

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING, APRIL 6, 1999

The Board of Commissioners ("the Board") of the County of Chatham, North Carolina, met in special session in the District Courtroom, located in Pittsboro, North Carolina, at 10:00 A.M. on April 06, 1999.

Present: Chair Rick Givens; Vice Chair Uva Holland, Commissioners Margaret Pollard, and Carl Outz, 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

Commissioner Gary Phillips was absent from the meeting.

The meeting was called to order by the Chairman at 10:00 AM.

AGENDA

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

County Manager, Charlie Horne, asked that a Closed Session be added to the end of the Agenda to discuss personnel.

Commissioner Pollard moved, seconded by Commissioner Holland, to approve the Agenda with the noted request. The motion carried four (4) to zero (0).

CONSENT AGENDA

- The Chairman directed the Clerk to the Board to read the Consent Agenda. Commissioner Holland moved, seconded by Commissioner Pollard, to approve the items listed on the Consent Agenda as read by the Clerk.

1. **Minutes:** Consideration of approval of Board Minutes for regular meeting held March 15, 1999 and Minutes for Work Session held March 15, 1999

The motion carried four (4) to zero (0).

2. **Update and Revision to the Transportation Development Plan (TDP):** Consideration of a request for approval of an update and revision to the Transportation Development Plan (TDP), adopted March 11, 1996, attached hereto and by reference made a part hereof.

The motion carried four (4) to zero (0).

3. **Private Roads:** Consideration of a request for approval from citizens for the naming of private roads in Chatham County as follows:
- | | |
|----------------------|-----------------------|
| A. Amber Wood Run | F. Shelton Lane |
| B. Bush Creek Lane | G. Walter Wilson Road |
| C. Farrar Circle | H. White Rock Road |
| D. Little Creek Lane | I. Willow Oak Drive |
| E. Paddock Drive | |

The motion carried four (4) to zero (0).

4. **Audit Contract:** Consideration of a request for approval of contract for auditing services by Dixon Odom PLLC for the fiscal year 1998-99, attached hereto and by reference made a part hereof.

The motion carried four (4) to zero (0).

5. **Central Permitting Software Bid Award:** Consideration of a request for approval of bid award for the purchase of Central Permitting software to Municipal Software Corporation for City View Software, contract attached hereto and by reference made a part hereof.

The motion carried four (4) to zero (0).

6. **Resolution to Oppose Proposal to Fund Non-Federal Share for Mental Health Medicaid Services:** Consideration of a request to approve **“Resolution #99-11 for Legislative Request to Oppose Proposal That Would Have North Carolina Counties Fund 50% of the Non-Federal Share for Mental Health Medicaid Services”**

The motion carried four (4) to zero (0).

END OF CONSENT AGENDA

PUBLIC INPUT SESSION

There was no one present who wished to make public comments.

PLANNING AND ZONING

Sketch Design Approval of Irene’s Mobile Home Park: Consideration of a request by Irene Davis for sketch design approval of **“Irene’s Mobile Home Park”**, consisting of 14 lots on approximately 50 acres, off SR #1169 (Graham Moore Road), in Matthews Township

Commissioner Pollard moved, seconded by Commissioner Holland, that the Planning Department and the Planning Board recommendation granting sketch design approval of the mobile home park be approved with the following conditions:

1. The developer shall coordinate with and obtain any necessary approvals from the Chatham County Public Works Department for the extension of County water lines to

the mobile home park and approval for installation of the fire hydrant prior to preliminary approval.

2. One emergency vehicle turn-around shall be designated on the preliminary and final maps and be located approximately 1000 feet from SR #1169 along new proposed driveway. Said turn-around easement shall be improved such that at a minimum the first 25 feet shall be an all-weather travel surface with a minimum clearance of 12 feet wide and 14 feet high. Such improvements shall be made prior to approval of the final plat.
3. The new proposed road cul-de-sac shall have an adequate turn-around which has a roadbed with a radius not less than forty (40) feet. The radius of the right-of-way of the turn-around shall not be less than fifty-five (55) feet.
4. The Planning Department recommends the preliminary plan show a recreation area as required in the ordinance.

The motion carried four (4) to zero (0).

