



Chatham County, NC

Meeting Minutes

Board of Commissioners

Wednesday, January 11, 2017

9:00 AM

DSS Conference Room

Board of Commissioner Retreat

CALL TO ORDER

Chairman Crawford welcomed those in attendance and called the meeting to order at 9:16 A.M..

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

16-1985

Affordable Housing Update

Attachments: [Project Overview Official- Chatham Collaborative on Home Repair Chatham County Housing Presentation for Board Retreat, January 2017](#)

Dennis Streets, Director of the Chatham County Council on Aging, gave a presentation on the Chatham Collaborative Minor Home Repair and Modification Database. (Presentation attached) Dan Sargent from Rebuilding Together of the Triangle was also present.

Commissioner Petty asked about Rebuilding Together of the Triangle's waiting list. Mr. Sargent stated they have a three to five year waiting list because they don't have enough resources. 80-95% of applicants in Chatham County are elderly. Commissioner Petty suggested using home health care workers to report on needs in the community.

Mr. Streets stated he would send the Board a map of the 70 clients currently in the database.

Julia Katz with the Triangle J Council of Governments gave a presentation on the Chatham County Housing Committee. (Presentation attached)

16-1981

Chatham County Schools Presentation

Attachments: [Board of Commissioners Heads Up Presentation from Chatham County Schools 2017-2018](#)

Dr. Derrick Jordan, Superintendent of Chatham County Schools, gave a presentation to the Board. (Presentation attached)

Chief Financial Officer Tony Messer, Chief Operations Officer Chris Blice, Assistant Superintendent of Academic Services & Instructional Support Dr. Amanda Hartness and Assistant Superintendent for Human Resources Janice Frazier were also in attendance.

Commissioner Petty suggested that the Economic Development Corporation work with the schools to get the word out about positive things happening in the school system.

Commissioner Petty would like staff to compare the current supplement to a percentage based supplement.

12:00 PM - LUNCH

16-1987

Economic Development Corporation Goals

Attachments: [EDC & Chatham County Goals](#)
[Strategic Action Agenda 2015-2020](#)

The County Manager asked to give a quick update on Family Violence Rape Crisis (FVRC). She reviewed the County's recent history with FVRC. Staff has conducted FVRC's performance review requested by the Board. The County has not been given everything it requested from FVRC. The County Manager met with FVRC last night and reviewed the County's fifteen findings. FVRC has requested this report be removed from the January 17, 2017 Board of Commissioners meeting agenda. The Board agreed that the report remain on the agenda as it was publicly requested by the Board in a previous meeting.

Kyle Touchstone, President of the Chatham Economic Development Corporation (EDC), gave a presentation on the EDC's goals and objectives. (Presentation attached)

Vice Chair Hales asked if there is a Small Business Week or Day. Mr. Touchstone stated he would look into that.

The Board believes quality of life issues should be included in the EDC mission statement. The Board asked Mr. Touchstone to bring that to his executive board.

16-1986

Non Profits

Attachments: [Final Commissioner Feedback on Nonprofit Grant Process](#)

Debra Henzey, Community Relations Director, gave a presentation on the Commissioner feedback on the Non Profit process. (Presentation attached)

Chairman Crawford suggested offering some sort of incentive to non profits to encourage them to go through the Triangle Community Foundation's training program.

Commissioner Dasher suggested looking into a sharing arrangement for non profits such as an incubator.

Vice Chair Hales stated the financial paperwork has been a hurdle for some smaller non profits.

Commissioner Howard suggested requiring some of the newer non profits to go through the Triangle Community Foundation's training program before they can apply for a county grant. Commissioner Petty suggested approving the funds but holding the funds until the non profit completes the training.

[16-1982](#)

Expected conditions affecting next year's budget

Attachments: [7--Expected Conditions \[Compatibility Mode\]](#)

County Manager Renee Paschal reviewed expected conditions affecting next year's budget. (Presentation attached)

[16-1983](#)

Report on current year goals

Attachments: [8a--Progress on Current Year Goals](#)[8--Progress on BOC Goals](#)

The County Manager gave a progress report on the 2017 Goals and Objectives. (Presentation attached)

[16-1984](#)

HR Presentation Pay/Benefits

Attachments: [Pay and Benefits Update-BOC Retreat 2017](#)

Carolyn Miller, Director of Human Resources, gave a presentation on pay and benefits. (Presentation attached)

ADJOURNMENT

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

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