Chatham County, NC

Meeting Minutes

Board of Commissioners

Monday, June 16, 2025	2:00 PM	Historic Courthouse Courtroom

Work Session - 2:00 PM - Historic Courthouse Courtroom

Present: 4 - Chair Karen Howard,Vice Chair Katie Kenlan,Commissioner David Delaney and Commissioner Amanda Robertson

Absent: 1 - Commissioner Franklin Gomez Flores

CALL TO ORDER

Chair Howard welcomed everyone to the June 16, 2025 meeting.

ADJUSTMENTS AND APPROVAL OF WORK SESSION AGENDA

Chair Howard called for a motion to approve the work session agenda.

A motion was made by Vice Chair Katie Kenlan, seconded by Commissioner Amanda Robertson, that the work session agenda was approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

SPECIAL PRESENTATION

25-0206 Vote to approve and present a Resolution recognizing Accounts Payable Day on June 17, 2025 in Chatham County

Attachments: Resolution Recognizing June 17th as Accounts Payable Day in Chatham County

Chair Howard read aloud the Resolution recognizing Accounts Payable Day on June 17, 2025 in Chatham County.

Chair Howard called for a motion to adopt the resolution.

The Board of Commissioners paused for a photo.

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, that this 25-33 Resolution recognizing Accounts Payable Day on June 17, 2025 in Chatham County was adopted. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

PUBLIC COMMENT SESSION

25-0301

The Public Comment Session is held to give residents 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 asked to sign up in advance. Comments are always welcome in writing

Chair Howard reminded the speakers that they have three minutes to speak. Chair Howard called on the Clerk to the Board to read the name of those who signed up to speak. The following public comment was received by the Board of Commissioners.

Written Comments Received:
JC Garbutt
I would like to reiterate my strong support for funding an arborist and for the Haw River State Trail in our upcoming budget. I've written to you before about the great value that this support will bring to our County but I simply want to keep beating this drum! We really are at that time in our County when we need to make sure we are doing all we can to protect our natural resources for all our citizens as we experience exceptional growth. We won't have many options left in 5-10 years.

In Person:
Good afternoon, Commissioners. My name is Missy Johnson. I am the senior director of resident experience at Galloway Ridge; a nonprofit continuing care retirement community located just down the street from here. This June marks a very special milestone for our community. It is our 20th anniversary. We serve over 450 seniors in Chatham County, and we have over 350 employees at Galloway Ridge. Since opening our doors in 2,005, Galloway Ridge has been proud to serve older adults in Chatham County, providing a full continuum of care alongside a vibrant and aged lifestyle. We are also home to the Duke Center for Living, which plays a key role in promoting wellness for our residents and our broader community to celebrate this milestone. We'll be hosting a 20th anniversary toast in celebration. Have to have champagne on Thursday, June 26th from 4:00pm to 5:30pm on our campus and we would be honored to have you. Our county commissioners join us as our guests. I believe several of you have already Rsvp. But we would love to invite each one of you. This celebration will bring together our residents, our staff, and our community partners, to reflect on the two decades of service growth and our local connection. In addition, we would be grateful if you would consider issuing a proclamation or recognition in honor of this occasion. We would be happy to provide any background or supporting information to assist with that process. Thank you again for this opportunity to speak, and for your continued support of communities like ours that are dedicated to enriching the lives of older adults in Chatham County. Thank you.

Bill Arthur
Hello, my name is Bill Arthur. I'm a Chatham County resident. I see that you'll shortly be meeting with your lawyers to discuss the handling or settlement of the Summit church case. Let me urge you not to settle in a way that allows this Megachurch to

establish itself on 15-501 just north of here. The additional traffic and the added safety concern it will bring will affect the quality of life, and even the safety of Chatham residents, and you are justified in declining the Church's rezoning request. The Church contends that your denial of this request places a substantial burden on the Church. Not so. This burden is a self-inflicted burden by the Church. It already has 13 sites in the triangle region. It wants to add another one to work towards its goal of a church within 15 min of any of its congregants, and it also has a goal of a thousand sites. By 2050 they have set up a problem of their own making and expect the rest of us to solve it. But no one is stopping them from practicing their religion. No one is shutting down their sanctuaries, and if they really want to come to Chatham County, there is land elsewhere that could serve their purposes. To deny the rezoning, in fact, leaves the situation at status quo. Now the Church is trying to play the religious discrimination charge that the county is violating the religious land use and institutionalized Persons Act passed by Congress in 2000. This is disingenuous. In fact, the law may well be unconstitutional. The International Municipal Lawyers Association, the National League of Cities and the American Planning Association have so contended, and an amicus brief. In the case of Cutter V. Wilkinson, religious belief and religious speech are protected, but religious conduct, because it can harm others, and the public good may be regulated, and case law has shown that religion doesn't always prevail in such cases as the amicus brief, says. The need for sensible land use and zoning laws as applied to religious projects, has increased over time as the traditional concept of a small church serving the immediately neighboring community has been supplanted by modern churches, not dependent upon local residents as its communicants, and in some instances attracting people from far distances, as would be the case with the Summit Church with the land-use provisions of RLUIPA, as it's called. Congress has attempted to take over one of the most clearly recognized arenas of local and State control. But Congress is not equipped to determine how many parking spaces are needed for each seat in a church, or what flow of traffic is appropriate in a residential neighborhood, or what levels of occupancy are appropriate in a particular district. To boil it down. RLUIPA is unconstitutional because it takes over land, use law, and creates 2 classes of citizens, religious landowners who can avoid the application of general neutral land, use laws and all other landowners. It is fundamentally unfair beyond Congress's power, and violates the separation of Church and State, wrote Marcy Hamilton, a lawyer who successfully won a case in the Supreme Court that declared the Religious Freedom and Recovery Act, unconstitutional as it applies to the States. I hope you will keep this in mind when you talk with the lawyers. Thank you.

