



Chatham County, NC

Meeting Agenda - Final Board of Commissioners

Monday, December 5, 2016

6:00 PM

Historic Courthouse Courtroom

Regular Session - 6:00 PM - Historic Courthouse Courtroom

INVOCATION and PLEDGE OF ALLEGIANCE

CALL TO ORDER

OATH OF OFFICE

[16-1917](#) Swearing in of commissioners.

ORGANIZATION OF THE BOARD

[16-1915](#) Vote on the selection of the Chair and Vice Chair of the Chatham County Board of Commissioners

[16-1916](#) Vote on a request to approve the appointment of Lindsay K. Ray to a two year term as Clerk of the Chatham County Board of Commissioners.

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:

[16-1954](#) Vote on a request to adopt A Resolution Approving The Addition Of Streets in the Cattail Creek Subdivision to the North Carolina System of Secondary Roads

Attachments: [Cattail Creek Signed Resolution Request](#)
[Cattail Creek Subdivision Resolution](#)

[16-1953](#) Vote on a request to approve the naming of a private road in Chatham County

Attachments: [HAW TREE LANE PETITION](#)
[HAW TREE LANE](#)

[16-1956](#)

Vote on a request to Approve a Change Order for the Recycling Station Contract and allow the County Manager to execute the Change Order

Attachments: [Please DocuSign SG Change Order No 1 11-22](#)

[16-1957](#)

Vote on a request to Approve a Contract Amendment to the Compactor Contract and allow the County Manager to execute the Amendment

Attachments: [bakers waste amendment](#)

End of Consent Agenda

PUBLIC INPUT SESSION

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

BOARD PRIORITIES

[16-1925](#)

Set dates for the 2017 Board of Commissioners' Retreat.

MANAGER' S REPORTS

COMMISSIONERS' REPORTS

ADJOURNMENT

A reception for the newly elected commissioners will be held on the first floor of the Historic Courthouse immediately following the meeting.