



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

[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

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

- [15-1221](#) 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



Chatham County, NC

Text File

File Number: 15-1208

Agenda Date: 4/20/2015

Version: 1

Status: Work Session

In Control: Human Resources

File Type: Agenda Item

2015 First Quarter Employee of the Quarter: Kelsey Pepper, Animal Services

Action Requested: Kelsey Pepper, Animal Control Officer, has been named the Employee of the Quarter for the first quarter of 2015.

Introduction & Background: Kelsey Pepper was nominated by Leigh Ann Garrard, Animal Services Director, for her professionalism, passion, motivation and determination. She always puts forth extra effort and her genuine love for animals shows in her work. She is dependable, fair with regard to enforcement and a well-rounded employee.

Discussion & Analysis: N/A

Budgetary Impact: None

Recommendation: Kelsey Pepper will receive the Employee of the Quarter Award for the first quarter of 2015.

Nominee: Kelsey Pepper, Animal Services Officer

Nominator: Leigh Ann Garrard, Animal Services Director

Nomination:

What can I say about Officer Kelsey Pepper except she truly exhibits every positive attribute that an animal services employee should have. When I first interviewed Kelsey for the animal services position, I was impressed with her sense of professionalism, especially since she was such a young applicant. Kelsey not only impressed me, but the entire interviewing panel. Kelsey came to the agency with such passion, motivation, and determination. She has faced the physical challenges of the job with enthusiasm. She has never said she "can't do it". She has always thought outside of the box to find a resolution. I couldn't believe my ears when on one occasion, right before Christmas, we were short staffed and Kelsey was in the field by herself for the whole day. She had gotten a call about a dog loose on NC 64. This was no normal "Fido". It was a great Pyrenees (about 120-180lbs) loose and it was in the road. Kelsey was able to load this dog in the truck and transport it to the shelter...By herself. Please note...Kelsey barely weighs 120lbs. She later told me that cars were flying by and they never even slowed down. She said her adrenaline must have been up because she actually had to load the dog twice; he jumped out the first time. We later found out from the owner, the dog hated to ride and he was very surprised she was even able to get it in the truck. The owner picked the dog up the day after the Christmas break and said his 4 kids had a terrible Christmas. The kids had been crying because they thought their family pet was gone forever. Thanks to Kelsey's compassion, determination, and extra efforts that dog was returned to his family safe and sound- without any injuries from oncoming traffic. I heard a quote one time that rings true for her "though she is little, she is mighty."

Kelsey genuinely loves animals and it shows. She is often "caught" with a kitten or puppy in her office when she is doing her case work. She volunteers time even after work and on weekends with Hanna Beaver, our shelter attendant, at adoption events to find placement for our pets and to represent our agency and profession. Her bubbly personality is contagious and people instantly like her. When she must enforce the law she is fair and just with people in the field. She is a dependable officer, completing workloads in an appropriate time frame. Her investigations of animal violations are always thorough. There are many areas that require a great degree of discretion for an animal services officer and Kelsey makes sound decisions taking in all accounts. She is well rounded, always positive, and has a great sense of humor. She is passionate about her position as an Animal Services Officer. The animals and people of Chatham County are safer because of that. Please consider Officer Kelsey Pepper for employee of the quarter.



Chatham County, NC

Text File

File Number: 15-1202

Agenda Date: 4/20/2015

Version: 1

Status: Work Session

In Control: Board of Commissioners

File Type: Agenda Item

Presentation and discussion on the proposed CCCC Health Sciences Building.

Action Requested: Vote on a request to approve that the Health Science Building located in the Briar Chapel business and retail development be moved up in the CIP list into the 2016-2017 budget year.

Introduction & Background: There are several reasons for this request:

1. The current and rapidly growing need for trained medical personnel in Chatham County.
2. The growth of the medical industry in Chatham County. In particular the very rapid growth of the medical industry in northern Chatham County.
3. The growth of the senior living industry in Chatham County. In particular the very rapid growth of the senior living industry in northern Chatham County and the need for training personnel to work in this industry.
4. The current lack of adequate medical training space at CCCC (Chatham). None of the current space that CCCC operates in Chatham County was specifically designed as medical training space. As the medical profession has grown and evolved, the types of space needed for training have also changed and evolved.

Discussion & Analysis: This new facility would also allow CCCC to greatly expand the number and variety of medical and related programs to the high school students of Chatham County through the Central Carolina Works program (CCW). CCW allows high school students to earn college credit tuition free.

Recommendation: Vote on a request to approve that the Health Science Building located in the Briar Chapel business and retail development be moved up in the CIP list into the 2016-2017 budget year.



Office of the President

T. Eston Marchant, Ed.D. • bmmarchant@cccc.edu • ph. 919.718.7246 • fax 919.718.7456

March 27, 2015

Mr. Charlie Horne
Mr. Jim Crawford
P. O. Box 1809
Pittsboro NC 27312

Dear Chairman Crawford and Manager Horne:

I am writing to respectfully ask that the proposed Health Science Building located in the Briar Chapel business and retail development be moved up the CIP list into the 2016-2017 budget year.

There are several reasons for this request:

1. The current and rapidly growing need for trained medical personnel in Chatham County.
2. The growth of the medical industry in Chatham County. In particular the very rapid growth of the medical industry in northern Chatham County.
3. The growth of the senior living industry in Chatham County. In particular the very rapid growth of the senior living industry in northern Chatham County and the need for training personnel to work in this industry.
4. The current lack of adequate medical training space at CCCC (Chatham). None of the current space that CCCC operates in Chatham County was specifically designed as medical training space. As the medical profession has grown and evolved, the types of space needed for training have also changed and evolved.

The location of this training space, designed to specific medical standards, will be in a unique business complex that will allow for superb clinical and internship opportunities as well as employment opportunities for graduates. It will also create continuing education opportunities that will draw medical professionals to Chatham County for workshops and seminars.

Chatham County Campus
764 West Street
Pittsboro, NC 27312-8822
(919) 542-6495

Harnett County Campus
1075 E. Cornelius Harnett
Blvd.
Lillington, NC 27546-7672
(910) 893-9101

Lee County Campus
1105 Kelly Dr.
Sanford, NC 27330-9840
(919) 775-5401

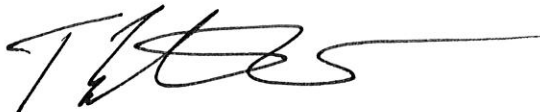
Centered on the UNC Medical Complex and spreading outward, all of the following healthcare professions are expected to grow by over 20% before 2020: Registered Nurses, Radiation Therapists, Respiratory Therapists, Clinical Lab Technicians, Cardiovascular Technologists, Medical Sonographers, EMT's, Surgical Technologists, Health Technologists (CNA and Home Health Aids will grow over 50%), Occupational Therapy Assistants, and Physical Therapy Assistants. All of these programs are or could be offered by CCCC. In addition to these programs, emerging programs like Psychiatric Technicians and Nuclear Medical Technologies are also possibilities for CCCC to offer.

Mr. Chairman and Manager Horne, we need to act now to ensure that the citizens of Chatham County (be they students just graduating from high school or individuals seeking a new career) have the opportunity to take advantage of these future job opportunities.

This new facility would also allow us to greatly expand the number and variety of medical and related programs to the high school students of Chatham County through the Central Carolina Works program (CCW). CCW allows high school students to earn college credit tuition free.

I would greatly appreciate the opportunity to address the commissioners on this subject at the upcoming April 20th work session. I would also like to include in my presentation representatives from Briar Chapel and Montgomery Carolina to outline the unique business/retail environment we feel is so important to the overall success of this project.

Sincerely,

A handwritten signature in black ink, appearing to read 'T. Marchant', with a long horizontal flourish extending to the right.

T. Eston Marchant, Ed.D.

CC: CCCC Board of Trustees



Chatham County, NC

Text File

File Number: 15-1215

Agenda Date: 4/20/2015

Version: 1

Status: Work Session

In Control: Planning

File Type: Agenda Item

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

Action Requested:

Request by Nicolas P. Robinson, Attorney-at-Law, on behalf of NNP Briar Chapel for Request for Approval of Road Name Change on Unrecorded Final Plat, Phase 9; Request for Approval on April 20, 2015 Commissioners Meeting Agenda

Introduction & Background: Phase 9 consisting of 139 lots received final plat approval by the Board of Commissioners on March 2, 2015. The plat has not yet been recorded.

Discussion & Analysis:

Per the attached request letter from Nicolas P. Robinson, Attorney-at-Law, NNP-Briar Chapel, LLC is requesting to change the road name appearing on the recently approved Phase 9 Final Plat from "Boulder Point Drive" to "Granite Mill Boulevard". Granite Mill Boulevard will be realigned thereby eliminating the intersection in front of the Margaret Pollard Middle School where Boulder Point and Granite Mill Boulevard currently intersect. Once the process is completed, Granite Mill Boulevard will run uninterrupted from Andrews Store Road until it reaches the intersection with Briar Chapel Parkway. The road name, Granite Mill Boulevard, is a previously approved road name by the Board of Commissioners. The Emergency Operations Office has no concerns with the change. Allowing the road name change prior to the final plat recordation will eliminate unnecessary addressing issues and confusion. If the request is approved by the Board of Commissioners, the road name will be changed on the final plat for Briar Chapel, Phase 9 prior to recordation.

Recommendation: The Planning Department recommends granting the request for approval of a road name change on Unrecorded Final Plat for Briar Chapel, Phase 9 to change the road name from Boulder Point to Granite Mill Boulevard.

BRADSHAW & ROBINSON, LLP

ATTORNEYS AND COUNSELORS AT LAW

HALL-LONDON HOUSE

128 HILLSBORO STREET

POST OFFICE BOX 607

PITTSBORO, NORTH CAROLINA 27312

**PATRICK E. BRADSHAW
NICOLAS P. ROBINSON
ANDREW T. SLAWTER**

(919) 542-2400

FAX 542-0496

robinson@bradshawrobinson.com

March 27, 2015

James Crawford, Chairman
Chatham County Board of Commissioners
80-A East Street
Pittsboro, North Carolina 27312

Via Electronic Mail

RE: Briar Chapel: Request for Approval of Road Name Change on Unrecorded Final Plat, Phase 9; Request for Approval on April 20, 2015 Commissioners Meeting Agenda

Dear Board of Commissioners:

This letter serves as a formal request by NNP-Briar Chapel, LLC ("Briar Chapel") for approval to change the name appearing on the recently approved Phase 9 Final Plat from "Boulder Point Drive" to "Granite Mill Boulevard." Briar Chapel requests that this matter be placed on the Agenda for the Commissioners Meeting on April 20, 2015. The Phase 9 Final Plat was approved on or about February 16, 2015 but has not yet been recorded. The reasons for the requested change are as follows:

1. Briar Chapel is in the process of a project to straighten out Granite Mill Boulevard and eliminate the intersection in front of the Margaret Pollard Middle School where Granite Mill Boulevard intersects with Boulder Point Drive. That process is expected to be completed this summer while the children are not in school. Once that process is completed and the intersection is removed, Granite Mill Boulevard will run in an uninterrupted fashion from Andrews Store Road, past Margaret Pollard Middle School, and through Phase 9 until it reaches the intersection with Briar Chapel Parkway. Once the intersection with Boulder Point Drive is eliminated, it will eliminate confusion to name the entire stretch of roadway "Granite Mill Boulevard" rather than having the roadway inexplicably change to Boulder Point Drive part way along its length.
2. It would also be extremely confusing for Briar Chapel to record the Phase 9 Final Plat showing the roadway name "Boulder Point Drive" only to change the roadway name to "Granite Mill Boulevard" after Boulder Point street addresses have been assigned to homes along the roadway in Phase 9.
3. Briar Chapel has conferred with Lesa Chavis of Chatham County Emergency Management Department and E 911 Addressing regarding the change and she agrees that changing the road name prior to recordation of the plat and assignment of addresses would be preferable. "Granite Mill Boulevard" is already an approved road name for this location.

Letter to Board of Commissioners
March 27, 2015
Page Two

4. Planning Staff does not oppose the change of the road name to Granite Mill Boulevard on the Phase 9 Final Plat, provided the Board of Commissioners approve the change.
5. This approach of changing the name prior to recordation and sale of lots along the roadway will eliminate certain confusion and be better from the vantage point of both the Emergency Management Department and Briar Chapel.

For reference, we have also included the Phase 9 Final Plat road name sections that need to be changed.

Based on the foregoing, Briar Chapel respectfully requests that the Board of Commissioners approve the road name change request at its meeting on April 20, 2015. This is to request of the County Manager that the request be placed on the agenda for the April 20, 2015.

Please let me know if you have any questions or concerns regarding the above.

Very truly yours,

A handwritten signature in black ink, appearing to read 'N. P. Robinson', followed by a horizontal line.

Nicolas P. Robinson

NPR:amm

Enclosure

c: Charlie Horne, County Manager
Jason Sullivan, Planning Director
Lynn Richardson, Subdivision Administrator
Lee Bowman



Chatham County, NC

Text File

File Number: 15-1201

Agenda Date: 4/20/2015

Version: 1

Status: Work Session

In Control: Board of Commissioners

File Type: Agenda Item

Follow Up Discussion on Chatham Park

Discuss the following items:

1. Writing a letter to the Army Corp of Engineers
2. Establishing a Joint Land Use Plan with the Town of Pittsboro
3. Water allocations for Chatham Park
4. The County rescinding the ETJ extension, as allowed by law



Chatham County, NC

Text File

File Number: 15-1213

Agenda Date: 4/20/2015

Version: 1

Status: Approval of Agenda
and Consent Agenda

In Control: Board of Commissioners

File Type: Minutes

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.



Chatham County, NC

Meeting Minutes Board of Commissioners

Monday, March 2, 2015

10:00 AM

Historic Courthouse Courtroom

Regular Session - 10:00 AM - Historic Courthouse Courtroom

Rollcall

Present: 5 - Chairman Jim Crawford, Vice Chair Mike Cross, Commissioner Diana Hales, Commissioner Karen Howard and Commissioner Walter Petty

INVOCATION and PLEDGE OF ALLEGIANCE

Commissioner Cross delivered the invocation after which the Chairman invited everyone present to stand and recite the Pledge of Allegiance.

CALL TO ORDER

Chairman Crawford welcomed those in attendance and called the meeting to order at 10:00 AM. The Chairman announced that Commissioner Petty would be at the meeting shortly.

APPROVAL OF AGENDA and CONSENT AGENDA

The Chairman stated staff requested that Agenda Item #15-1142 be added as it was on the February 16, 2015 Meeting Agenda and was mistakenly left off of this agenda. He stated each member of the Board has a copy of the agenda item for their review. The Commissioners took a moment to review the item.

A motion was made by Vice Chair Cross, seconded by Commissioner Howard, that Agenda Item #15-1142 be added to the Consent Agenda. The motion carried by the following vote:

Aye: 4 - Chairman Crawford, Vice Chair Cross, Commissioner Hales and Commissioner Howard

APPROVAL OF AGENDA and CONSENT AGENDA

A motion was made by Commissioner Howard, seconded by Commissioner Hales, that the Agenda and Consent Agenda be approved as amended. The motion carried by the following vote:

Aye: 4 - Chairman Crawford, Vice Chair Cross, Commissioner Hales and Commissioner Howard

[15-1154](#)

Vote on a request to approve the 01.06.2015 Retreat Minutes, the

01.08.2015 Retreat Minutes, the 01.13.2015 Retreat Minutes, the 01.20.2015 Work and Regular Session Minutes, and the 02.02.2015 Regular Session Minutes.

Attachments: [01.06.2015 Draft Minutes](#)
[01.08.2015 Draft Minutes](#)
[01.13.2015 Draft Minutes](#)
[01.20.2015 Draft Minutes](#)
[02.02.2015 Draft Minutes](#)

A motion was made by Commissioner Howard, seconded by Commissioner Hales, that the Minutes be approved. The motion carried by the following vote:

Aye: 4 - Chairman Crawford, Vice Chair Cross, Commissioner Hales and Commissioner Howard

Excused: 1 - Commissioner Petty

[15-1148](#)

Vote on a request to approve the Tax Releases and Refunds

Attachments: [January 2015](#)
[January 2015](#)

A motion was made by Commissioner Howard, seconded by Commissioner Hales, that the Tax Releases and Refunds, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 4 - Chairman Crawford, Vice Chair Cross, Commissioner Hales and Commissioner Howard

Excused: 1 - Commissioner Petty

[15-1107](#)

Vote on a request to approve \$4,700 TANF Funds awarded to the Health Department.

Attachments: [4,700 TANF Funds.pdf](#)

A motion was made by Commissioner Howard, seconded by Commissioner Hales, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 4 - Chairman Crawford, Vice Chair Cross, Commissioner Hales and Commissioner Howard

Excused: 1 - Commissioner Petty

[15-1111](#)

Vote on a request to approve \$105.00 Focus on Fathers Donation Funds

Attachments: [105.00 Copy of Check.pdf](#)

A motion was made by Commissioner Howard, seconded by Commissioner

Hales, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 4 - Chairman Crawford, Vice Chair Cross, Commissioner Hales and Commissioner Howard

Excused: 1 - Commissioner Petty

[15-1112](#)

Vote on a request to approve \$26,666 Lead Poisoning Prevention Program Funds awarded to the Health Department.

Attachments: [\\$26,666 Lead Funds Agreement Addendum.pdf](#)

A motion was made by Commissioner Howard, seconded by Commissioner Hales, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 4 - Chairman Crawford, Vice Chair Cross, Commissioner Hales and Commissioner Howard

Excused: 1 - Commissioner Petty

[15-1123](#)

Vote on a request to approve a request for a reduction of \$4,500 from the approved Smart Start Allocation.

Attachments: [\\$4,500 Smart Start Funding Reduction.pdf](#)

A motion was made by Commissioner Howard, seconded by Commissioner Hales, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 4 - Chairman Crawford, Vice Chair Cross, Commissioner Hales and Commissioner Howard

Excused: 1 - Commissioner Petty

[15-1126](#)

Vote on a request to approve \$1,962.06 AFDO Grant Funds awarded to the Health Department.

Attachments: [\\$1,962.06 AFDO Grant Award Letter](#)

A motion was made by Commissioner Howard, seconded by Commissioner Hales, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 4 - Chairman Crawford, Vice Chair Cross, Commissioner Hales and Commissioner Howard

Excused: 1 - Commissioner Petty

[15-1128](#)

Vote on a request to approve \$12,000 National Association of County and City Health Officials (NACCHO) Funds awarded to the Health Department.

Attachments: [\\$12,000 NACCHO Award Letter](#)

A motion was made by Commissioner Howard, seconded by Commissioner Hales, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 4 - Chairman Crawford, Vice Chair Cross, Commissioner Hales and Commissioner Howard

Excused: 1 - Commissioner Petty

[15-1136](#)

Vote on a request to approve grant applications for the 2015 Community Waste Reduction & Recycling Grant and Convenience Center Commingled Recycling Collection Grant

Attachments: [Grant Approval Form - 2015 Waste Reduction](#)
 [Grant Approval Form - Convenience Center](#)

A motion was made by Commissioner Howard, seconded by Commissioner Hales, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 4 - Chairman Crawford, Vice Chair Cross, Commissioner Hales and Commissioner Petty

Excused: 1 - Commissioner Howard

[15-1139](#)

Vote on request to accept Ecoflo's bid of \$30,186.50 for household hazardous waste services and authorize the County Manager to sign the contract on behalf of the County

Attachments: [Evaluation Matrix For HHW](#)

A motion was made by Commissioner Howard, seconded by Commissioner Hales, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 4 - Chairman Crawford, Vice Chair Cross, Commissioner Hales and Commissioner Howard

Excused: 1 - Commissioner Petty

[15-1140](#)

Vote on a request to adopt the Fiscal Year 2015-2016 Goals

Attachments: [DRAFT 2015 BOC VISION GOALS revised](#)

A motion was made by Commissioner Howard, seconded by Commissioner Hales, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 4 - Chairman Crawford, Vice Chair Cross, Commissioner Hales and Commissioner Howard

Excused: 1 - Commissioner Petty

[15-1141](#)

Vote on request to approve a Withdrawal of Dedication Declaration

Attachments: [Declaration](#)
 [Plat](#)

A motion was made by Commissioner Howard, seconded by Commissioner Hales, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 4 - Chairman Crawford, Vice Chair Cross, Commissioner Hales and Commissioner Howard

Excused: 1 - Commissioner Petty

[15-1145](#)

Vote on a request to approve NNP Briar Chapel, LLC for subdivision preliminary/final plat approval of Briar Chapel, Phase 9, consisting of 139 lots on 33.9 acres, located off S. R. 1528, Andrews Store Road, Baldwin Township, parcel numbers 82827 & 87090.

Attachments: [For More Briar Chapel Ph 9 Info Click Here](#)

A motion was made by Commissioner Howard, seconded by Commissioner Hales, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 4 - Chairman Crawford, Vice Chair Cross, Commissioner Hales and Commissioner Howard

Excused: 1 - Commissioner Petty

[15-1149](#)

Vote on a request to adopt a resolution approving the addition of streets in the River Forest Subdivision to the North Carolina System of Secondary Roads.

Attachments: [Mint Springs Resolution Package](#)
 [River Forest Subdivision Road Addition Resolution](#)

A motion was made by Commissioner Howard, seconded by Commissioner Hales, that Resolution #2015-09 for the Addition of Streets or Roads to the North Carolina System of Secondary Roads, River Forest Subdivision, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 4 - Chairman Crawford, Vice Chair Cross, Commissioner Hales and Commissioner Howard

Excused: 1 - Commissioner Petty

[15-1151](#)

Vote on a request to adopt a resolution approving the addition of streets in the Shambley Meadows Subdivision to the North Carolina System of Secondary Roads.

Attachments: [Shambley Meadows Resolution Package](#)
 [Shambley Meadows Subdivision Road Addition Resolution](#)

A motion was made by Commissioner Howard, seconded by Commissioner Hales, that Resolution #2015-10 for the Addition of Streets or Roads to the

North Carolina System of Secondary Roads, Shambley Meadows Subdivision, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 4 - Chairman Crawford, Vice Chair Cross, Commissioner Hales and Commissioner Howard

Excused: 1 - Commissioner Petty

[15-1165](#)

Vote on a recommendation to reject the offer on five foreclosed properties made by Eric Herm for Charlie Quarles Land Trust in the amount of \$865.00 and return the \$43.25 bid deposit to the address provided.

Attachments: [FORECLOSED OFFER ERIC HERM-02192015151429](#)

A motion was made by Commissioner Howard, seconded by Commissioner Hales, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 4 - Chairman Crawford, Vice Chair Cross, Commissioner Hales and Commissioner Petty

Excused: 1 - Commissioner Howard

[15-1142](#)

Vote on a request to approve appointment of nonprofit review panels

Attachments: [FY 2016 Nonprofit process volunteers](#)

A motion was made by Commissioner Howard, seconded by Commissioner Hales, that these appointments be approved. The motion carried by the following vote:

Aye: 4 - Chairman Crawford, Vice Chair Cross, Commissioner Hales and Commissioner Howard

Excused: 1 - Commissioner Petty

End of Consent Agenda

PUBLIC INPUT SESSION

Elaine Chiosso, Haw River Keeper, stated she wanted to speak about coal ash. First she felt the Board got some incomplete answers from Charah and Duke Energy at the last meeting. She hopes the public can hear more about many aspects including some of the environmental decisions that have to be made, the impact on creeks coming out of the General Shale site, the impact on the Cape Fear River, what are they going to do about the Cape Fear ash in their Moncure plant, the five coal ash ponds are just sitting there. She also wanted to say that a group of environmental organizations including the Haw River Assembly and citizens from Moncure are sending a letter today to the Coal Ash Commissioner asking them to explain better and really saying that they do have responsibility for this plan by Duke Energy. They are saying they don't under the Governor's decision rather than the legislature. She stated they don't believe that is true. They will send a copy of this letter to the Board and they hope the Board might pursue this as well, that the Coal Ash Commission

should be looking at this with great scrutiny, this plan by Duke. They also think that the Attorney General needs to be asked about why this is being called mine reclamation instead of a landfill because it is clearly is a landfill and now that we know more about the plans we know that the ground is not going to be level when it is finished, it is going to be above grade and not even flat above grade. That doesn't sound like reclamation of the site, more like a landfill. Thank You.

Judy Hogan submitted the following comments:

My name is Judy Hogan. I'm very concerned about the shipping of coal ash through our communities of Moncure and Brickhaven. Judging by Charah's permit application, the roads likely to be used for trucking the coal ash from Charlotte to Brickhaven would include Business 64 through Pittsboro, Moncure-Pittsboro Rd, old #1 through Moncure, and Corinth Road to Brickhaven. From Wilmington it would include #1 from I-40, then Pea Ridge Rd, old #1, and Corinth Road. Not only is there already heavy truck traffic on these roads to and from the industries along Corinth Road, but a large number of Moncure people live along these secondary roads. Then the rail line used would go right through Moncure, right next to our post office, and then along the back of Corinth Rd. where the industries are. Many people live not far from the rail line, too. I, for instance, live right on Moncure-Pittsboro Rd and the rail line is only a mile away from my house by air.

We here in Southeast Chatham are concerned, too, about the sheer number of trucks and rail cars it would take to move 12 million tons of coal ash to Brickhaven. If the railcars were put end to end, they would stretch 1,542 miles, more than the distance from Moncure to Honduras. That would be 120,000 train car loads. It would take 400,000 truck-loads in very large 30-ton dump trucks to haul 12 million tons.

We don't want hazardous coal ash being blown from trucks or rail cars or the risk of accidents with this shipping plan. Charah should convert coal ash to salt stone and store it in concrete bunkers on site. Coal ash should never be moved. We have also learned from Chars's permit application coal ash "may come from power generation facilities located in North Carolina and South Carolina". This suggests even more coal ash coming from other facilities than our state to Chatham and down secondary roads where so many people in Moncure live. Thank you.

Gina Harrison submitted handouts to the commissioners which included her comments:

My name is Gina Harrison and I currently serve as President of the Board for the Chatham Arts Council. As you consider priorities for the upcoming budget year, I want to thank you for your efforts to fully restore County support for the arts, to share a bit about the work of the Chatham Arts Council specifically, and to provide some information about why I believe it is a worthwhile investment. According to the US Conference of Mayors (2008), "Governments which support the arts on average see a return on investment of more than \$7 in taxes for every \$1 that the government appropriates."

After celebrating our 30th Anniversary, we took a year to reflect and reassess our mission, goals, and future direction. We spoke to a broad spectrum of the community.

With a talented, dedicated executive director, and board representation that includes local government, the creative community, business leaders, higher education, and Chatham County Schools, we rolled out our new identify and work scope this past November.

We invest in artists:

- *Administering the NC Grassroots Arts Grants (as the designated county partner to the NC Arts Council), that support performing arts organizations and nonprofits that use the arts to achieve their goals. Annually the Grassroots program invests between \$15,000 and \$20,000 in our county.*
- *Sponsoring Emerging Artist Grants.*
- *Promoting Chatham arts and artists through our redesigned website featuring an updated Artist Directory and Arts Calendar, Spotlight articles, social media, weekly newsletter, and press releases. (We're reaching more than 1700 people online every day and we have more than 1200 e-news subscribers. Our January featured artist received more than 1,000 visits to her Facebook page and hundreds of new hits on her website at Flytrap Clothing when her feature was published.)*

We educate kids through the arts:

- *Producing ClydeFEST- our annual kids' folk art festival.*
- *Piloting a new Arts-in-Education Residency Program in 2015- 201 6.*

As noted in the council's vision for long-term impacts of this work for the future of Chatham County:

- *Solvency for artists makes it likely that artists will continue to live here. Creative communities have a higher quality of life, and communities with a higher quality of life have stronger economies. Greater awareness of the arts can keep more residents in town on the weekends - and draw visitors here, too.*
- *Educating kids through the arts grows creative thinkers, and creative thinkers make strong employees, employers, and entrepreneurs for Chatham County.*

Highlighting and Promoting the work of our creative community attracts tourists and encourages our citizens to spend leisure time and dollars here. A vibrant creative community is part of the package that makes Chatham attractive to prospective businesses. Participation in strong arts education programs is associated with increased cognitive development, reduced school dropout rates, increased test scores, higher education attainment , and greater civic participation.

Our updated Artist Directory includes Chatham citizens working in more than 30 creative disciplines- Authors, Photographers, Actors, Jewelers, Painters, Musicians, Folk Artists, Directors, Designers, Choreographers, Teaching Artists, Woodworkers, Producers, Poets, Screenwriters, Voiceover Artists, Fabric Artists, Editors, Stained Glass Artisans, Printers, Illustrators, Potters, Glass Blowers, Storytellers, Graphic Designers, Book Designers, Sculptors, Songwriters, Choral Conductors, Paper Makers, Web Designers, and Composers!

They are self-employed small business owners. They work in all levels of education. They exhibit, perform, and teach across the country. Some are recipients of emerging artist grants. Others are master craftsman and performers at the zenith of distinguished careers. Galleries, restaurants, clubs, bookshops, and schools/camps/studios directly benefit from their presence. Many Chatham students - graduating from the oldest comprehensive arts education public school program in NC are also pursuing arts careers - studying dance in Seattle, WA; theatre in MN, at East Carolina, and at UNCG; graphic design in New York; opera at Appalachian; instrumental music at the UNC School of the Arts; and pursuing doctoral studies in Jazz as a Mancini Scholar in Miami.

Some artists preserve our heritage - they are our lifeline to skills, processes, music and stories of a time long past. Newcomers add the flair, creativity, and traditions of different cultures to the mix. Others are incorporating technology and

striking out in exciting new directions. They are all our most valuable natural resource.

We look forward to opportunities to work with the Board of Commissioners on future initiatives to enhance and celebrate the place that we love. Your support to increase our capacity is vital to this important work and greatly appreciated. Thank you.

Lisa Mansfield, 1149 Moncure Flatwood Road, Moncure, stated she wished to speak about coal ash and she lives next door to the Brickhaven site. She has lived with her husband there for eight and a half years and her husband grew up there. She grew up in a smaller town and she doesn't want to see the country life ruined by the trucks and the rail. She has heard there will be up to 250 trucks a day and that is a lot for their little road. She has concerns about the damage to the streams as they are already red from the brick plant. You already cannot fish back in those streams anymore because the fish have died. Duke and Chara talk about all the safety issues but think she believes we need to dig into it a little deeper. She believes they have been a little too secretive. She first found out about it from a facebook friend. She is concerned about the whole state but

is most concerned about her neighbors because they are right next to the site. She believes if her property were occupied by one of Duke or Chara's members this would not be an issue.

Martha Giralomi, 473 Mt. Pisgah Church Road, Apex, stated the Board chose to write a resolution opposing the dumping of coal ash in Chatham County and that is really all that needs to be said. We don't want it, it is an imposition. We have no voice. But she wants to talk about Charah's record already in taking coal ash from the Duke power plant in Asheville to its airport. They have already polluted. One of the radio stations in Charlotte interviewed some of the people along the roadway where the truck traffic was. One was a Mr. Dermid and he said it is a constant stream of trucks, one every two minutes. The ash from the trucks has turned the road gray. He said on dry days the ash dust is so bad you can see it in the air. Experts say that ash can contain toxics metals, can be radioactive, you know the health risks that are there. It is also visible. He says when he goes outside and cutting the grass he has to wear a mask. The whole side of the road along the edge is dust. So once you spill it with the transportation, whether it is material handling or moving it by truck or between the railroad, you spill dust and it gets resuspended and goes into people's lungs. The fly ash particles, a major component of coal ash, gets lodged in the deepest part of your lungs and that is where you get the asthma, the inflammation, the immunological reactions, heart disease, etc. She thinks we need to step up as a county and do more. We need to consider increasing our own coal ash management environment and health program. We need to be able to collect data if this happens on a website so that people can call in about dust, noise and odors. They need to be able to map this, need to be able to show photographs and need to be able to use it as a weapon. We need to be able to capture that information. She also thinks you need to be to put up an education flyer on what citizens should be able to do once you've got a plan in mind. Where do you want the information to come, how do you want your staff to react, how you can use citizens to react. You need to buy meters and collect data. You can get citizen involvement. If it starts blowing around we can measure it. She suggested the meters are not very expensive and perhaps some citizens could purchase them for the county. Charah needs to report to you on what its coal ash management practices are. What are their safety features. How do they keep the dusting. You need to have Charah tell

you about radioactivity and hydrogen sulfide.

Jim Elza, 110 Crystal Court, Cary, stated individual rights do need to be protected but so do community rights. If my neighbor sells his lands for a landfill or a quarry, are my rights protected? Look around, do you think Orange, Wake or Durham Counties embrace shooting ranges, rendering plants, battery plants, or coal ash pits. Chatham Park is underway as are two industrial megasites. We are sixty thousand strong and two hundred years. How long will it take to double that? Some advocate open use as a solution. But at the same time advocate against zoning. Open use is zoning, not a salami sandwich. It is a form of zoning that brings lawyers, experts, sworn testimony, and no chance for citizen input. Why would Chatham adopt a process where citizens have no voice. In '96 I was at a hearing where a farmer stated he didn't want zoning on his land. A county board member said he had been zoned since 1964. That was thirty two years and he didn't know it. Is that an exception? It doesn't surprise me under any land use scheme agriculture is exempt by state law. So if you pursue agricultural activities you are exempt in North Carolina. There is a schedule of agricultural activities that should be studied carefully. It recognizes agriculture and a host of enterprises farm families undertake to make ends meet. It is unlikely I will be here in twenty years to see the growth but many here will and your children will. What legacy will you leave? You may think Chatham has changed a lot the past twenty years, you have not seen anything yet. Will it grow in a way you hope and dream of. Today is a critical point in the history of this place we call Chatham County. This place will change. We are at a fork in the road. In politics we see elected officials take the low road, the easy road frequently. To coin Robert Frost, take the road less traveled. I urge the commissioners, that the commissioners will take the high road and protect our county by adopting modern county wide land use that will address our growth. Thank You.

Sonny Keisler submitted the following comments:

My name is Sonny Keisler. I live at 3006 River Forks Rd. I would like to begin by referring you to a document the Rocky River Heritage Foundation gave to the Environmental Review Advisory Committee in February that highlights water quality problems in the Rocky River watershed. My presentation focuses on the area highlighted in blue ... the Rocky River from the Charles Turner Reservoir to Varnell Creek.

