

**MINUTES**  
**CHATHAM COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING, MAY 03, 1999**

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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 10:00 A.M. on May 03, 1999.

Present: Chair 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, Renee Dickson; Finance Officer,  
Vicki McConnell; and Clerk to the Board,  
Sandra B. Lee

The meeting was called to order by the Chairman at 10:03 AM.

**AGENDA**

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

**Water Advisory Board Appointment:**

Commissioner Givens informed the Board that his former appointment, Lou Phillips, had withdrawn her name for consideration on the Water Advisory Board. He asked that another appointment, Charles O. Elinson, 117 N. Chatham Avenue, Siler City, NC be considered for appointment on the Chatham County Water Advisory Board.

Commissioner Holland asked that the April 19, 1999 minutes be corrected to reflect the correct location of the meeting.

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

**CONSENT AGENDA**

- The Chairman directed the Clerk to the Board to read the Consent Agenda. Commissioner Phillips 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 April 19, 1999 and Minutes for Work Session held April 19, 1999

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

2. **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).

3. **Resolution for the Addition of Road to the North Carolina System of Secondary Roads – Edwards Ridge Road:** Consideration of approval of a **Resolution #99-15 the addition of street or road to the North Carolina System of Secondary Roads – Edwards Ridge Road, in the Edwards Ridge Subdivision, Plat Slide 99-83**, attached hereto and by reference made a part hereof.

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

4. **Grant Funds Acceptance for Recreation Department:** Consideration of a request for approval to accept parks and recreation community tennis grant funds in the amount of \$400.00 to be used for the recreation tennis clinic

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

5. **Parks and Recreation Master Plan Workshops:** Consideration of a request to accept information on public participation workshops for the Chatham County Parks and Recreation Master Plan

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

6. **Operational Agreement for Cooperation in the Conservation of Natural Resources:** Consideration of a request to approve Operational Agreement for Cooperation in the Conservation of Natural Resources, attached hereto and by reference made a part hereof.

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

## **END OF CONSENT AGENDA**

### **PUBLIC INPUT SESSION**

**Martin Spritzer**, Appearance Commission Chair, informed the Board that there had been ten entries received for the flag design contest. He stated that there would be a primary jury, consisting of six people representing various organizations, and a final jury, consisting of two commissioners and one elected member of the original jury, to make the final flag selection; that the first meeting of the primary jury would take place tonight at 7:30 PM in the West Wing Conference Room at which time the primary jury would make a flag recommendation to the final jury. He asked that two Commissioners be appointed to the committee so that final selection can be made.

**Kurt Lent**, Appearance Commission Member, stated that the second stage of judging will begin tonight at approximately 8:30 PM so that a winning entry can be selected.

### **PUBLIC WORKS**

**Southwest Water System Improvement Project Award:** Consideration of a request

for approval of Southwest Water System Improvement Project Construction Contract Award

Commissioner Phillips moved, seconded by Commissioner Holland, to award Southwest Water System Improvement Project Construction Contract to P. S. Construction, Inc. in the amount of \$327,801.45. The motion carried five (5) to zero (0). The contract is attached hereto and by reference made a part hereof.

### **BOARD AND COMMITTEES**

**Library Board Appointments and Reappointments:** Consideration of a request for approval of two appointments and one reappointment to the Central NC Regional Library Board

Commissioner Pollard moved, seconded by Commissioner Phillips, to appoint Selby Gration and Bonnie Vargo to the Central NC Regional Library Board with terms of service expiring June 30, 2003 and to reappoint Sandy McSween with a term of service expiring June 30, 2001. The motion carried five (5) to zero (0).

**Recreation Advisory Board Appointments:** Consideration of a request for appointments to the Recreation Advisory Board

Commissioner Holland appointed Hugh Stone, 5180 Big Woods, Chapel Hill, NC, to the Recreation Advisory Board.

Commissioner Phillips appointed Joe Jacobs, 747 Rock Rest Road, Pittsboro, NC, to the Recreation Advisory Board.

**Chatham Community Child Protection Team Appointment:** Consideration of a request for approval of an appointment to the Chatham Community Child Protection Team

Commissioner Holland moved, seconded by Commissioner Outz, to appoint Kimberly Sauls, PO Box 130, Pittsboro, NC, to the Chatham County Child Protection Team. The motion carried five (5) to zero (0).

**Adult Care Home Community Advisory Committee Appointment:** Consideration of a request for appointment to the Adult Care Home Community Advisory Committee

Commissioner Pollard stated that she thought the Chatham County Council on Aging might like to have a representative on this board. By consensus, the Board agreed, and this item was tabled until a later date.

