

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, NOVEMBER 20, 1995

The Board of Commissioners ("the Board") of the County of Chatham, North Carolina, met in regular session in the District Courtroom, located in the Courthouse Annex, Pittsboro, North Carolina, the regular place of meeting, at 7:00 PM, on November 20, 1995.

Present: Chair Uva Holland, Vice Chair Betty Wilson; Commissioners John Grimes, Margaret Pollard, and Henry Dunlap; County Attorney Robert L. Gunn; Interim Assistant County Manager Renee Dickson; and Clerk to the Board Sandra B. Lee

The meeting was called to order by the Chairman at 7:08 PM.

AGENDA

The Chairman asked if there were additions, deletions or corrections to the Agenda.

County Attorney, Robert Gunn asked that consideration of approval of the purchase for the finance office be added to the Agenda as Item #21B; that consideration of approval of entering a contract for the Siler City Health Department for a telephone system be added as Item #21A; that consideration of an application for the Community Development Block Grant (CDBG) for scattered site housing be added as Item #24A; and that a Closed Session to discuss Emergency Medical Services contract bidding be added as Item # 24A.

Commissioner Pollard asked that an appointment to the recreation advisory committee be added as Item #21C and that consideration of an addition of one person be added to the Home and Community Care Block Grant Committee.

Commissioner Wilson moved, seconded by Commissioner Pollard to approve the Agenda with the noted requests. The motion carried five (5) to zero (0).

CONSENT AGENDA

The Chairman directed the Clerk to the Board to read the Consent Agenda. Commissioner Wilson moved, seconded by Commissioner Pollard, to approve the items listed on the Consent Agenda as read by the Clerk. The Consent Agenda, with the vote on each item is as follows, and was read verbatim by the Clerk to the Board.

1. **Minutes:** Consideration of approval of Board Minutes for Regular Meeting held November 6, 1995 and Special Meeting Minutes for November 6, 1995

The motion carried five (5) to zero (0).

2. **Chatham County's Immunization Action Plan:** Consideration to accept supplemental State and unspent Federal funds totaling \$5953 for Chatham County's Immunization Action Plan, **Budget Amendment #4**, a copy attached hereto and by reference made a part hereof.

The motion carried five (5) to zero (0).

3. **Maternal Outreach Worker Grant:** Consideration to accept unexpended, carryover funds from Maternal Outreach Worker (MOW) Grant in the amount of \$4167 for Fiscal Year 1995-96, **Budget Amendment #5**, a copy attached hereto and by reference made a part hereof.

The motion carried five (5) to zero (0).

4. **Drug and Alcohol (Substance Abuse) Testing Policy:** Consideration to adopt the Chatham County Substance Abuse Policy, a copy attached hereto and by reference made a part hereof.

The motion carried five (5) to zero (0).

END OF CONSENT AGENDA

Ray Pavlick, 1289-B East Gargus, Moncure, NC, asked for support from the Commissioners in flying the Prisoner of War (POW) flag at the County Courthouse under the American flag. He stated that the POW-MIA flag is a symbol and constant reminder of the plight of American Prisoners of War and of the Missing in Action. He stated that it was designed in 1971 and is the only flag which flies in the Rotunda and Capital.

Commissioner Grimes moved, seconded by Commissioner Pollard, to fly the Prisoner of War-Missing in Action Flag at the County Courthouse.

After further discussion, Commissioner Grimes rescinded his earlier motion and moved to place the matter on the agenda for the next meeting. The motion was seconded by Commissioner Dunlap. The motion carried five (5) to zero (0).

RESOLUTION HONORING THE SERVICE OF LILLY BETH GOLDSTON

The Chairman read a **Resolution #95-40 Honoring the Service of Lilly Beth Goldston on the Occasion of her Retirement from the Chatham County Public Library**, a copy attached hereto and by reference made a part hereof.

PROCLAMATION RECOGNIZING NATIONAL HOSPICE MONTH

Proclamation Recognizing November as National Hospice Month: Consideration of a Proclamation recognizing November as National Hospice month

Commissioner Pollard moved, seconded by Commissioner Wilson, to adopt **Proclamation #95-41 Recognizing November as National hospice Month**. The motion carried five (5) to zero (0).

