

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JULY 10, 2000

The Board of Commissioners ("the Board") of the County of Chatham, North Carolina, met in the District Courtroom, located in Pittsboro, North Carolina, at 7:00 PM on July 10, 2000.

Present: Chairman Rick Givens; Vice Chair Uva Holland;
Commissioners Margaret Pollard, Carl Outz, and
Gary Phillips; County Manager, Charlie Horne;
County Attorney, Robert L. Gunn; Finance
Officer, Vicki McConnell; and
Clerk to the Board, Sandra B. Lee

The meeting was called to order by the Chairman at 7:14 PM.

Chairman Givens expressed sympathy on behalf of the Board of Commissioners at the death of Cassie Wasko, Director of the Chatham County Council on Aging. He asked for a moment of silence in memory of Ms. Wasko and for Harold Mills and Orin Lee Nettles who also passed away.

AGENDA

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

The County Manager asked that appointments to the Planning Board, the Agriculture Advisory Board, and the Human Relations Committee be added to the Agenda as Item #19A.

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

CONSENT AGENDA

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

Commissioner Phillips moved, seconded by Commissioner Holland, to approve the Consent Agenda.

1. **Minutes:** Consideration of approval of Board minutes for budget meetings held May 17, 2000, May 19, 2000, May 24, 2000 and regular meeting held June 19, 2000

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. **Tax Releases:** Consideration of a request for approval of tax releases, attached hereto and by reference made a part hereof.

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

4. **Collection of Gross Receipts Tax – Town of Pittsboro:** Consideration of a request for approval of contract for collection of gross receipts tax from retail short-term lease or rental of motor vehicles for the Town of Pittsboro, contract attached hereto and by reference made a part hereof.

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

5. **Collection of Gross Receipts Tax – Town of Goldston:** Consideration of a request for approval of contract for collection of gross receipts tax from retail short-term lease or rental of motor vehicles for the Town of Goldston, contract attached hereto and by reference made a part hereof.

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

6. **Revised Resolution Implementing Rental Car Gross Receipts Tax:** Consideration of a request for approval of a revised **Resolution #2000-22 Adopting an Ordinance Levying a Tax on Gross Receipts Derived from Retail Short-Term Lease or Rental of Motor Vehicles**, attached hereto and by reference made a part hereof.

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

7. **Department of Social Services Contracts:** Consideration of a request by the Department of Social Services for approval of the following contracts:

- 1) Child Care Networks – Day Care
- 2) Lunday Riggsbee – Child Protective Services/Adult Protective Services (CPS/APS)
- 3) Lunday Riggsbee – Child Support backup contract
- 4) Chatham County Health Department – Transportation/MA
- 5) Chatham County Sheriff's Department – Child Support/Deputy; Enforcement
- 6) IRA's Transportation Service, Inc. – Transportation/MA
- 7) Chatham Transit Network – Transportation/MA
- 8) Gunn & Messick – Child Support
- 9) Gunn & Messick – CPS/APS backup contract
- 10) JOCCA – Work First Jobs
- 11) Mueller Cab Company – Kidney Dialysis/MA Transportation
- 12) Methodist Home for Children – Family Preservation
- 13) John Blair – Lease agreement for Child Support Building

The motion carried five (5) to zero (0). The contracts are attached hereto and by reference made a part hereof.

END OF CONSENT AGENDA

PUBLIC INPUT SESSION

Terry Moore, 83 Saralynn Road, Pittsboro, NC, stating that he was representing a large group of concerned Chatham County citizens, expressed concern with regard to the loud, booming music emanating from vehicles. He stated that school campuses have already outlawed loud music; that an article had been written about him in the *Chatham News and Record*, at which time he received numerous telephone calls expressing appreciation for his effort. He presented the Clerk to the Board with a petition, attached hereto and by reference made a part hereof, of persons wishing to reduce loud, unnecessary noise from radios, etc. and adopt an ordinance to control such noise.

John Graybeal, 3396 Alston Chapel Road, Pittsboro, NC, stated that he was both happy and sad that his term on the Planning Board has expired; that he appreciates the opportunity to serve on the Planning Board and to help with the Land Use Plan; that he encourages the Board to go forth with the Land Use Plan process, and he hopes to continue to be a help with it; that in the proposed amendments to the Chatham County Subdivision Regulations, he wished to address three specific areas of the Subdivision Ordinance: 1) Recreation and open space should be required of the subdivision proposal; 2) In the usual cul-de-sac design, a grid should be required with pedestrian walk-ways, front porches, etc. with “neo-traditional” designs to promote walking, jogging, and biking in the subdivision which enhances feelings of neighborliness and community within the subdivision; 3) All subdivision lots be required to obtain access to the main road by way of the new subdivision road.