This Agenda Item was received and filed.

BOARD PRIORITIES

25-0262 Receive a presentation from Chatham County Schools Student Health, Physical Education, and Wellness IPF 2024/2025 End of Year Report

Attachments: Schools Health Report Presentation 6-16-2025

Chatham County School Health, Physical Education, and Wellness Instructional Program Facilitator Rob Schooley presented the Chatham County Schools Student Health, Physical Education, and Wellness IPF 2024/2025 End of Year Report.

Schooley reviewed the following areas of the program: Chatham County Schools demographics, strategic approach, strategies, partnerships, achievements, and goals.

The Board of Commissioners asked some clarifying questions and thanked Schooley

for the update.

This Agenda Item was received and filed.

25-0277 Receive a presentation on the annual Community Child Protection Team and Child Fatality Prevention Team Reports and vote to approve the reports

Attachments: 2024 Annual CCPT CFPT Presentation BOC 6.2025
2024 CCPT Annual Report

Health Director Mike Zelek and Social Services Jennie Kristiansen presented the annual Community Child Protection Team and Child Fatality Prevention Team Reports.

They reviewed the goals of the team and the members. They reviewed the recent legislative changes and actions. They gave an overview of the child welfare case review goals and findings, along with the recommendations for improving. They reviewed the child fatalities, the 2024 successes, and the 2025 opportunities.

The Board of Commissioners asked questions of Zelek and Kristiansen and thanked them for the update.

Chair Howard called for a motion to approve the Child Fatality Prevention Team reports.

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, that the Child Fatality Prevention Team reports were approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0252 Receive presentation on the Chatham County Low Income Tax Relief Program and vote for proposed changes

Attachments: Low Income Tax Relief Overview

Housing and Community Development Director Jason Smith presented the Chatham County Low Income Tax Relief Program.

Smith stated that $200,000 was allocated to help support low-income Chatham County families by offering up to $500 to qualifying applicants. Applicants must reside in their home for 5 years or more, a family's total income must be below 60% of the current AMI, not receiving any other tax exclusion or exception, and the applicant must be current on all property taxes.

Smith stated as of June 9, 2025, eight-four applications were received, seventy-six were approved, which is about ninety percent. A total of $34,159 was paid directly to applicant families.

Smith stated that 50% of the denied applicants were already receiving another tax incentive. Applications have slowed considerably over the past month showing signs of program saturation. The program requirement changes appear necessary to allow for these funds to be dispersed to the residents most in need.

Smith shared recommended changes to the Area Median Income (AMI) being adjusted from 60% to 80%, which would allow residents to apply for the low-income tax relief program even if they are already receiving another tax exclusion or exception.

The Board of Commissioners discussed the adjustment in the Area Median Income and thanked Smith for the update and recommendation.

Chair Howard called for a motion to approve the proposed changes.

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, to change to the Area Median Income (AMI) from 60% to 80% on the Chatham County Low Income Tax Relief Program. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0303 Receive a presentation and discuss George Moses Horton signs

Attachments: George Moses Horton Signage Presentation 6-16-2025
Resolution George Moses Horton Highway 1 Sign 6-16-2025
Resolution George Moses Horton Highway 2 Signs 6-16-2025
EOC Memo Honorary Designation GMH Highway 6-16-2022
Resolution Honoring George Moses Horton 2-21-2022
Resolution Honoring George Moses Horton Road Naming 12-21-2021

Policy Analyst Brenton Hart presented an update on the proposed signage honoring George Moses Horton.

Hart presented the background of the proposed George Moses Horton signs on Highway 15-501. Hart reviewed the potential sign placement, cost, and design.