PLANNING AND ZONING

Public Hearings

Request for a Revision to the Conditional Use Light Industrial District Conditional Use Permit for a Communications Tower: Consideration of a request by Sprint Cellular Company for a revision to the existing Dial Call Company Conditional Use Light Industrial District Conditional Use Permit for a

communications tower on the Elton Chevalier Property on the south side of US #64 in New Hope Township

The Chairman administered an oath/affirmation for those in attendance who wished to make public comment.

Jerry Eatman, 3625 Laurel Hills Road, Raleigh, NC, North Carolina General Counsel for Sprint Cellular, stated that the request before the Commissioners is one to modify an existing conditional use permit held by Dial Call Company to allow Sprint to place its antenna on an existing telecommunications tower and to build within the existing compound, a 12' x 28' equipment shelter.

Steve Podrisky, 3000 Higgins Road, Chicago, IL, senior project engineer with Sprint Cellular, stated that he has reviewed all applications and all information is true and accurate to the best of his knowledge; that the scope of his work is to add twelve antennas to the existing tower and to place a 12' x 28' equipment shelter in the existing compound; and that this site will meet their service needs for the area without putting up a new tower.

Doug Dieter, 3201 Duraleigh Road, Raleigh, NC, a real-estate site selection specialist for Sprint Cellular, stated that there is an existing 34' x 60' fenced in compound with the Dial Call equipment shelter; that they propose to expand the size of the compound to 50' x 80', the size originally approved on the existing conditional use permit; that a Christmas tree farm currently surrounds the site; that the site also has an existing conditional use permit for a garden center; and that the site is wooded on all sides except the north side which faces the street.

Thad Jennings, 205 East Deer Run, Apex, NC, asked several questions regarding potential health risks, what the antenna elements would look like, if the height of the present antenna would have to be increased, and the maximum wattage of power of the tower which were answered by officials with Sprint Cellular. He stated that the written policy of the County should be expanded to notify property owners of the impending location of towers.

Bob Liposchak, 117 East Deer Run, Apex, NC, stated that he is against the increase of radiation of which the detrimental affects are unknown; that there is a question that the tower may not be strong enough to support the additional antenna; that if he had known about additional requests for future antennas on the existing tower, he would have been against the first tower.

Request for a Conditional Use Light Industrial District and Conditional Use Permit for a Communications Tower: Consideration of a request by Sprint Cellular for a Conditional Use Light Industrial District and Conditional Use Permit for a communications tower on 6.5 acres on the north side of Lystra Church Road in Williams Township

Jerry Eatman, 3625 Laurel Hills Road, Raleigh, NC, stated that in response to the construction on the former proposed site being incompatible with other uses, Sprint tried to locate a more suitable site based on the concerns of the people in the area and came up with this particular location. He stated that this site will plug the gap in service to a great extent; that it is located approximately two thousand feet off the road; that the property borders an enormous Duke Power transmission line; that it is very close to the land fill and the rock quarry; that these things make this application more consistent with the land use plan adopted in Chatham County.

Scott Martenson, 3000 Higgins Road, Chicago, IL, real-estate administrator for Sprint Cellular, stated that he is responsible for the information submitted with the application. He stated that he has either reviewed or prepared it and has found it to be true and accurate in all respects; that Sprint customers desperately need this site in Chatham County on this side of the ridge; that the absence of service in this area

is a definite public health problem; that there are approximately 150 E-911 calls in Chatham County each month; that there is reliance on this service by the sheriff's department, highway patrol, and other emergency service providers; and that this application is consistent with the land use plan because it provides a service without placing a transmission tower in a previously undeveloped area.

Steve Podrzycki, 3000 Higgins Road, Chicago, IL, stated that he has read all information submitted and to the best of his knowledge has found it to be true; that there is a service deficiency in this area due primarily to the topographic barrier at Edwards Mountain; that they would like to provide the best possible service for everyone in the area.