I wish to make one major recommendation. The Chatham County Board of Commissioners should determine why the Rocky River has low dissolved oxygen levels from the Charles Turner Reservoir to Varnell Creek 6. 7 miles downstream. In 2010, one year after the Charles Turner Reservoir was filled, this stretch of the Rocky River was placed on the North Carolina 303d list of impaired waters because it failed to meet Class C water quality standards for dissolved oxygen. I will provide three reasons why the Commissioners should address the problem of low dissolved oxygen.

First, the North Carolina Division of Water Resources has not made a determination as to why low dissolved oxygen levels exist. What is needed is empirical research focusing on at least two issues: (a) first how much water is being released from the Charles Turner Dam and (b) secondly do low dissolved oxygen levels exist above the Hackney Dam just upstream from US Highway 64. If these two questions are answered then the leading hypotheses as to why low dissolved oxygen levels exist

could be addressed. This hypothesis says low dissolved oxygen levels exist because not enough water is being released from the Charles Turner Reservoir.

A second reason is this. The success of the Chatham-Siler City Advanced Manufacturing Site depends on the Rocky River being able to provide up to 4 MGD of water to Siler City. If the Rocky River is impaired because not enough water is being released from the Charles Turner Reservoir, then Siler City will not have 4MGD to make available to various users including the Advanced Manufacturing Site.

A third reason focuses on Siler City wastewater discharges. Siler City wastewater is discharged into Loves Creek and then into the impaired section of the Rocky River. The Clean Water Act, however, states that the receiving stream for wastewater must have the assimilative capacity to receive the discharges. The Rocky River frequently does not have the required assimilative capacity.

In summary, it is now legally questionable as to whether the Rocky River can provide the water and wastewater resources necessary for the Advanced Manufacturing Site. As such, if Chatham County wants the site to be a success, it needs to undertake basic research the State of North Carolina has refused to undertake and then the County should push for solutions highlighted by this research. Thank You.

Dean Tipton submitted the following comments:

Gentleman, these people in my opinion have got the state legislators and DENR and everyone else over in Raleigh behind them. When they move this ash in to this community, it is going to affect this community, Sanford, and the surrounding communities. When they move it in the rail or truck some of it is going to be spilled. It will get in the air. When it goes airborne it particulates. You breathe particulates everyday just like I do but we don't want arsenic, selenium, lead, thallium. Do you know what thallium is? It was used in rat poison. The EPA did away with that because it was so toxic. It is in coal ash. I am disappointed in the legislators in Raleigh. They are sticking a knife in our backs. Lee County and Chatham County elected them, I can't argue with that. You have the constitutional rights to do so. But let me say this in closing. The people in Lee County and Chatham County are not hypochondriacs. That is a person who imagines they have illnesses and disease. Coal ash will not be imaginary. It will probably be more susceptible to children and the elderly. It is going to go airborne and in the streams also eventually. Selenium has got such a concentration it will go through the liner, into the streams and probably will get airborne too.

BOARD PRIORITIES

[15-1150](#)

Fourth Quarter 2014 Employee of the Quarter: Lesa Chavis,
Emergency Operations Communications

Attachments: [LChavis EOQ Nomination 111414](#)

Courtney Goldston, Human Resource Analyst, asked Lesa Chavis of the Emergency Operations Department to come forward. Ms. Goldston stated Ms. Chavis was nominated by Frances Wilson, Tax Collector and Renee Paschal, Assistant County Manager for her work on a project with sales tax revenue. Ms. Goldston read excerpts from Ms. Chavis's nomination.

The Chairman presented Ms. Chavis with the award and they posed for pictures.

This Agenda Item was received and filed

15-1110

Presentation on Options for Henry Siler School

Attachments: [CPNIBuildingConditionAssessment](#)
[DFINovember2014Proposal](#)
[DFIStudyExecutiveSummary](#)
[DFI UNC SOG Henry Siler School Highest and Best Use Analysis](#)
[Presentation 11-8 13](#)
[The Future of Henry Siler School](#)

Renee Paschal, Assistant County Manager, gave a PowerPoint presentation. Ms. Paschal stated there were several people present who were interested in the issue, particularly people with the West Chatham Food Pantry. She stated if the Board had any questions about their particular idea or proposal they are here to address those.

Ms. Paschal stated the DFI study found the building would be suitable to be reused as residential development. There are a couple of barriers to that. The property is not located within the Siler City Commercial/Historical district and the building is also not on the National Historic Register of Historic Places.

Commissioner Howard asked if Market Rate Housing meant multiple units. Ms. Paschal stated yes and the average would be around 60 units. She stated at the time they were talking about re-using the facility and building some additional units.

Ms. Paschal stated another group has been looking at the site since the County received the DFI second proposal in the fall. They are looking at redeveloping the site as the Henry Siler Resource Center. The group is being lead by the West Chatham Food Pantry. They are out of space where they are currently renting. By law the County could convey the property to the non profit. They could not turn around and sell the property but they could continue to use it for a public purpose. Members of this group also helped redo the Paul Braxton School for the Boys and Girls Club so they have had experience taking a fairly run down building and turning it in to something useful.

Commissioner Howard asked if the County would be responsible for cleaning up the lead and asbestos or if the organization taking over the property would be responsible. Ms. Paschal stated the County would probably want the party taking over the property to take the responsibility but it is negotiable.

Ms. Paschal reviewed the seven options she has come up with and stated there could also be additional options.

- 1. Solicit bids again with or without a minimum price (nominal cost to advertise)*
- 2. Demo the building and hold land to sell in more favorable economic climate (\$70K, with UST removal, no ongoing maintenance costs)*
- 3. Leave the building and hold land to sell; continue to incur costs for maintenance (minimum of \$3,500/year)*

These options have highest chance of county achieving substantial revenue

4. Issue an RFP for affordable housing or low-income senior assisted living facility (nominal cost to advertise; evaluating RFPs might be challenging)
5. Engage DFI for public private partnership (\$42,500, plus possible additional county contribution to make project viable)
6. Convey to new nonprofit for Henry Siler Resource Center (possible funds for seed money; \$10K to remove UST)—could lease until IRS designation complete*
7. Issue RFP to all nonprofits (for fairness) (nominal cost to advertise)—evaluate based on viability of proposal*

The BOC may want to consult with the Town of Siler City before deciding

*According to Siler City Planning Director, the county could subdivide property and give building and parking to nonprofit and retain .79 acre to sell in the future

Commissioner Petty entered the meeting at 10:51 AM.

Commissioner Hales asked if DFI is still a willing partner. Ms. Paschal stated they are still intersted in working with the County but that would cost a substantial amount of money at \$42,500.

Chairman Crawford stated it seemed the County under any of these options is responsible for the underground storage tank and it might be better to take care of it sooner rather than later. Commissioner

Hales asked if it would be appropriate to hear from the West Chatham Food Pantry and Dr. Reddix. She stated Ms. Paschal arranged a tour and she and several others attended to see the school. There was a healthy discussion about this location and the use of this building as another alternative to just tearing it down.

Phil Johnson stated he was on the steering committee of the Henry Siler School and also on the Board of the Boys and Girls Club and the West Chatham Food Pantry. He believes the main interest to the Board is how would they fund the project. He stated he has already called US Rural Development and has talked to the manager of the Community Funding Group in Raleigh. He directed Mr. Johnson to the agency director out of Asheboro and he talked to him as well. Both have told Mr. Johnson the mission the Pantry fits Rural Development's financing guidelines. USRDA is telling Mr. Johnson they do not need a new 501-3c and they would prefer they do it through the Pantry or an existing non profit. USRDA has given Mr. Johnson the impression, although they have not committed to anything, that the project the Pantry has outlined will fit the mission and between both grants and loans, they would consider funding the entire project. He told them the DFI study for apartments they were looking at two million dollars. Obviously, the Pantry does not think it would need that much money. It would have offices for nonprofits and it would be the resource center for all the non profits that come in under that umbrella.

Mr. Johnson stated they think they can do it for substantially less than two million dollars and a major part of the two million dollars was the HVAC system. it would have to be completely replaced. They understand the cost to be somewhere between \$400,000 to \$600,000. He is hoping they could consider renewable energy and consider geothermal. Although it may cost as much or maybe even more, they could take advantage of the federal tax credits. They, of course, as a non profit don't pay taxes but they can sell those credits. They can generate 50-75% of what the normal credit amount would be by selling them to somebody. Mr. Johnson stated the building has hardwood flooring, and the building is basically sound. The back area where they built the lunchroom is perfect for the pantry. He has been hesitant to talk

to anybody about options but he thinks Chatham Transit could have a satellite site for a couple of buses. It would be the perfect place to have a resource center for all the nonprofits in Siler City. The nonprofits, instead of paying rent would pay into a maintenance pool. It is up in the air but it is feasible.

Mr. Johnson stated again that he believes financing is the big issue. Rural Development said they would certainly want to have DFI come in and repurpose their analysis of that building as an office building instead of apartments and that although Rural Development might consider rolling those costs into a loan, it would be much better if the County would consider doing that. They said certainly that tank would have to come out of the ground. Those are the only two solid suggestions they had that would involve the County in particular.

Commissioner Hales asked if it would be a disadvantage if the County partitioned off the 0.8 acres. Mr. Johnson stated it would, in his opinion, if they went geothermal because that western portion is perfect for trenching. He believes trenching is the cheapest way to go for geothermal but they would have to dig the trenches and put it in.

Commissioner Howard asked if there was a reason the DFI study didn't consider office space. Ms. Paschal stated that they were looking at the highest and best use of the space and it naturally lent itself to residential, either market rate, affordable or senior. Commissioner Howard asked if the County were to get that repurposed it would involve some cost. Ms. Paschal stated it would and she could find that out.

Ed Spence stated he lives in Siler City. He hates to see a building deteriorate. He stated Mr. Johnson addressed the technical issues and he would like to make some comments about the building itself. His suggestion would be to perhaps, patch the roof, remove the tank, and check for termites. They had the building inspected and they said it did not need to be torn down. The hardwoods could be beautiful again. The walls and brick are sound.

Dr. A.R. Reddick is a new resident to Siler City and has had extensive conversations starting with the Town Manager, Bryan Thompson, and several of the Commissioners and they are involved in an outreach program starting in Pennsylvania, The Becoming One Enrichment Diversity Center, Inc. The downtown of Siler City needs something to refurbish it. He spoke to the Town Manager in the concept of having the community enrichment center there [Henry Siler School] and also house all of the non profits and the focus is on youth. There is nothing in Siler City relative in terms of a broad perspective for youth. He met with the Board of Directors of the Boys and Girls Club. He was a little surprised that none of them mentioned them or their interest in their earlier comments. Their goal was to organize it with the enrichment center for youth in addition to that with a cultural and language component and reframing the issue of racism in this country, dealing with these issues and creating a dialogue for that process. Currently there is a website that they are co-founders of in Pennsylvania, www.dialogue.tv. If you pull up that website you will see the dynamic of this program. They were just invited as the Black History Month speaker at Pitt Community College in Winterville, NC. Pitt is one of the fastest growing community colleges in North Carolina. There are 20,000 students there. There is an education building there named after his brother who served there for thirty years. He is suggesting that the building [Henry Siler School] be named The Becoming One Enrichment Diversity Center, Inc. He also suggested that they work to organize all of the nonprofits in this area to house in that building which would draw additional traffic to downtown Siler City. They have discussed it with the Town Manager and several

of the Commissioners and several of them are open to the idea. They would certainly like to have that input.

Ms. Paschal stated the next steps should be to contact the town to see what their thoughts are and then remove the underground storage tank. The Board agreed. The Chairman asked about the roof repair. Ms. Paschal stated the County has already done the roof repair. She continued to say staff would contact DFI to see if they can update their study based on office use.

Vice Chair Cross stated in the event the County has to go back to one of the two options that requires historical property tax credits, Secretary Susan Clutz from the Department of Cultural Resources is currently doing a statewide tour of historical places. She is trying to ask the Legislature to re-instate or keep the historic tax credits in place. If we are interested in going that way we need to get an application in to be designated historic and do a resolution to support her effort. The Governor is behind it and they have already been to all four corners of the state. They are going somewhere every week. Perhaps we could invite her here to look at this school and tell her our plans, she is perfectly willing to come. It takes time to get designated and we still are going to need to help her fight to keep these tax credits if two of our options require tax credits.

The Board agreed they would like staff to pursue Vice Chair Cross's suggestion.

Commissioner Petty stated Chatham Trades is still in need of a facility and wanted to know if there was enough square footage with this building to meet their needs. Ms. Paschal stated she did not think there was but she will follow up with them.

Commissioner Howard stated if the County went with option 7 and issued an RFP to all non profits, it would open it up to them. Ms. Paschal stated that was correct.

15-1163

Approval of release of funds to Habitat for Humanity.

Attachments: [HabitatAgreement](#)

The Chair explained that these fund transfers would have been automatic had certain protocols been followed. Because these protocols were not followed the Board has to formally consider the matter.

Renee Paschal, Assistant County Manager, reviewed the specifics of the item.

The County had a contract with Habitat for Humanity to release the \$150,000 of Briar Chapel Affordable Housing Funds. The contract stipulated that the County had to approve the contract for purchase. The property was actually closed on before the County approved the contract. The County Attorney has determined that staff does not have the authority to release the funds and the Board needs to vote to release the funds. The Board clarified nothing has changed about the agreement.

A motion was made by Commissioner Petty, seconded by Commissioner Hales, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1156](#)

Presentation by Dr. John Fountain on Study of Nitrogen in the Rocky River.

Attachments: [JCF bio sketch 2015](#)
 [Nitrogen In The Rocky River 2015](#)

Dr. Fountain gave a PowerPoint presentation reviewing his Study of Nitrogen in the Rocky River.

Commissioner Hales stated the study also looked at dissolved oxygen. Dr. Fountain stated the pattern is not as clean. During good flow dissolved oxygen in the lower reservoir was quite good. They didn't go out in the reservoir itself to do samples. When you are talking about problems in the reservoir you need to sample in the reservoir, and with depth in the reservoir and they didn't do anything on that.

Commissioner Hales stated the Siler City reservoir begins where the two prongs of the Rocky River come together. Initially there was an upper reservoir in the 1930's and there was a lower reservoir built to expand the holding capacity and there was an additional expansion of that second reservoir. Part of the difficulty with the reservoir is that it is eutrophic, which means it does not sustain any life. This is the water that is coming into the reservoir that is going to be treated and then released as drinking water to Siler City residents. She asked if it is only during rain events or all the time, that there is excessive nitrogen. Dr. Fountain stated they didn't analyze in the reservoir, what they analyzed was that the tributaries during normal times are not bringing in excessive amounts of nitrogen. Finite amounts of nitrogen come in during rain events.

Commissioner Petty stated he believed Dr. Fountain stated it was a naturally occurring event in the soil. Dr. Fountain stated in the one rain event that was correct.

Commissioner Petty asked if Dr. Fountain did this presentation for the Town of Siler City. Dr. Fountain stated he did last fall.

Commissioner Petty asked if any sampling had been taken at the waste water treatment plant or just downstream. Dr. Fountain stated Progress Boulevard is just a few yards downstream from the plant and is as close to direct sampling as you can get. They report the volume and the concentration.

Commissioner Petty asked if that appears to be accurate. Dr. Fountain stated they don't analyze their waste streams but they analyze above Progress Boulevard and Second Street and below so they can see the extent of dilution. It is within reason and it looks pretty accurate.

Commissioner Petty asked if they requested their assistance in the data sampling and share what their intent was and what their results are. Dr. Fountain stated they provided them with the state report which was daily and weekly data from the plant.

The Chairman asked during low flow periods how much of the lower Rocky River's flow is directly attributable to the waste water plant. Dr. Fountain stated that was a good question and that is something they know because the gauging station at Highway 64 gives them the amount that is not coming from Love's Creek. The waste water treatment plant reports the influent each day and he assumes that is the same as what comes out since they don't have any significant storage facility. It depends on how much they are releasing from the dam at any given time but it is on the order

of 30% to 40%.

This Agenda Item was received and filed.

15-1164

Receive 2014 Comprehensive Annual Financial Report and vote on a request to approve the 2015 fiscal year audit contract.

Attachments: [Chatham County - 2015 Audit Contract](#)
[2014 Presentation](#)

Justin Knight, with Martin Starnes & Associates, gave a PowerPoint Presentation on the Comprehensive Annual Financial Report.

The Chairman asked if the figures indicated any of the changes from the sales tax changes from the surrounding counties. Vicki McConnell, Finance Director, stated those changes will be reflected in the coming year.

The report was received and filed.

15-1152

Duke Energy and Charah Coal Ash discussion.

Indira Everett, with Duke Energy, stated she was joined by her colleague Jeff Brooks and their partners from Charah, Scott Sewell and Charles Price.

Ms. Everett: I want to first say thanks for allowing us to continue what has been ongoing discussions about our proposed mine reclamation plans. We had a very intensive review at your last Board meeting that we presented at and since that last meeting we have continued to provide written responses to many of those questions that we received. In fact we provided responses to about twenty five questions. Today we are here to address that final question, the twenty-sixth question. This information continues to be updated and involved, we'll certainly continue to keep you abreast of what changes or any additions that we need offer for you. I know some anticipated that the permits for our mine reclamation for the Brickhaven as well as the Sanford mine sites would have been received from DENR last week. As you know that did not occur. Our contractor, Charah, designed our mine reclamation plans and our projects appropriately to meet the State's requirements, the State's requirements and the North Carolina Coal Ash Management Act as we have previously noted this to you back in November. Since submitting those permit applications, the new Federal Coal Combustion Residual Rule, you'll hear that referred to as the CCR Rule, has been drafted for publication. Duke Energy is committed to making sure we are responsive to both the State and the Federal requirements for coal ash management and storage. Charah is reevaluating the permits that were permitted, their permit application. To ensure they meet all the federal standards as well as those state standards that they originally had. We expect that to take a few weeks and then Charah will submit updates to DENR so state permit writers can proceed with issuing the draft permits for the public comments that we have mentioned would happen after those permits were approved. In our opinion, this adds even more environmental protection to an already conservative design. As that process unfolds and as we continue to get information internally about that and where they are in that timeline, I will continue to keep this Board abreast as I have been doing. At this time I would like to ask Scott Sewell to come up to answer the last of those twenty six questions that we were asked to answer. Before I do that I have spoken to a few of the residents in the room today and for those that I have not had the chance to speak with, I know there may be specific questions that they may have. We want to be responsive to that so I am going to ask any of them that are still present to get a business card from me and to let me know what your concerns are, what your

specific questions are and we will be happy to get back with you on those individual questions. If those folks are in the room that have not gotten my card, please come up to me and I will be happy to share that with you. At this time I am going to turn it over to Scott from Charah. Thank you again for your time.

Scott Sewell, of Charah, thanked the Board for allowing them to speak today.

Mr. Sewell: As you know, leachate is water that comes in contact with coal ash during the construction process. It will be collected onsite and managed safely as we'll discuss a little further. Once the structural fill is complete and the coal ash is fully encapsulated, leachate will no longer be generated. Charah has a lot of experience managing coal ash and leachate. We spoke previously, specifically about the Asheville project. We wanted to bring some information specific to Asheville, I know there were a lot of questions about the constituents within the leachate at that facility. Sometimes things are a little easier for me to see or understand when I see it in person. We brought a sample of the leachate from Asheville. I'll pass that around. (Passed around jar of leachate, a clear liquid). That gives you an understanding of the amount of solids in there. It is clear. Obviously you cannot see all of the constituents within that jar so we have also brought six months' worth of daily testing from the facility, MSD's testing and we will pass that out to the commissioners as well. (Passed out handouts of testing data to the commissioners). We would be happy to discuss this with your engineers or anyone else who would like to go through the data. This is the daily testing at the facility.

The County Manager: Can you go ahead and summarize what the report you are handing out says for the six months?

Mr. Sewell: The site has met all testing standards.

(The Commissioners discussed the order of the handouts.)

Mr. Sewell: The leachate testing will be dictated by the wastewater discharge permit that is issued for the receiving facility. What you are looking at there describes what constituents and what levels are tested for at that facility. We expect there will be a ninety day characterization period for composite sampling and will be done weekly. That testing period is typically once every two weeks going forward. The components in the leachate will be similar to what is in the coal ash but at a reduced level. That is what that testing shows. I hope this information proves helpful to you and your team in evaluating the leachate.

County Manager: You said it met all the standards, can you describe the standards.

Mr. Sewell: They are detailed inside of the industrial discharge permit so for each constituent there is a threshold level that must be tested. Then daily there is a gallons per minute threshold as well as a suspended solids and pH threshold.

County Manager: Correct, but when you are describing it for your presentation this morning, can you elaborate on what it is the standard was, whether it be some organic compound and see where the testing landed as compared to sampling. In other words, you are just giving me some general comments about standard... I am asking you for the specifics of the testing that you've done for that period.

Mr. Sewell: The specifics are outlined in the papers that I have...

County Manager: The public does not have that. I am asking you to describe that.

Mr. Sewell: Can I have my documents back and I will read it directly to the public. (Commissioners handed back the documents to Mr. Sewell). I'm looking at June of 2014. On June 10, 2014 we had a pH of 7.6, a TSS limit of 3.4, when you look at cadmium we were below the 0.0001 threshold, excuse me I don't know every one of these. When you look at beryllium we are below a 0.001 threshold, zinc we are at 0.32, selenium we are below 0.48 threshold...

Commissioner Petty: The numbers you are giving are not the actual measurement but the percentage below the threshold.

Mr. Sewell: If there is a sign like this (pointed to sign on sheet) it is below the threshold, it is non-detectable.

Commissioner Petty: Well it is a variance of what the threshold is. What we have is not exactly what you are looking at but I can interpret, I think, what I am seeing on this scale as long as I know what it is. The numbers that are listed are a variance from the standard, plus or minus whatever it actually ended up being. It is not the measurement of that component but the variance of that component.

Mr. Sewell: It is the measurement of that component but if the level is so low that it is not detectable by the means and standards that we have it shows as a less than sign. Additional information that we can provide will be our industrial discharge permit that holds each one of those thresholds. This is just daily sampling.

Commissioner Hales: This is the daily sampling result but the actual threshold by permit is not reflected here.

Commissioner Petty: Well you can come up with that by noting that it is plus or minus whatever that number is.

Mr. Sewell: You are correct and we can provide you with that if it is needed.

Commissioner Hales: You shouldn't have to calculate, these are the actual readings, correct?

Mr. Sewell: Correct.

Commissioner Hales: Not knowing where the threshold is, I don't know if 0.005 is above or below what is in your permit. I just know that you are reading on that particular day for that particular element.

Mr. Sewell: That is correct. If you look down on the lower part of the page there is a check box and it says all monitoring data and sampling frequencies meet permit requirements.

Commissioner Hales: Correct. I didn't see that you had anything where you were not meeting permit requirements, in other words you were exceeding.

Vice Chair Cross: In July.

Mr. Sewell: Would that be additional detail that the Board would like? Would you like our threshold requirements?

Chairman Crawford: I am also seeing under selenium for example, there is a pretty high degree of variation for your test of October 21 levels of 0.06 but then on October 31 it is 0.78. Then we have 0.50 on September 23, a somewhat less significant

change of 0.54 under selenium again. There is a lot of variance it seems within the sample, at least that I have in front of me now.

Commissioner Petty: That could very well, just like in the earlier presentation, have to do with the water generated during that time. It could dilute those numbers or a lower flow of water would increase the percentage.

Chairman Crawford: But it kind of underscores my understanding to where you have variability in the ash and you have variability in the conditions by which the effluent is produced. I am just having for the first time evidence produced by you that shows just how much that variance is and it is significant. I am not sure what the standard is but I am impressed by how I don't think anyone could predict safely how much exactly you are going to have on any given day. It is a big variance and I also understand that selenium is one of those minerals that apparently can leach through or somehow is associated with breaches of these kinds of poly vinyl liner systems. That is why my mind was drawn to selenium to ask these kinds of questions. There is a high degree of variance.

Commissioner Petty: On the variance you are looking at, if you look all the way to the left there is a flow volume. Do you see?

Chairman Crawford: I do see flow volume.

Commissioner Petty: Do you see a big difference in your two numbers when you take...

Chairman Crawford: I go for the biggest differences...we have 0.026 on the low one of 0.026 is the flow and then with the very high spike to 0.789 and 0.456, the flow has almost doubled from those two reference points.

Commissioner Petty: I think that is where your difference is going to be. I think if what I am hearing, and I am hearing it a couple of ways, we see the variance but no one knows exactly what the measurement is.

Mr. Sewell: We can provide that.

Commissioner Petty: If you had a category that says here is your variance and it is a variance from whatever that base is.

Mr. Sewell: We believe that actually providing the testing historical data would be Helpful. If you need the additional information as far as what the thresholds are and summarize in a better format we can provide that as well.

Chairman Crawford: I would appreciate that. We understand too, that the proposed site in Brickhaven is going to be four times the size of the one that you have completed in Asheville. I just want to verify that around seventeen thousand gallons per day is the anticipated flow as different cells are being created, then once it is complete the flow should be zero.

Mr. Sewell: That is correct.

Chairman Crawford: Have you a contract with someone to take that effluent or are you going to treat effluent or pretreat it on site? What is the missing piece of the puzzle that we need to have in terms of from the site, what is happening at the site and then where is it going to go after that? We have citizens who are concerned about the transport of the effluent as we have citizens who are concerned about the

fly ash that might come from shipping by trucks.

Mr. Sewell: I understand. We will not pre treat onsite. We are working with a couple of options for wastewater treatment and we have not completed that evaluation yet.

Commissioner Hales: The wastewater treatment plant, you have no contract at this point. You have no one willing to take at this point in time.

Mr. Sewell: No, we have not decided who we would like to take it to yet.

Commissioner Hales: They can put their own, as I understand, they can put their own pre treatment requirements.

Mr. Sewell: Yes, that is correct.

Commissioner Hales: One of the things I want to talk about is the selenium and the liner. I also want to ask if you would, as Charah moves forward, provide status updates to the Chatham County website and post other information. We do have a page for some documentation on coal ash and that would be a helpful thing for community members.

Mr. Sewell: Ok

Commissioner Hales: Going back to selenium and the liners. You are going to use the high density HDPE liner. There was a study done by Dr. Dennis Lemly at Wake Forest University referring to the information provided to EPA by the Geosynthetic Materials Association, which is the trade group for the manufacturers of these kinds of liners. In this 2002 study on liners there was only one coal ash site out of 199, I am assuming most of those others were solid waste landfills, but only 1 was coal ash disposal. It had a particular leachate rate of three hundred to six hundred percent greater from coal ash than other waste types. Selenium was not measured in the leachate. The question was whether or not organic and selenium and water can permeate through a liner and at that time there was no field monitoring to show whether selenium migrated. This brings up your testing for selenium. You are testing directly in the leachate. This is what you just gave us, this is leachate specifically but it is not monitoring wells.

Mr. Sewell: No, it is not monitoring wells. It is as the leachate comes out and is transported to the wastewater treatment facility.

Commissioner Hales: Because one of the things I am looking at is the leachate and am I looking at micrograms, is that your measurement here?

Mr. Sewell: I believe so.

Commissioner Hales: I haven't had enough time to look through all of these but I saw one that was forty.

Mr. Sewell: The forty are in gallons per minute. There are different measurements across there and we can summarize that as well when we provide additional detail.

Commissioner Hales: In the review of the literature in the testing in the documentation sent to EPA by the Geosynthetic Materials Association, there is a question about the amount of selenium, the concentration of selenium because coal ash leachate can have up to twenty thousand micrograms per liter of selenium. My question is are there more recent studies, labwork, field performance studies that

indicate that your liners will work to stop this pollutant. We are going back to 2002 here. It is a concentration of concern, especially for selenium because of the bioaccumulation. This particular researcher did make a point that there is both the engineering study but then there is also the biological assessment. The engineering studies may say it is great, everything is going to be trapped. But in a biological assessment you look further downstream and part of the problem with the selenium is that it doesn't take lots of concentration, you have dilution as a factor, for wildlife and fish or in their food chain to make an enormous difference resulting in reproductive failure. Exposure to high levels in humans can cause cancer and neurological problems. I would want to know a lot more about your testing of selenium here and what the threshold is and also I don't think you are testing for thallium.

Mr. Sewell: That is not a requirement. These are the required constituents by our permit.

Commissioner Howard: But the receiving facility could request further testing?

Mr. Sewell: That is correct.

Commissioner Howard: So we could request it.

Commissioner Hales: Testing is part of it but then what? It is going to be up to the receiving wastewater treatment plant to determine if they are going to put this into their system and what they might want to test before they put this into their system, what other mitigation are they going to do before they just dump it. I believe in Asheville you just put it in to the standard wastewater municipal treatment plants. Is that correct?

Mr. Sewell: Yes.

Commissioner Hales: In Charlotte, I believe you had back in the fall of last year, you were investigating with the City of Charlotte and the airport to do a structural fill runway. What happened there?

Mr. Sewell: They [Charlotte] decided not to go through with the project.

Commissioner Hales: And they chose not to go through the process for a number of issues.

Mr. Sewell: Let me rephrase that. The project did not go through. It was not due to technical issues or environmental issues or anything like that. It was a business decision that this project did not happen.

Commissioner Hales: It was a runway expansion?

Mr. Sewell: It was not. There were several projects being considered at that point in time, all had different valuations.

Commissioner Hales: They were looking at part of the idea in Charlotte, they have the Riverbend Plant there, it was again a way to move local ash into another facility, using it as a structural landfill which is what this is being called.

Mr. Sewell: It is not a structural landfill it is a structural fill.

Commissioner Hales: I misspoke, structural fill. There was a report that it could be

good for the airport but there were the concerns about if there was a failure in the encapsulation system. That was a structural fill that didn't happen. Are there other structural fills proposed right now that you are looking at across the state?

Mr. Sewell: Right now we are focused on these two here in Chatham and Lee County.

Commissioner Hales: In Asheville the 30.8 acre site generates approximately 1.4 million gallons per month. What do you expect will be generally here in Brickhaven?

Mr. Sewell: Around 1 Million gallons a month.

Commissioner Hales: So they are actually generating more in Asheville?

Mr. Sewell: It's a function of how you set up the design of the structural fill, the rain amounts in that area as well as how we phase the fill and close out certain sections. The way this site is designed is designed differently.

Commissioner Petty: Cell size would have a big impact.

Mr. Sewell: Cell size as well as how we cap and cover and advance the site. It is detailed in our permit application.

Chairman Crawford: Can you tell me from your permit application what the final height of the mine reclamation is going to be? How tall above existing ground level are we going to go with the reclamation?

Mr. Sewell: I don't have the number off the top of my head right now but I believe it is 4 foot above the highest elevation on the property.

Commissioner Hales: You are including the entirety of the property. So there are low places and high places. This will be a relatively low place on the property so it will be above surrounding ground level at that location.

Mr. Sewell: No, if you remember the last presentation, we showed elevation markers of where that site will be from different locations around the county. It will not be visible outside of that site. It will be built flat and then sloping down to the southern end of the site.

Chairman Crawford: How are you handling the power line that transects the property from the southwest to the northeast?

Mr. Sewell: It is below that. The fill will not exceed that line. It is roughly around the base of those lines.

Vice Chair Cross: Those transmission lines actually cross the property?

Mr. Sewell: Yes.

Vice Chair Cross: In the wastewater treatment process they generate sludge and what you take out of the water is going to be in the sludge so I am interested in knowing. I know now we have hydraulic pressurization into the earth and we have plowed into the earth and we have spread on pastures of other partially treated wastewater so I am interested in where this concentrated sludge is going to be put after it leaves whoever you get a treatment contract with.

Mr. Sewell: It is up to the wastewater treatment plant.

Vice Chair Cross: I understand that, but if you want to calm our concerns include that when you get there.

Mr. Sewell: Yes Sir.

Commissioner Hales: What if no wastewater treatment plant wants to take it?

Mr. Sewell: We do not see that being an issue.

Commissioner Howard: Will there be coal ash trucked in from other locations, for example South Carolina.

Mr. Sewell: At this time there are no plans to bring anything from South Carolina to these facilities. We have contracts to work with ash from Sutton and from Riverbend.

Ms. Everett: We have said in Lee County that we will not bring anything from South Carolina to here. It will be from our plants here in North Carolina. We have made that declaration, if you will, in Lee County and I am making that here as well as our plan.

Commissioner Hales: Going back to Asheville, and I believe Commissioner Crawford mentioned that you have been involved in that site for 7 years now, is that correct?

Mr. Sewell: That is correct.

Commissioner Hales: There have been 200 dump trucks per day driving 2 miles to the airport from the site causing serious road damage and buckling of pavement, even though the trucks are not overweight. I read Duke Energy and DOT are working on a repair agreement. You also heard about neighbors on the road and we have neighbors that will be on these roads. Even if you have a railroad spur you are going to have trucks. There have been reports in Asheville of folks that are living around the area about the coal ash on road. What about Chatham? I also brought this up before, I noticed in your slide you show that folks working in the pits were not wearing any protective gear. The reports are on a dry windy day there is going to be ash flying. How do you anticipate you will work in Chatham County to minimize trucking? I know you have tarps that you cover the trucks with and you also wash them, I understand, at both ends after you dump. Where does that water go?

Mr. Sewell: That gets tied into our leachate system at the fill site.

Commissioner Hales: So it is not just a hose out there somewhere.

Mr. Sewell: It is a station and it is captured and it is tied into the same line that carries the leachate off the site.

Commissioner Hales: So maybe that reflects some of the changes in the leachate when you are looking at your flow?

Mr. Sewell: No, I don't think so. That more has to do with some rain events around that period of time.

Vice Chair Cross: Did we not have a statement at our previous meeting that there would be no offsite trucking to the Moncure site, that everything would be done by rail

except within the facility?

Mr. Sewell: I think right now it is primarily rail. Everything that we are set up for is to rail from Sutton and to rail from Riverbend but our permit does say that truck traffic is available.

Vice Chair Cross: I was thinking at our previous meeting that Indira made the statement there would be no truck traffic outside the perimeter of the site, maybe I misunderstood.

Mr. Sewell: that is our intent, to primarily move everything by rail.

