



# Chatham County, NC

## Meeting Agenda - Final

### Board of Commissioners

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Monday, July 20, 2020

6:00 PM

Historic Courthouse Courtroom

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#### Work Session - 2:30 PM - Agriculture and Conference Center

The meeting will be broadcast via GoTo Webinar. Residents can access the meeting by completing the registration link:

<https://attendee.gotowebinar.com/register/7414105170901953293>

#### 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

- [20-3557](#) Receive an update from Cooperative Extension Horticulture Agent Matt Jones  
**Attachments:** [Board of Commissioners Presentation July 20 2020](#)
- [20-3558](#) Receive update from the Agriculture Advisory Board  
**Attachments:** [Chatham County Ag Advisory Board update - July 2020](#)
- [20-3553](#) Vote on a Request to Approve a Resolution Amending Chatham County Personnel Policy-July 2020  
**Attachments:** [BOC Resolution Amending PP 07202020](#)  
[PP Amendments 072020 Redline Copy](#)
- [20-3555](#) Receive update and presentation from Chatham Economic Development Corporation.  
**Attachments:** [07-20-2020 Chatham BOC Presentation](#)

#### CLOSED SESSION

[20-3559](#)

Closed Session for the purposes of discussing matters relating to economic development and attorney-client privilege.

## **ADJOURNMENT**

### **End of Work Session**

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

## **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:*

[20-3528](#)

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

**Attachments:** [SWEET VIRGINIA LANE PETITION](#)  
[SWEET VIRGINIA LANE MAP](#)

[20-3542](#)

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

**Attachments:** [TRIBUTARY TRAIL PETITION](#)  
[TRIBUTARY TRAIL MAP](#)  
[TRIBUTARY TRAIL AREA MAP](#)

[20-3556](#)

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

**Attachments:** [BIG BEAR DRIVE PETITION](#)  
[BIG BEAR DRIVE MAP](#)  
[BIG BEAR DRIVE AREA MAP.pdf](#)

[20-3546](#) Vote on a request to authorize the County Manager to execute a contract with Randolph Telephone Telecommunications to install fiber at Renaissance Drive, Pittsboro for the purpose of internet connectivity at the cost of \$25,204.80 for installation and recurring fee of \$560.00 per month for 60 months.

**Attachments:** [RTTI Renaissance Drive EOC Routing](#)  
[CC Routing Sheet RTTI Renaissance Drive](#)

[20-3547](#) Vote on a request to approve appointments to the Chatham County Housing Authority Board of Commissioners

**Attachments:** [CCHA Group Appointments to Board](#)

[20-3549](#) Vote on a request to approve a Resolution of the Chatham County Board of Commissioners Supporting the Formation of the Triangle Trails Initiative.

**Attachments:** [Resolution of the Chatham County Board of Commissioners Supporting the For](#)

[20-3550](#) Vote on a request to approve Tax Releases and Refunds

**Attachments:** [June 2020 Release and Refund Report](#)  
[June 2020 NCVTS Pending Refund Report](#)

[20-3551](#) Vote on a request to approve Annual Settlement and Resolution, charging the Tax Collector with collections of delinquent taxes

**Attachments:** [Tax Settlement Resolution 2020](#)  
[Outstanding Property Tax](#)  
[Annual Settlement 2007-2019](#)

[20-3552](#) Vote on a request to approve Order of Collection for 2020 property taxes.

**Attachments:** [Chatham County Charge 2020](#)

[20-3554](#) Vote on a Request to Approve the Updated Solid Waste Ordinance

**Attachments:** [Solid Waste Ordinance Chatham County Final June 2020 Updated](#)

[20-3565](#) Vote on a request to approve the adoption of a Coronavirus Aid, Relief, and Economic Security (CARES) Act fund budget

[20-3567](#) Vote on a request to approve Sheriff Vehicle Purchase 2020-2021.

**Attachments:** [Chatham COSO 2020 Durango Pursuit CS Spec Quote 7-9-2020](#)  
[Chatham COSO 2020 Durango Pursuit V-6AWD Investigations Quote 7-9-2020](#)  
[Chatham COSO 2020 RAM 2500 Animal Control Quote 7-9-2020](#)  
[2021 Ford PI Utility NCSA 09-05-0911R Spec 98 Worksheet-Patrol](#)  
[2021 Nissan Pathfinder 4x4-Narcotics](#)

[20-3566](#)

Vote on a request to approve purchase of one vehicle for Animal Resources (Ram 2500 Crew Cab Pickup with Spec# 181) on North Carolina Sheriffs' Association Competitive Bid Award #20-06-0911, in the amount of \$ 50,612.55 for vehicle & transport box only.

**Attachments:** [Chatham COSO 2020 RAM 2500 Animal Control Quote 7-9-2020](#)

### **End of Consent Agenda**

### **PUBLIC INPUT SESSION**

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### **BOARD PRIORITIES**

[20-3564](#)

Vote on a request to grant Central Carolina Community College the ability to waive the Chatham Promise program's credit-hour requirement for 2020 graduating Chatham County high school students who were on schedule to meet the requirement pre-pandemic but were unable to do so.

**Attachments:** [Chatham Promise Proposed COVID19 Exceptions Request 7.20.2020.v2](#)

[20-3512](#)

Vote on a request to approve Amendment #1 to previously approved Memorandum of Agreement (MOA) for Creating and Defining Operations and Cost Sharing of the Western Intake Partnership and approve Dan LaMontagne, County Manager, to sign the MOA amendment on behalf of the County

**Attachments:** [Western Intake Partners - agreement amendment1\\_final052620](#)

[WIP Presentation 2020 Amendment #1](#)

[20-3561](#)

Discuss applications and vote on a request to approve appointment to the Board of Adjustment.

[20-3562](#)

Vote on a request to appoint a commissioner as the County's voting delegate for the NC Association of County Clerk's annual conference.

[20-3563](#)

Discuss the public hearings slated for the August 17, 2020 Board of Commissioners meeting and direct staff as to how to move forward.

**CLERK'S REPORT**

**MANAGER'S REPORT**

**COMMISSIONERS' REPORTS**

**ADJOURNMENT**