancellation. If Customer notifies Brightspeed within five (5) business days after delivery of the Connection Notice that Service is not functioning properly, Brightspeed will correct any deficiencies and, upon Customer's request, credit Customer's account in the amount of 1/30 of the applicable monthly recurring charge (MRC) for each day the Service did not function properly. Such credits shall apply in lieu of any credits that would otherwise apply under an applicable Service Level Agreement (SLA) for the affected Service. A "deficiency" in the Service will be deemed to exist for purposes of requiring correction under this paragraph if Customer would otherwise be entitled to credits under the applicable SLA if the Service had previously been functioning properly. Following expiration of the notice period specified in this paragraph and correction of deficiencies (if any) identified by Customer, subsequent non-performance, outages, failures to deliver or defects in Service will be governed by the SLA applicable to the affected Service, which shall be Customer's sole remedies for the items covered by the SLA.
- 8. At the expiration of the Service Term, unless otherwise specified in the applicable Service Attachment, Service will continue as follows: (A) for On-Net Service, month-to-month at existing rates, subject to adjustment by Brightspeed on thirty (30) days' advance written notice, until either Party provides thirty (30) days advance written notice of termination, and (B) for Off-Net Service, at existing rates subject to adjustment and/or termination in accordance with the notice provisions governing the applicable third party carrier arrangement, and in each case such Service shall continue to be subject to the terms of the Governing Documents specified in Section 16 below, until terminated.
- 9. If a generic demarcation point (such as a street address) is provided, the demarcation point for On-Net Services will be Brightspeed's Minimum Point of Entry (MPOE) at such location (as determined by Brightspeed). Off-net demarcation points will be the off-net vendor's MPOE. If this quote identifies aspects of services that are procured by Customer directly from third parties, Brightspeed is not liable for such services.
- 10. Equipment provided by Brightspeed to be located in Customer's premises ("CPE") is subject to the terms of the CPE Addendum. A copy of the CPE Addendum and a list of Services to which it applies is available upon request, and Customer acknowledges its acceptance of such terms based upon review or waiver of the right to request same. If requested by Customer, and for an additional charge, Brightspeed will provide assistance with activating and/or configuring equipment on Customer's side of the demarcation point ("Activation Support").
- 11. Charges for Service are exclusive of Taxes and Fees. Customer is responsible for all taxes and fees, in accordance with the Governing Documents under Section 16. If Customer presents Brightspeed with a valid exemption certificate that eliminates Brightspeed's obligation to pay certain Taxes and Fees, the exemption will apply prospectively. Single prices shown for any bundled Services or for Services provided at multiple locations will be allocated among the individual Services for the purpose of applying taxes and regulatory fees and may also be divided on Customer's invoice by location served.
- 12. For Off-Net Services under an Order that utilize TDM access, the following apply: (a) on sixty (60) days' prior written notice, Brightspeed may re-provision Customer's Service ("Re-provision"). If Customer objects to the Re-provision, Customer may terminate the affected Service without early termination liability by notifying Brightspeed in writing within thirty (30) days of the date of the Re-provision notification; and (b) in response to a rate increase by third party providers, Brightspeed may implement a corresponding increase in rates for such Services upon sixty (60) days' prior written notice before implementing the increase ("Rerate Notice"). If Customer objects to the increase, Customer must notify Brightspeed in writing within thirty (30) days of the date of the Rerate Notice whether Customer will (i) receive the affected Service on a month-to-month basis or (ii) terminate the affected Service, subject to early termination liability charges. Under subsection (b)(ii), Customer's requested disconnect date must be within ninety (90) days of the Rerate Notice. Unless Customer so notifies Brightspeed, the affected Service will continue to be provided at the increased rates.
- 13. All transport Services ordered from Brightspeed will be treated as interstate for regulatory purposes. Customer may certify transport Service as being intrastate (for regulatory purposes only) in a format as required by Brightspeed, but only where the transport Services are sold on a stand-alone basis, the end points for the Service are located in the same state and neither end point is a Brightspeed provided IP port ("Intrastate Services"). Where Customer requests that Services be designated as Intrastate Services, Customer certifies to Brightspeed that not more than ten percent (10%) of Customer's traffic utilizing the Intrastate Services will be originated or terminated outside of the state in which the Intrastate Services are provided. Such election will apply prospectively only and will apply to all Intrastate Services stated in an Order.
- 14. If Brightspeed offers Internet Services in the Asia-Pacific region where it does not hold a license to provide the Service, Customer consents to Brightspeed providing Service by procuring services of third-party carriers as Customer's agent, and Customer appoints Brightspeed and its vendors (if any) whose Internet Services is resold by Brightspeed as its agent to the extent necessary to obtain such Service.
- 16. Governing Documents.
- (A) If the Service(s) reflected on this quote will be provided by a Brightspeed ILEC affiliate solely pursuant to an ISG or Tariff (i.e., without a separate contract), the Order will be governed by these terms and conditions and by the terms specified in Sections 17 or 18 below, as applicable.
- (B) If the Service(s) reflected on the quote will not be provided pursuant to 16(A) above, the Service identified in this Order is subject to the Master Service Agreement between Brightspeed and Customer and any applicable Service Attachments, to the extent not inconsistent with this Order. If the Master Service Agreement does not include the Service Schedule(s) applicable to the Service(s) reflected in the

Order, then Brightspeed's current standard Service Schedule applicable to the Services will apply, copies of which are available upon request and Customer acknowledges its acceptance of such terms based upon such review or waiver of the right to request same. If Brightspeed and Customer have not executed an MSA, Brightspeed's current standard Master Service Agreement and the standard Service Schedule(s) which are applicable to the Service(s) will govern, copies of which are available upon request and Customer acknowledges its acceptance of such terms based upon such review or waiver of the right to request same. In the event of a conflict between this quote and the applicable Master Service Agreement, the terms of this quote shall apply. The applicable MSA may be between Brightspeed and Customer's affiliate, if the MSA expressly authorizes the Customer and such affiliate to both submit Orders under the MSA.

- (C) This Order controls over any Customer-issued purchase order, and any terms or conditions contained in a Customer-issued purchase order or other Customer ordering document will have no force or effect; any reference to a Customer-issued purchase order number is for Customer's internal tracking purposes only.
- (D) If any applicable Governing Documents do not contain a limitation of the following types of damages, then the following clause shall apply: Neither party will be liable for any damages for lost profits, lost revenues, loss of goodwill, loss of anticipated savings, loss of data or cost of purchasing replacement service, or any indirect, incidental, special, consequential, exemplary or punitive damages arising out of the performance or failure to perform under this Order.
- 17. Additional Terms and Conditions for Services Purchased from the ISG:
- A. In addition to the terms and conditions of this Order, terms and conditions for ISG services offered under this quote will be the terms found in the applicable Interstate Service Guides (the "ISGs" located at the following link: https://www.brightspeed.com/aboutus/legal/consumer/tariff-library/tariff-information
- B. The ISGs are incorporated herein and are subject to change. Changes to the ISGs are identified at the foregoing website
- C. This quote represents a reasonable estimate of charges for Service based on the information the Customer has provided and is subject to service availability. Pricing does not include cross connects unless specifically stated. Please be aware that if Customer submits an ISG order for Service via an ASR, actual billing will be based on the specifics of Customer's ASR order, and if a valid PNUM is not properly specified the Service will be charged at the applicable ISG rates in effect on the date the ASR is accepted. Any applicable taxes, fees and surcharges will also be assessed.
- D. The Services are available for the selected Service Term. If the Customer discontinues Service prior to the expiration of the term, charges will be assessed for the discontinued Service subject to the terms and conditions of the applicable ISG.
- E. The ISGs contain important provisions affecting Customer's legal rights and responsibilities, including: termination liability, limitation of liability, dispute resolution, indemnification and warranty disclaimer. These provisions can be found in the sections below for each of the ISGs:

	ISG#1	ISG#2	ISG#3	ISG#4	ISG#6	ISG#7	ISG#8	ISG#9
Termination Liability	7 & 20	5 & 20	7 & 20	7 & 22	7	7	7	7 & 22
Limitation of Liability	2.1	2.1	2.1	2.1	2.1	2.1	2.1	2.1
Dispute Resolution	2.3 & 2.4	2.3 & 2.4	2.3 & 2.4	2.3 & 2.4	2.3 & 2.4	2.3 & 2.4	2.3 & 2.4	2.3 & 2.4
Indemnification	2.1 & 2.3	2.1 & 2.3	2.1 & 2.3	2.1	2.1 & 2.3	2.1 & 2.3	2.1 & 2.3	2.1 & 2.3
Warranty Disclaimer	2.1	2.1	2.1	2.1	2.1	2.1	2.1	2.1

- 18 Additional Terms and Conditions for Services Purchased from the Tariff:
- A. In addition to the terms and conditions of this Order, terms and conditions for the Service will be found in the applicable Brightspeed tariffs on file with the respective federal and/or state regulatory commissions. This quote does not contain all the Service terms, conditions and rates set forth in the tariffs; however, all of the terms, conditions and rates contained in tariffs filed with the F.C.C. or applicable state public service commissions apply to any Service provided by Brightspeed. Tariffs applicable to the Service(s) may be modified from time-to-time. In the event of any inconsistencies or conflicts between this quote and the applicable tariff, the Company's applicable tariff provision shall apply and take precedence. Any change in the tariff terms, conditions and rates will be incorporated into this quote without requiring a written document, effective as of the effective date of such change to the tariff terms, conditions and/or rates.
- B. This quote represents a reasonable estimate of the applicable tariff or contract charges for Service based on the Customer information provided. If Customer submits an ASR for Service, actual billing will be based on the specifics of the ASR, and if a valid PNUM is not properly specified the Service will be charged at the applicable Tariff rates in effect on the date the ASR is accepted. Any applicable taxes, fees or surcharges will also be assessed.
- C. Termination Charge. If Customer terminates a tariff Service, Customer is responsible for payment of a termination charge ("Termination Charge") as follows:
- (i) If termination is during the twelve (12) months following the date Service is made available to Customer, as evidenced by Brightspeed records (the "Minimum Service Period"), Customer will pay a Termination Charge of one-hundred percent (100%) of the Service MRCs being terminated, multiplied by the number of months remaining in the Minimum Service Period.
- (ii) If termination is after the Minimum Service Period, Customer will pay a Termination Charge of forty percent (40%) of the MRCs multiplied by the number of months remaining in the Service Term.

