

**MINUTES**  
**CHATHAM COUNTY BOARD OF COMMISSIONERS**  
**BOARD RETREAT, DECEMBER 15, 1999**

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The Board of Commissioners (“the Board”) of the County of Chatham, North Carolina, met at Governors Club, Board Room, located at 11000 Governors Drive, Chapel Hill, North Carolina, at 8:30 AM on December 15, 1999.

Present: Chairman Rick Givens; Vice Chair Uva Holland; Commissioners Margaret Pollard, Gary Phillips and Carl Outz, 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 8:30 AM.

**Tentative Agenda**  
**December 15, 1999**

**I. Introduction**

Confirm Agenda  
Housekeeping Items

**II. Board Relationships**

**1. Building Relationships when:**

- A. Members have different philosophies
- B. Have differing ideas about how to achieve particular goals
- C. Are successful independent business people who bring those traits with them to operate in a public service environment

**2. Roles/Expectations of:**

Commissioners of Commissioners  
Commissioners of Chair  
Chair of Commissioners

**3. Building consensus in a diverse environment**

**4. Agreeing to disagree**

**5. Where we go from here**

**III. Smart Growth in Chatham County**

- 1. Growth Management issues defined
- 2. Land Use Plan
- 3. Development fees
- 4. Adequate Facilities Ordinance
- 5. Other Items

Each of the above issues were discussed with follow-up to be forthcoming.

**ADJOURNMENT**

- Commissioner Outz moved, seconded by Commissioner Holland, to recess the work session. The motion carried five (5) to zero (0), and the meeting was recessed at 3:35 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