HATHAM COUNTY

Established 1771

CHATHAM COUNTY COMMISSIONERS

COUNTY MANAGER Dan LaMontagne

Karen Howard, Chair Mike Dasher, Vice Chair Franklin Gomez Flores **David Delaney** Katie Kenlan



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

Resolution of the Chatham County Board of Commissioners

AMENDING THE TIME AND PLACE FOR MEETINGS OF THE CHATHAM COUNTY BOARD OF **COMMISSIONERS FOR CALENDAR YEAR 2023**

WHEREAS, G. S. § 153A-40 provides the manner by which the Board of Commissioners may establish regular meeting dates; and

WHEREAS, in order that the Board, staff and public may plan as far in advance as is practical and reasonable the Board of Commissioners has deliberated the establishing of a meeting schedule for calendar year 2023; and

WHEREAS, the Board believes that this is the most appropriate manner to schedule the meetings to conduct the public's business.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Chatham, North Carolina that:

SECTION 1. The meeting schedule shown as Attachment A to this resolution shall be the official schedule of regular meetings for the Chatham County Board of Commissioners for calendar year 2023.

SECTION 2. Said schedule shall be posted in a location at or near the Historic Courthouse, the place of the Board of Commissioners' regular meetings; be distributed to the local news media and be kept on file by the Clerk to the Board of Commissioners in the County Manager's Office.

SECTION 3. Any subsequent changes to those scheduled shall be made, posted, and distributed in accordance with G. S. § 153A-40 and G. S. § 143-318.12.

| Adopted, this theday of 2023 | |
|--|---------------------------------------|
| | Karen Howard, Chair |
| | Chatham County Board of Commissioners |
| ATTEST: | |
| Lindsay K. Ray, NCMCC, Clerk to the Boar | rd |
| Chatham County Board of Commissioners | |

Chatham County Board of Commissioner Meetings consist of two parts, a workshop at 2pm or such later time dependent on the amount of time needed for the workshop, and the regular business agenda which will begin at 6pm. The Board reserves the right to cancel meetings the first Monday of the month if there is insufficient business to warrant a meeting. The Board will not hold a meeting the first Monday in January, July or September.

| Date | ard will not hold a meeting the first Monday in January, July or S Day/Time | Location |
|-----------------------------------|--|----------------------|
| *January 10 th | Tuesday at 9:00 AM | |
| * BOC Retreat | Tuesday at 9:00 AM | Ag Center |
| *January 11 th | W 1 1 2 40.00 AM | A = Cantan |
| *BOC Retreat | Wednesday at 9:00 AM | Ag Center |
| | T1 1 4000 AM | A G 4 |
| *January 12 th | Thursday at 9:00 AM | Ag Center |
| * BOC Retreat | | |
| *January 17 th | Tuesday Work Session at 2:00 PM, Regular Session at 6:00 PM | Ag Center |
| *MLK Holiday Jan 16 th | | |
| | | |
| February 20 th | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM | Ag Center |
| | | |
| *February 27th | Monday at 9:00 AM | Ag Center |
| * Legislative Breakfast | | |
| | | |
| March 6 th | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM | Ag Center |
| | , , | |
| March 20 th | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM | Ag Center |
| - | | 8 |
| April 3 rd | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM | Ag Center |
| Tipin 5 | intolically work session at 2.00 Tim, regular session at 0.00 Tim | |
| April 17 th | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM | Ag Center |
| April 17 | Work Session at 2.00 TW, Regular Session at 0.00 TW | Ag center |
| *May 1 st | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM | Ag Center |
| *Presention of the Budget | Wioliday Work Session at 2.00 f Wi, Regular Session at 0.00 f Wi | Ag Center |
| *May 15 th | Manufact Wards Carrier at 2.00 DM Danatas Carrier at 6.00 DM | A = Cantan |
| | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM | Ag Center |
| *Budget Public Hearing | D-1 4 D-11' H ' ' C'I C'4- 4 (00 DM | C1 C4-T - H 11 |
| *May 16 th | Budget Public Hearing in Siler City at 6:00 PM | Siler City Town Hall |
| *Budget Public Hearing | T 1 | |
| *May 23rd | Tuesday at 9:00 AM | Ag Center |
| *Budget Work Session | | |
| *May 24 th | Wednesday at 9:00 AM | Ag Center |
| *Budget Work Session | | |
| *May 25 th | Thursday at 9:00 AM | Ag Center |
| *Budget Work Session | | |
| June 5 th | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM | Ag Center |
| | | |
| June 20 th | Tuesday Work Session at 2:00 PM, Regular Session at 6:00 PM | Ag Center |
| *Juneteenth Holiday June 19th | | |
| T 1 17th | M 1 W 1 C ' (200 DM D 1 C ' (00 DM | A G 4 |
| July 17 th | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM | Ag Center |
| | | |
| August 7th | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM | Ag Center |
| | | |
| August 21st | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM | Ag Center |
| | | |
| September 18 th | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM | Ag Center |
| | | |
| October 2 nd | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM | Ag Center |
| | | |
| October 16 th | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM | Ag Center |
| | , , | |
| *November 6 th | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM | Ag Center |
| *Presentation of the CIP | , , | |
| | I . | 1 |

| *November 20 th | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM | Ag Center |
|-----------------------------------|---|---------------------|
| *CIP Public Hearing | | |
| *November 21st | Tuesday at 9:00 AM | Ag Center |
| *CIP Work Session | | |
| December 4th | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM | Ag Center |
| | | |
| December 18 th | Monday Work Session at 2:00 PM, Regular Session at 6:00 PM | Ag Center |
| *January 16 th , 2024 | Tuesday Work Session at 2:00 PM, Regular Session at 6:00 PM | Historic Courthouse |
| *MLK Holiday Jan 15 th | | |

| Holiday | Observance Date | Day of Week |
|-------------------|----------------------------|-----------------------------|
| New Year's Day | January 2, 2023 | Monday |
| MLK, Jr. Birthday | January 16, 2023 | Monday |
| Good Friday | April 7, 2023 | Friday |
| Memorial Day | May 29, 2023 | Monday |
| Juneteenth | June 19, 2023 | Monday |
| Independence Day | July 4, 2023 | Tuesday |
| Labor Day | September 4, 2023 | Monday |
| Veterans Day | November 10, 2023 | Friday |
| Thanksgiving | November 23 & 24, 2023 | Thursday & Friday |
| Christmas | December 25, 26 & 27, 2023 | Monday, Tuesday & Wednesday |