

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JUNE 17, 2002

The Board of Commissioners ("the Board") of the County of Chatham, North Carolina, met in the District Courtroom, located in Pittsboro, North Carolina, at 7:00 PM on June 17, 2002.

Present: Chairman Gary Phillips; Vice Chair Margaret Pollard; Commissioners Bob Atwater, Rick Givens, 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. Sublett

The meeting was called to order by the Chairman at 7:12 PM.

The Chairman reviewed the items that were discussed at the Board of Commissioners' Work Session held earlier in the afternoon.

AGENDA

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

Commissioner Pollard asked that an appointment to the Senior Tarheel Legislature be placed on the Agenda as Item #25A.

Commissioner Atwater asked that a Resolution Supporting Resident Concerns on Highway #15-501 Construction be placed on the Agenda under "Commissioners Reports".

Commissioner Pollard moved, seconded by Commissioner Givens, to approve the Agenda with the noted requests. The motion carried five (5) to zero (0).

CONSENT AGENDA

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

Commissioner Atwater asked that Item #9, Consideration of a request to approve the Chatham County Parks and Recreation Department Administrative Manual and Operational Policies be removed from the Consent Agenda and placed on the Regular Agenda under Board of Commissioners' Matters.

The County Manager asked that Item #6, Consideration of a request to approve a Resolution Honoring the Service of Joe Burke to Chatham County be removed from the Consent Agenda and deferred until the July 15, 2002 Board of Commissioners' Meeting.

Commissioner Givens moved, seconded by Commissioner Pollard, to approve the Consent Agenda with the noted requests. The motion carried five (5) to zero (0).

1. **Minutes:** Consideration of a request for approval of Board Minutes for meetings held June

03, 2002, Work Session held June 03, 2002, and Budget Work Session held June 05, 2002

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

2. **Tax Releases:** Consideration of a request for approval of tax releases, attached hereto and by reference made a part hereof.

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

3. **Refunds on 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 five (5) to zero (0).

4. **Resolution Commending Geraldine DeGraffenreidt on Her Selection as a 2002 Petra Fellow:** Consideration of a request to approve a **Resolution #2002-23 Commending Geraldine DeGraffenreidt on Her Selection as a 2002 Petra Fellow**, attached hereto and by reference made a part hereof.

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

5. **Resolution Honoring the Service of Tony DiMeo to Chatham County:** Consideration of a request to approve a **Resolution #2002-24 Honoring the Service of Tony DiMeo to Chatham County**, attached hereto and by reference made a part hereof.

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

- ~~6. **Resolution Honoring the Service of Joe Burke to Chatham County:** Consideration of a request to approve a **Resolution Honoring the Service of Joe Burke to Chatham County**~~

This item was deferred until the July 15, 2002 Board of Commissioners' Meeting.

6. **Resolution for the Addition of Streets or Roads to the North Carolina System of Secondary Roads – Fletcher Siler Road Extension:** Consideration of a request for approval of **Resolution #2002-25 for the Addition of Streets or Roads to the North Carolina System of Secondary Roads – Fletcher Siler Road Extension**, attached hereto and by reference made a part hereof.

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

8. **Private Roads:** Consideration of a request from citizens for the naming of private roads in Chatham County as follows:

- | | |
|-------------------------|----------------------|
| A. Bethany Springs Road | C. Shady Creek Drive |
| B. Crazy Horse Lane | D. Whatt Way |

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

- ~~9. **Chatham County Parks and Recreation Department Administrative Manual and Operational Policies:** Consideration of a request to approve the **Chatham County Parks and**~~

~~Recreation Department Administrative Manual and Operational Policies, attached hereto and by reference made a part hereof.~~

This item was removed from the Consent Agenda and placed on the Regular Agenda under "Board of Commissioners' Matters".

10. **Chatham County Assessor Appointment:** Consideration of a request to appoint Kimberly Horton, CAE, as County Assessor for Chatham County

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

11. **Appraisal Services Contract:** Consideration of a request to approve contract for appraisal expertise in completing the 2005 revaluation, attached hereto and by reference made a part hereof.