PLANNING AND ZONING

Public Hearings:

Proposed Amendments to the Chatham County Subdivision Regulations: Public hearing to receive public comments on revisions to the Chatham County Subdivision Regulations as follows:

- A. Revise the County Commissioners’ review time for sketch, preliminary, and final plat review from thirty (30) days to sixty (60) days.
- B. Revise notice of review to adjacent property owners from 7 days to 14 days prior to the Planning Board meeting

Larry Hicks, 128 Persimmon Hill, Pittsboro, NC, stated that he is in support of the proposed amendments to the subdivision regulations in that it would give the Planning Board more time.

Rick Rosen, 300 Southwind Road, Siler City, NC, stated that he lives in the Silk Hope area, and that he is in support of the amendments; that lack of time by the Planning Board is a concern; and that the subdivision near his home went through under time regulations. He asked for support by the Board of the proposed amendments to the subdivision regulations.

Gerald Gordon, 470 Hoot Owl Lane, Siler City, NC, stated that he is in support of the proposed subdivision regulations.

Proposed Growth Management Residential Development Allocation System: Public hearing to receive public comments on a request for a proposed Growth Management Residential Development Allocation System which would allocate the increase in the number of residential building permits issued in the County’s jurisdiction to a rate of 2.3% per year

Bill Carraway, 39522 Glenn Glade, Chapel Hill, NC, stated that the growth management plan was

another attempt by no-growth members of the Board to keep growth out of Chatham County; that it tries to incorporate components of the Land Use and Strategic Plan, both of which have not been adopted as of yet; and that growth management plans have yet to achieve the desired affect in many other jurisdictions, including Johnston County and the Town of Cary, both of whom are involved in legal battles at present over their growth management plans. He further stated that it was questionable whether or not solutions will help to alleviate the imbalance; that expanding the infrastructure would be better; and that it would be unfair to restrict the right of landowners to build.

Richard Fox, P.O. Box 563, Siler City, NC, stated that he is a builder and developer in Siler City; that he is opposed to the limits on building; that he builds affordable housing; that soil conditions will dictate building in the future; and that most high-end developments are no burden. He further stated that the sales tax should be more seriously considered.

Jessica Smith, 106 Verde Road, Apex, NC stated that she is happy that local governments have adopted limits on development and that the Board is being proactive rather than reactive. She further stated that despite good techniques, the proposed plan could have the opposite affect in Northeast Chatham; that the large lots sizes in northeast Chatham is one factor that has slowed down the potential annexation from Cary in area on the border of Wake County; and that we need to take steps to ensure that development in Chatham County follows the Land Use Plan, not the Land Use Plan of Cary.

Barbara Lorie, 117 Blue Heron Farm, Pittsboro, NC, stated that she fully accepts the limitations on growth as proposed in the growth management plan; that residents don't want to be another big city suburb; that there is already air pollution and an altered way of life in the County due to the high number of new developments; that the basic heritage of family farms is being lost; that open spaces are being cut up for residential development; and that farms do not increase taxes, people do. She further urged the Board to be creative on the distribution of who builds what and how many.

Peter Theye, 1065 Boothe Hill Road, Chapel Hill, NC, stated that the services provided by the County must have the opportunity to catch up to the rate of development; that quality should be required in the permit process; and that the County will do well in the hands of this Board.

Mark Ashness, 30020 Village Park Drive, Chapel Hill, NC, asked that the Board consider a second public hearing on this issue stating that many of the affected parties may not be aware of the impact; and that there doesn't appear to be a need for imminent action since building is down 45%. He further stated that multi-family housing and retirement communities should be eliminated from consideration under this plan.

Ray Greenlaw, 2 Jordan Woods, Pittsboro, NC, thanked the Board for their initiative in examining this possibility. He stated that a carefully designed plan could be a powerful force in Land Use Plan enforcement.

John Graybeal, 3396 Alston Chapel Road, Pittsboro, NC, stated that there should be exemptions for affordable housing in the plan and that standards should be used to help with the ordinance.

Rick Rosen, 300 Southwind Road, Siler City, NC, stated that he is in support of the proposal and that it is a good first step; that at the current rate, we will continue to see farm and forest land vanish; and that the plan needs some fine tuning before it is approved.

