

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, DECEMBER 06, 1999

The Board of Commissioners ("the Board") of the County of Chatham, North Carolina, met in regular session in the District Courtroom, located in, Pittsboro, North Carolina, at 7:00 PM on December 06, 1999.

Present: Commissioners Margaret Pollard, Uva Holland, Carl Outz, Gary Phillips and Rick Givens; County Manager, Charlie Horne; County Attorney, Robert L. Gunn; Assistant County Manager, Renee Dickson; Finance Officer, Vicki McConnell; and Clerk to the Board, Sandra B. Lee

The meeting was called to order by the Chairman at 7:07 PM.

ORGANIZATION OF THE BOARD

Chairman

County Attorney, Robert Gunn, presided over the organization of the Board. He opened the floor for nominations for Chairman of the Chatham County Board of Commissioners.

Commissioner Outz nominated Commissioner Givens as Chairman of the Chatham County Board of Commissioners. Commissioner Holland seconded the motion.

Hearing no other nominations, the presiding officer called for a vote for Commissioner Givens. The motion carried five (5) to zero (0).

Vice Chairman

The floor was opened for nominations for the position of Vice Chair. Chairman Givens nominated Commissioner Holland for the office of Vice Chair. Commissioner Outz seconded the motion.

Hearing no other nominations, the Chairman called for a vote for Commissioner Holland. The motion carried five (5) to zero (0).

The Chairman expressed his appreciation to the Board for their support during his first year as Chairman of the Board of Commissioners.

APPOINTMENT OF CLERK TO THE BOARD

Commissioner Givens moved, seconded by Commissioner Holland, to reappoint Sandra B. Lee as Clerk to the Board. The motion carried five (5) to zero (0).

APPOINTMENT OF COUNTY ATTORNEY

Commissioner Givens moved, seconded by Commissioner Holland, to reappoint Robert L. Gunn as the County Attorney. The motion carried five (5) to zero (0).

AGENDA

The Chairman asked if there were additions, deletions or corrections to the Agenda.

The County Manager asked for consideration of the following:

- 1) That the private road name, Item #5A, **Cocamo Trail**, be deleted from the Consent Agenda and renamed at a later date
- 2) That Item #8, Y2K Update, was completed during the work session and that it be deleted from the Agenda
- 3) That Item #12, consideration of a request to approve the position of Travel & Tourism Coordinator was completed during the work session and that it be deleted from the Agenda

Commissioner Holland moved, seconded by Commissioner Outz, to approve the Agenda with the noted requests. The motion carried five (5) to zero (0).

CONSENT AGENDA

Commissioner Holland moved, seconded by Commissioner Outz, to approve the items listed on the Consent Agenda.

1. **Minutes:** Consideration of approval of Board Minutes for regular meeting held November 15, 1999 and work session held November 15, 1999

The motion carried five (5) to zero (0).

2. **Resolution Approving Financing Terms:** Consideration of a request to approve **Resolution #99-33 Approving Financing Terms**, attached hereto and by reference made a part hereof.

The motion carried five (5) to zero (0).

3. **Refunds on Regular Tax Bills:** Consideration of a request for approval of refunds on regular tax bills paid in error, attached hereto and by reference made a part hereof.

The motion carried five (5) to zero (0).

4. **Tax Releases:** Consideration of a request for approval of tax releases, attached hereto and by reference made a part hereof.

The motion carried five (5) to zero (0).

5. **Naming of Private Roads:** Consideration of a request from citizens for the naming of private roads in Chatham County as follows:

A. ~~Cocamo Trail~~

(This road was removed from the Consent Agenda.)

- B. **Exline Williams Drive**
- C. **New Vestal Loop**
- D. **Pasture Lane**

The motion carried five (5) to zero (0).

6. **Funds Acceptance for Health Department:** Consideration of a request for approval to accept funds in the amount of \$1,140 from the Department of Health and Human Services in School Health Funds for the Health Department

The motion carried five (5) to zero (0).

7. **Funds Acceptance for the Horton School-Based Health Center:** Consideration of a request to accept grant funds in the amount of \$95,000 from the Department of Health and Human Services for the Horton School-Based Health Center

The motion carried five (5) to zero (0).

END OF CONSENT AGENDA

PUBLIC INPUT SESSION

Jean H. Hudson, PO Box 641, Pittsboro, NC, stated that she had a problem with the zoning of approximately one hundred acres of her property on both sides of Mt. Gilead Church Road which has been zoned as legal but non-conforming. She asked that the zoning maps be corrected to show that the area is zoned for industrial, commercial, retail and not agricultural.

