

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, DECEMBER 04, 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 10:00 A.M. on December 04, 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 10:01 A.M.

ORGANIZATION OF THE BOARD

Commissioner Wilson nominated Uva Holland as the Chairman of the Board of Chatham County Commissioners for the year 1995-96. The motion carried five (5) to zero (0).

Commissioner Pollard nominated Betty Wilson as Vice Chairman of the Board of Chatham County Commissioners for the year 1995-96. The motion carried five (5) to zero (0).

CLOSED SESSION

Commissioner Pollard moved, seconded by Commissioner Wilson, to go into Closed Session for the purpose of discussing personnel and land acquisition. The motion carried five (5) to zero (0).

Commissioner Pollard moved, seconded by Commissioner Wilson, to go out of Closed Session and into Regular Session. The motion carried five (5) to zero (0).

APPOINTMENT OF CLERK TO THE BOARD

Commissioner Wilson moved, seconded by Commissioner Grimes, and carried unanimously, that Sandra B. Lee be appointed Clerk to the Board for the year 1995-96.

APPOINTMENT OF COUNTY ATTORNEY

Commissioner Dunlap moved, seconded by Commissioner Wilson, and carried unanimously, that Robert L. Gunn be appointed County Attorney for the year 1995-96.

AGENDA

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

The Interim County Manager asked that a Closed Session be added to the Agenda for the purpose of discussing property acquisition.

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

CONSENT AGENDA

The Chairman directed the Clerk to the Board to read the Consent Agenda. Commissioner Pollard moved, seconded by Commissioner Wilson, 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 20, 1995

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

2. **Resolution #95-42 to Release County's Share of Economic Development Monies from State Budget Office:** Consideration of a resolution to release County's share of Economic Development monies from State Budget Office, attached hereto and by reference made a part hereof.

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

3. **Resolution #95-43 to Recover Operational Expenses of the County Jail:** Consideration of a resolution to recover operational expenses of the County jail, attached hereto and by reference made a part hereof.

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

4. **Renewal of Food Stamp Service Agreement:** Consideration of a renewal of the Food Stamp Service Agreement, copy attached hereto and by reference made a part hereof.

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

5. **Contract with the North Carolina Department of Environment, Health and Natural Resources:** Consideration of a contract with the North Carolina Department of Environment, Health and Natural Resources to accept a grant for equipment to provide Fluoridation of the Water Supply for North Chatham County Water System, **Budget Amendment #7**, a copy of the contract and Budget Amendment are attached hereto and by reference made a part hereof.

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

6. **Tax Releases and Tax Refunds:** Consideration of a request for approval of Tax Releases and Tax Refunds, copy attached hereto and by reference made a part hereof.

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

7. **Solid Waste Disposal Fees Paid in Error:** Consideration of solid waste disposal fees paid in error, copy attached hereto and by reference made a part hereof.

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

8. **Naming of Private Roads in Chatham County:** Consideration of a request from citizens for the naming of the following private roads:

- | | | | |
|----|---------------------|----|--------------------|
| 1) | Chatham Glen Drive | 3) | Joes Drive |
| 2) | Harriet Watson Road | 4) | Walnut Branch Road |

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

END OF CONSENT AGENDA

PUBLIC INPUT SESSION

There was no one who wished to speak at the Public Input Session.

BOARD OF COMMISSIONERS' MATTERS

Flying of Prisoner-of-War/Missing-in-Action (POW-MIA) Flag: Consideration of approval to fly the Prisoner of War-Missing in Action (POW-MIA) flag at Chatham County Courthouse

Commissioner Grimes moved, seconded by Commissioner Pollard, to direct the staff to begin flying the Prisoner-of-War/Missing-in-Action (POW/MIA) flag under the United States Flag until we hear from the man from Bennett, and at that time, if the flag pole is out of compliance for flying two flags, a discussion will be held at a later date to discuss whether a new flag pole(s) will be purchased. The motion carried five (5) to zero (0).

Budget Calendar/Process: Consideration of proposed calendar/process for 1996-97 budget

Commissioner Pollard moved, seconded by Commissioner Wilson to approve the Proposed Budget Schedule for Fiscal Year 1996-97 and changes recommended by the staff. The motion carried five (5) to zero (0).

Commissioner Grimes moved, seconded by Commissioner Pollard, to take a five minute break. The motion carried five (5) to zero (0).

PUBLIC WORKS

Change to Water Extension Contract on Old US #64 Extension Project: Consideration of approval of a change in the scope of the Water Extension Contract on the Old US #64 Water Extension Project (Contract XIII) to Terry's Plumbing and Utilities, Inc., 465 Lewallen Road, Asheboro, NC 27203, C. Terry Tucker, President, for extending a 6" water line along Frazier Store Road (SR #1105) between Old US #64 (SR #1107) and US Hwy. #64 West of Siler City and a 2" line eastward on US Hwy. #64

Commissioner Pollard moved, seconded by Commissioner Grimes, to approve a change in the scope of the Old US #64 Water Extension Project to install water mains along Frazier Store Road (SR #1105) and US #64 and to approve a Change Order in the amount of \$29,530 (plus or minus) to Terry's Plumbing and Utilities, Inc., subject to review and approval of the Change Order by the County Attorney and to authorize the Interim County Manager to sign the change order. The motion carried five (5) to zero (0).

HEALTH DEPARTMENT

- **Acceptance of Grant Funds from the Injury Prevention Branch of the Department of Environment, Health and Natural Resources:** Consideration of acceptance of grant funds from the Injury Prevention Branch of Department of Environment, Health & Natural Resources in the amount of \$2500, Budget Amendment #6

Commissioner Pollard moved, seconded by Commissioner Wilson, to accept \$2,500 in Injury Prevention Funds to implement the Bicycle Safety Program at Moncure, North Chatham, and Pittsboro Elementary Schools and approval of **Budget Amendment #6**. The motion carried five (5) to zero (0).

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DEPARTMENT OF SOCIAL SERVICES

- **Personnel:** Consideration of a request to allow Social Worker position #137-40-306 to go from 85% to 100% effective January 1, 1996

Commissioner Wilson moved, seconded by Commissioner Pollard, to allow Social Worker position Number 137-40-306 to go from 85% to 100% effective January 1, 1996. The motion carried five (5) to zero (0).

INTERIM MANAGER'S REPORTS

Interim County Manager Robert Gunn informed the Commissioners that the owner of the land on Cardinal Street which is needed to make a "through" street by the new Siler City Health Building is not willing to sell at a reasonable price; and that the County will probably have to forego making it a through street to Cardinal; that Lex Kelly has this information and is working on the design of the street.

CLOSED SESSION

- Commissioner Grimes moved, seconded by Commissioner Pollard, to recess the Regular Session and go into Closed Session for the purpose of discussing land acquisition. The motion carried five (5) to zero (0).

Commissioner Grimes moved, seconded by Commissioner Wilson, to go out of Closed Session and into Regular Session. The motion carried five (5) to zero (0).

COMMISSIONER'S REPORTS

Commissioner Pollard asked that Emergency Personnel review and present a policy relating to road name changes to see if they are being handled in the most efficient way with regard to taxpayers.

Commissioner Holland asked that the issue of Triangle J dues be placed on the next agenda.

ADJOURNMENT

- Commissioner Grimes moved, seconded by Commissioner Pollard, 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 11:40 A.M.

Uva R. Holland, Chairman

ATTEST

Sandra B. Lee, Clerk
Chatham County Board of Commissioners