



# Chatham County, NC

## Meeting Agenda - Final

### Board of Commissioners

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Monday, May 18, 2020

6:00 PM

Agriculture & Conference Center

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*Please be advised that the May 18, 2020 6:00 p.m. regular meeting of the Chatham County Board of Commissioners will be held at the Chatham County Agriculture and Conference Center located at 1192 US 64 Business West, Pittsboro, N.C. Due to mass gathering restrictions as outlined in the Governor's Executive Order 121, seating for the public will be limited. The meeting will be livestreamed at [www.TaJTalk.com](http://www.TaJTalk.com) and [https://www.youtube.com/resultssearch\\_query=tajtalk.com](https://www.youtube.com/resultssearch_query=tajtalk.com).*

#### **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:*

- [20-3469](#) Vote on a request to accept \$84,834 COVID-19 Crisis Response Epidemiology-Public Health Preparedness & Response Federal Funds  
**Attachments:** [\\$84,834 COVID-19 Funds](#)
- [20-3474](#) Vote on a request to accept \$6,500 Breast and Cervical Cancer Control Program (BCCCP) additional Funds  
**Attachments:** [\\$6,500 BCCCP Funds](#)
- [20-3475](#) Vote on a request to approve the naming of one private road in Chatham County  
**Attachments:** [Innovation Way Petition](#)  
[Innovation Way Map](#)
- [20-3478](#) Vote on a request to approve the naming of one private road in Chatham County  
**Attachments:** [Masonry Lane Petition](#)  
[Masonry Lane Map.pdf](#)

- [20-3483](#) Vote on a request to approve the naming of one private road in Chatham County  
**Attachments:** [Pawpaws Acres Dr](#)  
[Pawpaws Acres Drive map](#)
- [20-3476](#) Vote on Request to Approve the Amendment with Waste Industries, Durham and Authorize County Manager to execute the Amendment.  
**Attachments:** [Waste Industries Durham First Amendment](#)
- [20-3479](#) Vote on Request to approve Contract with Waste Industries of Sanford and to authorize County Manager to execute the Contract.  
**Attachments:** [Service Agreement - Waste Industries Sanford 7.1.20](#)
- [20-3480](#) Vote on a request granting Dan LaMontagne as County Manager the ability to sign the Guaranteed Maximum Price Exhibit A adding the cost of construction of the new Animal Services facility to Bordeaux Construction Company's existing Construction Manager contract.  
**Attachments:** [Bordeaux-A133ExhibitA-2019-No Price](#)
- [20-3487](#) Vote on a Request to Approve FY2020-2021 BCBC of NC Administrative Services Agreement (ASA) Contract Changes  
**Attachments:** [2020 ASO Renewal Chatham DRAFT PDF](#)
- [20-3481](#) Vote on a request to approve Tax Releases and Refunds  
**Attachments:** [April 2020 Release and Refund Report](#)  
[April 2020 NCVTS Pending Refund Report](#)
- [20-3484](#) Vote on a request to adopt a Resolution Approving the Addition of Streets in the Cedar Grove/Cedar Mountain Subdivisions to the North Carolina System of Secondary Roads  
**Attachments:** [DOT Resolution](#)  
[DOT Resoluiton Request](#)
- [20-3486](#) Vote on a request to approve a request by Moncure Holdings to adopt a resolution supporting the request for Department of Transportation Contingency Funds for the design and engineering of access to the Moncure Megasite.  
**Attachments:** [Resolution to Support NCDOT Contingency Funds for Moncure Megasite](#)
- [20-3485](#) Vote on a request to approve an amendment to the Chatham County Water System Operating Policies to provide the County Manager certain authorities during declared states of emergency  
**Attachments:** [Water System Operating Policies - Amendment for States of Emergency](#)

- [20-3490](#) Vote on a request to adopt the amended Rules of Procedure for the Watershed Review Board.  
*Attachments:* [Watershed Appendix B 6-3-2010 with ERB ROP](#)
- [20-3477](#) Vote on a request to approve re-appointment of Dr. Marcia Herman-Giddens to fill the upcoming Public vacant seat on the Board of Health effective 7-1-20.
- [20-3491](#) Vote on a request to approve the appointment of Kim D'Amico to the Chatham County Appearance Commission
- [20-3492](#) Vote on a request to appoint Shamilla Godfrey to the Chatham County Housing Authority Board of Commissioners  
*Attachments:* [CCHA Board Appointment Letter SG](#)

### **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.*

### **PUBLIC HEARINGS**

- [20-3489](#) Public Hearing to receive public comments on the Fiscal Year 2020-2021 Recommended Budget  
*Attachments:* [RecommendedBudgetPresentation FY2021](#)

### **BOARD PRIORITIES**

- [20-3493](#) Receive recommendation from staff on how to conduct electronic remote Board of Commissioner meetings during states of emergency.  
*Attachments:* [BOC Remote Meetings Presentation](#)

### **CLERK'S REPORT**

### **MANAGER'S REPORT**

### **COMMISSIONERS' REPORTS**

### **ADJOURNMENT**