Signature Block

Customer Name:			
Total MRC:	\$545.00		
Total NRC:	\$0.00		
Signature:			
Name:			
Title:			
Date:			

 ${\it Customer\ and\ the\ individual\ signing\ above\ represent\ that\ such\ individual\ has\ the\ authority\ to\ bind\ Customer\ to\ this\ Agreement.}$



Text File

File Number: 23-5070

Agenda Date: 1/16/2024 Version: 1 Status: Approval of Agenda and

Consent Agenda

In Control: Sheriff's Office File Type: Agenda Item

Agenda Number:

Vote on a request to approve Sheriff's Office Vehicle Purchase FY24.

Action Requested: Motion to authorize the purchase of six Ford F150 pickups in the amount of \$273,795.18, on State Contract NC70A. Total purchase amount for these six vehicles only for 1102010 will be \$273,795.18. This request is for FY24 vehicles.

Introduction & Background: As part of the budget process each year, vehicles are evaluated for mileage and reliability for the purpose of law enforcement support. A total of fourteen vehicles were approved for the Sheriff's Office capital outlay budget. Currently, we are ordering 6 of these vehicles for the fleet. The purchase of 14 vehicles for 1102010 has prior approval from FY24 year. We are asking to be able to order these six vehicles for FY24 year. The NC General Statutes allow the County to use Cooperative purchasing contracts through the North Carolina State Procurement NC70A. The formal bid process has been conducted by the NC Purchasing & Contract Division. Under the guidelines of G.S. 143-129(e)(3), the State contract purchases are exempt from additional bidding processes.

Discussion & Analysis: The addition of these requested vehicles will benefit this office by replacing higher mileage vehicles which require more maintenance. Delivery of the new vehicles is expected to take 30 days.

Budgetary Impact: Funds are included in the Chatham County Sheriff's Office FY24 budget for capital outlay.

Recommendation: Approve request to purchase 6 vehicles for 1102010 at a cost of \$273,795.18. North Carolina State Competitive Bid Award #202100002.



Text File

File Number: 23-5071

Agenda Date: 1/16/2024 Version: 1 Status: Approval of Agenda and

Consent Agenda

In Control: Tax Office Assessor File Type: Agenda Item

Vote to approve Tax Releases and Refunds

Action Requested: Vote to approve Tax Releases and Refunds.

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

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

Recommendation: Vote to approve Tax Releases and Refunds.

correction_id		property_key	source	year	correction_status
	2021013598	2009	RE	2023	POSTED
	2021013597	18578	RE	2022	POSTED
	2021013597	18578	RE	2021	POSTED
	2021013660	85370	RE	2023	POSTED
	2021013607	91228	RE	2023	POSTED
	2021013635	14856	RE	2023	POSTED
	2021013631	65177	RE	2023	POSTED
	2021013612	66383	RE	2023	POSTED
	2021013629	82567	RE	2023	POSTED
	2021013668	372830	PP	2023	POSTED
	2021013657	375960	PP	2023	POSTED
	2021013606	377774B	PP	2023	POSTED

Total Refund Due: \$1353.79

correction_status_id	status_desc	correction_type	correction_type_id
	3 Completed	FFARELEASE	8
	3 Completed	FFARELEASE	8
	3 Completed	FFARELEASE	8
	3 Completed	FFARELEASE	8
	3 Completed	FFARELEASE	8
	3 Completed	VALUENONDISCOVERY	16
	3 Completed	VALUENONDISCOVERY	16
	3 Completed	VALUERELEASE	17
	3 Completed	VALUERELEASE	17
	3 Completed	VALUERELEASE	17
	3 Completed	VALUERELEASE	17
	3 Completed	VALUERELEASE	17

type_desc change_reason notes

Flat Fee Change - Release
Value Change - Non-Discovery

SOLID WASTE FEE CHANGE
SOLID WASTE FEE CHANGE
SOLID WASTE FEE CHANGE
EXCLUSION STATUS CHANGE

Value Change - Release EXEMPTION STATUS CHANGE

Value Change - Release DUPLICATE ASSESSMENT

Value Change - Release SOLD PP ASSET

Value Change - Release LATE LIST PENALTY CHANGE

date_posted	original_taxable_value	current_taxable_value	original_tax_billed
12/4/2023 0:00	267314	267314	2173.26
12/4/2023 0:00	125686	125686	1008.63
12/4/2023 0:00	125686	125686	1008.63
12/28/2023 0:00	15375	15375	122.23
12/4/2023 0:00	504642	504642	5197.81
12/14/2023 0:00	187183	131540	1506.82
12/14/2023 0:00	306794	306798	2494.24
12/7/2023 0:00	27633	0	222.45
12/14/2023 0:00	92573	43928	766.05
12/29/2023 0:00	4400	3570	33.95
12/29/2023 0:00	2340	1590	19.04
12/4/2023 0:00	283	283	3.19

current_tax_billed	total_amount	session_id	datetime1	datetime2	refund_amount
2173.26	0	296	11/1/2023 0:00	12/31/2023 0:00	137
1008.63	0	296	11/1/2023 0:00	12/31/2023 0:00	125
1008.63	0	296	11/1/2023 0:00	12/31/2023 0:00	125
122.23	0	296	11/1/2023 0:00	12/31/2023 0:00	137
5197.81	0	296	11/1/2023 0:00	12/31/2023 0:00	137
1058.9	-447.92	296	11/1/2023 0:00	12/31/2023 0:00	36.98
2494.27	0.03	296	11/1/2023 0:00	12/31/2023 0:00	17.94
0	-222.45	296	11/1/2023 0:00	12/31/2023 0:00	222.45
363.5	-402.55	296	11/1/2023 0:00	12/31/2023 0:00	402.55
27.52	-6.43	296	11/1/2023 0:00	12/31/2023 0:00	6.43
12.93	-6.11	296	11/1/2023 0:00	12/31/2023 0:00	6.11
3.18	-0.01	296	11/1/2023 0:00	12/31/2023 0:00	0.33

names	total_value	original_interest	current_int	erest
TOBOLSKI MATTHEW BRENT	0		0	0
LEE HERMON O	0		0	0
LEE HERMON O	0		0	0
CLARK LORETTA L	0		0	0
MOTTA CHRISTOPHER B, MOTTA	0		0	0
MAYER ROBERT B	-55643		0	0
JONES HARRISON, JONES PHYL	4		0	0
GEES GROVE AME ZION CHURCH	-27633		0	0
TAMBURELLO CHARLES				
UNDERWOOD RUSSELL D	-830		0	0
WILSON GEORGE SCOTT	-750		0	0
ASCENTIUM CAPITAL LLC	0		0	0

original_penalty	current_penalty	to	tal_int	total_pen
0		0	0	0
0	(0	0	0
0	(0	0	0
0	(0	0	0
0	(0	0	0
0	(0	0	0
0	(0	0	0
0	(0	0	0
0	(0	0	0
0	(0	0	0
0.32		0	0	-0.32





Report Date 12/4/2023 6:49:27 AM

NCVTS Pending

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transactio n #	Refund Description
BLACKLEY, WILLIAM TAZ	BLACKLEY, WILLIAM TAZ		2060 LAMONT NORWOOD RD		PITTSBORO, NC 27312	Proration	0068072278	THZ6347	AUTHORIZED	197004726	Refund Generated du to proration on Bill #0068072278-2022 2022-0000-00
BLANKEN- WEBB, JANE HEATHER	BLANKEN- WEBB, JANE HEATHER		544 OAK HILL RD		PITTSBORO, NC 27312	Proration	0073022012	333DU	AUTHORIZED	196530366	Refund Generated du to proration on Bill #0073022012-2022 2022-0000-00
BOONE, WILLIAM SCOTT	BOONE, WILLIAM SCOTT		250 WHISPERING WIND DR		CHAPEL HILL, NC 27516	Proration	0059567896	JBL2311	AUTHORIZED	196329328	Refund Generated du to proration on Bill #0059567896-2022 2022-0000-00
BOWMAN, SHEILA JORDAN	BOWMAN, SHEILA JORDAN		55 LAMBERT CHAPEL RD		SILER CITY, NC 27344	Proration	0073005404	JLM3938	AUTHORIZED	196675052	Refund Generated du to proration on Bill #0073005404-2022 2022-0000-00
CECIL, ADAM BENJAMIN	CECIL, ADAM BENJAMIN		105 TOWN FARM RD		FARMINGTON, ME 04938	Proration	0072771347	KDB1035	AUTHORIZED	197090322	Refund Generated du to proration on Bill #0072771347-2022 2022-0000-00

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North Carolina Veh

NCVTS Pending

Report Date 12/4/2023 6:49:27 AM

	A CHARLES		
	Refund Reason	Create Date	Authorization Date
ie -	Vehicle Sold	11/29/2023	11/29/2023 2:19:24 PM
ie -	Vehicle Sold	11/17/2023	11/17/2023 4:19:11 PM
ie -	Vehicle Sold	11/13/2023	11/13/2023 3:29:32 PM
ie -	Vehicle Sold	11/21/2023	11/21/2023 10:20:23 AM
ie -	Reg . Out of state	11/30/2023	11/30/2023 7:06:45 AM

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No.	Repo	Dit Date 12/4/	/2023 6.49.27 AI	VI
Tax Jurisdiction	isdiction Levy Type Change		Interest Change	Total Change
00	Tax	(\$12.76)	\$0.00	(\$12.76)
07	Tax	(\$2.26)	\$0.00	(\$2.26)
			Refund	\$15.02
00	Tax	(\$44.72)	\$0.00	(\$44.72)
07	Tax	(\$7.93)	\$0.00	(\$7.93)
			Refund	\$52.65
00	Tax	(\$26.44)	\$0.00	(\$26.44)
07	Tax	(\$4.69)	\$0.00	(\$4.69)
			Refund	\$31.13
00	Tax	(\$23.35)	\$0.00	(\$23.35)
13	Tax	(\$3.86)	\$0.00	(\$3.86)
			Refund	\$27.21
00	Tax	(\$79.80)	\$0.00	(\$79.80)
07	Tax	(\$14.16)	\$0.00	(\$14.16)
			Refund	\$93.96

