MINUTES CHATHAM COUNTY BOARD OF COMMISSIONERS REGULAR MEETING JULY 21, 2003

The Board of Commissioners ("the Board") of the County of Chatham, North Carolina, met in the District Courtroom, located in Pittsboro, North Carolina, at 6:00 PM on July 21, 2003.

Present: Chairman Tommy Emerson; Vice Chair Carl Outz; Commissioners

Margaret Pollard, Bob Atwater, and Bunkey Morgan; County Manager, Charlie Horne; County Attorney, Robert L. Gunn; Finance Officer, Vicki McConnell; and Clerk to the Board, Sandra B. Sublett

The meeting was called to order by the Chairman at 6:00 PM.

PLEDGE OF ALLEGIANCE AND INVOCATION

Chairman Emerson invited everyone present to stand and recite the Pledge of Allegiance after which Commissioner Morgan delivered the invocation.

AGENDA

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

The Chairman asked that Item #33, Consideration of a request to appoint a member to the Chatham Trades Board of Directors and that Item #35, Consideration of a request to approve newly appointed members and renew terms for current members to the Chatham County Travel & Tourism Advisory Board be deferred until a later date.

Commissioner Pollard moved, seconded by Commissioner Outz, 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 Pollard moved, seconded by Commissioner Outz, to approve the Consent Agenda.

1. **Minutes:** Consideration of a request for approval of Board Minutes for Regular Meeting and Work Session held June 16, 2003 and Budget Work Session held May 30, 2003

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

- 2. **Road Names:** Consideration of a request to approve a request from citizens for the naming of private roads in Chatham County as follows:
 - 1. The Glades 2. Silver Tree Lane

3. **Gem Mine Drive** 4. **Jack Wolfe Road** 5. 6. **Hedgecock Farm Kimberly Lane** 7. El Sacrificio Street 8. **White Tail Lane** 9. Louise Jenkins Road **Glen Adams Drive** 10. 11. **Laurel Hill Drive** 12. **Dylan Drive**

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

3. **Annual Settlement and Order of Collection:** Consideration of a request for approval of Annual Settlement and Order of Collection

The Annual Settlement and Order of Collection are attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

4. **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).

5. **Refunds on Regular Tax Bills:** Consideration of a request to approve refunds on regular tax bills paid in error

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

6. **Funds Acceptance for "Communities in Action":** Consideration of a request to accept funds in the amount of \$1,000 from UNC Community Scholar Program for Communities in Action

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

7. **Funds Acceptance for "Dismantling Racism Initiative":** Consideration of a request to accept funds in the amount of \$12,500 from Z. Smith Reynolds Foundation to continue the Health Department's Dismantling Racism Initiative

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

8. **Funds Acceptance for Hepatitis B Vaccinations:** Consideration of a request to accept funds in the amount of \$1,799.28 from the Department of Health & Human Services (DHHS) to reimburse the Health Department for Hepatitis B vaccinations given to sixth grade students prior to June 30, 2003

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

9. **Funds Acceptance for "EPA Tools for Schools" Program:** Consideration of a request to accept funds in the amount of \$2,500 from the National Association of Counties (NACO) to implement EPA Tools for Schools Program in two additional public elementary schools

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

10. **Subdivision Sketch Design Variance Approval for Ted Cross:** Consideration of a request

by Ted E. Cross for a variance from the Subdivision Ordinance Section 6.4 ©, 1 (Minimum Lot Dimensions and Areas), (Residential Lots) and request for subdivision sketch design approval of Subdivision for Ted E. Cross, consisting of one (1) lot on approximately 3 acres, off Hwy. #42, Cape Fear Township

As per the Planning Department and Planning Board recommendation, the variance request and sketch design request were granted as submitted with the following conditions:

- 1. A note be placed on the plat stating that Tracts 1 and 2 are to share the common driveway with no new driveway connections allowed.
- 2. A perpetual easement document for the shared driveway be recorded in the Office of the Register of Deeds.
- 3. The final plat may be reviewed and approved by staff through the minor subdivision process.