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

12. **Sketch Design Approval of "Craig-Hinton Property":** Consideration of a request by John Coffey for subdivision sketch design approval of "Craig-Hinton Property", consisting of 15 lots on approximately 75 acres, off SR #1531 (Booth Road), in Baldwin Township

As per the Planning Department and the Planning Board recommendation, sketch design approval was granted with the following condition:

1. Determination of available soil area on Lot #1 outside of floodable area and water hazard area be made prior to preliminary review.

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

13. **Sketch Design Approval of "Strowd Mountain":** Consideration of a request by Mark O'Neal, Pickett-Sprouse Real Estate on behalf of Syd Alexander, Personal Representative for the Irene H. Strowd Estate for subdivision sketch design approval of "Strowd Mountain", consisting of 21 lots on approximately 105 acres, off SR #1539 (Crawford Dairy Road), in Baldwin Township

As per the Planning Department and Planning Board recommendation, sketch design approval was granted with the following conditions:

1. That a 60 foot wide public right-of-way be dedicated to the remaining portion of land and shown on the preliminary and final plats and that a sign be placed on the right-of-way stating that it is the site of a possible public street.
2. A Declaration of Easement be recorded along with the final plat dedicating to the public the 60 foot wide right-of-way to the remaining portion of land as shown on the plat.
3. The 30 foot wide perpetual easement serving lots 18,19,20, and 21 be upgraded to a 16 foot wide travel way with 4 inches of crush and run stone for the entire length of the easement.
4. Geometries shown on map at preliminary review shall not differ greatly from

those shown on sketch design map.

5. Condition #1 stated above to be revisited at preliminary plat review.

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

14. **Sketch, Preliminary, and Final Approval of "Woodcrest, Division of Lot 1":** Consideration of a request by Chuck Lewis and David Harris for subdivision sketch, preliminary, and final approval of **"Woodcrest, Division of Lot 1"**, consisting of 2 lots (lots 1A and 1B), on approximately 10 acres, off SR #1535 (Gilmore Road), in Baldwin Township

As per the Planning Department and Planning Board recommendation, sketch, preliminary, and final approval of the plat was granted with the following condition:

1. The plat not be recorded until the revised road maintenance agreement for Lots 1A and 1B has been received and approved by staff.

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

15. **Public Hearing for Article 44 Sales Tax:** Consideration of a request to set a public hearing for Article 44 Sales Tax for July 15, 2002
The motion carried five (5) to zero (0).

16. **Adoption of Chatham County Budget Ordinance:** Consideration of a request to adopt the Chatham County Budget Ordinance for Fiscal Year 2002-2003, attached hereto and by reference made a part hereof.

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

17. **Fiscal Year 2001-2002 Budget Amendments:** Consideration of a request to approve Fiscal Year 2001-2002 Budget Amendments

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

INPUT SESSION

Tracy Koch, 2145 Julius Davis Road, Goldston, NC, stated that the Sports Arena was causing a bigger problem now than a year ago; that she was in possession of a petition to declare the Sports Arena a nuisance; that people who frequent the property trespass on hers and neighbors' property; that people defecate in the driveway of a neighbor who has a six year old child; that nights are frequently riddled with gunshots; that she tried to get pictures but that they did not come out clearly; that they videotaped people urinating and heard gunshots while doing so; that something needs to be done; that on January 13th there was an assault there requiring transport; that it is a major community problem; that it can be declared a nuisance; that pressure needs to be put on someone to help them; and that no one should have to live like that. She presented a petition with 265 signatures, attached hereto and by reference made a part hereof, declaring the NC Sports Arena a nuisance.

Donna Lineberry, 803 Bridges Road, Sanford, NC, stated that her family lives near the Sports Arena; that Mr. Ward's employees carry guns; that they tried to video them and heard gun shots; that they warn visitors; that her great-grandmother cannot sleep due to the loud noise; and that Mr. Ward called law

enforcement on her grandmother because she was throwing their trash back on their side of the fence.

Ashley Hutchison, 72 Julius Davis Road, Goldston, NC, stated that she lives behind the Sports Arena; that there are beer bottles and glass in the road that cause many to have flat tires; that people use the bathroom in the road; that the road is also littered with diapers, etc.; that she keeps her doors locked; that her grandmother is scared; that she is scared for the safety of her family; that she doesn't live as close as others, but is still able to hear the loud music.

