

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
RECONVENED MEETING, NOVEMBER 03, 1997

The Board of Commissioners ("the Board") of the County of Chatham, North Carolina, reconvened their morning meeting, located in the Health Administration Building, 80 East Street, Byrd's Classroom, Pittsboro, North Carolina, at 5:00 P.M. on November 03, 1997.

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

Absent: Commissioner Uva Holland

The meeting was reconvened by the Chairman at 5:05 P.M.

STRATEGIC PLAN

- A discussion was held regarding the Strategic Plan.

After considerable discussion, Commissioner Grimes moved, seconded by Commissioner Wilson, to move forward with the compilation of a community steering team with the core to be composed of the Town and County Managers and the Goldston Mayor who will put together two-three options for the steering committee to have options for consideration by the Board at their December 1, 1997 meeting. The motion carried four (4) to zero (0).

In a related matter, the Board deferred final approval of the four issues, on which the committee will work, until their November 17, 1997 meeting.

EMERGENCY ASSISTANCE PROGRAM

- The Board heard a report from Robert Hall, Department of Social Services Director and his assistant, Sandy Colletta, regarding the Emergency Assistance Program for Chatham County. They described the program and asked that the Board give them guidance on whether the County wanted to continue the program and if so, for what amount of money as the Department of Social Services appropriated \$45,933 for the program during the year.

Commissioner Grimes moved, seconded by Commissioner Dunlap, to approve beginning the Emergency Assistance Program on November 17, 1997 with funding at \$45,933. The motion carried four (4) to zero (0).

RECESS

- Commissioner Grimes moved, seconded by Commissioner Wilson, to recess the meeting until Thursday, November 6, 1997 at 6:30 PM. The motion carried four (4) to zero (0).

Margaret Bryant Pollard, Chair

ATTEST:

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