

**MINUTES**  
**CHATHAM COUNTY BOARD OF COMMISSIONERS**  
**BUDGET INPUT SESSION, MAY 29, 1997**

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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 in the Byrd's Administrative Building, Byrd's Classroom, Pittsboro, North Carolina, at 9:00 AM on May 29, 1997.

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

The meeting was called to order by the Chairman at 9:02 A.M.

Commissioner Holland entered the meeting at 9:11 A.M.

Commissioner Grimes entered the meeting at 9:16 A.M.

**CLOSED SESSION**

- Commissioner Wilson moved, seconded by Henry Dunlap, to go out of Regular Session and into Closed Session for the purpose of discussing litigation. The motion carried three (3) to zero (0).

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

**Community Development Block Grant Award**

Commissioner Grimes moved, seconded by Commissioner Holland, to authorize the Chairman and Vice Chairman to sign the Community Development Block Grant authorization forms and necessary documentation to accept the \$400,000 Block Grant for scattered housing and development site project. The motion carried five (5) to zero (0).

**EMS FirstHealth**

- Commissioner Holland moved, seconded by Commissioner Grimes, to approve the beginning date of the EMS FirstHealth contract on June 1, 1997. The motion carried five (5) to zero (0).

**Rescheduling of Budget Work Sessions**

It was decided, by consensus, that the next Budget Work Session would be set for Friday, June 13, 1997 from 9:00 AM until 5:00 PM.

**Occupancy Tax Collections**

- Reneé Dickson, Assistant County Manager, reviewed Chatham County occupancy tax collections by

lodging establishments since the occupancy tax was implemented in January, 1995 to February 1997.

### **Education**

- The education/school budget was reviewed by County Manager, Charlie Horne, Assistant Manager, Reneé Dickson, and Finance Director, Vicki McConnell.

### **RECESS**

- Commissioner Grimes moved, seconded by Commissioner Holland, to recess the meeting. The motion carried five (5) to zero (0), and the meeting was adjourned at 6:46 PM.

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Margaret Bryant Pollard, Chair

ATTEST:

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