

**MINUTES**  
**CHATHAM COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**AUGUST 07, 2000**

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The Board of Commissioners (“the Board”) of the County of Chatham, North Carolina, met in the Agricultural Auditorium Building, 45 South Street, located in Pittsboro, North Carolina, at 10:00 AM on August 07, 2000.

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

The meeting was called to order by the Chairman at 10:11 AM.

Commissioner Holland entered the meeting at 10:21 AM.

**AGENDA**

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

Chairman Givens asked that a section in the July 10, 2000 minutes by Phillip Cates stating that the Chatham Education Foundation hopes that the Board of Commissioners will appoint Commissioner Gary Phillips as the Board’s representative on the Foundation’s Public-Private Partnership Working Group and Commissioner Margaret Pollard as the Board’s representative to the Summit Design Team be struck from the minutes.

Commissioner Phillips moved, seconded by Commissioner Pollard, to approve the Agenda with the noted request. The motion carried four (4) to zero (0).

**CONSENT AGENDA**

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

Commissioner Phillips asked that Item #13, Consideration of a request by Chatham Development Corporation for subdivision sketch design approval for “**Rosemont Subdivision, Phase 1 and 2**”, consisting of 68 lots, on 404 acres, off SR #1731 (O’Kelly Church Road), in Williams Township, be removed from the Consent Agenda and placed on the Regular Agenda for discussion.

Commissioner Pollard moved, seconded by Commissioner Outz, to approve the Consent Agenda. The motion carried four (4) to zero (0).

1. **Minutes:** Consideration of approval of Board Minutes for meeting held July 10, 2000 and

Work Session Minutes for meeting held July 10, 2000

The motion carried four (4) 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 four (4) 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 four (4) to zero (0).

4. **Order of Collection:** Consideration of a request for approval of Order of Collection, attached hereto and by reference made a part hereof.

The motion carried four (4) to zero (0).

5. **Resolution for Addition to Secondary Road System:** Consideration of a request for approval of **Resolution #2000-25 for the Addition of Streets or Roads to the North Carolina System of Secondary Roads – Fountain Drive, Boost Street, and Ward Street in Governor’s Village**, attached hereto and by reference made a part hereof.

The motion carried four (4) to zero (0).

6. **Resolution for Addition to Secondary Road System:** Consideration of a request for approval of **Resolution #2000-26 for the Addition of Streets or Roads to the North Carolina System of Secondary Roads – Village Park Drive, Benbury, Britt, and Baxter in Governor’s Village**, attached hereto and by reference made a part hereof.

The motion carried four (4) to zero (0).

7. **Emergency Medical Franchise for Rescue Squads and Fire Departments:** Consideration of a request to approve the Emergency Medical Franchise to rescue squads and fire departments, attached hereto and by reference made a part hereof.

The motion carried four (4) to zero (0).

8. **Private Roads:** Consideration of a request for approval from citizens for the naming of a private road in Chatham County:

- A. **Cooper Ridge Road**
- B. **Horace Goldston Drive**

The motion carried four (4) to zero (0).

9. **Staley Volunteer Fire Department Contract:** Consideration of a request for approval of contract between the Staley Volunteer Fire Department and the County of Chatham, attached hereto and by reference made a part hereof.

The motion carried four (4) to zero (0).

10. **Grant Funds Acceptance by the Chatham County Health Department:** Consideration of a request for approval to accept grant funds in the amount of \$77,267 over a three-year period from the Kate B. Reynolds Foundation for use by the Chatham County Health Department

The motion carried four (4) to zero (0).

11. **Grant Funds Acceptance by the Chatham County Health Department:** Consideration of a request for approval to accept grant funds in the amount of \$60,254 over a three-year period from the Kate B. Reynolds Foundation for use by the Chatham County Health Department to support a community resource nurse

The motion carried four (4) to zero (0).