Lorrie Delehanty, Route 9, Box 509A, Chapel Hill, NC, stated that as adjacent property neighbors of the proposed Sprint antenna tower, she has some serious concerns regarding the appearance, functions, and purposes of the antenna, especially as they would adversely affect the value of her property, but also in regard to alternative sitings, structures, and functions of the antenna. She stated that upon examination of topographic charts for the northern end of Chatham County reveals that the proposed location is not optimum for coverage of Chapel Hill, Carrboro, to the northwest, Pittsboro, nor to the south unless the tower and antenna are at least 200-250 feet tall; that designers tend to increase power levels fed to terminal antennas; that this would exacerbate the hazards posed to the population of humans and wildlife in the immediate area; that it will produce radio frequency radiation (RFR) effects on animals and humans within a 350-400 meter distance of the proposed tower; that the brain and certain internal organs are particularly susceptible to this form of heating; that US standards now are at exposed power densities about ten times higher than Russian standards; that for birds, i.e. eagles, the power density of RFR from Sprint will be as high as 0.5 milliwatt per square centimeters which is sufficient to cause death; and that she would like to go on record that she intends to pursue legal remedies should this installation permission be granted and the installation actually made.

Shere Stone, Route 9, Chapel Hill, NC, stated that she is concerned about the light industrial zoning and other people using it when Sprint leaves; that she understands there is a flashing, strobing light which operates twenty-four hours per day; that she is concerned that the areas may be used as a trash dump site; that she is not against progress; that where this tower is to be placed will serve only the monetary interest of a few; and that she feels Sprint should have to work harder at finding a better site. She offered the Cole Park Water Tower and the Governors Club Water Tank as alternative places on which to place the tower.

Ed Fahrbach, 2954 Lystra Road, Chapel Hill, NC, stated that he had stood before the Commissioners four months prior to oppose a cellular phone tower that was going to be erected adjacent to his property. He stated that his neighbors supported his opposition; that they are concerned about the impact of this new proposal on them; that they are concerned about the height of the tower, and the blinking lights that will be visible to them from their properties. He presented the Clerk with a petition clearly stating that they wanted to keep the zoning on Lystra Road residential, copies attached hereto and by reference made a part hereof.

Bob Liposchak, 117 East Deer Run, Apex, NC, agreed with Ms. Delehanty and stated that the only similarity between the hundred watt light bulb is that it emits heat and the antenna is power consuming and omits energy.

Tom Morgan, 4921 Professional Court, Raleigh, NC, appraiser, stated that this is an impact study to try to derive and extract out of the market place the impact on values; and that sales in Deer Run would not be impacted due to the tower.

Request for a Light Industrial Use District and Conditional Use Permit for Golf Teaching Complex and Driving Range: Consideration of a request by Southern Golf, Inc. for a Light Industrial Use District and Conditional Use Permit for grounds and facilities for open air games or sports specifically golf

teaching complex and driving range on about 15 acres on the south side of US #64 in New Hope Township

Mark Burgess, PO Box 5623, Cary, NC, stated that the range will measure 150 yards wide and 175 yards deep with hitting areas of up to 300 yards long. He stated that there would be 75 practice areas with approximately 20 areas covered to allow practice in bad weather; that the range will be lighted to allow for customer participation at night; that there will be a putting and chipping green with sand bunkers; and there will be full-time PGA teaching staff that will conduct group, private, and special event teaching sessions; that he wants to focus on junior development as well as men and women of all ages; that there will be a pro shop on site which will consist of equipment and apparel found in most golf pro shops; and that there will be a temporary day-care service on site for golf customers .

Thad Jennings, 205 East Deer Run, Apex, NC, stated that after having read over the submitted materials, he found them sketchy, at best; that there was no detailed site plan showing proposed structures. He asked what the lighting configuration would be, how it would illuminate the sky at night, the hours of operation, and if the driving range would be subject to any noise restrictions.

Mark Burgess, stated that the lightening would be a dual beam thousand watt light that allows the light to be projected to specific areas, in distinct position; that the operating hours would be from 10:00 AM - 10:00 PM; that he does not think there would be disturbing noise that would come from the range.

Request for a Light Industrial Use District and Conditional Use Permit for Golf Driving Range and Pro-Shop: Consideration of a request by Charles Cooper for a Light Industrial Use District and Conditional Use Permit for grounds and facilities for open air games or sports specifically golf driving range and pro-shop on 7.79 acres of the Andrew Burnett property on the north side of SR #1711 (Bynum Ridge Road)

Cindy Bland, PO Box 147, Pittsboro, NC, stated Mr. Charles Cooper is seeking to relocate a business tract of land which will be taken with the widening of US Highway #15-501 as a golf driving range. She addressed the five findings. She stated that they have demonstrated that all five findings can be made and urged the Commissioners support of this project.