Patrick O'Neal, 762 Wooded Lake Road, Apex, NC, stated that he is a resident and a developer; that

he is on his sixth development and has added \$1.3 million to the tax base; that he is opposed to the ordinance as it is proposed; that primary residents in developments are producing other forms of revenue (personal property); and that we should encourage businesses to settle and spend money here.

Larry Hicks, 128 Persimmon Hill, Pittsboro, NC, stated that this plan can be successful in curbing growth; that it allows the Board and others to manage growth; and that there should be more revision and a clause to allow the Board to make adjustments in the future.

Fleming Pfann, 2106 Mt. Vernon-Hickory Mountain Road, Siler City, NC, stated that she feels strongly about the way things are going; that we should be looking at alternatives like cluster developments; and that the proposed plan is a good one because it will give the Board much needed time.

Gerald Gordon, 470 Hoot Owl Lane, Siler City, NC, stated that the projected increase in the plan almost guarantees a tax increase; that the County will soon run out of developable land; and that this plan represents a start toward creative thinking.

Keith Suits, 2214 Arthur Teague Road, Siler City, NC, stated that there should be a second public hearing to allow people the chance to speak their mind; that growth will come whether we want it to or not; and that the Board should not limit developers, as they are the ones that supply the tax base.

Greg Solomon, 406 Buck Branch Road, Pittsboro, NC, stated that this is a great idea to slow growth and make developers more responsible; that we need to go to two acre lots to protect wells and sewers; and that before we proceed, we need to look at how the County has been developed in the past and remain consistent.

Board of Adjustment:

Commissioner Holland moved, seconded by Commissioner Outz to recess as the Board of Commissioners and convene as the Board of Adjustment. The motion carried five (5) to zero (0).

Request for Variance from Chatham County Off-Premise Sign Ordinance: Chatham County Zoning Board of Adjustment request by Jeff Vanderbeck, on behalf of Independent Outdoor Advertising, for a variance from the Chatham County Off-Premise Sign Ordinance, Section 104.00 Regulation of Off-Premise Advertising Signs, A. (2) (a) "No off-premise advertising sign shall exceed two hundred (200) square feet per directional flow of traffic", and (4) (b) "No off-premise advertising sign shall be located within a one thousand (1000) foot radius of a school, residential structure, a church or place of worship, public park or cemetery".

Jeff Vanderbeck, 1668 Lamont Norwood, Pittsboro, NC, stated that he was requesting a variance for his permits; that two issues in the ordinance make it virtually impossible, the way the ordinance is written, to erect new signs in the County. He asked the Board to grant a variance to erect the signs or reissue the permits that have already been in use during the widening of Hwy. #64. He encouraged the Board to review the entire ordinance to clean up the existing signs that are in the area.

Bobby Johnson, 12153 US #64 West, Siler City, NC, stated that he is adjacent to the property where Mr. Vanderbeck wishes to erect the sign. He stated that he takes a lot of pride in his property and does not want to look at the back side of a sign. He asked that the Board deny this request.

Kurt Lent, 95 Hearne Road, Pittsboro, NC, representing the Appearance Commission, stated that after reviewing the variance request, that the Commission is greatly concerned that granting a variance of this

type would destroy the integrity of the billboard ordinance; that the requested variance would set a precedent for granting other applications for a six hundred foot separation or even less distance, thus vitiating the purpose and intent of the ordinance. He stated that it is the unanimous conclusion of the Appearance Commission to oppose the request for the variance.

Commissioner Pollard moved, seconded by Chairman Givens, to accept the Planning Department recommendation and deny the variance request due to findings #2, #3, #4, and #5 not being made as follows:

- #2 If the hardship of which the applicant complains is unique, or nearly so, and is suffered by the applicant rather than by owners of surrounding properties or the general public; and
- #3 If the hardship relates to the applicant's land such as the terrain of the site rather than in personal circumstances; and
- #4 If the hardship is not a result of the applicant's own actions; and
- #5 If the variance is in harmony with the general purpose and intent of this ordinance and preserves its spirit and if the variance secures the public safety and welfare and does substantial justice.

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

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

EmPOWERment, Inc.