The Board of Commissioners discussed the location and would like to place one at both ends of Highway 15-501 coming into Chatham County. The Board of Commissioners discussed the wording on the signs and would like both signs to have the county name, logo, and George Moses Horton, Enslaved poet and The Bard of Chatham.

Hart shared the next steps with the Board of Commissioners.

Chair Howard called for a motion to approve the resolution for two signs to be placed on Highway 15-501 honoring George Moses Horton.

A motion was made by Vice Chair Katie Kenlan, seconded by Commissioner Amanda Robertson, to adopt the 24-34 Resolution for two signs to be placed on Highway 15-501 honoring George Moses Horton. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0298 Receive a presentation on the revised Chatham County Advisory Committee Policy

Attachments: Advisory Committee Policy Presentation 6-16-2025

Advisory Committee Policy Changes 6-16-2025

Advisory Committee Policy Final 6-16-2025

Resolution Amending the Chatham County Advisory Committee Policy 6-16-2025

Policy Analyst Brenton Hart presented the draft Chatham County Advisory Committee Policy along with a list of differences between the current policy and the proposed policy.

Hart reviewed the background of the policy rewrite. Hart stated that staff identified several areas during further drafting where additional clarification and guidance may be needed from the Board of Commissioners.

Hart shared the major themes in the rewrite including committee formation and dissolution standards, general membership standards, strengthened appointment procedures and administration, defined committee and staff roles, voting and meeting rule clarifications, defined public access requirements, developed ethics and conduct framework, oversight and accountability administrative requirements, and additional applicability of sections to other boards.

Hart reviewed each of the major themes and asked clarifying questions of the Board of Commissioners around all applicants and those asking to be reappointed completing an application, deadlines for commissioner recommended seats, quorum requirements. The Board of Commissioners discussed the policy updates and agreed with the proposed changes.

Chair Howard called for a motion to adopt the resolution.

A motion was made by Commissioner Amanda Robertson, seconded by Commissioner David Delaney, that this 25-35 Resolution Amending the Chatham County Advisory Committee Policy was adopted. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

CLOSED SESSION

25-0317 Vote to go into closed session pursuant to § 143-318.11(a)(3) to consult with an attorney retained by the County in order to preserve the attorney-client privilege and to consider and give instructions to an attorney concerning the handling or settlement of The Summit Church v. Chatham County

Chair Howard called for a motion to go into closed session.

A motion was made by Commissioner Amanda Robertson, seconded by Commissioner David Delaney, to go into closed session pursuant to §

143-318.11(a)(3) to consult with an attorney retained by the County in order to preserve the attorney-client privilege and to consider and give instructions to an attorney concerning the handling or settlement of The Summit Church v. Chatham County. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0318 Vote to come out of closed session

Chair Howard called for a motion to come out of closed session.

A motion was made by Commissioner Amanda Robertson, seconded by Commissioner David Delaney, to come out of closed sesstion. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0299 Vote to go into closed session pursuant to § 143-318.11 (a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee

The Board of Commissioners tabled this closed session until the next meeting.

This Agenda Item was tabled.

25-0300 Vote to come out of closed session

This Agenda Item was tabled.

End of Work Session

RECESS

The Board of Commissioners recessed until the 6:00pm Regular Session.

Regular Session - 6:00 PM - Historic Courthouse Courtroom

CALL TO ORDER

Chair Howard called the meeting to order at 6:00pm.

INVOCATION and PLEDGE OF ALLEGIANCE

Chair Howard asked for a moment of silence which was followed by the recitation of

the Pledge of Allegiance.

ADJUSTMENTS AND APPROVAL OF REGULAR SESSION AGENDA

Chair Howard asked for any agenda adjustments, hearing none, Howard called for a motion to approve the Regular Session agenda.

A motion was made by Vice Chair Katie Kenlan, seconded by Commissioner Amanda Robertson, that the regular session agenda was approved as presented. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

BOARD PRIORITIES

25-0276 Vote to adopt the FY 2025 - 2026 Budget Ordinance

Attachments: FY26 Budget Ordinance

County Manager Bryan Thompson presented the final budget ordinance for the FY2026 budget. Chair Howard called for a motion to approve.

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, that the FY2025-2026 Budget Ordinance was approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

APPROVAL OF CONSENT AGENDA

Chair Howard called for a motion to approve the consent agenda.