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North Carolina Veh



Report Date 12/4/2023 6:49:27 AM

NCVTS Pending

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transactio n #	Refund Description
CHRISTIAN, STACEY MICHELLE	CHRISTIAN, STACEY MICHELLE		194 TIMBERLINE DR		PITTSBORO, NC 27312	Proration	0048382132	HAT1679	AUTHORIZED	196898132	Refund Generated du to proration on Bill #0048382132-2022 2022-0000-00
COCKMAN, BRONNA BUCKNER	COCKMAN, BRONNA BUCKNER		17370 NC HIGHWAY 902		BEAR CREEK, NC 27207	Proration	0037646895	RVR2979	AUTHORIZED	196001134	Refund Generated du to proration on Bill #0037646895-2022 2022-0000-00
COOKE, LANE GILLESPIE	COOKE, LANE GILLESPIE		1038 FEARRINGTO N POST		PITTSBORO, NC 27312	Proration	0046518769	XXJ1056	AUTHORIZED	197090324	Refund Generated du to proration on Bill #0046518769-2022 2022-0000-00
DEAN, BRIAN JEFFREY	DEAN, BRIAN JEFFREY	DEAN, ANN MARIE	218 FOREST LIGHT LN		PITTSBORO, NC 27312	Proration	0050888571	FKJ7756	AUTHORIZED	196191872	Refund Generated du to proration on Bill #0050888571-2022 2022-0000-00
EVANS, RALEIGH III	EVANS, RALEIGH III		9 BELLEMONT RIDGE RD		PITTSBORO, NC 27312	Proration	0071810138	KCY3821	AUTHORIZED	196192136	Refund Generated du to proration on Bill #0071810138-2022 2022-0000-00

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NCVTS Pending

Report Date 12/4/2023 6:49:27 AM

	The same of	200 S	
	Refund Reason	Create Date	Authorization Date
ie -	Vehicle Sold	11/27/2023	11/27/2023 7:50:28 AM
ie -	Other Errors	11/06/2023	11/6/2023 3:31:16 PM
ie -	Vehicle Sold	11/30/2023	11/30/2023 7:47:38 AM
ie -	Vehicle Sold	11/09/2023	11/9/2023 10:59:08 AM
ie -	Vehicle Sold	11/09/2023	11/17/2023 4:20:09 PM

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Report Date 12/4/2023 6:49:27 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change				
00	Tax	(\$34.08)	\$0.00	(\$34.08)				
07	Tax	(\$6.05)	\$0.00	(\$6.05)				
			Refund	\$40.13				
00	Tax	(\$51.87)	\$0.00	(\$51.87)				
03	Tax	(\$5.46)	\$0.00	(\$5.46)				
	Refund							
00	Tax	(\$69.98)	\$0.00	(\$69.98)				
07	Tax	(\$12.42)	\$0.00	(\$12.42)				
			Refund	\$82.40				
00	Tax	(\$39.43)	\$0.00	(\$39.43)				
07	Tax	(\$7.00)	\$0.00	(\$7.00)				
			Refund	\$46.43				
00	Tax	(\$121.20)	\$0.00	(\$121.20)				
21	Tax	(\$80.19)	\$0.00	(\$80.19)				
			Refund	\$201.39				

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NCVTS Pending

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transactio n #	Refund Description
EVANS, RALEIGH III	EVANS, RALEIGH III		9 BELLEMONT RIDGE RD		PITTSBORO, NC 27312	Proration	0061275052	HLD1332	AUTHORIZED	196192140	Refund Generated d to proration on Bil #0061275052-2023 2022-0000-00
FERRARI, VICTOR JOHN	FERRARI, VICTOR JOHN		123 GENTRY DR		PITTSBORO, NC 27312	Proration	0053882824	HCY8250	AUTHORIZED	196675294	Refund Generated d to proration on Bill #0053882824-2022 2022-0000-00
FIXSEN, CHRISTOPHE R DREW	FIXSEN, CHRISTOPHE R DREW		10060 FOUNTAIN		CHAPEL HILL, NC 27517	Proration	0060446178	AEL5944	AUTHORIZED	197090320	Refund Generated d to proration on Bill #0060446178-2022 2022-0000-00
GACA, SUSAN RITA	GACA, GILES JOHN	GACA, SUSAN RITA	530 CAROLINA MEADOWS VILL		CHAPEL HILL, NC 27517	Proration	0066269732	CBA5633	AUTHORIZED	197090330	Refund Generated d to proration on Bill #0066269732-2022 2022-0000-00
GALLAGHER, CHARLENE ROBINSON	GALLAGHER, CHARLENE ROBINSON		109 BECKINGHAM LOOP		CARY, NC 27519	Proration	0064826221	JMA7391	AUTHORIZED	293610765	Refund Generated d to proration on Bill #0064826221-2022 2022-0000-00

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NCVTS Pending

Report Date 12/4/2023 6:49:27 AM

L	AL CHARLES		10 10 10 10 10
	Refund Reason	Create Date	Authorization Date
ie -	Vehicle Sold	11/09/2023	11/17/2023 4:20:09 PM
ie -	Vehicle Sold	11/21/2023	11/27/2023 8:12:11 AM
ie -	Vehicle Sold	11/30/2023	12/1/2023 4:28:51 PM
ie -	Reg . Out of state	11/30/2023	11/30/2023 7:52:05 AM
ıе -	Vehicle Sold	11/01/2023	11/1/2023 3:14:46 PM

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Report Date 12/4/2023 6:49:27 AM

1000	Repo	ort Date 12/4	/2023 6:49:27 AI	VI				
Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change				
00	Tax	(\$79.10)	\$0.00	(\$79.10)				
21	Tax	(\$52.34)	\$0.00	(\$52.34)				
			Refund	\$131.44				
00	Tax	(\$87.89)	\$0.00	(\$87.89)				
07	Tax	(\$15.59)	\$0.00	(\$15.59)				
	Refund							
00	Tax	(\$148.13)	(\$8.51)	(\$156.64)				
07	Tax	(\$26.29)	(\$1.52)	(\$27.81)				
			Refund	\$184.45				
00	Tax	(\$14.86)	\$0.00	(\$14.86)				
07	Tax	(\$2.64)	\$0.00	(\$2.64)				
			Refund	\$17.50				
00	Tax	(\$38.44)	\$0.00	(\$38.44)				
23	Tax	(\$19.94)	\$0.00	(\$19.94)				
23	Vehicle Fee	\$0.00	\$0.00	\$0.00				
			Refund	\$58.38				

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Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transactio n #	Refund Descriptio
GIL, ISRAEL ROMAN	GIL, ISRAEL ROMAN		640 LOGAN LN		LIBERTY, NC 27298	Proration	0073418624	RAW8688	AUTHORIZED	197090332	Refund Generated d to proration on Bill #0073418624-2022 2022-0000-00
GILMORE, KYLIE RENN	GILMORE, KYLIE RENN		3782 SW 105TH ST		GAINESVILLE, FL 32608	Proration	0070155211	RAK2488	AUTHORIZED	195740506	Refund Generated do to proration on Bill #0070155211-2022 2022-0000-00
GROVES, JON ERIC	GROVES, JON ERIC		182 SANCTUARY WAY APT 105		PITTSBORO, NC 27312	Proration	0068585955	ZZR7944	AUTHORIZED	196068122	Refund Generated do to proration on Bill #0068585955-2022 2022-0000-00
GROVES, JON ERIC	GROVES, JON ERIC		182 SANCTUARY WAY APT 105		PITTSBORO, NC 27312	Proration	0073874124	KJS6114	AUTHORIZED	196068118	Refund Generated do to proration on Bill #0073874124-2023 2023-0000-00
HAMILTON, JOHN GARY	HAMILTON, JOHN GARY		52 BALFOUR RUN		CHAPEL HILL, NC 27516	Proration	0072666492	JCP9800	AUTHORIZED	196529770	Refund Generated do to proration on Bill #0072666492-2022 2022-0000-00

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	The same of	787 ()	
	Refund Reason	Create Date	Authorization Date
ie -	Vehicle Sold	11/30/2023	11/30/2023 7:58:29 AM
ie -	Reg . Out of state	11/01/2023	11/1/2023 3:11:49 PM
ie -	Vehicle Sold	11/07/2023	11/7/2023 11:23:36 AM
ie -	Vehicle Sold	11/07/2023	11/8/2023 2:44:30 PM
-	Vehicle Sold	11/17/2023	11/27/2023 8:12:11 AM

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-				
Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$35.47)	(\$1.77)	(\$37.24)
10	Tax	(\$5.33)	(\$0.27)	(\$5.60)
			Refund	\$42.84
00	Tax	(\$48.18)	\$0.00	(\$48.18)
07	Tax	(\$8.55)	\$0.00	(\$8.55)
	Refund	\$56.73		
00	Tax	(\$28.99)	\$0.00	(\$28.99)
21	Tax	(\$19.18)	\$0.00	(\$19.18)
			Refund	\$48.17
00	Tax	(\$82.19)	\$0.00	(\$82.19)
21	Tax	(\$52.80)	\$0.00	(\$52.80)
			Refund	\$134.99
00	Tax	(\$248.10)	\$0.00	(\$248.10)
07	Tax	(\$44.02)	\$0.00	(\$44.02)
			Refund	\$292.12

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	48° 1 (3)										
Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transactio n #	Refund Description
HANKE, RYAN STEPHEN	HANKE, RYAN STEPHEN		118 POKEBERRY BEND DR		CHAPEL HILL, NC 27516	Proration	0052605432	PLD8722	AUTHORIZED	195741126	Refund Generated du to proration on Bill #0052605432-2022 2022-0000-00
HOLTZ, BARTON	HOLTZ, BARTON		691 HEARTWOOD LN		PITTSBORO, NC 27312	Proration	0074829917	KMK3005	AUTHORIZED	196739718	Refund Generated du to proration on Bill #0074829917-2023 2023-0000-00
HOOKER, JOHN WAYNE	HOOKER, JOHN WAYNE		10046 FOUNTAIN		CHAPEL HILL, NC 27517	Proration	0074696073	TFT7532	AUTHORIZED	196529786	Refund Generated du to proration on Bill #0074696073-2023 2023-0000-00
JOHNSON, JOHNNY REID	JOHNSON, JOHNNY REID		3341 TOM STEVENS RD		SNOW CAMP, NC 27349	Adjustment < \$100	0068172199	1001RU	AUTHORIZED	196191902	Refund Generated du to adjustment on Bil #0068172199-2023 2023-0000-00
JONES, AMBER CRISTIAN	GAINES, AMBER CRISTIAN		16672 NC 902 HWY		BEAR CREEK, NC 27207	Proration	0068593207	HEE6325	AUTHORIZED	196408374	Refund Generated du to proration on Bill #0068593207-2022 2022-0000-00

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NCVTS Pending

Report Date 12/4/2023 6:49:27 AM

	AL DESCRIPTION OF THE PERSON O		
	Refund Reason	Create Date	Authorization Date
ie -	Vehicle Sold	11/02/2023	11/2/2023 2:57:58 PM
ie -	Vehicle Sold	11/22/2023	11/22/2023 11:01:44 AM
ie -	Vehicle Sold	11/17/2023	11/27/2023 8:12:11 AM
ie I -	Over Assessment	11/09/2023	11/9/2023 11:19:26 AM
ie -	Vehicle Totalled	11/15/2023	11/15/2023 2:47:19 PM