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

11. **Subdivision Preliminary Approval of "Heritage Pointe, Phase II":** Consideration of a request by Chatham Development Corporation for subdivision preliminary approval of **"Heritage Point, Phase II"**, consisting of 33 lots on approximately 134 acres, off Hwy. #64E, New Hope Township

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

1. Construction of the pond and pond dam not commence until NCDENR has reviewed and approved plans for said construction according to state rules.

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

12. **Preliminary Approval of "Monterrane, Phase IV":** Consideration of a request by Jesse Fearrington for extension of preliminary approval for **Monterrane, Phase IV**, consisting of 6 lots, on approximately 31 acres, off SR #1700 (Mt. Gilead Road), in Williams Township

As per the Planning Department and Planning Board recommendation, a twelve (12) month extension of the preliminary plat approval was granted for Monterrane Phase IV.

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

13. **Subdivision Final Approval of "Heritage Pointe, Phase I":** Consideration of a request by Chatham Development Corporation for subdivision final approval of **"Heritage Pointe, Phase I"**, consisting of 33 lots on approximately 163 acres, off Hwy. #64E, New Hope Township

As per the Planning Department and Planning Board recommendation, final approval of Heritage Pointe, Phase I was granted as submitted with the following recommendations:

1. The plat not be recorded until the county attorney has approved the financial guarantee.

2. Construction of the pond in Phase I shall not commence until staff has received a copy of the erosion control approval letter from NCDENR, Erosion Control Division according to state rules.

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

- 14. **Department of Social Services Contracts:** Consideration of a request to approve seven contracts for the Fiscal Year July 01, 2003 June 30, 2004 for the Department of Social Services as follows:
 - 1. Child Care Networks Day Care
 - 2. Lunday Riggsbee Child Protective Services/Adult Protective Services (CPS/APS)
 - 3. Lunday Riggsbee Child Support Backup Contract
 - 4. Chatham County Sheriff's Department Child Support/Deputy; Enforcement
 - 5. Gunn & Messick Child Support
 - 6. Gunn & Messick CPS/APS Backup Contract
 - 7. Methodist Home for Children Family Preservation

The contracts are attached hereto and by reference made a part hereof.

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

END OF CONSENT AGENDA

PUBLIC INPUT SESSION

Terry Moore, 83 Sara Lynn, Pittsboro, NC, stated that he wanted to revisit the Noise Ordinance again stating that Sheriff Webster can not enforce it as it is written. He stated that he has searched for enforceable noise ordinances; that one problem is that people are able to hear horns and sirens; that it has caused a very frustrating situation; that it would help citizens be at peace with one another; and that he has given examples of other ordinances to the Sheriff.

Tracy Koch, 214 Julius Davis Road, Goldston, NC, stated that there was a water leak last August in Goldston; that she allowed her neighbors to hook on to her line for what she thought was to be a temporary amount of time; that there are four families on one water line; that they take turns taking showers, doing laundry, washing dishes, flushing toilets, etc. She asked for help from the Board to be annexed into the Gulf-Goldston Water District so that this problem can be resolved for her and her neighbors; and that all of the paper work has been completed for this to be done.

She further stated that the owner of the North Carolina Sports Arena has now opened up a strip club on the property. She distributed flyers collected from those that have blown onto her property. She stated that they are now operating on Thursday nights which adds to their problem list.

The Chairman stated that the County Attorney has been asked to pursue this matter with the Chatham County Sheriff to determine legal ramifications.

PLANNING AND ZONING

Light Industrial Conditional Use District Request for Mini-Warehouse Storage Facility: Consideration of a request by William D. Mitchell for a Light Industrial Conditional Use District with a

Conditional Use Permit for a mini-warehouse storage facility (6 buildings), on 5.43 acres, off Vickers Road (SR #1719), in Williams Township

Warren Mitchell, 193 Amberwood Run, Pittsboro, brought pictures of the existing storage lot on/near the proposed storage facility. He stated that the existing commercial facilities show a decent density in the area; that they moved the site back an additional sixty feet to allow for additional buffering.