Charles Cooper, 3066 US #15-501, Pittsboro, NC, stated that he had asked Commissioner Pollard to accompany him to his proposed site location. He stated that during their visit, he told Commissioner Pollard that his major problem was that he had not been able to get anyone to come out and look at the site of his proposed business.

Tommy Lawrence, PO Box 641, Roxboro, NC, an electrical contractor, stated that he had been in the sports lighting business for approximately twenty-eight years; that Mr. Cooper's site is a very good site as there is a buffer of trees around the entire property; that the poles would only be thirty feet out of the ground so that there would be very little light above the poles; that there will be six poles with three lights per pole at one thousand watts each; that two lights on each pole will shine six hundred feet down the hill; and that there would be very little over-spill of light.

Mike Miller, 137 Hudson Hills Road, Pittsboro, NC, stated that he liked to play golf, likes football, and Nascar races; that he does not want any of these in his front yard; that he is willing to travel to participate in them. He asked if the area is zoned a light industrial use district will there be water problems and with increased traffic will there be more school bus accidents.

Vicky LeGrys, 111 Pokeberry Land, Pittsboro, NC, stated that as a resident of the Bynum Ridge neighborhood, she is opposed to the golf driving range. She stated that the people who live there love the

rural character of Chatham County and are committed to maintaining it; that the request impairs the integrity and the character of the adjacent district; that the character of the adjacent land is rural and residential and is appropriately zoned residential-agricultural; that if the area is rezoned to light industrial and commercial development is established, this will destroy the appearance of the area; that the lighting for the driving range will destroy the character of the land; that the request is detrimental to the health and safety of the community; that the increased traffic created by the range creates a potentially lethal situation; that there have been reports of an increased risk of leukemia associated with proximity to electromagnetic field (EMF) exposure from power lines; that the proposal is not desirable for public convenience or welfare nor will it add to the tax base of the County. She asked that the Commissioners uphold the land development plan, preserve the land of its natural beauty, and deny the request for the golf driving range.

Jim Wiggins, 481 Pokeberry Lane, Pittsboro, NC, stated that he had lived in this area over thirty years; that a lighted driving range is not consistent with the objectives of a land development plan; that it would detract from the County rural appearance; that the lighted driving range will impair the integrity and character of the surrounding district; that any requests for a zoning change should be held to a very high standard that such a change is in the best interest of the County.

Tom Klein, 1718 Bynum Ridge Road, Pittsboro, NC, asked that the Board of Commissioners uphold the Comprehensive Zoning Plan and protect the quality of life in this residential neighborhood.

David LeGrys, 111 Pokeberry Lane, Pittsboro, NC, stated that he feels the question of safety of the residents along Bynum Ridge Road is in question with the golf driving range. He stated the road is a small, unmarked, unlined rural road, designed for low density residential use; that it has several blind curves and hills; that there have been fatal accidents with present traffic volume; and that the road is traveled by several school buses each day. He asked that the Commissioners put the safety of the community above the commercial interests of one man and reject the request as unsafe and unsuitable for this site.

Cheri Klein, 1718 Bynum Ridge Road, Pittsboro, NC, stated that nothing has changed since the October 16, 1995 Board meeting; that safety is still a key issue; that the Commissioners made a difficult and wise decision in October. She urged the Commissioners to stand by their original decision and once again deny this proposal.

Jim Hinkley, 90 Paul Green Road, Pittsboro, NC, spoke with regard to the economic impact of the Cooper proposal. He stated that the new tax value would be far less than the improved neighboring residential properties in Bynum Ridge and Hudson Hills. He stated that a golf driving range would be an incompatible use in this area.

Ken Hamilton, 1530 Bynum Ridge Road, Pittsboro, NC, stated that he lives next to where Mr. Cooper wishes to place his driving range. He stated that the trees will offer a nice buffer some of the time but the leaves will be gone some of the time; that the idea that the driving range would offer a recreational facility is silly; that he does not want a driving range next door. He asked that the Commissioners deny this request.

Terry Logue, 821 Pokeberry Lane, Pittsboro, NC, stated that the zoned residential should not change. He urged the Commissioners to keep the area as a rural area.

Beverly Wiggins, 841 Pokeberry Lane, Pittsboro, NC, spoke against Mr. Cooper's proposal. She asked that the Commissioners visit the site and take notice of the curvy and winding road. She asked that the Commissioners help protect the quality of their homes.