12. **Sketch Design Revision for Galloway Ridge Retirement Community, Phase IX Fearington PUD:** Consideration of a request by Fitch Creations, Inc. for a revision to the sketch design phase site plan for “**Galloway Ridge Retirement Community, Phase IX Fearington PUD**”, on 55 acres, off Hwy. #15-501 North, in Williams Township

The motion carried four (4) to zero (0) with the following conditions:

1. The maximum building height allowed shall be as requested of 57 feet contingent on approval of the North Carolina Department of Insurance and the Chatham County Fire Marshall.
2. Public utility (water) access shall be reserved to the properties of Lingerfeldt, Riggsbee, and Barber and are to be specifically located during the subdivision preliminary review or prior to the issuance of building permits whichever is sooner.
3. Public road access shall be provided to the Barber property in the location that is most logical from a topographical and development standpoint.
4. Private road access shall be reserved to the properties of Lingerfeldt and Riggsbee with the disposition of said access left to the private parties involved.

- ~~13. **Sketch Design Approval for Rosemont Subdivision, Phase 1 and 2:** Consideration of a request by Chatham Development Corporation for subdivision sketch design approval for “**Rosemont Subdivision, Phase 1 and 2**”, consisting of 68 lots, on 404 acres, off SR #1731 (O’Kelly Church Road), in Williams Township~~

This item was removed from the Consent Agenda and placed on the Regular Agenda.

14. **Final Approval of Olde Thompson Creek Subdivision:** Consideration of a request by Chatham Development Corporation for final approval of “**Olde Thompson Creek Subdivision**”, consisting of 17 lots on approximately 70.5 acres, off SR #1741 (Thompson Road) in New Hope Township

The motion carried four (4) to zero (0) with the following conditions:

1. The plat not be recorded until the financial guarantee has been approved by the county attorney.
  2. The plat not be recorded until gravel has been put on the roadbed to assure the public health and/or safety.
15. **Final Approval of Glen Ridge, Phase Two:** Consideration of a request by Musigny, Inc. for final approval of **Glen Ridge, Phase Two**, consisting of four (4) lots on approximately 19.9 acres, off SR #1534 (Poythress Road) in Baldwin Township

The motion carried four (4) to zero (0).

16. **Final Approval of Fearrington "Bradford Place", Section VIII, Phase VI:** Consideration of a request by Van R. Finch on behalf of Fitch Creations, Inc. for subdivision final approval of **Fearrington "Bradford Place", Section VIII, Phase VI**, consisting of 44 lots on 24.45 acres off Hwy. #15-501 North, in Williams Township

The motion carried four (4) to zero (0) with the following conditions:

1. The plat not be recorded until approval of the water line installation has been received from the Chatham County Public Works Department and two (2) sets of asbuilt utility plans have been received.
  2. The plat not be recorded until the Planning Department has received documentation from the NCDOT that the seeding and mulching along the road shoulders has been completed
17. **Resolution in Support of CP&L Emissions Reduction:** Consideration of a request to approve **Resolution #2000-27 in Support of CP&L Emissions Reduction**, attached hereto and by reference made a part hereof.

The motion carried four (4) to zero (0).

#### **END OF CONSENT AGENDA**

#### **PUBLIC INPUT SESSION**

**Floyd Ellis**, 4960 Hwy. #64 West, Pittsboro, NC, stated that he is opposed to the proposed Luck Stone Mining Corporation. He yielded his time to Wayne Watkins.

**Wayne Watkins**, PO box 1321, Pittsboro, NC, stated that he lives on property adjacent to the proposed Luck Stone Corporation whose intentions are to mine igneous volcanic rock on 280 acres adjacent to State Road #1578/County Landfill Road, east of Pittsboro. He stated that some weeks ago when the adjoining property owners were notified, the community met on several occasions to discuss the reservations that anyone had with regard to the mine; that he can provide information that has been garnered through research about the possible impacts of the mine on the County landfill which joins the mine site. He urged the Board to express their concerns to the North Carolina Department of Environmental and Natural Resources to include the water chemical soluble problems with the ground water in the landfill and the effect on ground water in the general area; that they have hired an engineer to monitor the state of the ground water

and the underlying geology of the area with whom they hope the County will share associated costs.

Commissioner Phillips informed the Board of the public hearing to be held on August 29, 2000 on Luck Stone Corporation's request and asked that Mr. Watkins provide the Board with any information available on this matter prior to the next Board meeting.