25-0305 Vote to approve the June 6, 2022 Work Session Minutes

Attachments: 6-6-2022 Minutes Draft as of 6-3-2025

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, that the June 6, 2022 Work Session Minutes were approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0307 Vote to approve the June 21, 2022 Work and Regular Session Minutes

Attachments: 6-21-2022 Minutes Draft as of 6-3-2025

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, that the June 21, 2022 Work and Regular Session Minutes were approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0309 Vote to approve the August 24, 2022 Work and Regular Session Minutes

Attachments: 8-24-2022 Minutes Draft as of 6-3-2025

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, that the August 24, 2022 Work and Regular Session Minutes were approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0310 Vote to approve the August 29, 2022 Special Meeting Minutes

Attachments: 8-29-2022 Minutes Draft as of 6-4-2025

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, that the August 29, 2022 Special Meeting Minutes were approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0311 Vote to approve the September 19, 2022 Work and Regular Session Minutes

Attachments: 9-19-2022 Minutes Draft as of 6-4-2025

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, that the September 19, 2022 Work and Regular Session Minutes were approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0312 Vote to approve the September 27, 2022 Special Meeting Minutes

Attachments: 9-27-2022 Minutes Draft as of 6-4-2025

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, that the September 27, 2022 Special Meeting Minutes were approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0315 Vote to approve the May 19, 2025 Work and Regular Session Minutes

Attachments: 5-19-2025 Minutes Draft

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, that the May 19, 2025 Work and Regular Session Minutes were approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0316 Vote to approve the May 20, 2025 Siler City Budget Public Hearing Minutes

Attachments: 5-20-2025 Minutes Draft

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, that the May 20, 2025 Siler City Budget Public Hearing Minutes were approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0320 Vote to approve the May 22, 2025 Budget Work Session Minutes

Attachments: 5-22-2025 Minutes Draft

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, that the May 22, 2025 Budget Work Session Minutes were approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0264 Vote to appoint Elizabeth Coykendall, MHA, to fill an unexpired term on the Board of Health as a public member, effective June 23, 2025

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, to appoint Elizabeth Coykendall, MHA, to fill an unexpired term on the Board of Health as a public member, effective June 23, 2025. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0239 Vote to reappoint Christie Harrelson as a member of the ABC Board with a term expiring June 30, 2028

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, to reappoint Christie Harrelson as a member of the ABC Board with a term expiring June 30, 2028. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0254 Vote to reappointment Amanda Farris, Patrick Jones, Franklin Gomez Flores, Shirley Villatoro, Gail Gustafson, Lateef Mitchell, and Madeline Krimm to the Chatham County Juvenile Crime Prevention Council with terms expiring June 30, 2027

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, to reappoint Amanda Farris, Patrick Jones, Franklin Gomez Flores, Shirley Villatoro, Gail Gustafson, Lateef Mitchell, and Madeline Krimm to the Chatham County Juvenile Crime Prevention Council with terms expiring June 30, 2027. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0291 Vote to adopt a resolution approving the Interlocal Agreement with Guilford County for Public Health Workforce Development for $7,117

Attachments: Resolution for Guilford County Public Health Workforce Development Contract 6-16-2025
Guilford County Public Health Workforce Development Contract 6-16-2025

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, that the 25-36 Resolution approving the Interlocal Agreement with Guilford County for Public Health Workforce Development for $7,117was adopted. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0256 Vote to adopt a resolution authorizing the execution of an Escrow Agreement

Attachments: Approving Resolution - County of Chatham Defeasance Escrow
Escrow Agreement - Chatham County 2012 LOBs Defeasance

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, that this 25-37 Resolution authorizing the execution of an Escrow Agreement was adopted. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0255 Vote to approve the Chatham County Juvenile Crime Prevention Council FY25-26 Funding Plan

Attachments: 25-26 Chatham Initial funding plan

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, that the Chatham County Juvenile Crime Prevention Council FY25-26 Funding Plan was approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0288 Vote to approve Fiscal Year 2024-2025 Budget Amendments and Amended Project Ordinance concerning the Radio System Upgrade

Attachments: Project Ordinance Radio System Upgrade Amended 6-16-25

Budget Amendment 2024-2025 June 16

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, that the Fiscal Year 2024-2025 Budget Amendments and Amended Project Ordinance concerning the Radio System Upgrade was approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0279 Vote to receive the Tax Collector's Departmental Report for April 2025

Attachments: April 2025 Report

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, that the Tax Collector's Departmental Report for April 2025 was approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0280 Vote to approve Tax Releases and Refunds for May 2025

Attachments: May 2025 Release and Refund Report

May 2025 NCVTS Pending Refund Report

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, that the Tax Releases and Refunds for May 2025 was approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0251 Vote to approve pyrotechnics display at the Governors Club, 11000 Club Dr. Chapel Hill 27517, on July 4, 2025

Attachments: Attachment A - N.C.G.S. Pyrotechnic Displays

Attachment B - Pyrotechnic Display Request Gov. Club 2025

Attachment C - Diaz Pyrotechnic License

Attachment D - Pioneer Certificate of Insurance 2025

Attachment E - Pioneer ATF License 2025

Attachment F - Gov. Club Site Plan 2025

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, that the pyrotechnics display at the Governors Club, 11000 Club Dr. Chapel Hill 27517, on July 4, 2025 was approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0289 Vote to approve the name of one private road in Chatham County listed as Cooper Pond Road

