

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
WORK SESSION, NOVEMBER 20, 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 3:00 PM on November 20, 2000.

Present: Chairman Rick Givens; Vice Chair, Uva Holland; 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 Clerk to the Board, Sandra B. Lee

The meeting was called to order by the Chairman at 3:10 PM.

Work Session Agenda:

- 1. Planning and Zoning Issues**
 - A. Permit Renewals/Fees**
 - B. Scattered Site Housing**
- 2. Closed Session to Discuss Contract Negotiations**
- 3. Employee Pay Plan**
- 4. School Board Request**
 - A. Newcomers program**
 - B. Teacher Supplement**
- 5. Chatham Education Foundation Request**
- 6. Annual Evaluation of Manager**

PLANNING AND ZONING ISSUES

Permit Renewals/Fees:

Keith Megginson, Planning Director, and Jenny Williams, Central Permitting Supervisor, addressed the County’s policy of expired building permits and permit refunds.

Commissioner Phillips moved, seconded by Commissioner Pollard, to approve the Chatham County Inspections Permit Renewal, Reinstatement, and Refund Policy as presented by the staff, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

Scattered Site Housing:

Keith Megginson, Planning Director, explained the specifics of the scattered site housing CDBG stating that he had talked with the mayors of the towns; that Pittsboro and Goldston were not interested in using the money at this time but that Siler City is interested; and that in order to make the money benefit the most residents and houses, staff recommends that it be used where water and sewer are available.

Commissioner Pollard moved, seconded by Commissioner Phillips, to accept the staff recommendation that Siler City be the administrators of the CDBG Scattered Site Housing Program in the

amount of \$400,000 and add to that recommendation that Siler City consider assisting Stockyard Road residents, as well as other eligible residents, in the ETJ of Siler City on the Scattered Site Housing. The motion carried five (5) to zero (0).

The Board asked for a report on how the money was used and a list of whom it has helped.

CLOSED SESSION

Chairman Givens moved, seconded by Commissioner Holland, to go out of Regular Session and convene in Closed Session for the purpose of discussing contract negotiations. The motion carried five (5) to zero (0).

REGULAR SESSION

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

PROPERTY REAPPRAISAL AND TAX EQUALIZATION PROGRAM

- **Kim Horton**, Chatham County Tax Administrator, distributed a brochure which has been prepared by the Tax Department to help the taxpayers of Chatham County understand the specifics of a reappraisal, how a reappraisal is performed, and how the reappraisal will affect the average property owner. She also reviewed the new Chatham County "Notice of Real Estate Reappraisal" form which will be mailed to citizens for revaluation purposes.

The County Manager reminded the Board of their interest expressed in appointing a separate board to sit as the Board of Equalization and Review.

By consensus, the Board agreed that they would like to appoint a five-member board to sit as the Board of Equalization and Review at a later date.

EMPLOYEE PAY PLAN

Commissioner Givens moved, seconded by Commissioner Phillips, to approve the implementation of the Pay and Classification Plan in January 2001. The motion carried five (5) to zero (0).

SCHOOL BOARD REQUEST

- Chairman Givens moved, seconded by Commissioner Outz, to appropriate \$129,000 for the Chatham County Schools Newcomers Program subject to the following conditions: 1) One of two teachers be an English as Second Language (ESL) Teacher; 2) Two aides be Latino/bi-lingual. The motion carried five (5) to zero (0).

Commissioner Outz moved, seconded by Commissioner Pollard, to appropriate \$51,000 to the Chatham County Schools to be used for supplements for principals and assistant principals, and charter school supplement. The motion carried five (5) to zero (0).

CHATHAM EDUCATION FOUNDATION REQUEST

Commissioner Phillips moved, seconded by Commissioner Holland to fund the Chatham Education Foundation request in the amount of \$95,000, not to be a recurring expense but as a one-time funded expense. The motion carried five (5) to zero (0).

RESOLUTION AUTHORIZING TRANSFER OF FUNDING FROM THE VEHICLE REPLACEMENT FUND

- Commissioner Pollard moved, seconded by Commissioner Phillips, to approve **Resolution #2000-43 Authorizing the Finance Officer to Transfer Funding from the Vehicle Replacement Fund to the General Fund for the Purchase of Vehicles Approved for Replacement in Accordance with Fleet Management Replacement Criteria**, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

3M WATER PROJECT

Commissioner Pollard moved, seconded by Commissioner Holland, to proceed with providing water to 3M from the City of Sanford through the recently completed Asbury project. The motion carried five (5) to zero (0).

MANAGER EVALUATION

Due to time constraints, the Manager Evaluation was deferred until a later date.

RECESS

- Commissioner 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 6:55 PM.

Gary Phillips, Chairman

ATTEST:

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