**Jenny Megginson**, introduced the Safe Start Director and Project Assistant who gave an update on the Safe Start Project stating that they are being managed by a core management team that is guiding the work and helping in the advisory process as Safe Start working under the Board of Directors of the Partnership for Children. She stated that the County Manager and Commissioner Holland are very active as part of the core management team; that the five-year planning process for Safe Start will be held on September 7, 2000 (the first of three full days as needed) to be held at Central Carolina Community College, Multipurpose Room, 8:30 AM to 4:00 PM; that on October 11, 2000, there will be a half-day, follow-up meeting on the September 7<sup>th</sup> meeting; and if a third day is needed, November 16<sup>th</sup> is set to finalize the five-year plan.

### **CARNIVORE PRESERVATION TRUST**

**Carnivore Preservation Trust Presentation:** Consideration of a presentation by the Carnivore Preservation Trust, Ms. Margaret Tunstall

Ms. Margaret Tunstall, Executive Director of the Carnivore Preservation Trust, stated that the mission of the Carnivore Preservation Trust (CPT) is to protect certain "keystone" endangered species that are essential to the survival of their ecosystems; that the loss of a keystone species would cause an environmental breakdown of its native ecosystem; that CPT uses a carefully planned, selective breeding program that maintains a healthy, genetically diverse captive population of these animals; and that CPT's unusual collection, which includes several lesser known species, offers extraordinary educational opportunities to researchers, students, and wildlife conservationists and the general public.

She stated that the Trust, founded in 1981 in Pittsboro, NC, is the 55-acre home to over 200 animals from several species of threatened mammals, mostly carnivores; that CPT concentrates on seed dispersers, pollinators and pest-controlling predators of the tropical rain forests; that without these keystone species, there would be an environmental collapse, either from the uncontrolled expansion of a species formerly held in check by a particular carnivore or the loss of a crucial task, such as pollination; that CPT has been particularly successful in breeding ocelots, servals, caracals and binturongs, and houses the largest captive populations of some of these species; that other species in the CPT collection include non-breeding populations of tigers, jaguars, leopards, snow leopards, clouded leopards, cougars, and kinkajous; that CPT's collection and conservation projects offer researchers unparalleled opportunities to study large, captive populations of lesser-known species; that working with other organizations affords them access to scientific expertise in a wide range of disciplines; that CPT is a member of the World Conservation Union, the American Association of Zoo Keepers, the Environmental Education Centers of North Carolina and the Environmental Federation of North Carolina and works cooperatively with numerous other zoological, scientific and educational organizations; and that the Trust coordinates its breeding efforts with the appropriate Species Survival plans and other captive breeding programs.

She invited the Board to attend a barbecue on Saturday, August 19, 2000 from 4:00 – 8:00 PM at which time the CPT Staff and members of the CPT Board of Directors will be on hand to show the facility and answer questions.

## PLANNING AND ZONING

### *Sketch Design Approval:*

**Sketch Design Approval for Rosemont Subdivision, Phase 1 and 2:** Consideration of a request by Chatham Development Corporation for subdivision sketch design approval for “**Rosemont Subdivision, Phase 1 and 2**”, consisting of 68 lots, on 404 acres, off SR #1731 (O’Kelly Church Road), in Williams Township

Commissioner Phillips moved, seconded by Commissioner Pollard, to accept the Planning Department and the Planning Board recommendation and approve the subdivision sketch design request with the following conditions:

1. All lots requiring a state approved septic and repair system have designs for said systems filed with NCDEHNR, division of Water Quality prior to preliminary review.
2. All lots are to have either final county or state approvals for septic and repair systems prior to final plat submittal. No subdivision lots are to be labeled as non-building lots.
3. Residual acreage shown south of SR #1731 adjacent properties on the preliminary plat.
4. The revised sketch maps and preliminary and final maps shall incorporate the recommendations concerning vegetative buffers and water quality issues as stated in letter dated July 10, 2000 from the Department of the Army Corps of Engineers.
5. The revised sketch map and preliminary and final maps shall show a third access, built to Chatham County private road standards, for ingress and egress running north from O’Kelly Church Road along the eastern boundary of Lot #59.

