

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
CHATHAM COUNTY BOARD OF EDUCATION
SPECIAL BUDGET WORKSHOP MEETING
FEBRUARY 13, 1997

- The Board of Commissioners (“the Board”) of the County of Chatham, North Carolina, met in special session for the purpose of holding a budget workshop with the Chatham County Board of Education, in the Chatham County Board of Education Building, Conference Room, Pittsboro, North Carolina, at 8:30 A.M., on February 13, 1997.

Board of Commissioners

Present: Chairman Margaret Pollard, Vice Chair Betty Wilson;
 Commissioners John Grimes, and Henry Dunlap;
 County Manager Charlie Horne; Assistant County
 Manager Renee Dickson; Facilitators Bill Riemer
 and Jack Vogt

Commissioner Holland was absent from the meeting.

Board of Education

Present: Chairman Jack Wilkie, Vice Chair Ernest Dark; School Board Members,
 Cadle Cooper and Susan Helmer; Chatham County Schools Superintendent, Dr. Larry
 Mabe; and Assistant Superintendent Paul Joyce

EDUCATION - CHATHAM COUNTY SCHOOLS

- The Chatham County Board of Commissioners and the Chatham County School Board met for a joint discussion on how to specifically improve the current school funding process so that both boards could meet their respective interests.

- The afternoon session included options for capital financing and scheduling for large capital items.

TAX ADMINISTRATOR

GIS Mapping/Letter of Intent

- Kenneth Joyner, Chatham County Tax Administrator, explained that the Tax Administration Office is requesting that the Commissioners grant a letter of intent to contract with American Geographic Data for the production of aerial photography for the County. He stated that this is part of the mapping Request for Proposals (RFPs) that the County sent out in December, 1996; that by granting the “Intent to Contract...” the County is liable for \$21,292, not the entire project; that the reason for moving forward at this point is that the time frame to complete aerial photography is coming to an end for the 1997 year; and that the flying season for aerial photography is from February 1, 1997 to March 15, 1997.

Commissioner Wilson moved, seconded by Commissioner Grimes, to authorize a letter of intent to contract with American Geographic Data in the amount of \$21,292 to meet the aerial photography deadline to complete aerial photography, a copy attached hereto and by reference made a part hereof.. The motion carried four (4) to zero (0).

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ADJOURNMENT

Commissioner Grimes moved, seconded by Commissioner Wilson, to adjourn the meeting. The motion carried four (4) to zero (0), and the meeting was adjourned at 4:52 PM.

Margaret Bryant Pollard, Chairman

ATTEST:

Sandra B. Lee, Clerk to the Board
Chatham County Board of Commissioners