Cleo Smith, 416 Robin Hood Drive, Raleigh, NC, stated that his work to develop a legal public access to the Haw River in Chatham County was almost finished until a hitch developed; that the access on the river at the Old Bynum Bridge appeared to be solved by working with the Triangle Land Conservancy (TLC) but that it now has problems; that the TLC had agreed to accept the donation of the approximately one acre piece of property from the NC Conservation Council for continued use as a Haw River access area contingent upon paddlers raising the required endowment fund contribution; that with the contribution raised and the Carolina Canoe Club (CCC) agreeing to handle trash pick-up, paddlers thought everything was ok; that now new conditions have been presented by TLC that are unacceptable to the CCC; that it was his understanding that the property had previously been offered to Chatham County and the Haw River Assembly, but was turned down; that he would like to revisit the possibility of Chatham County accepting the property with the understanding that the public can continue to use the property as an access to the Haw River; that in the past 25 years, no changes were made nor needed; that parking is not a problem as it was with other access projects; that either the County or Town of Pittsboro already has a major utility easement located there along with others; that he doesn't see how funds raised by paddlers would not come with the property; that a sizable trust fund could be established with these funds to cover maintenance needs of this access if needed; that another thousand dollar grant is now pending that CCC would give to this dedicated access fund should the County accept the property; that he visualizes a small piece of property now held by Duke Forest being contributed to the County in the future and a small mini-park being developed with several picnic tables in the grove of trees on the adjacent property; that he feels the approach is work exploring and would be very beneficial to the public and Chatham County; and that he is available to meet with the Board almost any time.

Ralph Davis, 36 Westfield Street, Pittsboro, NC, with Chatham for Nuclear Risk Reduction, praised the efforts of Commissioner Givens for his support of security around the Shearon Harris Nuclear Plant. He stated that their group is still concerned about storage of high level nuclear waste; that the growing number of rods invites a greater tragedy; that the close proximity to Research Triangle Park and US military bases are reason for concern; that CP&L is the only utility shipping nuclear materials in the United States; that CP&L was called on to half shipment of waste; that they are recommending dry cast storage on-site; and that more than one third of the plants use this type of storage. He urged the Board of Commissioners to pressure CP&L to discuss these issues.

Roy Hipple, 170 TC Justice Road, Pittsboro, NC, asked the Board to consider the water situation not just in the southwest portion of the County. He stated that he must sell his cows since he has no water; and that something needs to be done County-wide.

Noise Ordinance:

After considerable discussion, Commissioner Givens moved, seconded by Commissioner Outz, to hold a public hearing to review the Chatham County Noise Ordinance, to perhaps amend the ordinance to put time restraints at a certain time, and to send a note to the Sheriff advising him to be more cognizant about what is going on at the Sports Arena. The motion carried five (5) to zero (0).

RESOLUTIONS

Chairman Phillips read aloud the Resolution Commending Geraldine DeGraffenreidt on Her Selection as a 2002 Petra Fellow and the Resolution Honoring the Service of Tony DiMeo to Chatham County.

Ms. DeGraffenreidt expressed appreciation at receiving the commendation and stated that she planned to continue to work for the people of Chatham County for as long as possible.

PLANNING AND ZONING

Public Hearings:

Proposed Moratorium on Conditional Use Residential Requests: Public hearing to receive public comments on a proposed moratorium on conditional use residential requests which also require an ordinance/regulation text change. Existing ongoing projects would not be affected. The time period of the moratorium is proposed to be six to twelve months. Consideration may be given to vote on this item.

John Strickland, 1092 Dewitt Smith Road, Pittsboro, NC, voiced his concern with regard to raising taxes stating that the raises given to department heads was exorbitant. He stated that raises were not justified at this time; that there was a noise problem around his house and not just a problem in Goldston; and that the ordinance ties the hands of law enforcement.

Linda Jacobs, 290 East Street, Pittsboro, NC, stated that existing compact planned unit development areas are a perfect example of a working model; that developments such as Fearington met the needs of the time; that new planned unit developments need affordable housing; that compact communities provide money in forms of local dollars; and that the Board should stifle smart growth in the County.

John Delafield, 336 John Horton road, Pittsboro, NC, stated that the Land Use Plan should be an open proactive process; that the public needs more open information; that the Land Use Plan, as currently drafted, does not address energy use; and that allowing existing development to go forward could be damaging.