Y2K UPDATE

Y2K Update: Presentation on the County's Y2K Update

This item was covered during the work session.

PLANNING AND ZONING

Preliminary Design Approval of "Deep River Bluffs": Consideration of a request by Dave Heidiger for White Pine Properties for preliminary design approval of **"Deep River Bluffs"**, consisting of 11 lots on 83.73 acres, off SR #1956 (East Gargus Road), in Oakland Township

Commissioner Pollard moved, seconded by Commissioner Holland, to accept the Planning Department and Planning Board recommendation and the preliminary plat be approved as submitted with approval of the proposed road name Millstone Road (Ext.), with the following two (2) conditions:

1) Floodable area shall be designated on all subdivision lots on the final plat. It is recommended that floodable areas also be designated on the non-subdivision lots.

2) The private easement from SR #1956 to the subject property shall be upgraded to the County private road standards.

The motion carried five (5) to zero (0).

BOARD OF ADJUSTMENT

Commissioner Holland moved, seconded by Commissioner Pollard, to recess as the Board of Commissioners. The motion carried five (5) to zero (0).

Commissioner Holland moved, seconded by Commissioner Outz, to convene as the Board of Adjustment. The motion carried five (5) to zero (0).

Board of Adjustment Oath

The Chairman administered the oath to those in attendance who wished to make public comments.

Board of Adjustment Requests: Consideration of two exceptions from the Chatham County Educational Facilities Impact Fee Ordinance

Commissioner Givens moved, seconded by Commissioner Pollard, to accept the Planning Department recommendation and deny the request for exemption from the Chatham County Educational Facilities Impact Fee Ordinance for Mr. Joe Burnette. The motion carried five (5) to zero (0).

Commissioner Phillips moved, seconded by Commissioner Outz, to accept the Planning Department recommendation and deny the request for exemption from the Chatham County Educational Facilities Impact Fee Ordinance for Ms. Jean H. Hudson. The motion carried five (5) to zero (0).

The County Attorney asked that the record show that he will prepare an order which includes Findings of Fact and Conclusions of Law for the Chairman's signature to be executed at the next Board of Commissioner's meeting on January 3, 2000. Documents are attached hereto and by reference made a part hereof.

BOARD OF COMMISSIONERS

Commissioner Pollard moved, seconded by Commissioner Holland, to adjourn as the Board of Adjustment and reconvene as the Board of Commissioners. The motion carried five (5) to zero (0).

HEALTH DEPARTMENT

Reclassification of Public Health Nurse II Position: Consideration of a request to reclassify a Public Health Nurse II position within the Family Outreach Services Division of the Health Department to a Social Worker II

Commissioner Holland moved, seconded by Commissioner Pollard, to approve the reclassification of a PHN II position to a Social Worker II position within the family Outreach Services Division of the Health Department. The motion carried five (5) to zero (0).

BOARD OF COMMISSIONERS' MATTERS

~~**Travel and Tourism Coordinator:** Consideration of a request to approve the position of Travel & Tourism Coordinator~~

This item was completed during the work session.

MANAGER' S REPORTS

The County Manager informed the Board of the following:

- 1) **Ron Singleton, Public Works Director:** The County Manager introduced Mr. Ron Singleton, the new Chatham County Public Works Director.

The Board welcomed Mr. Singleton to the County.

- 2) **Community Development Block Grant Economic Development Grant Application:** The County Manager asked that the Board set a date on which to hold a public hearing to receive public comments on the possible submission of an application for a Community Development Block Grant for Economic Development administered by the North Carolina Department of Commerce.

Commissioner Outz moved, seconded by Commissioner Pollard, to set January 3, 2000 at 10:00 AM as the date on which to hold a public hearing on the North Carolina Community Development Block Grant Program. The motion carried five (5) to zero (0).

COMMISSIONERS' REPORTS

Commissioner Outz wished everyone a very Merry Christmas.

Commissioner Holland wished everyone a Happy New Year and a Merry Christmas.

Commissioner Givens stated that it had been an extremely fast year; that he had found five exceptionally good people with which to work on the Board; and that he wished everyone a Merry Christmas.

ADJOURNMENT

Commissioner Holland 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 adjourned at 7:33 PM.

Rick Givens, Chairman

ATTEST:

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