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Report Date 12/4/2023 6:49:27 AM

Norman .	ivebo	Report Date 12/4/2023 0.43.21 AW							
Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change					
00	Tax	(\$22.48)	\$0.00	(\$22.48)					
07	Tax	(\$3.99)	\$0.00	(\$3.99)					
			Refund	\$26.47					
00	Tax	(\$53.69)	\$0.00	(\$53.69)					
07	Tax	(\$10.03)	\$0.00	(\$10.03)					
	Refund								
00	Tax	(\$209.43)	(\$12.04)	(\$221.47)					
07	77 Tax (\$39.13) (\$2.25		(\$2.25)	(\$41.38)					
			Refund	\$262.85					
00	Tax	(\$16.12)	\$0.00	(\$16.12)					
09	Tax	(\$1.94)	\$0.00	(\$1.94)					
			Refund	\$18.06					
00	Tax	(\$23.76)	\$0.00	(\$23.76)					
04	Tax	(\$3.21)	\$0.00	(\$3.21)					
			Refund	\$26.97					

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Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transactio n #	Refund Description
JONES, REECE WINSOR	JONES, REECE WINSOR	JONES, RUTH ELIZABETH	911 FEARRINGTO N POST		PITTSBORO, NC 27312	Adjustment < \$100	0075268255	HKJ8490	AUTHORIZED	295347636	Refund Generated do to adjustment on Bi #0075268255-2023 2023-0000
KOTSHER, HELEN GOLDSTEIN	KOTSHER, HELEN GOLDSTEIN		1047 MORGAN RUN DR		FINKSBURG, MD 21048	Proration	0001274117	VNP6417	AUTHORIZED	196898128	Refund Generated do to proration on Bill #0001274117-2022 2022-0000-00
KOZIARA, TANYA OBAL	KOZIARA, TANYA OBAL		99 CLIFFDALE RD		CHAPEL HILL, NC 27516	Proration	0060638285	PAK3867	AUTHORIZED	196898130	Refund Generated du to proration on Bill #0060638285-2022 2022-0000-00
LASTER, JULIA BULLOCK	LASTER, JULIA BULLOCK		212 OVER THE HILL LN		MONCURE, NC 27559	Proration	0053855239	HDF9081	AUTHORIZED	196471314	Refund Generated du to proration on Bill #0053855239-2022 2022-0000-00
MARINELLI, CESAR AUGUSTO	MARINELLI, CESAR AUGUSTO		332 HIGH WOODS RDG		CHAPEL HILL, NC 27517	Proration	0074300025	KJZ6949	AUTHORIZED	195740368	Refund Generated du to proration on Bill #0074300025-2023 2023-0000-00

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Report Date 12/4/2023 6:49:27 AM

	The same of	200	'
	Refund Reason	Create Date	Authorization Date
је -	Situs error	11/27/2023	11/27/2023 11:16:00 AM
ie -	Reg . Out of state	11/27/2023	11/27/2023 7:36:58 AM
ie -	Vehicle Sold	11/27/2023	11/27/2023 7:44:48 AM
ie -	Vehicle Sold	11/16/2023	11/17/2023 4:20:09 PM
ie -	Vehicle Totalled	11/01/2023	11/2/2023 8:06:48 AM

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Report Date	12/4/2023	6:49:27	AM
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Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	\$0.00	\$0.00	\$0.00
21	Tax	(\$120.91)	\$0.00	(\$120.91)
07	Tax	\$35.17	\$0.00	\$35.17
			Refund	\$85.74
00	Tax	(\$10.25)	\$0.00	(\$10.25)
07	Tax	(\$1.82)	\$0.00	(\$1.82)
			Refund	\$12.07
00	Tax	(\$77.41)	\$0.00	(\$77.41)
07	Tax	(\$13.73)	\$0.00	(\$13.73)
			Refund	\$91.14
00	Tax	(\$83.46)	\$0.00	(\$83.46)
05	Tax	(\$17.26)	\$0.00	(\$17.26)
			Refund	\$100.72
00	Tax	(\$161.19)	\$0.00	(\$161.19)
07	Tax	(\$30.12)	\$0.00	(\$30.12)
			Refund	\$191.31

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Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transactio n #	Refund Description
MCCENEY, CONNOR THOMAS	MCCENEY, CONNOR THOMAS		1604 JAY SHAMBLEY RD		PITTSBORO, NC 27312	Proration	0062735909	RAH1040	AUTHORIZED	196192148	Refund Generated du to proration on Bill #0062735909-2022 2022-0000-00
MCCULLOUG H, SHAUN DAVID	MCCULLOUG H, SHAUN DAVID		453 THISTLEY LN		CHESAPEAKE , VA 23322	Proration	0068334474	D941IC	AUTHORIZED	196529772	Refund Generated du to proration on Bill #0068334474-2022 2022-0000-00
MCCULLOUG H, SHAUN DAVID	MCCULLOUG H, SHAUN DAVID		453 THISTLEY LN		CHESAPEAKE , VA 23322	Proration	0057799428	HFH8240	AUTHORIZED	196529776	Refund Generated du to proration on Bill #0057799428-2022 2022-0000-00
MCCULLOUG H, SHAUN DAVID	MCCULLOUG H, SHAUN DAVID		453 THISTLEY LN		CHESAPEAKE , VA 23322	Proration	0071744846	PHV6455	AUTHORIZED	196529774	Refund Generated du to proration on Bill #0071744846-2022 2022-0000-00
MCEACHERN, CIERRA DANAI	MCEACHERN, CIERRA DANAI		732 FIRE TOWER RD		PITTSBORO, NC 27312	Adjustment < \$100	0062481137	EDZ3288	AUTHORIZED	195740688	Refund Generated du to adjustment on Bil #0062481137-2022 2022-0000-00

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Report Date 12/4/2023 6:49:27 AM

	The same		
	Refund Reason	Create Date	Authorization Date
ie -	Vehicle Sold	11/09/2023	11/9/2023 2:50:43 PM
ie -	Reg . Out of state	11/17/2023	11/17/2023 7:49:45 AM
ie -	Reg . Out of state	11/17/2023	11/27/2023 8:12:11 AM
ie -	Reg . Out of state	11/17/2023	11/17/2023 7:51:52 AM
ie I -	Military	11/02/2023	11/2/2023 8:08:36 AM

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Report Date 12/4/2023 6:49:27 AM

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Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$8.19)	(\$0.65)	(\$8.84)
09	Tax	(\$1.02)	(\$0.09)	(\$1.11)
			Refund	\$9.95
00	Tax	(\$1.09)	\$0.00	(\$1.09)
07	Tax	(\$0.19)	\$0.00	(\$0.19)
			Refund	\$1.28
00	Tax (\$101.21)		\$0.00	(\$101.21)
07	Tax	(\$17.96)	\$0.00	(\$17.96)
			Refund	\$119.17
00	Tax	(\$51.37)	(\$2.58)	(\$53.95)
07	Tax	(\$9.11)	(\$0.45)	(\$9.56)
			Refund	\$63.51
00	Tax	(\$29.33)	\$0.00	(\$29.33)
06	Tax (\$5.58)		\$0.00	(\$5.58)
			Refund	\$34.91

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Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transactio n #	Refund Description
MCKINLEY & CLARK LLC	MCKINLEY & CLARK LLC		2054 KILDAIRE FARM RD	UNIT 302	CARY, NC 27518	Proration	0064743937	KJ9446	AUTHORIZED	196898124	Refund Generated du to proration on Bill #0064743937-2022 2022-0000-00
MCNEEL,	MCNEEL,		32415		CHAPEL HILL,	Proration	0073435395	KJF6815	AUTHORIZED	196336638	Refund Generated du

MONIEEL										2022-0000-00
MCNEEL, CAROL SUZANNE		32415 ARCHDALE		CHAPEL HILL, NC 27517	Proration	0073435395	KJF6815	AUTHORIZED	196336638	Refund Generated du to proration on Bill #0073435395-2023 2023-0000-00
NOOR, USMAN		152 KEYTHORPE LN		CARY, NC 27519	Proration	0070498009	KFD3102	AUTHORIZED	295363719	Refund Generated du to proration on Bill #0070498009-2022 2022-0000-00
PRESCOTT, PAUL TERRELL		37 TIMBER CREEK PATH		CHAPEL HILL, NC 27517	Proration	0039930089	FBX2327	AUTHORIZED	196908916	Refund Generated du to proration on Bill #0039930089-2023 2023-0000-00
QUIKSILVER ENTERPRISE S LLC	HATLER, RUSSELL KEITH	1105 VENTNOR PL		CARY, NC 27519	Proration	0024644174	HMC3757	AUTHORIZED	293610777	Refund Generated du to proration on Bill #0024644174-2022 2022-0000-00
	CAROL SUZANNE NOOR, USMAN PRESCOTT, PAUL TERRELL QUIKSILVER ENTERPRISE	CAROL SUZANNE NOOR, USMAN PRESCOTT, PAUL TERRELL QUIKSILVER ENTERPRISE HATLER, RUSSELL	CAROL SUZANNE NOOR, USMAN PRESCOTT, PAUL TERRELL QUIKSILVER ENTERPRISE ARCHDALE ARCHDALE ARCHDALE ARCHDALE 152 KEYTHORPE LN 37 TIMBER CREEK PATH THERE CREEK PATH 1105 VENTNOR PL	CAROL SUZANNE NOOR, USMAN PRESCOTT, PAUL TERRELL QUIKSILVER ENTERPRISE RUSSELL ARCHDALE ARCHDALE ARCHDALE ARCHDALE 152 KEYTHORPE LN 37 TIMBER CREEK PATH TO5 VENTNOR PL	CAROL SUZANNE ARCHDALE NC 27517 NOOR, USMAN PRESCOTT, PAUL TERRELL QUIKSILVER ENTERPRISE RUSSELL ARCHDALE NC 27517 CARY, NC 27519 CHAPEL HILL, NC 27517 CARY, NC 27517	CAROL SUZANNE ARCHDALE NC 27517 NOOR, USMAN PRESCOTT, PAUL TERRELL QUIKSILVER ENTERPRISE ARCHDALE NC 27517 CARY, NC 27519 CHAPEL HILL, Proration NC 27517 CARY, NC 27517 CARY, NC 27517 CARY, NC 27517	CAROL SUZANNE ARCHDALE NC 27517 NC 27517 NC 27517 NOOR, USMAN PRESCOTT, PAUL TERRELL QUIKSILVER ENTERPRISE RUSSELL ARCHDALE NC 27517 CARY, NC 27519 CHAPEL HILL, Proration NC 27517 CARY, NC 27517 CARY, NC 27517 CARY, NC 27517 CARY, NC 27519	CAROL SUZANNE ARCHDALE NC 27517 NC 27517 NOOR, USMAN 152 KEYTHORPE LN CARY, NC 27519 Proration 0070498009 KFD3102 PRESCOTT, PAUL TERRELL 37 TIMBER CREEK PATH CHAPEL HILL, NC 27517 Proration 0039930089 FBX2327 QUIKSILVER ENTERPRISE HATLER, RUSSELL 1105 VENTNOR PL CARY, NC 27519 Proration 0024644174 HMC3757	CAROL SUZANNE ARCHDALE NC 27517 NOOR, USMAN PRESCOTT, PAUL TERRELL QUIKSILVER ENTERPRISE ARCHDALE ARCHDALE NC 27517 CARY, NC 27519 Proration O070498009 KFD3102 AUTHORIZED CHAPEL HILL, Proration NC 27517 CARY, NC 27517 CARY, NC 27517 CARY, NC 27517 CARY, NC 27519 CARY, NC 27519 CARY, NC 27519	CAROL SUZANNE ARCHDALE NC 27517 NC 27517 NOOR, USMAN 152 KEYTHORPE LN CARY, NC 27519 Proration 0070498009 KFD3102 AUTHORIZED 295363719 PRESCOTT, PAUL TERRELL 37 TIMBER CREEK PATH CREEK PATH NC 27517 CHAPEL HILL, Proration NC 27517 0039930089 FBX2327 AUTHORIZED 196908916 QUIKSILVER ENTERPRISE RUSSELL HATLER, RUSSELL 1105 VENTNOR PL CARY, NC 27519 Proration 0024644174 HMC3757 AUTHORIZED 293610777