PUBLIC WORKS

Education Program Expansion Grant: Consideration of a request for approval of grant application for Education Program Expansion Grant provided by the NC Division of Pollution Prevention and Environmental Assistance

After considerable discussion, Commissioner Pollard moved, seconded by Commissioner Holland, to authorize the Education Program Expansion grant application and accept the grant if it is awarded. The request was denied two (2) to two (2) with Commissioners Givens and Outz dissenting.

HUMAN RESOURCES

Amendments to the Chatham County Personnel Policy: Consideration of a request for approval of “**Resolution Amending the Chatham County Personnel Policy to Provide for Changes in Personnel Action Effective Dates and Leave Accrual**”

Commissioner Outz moved, seconded by Commissioner Holland, to approve **Resolution #99-12 Amending the Chatham County Personnel Policy to Provide for Changes in Personnel Action Effective Dates and Leave Accrual**, attached hereto and by reference made a part hereof.

The motion carried four (4) to zero (0).

BOARD AND COMMITTEES

Strategic Plan Steering Advisory Team: Consideration of approval of appointments to the Strategic Plan Steering Advisory Team

Commissioner Pollard moved, seconded by Commissioner Holland, to appoint the following members to the Strategic Plan Advisory Committee and to have the County Manager personally invite Dr. Sonya Wilson to continue on this committee:

John McSween, Efrain Ramirez, Ron Sidor, Howard Stier, Linda Stier, Betty Wilson, Karl Ernst, Raymond Greenlaw, Larry Hicks, and Doris Huneycutt

The motion carried four (4) to zero (0).

MANAGER' S REPORTS

The County Manager informed the Commissioners of the following:

- 1) **Legislative Update:** The legislative request by the Board of Commissioners has been introduced with the exception of the one cent sales tax. According to Representative Joe Hackney, increases in local sales tax did not seem to be going anywhere. They if they did, it was likely that the tax would be state-wide tax issue and Chatham County's request would be "piggy backed" with the state request.
- 2) **1999 NACo Annual Summer Conference:** The 1999 NACo Annual Summer Conference will be held in St. Louis on July 16-20, 1999. Early reservations are suggested.
- 3) **Chatham County Growth:** Building permits for Chatham County have increased a total of 40% over the last year.

COMMISSIONERS' REPORTS

Mobile Home Ordinance:

Commissioner Pollard stated that she hoped that the Planning Staff is working on a mobile home ordinance for the County; that the County needs to get a head start on this matter and find out what other jurisdictions have been able to accomplish.

School Land Acquisition:

Commissioner Givens stated that he felt it would be good for one of the Commissioners to accompany the Board of Education when they look at possible land for acquisition; that it is important to stay abreast of this issue as financing will be critical when the impact fees are discussed.

Water Resources Update:

- Commissioner Pollard stated that she felt that it is important to know where the County lies in developing its water resources; and that she would like to see an update at every other meeting in terms of requiring additional water resources.

Johnston County School Plan:

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Commissioner Outz stated that he felt it would be a good idea to visit the Superintendent of the Johnston County School System with members of the Board of Education to view their system of hiring an architect to draw up one set of school plans to be used county wide.

Joint Meeting with Board of Education:

- Commissioner Givens stated that he felt it would be a good idea to have another joint meeting with the Board of Education

Johnston County Superintendent Visit:

Commissioner Pollard stated that the Johnston County Superintendent has excellent ideas on how to cut corners on construction costs and how to improve the test scores of the students. She suggested that he might attend a joint meeting of the Chatham County Board of Commissioners and the Chatham County School Board.

CLOSED SESSION

- Commissioner Holland moved, seconded by Commissioner Pollard, to go out of Regular Session and into Closed Session for the purpose of discussing personnel. The motion carried four (4) to zero (0).

REGULAR SESSION

- Commissioner Holland moved, seconded by Commissioner Pollard, to go out of Closed Session and reconvene in Regular Session. The motion carried four (4) to zero (0).

BREAK

- The Chairman called for a five-minute break.

ADJOURNMENT

Commissioner Pollard moved, seconded by Commissioner Holland, that there being no further business to come before the Board, the meeting be adjourned. The motion carried four (4) to zero (0), and the meeting was adjourned at 10:56 AM.

Rick Givens, Chairman

ATTEST:

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