Ken Hoyle, 9555 US #15-501, Pittsboro, NC, owner of Countryside Antiques, stated that he did not have any additional new information and allowed that the Planning Board vote speaks for itself.

Commissioner Atwater moved, seconded by Commissioner Morgan, to postpone a decision on this issue until the August Board of Commissioners' meeting. The motion carried five (5) to zero (0). The Board requested hard copies of this request.

Public Hearings:

Community Development Block Grant: Public hearing to receive public comments regarding the use of Community Development Block Grant (CDBG) funds from the North Carolina Division of Community Assistance and the US Department of Housing and Urban Development. Funds may be used for housing, community, and economic development activities to serve low and moderate income residents within the County.

There was no one present who wished to make public comments.

Request for Text Amendment to Chatham County Zoning Ordinance to Add Child Daycare to Permitted Uses: Public hearing to receive public comments on a request by Mike Hubbard for a text amendment to the Chatham County Zoning Ordinance, Section 10.5 (B-1 Business District) – [A.] (permitted uses), to add Child Daycare to the list of permitted uses (Attachment: Application Packet)

There was no one present who wished to make public comments.

Request for Revision to Conditional Use B-1 Business District with Conditional Use Permit: Public hearing to receive public comments on a request by Mike Hubbard for a revision to his Conditional Use B-1 Business District with a Conditional Use Permit for: catering operation; office (business, professional, governmental); office (engineering supply and similar sales and service including blueprinting, photostatting and similar services); landscape design; gift shops, jewelry sales and service; interior design shop; churches; public or private school; training; conference center; camera shop; retail stores and personal service shops similar to those services listed dealing in direct consumer and personal services, to add child daycare, on 2.00 acres (formerly Patton's Rest Home property), off East Cotton Road (SR #1712), in Baldwin Township

There was no one present who wished to make public comments.

Request for Revisions to Existing Conditional Use Permit for Planned Unit Development: Public hearing to receive public comments on a request by Greg Isenhour for revisions to the existing Conditional Use Permit of a 135 condominium Planned Unit Development of Elwood and Mary Hardin to provide for not more than 56 townhouses, a health spa, charter school site, and convenience recycling center on approximately 19 acres, off Hwy. #15-501 North, in Williams Township

Greg Isenhour, stated that the recycling center was still in discussion as is the school site. He stated

that they are talking about decreasing the number of units and that their target is affordable housing. He asked for questions or comments from those in attendance and the Board.

There was no one present who wished to make public comments.

Request for B-1 Business Conditional Use District with Conditional Use Permit: Public hearing to receive public comments on a request by Hugh Stone for a B-1 Business Conditional Use District with a Conditional Use Permit for boat, camper, and recreational vehicle storage facility, on approximately 2.6 acres, off SR #1716 [Big Woods Road], in Williams Township

Chairman Emerson administered the oath to those in attendance who wished to give testimony.

Hugh Stone, 5180 Big Woods Road, Chapel Hill, NC, stated that the Department of Transportation had cut down his property on Big Woods Road three times to leave him a 2.63 acre tract; that what was left is not large enough for a building lot, which he thinks is five acres; that he is asking for a conditional use permit to incorporate what was left with the other two acres to have a boat storage; and after investigation, he has determined that there is a need for covered storage in the area.

Marlon Stone, 1325 Benning Drive, Concord, NC, stated that the dry, covered, boat storage in the area is full; and that the location is ideal for this area.

Joyce Baird, 370 Gallup Road, Chapel Hill, NC, stated that she is concerned about spot zoning in the Big Woods area; that this project is not in keeping with the traditional uses in this area; and that she opposed granting a conditional use permit for specific things.

Request for Monopole Communication Tower by AT&T Wireless Services: Public hearing to receive public comments on a request by AT&T Wireless Services, PCS, for a 199 foot monopole communication tower, on a 100 foot by 100 foot portion of an approximate 5 acre tract owned by Leon D. Lee and wife, Jacqueline B. Lee, off Gade Bryant Road (SR #1954), in Oakland Township

Scott Phillips, (no address given), stated that his driveway was noted in the original plan for use; that his property is gated and by putting a driveway right next to his, it would essentially make his an un-gated property.