Randy Bright, 104 Tripp Road, Pittsboro, NC, stated that he was probably the closest neighbor to

the proposed site. He stated that he is against this addition to the neighborhood; that it will lower the value of property in the area; that he does not believe that the bright lights will stay exclusively on Mr. Cooper's land; that this will open the door for more rezoning and that a dangerous precedent will be set if this proposal is approved.

Paul McCoy, 3557 Pea Ridge Road, Pittsboro, NC, spoke in favor of Mr. Cooper's request. He stated that it will be hard to support zoning the remainder of the County if this request is not supported.

Jimmy Elixson, 83 Charlie Fields Road, Pittsboro, NC, stated that he has no objections to Mr. Cooper's request. He stated that the lighting would not be a bother to him.

Valerie Hinkley, 90 Paul Green Road, Pittsboro, NC, stated that she would travel elsewhere for recreation and that she does not support the driving range in a rural residential neighborhood.

DeLois Popp, 2617 Mt. Gilead Church Road, Pittsboro, NC, stated that she has four acres adjacent to the proposed site; that she feels that the seven acres is not large enough for a driving range; and that the County must have guidelines to go by.

The Chairman called for a five minute recess.

Amendment to Section 17 of the Chatham County Zoning Ordinance: Public hearing to receive public comment on proposed amendment to Section 17 of the Chatham County Zoning Ordinance to reduce the number of public hearings and to allow the Planning Board and staff additional time for consideration

Larry Hicks, 128 Persimmon Hill, Pittsboro, NC, stated that he felt the public hearings should be kept at a six year minimum, that application deadlines should be extended from twenty-five days to thirty days, and that the three meetings following public hearings should be omitted.

Amendment to Section 4 of the Chatham County Subdivision Regulations: Public hearing to receive public comment on proposed amendment to Section 4 of the Chatham County Subdivision Regulations to allow preliminary review to consist of soils evaluation by certified soil scientist

Larry Hicks, 128 Persimmon Hill, Pittsboro, NC, stated that he has a copy of the update of regulations which prevents the health department from participating in subdivision review. He stated that he was concerned about a couple of things: (1) the sewer feasibility study results will tell us that it is probably not that feasible; (2) the cost of County water service will be prohibitive. He stated that this will leave one other thing to protect the environment which is good solid regulations in terms of ground water resources, well, and septic. He stated that he finds it disconcerting that environmental health is backing away from its stewardship of this process in a period of time of this County that more deliberate reviews should be made of the subdivisions. He asked what rules would be incorporated in terms of the review process and what would the soil scientist be asked to evaluate and who on the Planning Board would be qualified to certify these findings to see if they are realistic. He recommended that this would be a perfect opportunity for communication collaboration between the Planning Board and the Board of Health in terms of the best alternative and that the Environmental Health continue to review the proposals as has been the current practice and ask that they state for the public what the issue really is and why they are backing out of this process.

Bruce Raymond, 127 Persimmon Hill, Pittsboro, NC, stated he was concerned about the short notice of this issue. He stated that it seemed strange to him that the meeting consisted of realtors, attorneys, surveyors, and soil scientists but no one in terms of protection of the environment; that he hopes when

regulation vision gets written, there will be an opportunity for a public hearing to review it and speak on it.

Marian Norton, 8481 NC Highway 902, Pittsboro, NC, asked several questions regarding soil scientists to approve lots. She voiced concern regarding rule revisions and current regulations. She stated that she feared the new regulations would not significantly improve the quality of evaluations and will only lead to increased costs in housing.

Sketch Design Review

Request for Subdivision Sketch Approval for Glenridge Subdivision: Consideration of a request by Musigny, Inc. for subdivision sketch approval for Glenridge Subdivision consisting of 4 lots off SR #1534 (Poythress Road) in Baldwin Township

Commissioner Grimes moved, seconded by Commissioner Wilson, plat approval as submitted and that reservations about future access to the twenty acre tract and/or other Margaret Daniel property. The motion carried five (5) to zero (0).

Request for Subdivision Sketch Approval for Price Creek Subdivision: Consideration of a request by 3M Partners for Ms. E. G. Merritt for subdivision sketch approval for Price Creek Subdivision consisting of 24 lots off SR #1531 (Booth Road) in Baldwin Township

Commissioner Pollard moved, seconded by Commissioner Wilson, to grant sketch approval to the plan as shown with the condition that options for access to the Hinton property be shown by the developer at the preliminary review stage. The motion carried five (5) to zero (0).

