

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
WORK SESSION, JANUARY 02, 2001

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 1:00 PM on January 02, 2001.

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

The meeting was reconvened by the Chairman at 1:08 PM.

Work Session Agenda:

- I. Closed Session**
- II. Cary Water Agreement Draft**
- III. Asbury/3M – Chatham Church Road**
- IV. County Manager’s Salary**
- V. Organizational Development Director Position**
- VI. Other**

CLOSED SESSION

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

REGULAR SESSION

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

WASTE INDUSTRIES, INC.

Phil Carter, Landfill Development with Waste Industries, Inc. introduced members of his company in attendance, reviewed regional landfill benefits, and answered questions from the Board.

By consensus, the Board decided to allow a public presentation by Waste Industries, Inc. at their January 16, 2001 Board meeting.

RECESS

Commissioner Atwater moved, seconded by Commissioner Givens, to recess the meeting until January 8, 2001 at 9:00 AM in the Henry Dunlap Building Classroom. The motion carried five (5) to zero (0).

RECONVENE

January 8, 2001

Commissioner Givens moved, seconded by Commissioner Pollard, to reconvene the meeting. The motion carried five (5) to zero (0), and the meeting was reconvened at 9:00 AM on January 8, 2001.

AGENDA REVIEW

The Board reviewed items to be placed on the January 16, 2001 Agenda.

WATER AGREEMENT DRAFT

The Board reviewed changes to the draft water agreement and applauded the efforts of the progressions made by the staff in the Cary water allocations.

ASBURY/3M – CHATHAM CHURCH ROAD

After a lengthy discussion, the Board asked the staff to set a joint water meeting on the afternoon of February 5, 2001 at 2:00 PM to discuss a water system master plan in Chatham County.

Ray Greenlaw, Water Committee Chair, stated that six members need to be reappointed to the Water Committee. He asked that these reappointments be done as soon as possible.

Commissioner Pollard moved, seconded by Chairman Phillips, to proceed with staff recommendation for a waterline to 3M from the Asbury water system and to direct the staff to begin looking for grants or other financing for eventual waterline construction to the Chatham Church Road community. The motion carried five (5) to zero (0).

By consensus, the Board agreed to make another offer to the Town of Pittsboro, to allow them the opportunity to purchase Chatham County's investment in the Town of Pittsboro's water plant.

CLOSED SESSION

-
Commissioner Outz moved, seconded by Commissioner Pollard, to go out of Regular Session and into Closed Session for the purpose of discussing personnel. The motion carried five (5) to zero (0).

REGULAR SESSION

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

MANAGER'S SALARY

Commissioner Atwater moved, seconded by Commissioner Pollard, to increase the County Manager's salary to \$89,000, to raise the vehicle allowance to \$7,500, and to review market rates during the contract renewal period. The motion carried five (5) to zero (0).

The County Manager stated that he appreciated the opportunity to live and work in and serve the

citizens of Chatham County.

OLD COUNTY CEMETARY

- The County Manager explained that he had been approached by a County citizen, Mr. Richard Taylor, who wants to clean up the small abandoned cemetery on County property, adjacent to the convenience center on Martin Luther King, Jr. Boulevard.

The County Attorney stated that he would draft a written agreement regarding this request.

LEGISLATIVE DELEGATION MEETING

Legislative concerns were discussed. Staff was asked to pull together figures with regard to the aging population so that it can be determined what is going to happen in the future and the State can be asked to carry its fair share.

A legislative agenda will be finalized at the work session on January 16, 2001 and sent to the legislators in advance.

ORGANIZATION DEVELOPMENT DIRECTOR POSITION

- The County Manager reviewed with the Board the specifics of the Director of Organizational Development position.

CHATHAM COUNTY SCHOOLS

Commissioner Givens asked that the Board request a copy of the State's finding with regard to the racial findings at the Chatham County Schools.

INDUSTRIAL WASTE FACILITY

- Commissioner Atwater suggested that the Board send a letter to its neighbors in Lee and surrounding counties, as well as industries in Moncure, apprising them of the proposed industrial waste facility and asking for their input with regard to this issue.

ADJOURNMENT

Commissioner Givens moved to adjourn the meeting. Commissioner Pollard seconded the motion, and the meeting was adjourned at 11:00 AM.

Gary Phillips, Chairman

ATTEST:

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