



Chatham County, NC

Meeting Minutes

Board of Commissioners

Monday, May 1, 2017

6:00 PM

Historic Courthouse Courtroom

Regular Session - 6:00 PM - Historic Courthouse Courtroom

Present: 4 - Chairman Jim Crawford, Commissioner Walter Petty, Commissioner Mike Dasher and Commissioner Karen Howard

Absent: 1 - Vice Chair Diana Hales

INVOCATION and PLEDGE OF ALLEGIANCE

Commissioner Petty 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 6:02 PM.

APPROVAL OF AGENDA and CONSENT AGENDA

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

Aye: 4 - Chairman Crawford, Commissioner Petty, Commissioner Dasher and Commissioner Howard

Absent: 1 - Vice Chair Hales

[17-2141](#)

Vote on a request to appoint Natasha J. Elliot to the Chatham County Housing Authority.

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

Aye: 4 - Chairman Crawford, Commissioner Petty, Commissioner Dasher and Commissioner Howard

Absent: 1 - Vice Chair Hales

End of Consent Agenda

PUBLIC INPUT SESSION

No one signed up to speak.

BOARD PRIORITIES**[17-2136](#)****Fiscal Year 2017-2018 Recommended Budget Presentation**

County Manager Renee Paschal gave a presentation to the Board. (Presentation attached)

The County Manager recognized the hard work of Budget Analyst Lisa West and Finance Operations Manager Hope Tally.

Commissioner Petty thanked the County Manager and the staff on all their hard work on the budget.

MANAGER' S REPORTS

The Manager had no reports.

COMMISSIONERS' REPORTS

Commissioner Howard reported that the Orange-Person-Chatham Mental Health Board merged with the Alamance-Caswell Board. She attended the first meeting of the five county board last week.

ADJOURNMENT

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

Aye: 4 - Chairman Crawford, Commissioner Petty, Commissioner Dasher and Commissioner Howard

Absent: 1 - Vice Chair Hales