Alice Yeaman, 633 Rock Rest Road, Pittsboro, NC, stated that developers should be able to show that developments aren't going to cost them money; that the question should be asked, "How much money are they going to put into schools?"; that the more that come in the higher taxes are going to be; that it is all the developments that are moving into the area that are costing them money; that trees pay their own way; that when Board of Commissioners deals with these areas, they should set aside some areas of woods for birds and take that into consideration when applications are received for big developments; that she would like to know what this is going to do to the rivers and landscapes; and that more housing means raising more taxes.

Karl Ernst, 711 Red Oak Drive, Siler City, NC, stated that the Land Use Implementation Process is starting to move; that he is glad to be able to participate; that it will give the County a chance to get organized; that it will review planning and give infrastructure a better chance; that it will also be better on water resources; that negatives identify Chatham County as anti-growth; that it tells other folks that you are free to come but you are not welcome; that it restricts free markets; that he would like to see a more clear definition of what a compact community is; and that he would like to see the County do better with the Strategic Plan process. He urged the Board of Commissioners to move forward, to be better prepared for a different planning process to get things back on track; that a major issue in his mind is water; that he is unsure if there is sufficient water resources to support the growth; that the Board needs to be cognizant that without water, we cease to exist.

Laura Wimbish-Vanderbeck, 8180 Old Graham Road, Pittsboro, NC, stated that she was concerned about adequate planning for growth; that Greensboro failed to plan; and that she thanks the Board for their vision and work and for taking the time to turn away from the wrong path.

Holland Gaines, 4315 Sunscape Lane, Raleigh, NC, stated that the current plan to continue with unplanned growth but then to stop planned unit development is confusing; that he was opposed to the moratorium because it was not fair and that it was discriminatory against landowners; and that he was outraged at the presumptive nature of the proposal.

Cindy Perry, 179 Hillsboro Street, Pittsboro, NC, stated that she objects to the moratorium; that growth is not a four letter word and should not be feared; that a moratorium will not solve planning, budget, or election problems; that is not fair that newcomers can come in and stop development; and that the Land Use Plan offers some guidance but lacks in industrial and commercial uses.

Paul Konove, 1459 Redbud Road, Pittsboro, NC, stated that he wanted to voice his support of John Delafield's comments.

Greg Isenhour, 214 Stone Wall Road, Pittsboro, NC, stated that he has concerns as a resident and also as a builder and member of the Chatham Homebuilders Association; that the Chatham Home Builders Association (CHBA) has 41 member firms and is growing fast; and that the building industry in Chatham County is 8% of the employment base and contributes \$80 million to the tax base annually. He further stated that the proposed moratorium is a threat to the industry; that the authority is not justified for the moratorium; that the CHBA applauds efforts to resolve issues of compact communities, but development must keep moving forward wisely in the meantime; and that he and the CHBA welcome a dialogue on this issue with the Board.

Anthony Bright, 1305 Walter Bright Road, Sanford, NC, stated that he is the president of the CHBA and the owner of Walter Bright Builders; that they are advocates of smart growth; that the moratorium is not the answer; and that the County must keep moving and can continue with building and development. He further stated that Ferrington was promoted in much the same way and it has been good for Chatham County.

Billy Hughes, 250 West Cornwallis Street, Pittsboro, NC, stated that he is a 35 year resident of Chatham County; that Chatham is the last county in the area with large tracts of land available; that he is in favor of a six-month moratorium given the following conditions: 1) all people in Chatham County register to vote; 2) elected officials stop arguing; 3) all citizens stop harboring bad feelings of past events; 4) native citizens continue to welcome newcomers; 5) newcomers realize that they are no longer somewhere else; and 6) we take care of our biggest problem, the school system. He further stated that some of what Cary had done was not what we need here, but at least they had a plan.

Tom Marriott, 633 Rock Rest Road, Pittsboro, NC, stated that growth is still coming and that a Cary group had purchased 2,000 acres for development; that Hadley Township had grown considerably; and that taxes are taking a beating.