Attachments: Cooper Pond Rd Petition

Cooper Pond Rd Map

Cooper Pond Rd Area Map

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, that the name of one private road in Chatham County listed as Cooper Pond Road was approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0304 Vote to approve the renaming of one (1) state maintained road from Paul Farrington Road to Lakeside Drive in Chatham County

Attachments: Lakeside Drive Petition
Lakeside Dr Map
Lakeside Dr Area Map

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, that the renaming of one (1) state maintained road from Paul Farrington Road to Lakeside Drive in Chatham County was approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0296 Vote to approve a grant application by Chatham Soil & Water Conservation District for up to $500,000 from NC DEQ Division of Water Resources' Water Resources Development Grant Program for Flood Resiliency which will supplement a project to restore Pokeberry Creek and wetlands within Briar Chapel Community through a partnership with Piedmont Conservation Council, Chatham County's Resource Conservation and Development representative

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, that the grant application by Chatham Soil & Water Conservation District for up to $500,000 from NC DEQ Division of Water Resources' Water Resources Development Grant Program for Flood Resiliency which will supplement a project to restore Pokeberry Creek and wetlands within Briar Chapel Community through a partnership with Piedmont Conservation Council, Chatham County's Resource Conservation and Development representative was approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0268 Vote to award a bid and approve a contract with Wall Recycling for yard waste debris management

Attachments: Wall Recycling Yard Waste Disposal contract 6-16-2025
Wall Recycling Attachment 2 Bid Sheet

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, to award a bid and approve a contract with Wall Recycling for yard waste debris management. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0306 Vote to approve a contract with A&M Construction Services for paving and site improvements at the Moncure Collection Center

Attachments: A&M Construction Moncure Paving Contract 2025 (003)
Moncure Improvements Construction Drawings-Layout1
A&M Construction Services

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, that the contract with A&M Construction Services for paving and site improvements at the Moncure Collection Center was approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0211 Vote to approve an auto renewal contract with Tyler Technologies for $207,820 for finance software

Attachments: Tyler Finance Software Contract 6-16-2025
Tyler Finance Software Contract 7-21-2022

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, that the auto renewal contract with Tyler Technologies for $207,820 for finance software was approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0297 Vote to approve a contract with Stephenson & Fleming for legal services for the Department of Social Services Child Welfare and Adult Services

Attachments: Stephenson & Fleming Contract FY26 6-19-2025

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, that a contract with Stephenson & Fleming for legal services for the Department of Social Services Child Welfare and Adult Services was approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0263 Vote to approve a contract with Dell Technologies for the three year Microsoft enterprise governmental licensing for $275,081.52 per year

Attachments: County of Chatham - Prev Enrollment Form
County of Chatham - Enterprise Agreement
County of Chatham - Program Signature Form
County of Chatham - Enterprise Enrollment
County of Chatham EA Renewal Pricing 2025 Revised (GCC)

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, that a contract with Dell Technologies for the three year Microsoft enterprise governmental licensing for $275,081.52 per year was approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0275 Vote to amend the contract with Trio Community Meals for Nutrition Services

Attachments: Trio Community Meals Contract Amendment 6-16-2025
TRIO Community Meals 3-22-2024

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, to amend the contract with Trio Community Meals for Nutrition Services was approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0278 Vote to approve a contract with Chatham County Schools for School Nurse Funding Initiative and School Health, Physical Education and Wellness Instructional Program Facilitator

Attachments: FY26 Health Dept. and Schools Contract 6-16-2025

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, that a contract with Chatham County Schools for School Nurse Funding Initiative and School Health, Physical Education and Wellness Instructional Program Facilitator was approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0265 Vote to approve a contract with Waste Management to accept solid waste from the County Collection Centers

Attachments: Waste Management Solid Waste contract 6-16-2025

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, that a contract with Waste Management to accept solid waste from the County Collection Centers was approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0266 Vote to approve a contract with Durham GFL (Waste Industries) to accept solid waste from Chatham County Collection Centers

Attachments: Durham GFL Solid Waste contract 6-16-2025

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, that a contract with Durham GFL (Waste Industries) to accept solid waste from Chatham County Collection Centers was approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0267 Vote to approve a contract with Sanford GFL (Waste Industries) to accept solid waste from Chatham County Collection Centers

Attachments: Sanford GFL Solid Waste contract 6-16-2025

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, that a contract with Sanford GFL (Waste Industries) to accept solid waste from Chatham County Collection Centers was approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0313 Vote to approve a contract with Welch's Lawn Care LLC. for mowing services for three departments - Facilities, Solid Waste and Recycling (Environmental Quality), and Parks and Recreation

