

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
WORK SESSION, OCTOBER 06, 1997

The Board of Commissioners ("the Board") of the County of Chatham, North Carolina, met in a work session in the Health Administration Building, Byrd's Classroom, 80 East Street, Pittsboro, North Carolina, at 3:30 P.M. on October 6, 1997.

Present: Chair Margaret Pollard, Vice Chair Betty Wilson;
Commissioners John Grimes, Henry Dunlap and Uva Holland;
County Manager, Charlie Horne; Assistant County Manager,
Reneé Dickson; Finance Officer, Vicki McConnell

The work session agenda was outlined and discussions ensued on the following issues:

AGENDA:

I) Tax

Commissioner Grimes moved, seconded by Commissioner Wilson, to provide guidance to the Tax Assessor that discoveries on businesses be conducted in accordance with North Carolina State Statute 105-312. The motion carried five (5) to zero (0).

II) ILO Swine Operation

Commissioner Grimes moved, seconded by Commissioner Holland, to authorize special counsel to provide to the Board of Health a working draft of revised Board of Health rules concerning hog farm operations and to provide to the Board of Commissioners a working draft of an ordinance. The motion carried five (5) to zero (0).

III) Home Health

CLOSED SESSION

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

REGULAR SESSION

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

ADJOURNMENT

- Commissioner Grimes 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 5:46 P.M.

Margaret Bryant Pollard, Chair

ATTEST:

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