

**MINUTES**  
**CHATHAM COUNTY BOARD OF COMMISSIONERS**  
**WORK SESSION, AUGUST 12, 1998**

---

The Board of Commissioners ("the Board") of the County of Chatham, North Carolina, met for the purpose of holding a work session in the Health Administration Building, Bryd's Classroom, Pittsboro, North Carolina, 9:00 A.M. on August 12, 1998.

Present: Chairman Margaret Pollard; Vice Chair Betty Wilson;  
Commissioners Uva Holland, and Henry Dunlap;  
County Manager, Charlie Horne; Assistant County Manager,  
Reneé Dickson; and Finance Officer, Vicki McConnell

Commissioner Grimes was absent from the meeting.

The meeting was called to order by the Chairman at 9:05 AM.

**AGENDA:**

**I. Water Feasibility Study**

A discussion of the water feasibility study ensued with representatives of Hobbs, Upchurch and Associates present.

**II. Recreation**

After a discussion of recreational issues, Commissioner Wilson moved, seconded by Commissioner Holland, to send out requests for proposals for the Recreation Master Plan as presented by the Recreation Director. The motion carried four (4) to zero (0).

**ADJOURNMENT**

Commissioner Holland moved, seconded by Commissioner Wilson, 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 4:00 PM.

---

Margaret Bryant Pollard, Chair

ATTEST:

---

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