Attachments: Welchs Lawn Care Contract 6-16-2025

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, that a contract with Welch's Lawn Care LLC. for mowing services for three departments - Facilities, Solid Waste and Recycling (Environmental Quality), and Parks and Recreation was approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0314 Vote to approve the lease agreement with North Carolina Forest Service for three years for office space located at the Agriculture and Conference Center

Attachments: NC Forest Service Lease 2025-2028

Proposal 28 2025

A motion was made by Commissioner Amanda Robertson, seconded by Vice

Chair Katie Kenlan, that the lease agreement with North Carolina Forest Service for three years for office space located at the Agriculture and Conference Center was approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0295 Vote to approve an amended contract with White & Smith LLC (dba White Smith Cousino) for the Unified Development Ordinance

Attachments: 1st contract amendment
2nd contract amendment
3rd contract amendment
4th contract amendment
5th Contract Amendment
6th Contract Amendment FY25

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, that an amended contract with White & Smith LLC (dba White Smith Cousino) for the Unified Development Ordinance was approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0294 Vote to schedule a legislative public hearing by the Chatham County Planning Board for amendments to the Chatham County Ordinance Establishing a Planning Board; Specifically, section 1 A, B, and C; section 2 A, B, C, D; section 3 A, B, C, E; and sections 4, 5, 6, 7, and 8

Attachments: More information from the Planning department website

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, to schedule a legislative public hearing by the Chatham County Planning Board for amendments to the Chatham County Ordinance Establishing a Planning Board; Specifically, section 1 A, B, and C; section 2 A, B, C, D; section 3 A, B, C, E; and sections 4, 5, 6, 7, and 8 was approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0292 Vote to approve the request by Clay Matthews on behalf of Fuller Land & Development for subdivision First Plat review and approval of Berrybrook Crossing at Strowd Farm Conservation Subdivision, consisting of 188 lots on 232 acres, located off US Hwy 15-501 and Mt. Gilead Church Road (SR-1700), parcels 2922, 2919, 2920, 2763, & 76186

Attachments: More information from the Planning department website

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, that the request by Clay Matthews on behalf of Fuller Land & Development for subdivision First Plat review and approval of Berrybrook Crossing at Strowd Farm Conservation Subdivision, consisting of 188 lots on 232 acres, located off US Hwy 15-501 and Mt. Gilead Church Road (SR-1700), parcels 2922, 2919, 2920, 2763, & 76186 was approved. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

25-0293 Vote to adopt an ordinance and resolution approving a legislative rezoning request by TIP Gateway LLC on Parcel 5841 and 66974 on approximately 18.81 acres, located at 680 Pea Ridge Rd., from R-1 Residential to GU RB, General Use Regional Business, Cape Fear Township

Attachments: More information from the Planning department website

TIP Ordinance

TIP Consistency Statement

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, that the ordinance and 25-38 resolution approving a legislative rezoning request by TIP Gateway LLC on Parcel 5841 and 66974 on approximately 18.81 acres, located at 680 Pea Ridge Rd., from R-1 Residential to GU RB, General Use Regional Business, Cape Fear Township was adopted. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

End of Consent Agenda

SPECIAL PRESENTATION

25-0205 Vote to approve and present a Resolution Honoring George Moses Horton Day on June 28, 2025 in Chatham County

Attachments: Resolution Honoring George Moses Horton 6-16-2025

Chair Howard read aloud a resolution honoring George Moses Horton Day and called for a motion to approve.

A motion was made by Commissioner Amanda Robertson, seconded by Vice Chair Katie Kenlan, that the 25-39 Resolution Honoring George Moses Horton Day on June 28, 2025 in Chatham County was adopted. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

PUBLIC COMMENT SESSION

25-0302

The Public Comment Session is held to give residents 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 asked to sign up in advance. Comments are always welcome in writing

Chair Howard reminded the speakers that they have three minutes to speak. Chair Howard called on the Clerk to the Board to read the name of those who signed up to speak.

The following public comment was received by the Board of Commissioners.

