

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
WORK SESSION, JULY 10, 2000

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 PM on July 10, 2000.

Present: Chair Rick Givens; Vice Chair Uva Holland; Commissioners Margaret Pollard, Gary Phillips, and Carl Outz, County Manager, Charlie Horne; and County Attorney, Robert L. Gunn; and Finance Officer, Vicki McConnell

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

Work Session Agenda:

1. **E-Government Ribbon Cutting**
2. **Water System Issues**
 - .. **Cary**
 - .. **Jordan Lake**
 - .. **Regional Participation**
 - .. **Minnesota power**
 - .. **3M Water System**
 - .. **Olde Chatham Golf Course Request for Temporary Water Supply**
 - .. **Capital Improvement**
3. **Strategic Plan Offer (Dinner)**
4. **Closed Session**
 - A. **Land Acquisition**
 - B. **Personnel**
5. **Grade 4 Issue: Family Nurse Practitioner**
6. **Land Use Plan: Next Steps**
7. **Other:**
 - A. **Workforce Development Board Term Limits for Chatham Members**

E-GOVERNMENT RIBBON CUTTING

GIS Mapping Supervisor Jody Moore, presented the new internet site E-Mapper.com/chatham which was formally recognized with a ribbon cutting. Mr. Moore reported that the internet site gives the public access to a variety of types of information on County properties and demonstrated how it can be accessed and utilized.

WATER SYSTEM ISSUES

County Manager Charlie Horne and Public Works Director Ron Singleton reported to the Board on various water system issues. Cary’s request for additional water allocation from Jordan Lake was discussed and the Board directed the County Manager to write a letter to the Water Resources Division of NCDENR expressing the Board’s interest that Cary’s latest interbasin transfer request be denied. Charlie Horne also reported that a regional participation consortium of surrounding towns, including Chatham were to meet in the next few weeks regarding a regional facility. He stated he would keep the Board apprised of any pertinent

information to come out of those meetings at the next Board meeting in August. The Board set discussion of the Capital Improvement Plan for the September Board meeting. The Board also agreed to an Olde Chatham Golf Course Request for Temporary Water which was to be formalized with a contract as soon as feasible.

STRATEGIC PLAN COMMITTEE

County Manager Charlie Horne reported that the Strategic Plan Committee was interested in a joint meeting over dinner with the Board. The Board consented to meet with the committee sometime in the Fall.

CLOSED SESSION

Commissioner Pollard moved, seconded by Commissioner Outz, to go into Closed Session for the purpose of discussing land acquisition and personnel matters. The motion carried five (5) to zero (0).

REGULAR SESSION

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

LAND USE PLAN

County Planner Keith Megginson spoke with the Board regarding the next steps to be taken on the County's Land Use Plan. It was decided to put the issue on the agenda for further discussion during the August 7, 2000 meeting.

RECESS

- Commissioner Margaret Pollard moved, seconded by Commissioner Phillips to recess the work session to the District Courtroom for the regularly scheduled Board of Commissioner's meeting. The motion carried five (5) to zero (0) and the meeting was recessed at 6:35 p.m.

Rick Givens, Chairman

ATTEST

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