Chairman Crawford: Yesterday in the Sanford Herald there was dialogue that was reported between an engineer being asked questions by the Lee County community on the proposed ash pits and a biologist. The engineer was predictably talking about the engineering side of things and his confidence in the technology. The biologist brought a more cautious view. In particular each kind of looked at the standards set by the EPA and various government agencies differently. The standards that the engineers will use are basically addressing human toxicity levels but the biologist reminded us that we are essentially custodians of a much broader environment. These contaminants in the coal ash are a lot more toxic in effect to fish and all kinds of naturally occurring aquatic life than it is to us, in particular cadmium copper, arsenic, lead, zinc, mercury and selenium are extremely toxic to fish and wildlife. For example, only a few parts per million, a few drops in an Olympic size swimming pool or a few drops in a hundred thousand standard fifty five gallon drums of water are all it takes to kill fish and wildlife outright or accumulate in their food and poison them from dietary toxicity and reproductive failure. I just wanted to point out that as a Board when we are asking about this leachate we're asking essentially your commitment to go beyond the engineering standards that are currently understood to be minimum by engineers and help us reach a stronger standard of environmental safety that would actually sit well the biologists. I feel we as a Board need to understand in a more coherent form exactly what the plan is from how the leachate is going to be collected, what duration, how many weeks, months, years this period exists of leachate collection and what is going to happen to it. If it is not going to be processed there and we don't know who is going to handle it among our neighbors we actually need to see these things spelled out, not because we are paranoid but because this stuff is actually a harmful thing to our environment. So that you understand why we are pressing hard on these answers is because this is toxic. To say that it is below level for human toxicity, I could have taken a drink from your sample but is that in the long run the best thing to have minnows and a viable habitat growing in? I think a biologist would probably say no.

Mr. Sewell: That is exactly why we are taking it offsite and having it treated somewhere.

Chairman Crawford: We need to know where that somewhere is and exactly...

Mr. Sewell: I understand. It is not going into rivers or streams. It is contained onsite at an engineered, lined, encapsulated facility and then taken to a wastewater treatment facility to be cleaned. But we understand the additional detail once we understand where that site will be and the method by which it will be transferred there. We will provide all that detail once we come to that agreement.

Vice Chair Cross: His comments amplify the importance of my question about what is going to happen to concentrated sludge when the wastewater treatment plant is finished with it. If it takes that little bit to do the damage this biologist is speaking of.

Mr. Sewell: I understand but also understand most of these facilities that we take the water to, the water is too clean for their use. That is usually the issue. We will provide that detail so the sludge that you are talking about, the least of that sludge's worry will be coming from our material. We'll detail that out with the standards and where that is going once we understand where that facility is.

Vice Chair Cross: Well I am assuming to treat it is to take as much possible of these chemicals and elements out of it so it will end up in the sludge at a concentrated level.

Mr. Sewell: We will provide that detail to you.

Commissioner Petty: Is it possible to dry the sludge on site and put it in the cells with the rest of the ash?

Mr. Sewell: That is not our plan.

County Manager: Dan LaMontagne, our Public Works Director, has been involved with this sort of thing for a number of years on and off. The report you handed out is from the Metropolitan Sewage District. But it is not your personal Charah testing. Is that correct?

Mr. Sewell: Excuse me?

County Manager: It is not Chara testing. It is Metropolitan Sewage District of Asheville testing.

Mr. Sewell: No, we self-report our testing to them.

County Manager: But this has a label on it Metropolitan Sewage District.

Mr. Sewell: That is correct. It is done in concert so we submit to them and then...

County Manager: So this report is also your report.

Mr. Sewell: Correct.

Count Manager: You had no discrepancy in this report onsite from your testing from when it was tested at MSD?

Mr. Sewell: Not that I am aware of.

County Manager: Not that you are aware of. You acknowledge that it could be.

Mr. Sewell: No.

County Manager: So you are saying it couldn't be.

Mr. Sewell: I am saying this is the information that MSD...

County Manager: Provided you but is not Charah's report, at the site.

Mr. Sewell: This is Charah's data, yes, provided to MSD.

County Manager: So the MSD is no different than your report.

Mr. Sewell: That is correct. It is shared data.

County Manager: Isn't it true that most of the testing that we have here is inorganic...

Mr. Sewell: That you have in Chatham County?

County Manager: Let Dan elaborate.

Dan LaMontagne: Just to clarify, you have the analysis done at an independent laboratory, is that right?

Mr. Sewell: Yes.

Mr. LaMontagne: Do we have those laboratory reports?

Mr. Sewell: No, but we can provide those.

Mr. LaMontagne: Another concern that we have is that a lot of these inorganics, they are going to a biological wastewater treatment plant, presumably, which are outfitted to treat organic contaminants mainly. So a concern that we have is that the inorganics will simply pass through a typical wastewater treatment plant. Are there any pretreatment for the metals, clearly a municipal sewer plant is designed to treat sewage, which is household organic waste. That is what the plant is designed for, bugs to break that down and treat that and discharge clean water. The metals going in to it, our concern is that they will not be treated out and will pass through and go into the receiving streams.

Mr. Sewell: We do not see that as the case. We can speak to that again back to Mr. Cross's concern of exactly what are they going to do at that wastewater treatment facility to handle this water, we can detail that once we have identified that location.

Commissioner Hales: I guess it would be a municipal wastewater treatment plant would be governed by the municipality and their permit with the state requires a particular testing regimen, these things are outside that testing regimen. You said your water is too clean but have they tested it. Have they tested it for these very items. If they are just passing through on their way downstream that does create a problem. If you don't know what is in it that is an issue. We certainly could encourage any municipal wastewater treatment plant to certainly look at a testing regimen for these items of concern.

Mr. Sewell: Absolutely.

Chairman Crawford: Does Charah have any plan of doing base line testing of wells on neighboring properties. I know you are committed to do test wells on your own property but it may be the case that we would have down the road problems where you are faced with a property owner claiming there is a breach and leachate has reached their residence. If we had a baseline, your own company would be protected in the event of that loss. Have you contemplated establishing this kind of baseline testing of neighboring properties' wells?

Mr. Sewell: Yes, we are willing to talk to the neighbors. If they would like their wells tested, we will work with the neighbors in close proximity to the site.

Chairman Crawford: When would you like to initiate that because we as a Board we would like to be appraised of that process because it involves direct contact with our

citizens. If possible would you work with our County Board of Health to oversee or cooperate in reaching out to these property holders because we want to make sure that they are treated with respect and everything is explained and that the County is involved in safeguarding their interests.

Mr. Sewell: Absolutely.

Chairman Crawford: Thank you, we appreciate that.

Commissioner Howard: I think there is just still too much that we are going to be coming back to. I really don't feel as though I have gotten any answers that make me feel any more comfortable than I was before. There is a lot that is coming back to us. I am not sure we advanced particularly well today.

Commissioner Hales: When do we expect a permit?

Mr. Sewell: I can't speak for DENR as far as what their timelines are but we would anticipate that in the near future.

Commissioner Howard: We were originally given a timeline of March at the previous meeting.

Commissioner Petty: Have you given any consideration to catching the rainwater so you have a base to compare the leachate to? For example, I don't know what is in rainwater but I know there is acid rain, I know the pH changes in areas where there is acid rain. Is it possible that any portion of this that might be present in some of the rain water prior to the leachate that will affect it?

Mr. Sewell: I don't know, I doubt it. It is not something we have considered.

Commissioner Petty: For example in the previous presentation we had a pre and post test so we had an established base line to see what the results were. I didn't know if any consideration had ever been given to something like that for this testing.

Mr. Sewell: No, not with rainwater.

Commissioner Hales: We do have a commitment for you to work with the Chatham County website to start posting some data that are informational and I guess that also goes to Duke. I know you have been, I believe you are going to implode the Moncure building, I don't think that has occurred yet, has it?

Ms. Everett: The first wave of implosions have already occurred. When the next phase happens we will send out communications as we did before. We send them out to the residents as well as I always send you communications as well. As soon as I have that exact time frame I will let you know.

Commissioner Hales: How wide ranging are those communications, I know a couple of individuals have told me they did not receive anything.

Ms. Everett: I think it is within one mile of the site.

Commissioner Hales: Could you expand that please.

Ms. Everett: What is your suggestion?

Commissioner Hales: Two miles or so because, we want to be able to also include

the people that are going to be around Brickhaven. I don't know what the mileage is between the Moncure Cape Fear power plant and the Brickhaven coal pit. I think that two miles is adequate.

Ms. Everett: We will certainly take that back to the team that does that for consideration.

Commissioner Hales: If you could provide some information if you know once it is scheduled maybe we could put something up on the coal ash website because it is related.

Ms. Everett: It would be a general timeframe of the week and you can imagine we are very concerned about safety. We don't need spectators there and that kind of thing so it would be a general briefing.

Commissioner Hales: I think that would be a benefit, just as more public outreach.

County Manager: One other item, Commissioner Cross asked the question about trucks vs. rail car. You said the preferred method for Charah and Duke Energy is rail but it does not eliminate trucks as a possibility for some interim time. When do you decide on whether trucks and truck traffic will be necessary or not?

Mr. Sewell: I don't think it will be a firm day when that is or is not a possibility that I can commit to you right now. Our primary method is rail.

County Manager: But you do acknowledge there will be some trucks.

Mr. Sewell: It is a possibility.

County Manager: But you don't know for sure.

Mr. Sewell: No, I do not.

County Manager: Thank you.

The Chairman thanked Mr. Sewell for his time. Mr. Sewell thanked the Board for allowing the group to speak.

[15-1147](#)

Discussion regarding establishment of a Board of Adjustment.

Attachments: [BOA BOC District map 11x17](#)

This item was postponed to the Work Session of the March 16, 2015 Board of Commissioners Meeting.

[15-1153](#)

Vote on a request to approve funding for arts agencies

Ms. Paschal reviewed the specifics of the item. She stated the commissioners voted to approve arts funding but did not set an amount. Staff needs the Board to set an amount.

Commissioner Hales stated she feels \$5,000 is an adequate amount for funding.

After some discussion, the Board agreed \$5,000 was an appropriate amount to allocate for funding for the arts.

A motion was made by Commissioner Hales, seconded by Vice Chair Cross, that \$5,000 be allocated for funding for the arts. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

15-1157

Discuss two items involving the Central Carolina Community College Board of Trustees:

- A. Appointment by the Board of Commissioners to the Central Carolina Community College Board of Trustees
- B. Legislation changing the Trustee Membership

Attachments: [TRUSTEE MEMBERSHIP](#)

County Manager reviewed the item, explaining that legislation has been somewhat vague up to this point. The new legislation would mean the Pittsboro Campus would become an administrative campus of Central Carolina Community College, requiring two members to the Board of Trustees and one of those members can be a Commissioner.

Vice Chair Cross stated he would like to stagger the appointments so both appointments don't rotate off at the same time.
Commissioner

Howard asked what the lengths of the terms are. Vice Chair Cross stated they are four year terms and all the other members already have staggered terms. It was suggested that Chairman Crawford be the Commissioner to serve and that his term expire June 30, 2019 and the second member's term expire June 30, 2018.

A motion was made by Vice Chair Cross, seconded by Commissioner Howard, that Chairman Jim Crawford be appointed to the CCCC Board of Trustees to a term ending June 30, 2019. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

MANAGER' S REPORTS

The County Manager asked the Board if they wished to formally approve the Pittsboro location of the Community College as an administrative unit of Central Carolina Community College. The Board discussed the pros and cons of doing so, including securing two seats on the Board of Trustees. The Board agreed this would be a positive step for the County.

The County Manager also reported that the Chatham County Economic Development Corporation put out an Economic Analysis Report about Chatham Park and some have reported that this is an indication the County supports Chatham Park. He stated this is not the case and the Economic Development Corporation is a 501-3C independent of the County.

A motion was made by Vice Chair Cross, seconded by Commissioner Petty, to approve the Pittsboro Campus as an administrative unit of Central Carolina Community College. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

COMMISSIONERS' REPORTS

Commissioner Hales introduced the "Resolution Supporting House Bill 76 To Disapprove Mining and Energy Commission Rules for Natural Gas Extraction"
"The Resolution reads as follows:

WHEREAS, the North Carolina General Assembly directed the Mining and Energy Commission to draft rules concerning the extraction of natural gas in this State; and,

WHEREAS, the North Carolina General Assembly, in its current legislative session, will be considering whether to disapprove these draft rules as presented by the Mining and Energy Commission; and,

WHEREAS, the Mining and Energy Commission ignored 99% of the 217,000 comments from the public on the inadequacies of these rules; and,

WHEREAS, the Chatham County Board of Commissioners feels that the draft rules do not adequately protect our environment, our County, or our State; and,

WHEREAS, in addition to the effects on the environment, neither legislation nor the draft rules provide any compensation to Chatham County, or any other county affected by hydraulic fracturing, for the impact of natural gas extraction on both the local economy and infrastructure.

NOW, THEREFORE, BE IT RESOLVED that the Chatham County Board of Commissioners oppose the extraction of natural gas in Chatham County and in North Carolina for the following reasons:

- 1) The draft rules do not adequately protect the environment of our state and do not promote the welfare of the citizens of Chatham County or of the State of North Carolina.*
- 2) The legislation and draft rules remove all local authority with respect to the extraction of natural gas and fail to provide local governments with compensation, either direct or indirect, for the impact of the extraction on local economies and infrastructure.*

BE IT FURTHER RESOLVED that the Chatham County Board of Commissioners asks its local delegation to oppose the rules drafted by the Mining and Energy Commission in order to preserve the safety and welfare of the citizens of Chatham County and the State of North Carolina. The Clerk to the Board of County Commissioners shall deliver copies of this resolution to the Honorable Patrick McCrory, Governor of North Carolina, the Honorable Tim Moore, Speaker of the North Carolina House of Representatives, the Honorable Phil Berger, President Pro Tempore of the North Carolina Senate, the Honorable Robert Reives, Chatham County State House Representative and the Honorable Valerie Foushee, Chatham County State Senate Representative.

Adopted this 2nd of March, 2015

Commissioner Petty stated he did not feel everything in the resolution was completely factual and did not know if he could support some of the statements. He asked for clarification about the statement "ignored 99% of the 217,000 comments".

Commissioner Hales stated 217,000 comments were received but only a few were addressed.

By Consensus the Board agreed to change the resolution to read "ignored the majority."

A motion was made by Commissioner Hales, seconded by Commissioner Howard, that Resolution #2015-11 Supporting House Bill 76 to Disapprove Mining and Energy Commission Rules for Natural Gas Extraction, attached hereto and by reference made a part hereof, be approved as amended. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

COMMISSIONERS' REPORTS

Vice Chairman Cross stated the North Carolina Association of County Commissioner's Annual Budget Planning Conference is August 20-23, 2015. It is a beneficial 3-4 day conference and this year Ms. Pascal and Ms. McConnell would like another commissioner to attend with the Vice Chair. He asked for the commissioners to start looking at their calendars and begin thinking about whether or not they would like to attend.

A motion was made by Commissioner Petty, seconded by Commissioner Hales, to go out of the Regular Session and convene in Closed Session for the purpose of discussing matters within the attorney/client privilege. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

ADJOURNMENT

A motion was made by Vice Chair Cross, seconded by Commissioner Hales, that this be adjourned. The motion carried by the following vote:

Aye: 4 - Chairman Crawford, Vice Chair Cross, Commissioner Hales and Commissioner Petty

Excused: 1 - Commissioner Howard



Chatham County, NC

Meeting Minutes Board of Commissioners

Monday, March 16, 2015

6:00 PM

Historic Courthouse Courtroom

Work Session - 3:30 PM - Historic Courthouse Courtroom

Present: 5 - Chairman Jim Crawford, Vice Chair Mike Cross, Commissioner Diana Hales, Commissioner Karen Howard and Commissioner Walter Petty

PUBLIC INPUT SESSION

[15-1178](#)

Vote on a request to adopt a Resolution Honoring the County's Erosion & Sedimentation Control Office

Attachments: [sedimentation control award resolution march 2015](#)

The Chairman read the resolution into the record.

The Chairman presented the resolution to Rachael Thorne, Lead Erosion & Sedimentation Control Officer, and congratulated her on her hard work. The Chairman and Ms. Thorne posed for pictures.

A motion was made by Vice Chair Cross, seconded by Commissioner Hales, that Resolution #2015-12 Honoring Chatham County's Erosion & Sedimentation Control Office, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

CLOSED SESSION

[15-1186](#)

Closed Session to discuss matters within the attorney client privilege.

A motion was made by Commissioner Hales, seconded by Vice Chair Cross, to go out of the Work Session and convene in Closed Session for the purpose of discussing matters within the attorney/client privilege. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

ADJOURNMENT

A motion was made by Vice Chair Cross, seconded by Commissioner Howard, that this meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

End of Work Session

Regular Session - 6:00 PM - Historic Courthouse Courtroom

Present: 5 - Chairman Jim Crawford, Vice Chair Mike Cross, Commissioner Diana Hales, Commissioner Karen Howard and Commissioner Walter Petty

INVOCATION and PLEDGE OF ALLEGIANCE

Commissioner Cross delivered the invocation after which the Chairman invited everyone present to stand and recite the Pledge of Allegiance.

CALL TO ORDER

Chairman Crawford welcomed those in attendance and called the meeting to order at 6:01 P.M.

APPROVAL OF AGENDA and CONSENT AGENDA

A motion was made by Commissioner Howard, seconded by Vice Chair Cross, that the Agenda and Consent Agenda be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

15-1176

Vote on a request to approve re-appointments to the NC Fireman's Relief Fund Board of Trustees; North Chatham Volunteer Fire Department, Bennett Volunteer Fire Department, Silk Hope Volunteer Fire Department, Moncure Volunteer Fire Department, Siler City Fire Department, Goldston Rural Volunteer Fire Department, Pittsboro Fire & Rescue Department.

Attachments: [Fireman's Relief Fund-Commissioner's Appointment Requests.pdf](#)

A motion was made by Commissioner Howard, seconded by Vice Chair Cross, that the Appointments be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

15-1177

Vote on a request for two appointments to the Agriculture Advisory Committee

A motion was made by Commissioner Howard, seconded by Vice Chair Cross, that the Appointments be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1180](#)

Vote on a request to approve and accept revised appraisal services, and award contract to Pearson's Appraisal Services, Inc.

Attachments: [Chatham County Reappraisal Proposal 2015 02 25](#)

A motion was made by Commissioner Howard, seconded by Vice Chair Cross, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1181](#)

Vote on a request to approve the Tax Releases and Refunds

Attachments: [February 2015](#)

[February 2015](#)

A motion was made by Commissioner Howard, seconded by Vice Chair Cross, that the Tax Releases and Refunds, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1166](#)

Vote on a request to approve \$2,332.00 Chatham Hospital Funds.

Attachments: [\\$2,332.00 Chatham Hospital Funds.pdf](#)

A motion was made by Commissioner Howard, seconded by Vice Chair Cross, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1159](#)

Vote on a request to approve \$8,077 Pregnancy Care Management Funds.

Attachments: [\\$8,077 Pregnancy Care Management Funds.pdf](#)

A motion was made by Commissioner Howard, seconded by Vice Chair Cross, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1179](#)

Vote on a request to approve purchase of property by the Board of Education.

Attachments: [SchoolProperty\(AcrossfromJSWaters\)](#)

A motion was made by Commissioner Howard, seconded by Vice Chair Cross, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1187](#)

Vote on a request to approve the 2015 fiscal year audit contract.

Attachments: [Chatham County - 2015 Audit Contract](#)

A motion was made by Commissioner Howard, seconded by Vice Chair Cross, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1189](#)

Vote on an appointment to the Community Care Advisory Committee

A motion was made by Commissioner Howard, seconded by Vice Chair Cross, that the Appointment be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

End of Consent Agenda

SPECIAL PRESENTATION

[15-1182](#)

Special Presentation to Tony Tucker Upon His Retirement

The Chairman stated Tony Tucker, Director of Emergency Operations and Communications, was retiring after 27 years of service to the county. Mr. Tucker was being honored with a plaque and the Chairman read the inscription into the record. The Chairman asked Mr. Tucker to come forward to receive his plaque and pose for pictures. The Chairman thanked Mr. Tucker for his service to the county.

PUBLIC INPUT SESSION

Barbara Lorie, 117 Blue Heron Farm Road, Pittsboro submitted the following comments:

Seven thousand acres of Chatham land are about to be eroded, torn apart, destroyed with McMansion homes, useless businesses, endless paved roads, and air made unbreathable by the detritus of useless development. We humans are killing the Planet in our corrupt and endless quest to make more money. The word developer has now entered normal conversation as a dirty word in the lexicon of those who confabulate in English. Given the fact that we in this room know we are killing the Planet, unless one is building alternative, sustainable energy structures, development should no longer be allowed. As individuals we are helpless like alcoholics and over eaters to stop building useless buildings.

So now it is up to our forms of government, for our county commissioners, to stop the insanity of Chatham Park. We come before you and beg you to take action, which will prevent this latest building monstrosity from going forward. The destruction of old growth forest, the destruction of flora and fauna, the destruction of water resources, the destruction of wilderness, plants, animals, and clean air must be stopped before it

is too late. This is no longer an issue of shall we or shall we not build this or that building. THIS IS A MORAL ISSUE OF WHETHER OR NOT WE WILL CONTINUE TO DESTROY THE PLACE WE LIVE.

Think carefully of what I say. Scientists now predict that within fifty years at the rate we are using water from Jordan Lake, there will not be a lake. We will have lost our major water resource. We are almost past the point of no return in the destruction of the Planet. Now is the time to begin healing the earth, not continuing to destroy what is left.*

Danielle DuClos, submitted the following comments:

I am a recent new resident of Chatham County. I have lived here about two years and am a student at CCCC and studying sustainability technologies. A lot has been said about future development here in Chatham County. Basically, I believe we all truly know the difference between right and wrong. I would like to say a blessing that we act with our hearts and our minds going forward. May we grow in Chatham County in a way that we really utilize our love and ingenuity. May we grow in a way that truly utilizes the talent and intelligence of our community by respecting our habitat. Amazingly innovative growth and change is taking place all around the world right now. It is taking place because people are responding to the need for this and if we act with the wisdom and respect to what has true value, resources versus dollars, what is truly costly, if we really respect the values and the costs, we can grow in a way where we will prosper and our children and our children's children will prosper as well. They will thank us for our foresight and care rather than regret us for our rush to profit in the present. May we develop with vision, love, care and intelligence.

Mike Watkins, 400 Prince Creek, Pittsboro, submitted the following comments:

The Chatham Park Master Plan first emerged into general awareness in May, 2013. Its size and scope stunned the entire community. But did you know there was actually a public hearing in March - two months earlier? If you didn't know that, well-nobody I know knew either. Not surprisingly, the only public comments at that public hearing were from Chatham Park themselves. I live in the ETJ. Not merely adjacent to Chatham Park but surrounded on three sides by what The Lawrence Group consultants referred to as the "new city center" and I now refer to as "Ground Zero". Yet it seems Chatham Park was considered almost a "done deal" by the time I received the first official notice from the town on July 10th. With 20/20 hindsight, these were just the first indications of the disconnect between the town of Pittsboro and its ETJ.

The largest development in the history of North Carolina, fourteen times the size of Pittsboro today, yet the Pittsboro town board believed it had the capability to give proper due diligence to this monster plan. There may be less than a dozen organizations in N. America experienced in projects of this size. Sadly, neither Pittsboro nor Preston Development is one of them. Since Preston (aka Chatham Park) is well known for acquiring land, putting in roads and utilities, then selling off to the highest bidder, it is unlikely they will be around to witness the end result of their Master Planned Community. Pittsboro, however, doesn't have that choice. Apparently unphased by the developer's insistence on zero impact studies but overwhelmed by the magnitude of the project, the town placed increasingly heavy reliance on the developer to guide them through the process. Meeting after meeting, the town accepted the developer's perspectives and recommendations, demanded nothing in return and gradually relinquished any power for negotiation. A pattern

emerged of deferring all major issues to future Small Area Plans, simultaneously sidestepping decades of potential cumulative impacts across 27 separate sites while utterly negating any real benefit of a Master Planned Community.

Sixth largest development in US history, yet just seven months into the process, apparently in an attempt to appease an impatient developer, a vote to rezone was pushed forward precipitously. Fortunately, it failed, and public pressure forced the town to get help. Within ludicrously tight deadlines imposed by the town but with wide experience of mega projects the Lawrence Group Consultants produced an outstanding report that identified significant deficiencies in the Master Plan. Given a chance to start over- expert, independent guidance to hand -a list of approximately 40 recommendations was crafted. The developer promptly rejected virtually all of them, making just six cosmetic changes to the Master Plan and the town accepted that. Three public hearings and public feeling against the development rose to where, at the last packed hearing on November 24, there was not a single voice that didn't either advise more caution or offer outright condemnation. Two weeks later, on December 8, despite three chances to do it right, despite the impassioned pleas of one commissioner and utter rejection by the mayor, the ordinance was voted through without further discussion. You may know, our mayor refused to sign that ordinance.

Thus, in hope of bringing some process and best practice to this uncontrolled development free-for-all, I am here to ask the county to take back those extra areas of jurisdiction granted to Pittsboro from 1989 onward .. In the end, it's not Pittsboro who will be "paying-the-piper" for Chatham Park- it's the county and county taxpayers. Your timely intervention may just result in something good coming out of this impending tragedy. Thank you

Amanda Robertson submitted the following comments:

I am speaking tonight on behalf of Pittsboro Matters.

As you are likely aware, Pittsboro Matters is a grass-roots organization formed 18 months ago by local citizens. These citizens were concerned about the Chatham Park development and the lack of process and required protections by Pittsboro Commissioners on behalf of town and ETJ – county – residents who would be impacted by this enormous development. Since the town board's approval of the development, Pittsboro Matters has filed suit against the town – twice now – on behalf of many hundreds of its members and constituents in response to their blatant violation of their own Land Use Plan, Zoning Ordinance, and their disregard for equal protection and substantive due process for all ETJ and town citizens, among many other claims.

I am here tonight to request that you, our elected county officials, please step in and do what is in your power to protect your citizens and our beloved community: To improve this plan and hold the Pittsboro Town Board accountable in providing basic protections for county citizens, town businesses, schools and the environment. Pittsboro Matters hereby makes the following requests of this board:

- 1. Request that the U.S. Army Corp of Engineers require an EIS before Issuing Permits*

As you are aware, Pittsboro Matters, through attorney John Runkle and in partnership with the Haw River Assembly, Rocky River Heritage Foundation, Chatham Citizens for Effective Communities, and the Orange/Chatham Group of the Sierra Club, has recently requested the U.S. Army Corp of Engineers require a valid, comprehensive environmental analysis of the Chatham Park development before

issuing any water quality permits for Chatham Park. We hope you will request the same.

2. *Require that Water Allocations from Jordan Lake Meet 21st Century Realities*
Take steps to ensure that the expected allocation of over 4 million gallons per day (MGD) for Chatham Park is part of a total water allocation for our county and region that acknowledges the severe threats posed by climate change and future droughts. The total drinking water supply allocation from Jordan Lake is 100 MGD, with 63 MGD already allocated. The calculations supporting this allocation, however, ignore climate change and the high probability that droughts will become more severe and more common in the future. As such, the full allocation of 100 MGD could result in Jordan Lake being drained to the point where wildlife, recreational and aesthetic values will be severely damaged.

3. *Request and Create a Bilateral Agreement for a Joint Planning Jurisdiction Covering the ETJ of Pittsboro*

Similar to the joint planning jurisdiction agreement between Chatham County and the Town of Cary, a joint comprehensive land-use plan could become a guiding document for developing a joint land-use ordinance to protect natural resources, including water bodies, steep slopes, critical habitats, natural heritage areas, and highly erodible soils. Such an ordinance could result in strong environmental protections, and also address traffic, affordable housing, and other aspects of new development, such as schools, libraries, courts, social services, etc., that will be paid by county taxpayers who have no say in the town's current planning approval processes.

4. *Approve Appointments of Pittsboro ETJ Residents to the Pittsboro Planning Board*

Appointments of residents to the Pittsboro Planning Board who live in the Pittsboro ETJ are required by state statute to be approved by Chatham County. By insuring this requirement is observed, residents of the ETJ who are being impacted by Chatham Park will have some measure of representation to protect their interests.

5. *Take Back Zoning Jurisdiction over Chatham Park ETJ Lands*

As is provided by North Carolina statutes, Chatham County can initiate procedures to take back, under Chatham County Jurisdiction, those ETJ land areas granted to the Town of Pittsboro in 1989 and 2013 (Local Bill Chapter 415, HG 804, 1989). The 1989 grant extended Pittsboro's extra territorial jurisdiction (ETJ) to encompass three miles around Pittsboro. According to a January, 22, 2013 memo prepared by the Pittsboro Planning Director, the 2013 area encompassed 1,900+/- acres, which extends the ETJ to 4.87 miles south of the Pittsboro town limits.

Chatham County could take back all lands in the ETJ that are further than 1 mile from the city limits. This would include the most fragile natural areas near the Haw River that are part of Chatham Park. Action by Chatham County to take back jurisdiction of some or all of Chatham Park could act as leverage to encourage Pittsboro to work with the County to protect the Haw River, Jordan Lake and the residents of this area of the county who currently have no property protections under the current plan. If Pittsboro refuses to cooperate with Chatham County then the County could proceed to take back some or all of Chatham Park. Taking this action would give Chatham County much greater control over planning and development activities undertaken by Chatham Park Investors.

Thank you for your serious consideration of the above requests.

Turner Whitted submitted the following comments:

My name is Turner Whitted and I live on Hanks Chapel Road here in Chatham County. Our residence is within Pittsboro's ETJ and surrounded on three sides by

property belonging to Chatham Park Investors. For several months now I've been attending meetings of the Pittsboro Town Council including one on December 8, 2014 when the Board of Commissioners voted to approve the zoning application of Chatham Park in spite of the conclusion of the town's own paid consultant that the applicant's master plan was inadequate. It was a poor decision with severe impact on life and property of citizens here in Chatham County made by elected officials who do not represent us. Anyone who has read the Chatham Park master plan would conclude it is not actually a plan, but instead a list of permitted uses accompanied by vague promises to insert a plan at some later date. Any citizen can see that approval under these circumstances was illogical. As we have learned, the approval process also has a few legal shortcomings and needs to be redone.

Speaking to the Chatham County Commissioners who do represent my neighbors and me is a far more hopeful experience. I ask you to consider what role you can play to correct the flaws in this planning process. Evaluating, amending, and approving a project of Chatham Park's scope is more than the Board of Commissioners of a small town can adequately manage. As several informed people have pointed out, this development is a regional issue and Chatham County absolutely must have a part in the planning. As you have heard, or will hear, from other concerned citizens the Chatham County Board of Commissioners has the legal standing to join this planning process and to take actions needed to repair it. This is not an attempt to drive a wedge between Chatham County and the Town of Pittsboro. It is simply a request to have broader regional representation in a decision process that affects the entire county.

Matthew Flyer submitted the following comments:

Is here in response to the growing discussion about the possibility of county wide zoning to the unzoned part of the county. Last spring I purchased a sizeable portion of a piece of property in Bear Creek and I specifically looked for property that was unzoned and came free of restrictions and walked away from several parcels because they were not suitable in that regard. I am currently in the process of developing the first of what will be two family homes and a small business with the intent of building another home next and an agricultural barn. By the time it is all said and done we will have invested roughly one million dollars of family money on this property. I am not a developer, I am not an investor. I am doing this because it is a place I wish to make home for the rest of my life. As it stands I am opposed to having zoning applied to the county by the wish of outside influences until and as such time the people impacted by this and in those areas wish to and appeal to having zoning applied and take it up as a ballot measure. I think that the issue should be tabled.

Jeffrey Starkweather, 590 Old Goldston Rd., Pittsboro, submitted the following comments:

The single most powerful word in our democracy is "we," as in the phrase "We the people" in the preamble of US Constitution. We can have a local government of "we the people" primarily by holding our elected officials accountable when we vote, but also by providing input during their policy deliberations. Both those mechanisms have been denied your constituents with regard to Pittsboro's approval of Chatham Park.

I am speaking first and foremost about those of us who are county voters who reside in the extra territorial planning jurisdiction of Pittsboro. A 1989 local bill gave Pittsboro

a one-mile ETJ. This bill also gave the county commissioners authority to grant Pittsboro a larger ETJ and the county immediately granted a two miles ETJ expansion. This was based on the assumption that Pittsboro's elected officials would be responsible stewards of Chatham's water source and other environmental resources and the property rights and quality of life concerns of the rural ETJ residents.

Pittsboro's elected officials failed to be responsible stewards in their approval of the Chatham Park master plan. ETJ residents have no voice, and no recourse, because they cannot vote in Pittsboro's municipal elections. Thus, we are turning to you, the only elected officials we can vote for who have the legal authority to influence this process by taking back control over much of the ETJ area for the proposed Chatham Park. We are asking you to use the leverage of that authority to negotiate a joint land use plan and approval process with Pittsboro, just as the previous county board did with the Town of Cary.

I do not have time to address all of the flaws in the approved Chatham Park master plan. But it ignores recommendations of the Triangle Land Conservancy's environmental assessment and the town's own independent planning consultants. There is no commitment for affordable housing or providing land for public schools. Moreover, the town allowed the developer to lock in 22,000 residences and 22 million square feet of office and commercial space without requiring any demand or financial feasibility studies, something any bank would require for a development a tenth its size. Finally, the town refused to require environmental, fiscal, traffic and socio-economic impact assessments for the overall development, despite the fact that both the town and county can require such impact assessment for any development of more than 50 dwelling units.

The town has continually ignored citizen input from ETJ and county residents who had serious concerns about how the approved development will negatively impact their quality of life, environment, and property taxes. Remember county taxpayers will pay for schools and other public facilities and services. I was pleased when this board made a public commitment to use whatever authority and tools at your disposal to protect the county from the negative impacts of fracking, coal ash storage and other environmental threats. There is no bigger potential threat to Chatham's environment, quality of life, property rights and tax rate than Chatham Park as currently proposed. Thus, I ask you to commit yourself to using your authority to also protect county residents and voters from this massive threat as well.