Ben Campbell, 588 Stone Wall Road, Pittsboro, NC, stated that he would like to thank the Board for the Briar Chapel vote; that he is in favor of a moratorium; that development will not grind to a halt; and that he is not anti-growth but is an advocate of preserving the quality of life in Chatham County.

Susanne Saunders, 61 Blue Heron Road, Pittsboro, NC, stated that she lives in the northwest section of the County; that growth happens when difficult issues are tackled; that the County needs to take as long as

needed to do good planning; and that she would like to see an environmental impact analysis done with large developments.

Lee Sullivan, Box 312, Pittsboro, NC, stated that he feels the County needs to keep moving forward; that his primary concern is water and sewer; that septic systems will create a bigger problem; and that the same number of houses will be built but they need to follow a plan.

Marsha Stephens, (no address given), stated that she is the president of the New Hope Audubon Society; that it is a good idea to develop a comprehensive rural land use plan; that she supports a moratorium; and that she calls on all citizens to be active in the process.

Sara Goddin, 190 Ilex, Pittsboro, NC, stated that she wanted to commend the recreation program; that it provides an opportunity for all ages, races and backgrounds to come together; that they are currently operating on a shoestring budget; that they will face greater demands and a development fee is a good idea; and that the Board should not wait too long to implement the fee.

Jane Gallagher, (no address given), stated that she came to show support for the fee and that the fee is not that much to ask.

After considerable discussion, the Board decided to regroup to work on the compact communities issue.

By consensus, the Board took no action on the moratorium.

~~**Revisions to the Chatham County Subdivision Regulations:** Public hearing to receive public comments on revisions to the Chatham County Subdivision Regulations concerning the implementation date for recreation fees for new subdivision lots. The change being considered is from July 1, 2002 to September 1, 2002 or a specific later date. Consideration may be given to vote on this item.~~

By consensus, the Board decided to hear the next issue before voting on the present one.

PLANNING AND ZONING

Proposal to Amend the Chatham County Subdivision Regulations, Zoning Ordinance, and Mobile Home Ordinance: Consideration of a proposal to amend the Chatham County Subdivision Regulations Section 6.5, A.2; the Chatham County Zoning Ordinance Section 15.1.5; and the Chatham County Mobile Home Ordinance Section 6.4 to require payment for recreation at a rate of the value of 1/35 of an acre of land per dwelling unit or at the County's option to accept the dedication of land equal in value to the payment

Commissioner Pollard moved, seconded by Commissioner Atwater, to collect a fee representing payment in lieu of land dedication calculated based on the post development value of the primary building site acre as opposed to ancillary or residual acreage adjacent to the building site. The motion carried five (5) to zero (0).

Commissioner Givens moved, seconded by Commissioner Outz, to exempt family subdivisions as already defined by ordinance in Chatham County. The motion carried three (3) to two (2) with Commissioners Pollard and Atwater opposing.

Commissioner Atwater moved, seconded by Commissioner Givens, to add the word "public" prior to

where the phrase "recreation area" is used. The motion carried five (5) to zero (0). Ask Keith or Paul

Commissioner Atwater moved, seconded by Commissioner Pollard, to apply the above motions to, not only the County's subdivision ordinance, but also the County's zoning ordinance and mobile home ordinance. The motion carried five (5) to zero (0).

Revisions to the Chatham County Subdivision Regulations: Public hearing to receive public comments on revisions to the Chatham County Subdivision Regulations concerning the implementation date for recreation fees for new subdivision lots. The change being considered is from July 1, 2002 to September 1, 2002 or a specific later date. Consideration may be given to vote on this item.

Commissioner Pollard moved, seconded by Commissioner Atwater, to accept staff recommendation to delay the implementation of recreation fees until September 1, 2002 or later. The motion carried five (5) to zero (0).

Proposal to Amend Various Sections of An Ordinance Regulating Communication Towers: Consideration of a proposal to amend various sections of An Ordinance Regulating Communication Towers in Chatham County, North Carolina

Commissioner Atwater moved, seconded by Commissioner Givens, to accept the Planning Board recommendation and amend various sections of An Ordinance Regulating Communication Towers. The current moratorium will expire on July 22, 2002, the amendments to become effective on July 23, 2002, and applications may be received beginning July 23, 2002. Staff recommends that the Board consider the County Attorney's comments prior to adoption of the draft. After review of the County Attorney's comments, the motion carried five (5) to zero (0) to amend An Ordinance Regulating Communication Towers in Chatham County.