Community Development Block Grant for Affordable Housing : Presentation on a Community Development Block Grant for Affordable Housing and request to hold a public hearing

Myles Preslar, with EmPOWERment, Inc., stated that EmPOWERment, Inc. is requesting Capacity Building Funding in the amount of \$50,000.00 to launch *Housing Chatham!*, an aggressive, community-based initiative to expand housing opportunities for low-income families in Chatham County; that *Housing Chatham!* is a partnership between the Chatham County Affordable Housing Coalition, a broad-based coalition of non-profit organizations, congregations, and individuals, and EmPOWERment, Inc., a community development corporation working to preserve and expand affordable housing in Orange and Chatham Counties; that Capacity Building Funding through the Department of Community Assistance will enable this unique partnership to create a strong infrastructure for affordable housing development in Chatham County.

He asked that the Board authorize a public hearing to be held the first meeting of August to receive public comments regarding a grant application to the Division of Community Assistance for support for *Housing Chatham!*, a partnership between EmPOWERment, Inc. and the Chatham County Affordable Housing Coalition.

Commissioner Phillips moved, seconded by Commissioner Holland, to approve a public hearing to be held on August 21, 2000 to receive public comments on the grant application to the Division of Community Assistance in support for *Housing Chatham!* The motion carried five (5) to zero (0).

CHATHAM EDUCATION FOUNDATION

Chatham Education Foundation: Consideration of a presentation by Chatham Education Foundation

Phillips Cates, Executive Director of Chatham Education Foundation, stated that after completing a six month community-based assessment and planning process, the Chatham Education Foundation has devised a five year strategic plan that they believe will lead to the significant improvement in Chatham County Schools; that the Chatham Education Foundation is requesting the Board's involvement in and endorsement of two major components of that plan: 1) In order to fully implement a public-private partnership for public education this fall, the Chatham Education Foundation is seeking corporate and private foundation resources to increase its capacity; that their goal is to operate a public education initiative with substantial economic development impact without the use of local government dollars; that specifically, they are requesting a letter of endorsement for their initiative to corporate and private foundations signed by all five commissioners. 2) They are in the process of planning the public-private partnership launch event for late September or early October, 2000; and that they would like to have the involvement of the County Commissioners in both that event and the partnership project.

Commissioner Holland moved, seconded by Commissioner Pollard, to send a letter of endorsement of Chatham County's First Education Economic Development Summit and the public-private initiative now being spearheaded by the Chatham Education Foundation to Governor James B. Hunt and a letter in support of the concept to the Chatham Education Foundation to the executive director. The motion carried five (5) to zero (0). Copies of the letters are attached hereto and by reference made a part hereof.

PUBLIC WORKS

Chatham County Grazing Card Policy: Consideration of a request to approve the Chatham County Grazing Card Policy Amendment and \$15.00 out-of-county Grazing Card fee

Chairman Givens moved, seconded by Commissioner Outz, to approve the Grazing Card Policy amendment. The motion carried five (5) to zero (0). The Grazing Card Policy and the Release and Indemnity Agreements are attached hereto and by reference made a part hereof.

Commissioner Outz moved, seconded by Commissioner Holland, to approve the \$15.00 out-of-County Grazing Card Fee. The motion carried five (5) to zero (0).

Auxiliary Power to Serve Chatham County Water Systems: Consideration of a request to award construction contracts for auxiliary power to serve Chatham County water systems and to adopt project ordinance

Commissioner Pollard moved, seconded by Commissioner Holland, to award a contract to furnish and install generators one, two, and three for a total cost of \$241,000.00 to Southern Industrial Constructors, Inc., and to adopt the project ordinance attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

3M Economic Development Project Contracts: Consideration of a request for approval of contracts for engineering and administrative services for 3M Economic Development Project

Commissioner Pollard moved, seconded by Commissioner Holland, to approve the contract for engineering services with Hobbs, Upchurch & Associates, P.A in the amount of \$132,700.00 and the contract for administrative services with Hobbs, Upchurch & Associates, P.A. in the amount of \$22,000.00, contracts attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

LIBRARY

Chatham County Libraries Facilities Study: Consideration of a request to approve the selection of a library consultant to conduct a facilities study for the Chatham County Libraries in FY 2001

Commissioner Phillips moved, seconded by Commissioner Pollard, to approve the selection of Mr. Phillip Barton as the consultant to conduct the Facilities Study in FY 2001 for Chatham County Public Libraries. The motion carried five (5) to zero (0). The Letter of Agreement is attached hereto and by reference made a part hereof.

