

**MINUTES**  
**CHATHAM COUNTY BOARD OF COMMISSIONERS**  
**BUDGET WORK SESSION, JUNE 10, 1999**

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The Board of Commissioners ("the Board") of the County of Chatham, North Carolina, met in the Henry H. Dunlap, Jr. Building Classroom, located in Pittsboro, North Carolina, at 1:00 P.M. on June 10, 1999.

Present: Vice Chair Uva Holland, Commissioners Margaret Pollard, Carl Outz, and Gary Phillips; County Manager, Charlie Horne; County Attorney, Robert L. Gunn; Assistant County Manager, Reneé Dickson, and Finance Officer Vicki McConnell

Absent: Chairman Rick Givens

The meeting was called to order by the Vice Chair at 1:00 PM.

Charlie Horne, County Manager, presented an overview of the budget. The Board proceeded to review the budgets of each County department.

**HUMAN SERVICE PROGRAMS**

Commissioner Phillips moved, seconded by Commissioner Pollard, to approve the Human Service Programs budget as proposed by the County Manager, with the exception of reducing funding to Child Care Networks by \$1,507 and delaying action on the budgets for JOCCA and Wake County Opportunities in order to gain more information. The motion carried four (4) to zero (0).

**ORANGE-PERSON-CHATHAM MENTAL HEALTH AREA PROGRAM**

Commissioner Pollard moved, seconded by Commissioner Phillips, to approve the Orange-Person-Chatham Mental Health Area Program budget as proposed by the County Manager. The motion carried four (4) to zero (0).

**CENTRAL PERMITTING**

Commissioner Pollard moved, seconded by Commissioner Outz, to approve the Central Permitting division budget as proposed by the County Manager. The motion carried four (4) to zero (0).

**ECONOMIC DEVELOPMENT CORPORATION**

Commissioner Phillips moved, seconded by Commissioner Pollard, to approve the Economic Development Corporation budget as proposed by the County Manager. The motion carried four (4) to zero (0).

**ENVIRONMENTAL HEALTH**

Commissioner Phillips moved, seconded by Commissioner Outz, to approve the Environmental Health division budget as proposed by the County Manager. The motion carried four (4) to zero (0).

### **INSPECTIONS DEPARTMENT**

Commissioner Pollard moved, seconded by Commissioner Phillips, to approve the Inspections Department budget as proposed by the County Manager. The motion carried four (4) to zero (0). The Board asked staff to consider purchasing a lower-cost pickup truck for the new inspector instead of a Sport Utility Vehicle.

### **PLANNING DEPARTMENT**

Commissioner Phillips moved, seconded by Commissioner Pollard, to approve the Planning Department budget as proposed by the County Manager. The motion carried four (4) to zero (0).

### **PREFERRED SITE LOCAL ADVISORY COMMITTEE**

Commissioner Phillips moved, seconded by Commissioner Outz, to approve the Preferred Site Local Advisory Committee budget as proposed by the County Manager. The motion carried four (4) to zero (0).

### **PUBLIC WORKS TRANSFERS**

Commissioner Pollard moved, seconded by Commissioner Outz, to approve the Public Works Transfers budget as proposed by the County Manager. The motion carried four (4) to zero (0). The Board also directed staff to send a letter to the Waste Management staff commending them for their work to reduce the General Fund transfer.

### **SOIL AND WATER CONSERVATION DISTRICT**

Commissioner Pollard moved, seconded by Commissioner Outz, to approve the Soil and Water Conservation District budget as proposed by the County Manager. The motion carried four (4) to zero (0).

### **EMERGENCY MEDICAL SERVICES**

Commissioner Pollard moved, seconded by Commissioner Outz, to: 1) approve the Emergency Medical Services division budget as proposed by the County Manager; 2) withhold East Chatham Rescue's funding until the County Finance Officer and Board are satisfied that the agency has a clean financial report; 3) require all rescue squads to submit an audit of FY 1998-99 by December 31, 1999; and 4) if no audit is received by the prescribed deadline, funding of the effected rescue squads will be discontinued. The motion carried four (4) to zero (0).

### **EMERGENCY OPEATIONS**

Commissioner Pollard moved, seconded by Commissioner Outz, to approve the Emergency Operations division budget as proposed by the County Manager. The motion carried four (4) to zero (0).

### **FIRE MARSHAL**

Commissioner Phillips moved, seconded by Commissioner Pollard, to approve the Fire Marshal's Office division budget as proposed by the County Manager. The motion carried four (4) to zero (0).

**ANIMAL CONTROL**

Commissioner Pollard moved, seconded by Commissioner Outz, to approve the Animal Control division budget as proposed by the County Manager. The motion carried four (4) to zero (0).

**UTILITY FUND**

Commissioner Phillips moved, seconded by Commissioner Outz, to approve the Utility Fund budget as proposed by the County Manager. The motion carried four (4) to zero (0).

**WASTE MANAGEMENT FUND**

Commissioner Pollard moved, seconded by Commissioner Phillips, to approve the Waste Management Fund budget as proposed by the County Manager. The motion carried four (4) to zero (0).

**FIRE DISTRICT AND GULF-GOLDSTON SANITARY DISTRICT**

Commissioner Phillips moved, seconded by Commissioner Outz, to approve the Fire District and Gulf-Goldston Sanitary District tax rates as proposed by the County Manager. The motion carried four (4) to zero (0).

**FEE INCREASES**

Commissioner Phillips moved, seconded by Commissioner Pollard, to approve the fee increases proposed by the County Manager on Pages 15 through 18 of the Recommended Budget. The motion carried four (4) to zero (0). Pages 15-18 are attached hereto and by reference made a part hereof.

**EMPLOYEE PAY AND BENEFITS PACKAGE**

Commissioner Phillips moved, seconded by Commissioner Outz, to approve the employee pay and benefits package as proposed by the County Manager. The motion carried four (4) to zero (0).

**ADJOURNMENT**

Commissioner Pollard moved, seconded by Commissioner Phillips, to adjourn the meeting. The motion carried five (5) to zero (0), and meeting was adjourned at 5:05 PM.

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Rick Givens, Chairman

ATTEST:

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