Request for Subdivision Sketch Approval for Caldwell Woods Subdivision: Consideration of a request by Louise Barnum and Jake West for subdivision sketch approval for Caldwell Woods Subdivision consisting of 3 lots off SR #1532 (Manns Chapel Road) in Baldwin Township

Commissioner Pollard moved, seconded by Commissioner Wilson, that the request be approved with the condition that additional lots not be approved within 36 months. The motion carried five (5) to zero (0).

Land Development Plan

Award of Contract for Land Development Plan: Consideration of an award of contract for preparation of a Land Development Plan for Chatham County, North Carolina

Commissioner Grimes moved, seconded by Commissioner Dunlap, to schedule meetings to educate citizens in the western part of the County on what land use management will mean to them, done within small groups, before proceeding with the land use study.

Commissioner Grimes moved to withdraw his previous motion and to reject all bids at the present time and the plan be resubmitted for bidding in the Spring. Commissioner Dunlap seconded the motion. The motion carried five (5) to zero (0).

Commissioner Grimes moved, seconded by Commissioner Dunlap, to have Planning Department hold a scheduled series of informative meetings within the western part of the County in small groups to inform the citizens in that area as to what the Land Use Plan will mean to them. The motion carried five (5) to zero (0).

PUBLIC WORKS

Solid Waste/Recycling Issues

Contract Award for Solid Waste/Recycling Truck: Consideration of an award of contract for solid waste/recycling Front Loading Compaction Truck

Commissioner Pollard moved, seconded by Commissioner Wilson, to award a contract to Tom Bailey Motors, Inc., of Rocky Mount, NC in the amount of \$120,100 and to authorize the Chairman to execute necessary contract upon review and approved by the County Attorney and Public Works Staff. The motion carried five (5) to zero (0).

Recognition of the “Outstanding Business Recycling Partner” for 1995: Consideration to recognize the “Outstanding Business Recycling Partner” for 1995

The Commissioners approved by consensus to recognize Palm Harbor Homes’ exemplary waste reduction efforts by awarding Palm Harbor Homes the outstanding business recycling partner for 1995.

Water/Sewer Issues

Report on the “Comprehensive Sewer Feasibility Study for Chatham County” by the consulting engineering firm, Hobbs, Upchurch & Associates, P.A.: Consideration of a report on the “Comprehensive Sewer Feasibility Study for Chatham County” by the consulting engineering firm, Hobbs, Upchurch & Associates, P.A.

Fred Hobbs, asked that the Board, because of the late hour, get together at a later date to discuss the preliminary results of several different scenarios which the engineers have drawn and analyzed for the possibility of extending sewer service to some areas of the County. He stated that they tried to evaluate those areas of the County where there might be a level of density adequate to provide sewer services at affordable costs; that he believes the State of North Carolina is looking long-range at an infrastructure trust fund which will probably come about for discussion in 1997 long session of the General Assembly; and that there is belief among many in the General Assembly that a trust fund is needed.

Jay Johnston showed the most densely populated areas on a County map and gave an overview of the study. He discussed the various findings and the preliminary results of several different scenarios drawn and analyzed by the engineers, and presented various costs per residents for the possibility of extending sewer service to some areas of the County.

Fred Hobbs suggested that this be taken under advisement. He asked that the Commissioners think about the plan; that he be allowed to review the plan with them at a work session; and that the Commissioners share with the engineers areas of the County in which they see development pressures.

Commissioner Wilson moved, seconded by Commissioner Dunlap, to accept the “Comprehensive Sewer Feasibility Study for Chatham County” for further study and use. The motion carried five (5) to zero (0).

BOARDS AND COMMITTEES

Home and Community Care Block Grant Committee Appointments: Consideration of appointments to the Home and Community Care Block Grant Committee

Commissioner Wilson moved, seconded by Commissioner Pollard, to appoint Margaret Pollard, E. T. Hanner, Tom Harbin, Cassie H. Wasko, Dale Williams, Wayne Sherman, Gloria Williams, Robert Hall, and Elizabeth Edwards to the Home and Community Care Block Grant Committee. The motion carried five (5) to zero (0).