Thelman Briggs, on behalf of AT&T, stated that they are proposing to install a new driveway heading directly to the site; that they will not be using the existing drive; that there will be a one-foot setback from the existing drive to the tower.

Proposed Revisions to the Chatham County Zoning Ordinance – Home Occupations: Public hearing to receive public comments to consider proposed revisions to the Chatham County Zoning Ordinance Section 14. Home Occupations

There was no one present who wished to make public comments.

Proposed Revisions to the Chatham County Zoning Ordinance – Land Clearing and Inert Debris Landfill: Public hearing to receive public comments to consider proposed revisions to the Chatham County Zoning Ordinance, Section 7.2 – Land Clearing and Inert Debris Landfill

There was no one present who wished to make public comments.

Proposed Revisions to the Chatham County Zoning Ordinance – Lighting: Public hearing to receive public comments to consider revisions to the Chatham County Zoning Ordinance, Section 11.11 – Lighting

There was no one present who wished to make public comments.

Amendment to the Chatham County Zoning Ordinance to Omit Height Restriction: Public hearing to receive public comments to consider a proposed amendment to the Chatham County Zoning Ordinance to omit the height restriction established at 35 feet in residential districts and the office and institutional districts

William Lowry, 189 Pleasant Court, Pittsboro, NC, stated that he disagreed with the Chatham County Fire Marshall; that the largest truck that they have may only barely be able to get to the top of existing buildings at Fearrington; that the placement of the truck makes a difference; that unlimited height will be not be feasible; and that the Board consider capping the height at sixty feet.

Revisions to the Chatham County Subdivision Regulations – Private Roads: Public hearing to receive public comments to consider revisions to the Chatham County Subdivision Regulations, Section 6.2D. (2) Private Roads

There was no one present who wished to make public comments.

Proposed Revisions to the Chatham County Subdivision Regulations – Public Street Access: Public hearing to receive public comments to consider proposed revisions to the Chatham County Subdivision Regulations, Section 6.2 B. (3) – public street access

There was no one present who wished to make public comments.

Proposed Amendments to Chatham County Subdivision Regulations for Preliminary and Final Subdivision Plats: Public hearing to receive public comments on a request to consider proposed amendments to Section 4. of the Chatham County Subdivision Regulations, to allow the Planning Board to make decisions on preliminary and final subdivision plats with appeals provided to the Board of County Commissioners upon request by the applicant

There was no one present who wished to make public comments.

FINANCE OFFICE

Fiscal Year 2002-2003 Budget Amendments: Consideration of a request to approve Fiscal Year 2002-2003 Budget Amendments

Commissioner Pollard moved, seconded by Commissioner Atwater, to approve the budget amendments as proposed by staff, attached hereto and by reference made a part hereof. The budget amendments, project ordinance amendments, a copy of the report on use of equipment capital reserve funds, and a copy of the report on use of contingency funds are attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

Budget Ordinance Amendment: Consideration of a request to approve amendments to the Fiscal Year 2003-04 Budget Ordinance

Commissioner Atwater moved, seconded by Commissioner Pollard, to amend the FY 2003-04 Budget Ordinance consistent with the changes as follows:

- 1. Revenue and Expenditure entry added for the Internal Service Fund used to account for Health and Workers' Compensation Insurance.
- 2. Revenue and Expenditure entry added for the Pension Trust Fund maintained for a mandated retirement benefit for law enforcement.
- 3. Revenue and Expenditure entry added for the Water Vehicle Reserve Fund.
- 4. Entries "flip-flopped" for General Capital Reserve and Vehicle Replacement Reserve Funds
- 5. Waste Management Budget Ordinance incorporated with the main budget ordinance for purposes of keeping everything together. A separate Waste Management Budget Ordinance was adopted.