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NCVTS Pending

Report Date 12/4/2023 6:49:27 AM

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	Refund Reason	Create Date	Authorization Date
ie -	Vehicle Sold	11/27/2023	11/28/2023 4:50:36 PM
ıe -	Tag Surrender	11/14/2023	11/17/2023 4:20:09 PM
-	Vehicle Sold	11/28/2023	11/29/2023 1:39:03 PM
ıe -	Reg . Out of state	11/28/2023	11/28/2023 9:44:23 AM
-	Vehicle Sold	11/01/2023	11/1/2023 3:28:18 PM

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NCVTS Pending Report Date 12/4/2023 6:49:27 AM

-				
Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$185.50)	\$0.00	(\$185.50)
07	Tax	(\$32.91)	\$0.00	(\$32.91)
			Refund	\$218.41
00	Tax	(\$585.67)	\$0.00	(\$585.67)
07	Tax	(\$109.44)	\$0.00	(\$109.44)
			Refund	\$695.11
00	Tax	(\$235.99)	\$0.00	(\$235.99)
23	Tax	(\$122.43)	\$0.00	(\$122.43)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$358.42
00	Tax	(\$60.83)	\$0.00	(\$60.83)
07	Tax	(\$11.37)	\$0.00	(\$11.37)
			Refund	\$72.20
00	Tax	(\$32.05)	\$0.00	(\$32.05)
23	Tax	(\$16.63)	\$0.00	(\$16.63)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$48.68

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Report Date 12/4/2023 6:49:27 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transactio n #	Refund Descriptio
REICH, ELLEN SCHACHT	REICH, ELLEN SCHACHT		54501 CRAIG		CHAPEL HILL, NC 27517	Proration	0051660428	FMR7911	AUTHORIZED	196336974	Refund Generated d to proration on Bill #0051660428-2022 2022-0000-00
SIMON, CASSANDRA DOVED	SIMON, CASSANDRA DOVED		704 RICHMOND ST		RALEIGH, NC 27609	Proration	0069368447	FBX9689	AUTHORIZED	196133570	Refund Generated d to proration on Bill #0069368447-2022 2022-0000-00
STANCILL, STEVEN PAUL	STANCILL, STEVEN PAUL		341 WOODHAVEN DR		NEW HILL, NC 27562	Proration	0061850965	CCB5812	AUTHORIZED	196336860	Refund Generated do to proration on Bill #0061850965-2023 2023-0000-00
TANNER, MARIA CRUZ	TANNER, MARIA CRUZ		537 FEARRINGTO N POST		PITTSBORO, NC 27312	Proration	0043464946	NNP6687	AUTHORIZED	196666734	Refund Generated d to proration on Bill #0043464946-2023 2023-0000-00
TEETER, DONALD RAY JR	TEETER, DONALD RAY JR		548 THE PRESERVE TRL		CHAPEL HILL, NC 27517	Proration	0073341935	KKJ8966	AUTHORIZED	196529778	Refund Generated do to proration on Bill #0073341935-2023 2023-0000-00

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Report Date 12/4/2023 6:49:27 AM

	AL DESCRIPTION OF THE PERSON O				
	Refund Reason	Create Date	Authorization Date		
ie -	Reg . Out of state	11/14/2023	11/14/2023 12:40:16 PM		
ie -	Vehicle Sold	11/08/2023	11/8/2023 2:24:07 PM		
ie -	Vehicle Totalled	11/14/2023	11/17/2023 4:20:09 PM		
ie -	Vehicle Sold	11/20/2023	11/27/2023 8:12:11 AM		
ie -	Vehicle Sold	11/17/2023	11/27/2023 8:12:11 AM		

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Report Date 12/4/2023 6:49:27 AM

Tax Jurisdiction Levy Type Change Change Interest Change Change Total Change Change 00 Tax (\$83.01) \$0.00 (\$83.01) 07 Tax (\$14.73) \$0.00 (\$14.73) Refund \$97.74 00 Tax (\$20.86) \$0.00 (\$20.86) 07 Tax (\$3.70) \$0.00 (\$3.70) Refund \$24.56 00 Tax (\$370.77) \$0.00 (\$370.77) 05 Tax (\$74.42) \$0.00 (\$74.42) Refund \$445.19 00 Tax (\$85.40) \$0.00 (\$15.96) Refund \$101.36 00 Tax (\$112.27) \$0.00 (\$112.27) 07 Tax (\$20.98) \$0.00 (\$20.98) Refund \$133.25	The same of the sa			••	
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00 Tax (\$112.27) \$0.00 (\$112.27) 07 Tax (\$20.98) \$0.00 (\$20.98)	07	Tax	(\$15.96)	\$0.00	(\$15.96)
07 Tax (\$20.98) \$0.00 (\$20.98)		Refund			
	00	Tax	(\$112.27)	\$0.00	(\$112.27)
Refund \$133.25	07	Tax	(\$20.98)	\$0.00	(\$20.98)
				Refund	\$133.25

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NCVTS Pending

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transactio n #	Refund Description
TOBAR, MARIO ERNESTO	TOBAR, MARIO ERNESTO	TOBAR, VIRGINIA	1107 MORGAN ST		SILER CITY, NC 27344	Proration	0052259441	RAR3766	AUTHORIZED	294102162	Refund Generated du to proration on Bill #0052259441-2022 2022-0000-00
WILLIAMS, KENNETH REEVES JR	WILLIAMS, KENNETH REEVES JR	WILLIAMS, JOYCE KATHLEEN	1118 MARSALIS WAY		CARY, NC 27519	Proration	0058963427	0128LM	AUTHORIZED	293611269	Refund Generated du to proration on Bill #0058963427-2022 2022-0000-00
YOUNG, TED GEORGE	YOUNG, TED GEORGE		121 DOWINGTON LN		CARY, NC 27519	Proration	0061283606	RBC5988	AUTHORIZED	294504960	Refund Generated du to proration on Bill #0061283606-2022 2022-0000-00

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NCVTS Pending

Report Date 12/4/2023 6:49:27 AM

		Apr. 1 (2)	•
	Refund Reason	Create Date	Authorization Date
ıе -	Vehicle Sold	11/07/2023	11/7/2023 11:08:18 AM
-	Vehicle Sold	11/02/2023	11/3/2023 8:26:31 AM
ie -	Vehicle Sold	11/14/2023	11/14/2023 7:28:33 AM

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	Ç			
Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$51.48)	\$0.00	(\$51.48)
22 Tax		(\$41.80)	(\$41.80) \$0.00	
22 Vehicle Fee		\$0.00		\$0.00
			Refund	\$93.28
00	Tax	(\$85.98)	\$0.00	(\$85.98)
23	Tax	(\$44.61)	\$0.00	(\$44.61)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$130.59
00	Tax	(\$27.10)	\$0.00	(\$27.10)
23	Tax	(\$14.06)	\$0.00	(\$14.06)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$41.16
			Refund Total	\$5285.57

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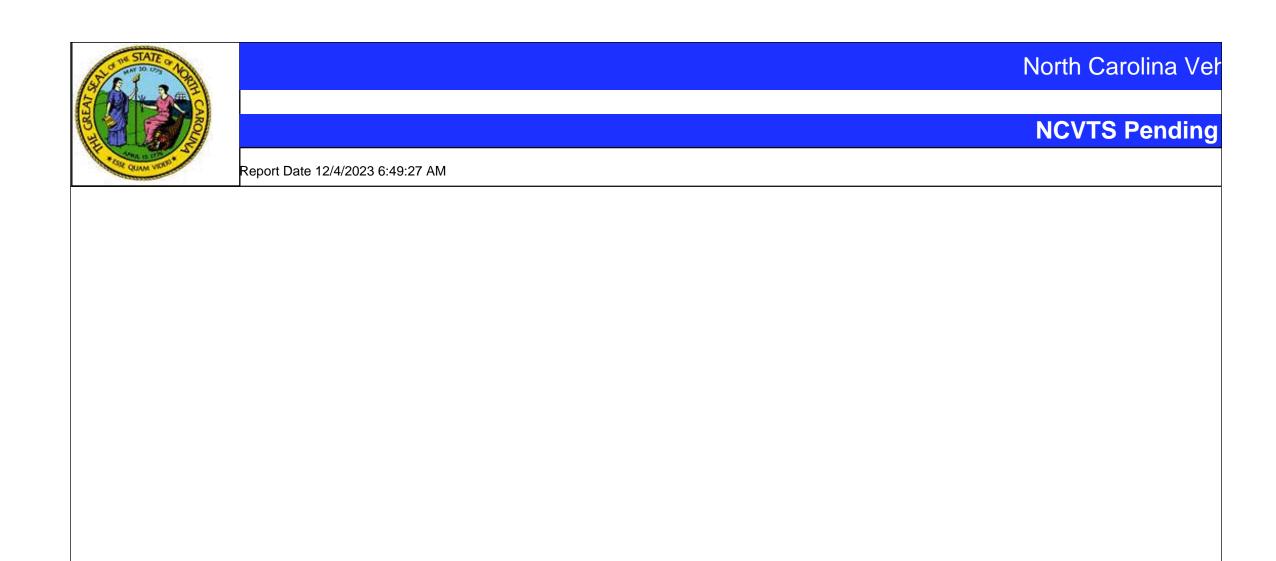