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

### *Preliminary Plat Approval:*

**Preliminary Approval of Chatham Forest:** Consideration of a request by Jane Williams for extension of subdivision preliminary approval of “**Chatham Forest**”, consisting of 7 subdivision lots, on 50 acres, off SR #1535 (Gilmore Road) in Baldwin Township

Commissioner Pollard moved, seconded by Commissioner Outz, to approve the request for a three-month extension of subdivision preliminary approval of “**Chatham Forest**”. The motion carried five (5) to zero (0).

### *Zoning and Ordinance Amendments:*

**Request for B-1 Business Conditional Use District with a Conditional Use Permit:** Consideration of a request by Center Suites, LLC, for **Mayme B. Cole Estate** for a B-1 Business Conditional Use District with a Conditional Use Permit for several businesses and a Light Industrial Conditional Use District with a Conditional Use Permit for mini-warehouse storage facility, on 22.3 acres, off US #15-501 North, in Williams Township

Commissioner Outz moved, seconded by Commissioner Phillips, to accept the Planning Department and Planning Board recommendation and grant approval of the conditional use request with the following

## conditions:

1. An inter-connecting roadway constructed to State standards be shown on the zoning map and the subdivision map providing access from Hwy. #15-501 to SR #1724, Old Lystra Road. A note shall be placed on the map stating that the location of the connection may be relocated within the subdivision lots at a later date with staff approval. This inter-connection roadway shall be built and approved prior to approval of the certificate of occupancy for the first structure.
2. Uses allowed are those listed in the text and including ABC Stores except that uses requiring the storage of heavy equipment and/or machinery shall be prohibited unless adequate screening to accommodate a fenced storage and staging area is provided.
3. Screening of outside storage of materials shall follow the Chatham County Appearance Guidelines.
4. Signage shall be as shown on the example submitted with text date 6/19/00 and as recommended by the Appearance Commission.
5. Perimeter landscape buffers including berms shall be as shown on the Landscape Plan dated 02/01/00. Perimeter landscapes buffers and berms shall be completed on lots 1,2,&3 prior to approval of the certificate of occupancy for the first structure. Perimeter landscape buffers and berms for lots 4,5,6, & 7 shall be completed prior to approval of certificate of occupancy for each individual lot as long as the existing natural vegetation is deemed to be sufficient screening. Interior landscape buffers between lots shall be reviewed by the Chatham County Appearance Commission during the site plan review prior to building permit issuance.
7. The building(s) type and materials used for construction shall be as specified in the text dated 6/19/00.
8. Submittal of the subdivision sketch design request shall be within three (3) months of the conditional use permit approval or the permit(s) shall become null and void. Each stage of the subdivision process shall remain valid and not expire or the conditional use permit(s) shall be null and void.
9. Site plans for all tracts shall be submitted to the Planning Department for review by the Chatham County Appearance Commission, the Planning Board and the Board of County Commissioners.
10. Site plans shall follow the Chatham County Design Guidelines unless otherwise approved.

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

***Subdivision Regulations – Proposed Amendments:***

**Proposed Amendment to the Chatham County Subdivision Regulations for River Front Lots:**  
Consideration of a proposed amendment to the Chatham County Subdivision Regulations to change the lot size requirement for lots fronting on the rivers of the County (The revision will require river front lots to be a

minimum of five acres in size with a minimum of three acres outside the 100-year flood plain and the water hazard setback area.)

Commissioner Pollard moved, seconded by Commissioner Outz, to approve the amendment to the Chatham county Subdivision Regulations to change the lot size requirement for lots fronting on the rivers of the County as follows:

Re: Change the lot size requirement for lots fronting on the rivers of the county. The revision will require river front lots to be a minimum of five acres in size with a minimum of three acres outside the 100 year flood plain and the water hazard setback area:

Page 49, Section 6.1 B (1), (2), (3)