BOARDS AND COMMITTEES

Recreation Advisory Board Appointments: Consideration of a request to appoint a member to the Recreation Advisory Board by Commissioner Givens

This item was deferred until July 15, 2002.

Human Relations Commission Appointment: Consideration of a request to appoint members to the Chatham County Human Relations Commission by Commissioner Givens

This item was deferred until July 15, 2002.

Agriculture Advisory Board Appointment: Consideration of a request to appoint a member to the Agriculture Advisory Board by Chairman Phillips

This item was deferred until July 15, 2002.

Planning Board Appointment: Consideration of a request to appoint a member to the Chatham County Planning Board

Chairman Phillips moved, seconded by Commissioner Pollard, to appoint Caroline Siverson, 5560 Castle Rock Farm Road, Pittsboro, NC, to the Planning Board. The motion carried five (5) to zero (0).

Commissioner Outz deferred his appointment until the July 15, 2002 Board of Commissioners'

meeting.

Senior Tar Heel Committee Appointment:

Commissioner Pollard moved, seconded by Commissioner Givens, to appoint Bill Dudenhausen, 363 Fearrington Post, Pittsboro, NC, to the Senior Tar Heel Committee. The motion carried five (5) to zero (0).

BOARD OF COMMISSIONERS' MATTERS

- **Resolution Supporting Resident Concerns on Highway #15-501 Construction:** Consideration of a **Resolution Supporting Resident Concerns on Highway #15-501 Construction**

- Commissioner Atwater moved, seconded by Commissioner Pollard, to adopt **Resolution #2002-26 Supporting Resident Concerns on Highway #15-501 Construction**, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

Agreement for Administration of Workers' Compensation Claims: Consideration of a request for approval of Service Agreement for Administration of Worker's Compensation Claims

Commissioner Givens moved, seconded by Commissioner Atwater, to accept staff recommendation, approve the Service Agreement for Administration of Worker's Compensation Claims, and authorize the County Manager to sign the contract, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

MANAGER' S REPORTS

There were no reports from the County Manager.

COMMISSIONERS' REPORTS

Chatham County Parks and Recreation Department Administrative Manual and Operational Policies: Consideration of a request to approve the Chatham County Parks and Recreation Department Administrative Manual and Operational Policies, attached hereto and by reference made a part hereof.

Commissioner Atwater voiced concern with regard to the inclusion of "Continue the planning of Bells Landing" in VI. Long Range Goals section and asked that that part be deleted from the manual/policy.

Commissioner Atwater moved to delete [VI. Long Range Goals] "Continue the planning of Bells Landing", from the Chatham County Parks and Recreation Department Administrative Manual and Operational Policies.

Commissioner Pollard stated that she thought that it was really timely that when the water situation is looked at, she feels that there may be an opportunity to have a direct access to the water and that it may be needed in the future; and that without continued planning of Bells Landing would be very short-sited.

Commissioner Atwater challenged the underlying assumption that the lease of the land and the development of a park enhances in any way the County's ability to acquire a water intake on Jordan Lake. Moreover, he stated that the project is excessive in nature.

Commissioner Pollard stated that she felt the plan could be modified, but that it would be unwise to

cease it altogether.

Commissioner Atwater stated that he felt the plan was excessive; that he was surprised to find it in the document; that it had failed to be proven to him why it was necessary; that he would not expect it to be included in such a document; and that he would like for it to be deleted from it.

Commissioner Givens stated that the only reason he was interested in the plan was to have direct access to the water; and that he wanted to keep all options open on Bells Landing.

After further discussion, the motion died for lack of a second.

Commissioner Pollard moved, seconded by Commissioner Givens, to support the Chatham County Parks and Recreation Department Administrative Manual and Operational Policies document. The motion carried four (4) to one (1) with Commissioner Atwater opposing. The manual is attached hereto and by reference made a part hereof.

ADJOURNMENT

Commissioner Outz moved, seconded by Commissioner Givens, that there being no further business to come before the Board, the meeting be adjourned. The motion carried five (5) to zero, and the meeting was adjourned at 10:33 PM.

Gary Phillips, Chairman

ATTEST:

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