**Economic Development Corporation Appointment:** Consideration of a request for an appointment to the Economic Development Corporation by Commissioner Holland

Commissioner Holland moved, seconded by Commissioner Phillips to appoint Craig DeBussey, 119 Tanager Lane, Chapel Hill, NC, to the Economic Development Corporation. The motion carried five (5) to zero (0).

**Water Advisory Committee Appointments:** Consideration of a request for appointments to the Water Advisory Committee by Commissioner Holland

Commissioner Holland moved, seconded by Commissioner Outz, to appoint Manfred K. Piper, 604 Stoneview, Pittsboro, NC, to the Water Advisory Committee. The motion carried five (5) to zero (0).

**Solid Waste Advisory Committee Appointment:** Consideration of a request for an appointment to the solid Waste Advisory Committee

Commissioner Holland moved, seconded by Commissioner Pollard, to appoint Doug Carver, 1940 Whippoowill Lane, Chapel Hill, NC, to the Solid Waste Advisory Committee. The motion carried five (5) to zero (0).

### **MANAGER' S REPORTS**

The County Manager informed the Commissioners of the following:

- 1) The work session will follow the Board meeting.
- 2) The recommended budget completion is anticipated by Wednesday afternoon at which time delivery will be made.

Chairman Givens praised the efforts of the Staff with regard to budget preparation, agenda compilation, and other work areas.

3. Flag Selection Representatives – Commissioners Holland and Givens agreed to serve on the flag committee.

### **COMMISSIONERS' REPORTS**

#### **Register of Deeds Visit:**

Commissioner Outz asked the Chair to call a fifteen minute recess at which time the Board could visit the Register of Deeds office to evaluate facilities needs.

#### **Haw River Accesses:**

Commissioner Phillips informed the Board that monies are available to develop three Haw River accesses in Chatham County. He stated that the Department of Transportation (DOT) is limited by charter that it can build but not maintain these accesses; that the request will come before the Board at some point; that it will be administered through the Recreation Department; that these accesses will be able to serve as an economic focus and as such, fits in well with the County's master plan; and that he feels it would be advantageous to the County to allow the accesses and would not cause a significant budgetary impact to do so.

#### **Rezoning of University Lake Watershed:**

Commissioner Phillips asked that the Planning Board revisit the issue of rezoning the University Lake Watershed to a comparable zoning for rural areas in the County's Land Use

Plan, probably RA-5 zoning, and report to the Board on this issue.

### **RECESS**

Commissioner Outz moved, seconded by Commissioner Holland to recess, visit the Register of Deed's Office, and reconvene the meeting at 11:15 AM. The motion carried five (5) to zero (0).

### **RECONVENE**

Commissioner Pollard moved, seconded by Commissioner Holland to reconvene in Regular Session. The motion carried five (5) to zero (0).

### **RESOLUTION PROCLAIMING RURITAN WEEK IN CHATHAM COUNTY**

Commissioner Holland moved, seconded by Commissioner Phillips, to adopt **Resolution #99-16 Proclaiming May 16-22, 1999 as Ruritan Week in Chatham County**, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

### **BOARD OF EQUALIZATION AND REVIEW**

- Commissioner Pollard moved, seconded by Commissioner Holland, to recess as the Chatham County Board of Commissioners and convene as the Chatham County Board of Equalization and Review. The motion carried five (5) to zero (0).

#### **Oath of Office**

- The Board was administered the oath of office as the Board of Equalization and Review of Chatham County, North Carolina, by Sandra B. Lee, Clerk to the Board. The oaths are attached hereto and by reference made a part hereof.

**Board of Equalization and Review:** Consideration of a request for the Chatham County Board of Commissioners to sit as the Chatham County Board of Equalization and Review

The Board heard specific cases. Minutes to be approved at a later date.

### **BOARD OF COMMISSIONERS**

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

### **LUNCH RECESS**

Commissioner Holland moved, seconded by Commissioner Outz, to recess for lunch. The motion carried five (5) to zero (0).

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### **WORK SESSION**

The work session reconvened at 1:00 PM in the Henry H. Dunlap, Jr. Classroom.

The agenda was set as follows:

1. Jordan Lake Water Issues
2. Alternative Waste Water Systems
3. Impact Fees

### **ADJOURNMENT**

Commissioner Outz moved, seconded by Commissioner Holland, 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 3:20 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