



# Chatham County, NC

## Meeting Minutes

### Board of Commissioners

---

Monday, January 23, 2017

11:00 AM

DSS Conference Room

---

#### Board of Commissioners Retreat

#### **CALL TO ORDER**

*Chairman Crawford welcomed those in attendance and called the meeting to order at 11:00 AM.*

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

#### 16-1988

#### Commissioner Goals

**Attachments:** [Final jan 6 BOC Goals Survey 2017 Corrected final jan 19 2017](#)  
[2018 BOC VISION GOALS](#)

*Community Relations Director Debra Henzey gave a presentation on the 2017 Board of Commissioner Goals Feedback. (Presentation attached)*

*Budget Manager Lisa West showed what goals and objectives could look like under the Comprehensive Plan next year.*

*The Board discussed the proposed changes to the goals.*

*The Board approved the 2018 Board of Commissioner Goals and Objectives. (Goals attached)*

**A motion was made by Vice Chair Hales, seconded by Commissioner Howard, to approve the 2017 Goals and Objectives. The motion carried by the following vote:**

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

#### 16-1989

#### Manager/Board Roles and Expectations

**Attachments:** [roles & expectations worksheet 2017](#)  
[Roles Expectations 2018](#)

*Ms. Henzey reviewed the Board's feedback on 2017 Board of Commissioners Roles and Expectations. (Roles and Expectations Feedback attached).*

*The Board discussed the suggested changes and additions.*

*The Board agreed on the amended roles and expectations. (Attached)*

16-1990

## Commissioner Discussion

*The County Manager stated the following expenses can be covered from revenue:*

- *The Schools original request*
- *A pay increase for county employees*
- *Health insurance increase*
- *Inflationary increase for County Operations*

*The County Manager stated the following expenses cannot be covered from revenue:*

- *Siler City's Wastewater request*
- *Siler City's pool cover request*
- *The schools request for an additional supplement*
- *K-14 program*
- *The 3.3 million in requests from the heads up document. Some of the position requests may be able to be covered through increased fees or increased revenue through fees.*

*The County Manager would like the Board to consider fee increases as an option to pay for some additional position requests.*

*The County Manager stated the Siler City wastewater request could be funded through fund balance. The pool cover could also come from fund balance as it is a one time request.*

*The Board discussed the K-14 program and determined there is not enough information yet to fund such a program.*

*The Board agreed the Siler City wastewater request, the School's request for an additional supplement, and requests from the Planning and Sheriff's departments are all priorities.*

*Commissioner Petty asked staff to find out on what is happening with Goldston's water.*

*The Board agreed to keep tax rate the same, enhanced revenue neutral.*

*The Board agreed that staff should look into increasing some fees to fund additional positions.*

**ADJOURNMENT**

**A motion was made by Commissioner Petty, seconded by Commissioner Dasher, 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