Report Date 12/4/2023 6:49:27 AM

SO A SHARE STORMS		
Tax Jurisdiction	District Type	Net Change
00	COUNTY	(\$4,126.42)
21	CITY	(\$325.42)
22	CITY	(\$41.80)
23	CITY	(\$217.67)
03	FIRE	(\$5.46)
04	FIRE	(\$3.21)
05	FIRE	(\$91.68)
06	FIRE	(\$5.58)
07	FIRE	(\$455.82)
09	FIRE	(\$3.05)
10	FIRE	(\$5.60)
13	FIRE	(\$3.86)
Total		(\$5,285.57)

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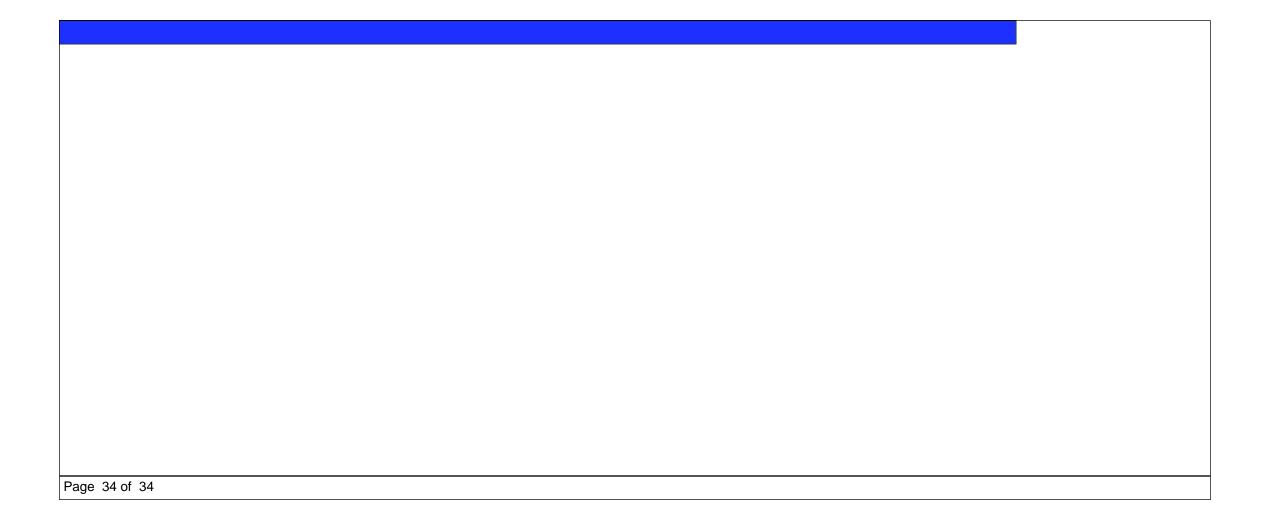
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NCVTS Pending

Report Date 12/4/2023 6:49:27 AM

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Chatham County, NC

Text File

File Number: 23-5074

Agenda Date: 1/16/2024 Version: 1 Status: Approval of Agenda and

Consent Agenda

In Control: Finance File Type: Agenda Item

Vote to approve Fiscal Year 2023-2024 Budget Amendments

Introduction & Background: During the fiscal year, the budget must be amended as changing conditions warrant. The fiscal year 2023-2024 budget ordinance authorizes the County Manager to transfer funds within a department without limitation. The Manager may also transfer amounts of up to \$5,000 between departments of the same fund and transfer amounts up to \$50,000 from contingency with a memorandum report of such transfers to the Board. The Board must approve all other transfers.

Discussion & Analysis: The attached proposed amendments must be approved by the Board Commissioners for Fiscal Year 2024.

The Health department's budget is being increased by \$62,409 to cover additional ARPA enabled program expenditures.

The Planning department's budget is being increased by \$570,339 to cover UDO contracted services from FY2023.

The EDC budget is being increased by \$67,200 to cover ARAUCO Building Reuse Grant Funding received.

The Non-Profit's allocation is being increased by \$1,991,979 with pass-through ROAP State funding for Chatham Transit.

The MIS department's budget is being increased by \$29,350 with an increase from contingency to cover Central Services IT equipment.

The HR department's budget is being increased by \$50,000 with an increase from contingency to cover additional staffing and benefits.

The General Service's allocations are being increased by \$62,123 with receipt of the second tranche of payments of the Local Assistance and Tribal Consistency Funding. The Sheriff department's budget is being increased by \$13,430 with an increase from donations for Youth Services.

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

Budgetary Impact: The proposed amendments increase the General Fund by \$2,846,830, appropriated fund balance by \$632,748, and transfers from contingency by \$79,350.

Recommendation/Motion: Motion to approve budget amendments as proposed by staff.

FY 2024 Budget Amendments

General Fund-Prior Year Rollover

nse Description
FY 2023 Rollover Amendment
62,409 NC State Funding
FY 2023 Rollover Amendment Fund General General Department/Division
Health
Health Account Description
Appropriated Fund Balance
Prg - ARPA Enabled <u>Revenue</u> 62,409 Expense Appropriated Fund Balance Contracted Services 570,339 General Planning General Planning 570,339 UDO Planning Contract Total General Fund Budget Increase (Decrease): 632,748 632,748

FY24 General Appropriated Fund Balance: 5,000,000
Additional Appropriation with Amendments: 8,920,519
FY24 Total General Appropriated Fund Balance: 13,920,519

FY 2024 Budget Amendments

General Fund

<u>Fund</u>	Department/Division	Account Description	Revenue	Expense	Description
General	EDC	State Funds	67,200		
General	EDC	Prg - State Expense		67,200	ARAUCO North America/Project Grant Funds
General Non Profit		Elderly/Handicapped Grant	1,972,777		
General	Non Profit	Work First Transit	19,202		
General	Non Profit	Pass Through - Elder/Handicap		1,991,979	FY23 ROAP Funds
General	General Services	Local Asst & Tribal Consistency Fund	62,123		
General	General Services	Prg - LATCF		62,123	Local Assistance and Trial Consistency Fund
General	Sheriff	Youth Services Donations	13,430		
General	Sheriff	Youth Services		13,430	Youth Services Donations
Total General Fund Budget Increase (Decrease):			2,134,732	2,134,732	- ≣

FY 2024 Budget Amendments

General	

General Fund					
Fund	Department/Division	Account Description	Revenue	Expense	Description
General	MIS	Contingency		(29,350)	
General	MIS	Supplies - Hadware		29,350	Central Services IT Equipment
General	HR	Contingency		(50,000)	
General	HR	Salary		37,232	Additional Staff
General	HR	FICA		2,848	Additional FICA Tax
General	HR	Retirement - Local Governmen		4,784	Additional Retirement
General	HR	401K		1,862	Additional 401K
General	HR	Desk Phone		500	New Desk Phone
General	HR	Training		934	Additional Training
General	HR	Computer		1,840	New Computer
					_
	Total Transfers from Contingen	cy:		79,350	<u>-</u>
					='



Chatham County, NC

Text File

File Number: 23-5096

Agenda Date: 1/16/2024 Version: 2 Status: Approval of Agenda and

Consent Agenda

In Control: Health Department File Type: Agenda Item

Vote to approve \$68,324.00 funds for COVID-19 vaccination support through the Bridge Access Program.

Vote to approve \$68,324.00 funds for COVID-19 vaccination support through the Bridge Access Program.

Introduction & Background: On April 18, 2023, the U.S. Department of Health and Human Services (HHS) announced the HHS Bridge Access Program for COVID-19 Vaccines and Treatments. This program provides funding to help maintain access to COVID-19 vaccines for uninsured and underinsured adults through existing public health infrastructure, HRSA-supported health centers (i.e., Health Centers), and participating pharmacies.

Discussion & Analysis: These funds will provide support for staffing and supplies related to COVID-19 vaccinations.

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

Budgetary Impact: No Local Funding Requested.

Recommendation: Motion to approve \$68,324.00 funds for COVID-19 vaccination

support through the Bridge Access Program.



Chatham County, NC

Text File

File Number: 23-5093

Agenda Date: 1/16/2024 Version: 1 Status: Approval of Agenda and

Consent Agenda

In Control: Finance File Type: Ordinance

Agenda Number:

Vote to adopt the amended Fiber Optic Cabling Project Ordinance that will directly connect the Chatham County Backup Emergency Operations Center and Siler City Health Clinic to the core county network.

Introduction & Background: Chatham County will be extending its County maintained fiber optic network west to Siler City and will provide greater flexibility and resiliency for our county fiber optic network. The flexibility and resiliency comes in the form of better disaster recovery and service delivery options for Chatham County MIS.

Discussion & Analysis: Chatham County MIS has been working with Performance Cabling Technologies (PCT) to provide the project deliverables in the desired timeline for this project.

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

Budgetary Impact: The cost for the project is \$1,164,588 and funded by using \$999,761 of the ARPA enabled funds as part of the FY24 Chatham County Capital Improvement Plan (CIP), \$125,827 through the NC Department of Health and Human Services and the remaining \$39,000 transferred from Capital Reserve.

Recommendation/Motion: Motion to adopt the amended Fiber Optic Cabling Project Ordinance.

Project Ordinance Concerning the Chatham County Fiber Optic Cabling

BE IT ORDAINED by the Governing Board of the County of Chatham, North Carolina that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance originally adopted on September 18th, 2023 is hereby amended:

Section 1. The project authorized the installation of fiber optic cabling from the new EOC Building (112 Innovation Way) to the Chatham County Backup EOC (3670 Alston Bridge Road) and Siler City Public Health Clinic (1000 S. Tenth Ave) for the purposes of network &internet connectivity.

Section 2. The County Manager is hereby directed to proceed with the capital project with the authority to sign all contracts and change orders within the terms of the budget contained herein.

Section 3. The following amounts are appropriated for the project:

Construction	<u>\$1,164,588</u>
Total	\$1,164,588

Section 4. The following revenue is anticipated to be available to complete this project:

ARPA	\$ 999,761
Health Department – Covid Funding	\$ 125,827
Capital Reserve	\$ 39,000
Total Revenue	\$1,164,588

Section 5. The County Manager is directed to include a detailed analysis of past and future costs and revenues on this capital project annually.

Section 6. Copies of this capital project ordinance shall be furnished to the Clerk to the Governing Board, and to the County Manager and Finance Officer for direction in carrying out this project.

ADOPTED, this 16th day of January 2024.