(1) Land lying within the special Flood Hazard Area as indicated on the "~~Flood Hazard Boundary~~ **Flood Insurance Rate** Map Chatham County, North Carolina Unincorporated Areas" ~~May 19, 1978~~ **July 16, 1991** prepared by the ~~U.S. Department of Housing and Urban Development~~ **Federal Emergency Management Agency**. These maps are available for review at the Chatham County Planning Department. Land within a flood hazard area boundary shall not be considered a portion of the lot when calculating minimum lot area. (#15G)

(2) Areas included in the Floodway shall be considered those shown on the Floodway map for Unincorporated areas of Chatham County, North Carolina prepared by the ~~U.S. Department of Housing and Urban Development~~ **Federal Emergency Management Agency**. The areas shown in the Floodway shall not be included when calculating the lot area.

**(3) – Land within the 100 year flood plain area shall not be included in calculating the minimum lot size of three acres for lots having frontage along the rivers of the county.**

Page 50, Section 6.1 C. (1)

(1) Along Deep River, Cape Fear River, Rocky River, Haw River and New Hope River or B. Everett Jordan Lake the water hazard setback shall extend one hundred (100) feet landward from the edge of the bank at normal pool level. A one-hundred (100) foot setback shall apply on each side (200 foot total) of all continuously flowing and intermittent streams as shown on the most recent U. S. Geological Survey maps within a distance of 2,500 feet from the bank of the rivers listed above. **The land area within this water hazard setback shall not be included when calculating the minimum area requirement of three acres for lots having frontage along the rivers of the county.**

Page 57, Section 6.4 C. (1) – **Lots that have frontage along the rivers of the county shall have a minimum land area of five acres of which three acres shall be outside the 100 year flood plain area and the water hazard setback area.**

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

**Proposed Amendment to the Chatham County Subdivision Regulations for Certification of Financial Estimates:** Consideration of a request for a proposed amendment to the Chatham County Subdivision Regulations to clarify who can certify financial estimates for completion of improvements for



final subdivision approval

Commissioner Phillips moved, seconded by Commissioner Outz, to accept the recommendation of the Planning Department and Planning Board and leave the text unchanged as follows:

**Re: Clarify who can certify financial estimates for completion of improvements for final subdivision approval.**

Page 20, Section 3.1 B. (1)

(1) When either forty (40) percent of the total cost of improvements have been completed or when a statement of record for the subdivision has been filed in accordance with the federal Interstate Land Sales Full Disclosure Act and when the public health and/or safety will not be endangered, the County may waive the requirement that the applicant complete all required improvements prior to the signing of the subdivision plat, and that, as an alternative, the applicant post an adequate security at the time of application for final subdivision approval. The amount of the security shall not be less than an amount determined by a licensed architect, ~~or~~ registered engineer, surveyor, or licensed contractor acceptable to the county as sufficient to secure to the county the satisfactory construction, installation, and dedication of the incomplete portion of required improvements including labor and material payments. The security shall also assure all lot improvements on the individual lots of the subdivision as required in these regulations.

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

**A. Proposed Amendment to the Chatham County Subdivision Regulations for Revision of Notice of Review:** Consideration of a request for a proposed amendment to the Chatham County Subdivision Regulations to revise notice of review to adjacent property owners from 7 days to 14 days prior to the Planning Board meeting

Commissioner Pollard moved, seconded by Commissioner Phillips, to approve the revision to the notice of review to adjacent property owners from 7 days to 14 days prior to the Planning Board meeting as follows:

Page 36 Section 4.6

4.6 Notice of Review

The Planning Board staff shall give reasonable notice of the time and place of sketch design review and preliminary plat review by the Planning Board for major subdivisions. Notice shall also be given when a request is made for the extension of preliminary approval. Notice shall be sent by regular mail not less than ~~seven (7)~~ fourteen (14) days prior to the date specified thereon and shall be mailed to the address of the adjacent property owners as specified on the plat or application. Failure to receive notice by the subdivider or adjacent property owners shall not be grounds for disapproval by the Board of County Commissioners. (#15Q) Notice of the time and location of regular Planning Board meetings shall be posted in the Planning Department not less than ~~seven (7)~~ fourteen (14) calendar days prior to the meeting. Called meetings shall be posted in the location specified above and on the door of the regular meeting room not less than forty-eight (48) hours prior to the date of the meeting. (#12C)