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

Report on Capital Projects: Consideration of a request to report on capital projects

By consensus, the Board accepted the Project Ordinance Report as required by General Statute 159.13-2 and submitted by the Finance Officer, attached hereto and by reference made a part hereof.

RECESS

The Chairman called for a five-minute break.

2004 COMMUNITY DEVELOPMENT BLOCK GRANT

The Planning Director explained that Chatham County will finish the 2001 Community Development Block Grant (CDBG) scattered site housing project this year; that the NC Division of Community Assistance will award the County \$400,000 in 2004 for another scattered site housing project; that project proposals are due to NCDCA consultants; that program administration is paid from the grant with no County money required; that the County advertised in the newspaper for proposals to administer the upcoming grant; that six firms were also solicited by mail and information mailed to one additional person who requested it; that they received proposals from the two firms of Benchmark, LLC, and Hobbs, Upchurch & Associates; that complete proposals are available upon request; that both firms have administered CDBG projects in the past for the County and both have performed satisfactorily; that Benchmark, LLC is administering the present 2001 scattered site housing project; that Benchmark, LLC proposed to administer the grant for a not to exceed price of \$50,000; that Hobbs, Upchurch and Associates proposal is as follows: application preparation - \$3,500; general administration - \$40,000; rehabilitation administration - \$2,000 per dwelling (normally 9-10 dwellings) for a total of \$51,500-53,500.

Commissioner Morgan moved, seconded by Commissioner Atwater, to accept staff recommendation that the administration of the 2004 CDBG scattered site housing project be awarded to Benchmark, LLC for the not to exceed amount of \$50,000. The motion carried five (5) to zero (0).

PUBLIC WORKS

Engineering Services Contracts for Group B Hydraulic Improvements and Water System Transmission Mains: Consideration of a request to approve the Engineering Services Contracts for Group B Hydraulic Improvements and Water System Transmission Mains and approval of project ordinance

Commissioner Morgan moved, seconded by Commissioner Pollard, to approve the Project Ordinance Concerning the Construction of the Pea Ridge Road Water Line and Other Water System Upgrades Identified as "Group B Projects", attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

Commissioner Morgan moved, seconded by Commissioner Outz, to approve the Engineering Services Contracts for Group B Hydraulic Improvements, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

Commissioner Pollard moved, seconded by Commissioner Morgan, to approve the Intent to Reimburse for the Extension of Water Lines (Pea Ridge Road and other upgrades Identified as "Group B Projects"), attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

Commissioner Morgan moved, seconded by Commissioner Pollard, to approve the Contract for Water System Transmission Mains for 3-Pronged Westward Distribution Extension of Water Lines, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

Commissioner Morgan moved, seconded by Commissioner Pollard, to approve the Project Ordinance Concerning the Construction of the 3-Pronged Westward Distribution Extension of Water Lines, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

Commissioner Pollard moved, seconded by Commissioner Morgan, to approve the Intent to Reimburse for the Extension of Water Lines (3-Pronged Westward Distribution Extension of Water Lines), attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

APPOINTMENTS

Chatham Trades, Inc. Appointment: Consideration of a request to appoint a replacement for former Commissioner Rick Givens to the Chatham Trades Board of Directors by the Chatham County Board of Commissioners

This item was deferred until a later date.

Chatham County Library Board Appointment/Reappointment: Consideration of a request to appoint one member (Commissioner Morgan) and reappoint one member (Commissioner Atwater) to the Chatham County Library Board

Commissioner Morgan moved, seconded by Commissioner Outz, to appoint Daniel Lewandowski, 448 East Road, Pittsboro, NC, to replace Selby Gration, to the Chatham County Library Board. The motion carried five (5) to zero (0).

Commissioner Atwater moved, seconded by Commissioner Pollard, to reappoint Jane Hinnant, 19 Crosswinds Estates, Pittsboro, NC, to the Chatham County Library Board. The motion carried five (5) to zero (0).

Chatham County Travel & Tourism Board Appointments: Consideration of a request to approve newly appointed members and renew terms for current members to the Chatham County Travel & Tourism Advisory Board

This item was deferred until a later date.