BOARDS AND COMMITTEES

Town of Siler City ETJ and Alternate Appointments: Consideration of a request to appoint an ETJ member and an alternate to the Town of Siler City Planning Board/Board of Adjustment

Commissioner Pollard moved, seconded by Commissioner Holland, to appoint Donald L. Tarkenton, 341 Pine Lake Drive, Siler City, NC, to serve as a full ETJ member of the Town of Siler City Planning Board/Board of Adjustment and Jeff Brewer, 57 Pine Wood Drive, Siler City, NC, to serve as an alternate ETJ member of the Town of Siler City Planning Board/Board of Adjustment. The motion carried five (5) to zero (0).

Chatham Child Protection Team Appointment: Consideration of a request to appoint a new member to the Chatham Child Protection Team

Commissioner Pollard moved, seconded by Commissioner Holland, to appoint Paula Browder, PO Box 1224, Pittsboro, NC, to the Chatham Child Protection Team. The motion carried five (5) to zero (0).

Economic Development Corporation Board Appointments: Consideration of a request to appoint a new member and reappoint two members to the Economic Development Corporation Board

Commissioner Pollard moved, seconded by Commissioner Outz, to reappoint Sam Adams, (by the Town of Siler City), c/o Capital Bank, 300 E. Raleigh Street, Siler City, NC; reappoint Hal Milholen, (by the Chatham County United Chamber of Commerce), The Basic Group, PO Box 688, Siler City, NC, and appoint Larry Miller, (by the Town of Goldston replacing Andy Starling), Miller Heating & Air Conditioning, PO Box 11, Goldston, NC by the Town of Goldston to the Economic Development Corporation Board. The motion carried five (5) to zero (0).

Planning Board Appointments: Consideration of a request to appoint members to the Chatham County Planning Board

Commissioner Phillips appointed Steve Seilkop, 3942 Reives Chapel Road, Siler City, NC, to the Chatham County Planning Board. The motion carried five (5) to zero (0).

Commissioner Pollard appointed Harold Taylor, PO Box 30, Moncure, NC, to the Chatham County

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

Commissioner Holland reappointed Gary Anderson, 79 Silverberry Road, Pittsboro, NC, to the Chatham County Planning Board. The motion carried five (5) to zero (0).

Agricultural Advisory Board: Consideration of a request to appoint members to the Chatham County Agricultural Advisory Board

Commissioner Phillips appointed Harvey Harman, 1108 Callicutt Road, Bear Creek, NC, to the Agricultural Advisory Board. The motion carried five (5) to zero (0).

Commissioner Outz appointed Lynn Mann, 1486 Manco Dairy Road, Pittsboro, NC, to the Agricultural Advisory Board. The motion carried five (5) to zero (0).

Commissioner Outz appointed Charlie Bolton, 970 WR Clark Road, Pittsboro, NC, to the Agricultural Advisory Board. The motion carried five (5) to zero (0).

Commissioner Pollard appointed Andy Upshaw, 752 Jay Shambley Road, Pittsboro, NC, to the Agricultural Advisory Board. The motion carried five (5) to zero (0).

Commissioner Pollard appointed Phil Gowins, 6305 Silk Hope-Gum Spring Road, Siler City, NC, to the Agricultural Advisory Board. The motion carried five (5) to zero (0).

Commissioner Pollard appointed John Ward, 1313 Charlie Cooper Road, Staley, NC, to the Agricultural Advisory Board. The motion carried five (5) to zero (0).

Commissioner Holland appointed Hilda Glosson, 738 Mt. Olive Church Road, Pittsboro, NC, to the Agricultural Advisory Board. The motion carried five (5) to zero (0).

Letter in Favor of Eliminating Death Taxes:

Commissioner Outz asked that a letter be sent to Senators Jesse Helms and John Edwards in favor of eliminating the death taxes.

Human Relations Commission: Consideration of a request to appoint members to the Human Relations Commission

Commissioner Phillips appointed Margie Ellison, 25B Rocky Knolls Road, Chapel Hill, NC, to the Human Relations Commission. The motion carried five (5) to zero (0).

Commissioner Holland appointed Delores Burnett, 6771 Hwy. #751, Durham, NC, to the Human Relations Commission. The motion carried five (5) to zero (0).

Recreation Advisory Board: Consideration of a request to appoint a member to the Recreation Advisory Board

Commissioner Phillips appointed Allan Baddour, 147 Reeves Road, Pittsboro, NC, to the Recreation Advisory Board. The motion carried five (5) to zero (0).