Steven Ganley
My name is Steve Ganley, and I'm a resident of Bear Creek. I'd like to ask the board members a question. Please raise your hand if the answer is yes. Which of you have fully reviewed the training materials associated with the DEI program. Thank you. I have reviewed a lot of the DEI program material and found some disturbing information being distributed within the Chatham County workforce and I'm not sure that the Chatham County residents know the actual contents of this DEI material or if they are even aware of the program exists. Probably the most important takeaway from the material is the constant references to groups, categories, classes that people fall under. People are identified as belonging to a certain race, gender, sexual orientation. culture, etc rather than each one being a unique and autonomous creature of God. An example of one such group is the privileged group. The material states if you are white, male, cisgender, heterosexual, able-bodied, of higher class, socioeconomic or education level, you are privileged. These privileges are interconnected and often overlapped. I counted examples of micro aggressions in the DEI sections 1, 2, and 3 plus a couple of other documents and found the following. References to those who were victims of micro aggressions included black, Indian, women, Muslim, Hispanic, LGBTQ+, POC, and BIPOC. A total of 23 victims. References to those who committed these micro aggressions included people who are white, straight, and men. There are cartoons that depict white men having an unfair advantage over black females. Then there's proper workplace speech. Words like he, she, ladies, gentlemen, should be replaced with more inclusive words, such as they, them, theirs, or asking a person what their preferred pronoun is. Grandfathered, replaced with legacy, exempted, excused, preapproved. Homosexual, with gay, lesbian, bisexual, transgender, or queer. Why is this even being discussed in the workplace at all? Finally, the material suggests that the police are targeting a certain group of people unjustly. I know our police and they only target one group of people and those are criminals. This program is nothing more than social engineering and it has no place anywhere in government. Chatham County taxpayers want the most qualified, hardworking, customer oriented professionals available. We do not care what gender, sexual orientation, race, etc the employee may be. This DEI program does exactly the opposite. Its purpose is to have a workforce made up of identifiable personal characteristics instead of merit. Please cancel DEI funding immediately. Your decision will determine whether or not I need to

pursue the issue further. Thank you.

Doug Larie
Esteemed commissioners and listeners. I don't think I've ever been here requesting or demanding anything ever, so good evening. This concerns the property tax relief program. I found myself in a situation where I felt like an aspect of it was unfair. I don't feel punished exactly, but I feel I feel penalized. I sold a property in Chatham County and then I bought another property, and I closed on that property on February 3rd and I began occupying the home on this property on March 8th. I found myself all of a sudden ineligible for property tax relief, because I did not meet the occupancy deadline of January 1st. My request is that this January 1st deadline as one of the preconditions be reviewed and that it be modified and extended to have a larger range than just one day, January 1st. Wouldn't it be more significant and telling to know that I have been a citizen of Chatham County and a taxpayer in Chatham County, going back to 2005. My record of tax payments is impeccable. It's perfect. I have always paid my taxes without default, without ever going into arrears. I absolutely understand the other conditions. You know I can't earn more than $36,000 a year. I have to own my own house. I have to be at least 65 years old. And but it's this one condition of holding me to January 1st which I find to be a little bit unfair. I would request that something like having a range of when I can. When a new homeowner could occupy a house that the range be extended to, for example, to April 1st. That full time occupancy would be happening no later than April 1st. If I had closed on my house January 2nd, I would be ineligible for tax relief and I find that just a little bit unfair. Thank you for your consideration.

This Agenda Item was received and filed

PUBLIC HEARINGS

25-0270 A legislative public hearing requested for a general use rezoning by Vikas & Gunsan Laad, from CD-NB to R-1 Residential on Parcel 96061, being 19.43 acres, located at 2676 Farrington Point Rd., Williams Township

Attachments: More information from the Planning department website

Chair Howard opened the public hearing for the requested general use rezoning by Vikas & Gunsan Laad, from CD-NB to R-1 Residential on Parcel 96061, being 19.43 acres, located at 2676 Farrington Point Rd., Williams Township.

Planning Director Jason Sullivan presented the item.

Chair Howard called on the Clerk to the Board to read the name of those who signed up to speak. Clerk to the Board Jenifer Johnson stated that no one was signed up to speak during the public hearing.

The public hearing was closed, and the item was referred to the Planning Board.

This Agenda Item was referred to the Planning Department.

25-0271 A legislative public hearing requested for a general use rezoning by Oscar Guarin, from R-1 Non-conforming to Light Industrial on Parcel 5067, being 9.278 acres, located at 4920 Old US 421 S, Bear Creek Township

Attachments: More information from the Planning department website

Chair Howard opened the public hearing for the requested general use rezoning by Oscar Guarin, from R-1 Non-conforming to Light Industrial on Parcel 5067, being 9.278 acres, located at 4920 Old US 421 S, Bear Creek Township.

Planning Director Jason Sullivan presented the item.

Chair Howard called on the Clerk to the Board to read the name of those who signed up to speak. Clerk to the Board Jenifer Johnson stated that no one was signed up to speak during the public hearing.

The public hearing was closed, and the item was referred to the Planning Board.

This Agenda Item was referred to the Planning Department.

25-0272 A legislative public hearing requested for a rezoning by Stephen Stafford on Parcels 9815 and 64619, located at 14897 US 421 S, from R-1 Residential to CD-RB Conditional District Regional Business, on approximately 3.91 acres, for a self mini warehouse storage facility, Gulf Township

Attachments: More information from the Planning department website

Chair Howard opened the public hearing for the requested rezoning by Stephen Stafford on Parcels 9815 and 64619, located at 14897 US 421 S, from R-1 Residential to CD-RB Conditional District Regional Business, on approximately 3.91 acres, for a self mini warehouse storage facility, Gulf Township.

