



Chatham County, NC

Meeting Agenda - Final Board of Commissioners

Monday, April 20, 2015

6:00 PM

Historic Courthouse Courtroom

Work Session - 3:00 PM - Historic Courthouse Courtroom

PUBLIC INPUT SESSION

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

BOARD PRIORITIES

- [15-1208](#) 2015 First Quarter Employee of the Quarter: Kelsey Pepper, Animal Services
Attachments: [Kelsey Pepper](#)
- [15-1202](#) Presentation and discussion on the proposed CCCC Health Sciences Building.
Attachments: [cccc letter](#)
- [15-1215](#) Vote on a request to approve the Request for Approval of Road Name Change on Unrecorded Final Plat, Phase 9; Request for Approval on April 20, 2015 Commissioners Meeting Agenda
Attachments: [Letter Commissioners Road Name Change Revised-signed](#)
- [15-1201](#) Follow Up Discussion on Chatham Park

ADJOURNMENT

End of Work Session

Regular Session - 6:00 PM - Historic Courthouse Courtroom

INVOCATION and PLEDGE OF ALLEGIANCE

CALL TO ORDER

APPROVAL OF AGENDA and CONSENT AGENDA

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

[15-1213](#)

Vote on a request to approve the March 2, 2015 Regular Session Minutes, the March 16, 2015 Work Session Minutes and the March 16, 2015 Regular Session Minutes.

Attachments: [03.02.2015 Regular Session Minutes](#)

[03.16.2015 Work and Regular Session Minutes](#)

[15-1188](#)

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

Attachments: [SENTINEL ROCK LANE PETITION](#)

[SENTINEL ROCK LANE](#)

[15-1192](#)

Vote on a request to approve \$10,000 Preparedness & Response Funds

Attachments: [\\$10,000 Preparedness & Response Funds.pdf](#)

[15-1194](#)

Vote on a request to approve \$3,807.44 Spay/Neuter Funds

Attachments: [\\$3,807.44 Spay Neuter Funds.pdf](#)

[15-1195](#)

Vote on a request to approve \$1,500 Diabetes Program Funds

Attachments: [\\$1,500 Diabetes Program Funds.pdf](#)

[15-1196](#)

Vote on a request to approve \$2,200 Focus on Fathers Funds

Attachments: [\\$2,200 Smart Start Funds.pdf](#)

[15-1197](#)

Vote on a request to adopt a resolution proclaiming April 2015 as Child Abuse Prevention Month.

Attachments: [Resolution Proclaiming April 2015 as Child Abuse Prevention Month.pdf](#)

[15-1198](#)

Vote on an annual request to approve the Alcoholic Beverage Control Board's (ABC) travel policy as required by House Bill 1717.

Attachments: [Travel Policy_0](#)

[15-1199](#)

Vote on a Resolution Proclaiming May 2015 as Older Americans Month

Attachments: [Resolution proclaiming Older Americans Month](#)

- [15-1200](#) Vote on a request to approve the Renewal Agreement with Logan Systems, Inc.
Attachments: [CES Chatham Contract 3-6-2015-Logan](#)
- [15-1210](#) Vote on a request to approve a Department of Social Services Contract Amendment
Attachments: [Contract -FY15-1908 Chatham Transit Network-Amendment](#)
- [15-1211](#) Pyrotechnics Display at 11000 Club Drive, Chatham County, NC on April 25, 2015.
Attachments: [Attachment A- G.S 14-410, 14-413.pdf](#)
[Attachment B- Pyrotechnic Display Request.pdf](#)
[Attachment C-Pyrotechnic Display Operators License.pdf](#)
[Attachment D-Certificate of Insurance.pdf](#)
[Attachment E-ATF License.pdf](#)
[Attachment F-Display Area Drawing with Measurements.pdf](#)
- [15-1212](#) Vote on a request to approve the Tax Releases and Refunds
Attachments: [March 2015](#)
[March 2015](#)
- [15-1216](#) Vote on a request to approve F-L Legacy Owner, LLC for subdivision preliminary plat approval of The Legacy Phase 4A1, consisting of 32 lots on 11.66 acres, located off S. R. #1716, Big Woods Road, Williams Township, parcel #17378.
Attachments: [Hyperlink](#)
- [15-1217](#) Consideration of bid offer by Morrow on a foreclosed property; parcel #60950 located at 2625 St. Luke Church Road, Goldston, NC
Attachments: [OFFER MORROW-04092015100328](#)
- [15-1218](#) Vote on a request to approve F-L Legacy Owner, LLC for subdivision preliminary plat approval of The Legacy, Phase 5A, consisting of 57 lots on 21.86 acres, located off S. R. 1716, Big Woods Road, Williams Township, parcel #17378.
Attachments: [More Info](#)
- [15-1220](#) Vote on Appointment to Recreation Advisory Committee
- [15-1222](#) Vote on appointment to the Board of Equalization and Review

End of Consent Agenda

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BOARD PRIORITIES

- [15-1221](#) Approve and Present a Resolution Honoring Former Commissioner Patrick Barnes
Attachments: [patrick barnes resolution](#)
- [15-1206](#) Award presentation by the Grand Trees of Chatham
- [15-1224](#) Discussion about mapping mineral rights to surface owners in Chatham County.
- [15-1225](#) Discuss a draft moratorium on fracking.

MANAGER' S REPORTS**COMMISSIONERS' REPORTS****CLOSED SESSION**

- [15-1229](#) Closed Session to discuss matters within the attorney/client privilege.

ADJOURNMENT