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

**B. Proposed Amendment to the Chatham County Subdivision Regulations for Revision of Commissioner Review Time:** Consideration of a request for a proposed amendment to the Chatham County

Subdivision Regulations to revise the County Commissioners' review time for sketch, preliminary, and final plat review from thirty (30) days to sixty (60) days

Commissioner Pollard moved, seconded by Commissioner Phillips, to approve the revision for the County Commissioners' review time for sketch, preliminary, and final plat review from thirty (30) days to sixty (60) days as follows:

Page 37 Section 4.7, A. (1), B (1), C. (1)

4.7 Action by the Planning Board and the Board of Commissioners:

A. Sketch Design Review

- (1) Within forty-five (45) days after the official submission date of the sketch design, the Planning Board will review it and indicate their approval, disapproval, or approval subject to modification. Failure of the Planning Board to act on the sketch design within this forty-five (45) day period will be deemed approval of the plan by the Planning Board. The sketch design plan along with the Planning Board's recommendation shall be forwarded to the Board of County Commissioners. The Board of Commissioners will review the plan and indicate their approval, disapproval, or approval subject to modifications within ~~thirty (30)~~ sixty (60) days of the official submission date to the Board of Commissioners. Failure of the Board of Commissioners to act on the sketch design plan within this ~~thirty (30)~~ sixty (60) day period will be deemed approval of the plan. If the Planning Board or the Board of County Commissioners give disapproval or approval subject to modifications, the necessary reasons or modifications will be specified in the minutes of the meeting.

4.7 B. Preliminary Plat Review

- (1) Within sixty (60) days after the official submission date of the preliminary plat, the Planning Board will review it and indicate their approval, disapproval, or approval subject to modification. Failure of the Planning Board to act on the preliminary plat within this sixty (60) day period will be deemed approval of the plat by the Planning Board. Preliminary plats shall be forwarded to the Board of County Commissioners. (#15M) The Board of Commissioners will review the preliminary plat and indicate their approval, disapproval or approval subject to modifications within ~~thirty (30)~~ sixty (60) days of the official submission date to the Board of Commissioners. Failure of the Board of Commissioners to act on the preliminary plat within this ~~thirty (30)~~ sixty (60) day period will be deemed approval of the plat as submitted. If the Planning Board or the Board of County Commissioners give disapproval or approval subject to modifications, the necessary reasons or modifications will be specified in the minutes of the meeting.

C. Final Plat Review

- (1) Within sixty (60) days after the official submission date of the final plat, the Planning Board will review it and recommend its approval, disapproval or conditional approval. Grounds for disapproval or conditional approval shall be stated upon the records of the Planning Board. Failure of the Planning Board to act on the final plat within this sixty (60) day period shall be deemed recommendation of approval of the plat. Final plats shall be forwarded to the Board of County Commissioners. The Board of County

Commissioners will review the final plat and indicate their approval, disapproval or approval subject to modifications within ~~thirty (30)~~ sixty (60) days of the official submission date to the Board of County Commissioners. Failure of the Board of County Commissioners to act on the final plat within the ~~thirty (30)~~ sixty (60) day period will be deemed approval of the plat as submitted. (15Q)

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

**Proposed Revision to the Water Supply Watershed Maps:** Consideration of a proposed revision to the **Water Supply Watershed Maps** for the critical area on the west side of Jordan Lake, WSIV classification

Commissioner Pollard moved, seconded by Chairman Givens, to accept staff recommendation that the Board have maps prepared by staff to reflect the required location of the critical area along the west side of Jordan Lake in the affected area and present same for official revision at a later date. The motion carried five (5) to zero (0).

### **HEALTH DEPARTMENT**

**Revised Chatham County Animal Control Ordinance:** Consideration of a request to approve the revised Chatham County Animal Control Ordinance

Commissioner Phillips moved, seconded by Commissioner Outz, to approve the revised Chatham County Animal Control Ordinance, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

### **SHERIFF'S DEPARTMENT**

**Communications Tower Lease:** Consideration of a request for approval of communications tower lease between Leroy and Helen Self and County of Chatham

Commissioner Outz moved, seconded by Commissioner Phillips, to approve the communications tower lease between Leroy and Helen Self and the County of Chatham. The motion carried five (5) to zero (0).