Tommy Emerson, 186 John Emerson Road, Siler City, submitted the following comments:

I would like to speak about the proposed countywide zoning. I have been associated with the agricultural related businesses all my life. I want to speak on the potential impact that zoning may have on Chatham County farmers. Western Chatham County is a rural area that has many farmers. As a former appraiser, one of the principal things you learn very early, you appraise a property for its highest and best use, that includes farms. The gentleman earlier pointed out he bought a farm because it was unzoned. When you zone it you limit what it can be used for. This affects the market value. If you zone it as agricultural and limit it to agricultural only that will deeply impact farmers in Chatham County. Farming is a tough business. From a cash and accounting perspective, sometimes the margin is very thin or none at all. Many farmers hold on to their land and the appreciation and value of the real estate makes farming financially feasible. Zoning can stop that. Many of our farmers depend on supplemental incomes including lawnmower repairs, welding shops, carpentry shops, etc. If you stop that it will severely impact many. If you have a

referendum by those who own the land, zoning will fail in Western Chatham.

Brian Bock submitted the following comments:

My name is Brian Bock and I'm a Chatham County citizen. "We were hopeful that there would be some peacemaking and earnest efforts to reach out to the nearly half of Chatham voters who did not support the victors. However; "Rather than govern with humility and compromise, the commission chair moved quickly to apply his ideological beliefs to county decisions, taking little time to consider opposing viewpoints." These words were written in 2012 by self proclaimed non partisan group CCEC. Please keep those statements in mind as you consider your plans for zoning. I'm not here to speak for or against zoning. I'm here to ask why the rush. What is magic about getting it done this summer? I know that you haven't publically said that is your goal, but the planning board is working at full speed to that end at the urging of one or more of the commissioners.

For most of the past 4 years we were reminded by Commissioner Sally Kost, the CCEC, the democratic party, and even commissioner Hales that government is supposed to move slowly in order to ensure all aspects of major issues were considered. If your goal is to protect Chatham citizens, as you have stated, then why not take the necessary time to ask those citizens who are directly affected? In December, Commissioner Crawford you said" we are dedicated to open and inclusive government. In our deliberations we seek counsel and advice of all people. Everyone's concern shall have a full hearing." It is impossible to implement zoning in the timeframe being discussed and give everyone's concern a full hearing. If you truly believe the former BOC should have moved more slowly and considered opposing viewpoints more often, then don't do the same thing. Because if you do, we are left to ask; Was the criticism of the former board based on implementing "ideological beliefs without significant citizen input" or just that it wasn't the right ideological belief being implemented.

To ensure a full hearing of everyone's concern, you need get out from behind the protection of this bar and into the communities. Discuss, don't dictate. Answer the tough questions. We ask that you establish an advisory committee made up of those living in the unzoned parts of the county. Reschedule the community meetings that have been cancelled. Finally, take your own advice and just Slow Down.

Dee Reid, 590 Old Goldston Rd., Pittsboro, submitted the following comments:

Concerning Chatham Park's Impact on Public Schools

As a longtime Chatham County taxpayer and resident of Pittsboro's ETJ, I am very concerned about the impact that Chatham Park will have on Chatham County's Public Schools. Unless the County intervenes proactively in the oversight and planning of Chatham Park, County taxpayers are headed for a public schools disaster similar to what is going on right now in Wake County.

Wake County is considered one of the best places in the country to live, work and play. Nevertheless, its children study in crowded classrooms and year-round schools. And Wake taxpayers are facing increased property taxes as the county tries to meet the growing demands of a surging population, despite its large retail, commercial and high-wage job market. This demonstrates the true cost of unmanaged residential growth. As experts agree, residential property taxes and fees alone cannot finance the full cost of our public schools.

Consider the facts:

- *If Chatham Park fills 22,000 new homes, as envisioned, that could result in 9,900 new students over the next 30 years (based on county projection of 0.45 students per household).*
- *This could require the construction of at least 12 new public schools!*
- *Chatham Park will also result in undetermined increased spillover residential development beyond Chatham Park, to house the additional teachers, police and service workers who will serve the development but won't be able to afford to live there.*
- *Consider that the entire county currently has about 8,400 students in 18 schools, many of them already crowded. And that North Chatham has been waiting for years for a new high school to accommodate its population growth.*
- *When Chatham Park is completed, our county's total public school population will be more than double what it is today.*

This raises many questions:

- *Who will pay for Chatham Park's new schools? The Town of Pittsboro did not ask Chatham Park to donate land for any of the new schools or to pay an additional educational impact fee to defray school construction costs.*
- *Who will hold the developers accountable for additional costs? Chatham County has an impact fee that can be imposed on all new homes being constructed anywhere in the county, but it covers only about a third of the full cost of schools for each new residence. Because the county does not have land-use planning jurisdiction over Chatham Park (which is in Pittsboro's ETJ), the county does not have the authority to negotiate a higher impact fee for Chatham Park homes, to cover most of the costs. So as long as Chatham Park is regulated only by the Town of Pittsboro, Chatham County taxpayers, like their counterparts in Wake County, will end up footing the bill for Chatham Park's new schools.*
- *How will Chatham County plan for these new schools? Chatham Park Investors has not been forthcoming about the number of new students they expect to add to our public school system over the short- and long-term. First they said they would need 12 schools over time, but in a recent presentation to Triangle J Council of Government's mayors and chairs council, they scaled that back to 9 schools (because they might have senior housing), and they said the first 3 would be private schools (so they can market homes more quickly). Without providing any details to substantiate these statements, they have said that the number of new students added to the public school system each year will be "less than the 400 students per year" originally projected.*
- *Who will force Chatham Park Investors to provide necessary details? We don't know whether one or more private schools actually will be constructed, when they would be finished, and how many parents would send their children there. Without such details, how can we plan appropriately for our public schools.*

Who Will Protect the County?

- *The Town of Pittsboro is not adequately protecting Chatham County taxpayers from these significant challenges and costs.*
- *I urge the County Commissioners to engage in joint planning with the Town of Pittsboro and, if that doesn't adequately protect county taxpayers, consider taking back the land in Pittsboro's Extra Territorial Planning Jurisdiction, so that the County can impose sufficient impact fees and regulations for schools and other services.*

Peter Theye submitted the following comments:

Good Evening. Thank you for the opportunity to speak tonight. I first would like to make an observation and a comment. Brian Bock has been appointed to the

planning board. Unlike the previous BOC headed by Bock, which refused to allow Sally Kost to make her appointment, this board took the higher road. That is commendable. Back in December of 2010, a citizen warned the newly elected BOC that she will be watching them, well, I hope she still is, maybe Bock and company will learn something. I have watched tons of mud flow into Jordan Lake from the developments approved during the Bunkey Morgan era. I remember the lawyers and developers at BOC meetings state over and over that they will follow all of the Divisions of Land and Water Quality rules and regulations. Well they did not. And I remember NC DENR failing in its duty to enforce those rules and regulations.

The citizens of Chatham were outraged and in 2005, with the enactment of the Soil Erosion and Sedimentation Control Ordinance, Chatham County started on a path of responsible stewardship of its land and water. And in 2008 with the passage of the Watershed Ordinance, Chatham protected its ground water by buffering seeps, springs, and ephemerals. What enrages me is that the Pittsboro Town Board has not learned from the county's mistakes and is allowing Chatham Park to bulldoze hundreds if not thousands of the ephemerals that flow into the many streams leading to the Haw River. Chatham Park eclipses all the developments lumped together that have occurred in Chatham over the past decade. This board's 2015 Vision Statement Third Goal is to be proactive in protecting natural resources and promoting responsible growth and land use. The Pittsboro Town Boards approval of Chatham Park ignores our Watershed Ordinance and makes a mockery of your Vision Statement. I hope this board will use its influence and power to ensure the Pittsboro Town Board protects seeps, springs, and ephemerals in all of its ETJ. Thank you.

Sonny Keisler submitted the following comments:

My name is Sonny Keisler. My topic today is water resource management.

At your last meeting I encouraged the County to determine why the Rocky River has low dissolved oxygen levels from the Charles Turner Reservoir downstream 6.7 miles to Varnell Creek. The oxygen levels are so low they violate state water quality standards and have resulted in this stretch of the Rocky River being placed on the 303D list of impaired waters. Eventually this problem must be rectified. The leading hypotheses concerning why the problem exists holds that not enough water is being released by the Charles Turner Dam. If this is the case then, Siler City will not have 4 MGD to support local economic activities including the Chatham-Siler City Advanced Manufacturing Site.

Today I wish to focus on Jordan Lake and the Haw River. I am here to encourage Chatham County to do everything it can to see that the Corps of Engineers will not issue any 404 construction permits until Chatham Park completes a first class environmental analysis of the impacts it will have on the local environment – especially Jordan Lake and the Haw River. As you may know, no environmental analysis of Chatham Park impacts has been undertaken. In addition, it appears Chatham Park is attempting to avoid provisions of the National Environmental Policy Act requiring an environmental analysis by dividing the development of the 7,200 acre project into 27 small area units. This would then set the stage for claims that these small areas will not significantly harm the human environments and therefore are exempt from requirements for a detailed environmental analysis. Chatham County should do all it can to see that this gambit will fail and a detailed environmental analysis is completed before the Corps issues any 404 permits. It should do this because Jordan Lake already is impaired and any further impairment will damage the recreational and water supply values of Jordan Lake.

This is all the more important because as climate change bears down on Chatham County, the water resources we take for granted today will be stressed as never before. As our miners Canary, we need only to look at California and the Southwest. Here, climate change is decimating water supplies. This past week, for example, NASA announced that California has only a one year supply of water left in its reservoirs – and at the same time, the historic drought continues. In addition Lake Mead is only 40% full. In short, we in Chatham need to prepare for the future and do everything we can to protect our water resources.

Beth Kricker submitted the following comments:

This Board of Commissioners has an unenviable job of undoing the previous four years of conservative and racist rule. Now our commissioners are suddenly faced with the imminent dangers of fracking with the inordinate disturbances of the earth dug so deep underground creating fires, floods, explosions, and earthquakes. A conservative legislature supports the avoidance of safety regulations. Under the cover “we will create jobs” is used to justify welcome to developers. Reality dictates all the jobs that are needed here are created by redoing our aged and probably unsafe bridges. Create a viable transportation system, sidewalks, bicycle paths, healthcare, and above all clean water and air for our children. Let us not forget the children of Camp Lejune who died of Leukemia caused by contaminated water. In addition to the myriad problems created by fracking, the imminent invasion of developers who refused to be committed to building heights which are limited to four stories in Chatham County. Forty story monstrosities are now being contemplated in Brooklyn, Chicago, Massachusetts; it is a very disturbing fear. Historic Pittsboro was founded three hundred years ago by William Pitt as an oasis for farmers, artists, writers, and scientists to allow them to work in peace and seclusion free of the turmoil of city life. I hope we will continue to respect our history and vote no to Chatham Park.

Cathy Wright, 51315 Eastchurch, Chapel Hill, submitted the following comments:

Commissioners, thank you for this time to speak. The word on the street is that you are pushing fast and hard to zone the entire county. Over the years some people here have tried to zone the entire county, but the citizens living in the western portion of Chatham were able to successfully fight it off. The rural parts of the county are not zoned because the people who live there don't want to be zoned. The word on the street also is that some folks want to get this done early, early enough so it will not become an issue for commissioners who are up for re-election. They're hoping that with a fast-tracked effort, new zoning can just be slipped in unnoticed. Mind you, this is the word on the street! While I live in a more regulated area of Chatham, I respect the property rights of everyone. I respect their right to freedom. And with all due respect to you, I urge you to slow down. I urge you to hold public hearings and allow the citizens to weigh in on this matter. Thank you.

Lynn Mann submitted the following comments:

Stated he is a dairy farmer in Chatham County and his family has been in the area since 1842. He has about 200 cows and sells about 200 million pounds of milk a year. They have another 150 young stock animals. His biggest concern with the zoning is if they zone it totally agriculture his offspring may not want to farm and if it is zoned agriculture then will they have to settle for a cheaper price on the land. If he was to get sick or if he had to have a sale to pay some bills, is it going to impact him

that way? A couple of years ago there was talk about the regional landfill and the old landfill is right beside his property. He really didn't want a regional landfill because the family farm has been there 175 years and he didn't want to see it turned into a dump. Would you grandfather his property in so that he and his family could continue to farm? He would like for the Board to consider the landowners and the property owners. A lot of them make their total living off of their land and if the land is not available for them to farm with they are out of a job. He is sixty years old, who is going to hire him? He would like for the Board to consider the farmers in the area before they make a decision.

Cindy Dameron, 11080 Highway 64 West, Siler City, submitted the following comments:

She and her husband have been farming and married for 30 years. Today is actually their anniversary. This is not exactly how she planned on spending it but she felt it important enough to be here. They have two daughters that they hope some day will be able to inherit their farm. That is what worries her is what the value will be for them. She doesn't know many people in this area and are working for businesses that are multi-generational like farms. One of the problems is the commissioners may consider this a way of life but it is also a means of income. When you start touching people's wallets and their incomes it gets serious. They know and have experienced what over regulation will do to a farm. They were in the ostrich business and they were thriving and it got over regulated and soon they were out of business. She is concerned that the process and the hurry that the Board is taking the zoning. She has heard rumors and heard at different planning meetings that the Board is talking about hiring a consultant at \$250,000. She thinks you can save those tax payer dollars and talk to the farmers and residents for whom you are affecting. In conclusion, before she came to the meeting she saw a brochure that the Democratic Party put out with scare tactics of pollution and dump sites for the county as a means of getting the zoning put through. She knows and the Board knows that no amount of zoning, if the State decides to use Chatham County as a place that they want to consider, it will happen. No amount of zoning is going to stop that. She finds that upsetting the tactics that some of the people are using to try to scare the farmers to go into zoning.

Judy Andrews submitted the following comments:

Stated she has lived in Chatham most of her life. She would like to speak in favor of the commissioners' and planning board's efforts to zone Chatham County. She thinks it is extremely important that there is zoning in place for the entire county. She thinks it is a way of preserving property values, it is a way to stop sprawl. She wishes that the zoning begin as soon as possible

Jim Vanderbeck, 111 Greg Trimnal Circle, Pittsboro, submitted the following comments:

Stated he wanted to speak on the topic of countywide zoning. He wanted to note he is an independent voter and he does not have political statement in his comments. Contrary to what some may think, unzoned areas of Chatham County do not come without regulations. Permit requirements, ordinances, etc. They are all manner of government obligations and approvals necessary to carry out daily life. Some twenty years ago, after my wife and I had lived in Chatham County for a few years, we looked to move from our home into a more rural unzoned area in Hadley Township.

It was challenging and risky for us. We now live on a one hundred and twelve acre tree farm. Over time I have had the feeling that others want from me what I don't want and have not asked for myself. That others want a say in how I use my land. There have been neighbors who said we should not be allowed to cut our trees. They just like to look at them. That comment lead us to apply to be a voluntary agricultural district to protect our agricultural interests. Why are so many wanting to tell me what I should or should not do with my land? If protecting the rural character, the language used in the land use plan, means now that the county has grown it wants to restrict my land for the benefit of everyone else, I don't want it. I took all the risks, paid for my land, paid taxes and worked very hard to improve my property. By the way, the last snow storm destroyed hundreds of my trees. It will take me the better part of the year to straighten out my tree farm. I made a similar plea to the Board in 2007 and was told that the corridor zoning would not reach the area we live in. That turned out not to be true. In 2008 that was done. I enjoy the benefits of our government at the same time government is very powerful. I am uneasy about how its power will be used in this case. I am here tonight to voice and protect what my wife and I have built. Having attended the planning board meeting I came away with the sense the countywide zoning is fairly complete. The comprehensive land planning equals zoning. Are my comments and position futile? I struggle to see why it is in my best interest to get the county's permission via conditional use or variance to use what I have narrowly restricted thereby reducing its value.

Karl Ernst, 711 Red Oak Drive, Siler City, submitted the following comments:

Stated he is a former member, chair, and vice chair of the Planning Board. His major question is how many times the commissioners need to be told how the people in the western part of the county feel about their property and their futures. Mr. Vanderbeck mentioned the Corridor Ordinance situation which some people disagree with him on and that is their right. He admonished all the leaders of that attempt to get out to the public, get in front of the public the same way they did twenty years ago. He asked if anyone remembered April 15, 1997. That was the day when all of the elected bodies of Chatham County came together and said they would work together and would try to come to a plan. They did that after comprehensive meetings throughout the county. They went to every corner of the county and asked how they felt and that was not done in the major corridor effort. Someone else will have to answer as to why. He said we talk about needs versus wants, it is as simple as that. Do we need zoning in the western part of the county, he says no. There are a lot of people who want zoning, but do we need it? He asked how much grows in Flatwoods, not much. How many houses can be built there, not much. He stated we need to get back to basics to make this work and if the majority of people on that side of the county say no, honor their wishes. They are voters, pay attention to them. He would like to hear common sense valid reason, practical reason for applying zoning in the rest of the county when it is simply not needed.

Sandra Culberson, 1217 RC Overman Road, Siler City, submitted the following comments:

Stated she is a farmer and has been in farming for over forty years. She and her husband started with fourteen acres and have built their farm to a reasonable size. She would like for the commissioners to ask themselves if what they are doing is best for the county or best for themselves. She would also like them to look at their plates at night and see how much is on their plate that has come from the farm.

A.P. Culberson, 1217 RC Overman Road, Siler City, submitted the following comments:

Stated he was born in Chatham County and has lived here all his life. He is a farmer and started out with 98 acres, fourteen which was his and 98 has been in his family. They have added to that over the years over 600 acres. They have worked 7 days a week in the poultry business thirty-seven and a half years and also have beef cattle. He would like to ask the commissioners to consider the farmer and what he does for them. He is the man that feeds you. They put a lot of sweat into acquiring their land and don't think someone else should tell them what to do with their land. This is supposed to be a free country. He would like the commissioners to think about zoning a lot more.

Rev. Melody Troncale, PO Box 1058, Pittsboro, submitted the following comments:

Stated she was glad to see that there was an invocation at the beginning of the meeting. She stated in the beginning God made the world and he said it was good. She is asking the commissioners to look at what they are doing and she is not going to tell them which way she would like it to go. Is what they are doing good, for the overall people of Chatham County, for the earth, for the world and for what we want to create. Sustainable farming is here. It is growing. Our farmers are here, they are growing. We have cattle ranches, we have potters, we have people that want to live their lives and they want it to be good. On behalf of some of the people that she represents and the main person that she represents, is it good?

Kim Campbell, 124 Ruby Red, Moncure, submitted the following comments:

She is not here tonight to state the facts. To her this is about doing the right thing. She has spoken to the Board before and she doesn't understand why they don't get it. We are just here to do the right thing. We all make choices every day. Does she do the right thing, does she do the wrong thing. We all here know in our hearts right from wrong. To you our county commissioners, she says the right thing to do would be to require Chatham Park to get an environmental impact study. Then to make sure their master plan follows the recommendations given by the impact study. This would be the right thing to do. Her next concern is if Chatham Park is not being held accountable for the infrastructure that will be needed such as schools, roads, water, sewer, garbage, recycling, fire and police protection, she is afraid the tax paying citizens of Chatham County will perhaps not be able to afford to live here. Chatham County is mostly a working class population. We consider ourselves wealthy in natural resources, not in the size of our bank accounts. She is very worried that if our taxes rise many citizens will have to move elsewhere. She knows that several of the commissioners have the opportunity for personal financial gain from the development of Chatham Park. The faster it moves forward the faster they and others can make money. Things always seem to come down to money. She left them with a thought, when they walk down the streets and show their face in the businesses in Pittsboro and they rub elbows with the people in Chatham County or when they walk across a beautiful Haw River on Bynum's Foot Bridge, or hike the trails surrounding Jordan Lake will they hold their heads high and be proud of what they have done to Chatham County and the good people of Chatham County? What will their legacy be?

Kathy Miller, 105 Grove Hall Court, submitted the following comments:

Was actually part of another agenda item but wanted to say it was very inspiring to

hear everyone's story and to witness the courage they all had to come and tell their stories.

Wayne Sears, 774 Coppermine Drive, Sanford, submitted the following comments:

He started a company 22 years ago with Billy Elkins and they currently own a one thousand acre timber farm. He has a problem with the zoning and he has been going to the planning board meetings. There is one member on the board, maybe more members, who seem to think this is a done deal. July 1 is the magic day. Mr. Cecil Wilson asked a very good question, he asked if it was a done deal or if they were just talking about it. He wants to know the same thing. Is this a done deal or are they just talking about it. He understands there were supposed to be some community meetings and he isn't sure if some of the commissioners voted it out, postponed it or maybe put it off entirely. He wants them to please come to Bennett and Bonlee. He doesn't have problem with people who live in nice subdivisions but he doesn't want someone in a nice subdivision telling him what to do with his timberland when he has been in the business for forty-four years. He may have misunderstood a previous speaker of accusing former board members of being racist. He believes that is one of the ugliest words in the English language and he feels the commissioners should have spoken up about that.

Billy Elkins, PO Box 266, Goldston, submitted the following comments:

He stated he was born and raised in Chatham County and is seventy-three years old. He has raised three children and has eight grandchildren and they all live within a mile of his land. He is the fifth generation on his land. The first five acres was given to him by his father and after that he accumulated around two thousand acres through a lot of hard work. He doesn't believe the land should be zoned. The \$250,000 they are talking about spending is like him as a taxpayer paying someone to tell him what he can and can't do with his land. He thinks the county can spend that money in a better way.

Tommy Glosson, 738 Mt. Olive Church Road, submitted the following comments:

Stated in 2008 he lived in the tree hugger section of North Carolina. He lives across the river from Chairman Crawford. If he farmed like he used to you could hear his tractor running. Before 2008, his land was not zoned from the creek; no one was zoned there all the way to Alamance County. It was a different board except for maybe Vice Chair Cross. He can't see any other landowners that knowingly had been zoned. He spoke before the planning board and estimated there were four thousand acres from Haw River over to NC Hwy 87 and then 1500 feet west of Hwy 87 and from the creek up to Alamance County. To his knowledge in seven years there have been two single family homes built and that is the reason he spoke that it did not need zoning. There is a church property there which is two hundred thirty acres, it cannot be sold and cannot be developed but it can be leased. He has had thirty acres down on the creek for thirty years and it cannot be developed. His neighbor Mr. Vanderbeck has one hundred and twelve acres and he doesn't intend to develop. At a planning board meeting he saw that Seventy-one percent of Chatham County land would not support single family sewer systems. That leaves twenty-nine percent. He is over in the zoned area of the county but he does not think there is any reason for zoning. He would like to hear a reason why the commissioners think the rest of the county ought to be zoned. He doesn't live over in the western part of the county but those people are very dear to him and he would like to know how many

acres of the 750 square miles of Chatham County are owned by the people who want to zone the rest of the county. He bets they don't own one hundred acres, yet they want the rest of the county to be zoned. He was on the planning board for six years thirty-five years ago. He knows what they have to do but he doesn't really think they are doing the right thing.

Larry Ballas, 139 Indian Creek Lane, Apex, submitted the following comments:

Stated he lives on eastern part of the county near Cary. He stated a long time ago there was a king named King George who sent some troops over to this country and he told the troops that they could go into anyone's house they wanted and they couldn't do anything about it. If there was zoning going on back then he would probably say you could zone whoever you wanted to and not be able to do anything about it. Then our founders came up with the Constitution and said we are going to do it the people's way. They said the Third Amendment said you can't put troops in people's house without their permission. Now people want to go around and do zoning without people's permission. People are begging you to go and talk to them, come up with meetings. We need to talk to the people and get the ideas that they have in order to come up with the best solutions for things that are going on in this county. Without that you don't really have what we might call a democracy. We have government control of people and that is wrong. We weren't founded on that principle. A long time ago if we had foresight we would have taken control of the water out of Jordan Lake and we wouldn't have a lot of the problems we are having now in this county with pollution. We would be able to tell people how to take the water out of our lake and we would have made money out of it too. Ten or fifteen years ago Cary sent a letter to the Chatham County Commissioners saying they were coming up to the lake. People in eastern Chatham County didn't know that letter was alive. Then we got a second letter saying Cary wanted to meet with the people to talk about how they wanted to control our land. That is when the Chatham County commissioners got involved. We set up a plan. None of us like the plan but we ended up with a plan. His point is that the commissioners are not in control of anything unless the people say they are in control of something because they vote for the commissioners and if they don't like them, they won't vote for them next time. They will put up with them for a period of time but that is it. Listen to these people and say you want to go out into the community and plan for ways to become innovative in your zoning. You have to have a will to do it.

Herb Gaines, 4284 Siler City Glendon Road, Bear Creek, submitted the following comments:

My name is Herbert Gaines and I live on a cattle and Hybrid Loblolly Pine tree farm on the Siler City Glendon Road about 5 miles south of Siler City. Agriculture in Chatham accounts for 20% of jobs, contributes 25% of County GOP, and results in a \$359 Million Economic Impact. I speak in opposition to any additional Zoning of Chatham County and I appreciate the opportunity to share my concerns. First and foremost if it isn't broke don't fix it. Yet there are some residents of Chatham who are power hungry and desire to zone private property and therefore control all the land and the people of the county. This would literally destroy the value of the rural landowner's property- essentially the family's retirement, all because of the proven effects that zoning has on land values based on highest and best use valuations. As to jobs, recent media reports of improved unemployment percentages in Chatham are a misstatement of fact - I believe it only applies to the eastern half of Chatham. There are very few jobs in western Chatham as most are employed in Greensboro, Chapel Hill, Pinehurst or Sanford and with much less disposable net incomes. What

really bothers me is the fact that we have an area north of Siler City that is an approved mega-site and readily available for businesses which would provide much needed jobs for our people. I would think that our commissioners could better spend their time ramrodding efforts to get corporations to occupy the mega-site than to further penalize county landowners by unnecessary zoning. Please don't do anything that negatively impacts the financial condition and livelihood of our farmer citizens of Chatham County.

George Horowitz, 10 Bynum Beach Road, Pittsboro, submitted the following comments:

Some time ago, apparently, the mayor of Pittsboro and the town's board of commissioners, elected to include in the town's "extraterritorial jurisdiction" my house, my 200-year old house, which is perched over the Haw River at number 10 Bynum Beach Road. I have lived there since 1973. I was not, of course, informed or consulted by the Board, before or after they made this arrogant move. They did it and apparently felt it was best not to tell me or my neighbors, perhaps because there are no benefits for us to derive from this association.

Later came the entry of the Chatham Park Investors and it became more clear what the metastasizing of Pittsboro's jurisdiction was really about: good old money and lots of it. As another Bynum old timer explained to me, "If you got millions and millions of dollars, George, you gotta throw it at something."

And this is how the vague utterances of the Chatham Park Investors appear to me and to many others. The clearing and building plans are environmentally unsound, the agenda for schools does not exist, no attempt has been made to calculate the impact on the Haw (the project's water source), details for the construction of the many needed roads and sewers are not tangible. Apparently the town board of commissioners was willing and lazy enough to ignore these and other important considerations. Why lazy? Human nature. Why willing? Follow the money. It is always about money without doubt.

I urge you, the Commissioners of Chatham County, our peaceful, lovely home, to meticulously investigate this very shady matter and to overturn this "extraterritorial jurisdiction," which is nothing but an unsupervised and lucrative ride for whoever gets in first. I hate saying this, but I must question the authority of the town in this matter, since it smacks of chicanery and illegality.

Stephen Hawthorne, 110 Blue Heron Farm Road, Pittsboro, submitted the following comments:

When he thinks about all of this he has to respect and remember what Jesus said, love they neighbor as thyself. Individuals have property rights. That includes he on his land and his neighbors on their land. He is in favor of countywide zoning and he is in favor of the concept of zoning for the greater good. But in this case, he is against any zoning that does not protect the Chatham County farmers. The commissioners' job is protecting the rights of all property owners. He doesn't want a big cement plant next to his property. He is on the most eastern side of western Chatham in Hadley Township. It is not about money, it shouldn't be about money. What would Jesus do? Forget your neighbor, do whatever your want, blow your neighbor off? No. That is not right. Whatever zoning is done in western Chatham must protect our farmers. Family farms have already taken a terrible beating by corporate farms. He believes the highest and best use of western Chatham is

farming. He trusts that the commissioners will meet with those people because they are their elected representatives. It is their job to do what is best for the community and that is composed of individuals as well as corporations

Jerry Markatos, 800 Rock Rest Road, Pittsboro, submitted the following comments:

Arrived in Chatham County in 1969 after having lived in California where an agricultural area had been rapidly turned into residential development. He rented from a farm family who were from Maine and he learned a lot from them. He came to value what had been lost in that rapid development and he was very glad to get to Chatham County. At that time there were hardly any rules about what you could do when it came to working on your house and things like that but things have changed. We can't just let people put any kind of wiring in the way he did assuming the person renting in a few months, their lives will depend on it being right. There are other obligations that come with dealing with this increasing population. What about the areas developers want to develop as soon as they can leverage our county with sewage connections all over the county or as far as will reach their development. While he has lived in Chatham County, they thought they had a very secure agriculture around them which is trees. After taxes got to a certain point, all the forest land got sold rapidly to developers. He doesn't want to see agriculture in Chatham County leveraged out of place because we weren't farsighted enough to do serious planning that includes whatever zoning is needed to be smart about defending the property rights of everyone, farmers and people like himself. Thank you for getting into the discussion. He didn't see signs that any of this planning was actually happening with the former commissioners. Thank you for taking it on.

Charles Lutterloh, Pittsboro, submitted the following comments:

Stated his family has been in Chatham County since the late 1700's. The majority of his family have been agriculture farmers. He is the President of the Chatham County Farm Bureau Board of Directors. Agriculture is big business in Chatham County and big business in North Carolina. The western part of the county is very different from the eastern part of the county. The eastern part has been more urbanized and the western part has had slow growth. The western part is where most of the agriculture is located. Most of our farmers and rural land owners in this area of Chatham do not want to see it zoned. It could result in loss of property rights and more regulation. We understand issues come up sometimes. No one wants a shooting range in their back yard but there are ways to deal with things like that through hearings and permitting processes. We could do that without zoning the rest of the county. A farmers land is his prosperity. We are not advocating turning our farm land into housing developments. We want to keep it in farming and agriculture as much as possible. But we want to leave the options open in case a man gets sick and goes to the hospital. If he needs to sell some land he needs to be able to do it without restrictions. For these reasons, please slow down and talk to the people in the western part of the county and thank you for your time.

Mark Barroso, 110 Persimmon Hill, Pittsboro, submitted the following comments:

Supports the idea of the County taking back the ETJ so that this Board can have jurisdiction over Chatham Park. It is understandable that you don't want the headaches and all the public gnashing of teeth but he would like for the Board to be like every other political board and grab power when it can. While issues like coal ash, fracking, zoning and others are important, he believes they dwarf in comparison

to the impact of Chatham Park. As my elected officials you impact all current and future citizens. He stated that while he usually agrees with Beth Kricker on many points they are going to disagree on characterizing the previous board as racist. Some people may not understand that the commissioners are not supposed to speak up during the public comment time. He thinks most people would disagree with her statement.

Wesley Seawell, Goldston, submitted the following comments:

Stated he has lived in Goldston all his life. Remembered having a lot of conversations with Commissioner Howard at the Goldston precinct during the election and he enjoyed those talks and came to respect her views and compassion for her fellow man. He thanked her and Chairman Crawford for talking in Siler City. He is a republican but he has come to respect them. He is not going to argue whether zoning is right or wrong for Chatham. But he wants to say at the state and federal level we can't have this type of town hall meeting. The population area is too vast. The town hall is the birth right of America. He has a political science degree from Campbell University and he knows that the Board has the legal authority to zone Chatham County. He asks is it the correct thing to do without the consent of the people. These people are here to voice their concerns and all he ask is that they consider putting this to a public referendum at the next election. In that time period allow the people to discuss if is this right. They are intelligent enough to know what is right for their community. He asked them to allow the democratic process to take place.

Michelle Eichelberg, 140 Gosling Way, Cary, submitted the following comments:

Stated she lives in the densest part of Chatham County, in the eastern part of the county in Carolina Preserve. She agrees with Mr. Seawell. This is a big deal. This should not be decided by just the Board. This affects people's property, their property rights, their assets, their retirement. This is a big deal. If the Board listens to these people and the pleas that they are making, she doesn't see how they can possibly vote on this by themselves. This needs to be brought to a vote in the county.

BOARD PRIORITIES

[15-1155](#)

Vote on a request to adopt a Resolution Praising the Solarize Chatham Project.

Attachments: [BOC Solar Resolution](#)

Chairman asked John Graybeal to come forward. Mr. Graybeal stated there were several other people present with him; Laura Lauffer who is in charge of the sustainability course at the community college, Sally Roberson who is with NC WARN, and Kathy Miller. Mr. Graybeal stated he wrote the resolution and that is why he is here today. There have been various solarized projects throughout the state but Chatham has set the record. Solar panels have been installed on sixty-four homes in Chatham County.

Mr. Graybeal stated a prior Board of Commissioners passed a resolution in October of 1985 praising more than 1,000 volunteers who then had installed solar units and were trying to make Chatham County the solar capital of North Carolina. He believes they will be following in a great tradition if they move forward with the resolution. An interesting thing about the resolution in 1985 was then they thought that we were running out of oil and coal. Now, of course, if we save the planet most of the coal and oil in the ground is going to have to stay there. Mr. Graybeal asked the people involved with the project to stand up and be recognized for their work.

Laura Lauffer introduced two students from CCCC, Daniel DuClos and Ky Bailey, who went door to door promoting the project. She was thrilled to announce that NCWARN is going to have another Solarize Chatham Project starting on April 15 and it will go through May 15.

Sally Roberson stated she was not very familiar with Chatham County before they started the program and now she believes it is a great place with a great spirit. She praised the County for going above and beyond what was expected.

The Chairman read the resolution into the record.

Commissioner Hales stated she has seen that they have been very active and commended them for their work.

Vice Chair Cross likes the resolution and commended the project. He stated he means no disrespect to the group but feels that they do not need to mention the two companies in the resolution when there are other companies that also do the work.

The Board agreed to amend the resolution by removing the two company names.

A motion was made by Vice Chair Cross, seconded by Commissioner Howard, that Resolution #2015-13 Praising the Solarize Chatham Project, attached hereto and by reference made a part hereof, be adopted as amended. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1183](#)

Vote on a request to approve an appointment to the Central Carolina Works Committee.