MANAGER'S REPORTS

The County Manager reported on the following:

Refinancing Bonds:

The Local Government Commission will not approve the refinancing of bonds due to interest rate changes; that the market has changed such that the County's savings has dropped to approximately one percent and the LGC will not approve it; that unless the market changes again, the County will probably not be refunding at this time.

PUBLIC INPUT SESSION

Michael Lytton, 109 Julius Davis Road, Goldston, NC, stated that he had lived at this address all his life. He voiced concern with regard to the noise stating that the noise at the North Carolina Sports Arena has been ongoing since 1999; that a few former County commissioners said that it was a feud; that it is more than a feud; that it is people trying to live their lives and raise their families; that the people in the community have given up on the system; that the neighbors are saying that the Commissioners do not care as they do not have to live in it; that basically all have given up; that within a two-mile radius, it is distracting until 2:00-3:00 AM; that it is driving people in the community nuts; that it makes no sense for people having to live this way; that everyone knows that the man can do whatever he wants; that everyone knows what he is doing; that it has snowballed; that it is now a topless bar; that he has talked with deputies and left messages with the sheriff regarding the problem; that they say they do not know and are looking into the matter; that that kind of establishment breeds drugs; that he wants to address the music; that he will pay for his deeds in the end; that he has talked with a deputy in Lee County and they said that after 11:00 PM, music cannot be loud enough to bother people; that it is hard to enforce the Chatham County Noise Ordinance at 70 decibels without a permit and 85 decibels with a permit up until 2:00 AM; that during the weekend, it is 50 decibels; that there is a constant beating of the bass, not to mention traffic, gun shots, trash and beer bottles, and defecating; that the music is now on Thursday nights; that he has to go to work and his child has to go to school; that fair is fair; that music until 11:00 PM is ok on a weeknight and until midnight on a Saturday night; that if he wants to play his loud music beyond those times, he should have to find a way to keep it contained; that they have not slept before 3:00 AM since he has returned from Bosnia; that during the prior weekend, he had to leave and go to the beach to get some rest; that law enforcement can not get the people out; that even during Desert Storm they played loud must constantly to break a person's resolve; that if a man is refused sleep, his will can be broken; that he will not let this man run him off of his land; that they can't fix their water leak because he will not let them on to his property; that the County is growing with more people coming in; but that at certain times, the music should be shut off.

Chairman Emerson explained what had been done in the past to try to alleviate the problem with the noise and promised to further look into the situation.

COMMISSIONERS' REPORTS

Privilege Licenses:

Commissioner Morgan asked if there was a reason why the County did not have a Privilege License.

The County Manager explained that there had been no interest by previous Boards to set a fee for operating businesses in the County.

Commissioner Morgan stated that he felt that the special license could serve more than one purpose; that if the County continues to assume the inspections responsibility in Siler City, a privilege license might be a way to help address the associated fees.

Cancer Center:

Commissioner Pollard stated that before the Legislature shut down, that they were discussing a \$180,000,000 cancer center; that she thought about the implications for Chatham County; that she feels that it might untimely happen; that even if it doesn't, health is big business; that she wonders if staff might not discuss with the community college some training opportunities that would put Chatham County in a position to realize spin-offs from UNC Hospitals and other medical facilities in the area; and that with the possibility of the cancer center coming, that there would be a merging of professions that might come out of it and some discussion with the university medical school and the hospital.

Woodall Settlement:

Commissioner Outz asked about the Woodall settlement.

The County Attorney explained that the case was pending litigation on August 11th; therefore, that he was not at liberty to discuss the matter in public.

Resolution Honoring Mt. Carmel Church:

Commissioner Pollard moved, seconded by Commissioner Atwater, to adopt **Resolution #2003-24 Honoring Mount Carmel Church on the Occasion of their 200th Anniversary**, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

ADJOURNMENT

Commissioner Atwater moved, seconded by Commissioner Pollard, 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 8:31 PM.

Thomas J. Emerson, Chairman

ATTEST:

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