### **BOARDS AND COMMITTEES**

**Chatham County Board of Health Appointment:** Consideration of a request to appoint a pharmacist to the Board of Health, effective July 1, 2000

Commissioner Outz moved, seconded by Commissioner Holland, to appoint L. Jan Copeland Lienau 1086 Seaforth Road, PO Box 90, Pittsboro, NC to the Chatham County Board of Health, effective July 1, 2000. The motion carried five (5) to zero (0).

**Planning Board Appointment:** Consideration of a request to confirm a Planning Board member appointment outside Commissioner's district

Commissioner Phillips confirmed his prior appointment, Steve Seilkop, to the Chatham County Planning Board. The Chairman called for a vote, and the motion carried five (5) to zero (0).

**Orange-Person-Chatham Mental Health Board Appointment:** Consideration of a request to

appoint a member to the Orange-Person-Chatham Mental Health Board by Commissioner Pollard

An appointment to this board was deferred until a later date.

**Economic Development Commission Appointment:** Consideration of a request to appoint a member to the Economic Development Commission by Commissioner Outz

Commissioner Outz appointed Paul McKoy, 3557 Pea Ridge Road, New Hill, NC, to the Economic Development Commission. The motion carried five (5) to zero (0).

### **MANAGER' S REPORTS**

The County Manager introduced Paul Spruill, the new Assistant County Manager, to those in attendance.

The Board welcomed Mr. Spruill to Chatham County.

### **BOARDS AND COMMITTEES**

#### **Human Relations Board Appointments:**

Chairman Givens appointed Beth Gillespie, PO Box 1066, Pittsboro, NC, to the Human Resource Advisory Board.

Commissioner Holland appointed Mabel Winston, 428 New Hope Church Road, Apex, NC, to the Human Relations Board.

Commissioner Pollard appointed Hazelene Scott, 745 Effie Welch Road, Bear Creek, NC, to the Human Relations Board.

Commissioner Phillips appointed Monica Reckless, 131 W. Cornwallis Street, Pittsboro, NC, to the Human Relations Board.

#### **Agriculture Advisory Board Appointments:**

Chairman Givens appointed Philip Dark, 9985 US Hwy. #64 West, Siler City, NC, to the Agriculture Advisory Board.

### **COMMISSIONERS' REPORTS**

Commissioner Outz brought up the following issues:

- 1) Ten-day advance agenda preparation
- 2) Traffic circle paving
- 3) Water for Falls Creek Church and Bennett Citizens
- 4) Farmer's Market Road extension/paving and sharing of associated costs with Town of Pittsboro
- 5) Flying of flags at courthouse
- 6) Invitation to Chatham County Wildlife Officer to speak to Board with regard to extension of

- doe season
- 7) Upkeep of grounds and cutting of grass
  - 8) Signs designating 15/30 minute time limits for parking at Courthouse Annex
  - 9) Pedestrian crossing/markings
  - 10) Hiring of Soil Survey Scientist for the Health Department

**Courthouse Cross-Walks:**

Commissioner Holland asked about the pedestrian cross-walks at the courthouse.

**Cassie Wasko Memorial:**

Commissioner Pollard mentioned the letter received from the Historical Society recommending that the Board develop an appropriate memorial in memory of Cassie Wasko.

By consensus, the Board agreed to send a letter to the Council on Aging Board recommending that an appropriate memorial be designated for the service of Cassie Wasko, former Director of the Chatham County Council on Aging.

**Luck Stone Corporation:**

Commissioner Phillips asked that the Luck Stone Corporation issue be placed on the next agenda for discussion.

**ADJOURNMENT**

Commissioner Pollard moved, that there being no further business to come before the Board, the meeting be adjourned. Commissioner Phillips seconded the motion. The motion carried five (5) to zero (0), and the meeting was adjourned at 11:30 AM.

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Rick Givens, Chairman

ATTEST:

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