Attachments: [Central Carolina Works Website](#)

Vice Chair Cross nominated Commissioner Howard. He stated this program works closely with our Community College and High Schools in promoting early college credits and he thinks she is a good match and probably already knows many of the other people involved. He believes she would do a fine job.

A motion was made by Vice Chair Cross, seconded by Commissioner Petty, that this Appointment be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1147](#)

Discussion regarding establishment of a Board of Adjustment.

Attachments: [BOA BOC Distrct map 11x17](#)

The Board of Commissioners currently serves as the Board of Adjustment but it has

expressed interest in establishing a separate Board of Adjustment. Jason Sullivan, Planning Director, reviewed the specifics of the item.

Vice Chair Cross asked if there were a five member board with one from each district, would that cover the rules? Mr. Sullivan stated that it would because you have to have a minimum of five people on the Board. Vice Chair Cross asked if there would have to be an alternate from each district or could there be two at large alternates. Mr. Sullivan consulted with the County Attorney and they agreed two at large alternates would be adequate.

Vice Chair Cross stated this is not an easy board for which to recruit members. Mr. Sullivan stated the county is also competing with other municipalities for members. They also deal with hot topic issues and meet pretty infrequently.

Commissioner Hales asked if there is any specific background that people need for this service. Mr. Sullivan stated there is not. Typically you will see attorneys apply but an attorney background is not required. Vice Chair Cross stated the county does provide training. Mr. Sullivan stated The County Attorney has agreed to provide training.

Vice Chair Cross stated he would not have a problem with a person from the ETJ serving because they can't do anything for a town. Mr. Sullivan stated they can serve on their town's Board of Adjustment they just can't vote for the town's elected officials.

Commissioner Howard asked when the Board needed to have a decision. Mr. Sullivan stated a decision was needed by the time the text amendment comes back to the Board.

By consensus the board agreed to a five member Board of Adjustment, one member from each district, 2 at large alternates, excluding residents of the municipalities but not excluding the residents of the ETJ's.

Mr. Sullivan stated the applications to serve on the Board of Adjustment would need to be back in April and the text amendment would come back to the commissioners in May

MANAGER' S REPORTS

The Manager had no reports at this time

COMMISSIONERS' REPORTS

Commissioner Hales stated she has been actively meeting with people involving coal ash in the Moncure area.

Chairman Crawford stated Jack Bennett Road will be under construction throughout the summer and into the fall to try to take out some of the tricky curves that have caused so many accidents. The construction has already begun so just be aware there will be delays and equipment.

Commissioner Petty stated he would like to thank the fellow commissioners for extending the Public Input time because the community meetings scheduled to hear from the citizens were canceled by this Board. Tonight they heard some pretty compelling stories about what it is like for landowners and farm owners in the western

part of the county. Most of these rural people are busy, some of them working multiple jobs and they don't have time to keep up with what is going on in the county. They expect their elected bodies to do what is right. Most of these people are gracious, courteous and won't stand up and say anything until they get backed into a corner. That is what happened tonight, they turned out.

Commissioner Petty stated the Board needs to hear from these people. They are the stakeholders and they should have some input. He stated the County is growing and is faced with a lot of challenges. Growth is inevitable. Management to growth is the County's best tool. There is a need for land use planning but not without public input. There must be input from those affected. Most people he heard speak on behalf of zoning already live in zoned areas. He stated they don't know what it is like to feel like someone is taking your land; no one is in fact taking it, but that is what it feels like. People are being limited to what they can and can't do with their property.

Commissioner Petty asked that the commissioners reestablish the community meetings and put them back on the calendar and that they hear from the public. There is no doubt that there are some things that need attention in the county, some industries. There was a plan in place to do that. Commissioner Petty said for those who may not know, it was called Open Use Zoning. What that did was identified the industries of concern and caused them to go through an application process that gets reviewed even though they are going in an unzoned area. There are those that will argue that by doing this the legislative process is taken away and it is replaced by a judicial process and if anything is to be done it is only done with attorneys. That is not right. According to County ordinances there are five items that have to be met or approved with affirmative findings to approve a conditional use permit. That gives people an opportunity to have input. In addition to that, a lot of the input would be decided with community meetings by those affected. They will tell what they want in their area and what they don't want and it will save everybody a whole lot of work.

Commissioner Petty stated people's voices will not be removed with Open Use District Zoning and it is an acceptable form of zoning because it zones out undesirable industries and doesn't restrict an owner's property rights. It needs serious review by this Board. He believes the planning board needs to stop moving forward because as far as they are concerned, and he has been at the meetings, it is a done deal. If they establish interim zoning done it will not go away. It takes a lot to undo it. It takes just as long to undo it as it does to do it. If it is done the way it should be done, it should take about twelve to eighteen months. Interim zoning is not the way to address this problem. Open Use District Zoning is the way to do it because they can identify the industries of concern, the businesses of concern, whatever they may be. The citizens in those areas will agree with them and they can move forward, they would not get this pushback. They would have buy in. These citizens do not want a broad sweeping approach to this problem. They want strategic precision addressing the problems. Commissioner Petty stated that if the Board goes back to the community meetings as was suggested, it is public input, it will have buy in and it can get the issues and the industries of concern addressed. Some citizens see zoning as protection for them but most do not. Commissioner Petty stated that he and most are not willing to give up their rights for a false sense of security promised by a local government, a state government or a federal government. He asked the Board to approach it with some community input and address the industries of concern, and not approach it from such a wide sweeping effort that robs people of their rights. He asked once again if the Board could reestablish the community meetings.

Commissioners Hales stated part of the charge to the subcommittee is to look at the alternatives. At the end of the day she wants to hear what their recommendation is.

She stated the Board knows in its goal setting session it chose to continue forward with the land use plan for the entirety of Chatham County, not a section here or a section there. Chatham County is all in play; it doesn't matter if someone lives north, south, east or west. Commissioner Hales stated there are two sub committees, one looking at the process of moving forward with the land use plan and the other looking at what to do in the interim. She agreed with Commissioner Petty's statement that a land use plan takes several years. A land use plan is not done in Board Chambers, it is done in the community with lots of meetings all over, not just in Pittsboro and Siler City but they will be everywhere. There will be lots of small groups. She heard one estimate of about thirty meetings and that is a lot of meetings for citizens to come in and talk about their area and what is their ideal for their area five and ten years down the road. She stated the committee on the interim plan may come back with a recommendation saying do some open zoning with some particular uses people have to come to the County for. She feels that the committee needs to do that work and she supports leaving the process going forward. She heard very clearly from the citizens participating tonight that there is a grave concern that when someone is zoned they lose their property rights. She stated that is not true. She wants to have the input of this particular board that has been seated and their committees. Let the committee do their study and due diligence and come back with their recommendations. She is not at all in support of stopping a process right now, let the committees do their work and come back.

Commissioner Howard stated she agrees with Commissioner Hales. She stated that Commissioner Petty's comments mischaracterize the work being done at the committee level. She stated the Board has also not excluded public input or the community meetings. It has always been part of the plan. To suggest that members of the committees have in some way predetermined what is going to happen and that this is some sort of perfunctory task they are going to do discredits the work they are putting into it and the work that the Board is going to have to do once it comes back to it. This is the beginning of a conversation and it is a difficult conversation. Belittling the work that is being done does not get them farther ahead. It is going to be challenging but she doesn't think that is a reason to throw their hands in the air now and go back to something that they are not assured is the best way forward. She can see no reason not to have all of the information on the table when they make their decision.

Vice Chair Cross asked what is the new name of the sub committee on zoning.

Commissioner Petty stated at this point they are talking about "my word against yours". He would invite the public to refer to the minutes of the meeting that was held at the new jail. It was held without cameras and very few people there. It is subject to the minutes that were taken and how accurate they might have been done at that time. It was very clear in that meeting that open use zoning was not an option and that the public community meetings should be cancelled. Commissioner Petty stated Commissioner Hales had put people on the planning board that she thought had a better idea and she would like to hear from them. He stated he made comments that they have a professional staff that they pay to bring them alternatives and the staff brought them five options and they chose an option. He stated he questioned Commissioner Hales directly if she were trying to change the direction and she responded that she thought there was a better way, they wanted to zone the county.

Commissioner Howard stated she recalls the conversation very clearly because she chastised his characterization of what Commissioner Hales said. Commissioner Hales did say she had changed her mind and was no longer convinced that it was the best way forward. Commissioner Howard stated they don't know that they have all the information; they don't know that they have the best information. She stated she

was not sure what Commissioner Petty is asking. Is he asking them to say without finding out the rest, without hearing what is coming, to say that they already had the best information? That would sound more rushed.

Commissioner Petty stated if they move forward with the planning board checking alternatives and making decisions to present to the Board of Commissioners for it to consider, and then they have public hearings or public input it is doing it backwards. Unless they have intentions of going against the public, regardless of what the public says, then why don't they have the public input and the community meetings up front? That way the Board can get an opportunity to find out what the citizens feel is right for their community and their area and it can structure things around that. Otherwise they are doing it backwards, they are deciding for the citizens.

Commissioner Hales stated it is a cart before the horse kind of thing. Commissioner Petty would be taking a list of possible unwanted uses to the community meetings. Commissioner Petty stated that is not true. Commissioner Hales stated that was what was going to happen at the community meetings, finding out what uses were undesirable. Commissioner Petty stated he misunderstood and Commissioner Hales was correct. Commissioner Hales stated what makes sense to her is to have something in mind that you solicit public input on, "this is what we are thinking, what do you think", rather than "give us a list of stuff you don't want to see". She thinks whenever you are soliciting citizen input you usually are soliciting citizen input on something specific, some alternatives, a topic, rather than an open meeting where you say what do you not want. She is convinced you need to have more structure. She stated they don't know what they are going to present at this point.

Commissioner Howard stated what they ask is to suspend judgment and make their determination when they have all the information before them. What she is hearing is a rush to judgment without knowing what is going to be on the table.

Commissioner Petty asked how can they decide to do interim zoning by summertime when they have had no public input and no community meetings. It was stated very clearly at one of the meetings that they must have it by June 1. He stated the direction, the task and description at these committees and planning board meetings has changed a little bit since the original meeting. Open Use Districts was taken off the table originally but now they are saying that is still one of the options.

Chairman Crawford stated it is an option for this Board.

Vice Chair Cross stated that is why he asked the name of the committee because he read the name was Alternatives Against Open Use Zoning. That says to him that they are not going to do Open Use Zoning. He is just trying to verify if it is still an option.

Chairman Crawford stated it is still an option in his point of view and other options are still being pursued through the proper channel of the planning board as an advisory body. They are going to hear what they say and no matter what option they choose it will be built upon public input not just here at these meetings but at community meetings. He would prefer to see people telling the Board things they want to keep, what is good about Chatham's land use, things they want to avoid, or things that are happening now that could be bad that they want to try to deal with. What that takes is a dialogue and a discussion but it has to proceed with a little more trust than they have had here. He is committed to try to build some more of that trust. He is hopeful that they will be able to protect farm uses and keep farmers options alive. He does not feel that open district is out but he would like to have more input and more discussion about other possibilities. He knows the state restricts how much they can

actually interfere with agricultural processes.

Vice Chair Cross stated that is not the Board's intent.

Chairman Crawford stated only if it were to be protective in some way. They are all working here for the public good.

Commissioner Petty stated he is not trying to belittle the work of the sub committees or the planning board. There is no avenue for them to hear from the public except for some public input time at the beginning of meetings. One of the subcommittee meetings, the first one, was attended by three people that were on or very near the planning board. The second subcommittee is made up of six people, five of which are on the planning board. They will not get input from the people that are affected if it is not staffed with people that would be affected. He believes the subcommittee should be made up of a director from the planning board to manage the meeting and the people that live in those areas that will be affected. It shouldn't be made up of planning board members, then they have planning board members deciding what should be done.

Commissioner Hales stated some of those planning board members including she and Chairman Crawford are in unzoned areas. A number of the members on the planning board are already in unzoned areas. There is perhaps a perception that 100% of the population in unzoned areas is totally opposed to zoning and that is not the case. In trying to get representatives she believes George Lucier asked Commissioner Petty for recommendations from District 5. Their job is to listen and since she lives out in the Western part of the county toward Siler City she will take as a serious activity for her, to start meeting with the Rotary, the Ruritan, and other groups to start that one on one dialogue. She understands his concerns but she thinks it is also a little premature to assume that everything is going to get disorderly and confused in two months' time.

Commissioner Petty stated he again believes if they are concerned with certain industries they will find buy in with certain communities. Citizens see zoning as a negative thing. A lot of agricultural things are exempt from zoning. They can't zone out agricultural but once they zone something as agriculture that prevents someone from being able to do certain things in those areas. It is the unintended consequences he is concerned about. If a farmer has trucks on his farm that he uses for hauling his grain he may decide he needs some extra income and hire his trucks out to transport grain and feed for a feed mill. He could decide to haul something unrelated to agriculture. He then decides he can't afford to have someone work on those trucks for him and he begins to work on the trucks himself. That could all be considered a commercial operation. If they tie anything related to agriculture to agricultural zoning, they have to think of that. In Commissioner Petty's situation, he has a generator business located in a rural area on a farm. If it had been zoned before he put it there, it would never have been approved. That business doesn't need to be in a commercial area. There is no walk in trade, there is no demand on water and sewer, and they run heavy loud equipment that would not be accepted or appreciated next to another business in an industrial park. It will be exempt because it will be grandfathered in. How can they possibly have the vision to see years into the future what may or may not want to locate on a farm. It may or may not tie to agriculture. That is the reason they don't need a broad sweeping approach to this, they need to identify what they are concerned about and address that. That can grow as the need grows.

Commissioner Hales stated there is another alternative way of approaching that and that is looking at what agriculture is which includes a lot of businesses. Like

Commissioner Petty is saying, the trucks, repair shops, the trucking activities, those things all happen and are affiliated with agriculture. Maybe it is not exclusion but is inclusion. That is what the subcommittee is tasked to look at. She thinks that they will have another opportunity for other discussion when they actually have some ideas put before them.

Commissioner Petty stated they can expect a crowd like tonight until this is resolved.

Commissioner Howard stated that is a good thing. She doesn't think people coming here to bring their concerns is negative; both sides should be coming to bring their questions.

Commissioner Petty agrees it is good to have people speak but he believes there were one hundred people in the audience tonight that wouldn't speak but they would if they had community meetings.

Commissioner Hales stated they will have those community meetings.

Ronnie Vaughn asked if he could address the Board. Even though the public input period was over the Board allowed him to speak. Mr. Vaughn submitted the following comments:

He stated he has land in zoned and unzoned areas of the county. During the corridor zoning he was given the opportunity to be a part of that and address the Board and to hear the proposals. For anyone that had a business you were in favor of it because you were grandfathered in. He appreciates the effort of the subcommittees but he has heard the words if and maybe pertaining to decisions after these subcommittees have had their input. These subcommittees are a way of input but the most important input that this board can have is input from individuals. Whether we know tonight what the majority of that input is going to be, in favor of or not in favor of zoning, none of us know. But let's give the citizens the opportunity to have these public meetings and not rush this process. He urged the Board to reinstate the public committees and not limit the input to what subcommittees are advising them of.

ADJOURNMENT

A motion was made by Vice Chair Cross, seconded by Commissioner Petty, that the meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty



Chatham County, NC

Text File

File Number: 15-1188

Agenda Date: 4/20/2015

Version: 2

Status: Approval of Agenda
and Consent Agenda

In Control: Emergency Operations

File Type: Agenda Item

Agenda Number:

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

Action Requested: Motion to approve the private drives as listed

A. Sentinel Rock Lane

Introduction & Background: The Chatham County Commissioners adopted an ordinance providing for the establishment for the naming of private roads in Chatham County. The Office of Emergency Operations has received petitions requesting the re-naming of one (1) private road located in Chatham County on private property. These petitions are in order, complete and bear the proper number of required signatures.

Discussion and Analysis: As part of its plan to develop the Enhanced-911 Emergency Response System, there is a vital need to maintain the County's established system providing for the naming of private roads. This is important so that there can be no duplications or similarities of these assigned names within Chatham County which could result in confusion and/or delay in the response to these roads, should an emergency exist in that location.

Budgetary Impact: The cost of road signage for these roads will be \$78.00 per sign. At the rate of one sign per road, this total cost will be \$78.00. The Chatham County Commissioners have decided to absorb this cost for the making and installation of these private road signs.

Recommendation: Motion to approve the private drives as listed.

CHATHAM COUNTY ROAD NAMING REQUEST FORM



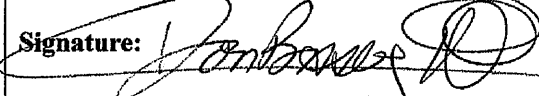
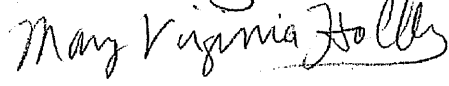



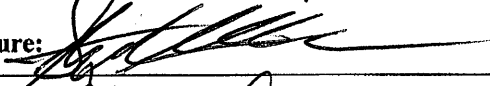

- **QUESTIONS:** Any questions concerning this form should be directed to: Denise Suits, 919-545-8163
- **RETURN COMPLETED FORM TO:** Chatham County Emergency Operations, P. O. Box 613, Pittsboro, NC 27312

ALL INFORMATION BELOW MUST BE COMPLETED

1. APPLICANT INFORMATION Name: Richard E. Cox Address: 511 Oak Bluffs City, State & Zip Code: Pittsboro, NC 27312 Phone Number: 919 969 2677	2. TYPE OF REQUEST (check one box only) <input checked="" type="checkbox"/> Private road or driveway <input type="checkbox"/> Renaming of road <input type="checkbox"/> Other
3. PROPERTY INFORMATION State Road Number (if applicable): Township where Road Originates: :Baldwin Will the road be part of a development? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If a development, is it: A major development <input type="checkbox"/> A minor development <input type="checkbox"/> Is it possible that this will be come a state road? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Length of road: 1885 ft. Type of road (check one answer only) Private <input checked="" type="checkbox"/> Public <input type="checkbox"/>	4. ROAD NAME INFORMATION** What is the existing road name (if applicable)? What are the proposed or new road name(s)? <ul style="list-style-type: none">• Sentinel Rock• Sentinel Rock Lane• Sentinel Beech Lane If existing name is to be changed, what is the reason for this change?
5. DIRECTIONS TO ROAD (only needed if it is a private road): Road is located approximately 2060 feet west of the intersection of Poythress Road and Lamont Norwood Road on north side of Lamont Norwood Rd.	
6. ATTACHMENTS REQUIRED Names, addresses and phone numbers of ALL adjacent property owners (see page 2).** <ul style="list-style-type: none">• Signatures of at least 60% of adjacent property owners (see page 2).• Attached map with marked location of the road on the map.	

****IMPORTANT:** The County Board of Commissioners may consider a number of factors when naming or renaming a road, including the number of adjacent owners, acreage of ownership, historical significance of a road name, and roads with similar names.

7. Signature of Applicant: Richard E. Cox 2/11/15 Date of Signature:
Date Submitted to County EOC:

PROVIDE A COMPLETE LIST OF ALL ADJACENT PROPERTY OWNERS, INCLUDING NAME, ADDRESS & PHONE NUMBERS.	SIGNATURES: We, the undersigned owners, are in favor of the proposed road name inserted here: Sentinel Rock (NOTE: Only sign below if you approve of the road name above.)
Name: Terrie Hamlet Address: 2673 Lamont Norwood, Pittsboro, NC 27312 Phone #: 919-929-6550	Signature: 
Name: Tate Hamlet Address: 2673 Lamont Norwood, Pittsboro, NC 27312 Phone #: 919-929-6550	Signature: 
Name: Don Basnight Address: 7002 Knotty Pine Dr, Chapel Hill, NC 27517 Phone #: 919-270-3247	Signature: 
Name: Mary Virginia Holler Address: 7002 Knotty Pine Dr, Chapel Hill, NC 27517 Phone #: 919-408-0646	Signature: 
Name: Lorrie Basnight Address: 465 Moss Point Lane, Greenville, NC 27834 Phone #: 252-757-3600	Signature: 
Name: David Collier Address: 465 Moss Point Lane, Greenville, NC 27834 Phone #: 252-757-3600	Signature: 
Name: David Earnshaw Address: 29 Sourwood Lane, Pittsboro, NC 27312 Phone #: 919-933-8409	Signature: 
Name: Stephanie Earnshaw Address: 29 Sourwood Lane, Pittsboro, NC 27312 Phone #: 919-933-8409	Signature: 
Name: Marjorie Cox Address: 511 Oak Bluffs, Pittsboro, NC 27312 Phone #: 919 969 2677	Signature: 
Name: Address: Phone #:	Signature:
Name: Address: Phone #:	Signature:



Wilkinson Creek

CLARK PATRICIA E ETUX JOHN W BRSON

JENKINS PRISCILLA Q

BASNIGHT LORRIE ETUX DAVID COLLIER

FAIRCLOTH NEVIDA ETAL

MEACHAM MARVIN

MEACHAM EMILY

BASNIGHT DON ETUX MARY VIRGINIA HOLLER

2011

MCDUFFIE LARRY MICHAEL &

BASNIGHT ANDREW HENRY ETUX JENNY DOUGLASS

2653

LIPSCOMB WILLIAM R

HAMLET TERRY ETUX TATE

2673

MCDANIELS PATRICIA A

LAMONT NORWOOD RD

SENTINEL ROCK LANE

STATS MAE G

UNKNOWN OWNER

ROGERS DAWN A

264

105

105

86

95

63

2939

23



Chatham County, NC

Text File

File Number: 15-1192

Agenda Date: 4/20/2015

Version: 2

Status: Approval of Agenda
and Consent Agenda

In Control: Health Department

File Type: Agenda Item

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

Action Requested: Vote on a request to approve \$10,000 Preparedness & Response Funds.

Introduction & Background: Chatham County is home to residents residing near the Shearon Harris Nuclear Power Plant. These residents may require immediate care if there is a nuclear disaster event that affects Chatham County. Chatham County residents need planning, preparedness, and response education and information, along with the appropriate supplies and medications. Historically, vulnerable populations have been identified at-risk of being misinformed or uninformed. These populations include elderly, children, those who have limited English proficiency/non-English speaking, and those with limited or no transportation. Potassium Iodide (KI) distribution, education, and awareness training is necessary for all residents to ensure that there is accurate and clear information shared with the general public.

Discussion & Analysis: The purpose of emergency preparedness and response efforts are intended for the Local Health Department to distribute Potassium Iodide (KI) tablets to all residents within a 10-mile radius of the Shearon Harris Nuclear Power Plant. This project will raise awareness and increase safety and preparedness by providing information and resources to local residents. The Local Health Department shall present this project and the outcomes at PHP&R's Annual Preparedness Symposium that is scheduled for May 2015.

Budgetary Impact: No Local Funding Requested

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

Division of Public Health

Agreement Addendum

FY 14-15

Page 1 of 2

Chatham County Public Health Department

Local Health Department Legal Name

514 Bioterrorism: NC Public Health Preparedness
and Response System

Activity Number and Description

June 1, 2014 – May 31, 2015

Service Period

July 1, 2014 – June 30, 2015

Payment Period

Epidemiology/PH Preparedness & Response

DPH Section/Branch Name

Nikki I. Marshall, 919-715-1389

Nikki.i.marshall@dhhs.nc.gov

DPH Program Contact

(name, telephone number with area code, and email)

DPH Program Signature

Date

(only required for a negotiable agreement addendum)

☐ Original Agreement Addendum

☒ Agreement Addendum Revision # 1 (Please do not put the Budgetary Estimate revision # here.)

I. Background:

As of March 1, 2015, this Revision #1 to the Agreement Addendum adds the following to the Background section:

Chatham County is home to residents residing near the Shearon Harris Nuclear Power Plant. These residents may require immediate care if there is a nuclear disaster event that affects Chatham County. Chatham County residents need planning, preparedness, and response education and information, along with the appropriate supplies and medications. Historically, vulnerable populations have been identified at-risk of being misinformed or uninformed. These populations include elderly, children, those who have limited English proficiency/non-English speaking, and those with limited or no transportation. Potassium Iodide (KI) distribution, education, and awareness training is necessary for all residents to ensure that there is accurate and clear information shared with the general public.

II. Purpose:

This Revision #1 to the Agreement Addendum awards additional funds to the Local Health Department to distribute Potassium Iodide (KI) tablets to all residents within a 10-mile radius of the Shearon Harris Nuclear Power Plant. This project will raise awareness and increase safety and preparedness by providing information and resources to local residents.


Health Director Signature

(use blue ink)

3-3-15
Date

Local Health Department to complete:
(If follow up information is needed by DPH)

LHD program contact name: _____

Phone number with area code: _____

Email address: _____

Signature on this page signifies you have read and accepted all pages of this document.

Revised 8/12/13

III. Scope of Work and Deliverables:

This Revision #1 to the Agreement Addendum provides for the Local Health Department's preparedness program to oversee the activities below for the period March 1 through May 31, 2015.

As of March 1, 2015, the following paragraphs are hereby added to the Scope of Work and Deliverables section:

7. The Local Health Department shall coordinate project activities by:
 - a. Collaborating with Chatham County Emergency Management Department and other local, faith, and community-based organizations to identify disabled, elderly, and homebound adults. These individuals will be included in Chatham County's at-risk population registry in order to contact them and respond quickly in the event of an emergency.
 - b. Collecting, assembling, and mailing a minimum of two (2) KI tablets and a fact sheet to all Chatham County residents residing within a 10-mile radius of the Shearon Harris Nuclear Power Plant.
8. The Local Health Department shall promote public health preparedness awareness via media and educational campaigns, brochures and/or flyers.
9. The Local Health Department shall present this project and the outcomes at PHP&R's Annual Preparedness Symposium that is scheduled for May 2015.

IV. Performance Measures/Reporting Requirements:

No change.

V. Performance Monitoring and Quality Assurance:

No change.

VI. Funding Guidelines or Restrictions: (if applicable)

No change.

Allocation Page

For Fiscal Year: 14/15

Estimate Number: 1


Waiting for Program Admin Approval

			514 1264 2680 ER	514 1264 2784 ER	Proposed Total	New Total
		AA	Payment Period 07/01-06/30 Service Period 06/01-05/31	Payment Period 07/01-06/30 Service Period 06/01-05/31		
01 ALAMANCE			\$0.00	\$0.00	\$0.00	\$40,250.00
01 ALBEMARLE REG			\$0.00	\$0.00	\$0.00	\$65,821.00
02 ALEXANDER			\$0.00	\$0.00	\$0.00	\$30,668.00
04 ANSON			\$0.00	\$0.00	\$0.00	\$31,874.00
02 APPALACHIAN			\$0.00	\$0.00	\$0.00	\$40,816.00
07 BEAUFORT			\$0.00	\$0.00	\$0.00	\$34,719.00
09 BLADEN			\$0.00	\$0.00	\$0.00	\$35,742.00
10 BRUNSWICK			\$0.00	\$0.00	\$0.00	\$39,296.00
11 BUNCOMBE			\$0.00	\$0.00	\$0.00	\$75,000.00
12 BURKE			\$0.00	\$0.00	\$0.00	\$37,283.00
13 CABARRUS			\$0.00	\$0.00	\$0.00	\$39,633.00
14 CALDWELL			\$0.00	\$0.00	\$0.00	\$38,913.00
16 CARTERET			\$0.00	\$0.00	\$0.00	\$37,148.00
17 CASWELL			\$0.00	\$0.00	\$0.00	\$30,720.00
18 CATAWBA	*	1	\$0.00	\$10,000.00	\$10,000.00	\$50,955.00
19 CHATHAM	*	1	\$0.00	\$10,000.00	\$10,000.00	\$45,411.00
20 CHEROKEE			\$0.00	\$0.00	\$0.00	\$31,025.00
22 CLAY			\$0.00	\$0.00	\$0.00	\$27,459.00
23 CLEVELAND			\$0.00	\$0.00	\$0.00	\$37,511.00
24 COLUMBUS			\$0.00	\$0.00	\$0.00	\$38,319.00
25 CRAVEN			\$0.00	\$0.00	\$0.00	\$39,524.00
26 CUMBERLAND			\$0.00	\$0.00	\$0.00	\$72,500.00
28 DARE			\$0.00	\$0.00	\$0.00	\$34,757.00
28 DAVIDSON			\$0.00	\$0.00	\$0.00	\$42,887.00
30 DAVIE			\$0.00	\$0.00	\$0.00	\$30,211.00
31 DUPLIN			\$0.00	\$0.00	\$0.00	\$36,648.00
31 DURHAM			\$0.00	\$0.00	\$0.00	\$80,000.00
33 EDGEcombe			\$0.00	\$0.00	\$0.00	\$34,291.00
34 FORSYTH			\$0.00	\$0.00	\$0.00	\$55,515.00
35 FRANKLIN			\$0.00	\$0.00	\$0.00	\$33,439.00
36 GASTON			\$0.00	\$0.00	\$0.00	\$44,827.00
38 GRAHAM			\$0.00	\$0.00	\$0.00	\$29,682.00
03 GRAN-VANCE			\$0.00	\$0.00	\$0.00	\$30,031.00
40 GREENE			\$0.00	\$0.00	\$0.00	\$30,022.00
41 GUILFORD			\$0.00	\$0.00	\$0.00	\$80,880.00
42 HALIFAX	*	1	\$0.00	\$10,000.00	\$10,000.00	\$46,528.00
43 HARNETT	*	1	\$0.00	\$10,000.00	\$10,000.00	\$48,279.00
44 HAYWOOD			\$0.00	\$0.00	\$0.00	\$33,733.00
45 HENDERSON	*	1	\$0.00	\$10,000.00	\$10,000.00	\$46,828.00
46 HERTFORD			\$0.00	\$0.00	\$0.00	\$24,259.00
47 HOKE			\$0.00	\$0.00	\$0.00	\$26,685.00
48 HYDE			\$0.00	\$0.00	\$0.00	\$29,718.00
49 JREDELL	*	1	\$0.00	\$10,000.00	\$10,000.00	\$50,937.00
50 JACKSON			\$0.00	\$0.00	\$0.00	\$27,168.00
51 JOHNSTON			\$0.00	\$0.00	\$0.00	\$43,123.00
52 JONES			\$0.00	\$0.00	\$0.00	\$30,993.00
53 LEE			\$0.00	\$0.00	\$0.00	\$31,395.00
54 LENOIR			\$0.00	\$0.00	\$0.00	\$33,664.00
55 LINCOLN			\$0.00	\$0.00	\$0.00	\$33,114.00
56 MACON			\$0.00	\$0.00	\$0.00	\$32,125.00
57 MADISON	*	1	\$0.00	\$10,000.00	\$10,000.00	\$40,590.00
04 MAR-FYR-WASH			\$0.00	\$0.00	\$0.00	\$40,592.00
60 MECKLENBURG			\$0.00	\$0.00	\$0.00	\$94,000.00
62 MONTGOMERY	*	1	\$0.00	\$10,000.00	\$10,000.00	\$41,659.00
63 MOORE			\$0.00	\$0.00	\$0.00	\$37,816.00
64 NASH			\$0.00	\$0.00	\$0.00	\$37,415.00
65 NEW HANOVER			\$0.00	\$0.00	\$0.00	\$80,000.00
66 NORTHAMPTON			\$0.00	\$0.00	\$0.00	\$31,664.00
67 ONSLOW	*	1	\$0.00	\$10,000.00	\$10,000.00	\$55,335.00
68 ORANGE			\$0.00	\$0.00	\$0.00	\$38,836.00
69 PAMLICO			\$0.00	\$0.00	\$0.00	\$29,948.00
71 PENDER			\$0.00	\$0.00	\$0.00	\$36,466.00
73 PERSON			\$0.00	\$0.00	\$0.00	\$31,510.00
74 PITT			\$0.00	\$0.00	\$0.00	\$85,000.00
76 RANDOLPH			\$0.00	\$0.00	\$0.00	\$43,545.00

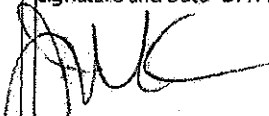
10,000

77 RICHMOND				\$0.00	\$0.00	\$0.00	\$33,216.00
78 ROBESON				\$0.00	\$0.00	\$0.00	\$44,413.00
79 ROCKINGHAM				\$0.00	\$0.00	\$0.00	\$38,082.00
80 ROWAN				\$0.00	\$0.00	\$0.00	\$40,996.00
81 R-P-M				\$0.00	\$0.00	\$0.00	\$47,212.00
82 SAMPSON				\$0.00	\$0.00	\$0.00	\$47,806.00
83 SCOTLAND				\$0.00	\$0.00	\$0.00	\$30,826.00
84 STANLY				\$0.00	\$0.00	\$0.00	\$33,520.00
85 STOKES				\$0.00	\$0.00	\$0.00	\$28,236.00
86 SURRY				\$0.00	\$0.00	\$0.00	\$35,478.00
87 SWAIN				\$0.00	\$0.00	\$0.00	\$30,203.00
88 TOE RIVER		1		\$0.00	\$10,000.00	\$10,000.00	\$46,421.00
89 TRANSYLVANIA				\$0.00	\$0.00	\$0.00	\$30,783.00
90 UNION				\$0.00	\$0.00	\$0.00	\$41,543.00
91 WAKE				\$0.00	\$0.00	\$0.00	\$88,000.00
92 WARREN				\$0.00	\$0.00	\$0.00	\$30,487.00
93 WAYNE				\$0.00	\$0.00	\$0.00	\$39,848.00
94 WILKES		1		\$0.00	\$10,000.00	\$10,000.00	\$47,518.00
95 WILSON				\$0.00	\$0.00	\$0.00	\$34,681.00
96 YADKIN				\$0.00	\$0.00	\$0.00	\$30,993.00
Totals				\$0.00	\$110,000.00	\$110,000.00	\$3,554,458.00

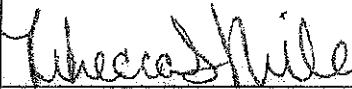
Signature and Date- DPH Program Administrator

 2/12/15


Signature and Date- DPH Section Chief

 2/12/15

Signature and Date- DPH Contracts Office

 2-13-15

Signature and Date - Division of Public Health Budget Officer

 2/23/15

 KSW
 2/20/15



Chatham County, NC

Text File

File Number: 15-1194

Agenda Date: 4/20/2015

Version: 1

Status: Approval of Agenda
and Consent Agenda

In Control: Health Department

File Type: Agenda Item

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

Action Requested: Vote on a request to approve \$3,807.44 Spay/Neuter Funds.