Mike Dasher, Chairman	Jenifer Johnson, Clerk to the Board
Chatham County Board of Commissioners	Chatham County



Text File

File Number: 23-5094

Agenda Date: 1/16/2024 Version: 1 Status: Approval of Agenda and

Consent Agenda

In Control: Council on Aging File Type: Agenda Item

Agenda Number:

Vote to award Nutrition Services contract to Trio Community Meals and authorized the County Manager and County Attorney to negotiate and execute the agreement.

Aging Services is seeking approval to initiate a contract with Trio Community Meals for its nutrition services program. This program provides congregate (in-person) and home-delivered meals ("Meals on Wheels") to its participants.

Discussion & Analysis

Following the county's invitation to enter its competitive bid process, two vendors (Golden Corral and Trio Community Meals) responded. The vendors were scored in this competitive bid process in seven distinct areas using the county's bid tabulation sheet, with Trio Community Meals gaining the highest score.

How does this relate to the Comprehensive Plan: This contract will enable Aging Services to meet the County's Comprehensive Plan Objective of fostering a healthy community. Budgetary Impact: The meals are primarily funded by the Home and Community Care Block Grant (HCCBG), which is reimbursable. No budgetary impact is anticipated. Recommendation/Motion: Vote to award the Nutrition Services contract to Trio Community Meals and authorize the County Manager and Finance Officer to negotiate and execute the agreement.

Evaluation WEIGHT					
Base weight of "1"					
plus actual points					
A =	3				
B =	3				
C =	3				
D =	3				
E=	1				
F=	3				
G=	1				

	Home Delivered & Congregate Nutrition Meals												
Golder	Golden Corral Trio		Vendor										
RAW	FINAL	RAW	FINAL	RAW	FINAL	RAW	FINAL	RAW	FINAL	RAW	FINAL	RAW	FINAL
4	12	9	27										
6	18	9	27										
4	12	0	0										
6	18	7	21										
3	3	8	8										
8	24	7	21										
9	9	8	8										
	96		112										

- Proposers are rated by evaluating each proposal against the RFP requirements using the Evaluation Criteria. Raw score resulting from this evaluation based on the following scale.
 - 1 = Below
 - 2 = Meets
 - 3 = Above
- A. The degree to which the bid meets or exceeds the terms of the specifications as advertised, including insurances, licenses, and assurances.
- B. Results of reference checks and past performance for other clients.
- C. Any past performance with the former Chatham County Council on Aging, including responsiveness to the needs of the department both in the time to deliver and services to be offered.
- D. Ability to provide quality food.
- E. Ability to maintain a Food Establishment Inspection grade of 93 or higher.
- F. Reasonable pricing for the services to be provided.
- G. At least three years of business operations in the bidded service.



Text File

File Number: 23-5097

Agenda Date: 1/16/2024 Version: 1 Status: Approval of Agenda and

Consent Agenda

In Control: Board of Commissioners File Type: Agenda Item

Agenda Number:

Vote to appoint Tyler Venture as the member to the Chatham County Juvenile Crime Prevention Council (JCPCA).

Introduction & Background: Dilliam Hecht has resigned for the Chatham County Crime Prevention Council (JCPCA). The new designee for the District Attorney's office is Tyler Venture, who will be handling juvenile cases.

Discussion & Analysis: N/A

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

Budgetary Impact: none

Recommendation/Motion: Motion to appoint Tyler Venture as the member to the Chatham County Juvenile Crime Prevention Council (JCPCA).



Text File

File Number: 23-5098

Agenda Date: 1/16/2024 Version: 1 Status: Approval of Agenda and

Consent Agenda

In Control: Board of Commissioners File Type: Agenda Item

Agenda Number:

Vote to appoint Brian Finnigan as requested by the Town of Pittsboro Board of Commissioners to the Parks and Recreation Advisory Board as the ETJ member with a term to expired June 30, 2025.

Introduction & Background: The member appointed by the Town of Pittsboro Board of Commissioners recently resigned from the Parks and Recreation Advisory Board and the Town of Pittsboro Board of Commissioners would like to now appoint Brian Finnigan as their ETJ representative.

Discussion & Analysis: N/A

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

Budgetary Impact: none

Recommendation/Motion: Motion to appoint Brian Finnigan as requested by the Town of Pittsboro Board of Commissioners to the Parks and Recreation Advisory Board as the ETJ member with a term to expired June 30, 2025.



Text File

File Number: 23-5099

Agenda Date: 1/16/2024 Version: 1 Status: Approval of Agenda and

Consent Agenda

In Control: Board of Commissioners File Type: Agenda Item

Agenda Number:

Vote to reappoint Charity Mize to the Town of Pittsboro Planning Board as a ETJ member with the term ending December 31, 2026.

Introduction & Background: The ETJ Planning Board member for the Town of Pittsboro member Charity Mize is eligible for reappointment and the Town of Pittsboro Board of Commissioners approved the reappointment.

Discussion & Analysis: N/A

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

Budgetary Impact: none

Recommendation/Motion: Motion to reappoint Charity Mize to the Town of Pittsboro Planning Board as a ETJ member with the term ending December 31, 2026.



Text File

File Number: 23-5065

Agenda Date: 1/16/2024 Version: 1 Status: Public Hearing

In Control: Planning File Type: Agenda Item

A legislative public hearing requested by the City of Durham on behalf of Western Intake Partners (City of Durham, Chatham County, Town of Pittsboro, and OWASA) for a rezoning from R-1 Residential to Conditional District Light Industrial, on parcels 17538 and 17546, being approximately 121.583 acres), located on Seaforth Road, for a regional drinking water treatment facility, New Hope Township.

Action Requested:

A legislative public hearing requested by the City of Durham on behalf of Western Intake Partners (City of Durham, Chatham County, Town of Pittsboro, and OWASA) for a rezoning from R-1 Residential to Conditional District Light Industrial, on parcels 17538 and 17546, being approximately 121.583 acres), located on Seaforth Road, for a regional drinking water treatment facility, New Hope Township.

Introduction & Background:

Discussion & Analysis:

How does this relate to the Comprehensive Plan:

Recommendation:

Western Intake Partnership

Chatham County Conditional District Rezoning Request Public Hearing Presentation

January 16, 2024



Western Intake Partnership Regional Water Treatment Facility (RWTF)



- Introductions
- Items for Presentation
 - Project Purpose/Components
 - Vicinity Map
 - Concept for Raw Water Intake and Tunnel to RWTF
 - Preliminary Site Plan
 - Landscape/Planting Plan
 - Visual Impact (Renderings)

WIP Regional Water Treatment Facility (RWTF)



Western Intake Partnership (WIP)

- Chatham County, City of Durham, Town of Pittsboro, OWASA
- Current owner of RWTF site OWASA

Project Purpose and Benefits

- Construct a new surface water treatment facility to meet long-term water supply needs and access Partners' Jordan Lake allocations
- Benefits include public health and fire protection

Project Components

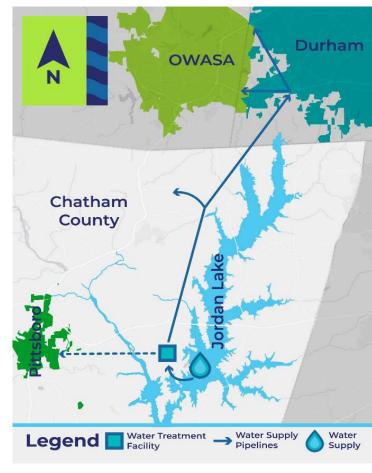
- Jordan Lake Intake & Raw Water Pump Station/Pipeline to RWTF
- New Regional Water Treatment Facility (initial capacity ~20 mgd, plans for future expansion)
- Finished Water Transmission Pipelines (~16 miles initially)





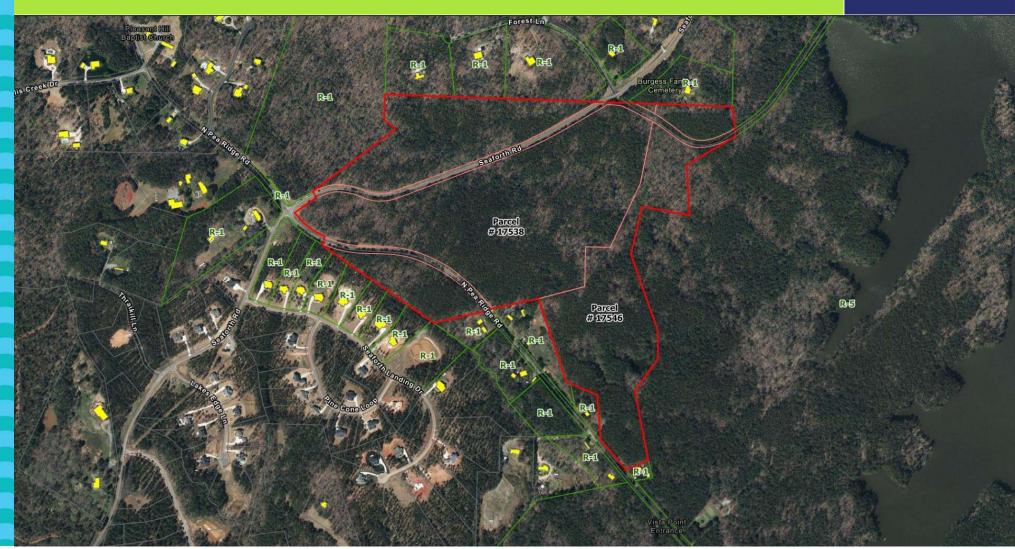






WIP RWTF Vicinity Map





J

Concept for Raw Water Intake and Tunnel to RWTF





6

What's included in a Regional Water Treatment Facility?

