

**MINUTES**  
**CHATHAM COUNTY BOARD OF COMMISSIONERS**  
**WORK SESSION, AUGUST 2, 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 August 2, 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; and Finance Officer, Vicki McConnell

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

**AGENDA:**

- 1) **Options for identifying collection center users (sticker system)**
- 2) **Discussion with Judge Buckner regarding juvenile sentencing as it relates to the Department of Social Services**
- 3) **University Lake Water Shed Rezoning**
- 4) **Waiving fire inspection fees for non-profit special events**
- 5) **Van to Asheville for NCACC Annual Conference**
- 6) **MacDowell work with Health Department**
- 7) **Central Electric Cooperative Membership: Economic Development**

**INSPECTIONS DEPARTMENT**

**Fire Inspection Fees:**

Commissioner Pollard moved, seconded by Commissioner Phillips, to waive the fire inspection fees to non-profits holding special community fund-raising events. The motion carried five (5) to zero (0).

**IMPACT FEES**

Commissioner Pollard moved, seconded by Commissioner Outz, to adhere to the original implementation date for Impact Fees, thus rejecting the Vanderbeck's request to waive their impact fee. The motion carried three (3) to two (2), with Commissioners Phillips and Holland dissenting.

**APPOINTMENTS**

**Board of Health:**

Commissioner Phillips moved, seconded by Commissioner Pollard, to reappoint Russell Underwood, 2369 Everette Dowdy Road, Sanford, NC, to the Chatham County Board of Health. The motion carried five

(5) to zero (0).

Commissioner Pollard moved, seconded by Commissioner Holland, to reappoint Rachel Stevens, 11050 Hwy. #15-501, Chapel Hill, NC, to the Chatham County Board of Health. The motion carried five (5) to zero (0).

Commissioner Outz moved, seconded by Commissioner Holland, to appoint Tommy Glosson, 738 Mt. Olive Church Road, Pittsboro, NC, to the Chatham County Board of Health. The motion carried five (5) to zero (0).

Commissioner Pollard moved, seconded by Commissioner Phillips, to appoint Danny Wimberly, 3956 Corinth Road, Moncure, NC, to the Chatham County Board of Health. The motion carried five (5) to zero (0).

### **ADJOURNMENT**

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Commissioner Phillips moved, seconded by Commissioner Pollard, 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 recessed at 5:09 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