Introduction & Background: Chatham County Animal Services has been applying on a quarterly basis to receive reimbursements funds from the NC Dept. of Agriculture's ICARE Program. These funds have been awarded to the county to use for spay and neuter.

Discussion & Analysis: These funds are being received in the current fiscal year and will be rolled to the next FY 15/16. If approved, these funds will be used to support the operation of the Animal Shelter to purchase supplies.

Budgetary Impact: The supply costs have increased this FY in the shelter, and these funds will cover costs for supplies for the remainder of the Fiscal Year.

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

Group number : 2561 CASH RECEIPT 149
Accounting period : 08/2015 mm/yyyy
Posting date : 03/02/2015 mm/dd/yyyy

Transaction information:

Transaction date : 02/24/2015 mm/dd/yyyy
Receipt number : CR 149
Account number : 10-0000-341.70-45 AC-STATE
Project number :
Transaction amount : 1,660.30
Description 1 : SPAY NEUTER PROGRAM
Description 2 : AG & CONSUMER SERVICES
Transaction type code . . :
Bank code : 0

Press Enter to continue.

F3=Exit F12=Cancel F15=Group Inquiry

F20=Imaging

CHATHAM COUNTY
Cash Receipts Transaction3/08/15
13:58:00

Group number : 2072 CASH RECEIPT 117
Accounting period : 07/2015 mm/yyyy
Posting date : 01/15/2015 mm/dd/yyyy

Transaction information:

Transaction date : 01/02/2015 mm/dd/yyyy
Receipt number : CR 117
Account number : 10-0000-341.70-45 AC-STATE
Project number :
Transaction amount . . . : 2,147.14
Description 1 : SPAY NEUTER PROGRAM
Description 2 :
Transaction type code . :
Bank code : 0

Press Enter to continue.

F3=Exit F12=Cancel F15=Group Inquiry

F20=Imaging



Chatham County, NC

Text File

File Number: 15-1195

Agenda Date: 4/20/2015

Version: 1

Status: Approval of Agenda
and Consent Agenda

In Control: Health Department

File Type: Agenda Item

Agenda Number:

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

Action Requested: Vote on a request to approve \$1,500 Diabetes Funds.

Introduction & Background: Diabetes self-management education (DSME) is a critical element of care for all people with diabetes and is necessary in order to improve patient outcomes. DSME is the ongoing process of facilitating the knowledge, skill, and ability necessary for diabetes self-care.

Discussion & Analysis: \$1,500 available funds from the state for the diabetes self-management education program, which is designated for professional membership, CE opportunities and programming (not applicable to salary, food or medical supplies).

Budgetary Impact: No Local Funding Requested

Recommendation: Vote on a request to approve \$1,500 Diabetes Funds.

Vicky Guetgemann

From: Zach Deaton
Sent: Friday, March 06, 2015 3:25 PM
To: Denise Estridge; Vicky Guetgemann
Subject: FW: W-9 FORM For Diabetes Grant
Attachments: IRS Form W-9.pdf

Importance: High

Good news: see below, more funds!

Denise, do you want me to complete the W-9 or do you have one already?
VG, looks like we'll need to add to the consent agenda for BOH.

Zach Deaton, MS RD LDN
Community & Family Health Connections
Division Director
Chatham County Public Health Department
80 East Street
Pittsboro, NC 27312
phone: (919) 545-8367
fax: (919) 542-2473
<http://www.chathamnc.org>

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Did you know Chatham County Public Health Department provides physicals, nutrition services, and blood pressure checks to patients for detection and prevention of heart related problems? Find out more information about CCPHD clinical services [here](#) . Also visit www.heart.org for more heart health information.

From: Tara Gregory
Sent: Thursday, March 05, 2015 5:11 PM
To: Zach Deaton
Subject: FW: W-9 FORM For Diabetes Grant
Importance: High

Hey Zach,
I mentioned these funds to you earlier but I received this email today and wanted to get your input. Would these funds need to be approved by the BOH?

A little background from the DERP regional consultant-

I wanted to let you know that you will be receiving \$1,500 for the diabetes program. I know we have briefly discussed this already but I wanted to just say again that these funds are designated first for a professional membership, second for a CEU conference and then anything left can be used on programming (not staffing, food or medical supplies). I am attaching a budget form that I need for you to fill out and return to me prior to receiving your funds, this is to map out how you on spending the money. Secondly, each month I need you to fill out the county expenditure spreadsheet, this is to help show and track what you have already spent. Lastly I am attaching a list of education material that you can choose from to help you in your program. If there is something you want that is not on that list, please just let me know so that I can approve it.

Thanks and see you tomorrow!

T

Tara H. Gregory MPH, RD, LDN

Nutritionist III/ Registered Dietitian

Chatham County Public Health Department

919-742-4911 ext. 8266 (office)

919-742-7496 (Fax)

tara.gregory@chathamnc.org

www.chathamnc.org

Did you know Chatham County Public Health Department provides physicals, nutrition services, and blood pressure checks to patients for detection and prevention of heart related problems? Find out more information about CCPHD clinical services [here](#) . Also visit www.heart.org for more heart health information.

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From: Birdsell, Maggi [<mailto:mbirdsell@wilkescounty.net>]

Sent: Thursday, March 05, 2015 3:33 PM

To: Kristen Elledge - Alleghany; Cathy Manson - Davie; Carol Conrad - Davidson; Racheal Elledge - Durham; Renee Kemske - Orange; Tara Gregory; Micki Mcknight

Subject: W-9 FORM For Diabetes Grant

Importance: High

This is an additional form that I need to have filled out by each one of your counties. Very important that it includes the address where we should be mailing your check. Also, in order to return please scan and email the final form to me as an attachment.

Just an fyi on the timelines. We have to do a budget revision and set up each one of your county's as a vendor and our budget revision has to be approved at our next county commissioner meeting. So, at the earliest the checks could be mailed March 18th, but likely it will even be a little after that. So I would recommend in the mean time that you plan out (as you fill out your budget sheet) exactly what you want even down to the quantify and total cost because you may want to try and spend the money as soon as you get it!

Maggi Birdsell, RD, CDE, LDN

Registered Dietitian & Certified Diabetes Educator

Wilkes County Health Department
mbirdsell@wilkescounty.net
(336)667-0518

From: Huffman, Christopher
Sent: Thursday, March 05, 2015 3:16 PM
To: Birdsell, Maggi
Subject: FW: W-9 FORM For Diabetes Grant

Maggie

Attached is a W-9 Form that each county we will give money to needs to fill out. Tell them to use the address they want the money sent to on the form. We are having to set them up as vendor's.

Thanks
Chris Huffman, MPA
Administrative Officer
Wilkes County Health Department
306 College Street
Wilkesboro, NC 28697
Phone: (336)651-7471
Fax: (336) 651-7329

From: Shepherd, Jerry
Sent: Thursday, March 05, 2015 2:08 PM
To: Huffman, Christopher
Subject: W-9 FORM



Chatham County, NC

Text File

File Number: 15-1196

Agenda Date: 4/20/2015

Version: 1

Status: Approval of Agenda
and Consent Agenda

In Control: Health Department

File Type: Agenda Item

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

Action Requested: Vote on a request to approve \$2,200 Focus on Fathers Funds.

Introduction & Background: The Focus on Fathers Program is a Smart Start funded program, funded by the Chatham County Partnership for Children. The Focus on Fathers Program is designed to increase life skills competencies of Chatham County fathers of children aged 0-5 years of age, and prepare them for a life-long role of mentoring their children. The Focus on Fathers Coordinator provides one-on-one assistance and support through home visits as well as group meetings and family activities. Due to budget cuts at the North Carolina Partnership for Children, the local Partnership had previously reduced funding for the program. In an effort to maintain staffing, additional operating funds were requested and approved by the local Partnership.

Discussion & Analysis: Family Activities are offered to encourage father-child bonding through recreational and educational activities. The Family activity offers fathers an opportunity to engage their children in a family activity which they otherwise would not have the resources to attend.

Budgetary Impact: No Local Funding Requested

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



Chatham County Partnership for Children
Direct Services Provider
Revision or Amendment Request Form
Contracting Request Form



Section I. Basic Information

Direct Services Provider: Chatham County Public Health Dept. Contract #: 3452040003

Activity (name): Focus on Fathers Amendment #: _____

(purpose svc code - ID#): 5506 Revision #: 1

Section II. Change Requested

☐ Add new activity

☐ Change existing activity description

☒ Revise budget for an activity

☐ Terminate activity

☐ Amend budget for an activity

☐ Initiate Contract

☐ Other Changes (dates, provisions, etc.) _____

****Requested effective date:** February 1, 2015

****Note your local partnership dating policy here.** Date requested unless different in V below.

Section III. Justification (If additional space is needed attach a separate sheet.)

Additional funding needed in office supplies & materials, travel, and meeting conference expense line items.

Section IV. DSP Authorizing Signature(s)

Signature of Contract Administrator, Direct Services Provider

1-29-15

Date

Second Authorized Signature (if required), Direct Services Provider

Date

Section V. Chatham County Partnership for Children Approval/Denial/Acceptance

The contract/budget revision/amendment is approved as submitted effective 2-15-15.

The contract/budget revision/amendment is denied for the reason(s) stated below:

Executive Director

Date

Program Evaluator/Coordinator

Date

**Chatham County Partnership for Children
Budget Revision/Amendment Change Sheet
for Local Partnership Activities**

Local Partnership: Chatham County Partnership for Children			Fiscal Year: 2015	Amendment #:	Revision #: 1
Direct Service Provider: Chatham County Public Health Dept.			Effective Date: 2/01/2015		
Purpose/Service Code - 5506		Budget Narrative	Current Amount	Amount Changed	New Amount
Activity: Focus on Fathers					
51XX	11) Personnel		\$42,404.00	\$0.00	\$42,404.00
52XX	12) Contracted Services		\$0.00	\$0.00	\$0.00
	13) Total Personnel/Contracted Services		\$42,404.00	\$0.00	\$42,404.00
531X	14) Office Supplies & Materials	General office supplies and copier costs	\$115.00	\$200.00	\$315.00
538X	15) Service Related Supplies		\$0.00	\$0.00	\$0.00
	16) Total Supplies & Materials		\$115.00	\$200.00	\$315.00
541X	17) Travel	Vehicle previously designated for FoF program was no longer available this fiscal year, resulting in increased staff use of personal vehicle for mileage reimbursement (home visits, group work, outreach)	\$995.00	\$1,600.00	\$2,595.00
542X	18) Communications & Postage		\$250.00	\$0.00	\$250.00
5430	19) Utilities		\$0.00	\$0.00	\$0.00
5440	20) Printing & Binding		\$0.00	\$0.00	\$0.00
5450	21) Repair and Maintenance		\$0.00	\$0.00	\$0.00
546X	22) Meeting/Conference Expense	Family group meetings (error on amendment #1-requested to reduce line item)	\$200.00	\$400.00	\$600.00
5470	23) Employee Training (no travel)		\$400.00	\$0.00	\$400.00
5480	24) Classified Advertising		\$0.00	\$0.00	\$0.00
549X	25) In-State Board Meeting Expense		\$0.00	\$0.00	\$0.00
	26) Total Non-Fixed Operating Expenses		\$1,845.00	\$2,000.00	\$3,845.00
5510	27) Office Rent (Land, Buildings, etc.)		\$0.00	\$0.00	\$0.00
5520	28) Furniture Rental		\$0.00	\$0.00	\$0.00
5530	29) Equipment Rental (Phones, Computer, etc.)		\$0.00	\$0.00	\$0.00
5540	30) Vehicle Rental		\$0.00	\$0.00	\$0.00
5550	31) Dues & Subscriptions		\$0.00	\$0.00	\$0.00
5560	32) Insurance & Bonding		\$0.00	\$0.00	\$0.00
5570	33) Books/Library Reference Materials		\$0.00	\$0.00	\$0.00
5580	34) Mortgage Principal, Interest and Bank Fees		\$0.00	\$0.00	\$0.00
5590	35) Other Expenses		\$0.00	\$0.00	\$0.00
	36) Total Fixed Charges & Other Expenses		\$0.00	\$0.00	\$0.00
5610	37) Buildings & Improvements		\$0.00	\$0.00	\$0.00
5620	38) Leasehold Improvements		\$0.00	\$0.00	\$0.00
5630	39) Furniture/Non-Computer Eqpt., \$500+ per item		\$0.00	\$0.00	\$0.00
5640	40) Computer Equipment/Printers, \$500+ per item		\$0.00	\$0.00	\$0.00
5650	41) Furniture/Eqpt., under \$500 per item		\$0.00	\$0.00	\$0.00
	42) Total Property & Equipment Outlay		\$0.00	\$0.00	\$0.00
61XX	43) Purchases of Services		\$0.00	\$0.00	\$0.00
62XX	44) Contracts with Service Providers		\$0.00	\$0.00	\$0.00
66XX	45) Stipends/Scholarships/Bonuses		\$0.00	\$0.00	\$0.00
67XX	46) Cash Grants and Awards		\$0.00	\$0.00	\$0.00
69XX	47) Non-Cash Grants and Awards		\$0.00	\$0.00	\$0.00
	48) Total Services/Contracts/Grants		\$0.00	\$0.00	\$0.00
7XXX	49) Total Participant Training Expense		\$0.00	\$0.00	\$0.00
	50) Total Budgeted Expenditures		\$44,364.00	\$2,200.00	\$46,564.00



Chatham County, NC

Text File

File Number: 15-1197

Agenda Date: 4/20/2015

Version: 1

Status: Approval of Agenda
and Consent Agenda

In Control: Health Department

File Type: Resolution

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

Action Requested: Vote on a request to approve proclaiming April 2015 as Child Abuse Prevention Month.

Introduction & Background: The Chatham County Commissioners passed a proclamation declaring April, twelve out of the past thirteen years as Child Abuse Prevention Awareness Month.

Discussion & Analysis: Community partners from many agencies including Chatham County Public Health, Coalition for Family Peace, Family Violence and Rape Crisis Services, Child Care networks, Chatham County Department of Social Services, and Chatham County Partnership for children, worked together to plan activities to promote awareness of child abuse and neglect during the month of April. The

Budgetary Impact: No Local Funding Requested

Recommendation: Vote on a request to approve proclaiming April 2015 as Child Abuse Prevention Month.



CHATHAM COUNTY COMMISSIONERS

James Crawford, Chairman
Mike Cross, Vice Chairman
Karen Howard
Diana Hales
Walter Petty

COUNTY MANAGER

Charlie Horne

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

Resolution of the Chatham County Board of Commissioners

PROCLAIMING APRIL 2015 AS CHILD ABUSE PREVENTION MONTH

WHEREAS, children are vital to our state's future success, prosperity and quality of life as well as being our most vulnerable assets;

WHEREAS, all children deserve to have the safe, stable, nurturing homes and communities they need to foster their healthy growth and development;

WHEREAS, preventing child abuse and neglect is a community responsibility affecting both the current and future quality of life of a community;

WHEREAS, communities that provide parents with the social support, knowledge of parenting and child development and concrete resources they need to cope with stress and nurture their children ensure all children grow to their full potential;

WHEREAS, effective child abuse prevention strategies succeed because of partnerships created among citizens, human service agencies, schools, faith communities, health care providers, civic organizations, law enforcement agencies, and the business community;

NOW, THEREFORE, WE, THE CHATHAM COUNTY BOARD OF COMMISSIONERS do hereby proclaim April 2015 as **"CHILD ABUSE PREVENTION MONTH"** in Chatham County, and call upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

Adopted, this the ____ day of _____.

James Crawford, Chairman
Chatham County Board of Commissioners

ATTEST:

Lindsay K. Ray, Clerk to the Board
Chatham County Board of Commissioners



Chatham County, NC

Text File

File Number: 15-1198

Agenda Date: 4/20/2015

Version: 1

Status: Approval of Agenda
and Consent Agenda

In Control: Finance

File Type: Agenda Item

Agenda Number:

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

Action Requested:

1. Approval of ABC Board's use of the County's travel policy as the ABC Board's official travel policy.
2. Authorize the County Clerk to provide written confirmation to the ABC Board of said approval.

Attachments:

- County Travel Policy

Introduction and Background:

House Bill 1717 imposed new limitations on the ABC board members and general managers in regard to how much they can be reimbursed for out-of-pocket expenditures for travel and meals. House Bill 1717 states that "Approved travel on official business by the members and employees of local boards shall be reimbursed pursuant to GS 138-6 unless the local board adopts a travel policy that conforms to the travel policy of the appointing authority and such policy is approved by the appointing authority. The local board shall annually provide the appointing authority's written confirmation of such approval to the Commission and a copy of the travel policy authorized by the appointing authority. Any excess expenses not covered by the local board's travel policy shall only be paid with the written authorization of the appointing authority's finance officer. A copy of the written authorization for excess expenses shall be submitted to the Commission by the local board within 30 days of approval."

Discussion and analysis:

The Chatham County ABC Board has chosen to adopt the County's travel policy as their official travel policy. The County Board of Commissioners is required to annually

confirm in writing to the ABC Commission that the County Board approves of the policy adopted by the Board.

Budgetary Impact:

None

Chatham County
Travel, Training and Business Expenses Policy

Effective: 9/1/2011

PURPOSE:

The purpose of this policy is to establish a uniform procedure for the authorization and payment of certain travel, training and other business expenses to Chatham County departments, agencies, and employees. This policy provides guidelines for the payment and reimbursement of such expenses. This policy applies to all employees, officials, and board members of Chatham County who are traveling on official County business.

OVERVIEW:

When it is necessary or desirable for a county employee or official representative to travel to participate in a meeting, conference, workshop, seminar or to otherwise conduct the County's business, the County will bear the necessary and reasonable expenses relating to these activities.

DEFINITIONS:

- A. Work Station – The work station is the job location at which the employee spends the majority of his or her working hours.
- B. Full Day - A full day is defined as when your duties require you to be away from the general area of your work station substantially longer than an ordinary day's work and you need to sleep or rest to meet the demands of your work while away from your work station.
- C. Conference Hotel - A conference hotel is a hotel specifically designated for lodging by the association that is hosting or coordinating the conference.

SCOPE:

A. PREAPPROVAL REQUIRED

The County will only reimburse an employee/representative for expenses related to travel that have been approved in advance by the Department Head and/or the County Manager's office on a Travel Expense Report. All information in this procedure assumes that pre-approval has been obtained.

B. UNEXPECTED COSTS

It is understood that the estimated costs on the pre-approved Travel Expense Report may not be fully complete and that additional appropriate and allowable expenses may be incurred that were not pre-planned. It is the intent of the County to fully reimburse an employee for appropriate and allowable expenses as described in this procedure as long as the travel and its purpose have been pre-approved on a Travel Expense Report.

C. REGISTRATION

The County will pay all registration costs for an approved meeting, conference, workshop or seminar.

D. TRANSPORTATION AND MILEAGE

County employees are expected to use the most economical means of transportation available while considering time, distance, and cost. Travel by County-owned fleet vehicles is required whenever a vehicle is available; please see the [County's Fleet Procedures](#) for additional guidelines. If the employee uses his/her own private vehicle, the County will reimburse the employee on the basis of mileage at the full rate, provided this cost does not exceed the cost of air travel and a County-owned fleet vehicle was not available. The County mileage allowance is based on current IRS regulations. In cases where a rental car is used, the use of economy priced rental cars may be allowed when cost effective and if pre-approved on the Travel Expense Report.

All other necessary transportation related fees will be reimbursed by the County. Necessary parking fees will be reimbursed. However, any parking or traffic citations received while on County business are the responsibility of the employee.

E. LODGING

In order to qualify for reimbursement, the travel destination must be greater than 50 miles from the employee's normal work station.

The County will pay the actual cost of lodging, provided the employee seeks reasonably priced lodging. Exceptions may be made for designated conference hotels. Room and tax charges only will be reimbursed. Tips for room service, other hotel services, and additional personal expenses are not reimbursable. Employees or officials sharing a room with a non-County individual (including family members) are responsible for reporting and requesting reimbursement of lodging expenses at single occupancy rates.

F. MEALS

- a) Due to IRS regulations, meal expenses related to day training or travel activities, where there is no overnight stay, will NOT be covered by the County.
- b) The per diem meal allowance for overnight travel is based on the current adopted budget ordinance.
- c) Meals that are included in an event's registration costs cannot be claimed as a per diem expense. The County will only allow exceptions related to medical dietary restrictions, approved in advance. If an employee opts to skip an event meal that is included and purchase that meal elsewhere, the County will not cover this expense.
- d) Meals that are not part of the event's registration costs, but are an additional cost and are part of the event will be covered in full by the County. The County will pay for such meal, even if the event is within 50 miles and does not require an overnight stay. For example, a luncheon that is part of a conference and has guest speakers but costs an additional amount outside of the registration fee (whether it does or does not exceed the per diem amount), will be paid for by the County.

G. EXCLUSIONS

The County will not pay for personal expenses and entertainment that are unrelated to the purpose of the travel or other expenses that are not outlined as allowed in this procedure.

Examples of expenses that will not be covered by the County include, but are not limited to the following:

- a) alcoholic beverages

- b) personal expenses such as magazines, movies, premium TV channels and other entertainment
- c) personal internet use
- d) meals when no overnight stay is required
- e) meal amounts over per diem
- f) travel not approved in advance

PROCEDURE:

A. PREAPPROVAL PROCESS

A Travel Expense Report with all estimated travel cost must be pre-approved by the department head (or designee). The Travel Expense Report must include all known or estimated expenses including, but not limited to:

- a) registration cost (conferences or training)
- b) per diem meals
- c) lodging
- d) transportation (airfare, mileage, rental cars)
- e) other required expenses (shuttle/taxi service, parking, etc.)

The Travel Expense Report must be approved in advance by the Department Head (or designee). For all out-of-state travel, an additional approval is required from the County Manager (or designee) in advance.

B. PER DIEM MEAL ADVANCES

To request a per diem meal advance for overnight travel, indicate the prepayment on the Travel Expense Report when submitting the form for advance approval.

Should the travel event not occur all money advanced to an employee must be returned to Finance within 10 days.

C. REGISTRATION PAYMENT

Registrations may be prepaid using a p-card or check. For p-card transactions, refer to the P-card Policy and remember to save all receipts. If a P-card is not used, the Travel Expense Report and copies of registration forms must be received by Accounts Payable, no less than ten days prior to any registration deadlines. Accounts Payable will mail all registration forms with the check. Registration fees equal to or less than \$10 paid out of pocket by the employee will be reimbursed upon completion of the Travel Expense Report, but must be submitted to Finance within 30 days of the event.

D. TRAVEL EXPENSE REPORT COMPLETION (AFTER TRAVEL)

After the travel is complete and the employee has returned, all additional reimbursable related expenses must be reported within 10 business days to Accounts Payable by submitting a Travel Expense Report. Receipts or other documents will be required for all expenses as noted in this procedure. Additional documentation may be requested from the employee prior to final processing of any reimbursement.

E. RECEIPTS

Receipts are required for ALL expenses, with the exception of per diem meals. Electronic receipts or copies of online transactions that include the total cost and item description are allowable for any on-line transactions. Duplicate receipts are generally available from vendors and hotels upon request.

F. PAYMENT METHODS

The County has two methods for paying travel expenses.

1. P-cards may be used to pay for most travel and training expenses; however, they may NOT be used for any employee travel-related meals, except for emergency situations. For other p-card charges, the total amount charged to the p-card prior to or during the travel must be indicated on the Travel Expense Report.
2. Travel advance requests must be submitted to Finance within normal Accounts Payable deadlines. Under no circumstances will the advance exceed estimated travel expenses, excluding prepayments.

AUTHORITIES:

As stated above, the Department Head (or designee) shall approve Travel Expense Reports in advance and again after the travel event where additional reimbursement is required. In addition to obtaining Department Head (or designee) approval in advance, all Travel Expense Reports related to out-of-state travel must be pre-approved by the County Manager (or designee). The Department Head is responsible for monitoring all expenses and question any unreasonable charges incurred.

The Finance Department will review all Travel Expense Reports and will advise the employee and possibly the Department Head or Finance Officer of any apparent deviations from these procedures.

The County Manager shall rule on any differences of opinion in the interpretation of the terms of this procedure that cannot be resolved to the mutual satisfaction of the Department Head and the Finance Department.



Chatham County, NC

Text File

File Number: 15-1199

Agenda Date: 4/20/2015

Version: 1

Status: Approval of Agenda
and Consent Agenda

In Control: County Manager's Office

File Type: Resolution

Vote on a Resolution Proclaiming May 2015 as Older Americans Month

Action Requested: Review and vote to approve the proposed resolution presented by the Chatham County Council on Aging.

Introduction & Background: This year marks the 50th Anniversary of the Older Americans Act, a special time in the nation's history. The resolution asks the Board of Commissioners to proclaim May 2015 as Older Americans Month in Chatham County, joining many across the nation in doing so.

Discussion & Analysis: N/A

Budgetary Impact: N/A

Recommendation: Vote to approve the proposed resolution.



Chatham County, NC

Text File

File Number: 15-1200

Agenda Date: 4/20/2015

Version: 1

Status: Approval of Agenda
and Consent Agenda

In Control: Register of Deeds

File Type: Contract

Vote on a request to approve the Renewal Agreement with Logan Systems, Inc.

Action Requested: Approval of three year contract

Introduction & Background: Logan Systems provides the Register of Deeds Office with indexing software, internet services, and the computers and printers. Logan has been the vendor for these services since 1987.

Discussion & Analysis: Logan has provided excellent service to our office for many years. They are very prompt to resolve any issues that arise with the hardware or software.

Budgetary Impact: There is no price increase. The fee for Logan Systems is based on the numbers of documents recorded, and a monthly internet fee.

Recommendation: Approval of the new three year contract.

PROFESSIONAL SERVICES AGREEMENT

This service agreement between Logan Systems, Inc. ("Logan Systems") and Chatham County, North Carolina (the "County") will become effective this 1st day of July, 2015. The respective parties may execute this agreement at different times, and may sign the agreement after the effective date.

Pursuant to the terms outlined below, Logan Systems agrees to provide professional services to the Chatham County Register of Deeds ("ROD") for the management of permanent records maintained by the ROD.

I. Common Terms

1. Term of the Agreement: This agreement shall cover all day-forward services described below from July 1, 2015 through June 30, 2018.
2. Services Provided: Logan Systems provides a turnkey service that includes all necessary hardware, software, training, and support. Logan Systems is currently providing these services to the Chatham County Register of Deeds, and this agreement is a continuation of the current services.
3. Training: All necessary training for both the ROD's staff and the general public will be provided by Logan Systems at no additional charge to the County.
4. Support: Unlimited support is provided via a toll free number from 8:00AM through 5:00PM. In addition, other contact numbers for support representatives have been provided for after hours support. If the problem or question cannot be adequately answered over the telephone, then a support representative will visit the ROD's office. If equipment needs to be repaired or replaced, the target for such replacement is 24 hours.
5. New Indexing Standards: The state of North Carolina has adopted new land record indexing standards that are effective July 1, 2012. Logan Systems has made all necessary changes to its software to comply with these new standards, and successfully completed the Secretary of State's compliance review in November 2011. There will be no additional fee for the programming changes. In addition, if any equipment needs to be upgraded, Logan Systems will do so as part of our standard services.
6. Paper Index: Logan Systems will print a multiyear merge through June 30, 2012. If the County wants to continue to print a paper index after the new standards are effective, Logan Systems will print the year to date index each month.
7. Consumable Supplies: The cost of consumable supplies such as paper, toner, and portable media are not included in the prices listed below.
8. Ownership of Hardware and Software: All hardware and software provided as part of the professional services provided by Logan Systems remains the property of Logan Systems. As such, Logan Systems remains responsible for the replacement, repair, and upgrade of such equipment.
9. Year 2000 Compliance: Logan Systems warrants that all computer hardware and software provided by Logan Systems will be year 2000 compliant.

10. Changes in Technology: If technology changes require Logan Systems to change either the operating systems on which its software and hardware operate, or the type of hardware or media used in the storage of data, Logan Systems will migrate the data it manages for the ROD to the newer media at no charge to the County.
11. Authorization for past Services: If Logan Systems provides any services to the Chatham County ROD prior to the effective date of this contract, the contract specifically authorizes payments for all such satisfactorily provided services. In addition, if the agreement is signed by the parties after the effective date, the agreement authorizes payment to Logan Systems for satisfactorily provided services.
12. Integration Clause: This contract represents the entire agreement between the parties. Any modification or alteration of this agreement must be done so in writing and approved by both parties.
13. Severability: The provisions of this contract are severable, and should any court of competent jurisdiction deem any provision(s) invalid, the remaining provisions will remain valid, unless such ruling will make further performance under the contract impossible or impose an unconscionable burden upon one of the parties.
14. Termination for Convenience: Prior to the expiration of the term defined above, the County may terminate this contract for any reason without explanation by providing Logan Systems with a written notice of its intent to terminate the contract. In order to be effective, Logan Systems must receive the notice of termination at least ninety (90) days prior to the proposed termination date. Logan Systems will continue to provide all services included in this contract until the termination date. The County will remain responsible for the payment of all services that are either provided or would have been provided prior to the termination of this contract. If the County does not continue to use Logan Systems' services through the termination date, the County will remain responsible for the payment of those services based on the actual filing volumes in the ROD's office.
15. Ownership of Data: Logan Systems manages the data for the ROD office. The County owns the data. If the ROD decides to use another vendor for land record data management services, Logan Systems will provide the data at no fee to the ROD in a non-proprietary format. Logan would provide copies of the data on at least two occasions. The first, upon request by the ROD in advance of the system change, to allow the new vendor to perfect conversion logic and test. The second would be the day after the Logan software is used for the last time by the ROD. This second data transfer may be only an update of new indexing and imaging data.
16. Disaster Recovery: Logan Systems will maintain at least one copy of all relational databases at a site not in Chatham County. Such disaster recovery copies shall be made at least once each business day after the close of normal business hours. If there is a disaster that requires the replacement of all data, Logan Systems will coordinate with the County on the logistics of the recovery and shall make a copy of data available in the County twenty-four hours after such a request. There is no additional fee for disaster recovery services.

17. Bankruptcy of Logan Systems: In the event that Logan Systems or Logan Systems' assignee of this agreement files for relief under the Bankruptcy code of the United States or is involuntarily cast in an action under the Bankruptcy code of the United States, the County shall be afforded all rights available to the County under the terms and provisions of the Intellectual Property Licenses in Bankruptcy Act (Public law 100-506, October 18, 1988), as amended, and shall specifically have the unrestricted right to the following:
 - a. To modify, alter or revise the Source Code to the System.
 - b. To cause the trustee or the court to provide to the County all intellectual property concerning the System held or acquirable by the trustee.
 - c. To use the software, Source Code, and all related media used in connection with the System pursuant to this agreement, free from any interference from LSI, its assignee, or any trustee of any court of bankruptcy.
18. Shipping Charges: Logan Systems will ship paper indices and ordered supplies to the ROD's office. Logan Systems will invoice its actual cost (including volume discounts) for such shipping and shall not add any additional fee for handling charges.
19. Site Preparation: Chatham County shall be responsible for the timely preparation and maintenance of the installation site, including without limitation, providing adequate electrical power for all computers and peripherals, providing all necessary network cabling and firewalls, and providing adequate cooling for all servers.
20. North Carolina Law: This agreement shall be interpreted using North Carolina law.

II. Services Provided by Logan Systems

1. Traditional Indexing Services: Logan Systems will continue to provide traditional indexing services to the ROD's office. This system and service allows the ROD's staff to input indexing data and print out various verification forms and statistical reports to insure the accuracy of the information. Paper merges will continue to be provided on a monthly and annual basis. Indexing binders are included with this service. During the term of the contract, Logan Systems will provide enhanced software for this service, including enhanced North Carolina standards code and the ability to key verify.
2. Receipting System: Logan Systems will continue to provide a customized receipting system in the ROD's office. This system will be amended to allow for names to be compared to North Carolina indexing standard rules if desired. The system will also include the ability to search the temporary index.
3. Automated Indexing: Logan Systems will continue to provide a computer system that allows for searches of each indexing database maintained by the ROD. This system will also allow linking to scanned documents to the extent that those records have been digitized.
4. Scanning of Land Records: Logan Systems will continue to provide a scanning system that allows the ROD to scan all land records and vital records. This

system allows form feeding for rapid scanning of the single sided documents mandated by current North Carolina law. In order to aid verification efforts, the system places a tag in the top left corner of the scanned page when stored.

5. Printing of Scanned Records: Logan Systems will continue to provide a printing system that will allow the County to print out all scanned records in a single or double sided format offset for binder holes. The program is adjustable so that the offset can be changed if binder sizes and/or hole locations are changed. The recording binders are included in the cost of services.
6. Index and Image Retrieval: Logan Systems will provide public retrieval terminals in the vault, with printer configuration to be determined by space restrictions. These units allow the public to access and print both indexing and imaging data, including plats. In addition, this system will allow for the retrieval of the imaged index books already scanned by Logan Systems as part of a prior conversion project.
7. Remote Access: Logan Systems will provide remote access to the public of all indexing and imaging data managed by Logan Systems, to the extent that the County and the ROD desire that remote access is provided. For security reasons, this system will be separate from the in-house indexing and image retrieval units, and will have a separate data server, maintained in Greensboro.
8. Passing of data to Other County offices: Logan Systems will work with the County's MIS/IT department to accommodate the need for certain types of data created by the ROD to be accessed by other County offices. The exact methods of accessing the data will be decided at a later date.
9. Film Conversion: The state of North Carolina requires that archival microfilm for imaged data be created and sent to the archives. Logan Systems will create archival microfilm from the imaging data sent by the ROD for processing, verification, and back up.
10. Electronic Recording: Logan Systems will add electronic recording capabilities to the office during the term of this agreement. Logan Systems will work with the staff and electronic recording vendors to integrate electronic recording into the staff work flow. Logan Systems will add all necessary hardware and software for this service to the office.
11. Copy Account Solution: Logan Systems will add the copy account solution to the office, allowing prints made on our system to be processed with pre-paid copy accounts. This system is scheduled to be installed in the first three months of 2015.

