

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
WORK SESSION, APRIL 17, 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 April 17, 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

The meeting was called to order by the Chairman at 4:05 PM.

Work Session Agenda:

- 1. Well Ordinance**
- 2. North Carolina Rural Communities Action Plan (NCRCAP)**
- 3. Agriculture Advisory Committee (Proposal and Next Steps)**
- 4. Human Relations Commission (Proposal and Next Steps)**
- 5. Budget Meetings with Chatham Citizens**
- 6. Other Items**

Well Ordinance:

A date was set for May 15, 2000 to hold a public hearing on the well ordinance. This is to be a joint meeting with the Chatham County Board of Health.

North Carolina Rural Communities Action Plan:

Scott Edelman and Sharon LaPalme of NCRCAP gave a brief presentation on the Community Development Block Grant (CDBG) Infrastructure Grant Program as a potential funding source for the Stockyard Road sewer line extension. Timing of the CDBG Economic Development award for the 3 M project and how it would determine the maximum amount of the CDBG Infrastructure grant funds for which the County could apply was discussed. NCRCAP also explained that two public hearings would be required, one each at the Board of Commissioners’ meetings on May 1st and May 15th.

Commissioner Pollard moved, seconded by Commissioner Holland, that the Board pursue the CDBG Infrastructure grant funds for the Stockyard Road project. The motion carried five (5) to zero (0).

The Board also reaffirmed their commitment to provide a local match of funds, totaling 10% of the grant not to exceed \$102,000.00, which was approved at their November 15, 1999 Board of Commissioners’ meeting.

Agriculture Advisory Committee:

Commissioner Pollard moved, seconded by Commissioner Phillips, to approve form and substance of the Agriculture Advisory Committee as proposed by the Chatham County Strategic Plan Steering Committee. The motion carried five (5) to zero (0).

It was discussed that the only remaining question with regard to the committee is whether the composition of the committee is to have fifteen or seventeen members.

RECESS

- Commissioner Pollard moved, seconded by Commissioner Phillips, to recess the work session to the District Courtroom for the regularly scheduled Board of Commissioners' meeting. The motion carried five (5) to zero (0), and the meeting was recessed at 6:30 PM.

Rick Givens, Chairman

ATTEST:

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