

**MINUTES**  
**CHATHAM COUNTY BOARD OF COMMISSIONERS**  
**WORK SESSION, JULY 12, 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 4:00 P.M. on July 12, 1999.

Present: Chair Rick Givens; 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

The meeting was called to order by the Chairman at 4:00 PM.

**Agenda:**

- 1) **Social Services Contract with Moses Carey**
- 2) **Grants Projects**
- 3) **Impact Fee: Vanderbeck Waiver Request**
- 4) **Joint Meeting with Board of Health, Education and Board of Commissioners**
- 5) **University Lake Water Shed Rezoning**
- 6) **MacDowell/Health Department Proposal & Fuel Rod Status**
- 7) **Juvenile Justice Board**
- 8) **Closed Session/Property Acquisition**

**Social Services Contract; Grants Projects; Impact Fee (Vanderbeck Waiver Request); Joint Meetings with the Boards of Health Education and Commissioners:**

A discussion on each of the above items was held.

**PUBLIC WORKS**

Hobbs Upchurch & Associates and County staff presented several projects that qualified for high cost grant funds. Staff explained that the cost of all the projects eligible for funding exceeded the grant monies available.

**Durham Interconnect Project:**

Commissioner Pollard moved, seconded by Commissioner Phillips, to proceed with the Durham Interconnect Project. The motion carried five (5) to zero (0).

**Carbonton Project:**

Commissioner Holland moved, seconded by Commissioner Pollard, to proceed with the hydraulic

improvement segments of the Carbondon project.. The motion carried five (5) to zero (0).

**Water Availability Fee:**

- Staff presented alternatives for the collection and financing of water availability fees. The \$250 tap fee will be funded with grant proceeds.

Commissioner Phillips moved, seconded by Commissioner Outz, to approve a down payment of \$350 with five-year financing at 6% for the balance of \$1,400 for the water availability fee. The motion carried five (5) to zero (0).

The Board decided to defer a decision on the remaining projects until after the results of a survey of potential customers had been completed.

**CLOSED SESSION**

Commissioner Pollard moved, seconded by Commissioner Phillips, to go into Closed Session for the purpose of discussing property acquisition. The motion carried five (5) to zero (0).

**REGULAR SESSION**

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

**RECESS**

- Commissioner Phillips moved, seconded by Commissioner Pollard, to recess the meeting to the District Courtroom. The motion carried five (5) to zero (0), and the meeting was recessed at 6:59 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