III. Cost for Services

1. Cost for Services: Logan Systems will bill for the ongoing services it provides on a monthly basis as follows:
 - Land Record Indexing, Receipting, Scanning, Printing, Staff Input and Retrieval, and Public Retrieval shall be provided for \$4.35 per land record instrument filed.
 - Vital Statistic Record Indexing, Receipting, Scanning, Printing, Staff Input and Retrieval, and Public Retrieval shall be provided at no

additional cost so long as the land record system described above is in place.

- Plats will be scanned at LSI's office in Greensboro for \$6.00 per plat.
- Remote access through the Internet will be provided for a flat fee of \$500.00 per month
- Fees for back file conversion of records will be covered by separate agreements

2. Billing in Arrears: Logan Systems bills for arrears for all of the services that it provides. Therefore, by way of illustration, services provided in July are billed in August. All invoices shall be paid in the manner and timeframe typically used by the County. However, in no case shall payment be made more than thirty days after the receipt by the County of an invoice from Logan Systems.

Approved by Chatham County:

By: _____

Print Name: _____

Title: _____

Date: _____

Approved by Logan Systems, Inc.

By: _____

Print Name: Craig Sanders

Title: President

Date: January 30, 2015



Chatham County, NC

Text File

File Number: 15-1210

Agenda Date: 4/20/2015

Version: 1

Status: Approval of Agenda
and Consent Agenda

In Control: Board of Commissioners

File Type: Contract

Vote on a request to approve a Department of Social Services Contract Amendment

Action Requested: Motion to approve listed contract amendment to Chatham Transit Network (CTN) contract for the fiscal year 07/01/2014 to 06/30/2015

Introduction & Background: The above listed contract is necessary for the Chatham County Department of Social Services to carry out specific functions related to mandated programs administered by the Department. In order for the Department of Social Services to be able to dispense funds and claim reimbursement for funds expended for this contract, valid contract covering the current fiscal year must be in place.

Discussion & Analysis: There has been an increase in the number of trip requests made by Medicaid recipients for the Non-Emergency Medical Transportation (NEMT) program. This has resulted in increased total costs for this program.

Budgetary Impact: Part of this contract is covered by a line item in the approved budget for FY 14-15. There is no county funding of the Medicaid Transportation Program, as all of the additional costs will be covered by off-setting revenue.

Recommendation: Motion to approve the listed contract amendment and subsequent budget amendment of \$100,000 for Social Services for the fiscal year 07/01/14 to 06/30/15.

Contract Amendment
Chatham County Department of Social Services

Fiscal Year Begins 7/1/2014 Ends 6/30/2015

Contract #: FY15-1908
Amendment # 1

SECTION I

Agency: Chatham County Department of Social Services
Program: Medicaid Transportation
Effective Period of the Contract: July 1, 2014 through June 30, 2015

This Contract Amendment amends the contract between the Chatham County Department of Social Services (the "County") and Chatham Transit Network (the "Contractor"). As provided for under the terms of the contract, The County and Contractor agree to amend the provision(s) indicated in Section II below.

SECTION II

Contract # FY15-1908 ("Contract") previously entered into by and between the Chatham County department of Social Services ("County") and Chatham Transit Network is amended to rewrite Paragraph 5 to read as follows:

County's Duties: The County shall pay the Contractor in the manner and in the amounts specified in the Contract Documents. The total amount paid by the County to the Contractor under this contract shall not exceed \$356,000. This amount consists of \$350,000 for Medicaid Transportation services which consists of approximately \$230,580 in Federal funds (CFDA# 93.778), \$119,420 in State funds. The remaining \$6000 is Federal TANF funds (CFDA#93.558).

Except as hereinabove amended, the contract shall remain in full force and effect.

SECTION III

All other terms and conditions set forth in the original contract shall remain in effect for the duration of the contract. The contract specified above is amended by this Contract Amendment effective 7/1/2014.

Contractor

County

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

*This instrument has been pre-audited in the
manner required by the Local Government
Budget and Fiscal Control Act.*

Vicki McConnell, Finance Officer



Chatham County, NC

Text File

File Number: 15-1211

Agenda Date: 4/20/2015

Version: 1

Status: Approval of Agenda
and Consent Agenda

In Control: Fire Marshal

File Type: Agenda Item

Pyrotechnics Display at 11000 Club Drive, Chatham County, NC on April 25, 2015.

Action Requested:

Chatham County Board of Commissioners Approval of the Pyrotechnics Display

Introduction & Background:

North Carolina General Statute 14-410, 14-413 (Attachment #A) requires that Pyrotechnic Displays be pre-approved by the County Board of Commissioners of the County that the display is to be conducted in. Mr. Dennis Williams, Skylights Fireworks Displays, has submitted a letter of request (Attachment #B) to conduct a Pyrotechnics display at 11000 Club Drive, Chatham County, NC., on April 25, 2015. Mr. Williams will be the Lead Operator for the display.

Discussion & Analysis:

Due to the dangerous nature of the use of pyrotechnics, the State of North Carolina enacted strict requirements including the licensing of Pyrotechnic Display Operators. Mr. Dennis Williams, Skylights Fireworks Displays, has provided the required documentation for review which includes a copy of his NC Pyrotechnic Display Operators License (Attachment #C), Certificate of Insurance (Attachment #D), and an ATF License/Permit (Attachment #E). Mr. Williams also submitted a drawing of the area denoting the required distances from the spectators and structures (Attachment #F). The sizes and types of pyrotechnics to be used were reviewed. Mr. Williams has met the applicable requirements of the North Carolina Fire Prevention Code and the National Fire Protection Association (NFPA) Standard 1123 Fireworks and Explosives. Once notice is received that the County Board of Commissioners has approved the event, the pyrotechnics company representative will be contacted to advise them of the approval and request they please stay abreast of the conditions at the display site as the event draws near. If dry and/or windy conditions appear to pose an increase risk to life or property, a Chatham County Fire Marshal's Office representative will request that the operator contact the firm and/or persons that they have contracted with and advise them of the same. A Chatham County Fire Marshal's Office representative will also contact the company and/or person and advise them of the same. In the event that conditions continue to exist that pose and elevated and/or increased risk to lives and property due to fire and it is determined that the event may need to be cancelled, the Chatham County Fire Marshal's Office representative will contact the pyrotechnic company representative and the firm and/or person they have

contracted with within a minimum of forty eight (48) hours prior to the event and advise them of the same. In accordance with the North Carolina Fire Prevention Code an inspection of the display area will be conducted by a Certified NC Fire Prevention Inspector of the Chatham County Fire Marshal's Office prior to the actual display. A piece of fire apparatus and personnel from the North Chatham Volunteer Fire Department will be on-site before, during, and after the display. The Chatham County Fire Marshal will conduct a post display inspection of the display area.

Recommendation:

Chatham County Board of Commissioner's Approval of the Pyrotechnics Display to be conducted at 11000 Club Drive, Chatham County, NC., on April 25, 2015.

Article 54.

Sale, etc., of Pyrotechnics.

§ 14-410. Manufacture, sale and use of pyrotechnics prohibited; exceptions; license required; sale to persons under the age of 16 prohibited.

(a) Except as otherwise provided in this section, it shall be unlawful for any individual, firm, partnership or corporation to manufacture, purchase, sell, deal in, transport, possess, receive, advertise, use, handle, exhibit, or discharge any pyrotechnics of any description whatsoever within the State of North Carolina.

(a1) It shall be permissible for pyrotechnics to be exhibited, used, handled, manufactured, or discharged within the State, provided all of the following apply:

- (1) The exhibition, use, or discharge is at a concert or public exhibition.
- (2) All individuals who exhibit, use, handle, or discharge pyrotechnics in connection with a concert or public exhibition have completed the training and licensing required under Article 82A of Chapter 58 of the General Statutes. The display operator or proximate audience display operator, as required under Article 82A of Chapter 58 of the General Statutes, must be present at the concert or public exhibition and must personally direct all aspects of exhibiting, using, handling, or discharging the pyrotechnics. Notwithstanding this subdivision, the display operator for the University of North Carolina School of the Arts may appoint an on-site representative to supervise any performances that include a proximate audience display subsequent to the opening performance, provided that the representative (i) is a minimum of 21 years of age and (ii) is properly trained in the safe discharge of proximate audience displays.
- (3) The display operator has secured written authority under G.S. 14-413 from the board of county commissioners of the county, or the city if authorized under G.S. 14-413(a1), in which the pyrotechnics are to be exhibited, used or discharged. Written authority from the board of commissioners or city is not required under this subdivision for a concert or public exhibition provided the display operator has secured written authority from (i) The University of North Carolina or the University of North Carolina at Chapel Hill under G.S. 14-413, and pyrotechnics are exhibited on lands or buildings in Orange County owned by The University of North Carolina or the University of North Carolina at Chapel Hill or (ii) the University of North Carolina School of the Arts and pyrotechnics are exhibited on lands or in buildings owned by the State and used by the University of North Carolina School of the Arts.

(a2) Notwithstanding any provision of this section, it shall not be unlawful for a common carrier to receive, transport, and deliver pyrotechnics in the regular course of its business.

(a3) The requirements of this section apply to G.S. 14-413(b) and G.S. 14-413(c).

(a4) It shall be permissible for pyrotechnics to be exhibited, used, handled, manufactured, or discharged within the State as a special effect by a production company, as defined in G.S. 105-164.3(30), for a motion picture production, if the motion picture set is closed to the public or is separated from the public by a minimum distance of 500 feet.

(a5) It shall be permissible for pyrotechnics to be exhibited, used, handled, manufactured, or discharged within the State for pyrotechnic or proximate audience display instruction consisting of classroom and practical skills training approved by the Office of State Fire Marshal.

(b) Notwithstanding the provisions of G.S. 14-414, it shall be unlawful for any individual, firm, partnership, or corporation to sell pyrotechnics as defined in G.S. 14-414(2), (3), (4)c., (5), or (6) to persons under the age of 16.

(c) The following definitions apply in this Article:

- (1) Concert or public exhibition. – A fair, carnival, show of any description, or public celebration.
- (2) Display operator. – An individual issued a display operator license under G.S. 58-82A-3.
- (3) State Fire Marshal. – Defined in G.S. 58-80-1. (1947, c. 210, s. 1; 1993 (Reg. Sess., 1994), c. 660, s. 3; 1995, c. 475, s. 1; 2003-298, s. 2; 2007-38, s. 1; 2009-507, s. 1; 2010-22, s. 8; 2013-275, s. 1.)

§ 14-413. Permits for use at public exhibitions.

(a) For the purpose of enforcing the provisions of this Article, the board of county commissioners of any county, or the governing board of a city authorized pursuant to subsection (a1) of this section, may issue permits for use in connection with the conduct of concerts or public exhibitions, such as fairs, carnivals, shows of all descriptions and public celebrations, but only after satisfactory evidence is produced to the effect that said pyrotechnics will be used for the aforementioned purposes and none other. Provided that no such permit shall be required for a public exhibition authorized by The University of North Carolina or the University of North Carolina at Chapel Hill and conducted on lands or buildings in Orange County owned by The University of North Carolina or the University of North Carolina at Chapel Hill.

(a1) For the purpose of enforcing the provisions of this Article, a board of county commissioners may authorize the governing body of any city in the county to issue permits pursuant to the provisions of this Article for pyrotechnics to be exhibited, used, or discharged within the corporate limits of the city for use in connection with the conduct of concerts or public exhibitions. The board of county commissioners shall adopt a resolution granting the authority to the city, and it shall remain in effect until withdrawn by the board of county commissioners adopting a subsequent resolution withdrawing the authority. If a city lies in more than one county, the board of county commissioners of each county in which the city lies must adopt an authorizing resolution. If any county in which the city lies withdraws the authority of the city to issue permits for the use of pyrotechnics, the authority of the city to issue permits for the use of pyrotechnics will end, and all counties within which the city lies must resume their authority to issue the permits.

(b) For any indoor use of pyrotechnics at a concert or public exhibition, the board of commissioners or the governing body of an authorized city may not issue any permit unless the local fire marshal or the State Fire Marshal (or in the case of The University of North Carolina or the University of North Carolina at Chapel Hill it may not authorize such concert or public exhibition unless the State Fire Marshal) has certified that:

- (1) Adequate fire suppression will be used at the site.
- (2) The structure is safe for the use of such pyrotechnics with the type of fire suppression to be used.
- (3) Adequate egress from the building is available based on the size of the expected crowd.

(c) The requirements of subsection (b) of this section also apply to any city authorized to grant pyrotechnic permits by local act and to the officer delegated the power to grant such permits by local act.

(d) **(Effective February 1, 2010)** A board of county commissioners or the governing board of a city shall not issue a permit under this section unless the display operator provides proof of insurance in the amount of at least five hundred thousand dollars (\$500,000) or the minimum amount required under the North Carolina State Building Code pursuant to G.S. 143-138(e), whichever is greater. A board of county commissioners or the governing board of a city may require proof of insurance that exceeds these minimum requirements. (1947, c. 210, s. 4; 1993 (Reg. Sess., 1994), c. 660, s. 3.1; 1995, c. 509, s. 11; 2003-298, s. 1; 2007-38, s. 2; 2009-507, s. 2.)

*This document (also available in PDF and RTF formats) is not an official document.
Please read the caveats on the main NC Statutes page for more information.*



Skylights Fireworks Displays

"Where Great Quality Is The Standard"



111 Plummer St. ♦ Asheboro, North Carolina ♦ 27203

Phone: (336) 953-8791 ♦ Fax: (336) 626-2633

E-Mail: pyromagic@triad.rr.com

www.skylightsfireworks.com



Request for permission for Fireworks show

I would like to get approval to do a fireworks show at the Governors Club at; 11000 Governors Drive, Chapel Hill NC 27517 on the 25th of April 2015. My Company, Skylights Fireworks has been doing a fourth Show for the Governors Club for several years now with great results. This show will be for a wedding for Anika Dittmar. All necessary pyrotechnic license with the state of NC fire marshals office are held by all my employees. We have a perfect safety record and consider safety #1 when it comes to shows. The venue is very safe as the fire marshal oversees every aspect of the process of the fireworks show.

I respectfully request permission to have a Fire-Works show at Governors Club wedding show. This year of 2015. Thanks you for this consideration.

Dennis Williams/owner
Skylights Fireworks

Outdoor Pyrotechnics
Display

**OPERATORS
LICENSE**

**A
P
R**



**2
0
1
6**

**Dennis Williams
License # 1538**

CERTIFICATE OF INSURANCE

Company Name: National Fire And Marine Insurance Company

3024 Harney Street • Omaha, Nebraska 68131-3580

This Certificate of insurance is NOT an Insurance policy and does not amend, extend or alter the coverage afforded by the policies listed herein. Notwithstanding any requirement, term or condition of any contract or other document with respect to which this certificate may be issued or may pertain; the insurance afforded by the policies described herein is subject to all the terms, exclusions and conditions of such policies which may substantially limit coverage. Where reference is made to an Aggregate Limit, those limits are Company's maximum liability under the Policy for the entire policy period regardless of the number of insureds, Claimants or occurrences.

Date: 3/31/2015

NAME OF INSURED: Skylights Fireworks, LLC

P.O. ADDRESS: 111 Plummer Street, Asheboro, NC 27203

POLICY NUMBER	KINDS OF INSURANCE	LIMITS	EFFECTIVE	EXPIRES
72LPS049470	COMMERCIAL GENERAL LIABILITY <input checked="" type="checkbox"/> Occurrence Form <input type="checkbox"/> Claims-Made Form Coverages <input checked="" type="checkbox"/> Premises-Operations <input type="checkbox"/> Products/Completed Operations <input type="checkbox"/> Other (Specify) _____ General Aggregate Limit \$2,000,000 Products-Completed Operations Aggregate Limit EXCLUDED Personal & Advertising Injury Limit \$1,000,000 Each Occurrence Limit \$1,000,000 Fire Damage Limit (Any One Fire) \$100,000 Medical Expense Limit (Any One Person) \$5,000 Aggregate Limit on Claims Expenses \$		5/14/2014	5/14/2015
	AUTOMOBILE LIABILITY Body Injury Each Person \$ Each Accident \$ Property Damage Each Accident \$ Bodily Injury and Property Damage Combined Single Limit \$			
	GARAGE LIABILITY Bodily Injury and Property Damage Auto Only Other than Auto Combined Single Limit \$ \$ Aggregate Limit \$ Garagekeepers Insurance <input type="checkbox"/> Legal Liability \$ <input type="checkbox"/> Direct Access \$ <input type="checkbox"/> Direct Primary \$			
	EXCESS LIABILITY <input type="checkbox"/> Automobile <input type="checkbox"/> General Liability Name of Primary Insurer _____ Primary Limits \$ Excess Limits \$ General Aggregate Limit \$ <input type="checkbox"/> Aggregate Limit inclusive of Claims Expenses			
	Workers Compensation \$Statutory Limits Employer's Liability \$ Other			

DESCRIPTION OF OPERATIONS: Fireworks Show on April 25th, 2015 at Governors Country Club, Chapel Hill, N.C. for Anika Dittmar Wedding. Governors Club, Chatham County, Chatham Co. Fire Dept. are Additional Insured on the General Liability Policy. "Policy includes Company specific non-standard endorsements which may be restrictive or exclusionary in nature.

In the event of any material change in or cancellation of said policies, the COMPANY intends to, but is not obligated to, notify the party to whom this Certificate is addressed of such change or cancellation, and COMPANY undertakes no responsibility by reason of any failure to do so.

This Certificate issued to:

Anika Dittmar

700 Sylvan Avenue

Englewood Cliffs, NJ 07632

By: Douglas J. Sanders

Title: President

In accordance with the provisions of Title XI, Organized Crime Control Act of 1970, and the regulations issued thereunder (27 CFR Part 555), you may engage in the activity specified in this license or permit within the limitations of Chapter 40, Title 18, United States Code and the regulations issued thereunder, until the expiration date shown. **THIS LICENSE IS NOT TRANSFERABLE UNDER 27 CFR 555.53.** See "WARNINGS" and "NOTICES" on reverse.

Direct ATF
Correspondence To
ATF - Chief, FELC
244 Needy Road
Martinsburg, WV 25405-9431

License Permit
Number

1-NC-151-33-5G-00865

Chief, Federal Explosives Licensing Center (FELC)

Expiration
Date

July 1, 2015

Name

SKYLIGHTS FIREWORKS / EOD SERVICES

Premises Address (Changes? Notify the FELC at least 10 days before the move.)

175 CRESENT DRIVE
ASHEBORO, NC 27203-

Type of License or Permit

33-USER OF EXPLOSIVES

Purchasing Certification Statement

The licensee or permittee named above shall use a copy of this license or permit to assist a transferor of explosives to verify the identity and the licensed status of the licensee or permittee as provided by 27 CFR Part 555. The signature on each copy must be an original signature. A faxed, scanned or e-mailed copy of the license or permit with a signature intended to be an original signature is acceptable. The signature must be that of the Federal Explosives Licensee (FEL) or a responsible person of the FEL. I certify that this is a true copy of a license or permit issued to the licensee or permittee named above to engage in the business or operations specified above under "Type of License or Permit."

Mailing Address (Changes? Notify the FELC of any changes.)

WILLIAMS, DENNIS JAMES
SKYLIGHTS FIREWORKS / EOD SERVICES
175 CRESENT DRIVE
ASHEBORO, NC 27203-

Licensee Permittee Responsible Person Signature

Position Title

Printed Name

Date

Previous Edition is Obsolete

WILLIAMS, DENNIS JAMES: 175 CRESENT DRIVE 27203-1-NC-151-33-5G-00865 July 1, 2015 33-USER OF EXPLOSIVES

ATF Form 5400.14-5400.15 Part 1
Revised October 2011

Federal Explosives License (FEL) Customer Service Information

Federal Explosives Licensing Center (FELC)
244 Needy Road
Martinsburg, WV 25405-9431

Toll-free Telephone Number: (877) 283-3352
Fax Number: (304) 616-4401
E-mail: FELC@atf.gov

ATF Homepage: www.atf.gov

Change of Address (27 CFR 555.54(a)(1)). Licensees or permittees may during the term of their current license or permit remove their business or operations to a new location at which they intend regularly to carry on such business or operations. The licensee or permittee is required to give notification of the new location of the business or operations not less than 10 days prior to such removal with the Chief, Federal Explosives Licensing Center. The license or permit will be valid for the remainder of the term of the original license or permit. **(The Chief, FELC, shall, if the licensee or permittee is not qualified, refer the request for amended license or permit to the Director of Industry Operations for denial in accordance with § 555.54.)**

Right of Succession (27 CFR 555.59). (a) Certain persons other than the licensee or permittee may secure the right to carry on the same explosive materials business or operations at the same address shown on, and for the remainder of the term of, a current license or permit. Such persons are: (1) The surviving spouse or child, or executor, administrator, or other legal representative of a deceased licensee or permittee; and (2) A receiver or trustee in bankruptcy, or an assignee for benefit of creditors. (b) In order to secure the right provided by this section, the person or persons continuing the business or operations shall furnish the license or permit for that business or operations for endorsement of such succession to the Chief, FELC, within 30 days from the date on which the successor begins to carry on the business or operations.

(Continued on reverse side)

Cut Here X

Federal Explosives License/Permit (FEL) Information Card

License Permit Name: WILLIAMS, DENNIS JAMES

Business Name: SKYLIGHTS FIREWORKS / EOD SERVICES

License Permit Number: 1-NC-151-33-5G-00865

License Permit Type: 33-USER OF EXPLOSIVES

Expiration: July 1, 2015

Please Note: Not Valid for the Sale or Other Disposition of Explosives.

COPY

House

400'

House

375'

450'

Accepted club
Viewing Area

Lake

450'

Shoot site

Cart Road

Small Bridge

Line
Tree

Roadway In Governors club

Chapel Hill NC



Chatham County, NC

Text File

File Number: 15-1212

Agenda Date: 4/20/2015

Version: 1

Status: Approval of Agenda
and Consent Agenda

In Control: Tax Office Assessor

File Type: Agenda Item

Vote on a request to approve the Tax Releases and Refunds

Action Requested: Motion to approve Tax Releases and Refunds

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

Discussion & Analysis: In accordance with G.S. 150-381, taxpayers may demand a release or refund on their tax bills if there is an error.

Recommendation: Motion to approve Tax Releases and Refunds

DATE	4/06/15	BOARD REVIEW OF CORRECTED RECEIPTS REPORT										PAGE	1	
TIME	15:38:52	CHATHAM CO TAX DEPARTMENT										PROG#	CL2182	
USER	AMY	DEPOSIT DATES 3/01/2015 THROUGH 3/31/2015												
SKIP TAX	NEGATIVE ABATEMENTS	OMIT	ABATE	CODES	BOER	PTC	ERROR	CHGOF						
YEAR	TAXPAYER NAME	DATE	RECEIPT	DIST	REAL	PERSONAL	M VEH	MV FEE	S WASTE	REASON	ABTCD			
=====														
2005	HACKNEY THOMAS EDWARD	3/18/2015	948382	107		6.50				OUT OF STATE	MVDOS			
	** YEAR TOTALS **					6.50								
2006	HACKNEY THOMAS EDWARD	3/18/2015	1067074	107		6.50				MOVED OUT OF STA	MVDOS			
	** YEAR TOTALS **					6.50								
2007	HACKNEY THOMAS EDWARD	3/18/2015	1193480	107		6.80				OUT OF STATE	MVDOS			
	** YEAR TOTALS **					6.80								
2008	HACKNEY THOMAS EDWARD	3/18/2015	1318375	107		7.16				OUT OF STATE	MVDOS			
	** YEAR TOTALS **					7.16								
2009	HACKNEY THOMAS EDWARD	3/18/2015	1444563	107		6.58				OUT OF STATE	MVDOS			
	** YEAR TOTALS **					6.58								
2012	HILL ALAN	3/04/2015	1907800	107		177.33				SOLD/REMOVED BLA	PPSLD			
	** YEAR TOTALS **					177.33								
2013	VW CREDIT LEASING LTD	3/11/2015	2009721	107			255.35			BILLED THROUGH V	DBLST			
2013	HILL ALAN	3/04/2015	2043703	107		159.61				SOLD/REMOVED BLA	PPSLD			
2013	LINEBERRY INVESTMENTS LLC	3/03/2015	2035024	107		43.33				SOLD PER BOSALE	PPSLD			
	** YEAR TOTALS **					202.94	255.35							
2014	STC TWO LLC	3/26/2015	2097635	105		1551.65				DOUBLE LIST W #1	DBLST			
2014	STC TWO LLC	3/26/2015	2097634	105		1476.45				DOUBLE LIST W #1	DBLST			
2014	STC TWO LLC	3/26/2015	2097633	105		1236.45				DOUBLE LIST W #1	DBLST			
2014	STC TWO LLC	3/26/2015	2097632	105		1107.38				DOUBLE LIST W/ #	DBLST			
2014	STC TWO LLC	3/26/2015	2097628	105		960.24				DOUBLE LIST WITH	DBLST			
2014	STC TWO LLC	3/26/2015	2097627	105		845.49				DOUBLE LIST W/ 1	DBLST			
2014	JENSEN HARRY MARTIN III	3/04/2015	2122449	107		2.13				OUT OF STATE 2 Y	MVDOS			
2014	KIRKMAN ROBERT NEIL ETAL	3/30/2015	2136768	124					125.00	REMOVE 1 SW FEE	SWFEE			
2014	LAWSON TABITHA HOLLAND	3/04/2015	2144324	107		39.05				SOLD TO ACCT 118	PPSLD			
2014	MCKAY MATTHEW HAYDON	3/16/2015	2160719	107			5.04			WRONG VALUE	WVAL			
2014	MORTER SHIRLEY R	3/04/2015	2154040	107					125.00	REMOVE FEE PER D	SWFEE			
2014	NOBLE SETH DAVID	3/24/2015	2129153	201		5.81				OUT OF STATE	MVDOS			
2014	NORMAN REBECCA L	3/27/2015	2154549	201	863.55				165.00	DWELL MVD OFF TR	WVAL			
2014	NORMAN REBECCA L	3/27/2015	2160789	201					165.00	REMOVE SW FEE	SWFEE			
2014	SMITH ELIZABETH ANN	3/25/2015	2111323	106		3.04				SOLD JULY 2013	PPSLD			
2014	STC TWO LLC	3/26/2015	2144358	105		694.69				DOUBLE LIST W#11	DBLST			
2014	STC TWO LLC	3/26/2015	2144359	105		24.50				DOUBLE LIST W #1	DBLST			
2014	STUMPF THOMAS R	3/20/2015	2110101	107					34.00	PRIVATE HAULER /	SWFEE			
2014	THORLA ROBERT E	3/27/2015	2110203	202		5.46				PROPERTY SOLD IN	PPSLD			
	** YEAR TOTALS **				863.55	7952.34	5.04		614.00					

DATE	4/06/15	BOARD REVIEW OF CORRECTED RECEIPTS REPORT										PAGE	2
TIME	15:38:52	CHATHAM CO TAX DEPARTMENT										PROG#	CL2182
USER	AMY	DEPOSIT DATES 3/01/2015 THROUGH 3/31/2015											
SKIP	NEGATIVE ABATEMENTS	OMIT	ABATE	CODES	BOER	PTC	ERROR	CHGOF					
TAX		DEPOSIT											
YEAR	TAXPAYER NAME	DATE	RECEIPT	DIST	REAL	PERSONAL	M VEH	MV FEE	S WASTE	REASON	ABTCD		
=====													
2015	FOUSHEE ODESSA W	3/27/2015	2160696	201					125.00	SW FEES PD TO WM SWFEE			
	** YEAR TOTALS **								125.00				
	*** FINAL TOTALS ***				863.55	8366.15	260.39		739.00				
*** NORMAL END OF JOB ***													



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 4/7/2015

Payee Name	Address 1	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Authorization Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
AMIN, RAHULKUMAR	812 CARPENTER GLENN DR	CARY, NC 27519	Adjustment >= \$100	0024879020	BJF9164	AUTHORIZED	24497346	Refund Generated due to adjustment on Bill #0024879020-2014-2014-0000-00	Adjustment	03/03/2015		00	Tax	(\$162.07)	\$0.00	(\$162.07)
												21	Tax	(\$112.92)	\$0.00	(\$112.92)
															Refund	\$274.99
CANCE, CONNIE	20 BUTTERFLY CT	CHAPEL HILL, NC 27517	Proration	0018801670	ZWN1161	AUTHORIZED	24884586	Refund Generated due to proration on Bill #0018801670-2013-2013-0000-00	Vehicle Sold	03/10/2015	3/10/2015 2:29:41 PM	00	Tax	(\$63.59)	\$0.00	(\$63.59)
												07	Tax	(\$9.00)	\$0.00	(\$9.00)
															Refund	\$72.59
COCKMAN, NOAH	122 ASHTON CT	SILER CITY, NC 27344	Proration	0023888361	2D2608	AUTHORIZED	24497894	Refund Generated due to proration on Bill #0023888361-2013-2013-0000-00	Vehicle Sold	03/03/2015	3/3/2015 3:11:45 PM	00	Tax	(\$8.13)	\$0.00	(\$8.13)
												01	Tax	(\$1.05)	\$0.00	(\$1.05)
															Refund	\$9.18
CULLEN, JOYCE	737 ELDRIDGE LOOP	CARY, NC 27519	Proration	0019662371	XXB5629	AUTHORIZED	37326930	Refund Generated due to proration on Bill #0019662371-2013-2013-0000-00	Vehicle Sold	03/10/2015	3/10/2015 3:03:10 PM	00	Tax	(\$15.73)	\$0.00	(\$15.73)
												23	Tax	(\$8.85)	\$0.00	(\$8.85)
												23	Vehicle Fee	\$0.00	\$0.00	\$0.00
															Refund	\$24.58
DAVIS, DONNA	1084 FOUST RD	SILER CITY, NC 27344	Adjustment < \$100	0019501612	CEM1599	AUTHORIZED	24577598	Refund Generated due to adjustment on Bill #0019501612-2014-2014-0000-00	Adjustment	03/04/2015	3/4/2015 12:16:33 PM	00	Tax	(\$14.68)	\$0.00	(\$14.68)
												03	Tax	(\$1.65)	\$0.00	(\$1.65)
															Refund	\$16.33
EGAN, DENNIS	40 BROAD LEAF CT	CHAPEL HILL, NC 27517	Proration	0018804756	MPS2937	AUTHORIZED	24884686	Refund Generated due to proration on Bill #0018804756-2013-2013-0000-00	Vehicle Sold	03/10/2015	3/10/2015 3:33:47 PM	00	Tax	(\$7.71)	\$0.00	(\$7.71)
												07	Tax	(\$1.09)	\$0.00	(\$1.09)
															Refund	\$8.80
FARRINGTON, JESSIE	430 MOORE MOUNTAIN RD	DURHAM, NC 27312	Proration	0021515223	CCW6643	AUTHORIZED	26094434	Refund Generated due to proration on Bill #0021515223-2014-2014-0000-00	Other Errors	03/31/2015	3/31/2015 10:49:19 AM	00	Tax	(\$39.29)	\$0.00	(\$39.29)
												07	Tax	(\$5.56)	\$0.00	(\$5.56)
															Refund	\$44.85
GAFFNEY, LAURA	622 POE RD	SILER CITY, NC 27344	Proration	0018802326	CAM7075	AUTHORIZED	25367998	Refund Generated due to proration on Bill #0018802326-2013-2013-0000-00	Vehicle Totalled	03/18/2015	3/18/2015 11:58:43 AM	00	Tax	(\$12.46)	\$0.00	(\$12.46)
												10	Tax	(\$2.00)	\$0.00	(\$2.00)
															Refund	\$14.46
GAY, JOHN	5511 RUTHERFORD CLOSE	PITTSBORO, NC 27312	Adjustment >= \$100	0024653737	DDE3740	AUTHORIZED	36605835	Refund Generated due to adjustment on Bill #0024653737-2014-2014-0000	Situs error	03/02/2015		00	Tax	(\$49.67)	\$0.00	(\$49.67)
												21	Tax	(\$108.15)	\$0.00	(\$108.15)
												07	Tax	\$14.94	\$0.00	\$14.94
															Refund	\$142.88
HARE, HEATHER	781 MURCHISON RD	GOLDSTON, NC 27252	Proration	0025090185	CMS7251	AUTHORIZED	38825376	Refund Generated due to proration on Bill #0025090185-2014-2014-0000-00	Vehicle Totalled	03/27/2015	3/27/2015 4:38:01 PM	00	Tax	(\$13.66)	(\$0.99)	(\$14.65)
												04	Tax	(\$1.76)	(\$0.12)	(\$1.88)
												02	Tax	(\$3.29)	(\$0.24)	(\$3.53)
															Refund	\$20.06
HINSON, HAROLD	506 W 10TH ST	SILER CITY, NC 27344	Proration	0018808357	XZF6885	AUTHORIZED	37951536	Refund Generated due to proration on Bill #0018808357-2013-2013-0000-00	Vehicle Sold	03/17/2015	3/17/2015 12:14:19 PM	00	Tax	(\$20.89)	\$0.00	(\$20.89)
												22	Tax	(\$15.12)	\$0.00	(\$15.12)
												22	Vehicle Fee	\$0.00	\$0.00	\$0.00
															Refund	\$36.01
HORNBLOW,	701	PITTSBORO,	Proration	0014499185	0BX40861	AUTHORIZED	24884634	Refund Generated due to	Vehicle Sold	03/10/2015	3/10/2015 3:07:24 PM	00	Tax	(\$42.39)	\$0.00	(\$42.39)



