

**MINUTES**  
**CHATHAM COUNTY BOARD OF COMMISSIONERS**  
**WORK SESSION, APRIL 19, 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 April 19, 1999.

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

Absent: County Manager, Charlie Horne; and Finance Officer, Vicki McConnell

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

**Agenda:**

- 1) **Impact Fees**
- 2) **Land Use Plan Chronology**
- 3) **Alternative Waste Water Systems**
- 4) **Set date for Jordan Lake Work Session**
- 5) **Meeting with School Board**

**Impact Fees:**

A discussion on Impact Fees ensued, and by general consensus, the Board asked the County Attorney to resume work on the ordinance and to use a fee of \$2500.00 per unit.

**Land Use Plan Chronology:**

By consensus, the Board approved the Planning Board's schedule of activities for a land use recommendation to the Board of Commissioners.

**Alternative Waste Water Systems Agenda:**

Background	Glenn Woolard
Septic System Options	Mike Hoover
Septic System Statistics	Jimmy Collins
Soil Survey Overview and Septic System Capability	Rick Hayes
Existing Management	Bob Rubin
Septic Systems	

Managing the Risks	Mike Hoover
Management Options	
Community Cluster Options	Bob Rubin
Grant Proposal (Draft)	Pat Davis
Questions and Answers	All

### **CLOSED SESSION**

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

### **REGULAR SESSION**

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

### **RECESS**

- Commissioner Holland moved, seconded by Commissioner Phillips, to recess the meeting to the District Courtroom. The motion carried five (5) to zero (0), and the meeting was recessed at 6:52 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