

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING, MAY 12, 1997

The Board of Commissioners ("the Board") of the County of Chatham, North Carolina, met in special session in the Agriculture Conference Room, Agriculture Building, Pittsboro, North Carolina, at 10:30 A.M. on May 12, 1997.

Present: Chairman Margaret Pollard; Vice Chair Betty Wilson;
Commissioners John Grimes, and Henry Dunlap;
County Attorney, Robert L. Gunn

Absent: Commissioner Uva Holland

The meeting was called to order by the Chairman at 10:32 A.M.

INSPECTIONS DEPARTMENT

Commissioner Grimes moved, seconded by Commissioner Wilson, to approve the purchase of a vehicle for the Inspections Department, using lapsed salaries, in the amount of approximately \$23,000. The motion carried four (4) to zero (0).

BOARD OF EQUALIZATION AND REVIEW

Commissioner Wilson moved, seconded by Commissioner Grimes, to recess as the Board of Commissioners and convene as the Board of Equalization and Review. The motion carried four (4) to zero (0).

A copy of the Board of Equalization and Review minutes are attached hereto and by reference made a part hereof. The motion carried four (4) to zero (0).

BOARD OF COMMISSIONERS

- Commissioner Wilson moved, seconded by Commissioner Dunlap, to adjourn as the Board of Equalization and Review and reconvene as the Board of Commissioners. The motion carried four (4) to zero (0).

ADJOURNMENT

- Commissioner Wilson moved, seconded by Commissioner Dunlap, that there being no further business to come before the Board, the meeting be adjourned. The motion carried four (4) and zero (0), and the meeting was adjourned at 11:21 AM.

Margaret Bryant Pollard, Chair

ATTEST:

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