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 4/7/2015

MICHAEL	FEARRINGTON POST	NC 27312						proration on Bill #0014499185-2013-2013- 0000.00				07	Tax	(\$6.00)	\$0.00	(\$6.00)
															Refund	\$48.39
INFINITY FIRE PROTECTIONLC	PO BOX 14128	RALEIGH, NC 27620	Adjustment < \$100	0019857611	XPS5490	AUTHORIZED	25585282	Refund Generated due to adjustment on Bill #0019857611-2014-2014- 0000.00	Mileage	03/23/2015	3/23/2015 12:47:33 PM	00	Tax	(\$7.98)	\$0.00	(\$7.98)
												07	Tax	(\$1.13)	\$0.00	(\$1.13)
															Refund	\$9.11
KROL, RONALD	440 BLACK WILLOW DR	APEX, NC 27523	Proration	0018819535	BMP9629	AUTHORIZED	24955832	Refund Generated due to proration on Bill #0018819535-2013-2013- 0000.00	Vehicle Sold	03/11/2015		00	Tax	(\$101.65)	\$0.00	(\$101.65)
												07	Tax	(\$14.38)	\$0.00	(\$14.38)
															Refund	\$116.03
MADDOCK, KRISTA	307 WILE RD	PITTSBORO, NC 27312	Proration	0018818941	CCN5414	AUTHORIZED	24884552	Refund Generated due to proration on Bill #0018818941-2013-2013- 0000.00	Tag Surrender	03/10/2015	3/10/2015 2:01:01 PM	00	Tax	(\$64.05)	\$0.00	(\$64.05)
												07	Tax	(\$9.07)	\$0.00	(\$9.07)
															Refund	\$73.12
MCPHERSON, VERONICA	1667 BUCKNER CLARK RD	PITTSBORO, NC 27312	Proration	0014498554	ZRA2941	AUTHORIZED	25367690	Refund Generated due to proration on Bill #0014498554-2013-2013- 0000.00	Vehicle Sold	03/18/2015	3/18/2015 8:18:18 AM	00	Tax	(\$9.44)	\$0.00	(\$9.44)
												09	Tax	(\$1.04)	\$0.00	(\$1.04)
															Refund	\$10.48
MIDDEKE, MARK	2271 S CHATHAM AVENUE EXT	SILER CITY, NC 27344	Proration	0024225789	DBT4831	AUTHORIZED	25585456	Refund Generated due to proration on Bill #0024225789-2014-2014- 0000.00	Vehicle Sold	03/23/2015	3/23/2015 2:45:22 PM	00	Tax	(\$85.77)	\$0.00	(\$85.77)
												01	Tax	(\$12.42)	\$0.00	(\$12.42)
															Refund	\$98.19
MORTON, ELIZABETH	874 CHATHAM CHURCH RD	MONCURE, NC 27559	Proration	0014483250	BAM4190	AUTHORIZED	24884614	Refund Generated due to proration on Bill #0014483250-2013-2013- 0000.00	Vehicle Sold	03/10/2015	3/10/2015 2:59:38 PM	00	Tax	(\$7.81)	\$0.00	(\$7.81)
												06	Tax	(\$1.46)	\$0.00	(\$1.46)
															Refund	\$9.27
MOSER, NATALIE	700 ALTADORE CRES	MONCURE, NC 27559	Adjustment < \$100	0024990660	DDD4874	AUTHORIZED	37433280	Refund Generated due to adjustment on Bill #0024990660-2014-2014- 0000	Situs error	03/11/2015	3/11/2015 8:44:35 AM	00	Tax	\$0.00	\$0.00	\$0.00
												21	Tax	(\$104.08)	\$0.00	(\$104.08)
												06	Tax	\$27.82	\$0.00	\$27.82
															Refund	\$76.26
MURPHY, PATRICK	434 FEARRINGTON POST	PITTSBORO, NC 27312	Adjustment < \$100	0024960327	PVS7526	AUTHORIZED	25809884	Refund Generated due to adjustment on Bill #0024960327-2014-2014- 0000.00	Mileage	03/26/2015	3/26/2015 11:33:23 AM	00	Tax	(\$12.47)	\$0.00	(\$12.47)
												07	Tax	(\$1.77)	\$0.00	(\$1.77)
															Refund	\$14.24
NELSON, KAREN	837 FINNBAR DR	CARY, NC 27519	Proration	0008437498	2652UF	AUTHORIZED	37326876	Refund Generated due to proration on Bill #0008437498-2014-2014- 0000-00	Vehicle Sold	03/10/2015		00	Tax	(\$85.62)	\$0.00	(\$85.62)
												23	Tax	(\$48.18)	\$0.00	(\$48.18)
												23	Vehicle Fee	\$0.00	\$0.00	\$0.00
															Refund	\$133.80
PEELER, GREGORY	197 GALLUP RD	CHAPEL HILL, NC 27517	Proration	0001306850	MWF1770	AUTHORIZED	24577492	Refund Generated due to proration on Bill #0001306850-2014-2014- 0000.00	Vehicle Sold	03/04/2015	3/4/2015 10:34:22 AM	00	Tax	(\$7.38)	\$0.00	(\$7.38)
												07	Tax	(\$1.05)	\$0.00	(\$1.05)
															Refund	\$8.43
PERRY, CHRISTOPHER	197 BETHANY SPRINGS RD	SANFORD, NC 27330	Proration	0019979823	CEL9556	AUTHORIZED	24884170	Refund Generated due to proration on Bill #0019979823-2014-2014- 0000.00	Vehicle Sold	03/10/2015	3/10/2015 9:18:16 AM	00	Tax	(\$67.56)	\$0.00	(\$67.56)
												06	Tax	(\$12.58)	\$0.00	(\$12.58)
															Refund	\$80.14
PHILLIPS, ALTON	1376 GLOSSON RD	SILER CITY, NC 27344	Proration	0014489249	XWT7301	AUTHORIZED	25099518	Refund Generated due to proration on Bill #0014489249-2013-2013- 0000.00	Vehicle Sold	03/13/2015	3/13/2015 9:19:20 AM	00	Tax	(\$2.32)	\$0.00	(\$2.32)
												01	Tax	(\$0.30)	\$0.00	(\$0.30)
															Refund	\$2.62
POINDEXTER, WILLIAM	179 DOGWOOD LN	PITTSBORO, NC 27312	Adjustment < \$100	0001285057	CR1535	AUTHORIZED	24497424	Refund Generated due to adjustment on Bill #0001285057-2014-2014- 0000.00	Damage	03/03/2015	3/3/2015 9:01:07 AM	00	Tax	(\$23.47)	\$0.00	(\$23.47)
												06	Tax	(\$4.37)	\$0.00	(\$4.37)
															Refund	\$27.84
RABE, KARL	156B WOODBRIDGE DR	CHAPEL HILL, NC 27516	Adjustment < \$100	0025087961	ZRL8047	AUTHORIZED	25809852	Refund Generated due to adjustment on Bill #0025087961-2014-2014- 0000.00	Mileage	03/26/2015	3/26/2015 11:05:48 AM	00	Tax	(\$26.12)	(\$1.31)	(\$27.43)
												07	Tax	(\$3.69)	(\$0.18)	(\$3.87)



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 4/7/2015

8:00:00 AM

DR								#0025087961-2014-2014- 0000.00							Refund	\$31.30											
SLOANE, JAY	355 MILES BRANCH RD	PITTSBORO, NC 27312	Adjustment < \$100	0014479158	TTW6369	AUTHORIZED	25433264	Refund Generated due to adjustment on Bill #0014479158-2014-2014- 0000.00	Mileage	03/19/2015	3/19/2015 8:53:01 AM	00	Tax	(\$24.23)	\$0.00	(\$24.23)											
												07	Tax	(\$3.43)	\$0.00	(\$3.43)											
															Refund	\$27.66											
SMITH, MARY	1885 SILK HOPE RD	SILER CITY, NC 27344	Adjustment < \$100	0025034505	CF23847	AUTHORIZED	25099408	Refund Generated due to adjustment on Bill #0025034505-2014-2014- 0000.00	Adjustment	03/13/2015	3/13/2015 8:17:25 AM	00	Tax	(\$22.88)	\$0.00	(\$22.88)											
												09	Tax	(\$2.52)	\$0.00	(\$2.52)											
															Refund	\$25.40											
STUCHINER, NOA	201 LAURENS WAY	CHAPEL HILL, NC 27516	Proration	0022398614	CAV7352	AUTHORIZED	24810048	Refund Generated due to proration on Bill #0022398614-2013-2013- 0000.00	Vehicle Sold	03/09/2015	3/9/2015 11:32:14 AM	00	Tax	(\$53.34)	\$0.00	(\$53.34)											
												07	Tax	(\$7.55)	\$0.00	(\$7.55)											
															Refund	\$60.89											
STUTTS, STANLEY	2267 MANNS CHAPEL RD	PITTSBORO, NC 27312	Proration	0022398782	CML4305	AUTHORIZED	25025132	Refund Generated due to proration on Bill #0022398782-2014-2014- 0000.00	Tag Surrender	03/12/2015		00	Tax	(\$166.49)	\$0.00	(\$166.49)											
												07	Tax	(\$23.56)	\$0.00	(\$23.56)											
															Refund	\$190.05											
SWEPSON, JANET	739 HAMLET CHAPEL RD	PITTSBORO, NC 27312	Proration	0014481552	AHX5584	AUTHORIZED	25301250	Refund Generated due to proration on Bill #0014481552-2014-2014- 0000.00	Vehicle Sold	03/17/2015	3/17/2015 3:25:01 PM	00	Tax	(\$86.94)	\$0.00	(\$86.94)											
												07	Tax	(\$12.30)	\$0.00	(\$12.30)											
															Refund	\$99.24											
TAMARI, SHAI	1972 WHIPPOORWI LL LN	CHAPEL HILL, NC 27517	Proration	0001273424	AAW9786	AUTHORIZED	24884572	Refund Generated due to proration on Bill #0001273424-2013-2013- 0000.00	Vehicle Totalled	03/10/2015	3/10/2015 2:20:57 PM	00	Tax	(\$25.43)	\$0.00	(\$25.43)											
												07	Tax	(\$3.60)	\$0.00	(\$3.60)											
															Refund	\$29.03											
THOMAS, JEREMY	232 TAYLORS CHAPEL RD	SANFORD, NC 27330	Proration	0020686276	CHJ2820	AUTHORIZED	25585154	Refund Generated due to proration on Bill #0020686276-2013-2013- 0000.00	Vehicle Sold	03/23/2015	3/23/2015 11:17:34 AM	00	Tax	(\$36.44)	\$0.00	(\$36.44)											
												21	Tax	(\$23.63)	\$0.00	(\$23.63)											
															Refund	\$60.07											
THOMPSON, GARRETT	63 BALDWINS CROSSING	PITTSBORO, NC 27312	Adjustment < \$100	0023484995	CMM8407	AUTHORIZED	38052027	Refund Generated due to adjustment on Bill #0023484995-2014-2014- 0000	Situs error	03/18/2015	3/18/2015 12:32:52 PM	00	Tax	\$0.00	\$0.00	\$0.00											
												21	Tax	(\$99.64)	\$0.00	(\$99.64)											
												07	Tax	\$20.24	\$0.00	\$20.24											
															Refund	\$79.40											
WEHMUELLER, GERALD	59503 CARY	CHAPEL HILL, NC 27517	Proration	0001293168	PTR3462	AUTHORIZED	25497530	Refund Generated due to proration on Bill #0001293168-2014-2014- 0000.00	Reg . Out of state	03/20/2015		00	Tax	(\$100.16)	\$0.00	(\$100.16)											
												07	Tax	(\$14.17)	\$0.00	(\$14.17)											
															Refund	\$114.33											
WELSH, PATRICIA	355 MILES BRANCH RD	PITTSBORO, NC 27312	Adjustment < \$100	0023558089	NXF4263	AUTHORIZED	25433258	Refund Generated due to adjustment on Bill #0023558089-2014-2014- 0000.00	Mileage	03/19/2015	3/19/2015 8:50:57 AM	00	Tax	(\$8.31)	\$0.00	(\$8.31)											
												07	Tax	(\$1.18)	\$0.00	(\$1.18)											
															Refund	\$9.49											
WHITE, PFUNANDRE	3376 BOWERS STORE RD	SILER CITY, NC 27344	Proration	0024652148	DBT5261	AUTHORIZED	25739898	Refund Generated due to proration on Bill #0024652148-2014-2014- 0000.00	Vehicle Totalled	03/25/2015	3/25/2015 4:47:05 PM	00	Tax	(\$21.55)	\$0.00	(\$21.55)											
												09	Tax	(\$2.37)	\$0.00	(\$2.37)											
															Refund	\$23.92											
WILLIAMSON, JOSEPH	50025 BROGDEN	CHAPEL HILL, NC 27517	Proration	0009469665	BFH2587	AUTHORIZED	24809910	Refund Generated due to proration on Bill #0009469665-2014-2014- 0000.00	Vehicle Sold	03/09/2015	3/9/2015 10:03:07 AM	00	Tax	(\$21.93)	\$0.00	(\$21.93)											
												07	Tax	(\$3.11)	\$0.00	(\$3.11)											
															Refund	\$25.04											
WRIGHT, BARBARA	30161 PHARR	CHAPEL HILL, NC 27517	Proration	0018811782	BDK4937	AUTHORIZED	24884654	Refund Generated due to proration on Bill #0018811782-2013-2013- 0000.00	Vehicle Sold	03/10/2015	3/10/2015 3:18:19 PM	00	Tax	(\$49.05)	\$0.00	(\$49.05)											
												07	Tax	(\$6.94)	\$0.00	(\$6.94)											
															Refund	\$55.99											
															Refund Total	\$2204.46											



Chatham County, NC

Text File

File Number: 15-1216

Agenda Date: 4/20/2015

Version: 1

Status: Approval of Agenda
and Consent Agenda

In Control: Planning

File Type: Agenda Item

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.

Action Requested:

Request by 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.

Introduction & Background:

Zoning: R-1 with Conditional Use Permit for a Planned Unit Development

Watershed District: WSIV-Protected & WSIV-Critical Area & Jordan Lake Buffer Area

Water Source: public, Chatham County

Sewer Source: private, waste water treatment plant

Road type: private, paved

Within the 100 year flood plain: No

Reviewed: Under pre-2008 Subdivision Regulations

The Legacy at Jordan Lake Subdivision was approved by the Board of County Commissioners on March 15, 2004 as a Planned Unit Development for a cluster development. Modifications were made to the plan in 2005 to add 50.6 acres and change the number of lots to 463. The project is approved for 463 lots on 626 acres with an amenity center. Phase One received final plat approval in December 2005 for 105 lots. Phases Two and Three, consisting of 114 lots, received preliminary / final plat approval in 2006 (54 lots in Phase Two and 60 lots in Phase Three).

In 2011, the developer submitted a request to the Board of County Commissioners to relinquish the final plat approvals for Phases Two and Three (undeveloped); to recombine the 114 lots with the remaining undeveloped portion of the property into one parcel of land containing 402 acres; and to allow Phases Two and Three to revert to their approved preliminary plat status as of November 20, 2006. The BOC approved the request on November 7, 2011. The Resolution Accepting The Voluntary Relinquishment of Final Plat Approvals of The Legacy at Jordan Lake, Phases Two and Three is recorded in Book 1593, Page 272. The recorded recombination plat can be viewed at Plat Slide 2011, Pages 199 & 200 and at Plat Slide 2012, Page 10. The

Resolution stated that the recreation fees and the water availability fees previously paid by the developer would be retained by the county and credited toward any similar fees incurred by the developer in future submittals until December 31, 2015 or any later date required by an amendment to the Permit Extension Act.

Status of project to date:

- Phase 1 consisting of 105 lots received final plat approval in 2005
- Phase 2 consisting of 54 lots received final plat approval in 2013
- Phase 3 has preliminary plat approval
- Phase 4, 5, & 6 have sketch plan approval

As part of a 2014 CUP revision, the final plat submittal date for all phases is December 31, 2020. The Phase 4A1 layout conforms to the revision to the CUP approved in 2014.

Discussion & Analysis:

Request: The request before the Board is for preliminary plat approval of Phase 4A1, consisting of 32 lots on 11.66 acres.

Roadways: Roadways within Phase 4A1 will be private, with a 50 foot wide right-of-way. The roadways will be paved to the NCDOT standards, but not reviewed and approved by NCDOT. Sidewalks will be provided. The entrance to The Legacy is gated.

Permits: Other agency permits as required for preliminary plat submittal have been received as follows:

NCDENR	Water Main Extension	January 15, 2015
NCDENR	Authorization to Construct (Water System)	January 16, 2015
NCDENR	Wastewater Collection System Extension Permit	January 29, 2015
Chatham County Environmental Quality Dept Land & Water Resources Division	Erosion Control Permit	January 5, 2015

Copies of the permits can be viewed on the Planning Department webpage at www.chathamnc.org/planning Rezoning and Subdivision Cases, 2015.

Historical / Archeological: Per the engineer, there are no historical structures, i.e. buildings, chimneys, fences, etc, 50 years or older or cemeteries, located within the Phase 4A1 area. It appears there may be a portion of a cemetery, E84.1, located in the common area proposed for Phase 3. Fred Ward, Consultant, has offered to meet with Bev Wiggins with the Chatham County Historical Association to visit the cemetery site. Per Mr. Ward, the cemetery appears to be located on a portion of the Legacy property and on a portion of an adjoining property.

Road Names: The road names *Legacy Club Drive*, *Sweet Briar Lane* and *Village Walk Drive* have been reviewed by the Emergency Operations Office for submittal to the Board of Commissioners for approval.

Conditional Use Permit Stipulations: See attachment # 2, dated February 23, 2015, prepared by Mark Ashness, P.E., for an update on the

status of meeting the Conditional Use Permit conditions. Per the engineer, Phase 4A1's location within the project is such that most all of the conditions are not applicable to this specific phase.

Water Features: There are no water features, i.e. creeks, streams, wetlands within the Phase 4A1 area that require an undisturbed buffer.

Water Source: Potable water will be provided by Chatham County. Language will be added to the final plat regarding a public water line easement within the private road right-of-way.

Sewer: Lots will be served by a private WWTP.

Fire Marshal Review: Tom Bender, Chatham County Fire Marshal, reviewed the plans for Phase 4A1 regarding access for emergency vehicles and found the plans acceptable based on road width and size of the cul-de-sac (42.5' pavement radius and 55' right-of-way radius) for turnarounds.

Technical Review Committee: The TRC met on February 11, 2015 to review the plans for Phase 4A1. Mark Ashness, P. E. was present to answer questions. Staff had questions regarding the placement of the water lines. Mr. Ashness stated that there is a 10 foot wide utility easement shown on the plat for placement of the water meters and that the water lines are installed within the private road right-of-way. There were no other questions.

The Planning Board met on March 3rd to review the request. Mark Ashness, P. E., was present to represent the developer and answer questions. The Planning Board had questions regarding connection to The Preserve; overall density; open space; gated community; and lighting. Mr. Ashness stated that there was an existing utility easement extending from The Legacy to The Preserve; that there was no roadway connection, except for an emergency vehicle access point; that the overall density of the project has not changed; that an additional 60 to 70 acres of open space had been provided due to many of the lots being reduced in size; that the development was a gated community; and that any lighting would conform to the Chatham County Lighting Ordinance.

The plat meets the requirements of the Subdivision Regulations for preliminary plat review.

After the Planning Board meeting, planning staff realized that a condition regarding wording for the public water line easement was not included in the recommendation. The recommendation now includes the same condition as recommended for the preliminary plat approval for Phase 5A. The developer was contacted regarding the addition of the condition and had no objection.

Recommendation:

The Planning Board by unanimous vote and Planning Department recommends granting approval of the road names Legacy Club Drive, Sweet Briar Lane and Village Walk Drive and approval of the request for preliminary plat review of "The Legacy, Phase 4A1" as submitted.

The Planning Department also recommends the following condition: Language to be

added to the final plat regarding a public water line easement within the private road right-of-way.



Chatham County, NC

Text File

File Number: 15-1217

Agenda Date: 4/20/2015

Version: 1

Status: Approval of Agenda
and Consent Agenda

In Control: Finance

File Type: Agenda Item

Consideration of bid offer by Morrow on a foreclosed property; parcel #60950 located at 2625 St. Luke Church Road, Goldston, NC

Action Requested:

Consideration to accept an offer of \$4,000 for parcel #60950 located at 2625 St. Luke Church Road, Goldston, NC and proceed with the Upset Bid process.

Introduction & Background:

This property was offered for Public Auction by Zacchaeus Legal Service on September 9, 2013. With no successful bids, the County obtained ownership for \$6,716.79.

The County offered this property, along with others, in August 2014 by published sealed bid. The County received no offers on this parcel.

Discussion & Analysis:

An offer has been made by William and Valarie Morrow to purchase this property for \$4,000, and has submitted a five (5)% bid deposit to the County. Should the County consider this offer, an Upset Bid process will be used.

Negotiated Offer, Advertisement, and Upset Bid (G.S.160A - 269)

- a. Commissioners receive an offer and proposes to accept an offer of specified county property.
- b. Bid deposit of 5% required.
- c. Notice of offer published.
- d. Ten days opportunity to submit upset bids of 10% first \$1000 of original and 5% any amount above.
- e. When no upsets received for a period of ten days, County may sell the property to final offeror, or reject all offers

Budgetary Impact:

All proceeds are credited to the Sale of Surplus Property

Recommendation:

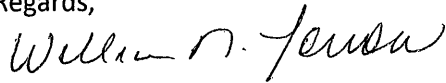
Motion to consider an offer of \$4,000 for parcel #60950 located at 2625 St. Luke Church Road, Goldston, NC and begin the Negotiated Offer, Advertisement and Upset Bid process as authorized by North Carolina General Statute 160A-269.

William Nelson and Valarie Morrow
385 Jeremiah Drive
Chapel Hill, NC 27517

To Whom It May Concern:

This letter is to express our desire to purchase Parcel # 60950 2625 St.
Luke Church Road Goldston, NC. We would like to offer the county
\$4000 for this parcel. We are enclosing the 5% deposit of \$200 toward
the purchase. Thanks in advance for your consideration.

Regards,



William Nelson and Valarie Morrow

Mobile: 919.614.6449

CHATHAM COUNTY RECEIPT

Date 4-2 20 15 No 133437

Received From William & Valarie Morrow

Address 385 Jeremiah Drive, Chapel Hill, NC 27517

Amt. Two hundred dollars & 00/100 Dollars \$ 200.00

For 5% deposit on Property offer Parcel # 60950

HOW PAID		
CASH	<u>200</u>	<u>00</u>
CHECK		
MONEY ORDER		

CHATHAM COUNTY

By Rolon S. Jamu



TAX ADMINISTRATION RECORD SEARCH

Select Search:
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Account Details for COUNTY OF CHATHAM

New Search

Property Owner COUNTY OF CHATHAM	Owner's Mailing Address PO BOX 608 PITTSBORO, NC 27312	Property Location Address 2625 ST LUKE CHURCH RD
Administrative Data Parcel ID No. 0060950 PIN 9628 00 78 9323 Owner ID 1325132 Tax District 124 - GOLDSTON FD W/SANITARY Land Use Code/Desc Subdiv Code/Desc Neighborhood 0616	Administrative Data Legal Desc H10-59B Deed Year 2013 Deed Bk/Pg 1717 / 0105 Plat Bk/Pg / Sales Information Grantor Sold Date 0--0 Sold Amount 0 \$	Valuation Information Market Value \$ 68,423 Market Value - Land and all permanent improvements, if any, effective valuation date January 1, 2009, date of County's most recent General Reappraisal Assessed Value \$ 68,423 If Assessed Value not equal Market Value then subject parcel designated as a special class -agricultural, horticultural, or forestland and thereby eligible for taxation on basis of Present-Use.

Back to Results

Print This Property Record Card

New Search

Data Disclaimer: All data shown here is from other primary data sources and is public information. Users of this data are hereby notified that the aforementioned public information sources should be consulted for verification of the information contained on this website. While efforts have been made to use the most current and accurate data, Chatham County, NC and Data Providers assume no legal responsibility for the use of the information contained herein.

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Chatham County, NC

Text File

File Number: 15-1218

Agenda Date: 4/20/2015

Version: 1

Status: Approval of Agenda
and Consent Agenda

In Control: Planning

File Type: Agenda Item

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.

Action Requested:

Request by 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.

Introduction & Background:

Zoning: R-1 with Conditional Use Permit for a Planned Unit Development

Watershed District: WSIV-Protected & Jordan Lake Buffer Area

Water Source: public, Chatham County

Sewer Source: private, waste water treatment plant

Road type: private, paved

Within the 100 year flood plain: No floodable area in Phase 5A

Reviewed: Under pre-2008 Subdivision Regulations

The Legacy at Jordan Lake Subdivision was approved by the Board of County Commissioners on March 15, 2004 as a Planned Unit Development for a cluster development. Modifications were made to the plan in 2005 to add 50.6 acres and change the number of lots to 463. The project is approved for 463 lots on 626 acres with an amenity center. Phase One received final plat approval in December, 2005 for 105 lots. Phases Two and Three, consisting of 114 lots received preliminary / final plat approval in 2006 (54 lots in Phase Two and 60 lots in Phase Three). In 2011, the developer submitted a request to the Board of County Commissioners to relinquish the final plat approvals for Phases Two and Three (undeveloped); to recombine the 114 lots with the remaining undeveloped portion of the property into one parcel of land containing 402 acres; and to allow Phases Two and Three to revert to their approved preliminary plat status as of November 20, 2006. The BOC approved the request on November 7, 2011. The Resolution Accepting The Voluntary Relinquishment of Final Plat Approvals of The Legacy at Jordan Lake, Phases Two and Three is recorded in Book 1593, Page 272. The recorded recombination plat can be viewed at Plat Slide

2011, Pages 199 & 200 and at Plat Slide 2012, Page 10. The Resolution stated that the recreation fees and the water availability fees previously paid by the developer would be retained by the county and credited toward any similar fees incurred by the developer in future submittals until December 31, 2015 or any later date required by an amendment to the Permit Extension Act.

Status of project to date:

- Phase 1 consisting of 105 lots received final plat approval in 2005
- Phase 2 consisting of 54 lots received final plat approval in 2013
- Phase 3 has preliminary plat approval
- Phase 4, 5, & 6 have sketch plan approval
- Phase 4A will be reviewed by the Board of Commissioners for preliminary plat approval on April 20, 2015.

As part of a 2014 CUP revision, the final plat sunset date for all phases is December 31,

2020. The Phase 5A layout conforms to the revision to the CUP approved in 2014.

Discussion & Analysis:

Request: The request before the Board is for preliminary plat approval of Phase 5A, consisting of 57 lots on 21.86 acres.

Roadways: Roadways within Phase 5A will be private, with a 50 foot wide right-of-way. The roadways will be paved to the NCDOT standards, but not reviewed and approved by NCDOT. The roads will be privately maintained. Hidden Bluff Drive will provide access to the balance of Phase 5 at a later date.

Permits: Other agency permits as required for preliminary plat submittal have been received as follows:

Chatham County Soil and Sedimentation Control	Erosion and Sedimentation Control Plan	January 5, 2015
NCDENR	Water Main Extension	January 21, 2015
NCDENR	Authorization to Construct	January 21, 2015
NCDENR	Wastewater Collection System Extension Permit	March 10, 2015

Copies of the permits can be viewed on the Planning Department webpage at www.chathamnc.org/planning <<http://www.chathamnc.org/planning>> Rezoning and Subdivision Cases, 2015. This project pre-dates the County Stormwater Ordinance. Per Mark Ashness, P. E., the project does have wet or dry stormwater controls at all release points handling the first ½" of impervious (with a 2-5 day drawdown).

Historical / Archeological: Per the engineer, there are no cemeteries or historical structures, i.e. buildings, chimneys, fences, etc, 50 years or older located in Phase 5A.

Road Names: The road names *Legacy Falls Drive South*, *Winding Creek Loop*, and *Hidden Bluff Drive* have been approved by the Emergency Operations Office for submittal to the Board of Commissioners for approval.

Conditional Use Permit Stipulations: See attachment #2 dated March 10, 2015.

Water Features: There is a stream located within the Phase 5A common area and a 100 foot wide, undisturbed buffer has been placed along the length of the stream. The buffer is measured from the bank of the stream landward.

Fire Marshal Review: The Fire Marshal has reviewed the plans for Phase 5A regarding access for emergency vehicles and found the plans acceptable based on road widths. The development is a gated community and the fire department has been provided access if the gate is locked.

Technical Review Committee: The TRC met on March 18, 2015 to review the plans for Phase 5A. There were no concerns from staff.

The area between Lot 350 and Lot 373 will be common area and will provide access for the community to the amenity area. A 50 foot wide perimeter buffer, as required, is shown along the common property line with parcel #63520. The plat meets the requirements of the Subdivision Regulations for preliminary plat review. If there are no concerns from the Planning Board on the issue, the developer has requested that the preliminary plat approval of Phase 5A be placed on the April 20, 2015 Board of Commissioners agenda for action. This will allow Phase 4A1 and Phase 5A to both be reviewed and acted upon at the same meeting.

The Planning Board met on April 7, 2015 to review the request. Mark Ashness, P. E., CE Group, LLC was present to answer questions from the Board. The Board had no concerns.

Recommendation:

The Planning Board by unanimous vote and Planning Department recommends approval of the road names, *Legacy Falls Drive South*, *Winding Creek Loop*, and *Hidden Bluff Drive* and recommends approval of the request for preliminary plat approval of "The Legacy, Phase 5A" with the following condition:

Language to be added to the final plat regarding a public water line easement within the private road right-of-way.



Chatham County, NC

Text File

File Number: 15-1220

Agenda Date: 4/20/2015

Version: 1

Status: Approval of Agenda
and Consent Agenda

In Control: County Manager's Office

File Type: Appointment

Vote on Appointment to Recreation Advisory Committee

Action Requested: Approve the recommended appointment of Howard Surface to the Recreation Advisory Committee for a term ending June 30, 2018.

Introduction & Background: The Recreation Advisory Committee currently has a vacancy for County Commissioner District 1. Upon advertising earlier this year, we received an application from Howard Surface, who had served as interim Health Director for Chatham County. He lives in District 1. The committee asks the Board of Commissioners to approve this appointment for a term ending June 30, 2018.

Discussion & Analysis: NA

Budgetary Impact: NA

Recommendation: Vote to appoint Howard Surface to the Recreation Advisory Committee.



Chatham County, NC

Text File

File Number: 15-1222

Agenda Date: 4/20/2015

Version: 1

Status: Approval of Agenda
and Consent Agenda

In Control: County Manager's Office

File Type: Appointment

Agenda Number:

Vote on appointment to the Board of Equalization and Review

Action Requested: Vote on the appointment of Peyton Holland to the Board of Adjustment representing Commissioner District 2 for a term ending December 31, 2016

Introduction & Background: The Board of Equalization and Review currently has a vacancy for Commissioner District 2 due to the passing of Patrick Barnes. Peyton Holland had submitted a volunteer committee application earlier this year and has indicated an interest in this board, which hears appeals of county property tax valuations. Commissioner Mike Cross and Tax Administrator Frances Wilson have recommended that he be appointed to fill this seat, which expires Dec. 31, 2016.

Discussion & Analysis: NA

Budgetary Impact: NA

Recommendation: Vote to approve the appointment of Peyton Holland to the Board of Equalization and Review.



Chatham County, NC

Text File

File Number: 15-1221

Agenda Date: 4/20/2015

Version: 1

Status: Board Priorities

In Control: County Manager's Office

File Type: Resolution

Agenda Number:

Approve and Present a Resolution Honoring Former Commissioner Patrick Barnes

Action Requested: Vote on and present a resolution honoring Former County Commissioner Patrick Barnes

Introduction & Background: Patrick Barnes served as a Chatham County Commissioner from 2004 to 2008, but also served on many boards, committees and nonprofit groups around the county over many years. This resolution honors his achievements and hard work before his passing on April 11, 2015. It will be presented to his family.

Discussion & Analysis: NA

Budgetary Impact: NA

Recommendation: NA



CHATHAM COUNTY COMMISSIONERS

Jim Crawford, Chairman
Mike Cross, Vice Chairman
Diana Hales
Karen Howard
Walter Petty

COUNTY MANAGER

Charlie Horne

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

Chatham County Board of Commissioners

A Resolution Honoring Former County Commissioner Patrick Barnes

WHEREAS, Patrick Barnes, a lifelong resident of Chatham County, served with tireless distinction on the Chatham County Board of Commissioners from 2004 to 2008; and

WHEREAS, Patrick Barnes exemplified extraordinary public service through active participation on many boards and committees, including Chatham County's Solid Waste Advisory Committee, the Economic Development Corporation, the Board of Health and the Board of Adjustments; and

WHEREAS, Patrick Barnes also gave his time to help nonprofit organizations, such as Chatham County's Habitat for Humanity and Chatham Trades; and

WHEREAS, Patrick Barnes supported quality education through his service on and leadership of the Board of Trustees for Central Carolina Community College and on the CCCC Foundation Board; and

WHEREAS, Patrick Barnes took great pride in helping renovate the Sprott Youth Center in Moncure, which is now open and providing a safe place for young people to socialize and play; and

WHEREAS, Patrick Barnes championed the protection of natural resources and, in anticipation of long-term population growth, played a key role in securing future wastewater allocations for the county; and

WHEREAS, on a statewide level, Patrick Barnes served on the North Carolina Small Business Contractor Authority and on several committees of the Triangle J Council of Governments; and

WHEREAS, Patrick Barnes valiantly battled cancer and left this world on April 11, 2015.

NOW, THEREFORE, BE IT RESOLVED that the Chatham County Board of Commissioners honors the extraordinary public service legacy of Patrick Barnes, which will continue to benefit the county for many years to come.

Adopted this 20th Day of April of 2015 and presented to his family.

Jim Crawford, Chairman
Chatham County Board of Commissioners

ATTEST:

Lindsay K. Ray, Clerk to the Board
Chatham County Board of Commissioners



Chatham County, NC

Text File

File Number: 15-1206

Agenda Date: 4/20/2015

Version: 1

Status: Board Priorities

In Control: Board of Commissioners

File Type: Agenda Item

Award presentation by the Grand Trees of Chatham



Chatham County, NC

Text File

File Number: 15-1224

Agenda Date: 4/20/2015

Version: 1

Status: Board Priorities

In Control: Board of Commissioners

File Type: Agenda Item

Discussion about mapping mineral rights to surface owners in Chatham County.



Chatham County, NC

Text File

File Number: 15-1225

Agenda Date: 4/20/2015

Version: 1

Status: Board Priorities

In Control: Board of Commissioners

File Type: Agenda Item

Agenda Number:

Discuss a draft moratorium on fracking.



Chatham County, NC

Text File

File Number: 15-1229

Agenda Date: 4/20/2015

Version: 1

Status: Agenda Ready

In Control: Board of Commissioners

File Type: Agenda Item

Closed Session to discuss matters within the attorney/client privilege.