BOARD OF COMMISSIONERS' MATTERS

Time Warner Cable Resolutions: Consideration of a request to approve the following Time Warner Cable Resolutions:

A Resolution Rescinding the Previously Adopted Resolution Relating to the Transfer of Control of the Cable Television Franchise from Time Warner, Inc., to AOL-Time Warner, Inc., and a Transfer of Control from Media One Group, Inc., to AT&T Corporation

Commissioner Pollard moved, seconded by Commissioner Outz, to approve **Resolution #2000-23 Rescinding the Previously Adopted Resolution Relating to the Transfer of Control of the Cable Television Franchise from Time Warner, Inc., to AOL Time Warner, Inc., and a Transfer of Control from Media One Group, Inc., to AT&T Corporation.** The motion carried five (5) to zero (0).

A Resolution Granting the Consent of Chatham County to the Transfer of Control of a Cable Television Franchise from Time Warner, Inc., to AOL Time Warner, Inc., and a Transfer of Control from Media One Group, Inc., to AT&T Corporation

Commissioner Holland moved, seconded by Commissioner Pollard, to approve **Resolution #2000-24 Granting the Consent of Chatham County to the Transfer of Control of a Cable Television Franchise from Time Warner, Inc., Inc., to AOL Time Warner, Inc., and a Transfer of Control from Media One Group, Inc., to AT&T Corporation.** The motion carried five (5) to zero (0).

Pick Property: Consideration of a request to accept the Conservation Easement by James R. and Judy Allen Pick

Commissioner Phillips moved, seconded by Commissioner Pollard, to approve the Conservation Easement by James R. and Judy Allen Pick. The motion carried five (5) to zero (0).

Commissioner Pollard moved, seconded by Commissioner Outz, to approve the Deed of Gift by and between James R. Pick and wife, Judy Allen Pick, Grantors, and the County of Chatham. The motion carried five (5) to zero (0).

MANAGER' S REPORTS

Old Chatham Golf Course Agreement:

Commissioner Holland moved, seconded by Commissioner Outz, to approve the Water Withdrawal Agreement with Old Chatham Golf Club pending approval by the County Attorney that the agreement does not affect the wetlands. The motion carried five (5) to zero (0). A copy of the agreement is attached hereto and by reference made a part hereof.

COMMISSIONERS' REPORTS

National Historic Register:

Commissioner Phillips congratulated the Town of Pittsboro and the Historical Society for having the

historic district placed on the National Historic Register.

Summer Camp:

Commissioner Phillips praised the efforts of Rev. Carrie Bolton in holding summer camp for approximately 235 children in five locations including Bennett, Silk Hope, downtown Pittsboro, and Union Taylor. He stated that she was feeding and caring for each child for a total of \$15.00 per week. He invited all interested persons to attend an outing at Jordan Lake, Seaforth Recreation, to help supervise the older children's outing.

Latino/School Board Meeting:

Commissioner Holland reminded the Board of the Latino meeting to be held in conjunction with the School Board at the Chatham County School Administrative Offices from 4:00 – 6:00 PM on Wednesday, July 12, 2000.

Paving of Road/Triangle Brick:

Commissioner Outz asked that a letter be written to the Department of Transportation requesting them to pave the road that accesses Triangle Brick and connects Hwy 42 with US 1.

Unsanitary Conditions at Jordan Lake:

Commissioner Outz stated that he had received a phone call regarding the unsanitary conditions at Jordan Lake, and requested the Health Department look into the matter.

Rufus' Restaurant:

Commissioner Outz stated that there is still a problem with Rufus' Restaurant. The County Manager stated that he had received a letter from the owner that stated that Jimmy Collins, Environmental Health Supervisor, had assured her that everything was alright and he has her permit. The County Manager stated that he had a scheduled meeting with Mr. Collins to follow up on the matter.

Fairground Road:

Commissioner Outz stated that one of the Town of Pittsboro Commissioners had mentioned completing the paving of the County Fairground Road and stated that it would help if the County could help defray costs associated with the paving. The County Manager stated he would call the Town of Pittsboro for more specific cost information regarding the project.

Wildlife Concern:

Commissioner Holland expressed concern over the large population of deer in the County, and asked that a letter be sent to the Wildlife Commission requesting an extension of the hunting season. The County Manager stated that in the past the Wildlife Commission has sent representatives to speak to the Board, and he could arrange that in the near future. The letter is attached hereto and by reference made a part hereof.

ADJOURNMENT

Commissioner Pollard moved, that there being no further business to come before the Board, the

meeting be adjourned. Commissioner Holland seconded the motion. The motion carried five (5) to zero (0), and the meeting was adjourned at 10:01 PM.

Rick Givens, Chairman

ATTEST:

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