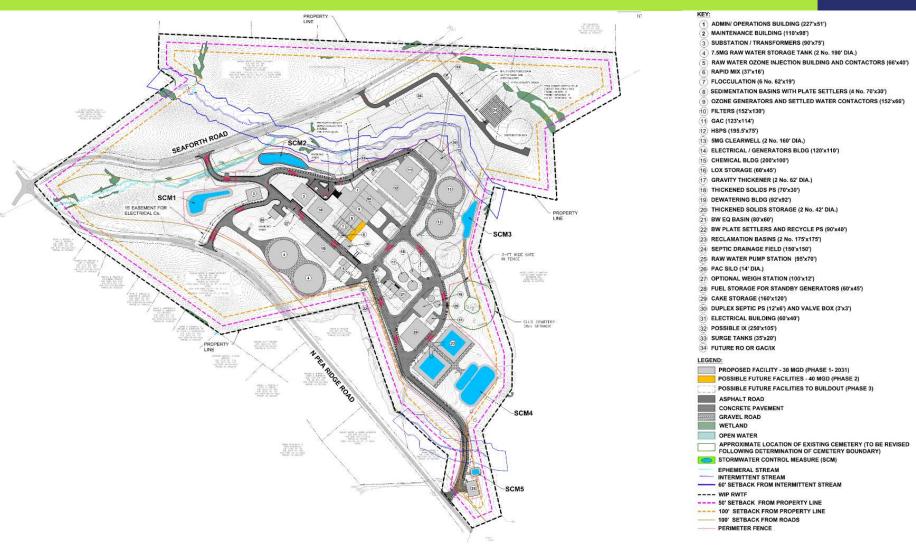


- ~10-20 employees typical
 - Plant tours for student groups are common
- 2+ entrances
- Fencing & gates
- Physical security (CCTV cameras, key-card access for gates & buildings)
- Employee & visitor parking
- Administration offices
- Laboratory
- Maintenance shop
- Electrical power supply

- Emergency generators
- Storage tanks for untreated and treated water
- Treatment basins & facilities
- Chemicals to treat the water
- Disinfection process
- Treated water ("finished water") pump station
- Facility to thicken, store & haul away solids/sediments from treatment process
- Roads, stormwater management
- Space for future expansion

Preliminary Site Plan





8

Preliminary Site Plan on Aerial







- 100' SETBACK FROM ROADS - PERIMETER FENCE

Preliminary Planting/Landscape Plan





Preliminary Planting/Landscape Plan





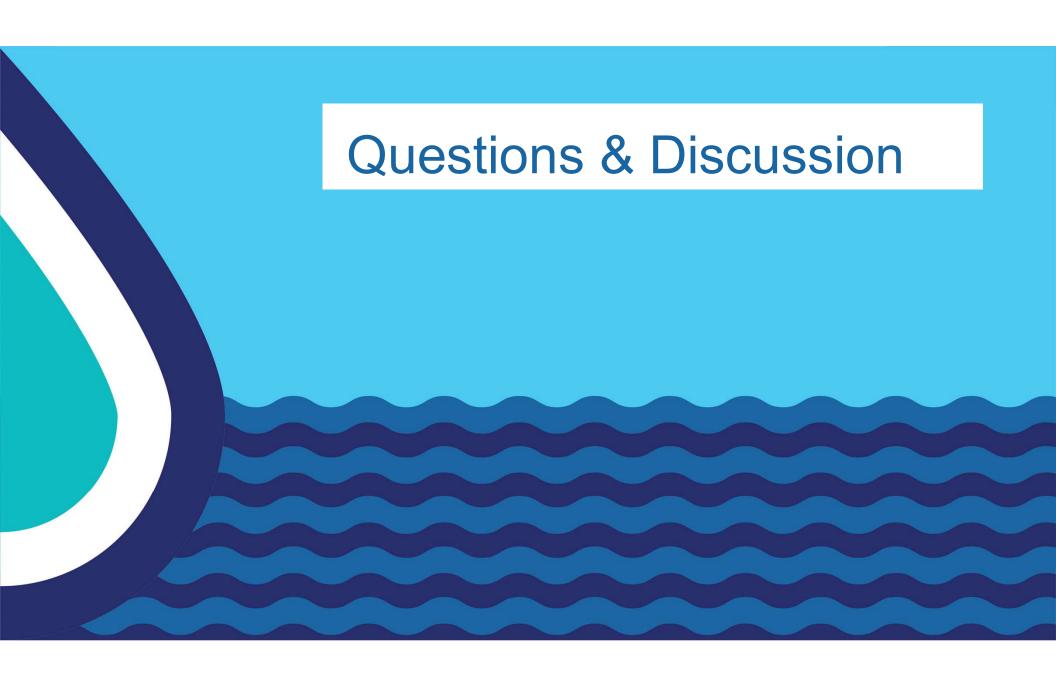
Aerial View of Preliminary Site Plan



Tentative Operations Building Visual – Natural Aesthetic









Text File

File Number: 23-5066

Agenda Date: 1/16/2024 Version: 1 Status: Public Hearing

In Control: Planning File Type: Agenda Item

Agenda Number:

A quasi-judicial public hearing requested by 1535 King Road LLC for a Special Use Permit on parcel 95385, zoned Heavy Industrial, located at 1535 King Rd., being approximately 18.685 acres, for an asphalt manufacture or refining plant, Cape Fear Township. (Applicant has requested an extension to February 2024)

Action Requested:

Open the quasi-judicial public hearing requested by 1535 King Road LLC for a Special Use Permit on parcel 95385, zoned Heavy Industrial, located at 1535 King Rd., being approximately 18.685 acres, for an asphalt manufacture or refining plant, Cape Fear Township and continue the hearing to Monday, February 19, 2024 at 6pm in the Chatham County Agriculture and Conference Center.



Text File

File Number: 23-5067

Agenda Date: 1/16/2024 Version: 1 Status: Public Hearing

In Control: Planning File Type: Agenda Item

Agenda Number:

A quasi-judicial public hearing requested by The Towers LLC dba Vertical Bridge for a Special Use Permit on approximately 3.25 acres of parcel 83021, located off NC 42, Moncure, for a wireless telecommunications tower, Cape Fear Township.

Action Requested:

A quasi-judicial public hearing requested by The Towers LLC dba Vertical Bridge for a Special Use Permit on approximately 3.25 acres of parcel 83021, located off NC 42, Moncure, for a wireless telecommunications tower, Cape Fear Township.

Introduction & Background:

Discussion & Analysis:

How does this relate to the Comprehensive Plan:

Recommendation:



Text File

File Number: 23-5072

Agenda Date: 1/16/2024 Version: 1 Status: Board Priorities

In Control: County Manager's Office File Type: Contract

Agenda Number:

Vote on a request to approve the 2023-2024 Housing Trust Fund award recommendations and to authorize the execution of contracts with both Chatham Habitat for Humanity and Rebuilding Together of the Triangle pursuant to the subject award recommendations.

Introduction & Background:

The Housing Trust Fund was created in 2018 by the Chatham County Board of Commissioners to support the creation and preservation of affordable housing. Since its inception, over \$1,000,000 has been invested in proposals ranging from new construction of tax credit properties, supportive housing, land acquisition, and extensive home repairs. The fund has invested in the creation and/or preservation of 373 units.

Applications for the Housing Trust Fund are published and released in the Fall of each year. The applications are submitted and reviewed before the end of the calendar year. Staff compiles all applications and releases them to the members of the Affordable Housing Advisory Committee (AHAC) who review, discuss, and evaluate the applications based on scoring criteria applicable to the type of application (new construction or preservation). The advisory committee scores each application, discusses, and votes on recommended funding decisions for the Chatham County Board of Commissioners to consider.

The Board of Commissioners is asked to consider the approval of the 2023-2024 Housing Trust Fund Award, as recommended by the Affordable Housing Advisory Committee. Alongside approval of the 2023-2024 Housing Trust Fund award recommendations, the Board of Commissioners is asked to approve execution of the contracts required for Chatham Habitat for Humanity and Rebuilding Together of the Triangle to receive their funds pursuant to AHAC's recommendations. Details on the recommended awards for Chatham Habitat for Humanity and Rebuilding Together of the Triangle can be found in the "Discussion & Analysis" section of this abstract.

Discussion & Analysis:

The 2023-2024 Housing Trust Fund Cycle received five applications totaling \$838,000 in requests. The Chatham County Affordable Housing Advisory Committee (AHAC) evaluated the applications based on scoring criteria applicable to the type of application

File Number: 23-5072

(new construction or preservation). Criteria and applications opened at the beginning of October 2023 and were due November 27, 2023.

After reviewing and discussing these applications, the members of the Chatham County Affordable Housing Advisory Committee voted unanimously on the following recommendations:

 Chatham Habitat for Humanity applied for new construction funds to build affordable homes in Siler City.

Recommendation:

- Full funding \$65,000
- Supplemental funding \$10,000
- o Total funding \$75,000
- o Total units 4
- Rebuilding Together of the Triangle applied for preservation funds to rehabilitate and preserve homes in Chatham County.

Recommendation:

- Full funding \$200,000
- Supplemental funding \$25,000
- o Total funding \$225,000
- o Total units 58

How does this relate to the Comprehensive Plan:

Goal 9: Provide equitable access to high quality education, housing, and community options for all.

Goal 10: Foster a healthy community.

Budgetary Impact:

Approving the AHAC award recommendations will have an impact of \$300,000 on the Chatham County Housing Trust Fund, for which \$300,000 was approved with the adoption of the FY2024 operating budget. As this amount is equal to what was approved, no net budgetary impact will be realized.

Recommendation/Motion:

Vote on a request to approve the 2023-2024 Housing Trust Fund award recommendations and to authorize the execution of contracts with both Chatham Habitat for Humanity and Rebuilding Together of the Triangle pursuant to the subject award recommendations.



Affordable Housing Advisory Committee Housing Trust Fund Recommendations FY2024

Chatham County Board of Commissioners Tuesday, January 16, 2024

Program Overview

The Chatham County Housing Trust Fund (HTF) was created in 2018 by the Chatham County Board of Commissioners. The fund is intended to provide grants and low interest loans to encourage development projects that preserve or create additional affordable housing within Chatham County.

To date, \$2,838,416 has been requested and \$1,357,562 has been awarded from the Housing Trust Fund. A total of 373 affordable housing units have been supported or preserved with this funding.

FY2024 Projects

Chatham Habitat for Humanity applied for new construction funds to build affordable homes in Siler City for the Hadley Hills Townhomes, Building #2 (Total Project Cost \$491,333).

Recommendation:

o Full funding: \$75,000 (Grant)

o Total units: 4



https://www.facebook.com/ChathamHabitat4Humanity

FY2024 Projects

Rebuilding Together of the Triangle (RTT) applied for supportive housing funds to support emergency repairs, major system replacements, accessibility modifications, energy efficiency upgrades, and comprehensive home rehabilitation (Total Project Cost \$1,156,527).

Recommendation:

o Full funding: \$225,000 (Grant)

o Total units: 58



https://www.facebook.com/RTTriangle/

Recommended Funding

Organization	Grant/Loan	Project Total	Units
Habitat	\$ 75,000.00	\$ 491,333.00	4
RTT	\$ 225,000.00	\$ 1,156,527.00	58
TOTAL	\$ 300,000.00	\$ 1,647,860.00	62

Available Funding

FY24 Housing Trust Fund Awards Requested	\$838,000
FY24 Housing Trust Fund Grant/Loan Allocation	\$300,000
FY24 Housing Trust Fund Awards Recommendation	\$300,000



https://www.facebook.com/RTTriangle/



Questions?