Planning Director Jason Sullivan presented the item.

Chair Howard called on the Clerk to the Board to read the name of those who signed up to speak. Clerk to the Board Jenifer Johnson stated that no one was signed up to speak during the public hearing.

The public hearing was closed, and the item was referred to the Planning Board.

This Agenda Item was referred to the Planning Department.

25-0273 A legislative public hearing requested for rezoning and a conversion of an existing Conditional Use Permit by Kent Dickens dba Dicken's RV Park, from R-1 with CUP, R-1, and Ind H to Conditional District Neighborhood Business (CD-NB) on portions of Parcels 5176, 5177, 5636 (9.73 ac), a portion of 5143 (2.009 ac) and conversion of Parcel 5749 (35.121 ac) of existing campground. Parcels are located at 0 Corinth Rd and 2501 Corinth Rd., Cape Fear Township

Attachments: More information from the Planning department website

Chair Howard opened the public hearing for the requested rezoning and a conversion of an existing Conditional Use Permit by Kent Dickens dba Dicken's RV Park, from R-1 with CUP, R-1, and Ind H to Conditional District Neighborhood Business (CD-NB) on portions of Parcels 5176, 5177, 5636 (9.73 ac), a portion of 5143 (2.009 ac) and conversion of Parcel 5749 (35.121 ac) of existing campground. Parcels are located at

0 Corinth Rd and 2501 Corinth Rd., Cape Fear Township.

Planning Director Jason Sullivan presented the item.

Chair Howard called on the Clerk to the Board to read the name of those who signed up to speak. Clerk to the Board Jenifer Johnson stated that no one was signed up to speak during the public hearing.

The public hearing was closed, and the item was referred to the Planning Board.

This Agenda Item was referred to the Planning Department.

BOARD PRIORITIES

25-0322 Vote to appoint one member to the Chatham County Housing Authority Board or readvertise the vacancy

Attachments: Adam Feher Advisory Committee Application Chatham County Housing Authorit
Lourdes M Yanes Reefer Advisory Committee Application Chatham County Housing Authorit
Betty Varju Advisory Committee Application Chatham County Housing Authorit
Andrea Wiley Advisory Committee Application Chatham County Housing Authorit

Clerk to the Board Jenifer Johnson stated that one of the individuals that was appointed at the last meeting decided not to participate.

Johnson asked if the Board of Commissioners would like to appoint another one of the applicants for readvertise the vacancy.

Chair Howard asked for direction from the Board of Commissioners.

A motion was made by Vice Chair Katie Kenlan, seconded by Commissioner Amanda Robertson, to appoint Lourdes Yanes Reefer to the Chatham County Housing Authority with a term expiring 12/30/2025. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores

CLERK'S REPORT

Clerk to the Board Jenifer Johnson had nothing to report.

Intergovernmental Relations Manager Lindsay Ray updated the Board of Commissioners on recent legislative actions by the General Assembly.

MANAGER'S REPORT

County Manager Bryan Thompson thanked staff for the work on the potential impacts on Chatham County from the General Assembly.

Thompson stated that the Board of Commissioners will be seeing some presentations over the summer including housing updates and a new hub site for Chatham County goals and priorities.

COMMISSIONERS' REPORTS

Chair Howard called on the board members to report.

Commissioner Delaney stated that he attended the Central Pines Regional Planning Organization meeting on transportation, and he will be attending the National Association of County Commissioners in July in Philadelphia.

Commissioner Robertson stated that she attended the Central Pines Regional Planning Organization meeting on transportation as well. She also attended the Central Pines Board of Delegates meeting. She was invited to speak at the Pittsboro Pride Festival at The Plant.

Vice-Chair Kenlan stated that she had a Economic Development meeting to review applications to appoint new members. She attended the Galloway Ridge anniversary celebration. She attended the Farmland preservation meeting and a Sierra Club meeting. Commissioner Kenlan stated that she was able to attend the Hispanic Liaison 30th anniversary celebration as well.

Chair Howard called attention to the five Chatham County winners of the Governor's Volunteer Service awards, which is the highest recipient for a Statewide volunteer a recognition for Statewide volunteerism. With a Governor's medallion award. Chatham County had five awards including Chatham Outreach Alliance, CORA, Feed Well Fridges, Quilt Makers Cafe, and the Pittsboro Welcome Center. Chair Howard stated that it is a testament to the commitment and dedication of ordinary people living in Chatham County, working with our nonprofits and really making a significant impact on the lives of people here and the community.

ADJOURNMENT

With no further business, Chair Howard called for a motion to adjourn.

A motion was made by Vice Chair Katie Kenlan, seconded by Chair Karen Howard, that the meeting was adjourned. The motion carried by the following vote:

Aye: 4 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, and Commissioner Robertson

Absent: 1 - Commissioner Gomez Flores