

**MINUTES**  
**CHATHAM COUNTY BOARD OF COMMISSIONERS**  
**SPECIAL SESSION, AUGUST 16, 2000**

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The Board of Commissioners ("the Board") of the County of Chatham, North Carolina, met in the West Wing Conference Room, Courthouse Annex Building, located in Pittsboro, North Carolina, at 10:30 AM on August 16, 2000.

Present: Chair Rick Givens; Commissioners Margaret Pollard, Gary Phillips, and Carl Outz, County Manager, Charlie Horne; County Attorney, Robert L. Gunn; Assistant County Manager, Paul Spruill; Finance Officer, Vicki McConnell; and Economic Development Director, Tony Tucker

Absent: Commissioner Uva Holland

The meeting was called to order by the Chairman at 10:30 AM.

**CLOSED SESSION**

Commissioner Pollard moved, seconded by Commissioner Outz, to go out of Regular Session and into Closed Session for the purpose of discussing specific sitings and negotiations for industrial development. The motion carried four (4) to zero (0).

**REGULAR SESSION**

- Commissioner Phillips moved, seconded by Commissioner Pollard, to go out of Closed Session and reconvene in Regular Session. The motion carried four (4) to zero (0).

**BOARD OF COMMISSIONERS' MATTERS**

**Water Agreement with Cary:**

The County Manager distributed copies of the draft water agreement with Cary for review and discussion at the next Board meeting to be held on Monday, August 21, 2000.

**Regional Water Supply/Water Reclamation Facility Meeting:**

The County Manager informed the Board that they are invited to a presentation and discussion on the development of a regional water supply and water reclamation facility that can serve Chatham, Harnett, Lee, and Wake Counties to be held on Tuesday, August 22, 2000, 7:00 PM, in the Jones Center, Apex, North Carolina.

**ADJOURNMENT**

- Commissioner Phillips moved, seconded by Commissioner Outz to adjourn the meeting. The motion carried four (4) to zero (0), and the meeting was adjourned at 1:15 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