Board of the Council on Aging Appointment: Consideration of appointment to the Board of the Council on Aging

Commissioner Pollard moved, seconded by Commissioner Grimes, to appoint Betty Wilson to the Board of the Council on Aging. The motion carried five (5) to zero (0).

Recreation Advisory Board Appointment: Consideration of an appointment to the Recreation Advisory Board

Commissioner Pollard moved, seconded by Commissioner Wilson, to appoint Ken Jeffries to the Recreation Advisory Board. The motion carried five (5) to zero (0).

BOARD OF COMMISSIONERS' MATTERS

- **Telephone System in Siler City Health Department:** Consideration to accept a bid for the telephone system in the new Health Department Building in Siler City and to fund an additional \$16,335 needed to purchase the system

Commissioner Grimes moved, seconded by Commissioner Dunlap, to take \$15,873 from the Bryds Building renovation funds to pay for the telephone system in the new Siler City Health Department Building. The motion carried five (5) to zero (0).

County Computer System Upgrade: Consideration to award bid to Associated Systems, Inc. for \$30,834.20 to upgrade the County's computer system

Commissioner Pollard moved, seconded by Commissioner Wilson, to award the bid to Associated Systems, Inc. for \$30,834.20. The motion carried five (5) to zero (0).

Redistricting

The County Attorney explained that in order for the redistricting plan to be in place for the 1996 elections, the Commissioners would need to take action at this meeting. He stated that copies of several earlier proposals plus an additional plan have been distributed.

Commissioner Wilson introduced a plan similar to that of the Chatham County School Board on which a lot of people spoke in favor at the public hearing. She stated that she felt it was important to make a change at this time and have five districts; that the plan is Michael Crowell's Plan #4 with modifications; that the plan works numerically well and accommodates the expected population increase.

Commissioner Wilson moved, seconded by Commissioner Pollard, to adopt Crowell's Plan #4 with modifications to create five districts for five commissioners as shown on the plan.

After a lengthy discussion, Commissioner Pollard called for a vote. The motion carried three (3) to two (2) with Commissioners Grimes and Dunlap dissenting. A copy of the plan is attached hereto and by reference made a part hereof.

Collection of City and Ad Valorem Taxes with Town of Cary: Consideration of a contract with the Town of Cary to collect city and ad valorem taxes

The County Attorney stated that the City of Cary has asked that this matter be tabled and discussed at a later date.

Report on Henry Siler School as Surplus Property: Report on Henry Siler School as Surplus Property

A report on this matter was postponed until a later date due to the lateness of the hour.

Community Development Block Grant (CDBG) Application

The County Attorney explained that the County can apply for a Community Development Block Grant (CDBG) up to \$300,000 and that the application has to be in by November 27, 1995. He stated that the Wooten Company is willing to process the application for the work; that there is no match required, but that it was indicated that if there is a match, points for a favorable rating would be received compared to the other applications.

Commissioner Pollard moved, seconded by Commissioner Wilson, to ask the Wooten Company to process the application for the Community Development Block Grant. The motion carried five (5) to zero (0).

Commissioner Pollard moved, seconded by Commissioner Wilson, to allocate \$30,000 to the Community Development Block Grant match to be taken from the general fund. The motion carried three (3) to two (2) with Commissioners Dunlap and Grimes dissenting.

The County Attorney stated that due to the lateness of the hour, the Closed Session would be deferred until a later date or handled in a different manner.

INTERIM MANAGER' S REPORTS

There were no Interim Manager reports.

COMMISSIONERS' REPORTS

Commissioner Wilson stated that the Strategic Plan Committee is planning to involve more citizens by receiving additional public input; that the committee will meet on November 21, 1995 to compile lists of people in various communities for which the committee could contact for input. She asked that if the Commissioners know of anyone in their area who would be helpful to the Strategic Plan Board, to contact the Strategic Plan Office, Howard Stier, Efrain Ramariz, or give her their names with the next day or two.

ADJOURNMENT

Commissioner Pollard moved, seconded by Commissioner Wilson, that there being no further business to come before the Board, the meeting be adjourned. The motion carried five (5) to zero (0) and the meeting was adjourned at 12:02 AM.

Uva R. Holland, Chairman

ATTEST

Sandra B. Lee, Clerk
Chatham County Board of Commissioners