

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING ON ISSUANCE OF WATER BONDS
MAY 27, 2004

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 May 27, 2004.

Present: Chairman Tommy Emerson; Vice Chair Carl Outz; Commissioners Bunkey Morgan and Bob Atwater; County Manager, Charlie Horne; County Attorney, Robert L. Gunn; and Clerk to the Board, Sandra B. Sublett

Absent: Commissioner Margaret Pollard

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

Chairman Emerson welcomed everyone in attendance and requested that the County Attorney explain the reason for the meeting.

WATER BOND ISSUANCE

- **Northwest Water District:**

- The County Attorney, at the request of the Clerk to the Board, advised the Board of Commissioners that the Bond Order authorizing the issuance of \$9.3 million on the Northwest Chatham Water District water bonds was published in the *Chatham News* on May 19, 2004 with Notice of Public Hearing to be held at 6:00 PM on May 27, 2004; and that the District’s Finance Officer filed with the Clerk a statement of debt complying with the Local Government Bond Act showing the District’s net indebtedness to be 0% of assessed valuation of property in said District subject to taxation.

- Commissioner Morgan moved, that the Board of Commissioners sitting as the Governing Body for the Northwest Chatham Water District, hold a public hearing on the bond order for the district. Commissioner Outz seconded the motion. The motion carried four (4) to zero (0).

Public Hearing:

The Chairman announced that the Board of Commissioners as the Governing Body for the Northwest Chatham Water District, would hear anyone who wished to be heard, on question of the validity of the water bond order and advisability of issuing the bonds, to make public comments.

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

Commissioner Morgan moved, seconded by Commissioner Outz, to close the public hearing on the Northwest Bond Order. The motion carried four (4) to zero (0).

Commissioner Outz moved, seconded by Commissioner Morgan, that the Board of

Commissioners sitting as the Governing Body for the Northwest Chatham Water District adopt without change or amendment and direct the Clerk to the Board of Commissioners and District to publish as per the Local Government Bond Act the bond order entitled "Bond Order Authorizing the Issuance of \$3,200,000 Water Bonds of Northwest Chatham Water District introduced at a Board of Commissioners' meeting on May 17, 2004. The motion carried four (4) to zero (0).

Commissioner Atwater moved, seconded by Commissioner Outz, to adopt **Resolution #2004-32 Calling Election and Directing Clerk to Publish Notice of Election Attached to Resolutions for the Northwest Water Bond**, attached hereto and by reference made a part hereof. The motion carried four (4) to zero (0).

The County Attorney explained that a Notice of Adoption of Bond Order will be published on June 2, 2004; that a Notice of Election will be published on June 2, 9, and 16, 2004; that within three days of adoption, the Clerk will certify and deliver a copy of the resolution calling the special election to the Board of Elections; and that four copies of the affidavit of publication will be distributed.

Southwest Water District:

The County Attorney, at the request of the Clerk to the Board, advised the Board of Commissioners that the Bond Order authorizing the issuance of \$7.5 million on the Southwest Chatham Water District water bonds was published in the *Chatham News* on May 19, 2004 with Notice of Public Hearing to be held at 6:00 PM on May 27, 2004; and that the District's Finance Officer filed with the Clerk a statement of debt complying with the Local Government Bond Act showing the District's net indebtedness to be 0% of assessed valuation of property in said District subject to taxation.

Commissioner Morgan moved, that the Board of Commissioners sitting as the Governing Body for the Southwest Chatham Water District, hold a public hearing on the bond order for the district. Commissioner Outz seconded the motion. The motion carried four (4) to zero (0).

Public Hearing:

The Chairman announced that the Board of Commissioners as the Governing Body for the Southwest Chatham Water District, would hear anyone who wished to be heard, on question of the validity of the water bond order and advisability of issuing the bonds, to make public comments.

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

Commissioner Morgan moved, seconded by Commissioner Outz, to close the public hearing on the Southwest Bond Order. The motion carried four (4) to zero (0).

Commissioner Outz moved, seconded by Commissioner Morgan, that the Board of Commissioners sitting as the Governing Body for the Southwest Chatham Water District adopt without change or amendment and direct the Clerk to the Board of Commissioners and District to publish as per the Local Government Bond Act the bond order entitled "Bond Order Authorizing the Issuance of \$7,500,000 Water Bonds of Southwest Chatham Water District introduced at a Board of Commissioners' meeting on May 17, 2004. The motion carried four (4) to zero (0).

Commissioner Atwater moved, seconded by Commissioner Outz, to adopt **Resolution #2004-33 Calling Election and Directing Clerk to Publish Notice of Election Attached to Resolutions for the**

Southwest Water Bond, attached hereto and by reference made a part hereof. The motion carried four (4) to zero (0).

The County Attorney explained that a Notice of Adoption of Bond Order will be published on June 2, 2004; that a Notice of Election will be published on June 2, 9, and 16, 2004; that within three days of adoption, the Clerk will certify and deliver a copy of the resolution calling the special election to the Board of Elections; and that four copies of the affidavit of publication will be distributed.

Southeast Water District:

The County Attorney, at the request of the Clerk to the Board, advised the Board of Commissioners that the Bond Order authorizing the issuance of \$3.2 million on the Southeast Chatham Water District water bonds was published in the *Chatham News* on May 19, 2004 with Notice of Public Hearing to be held at 6:00 PM on May 27, 2004; and that the District's Finance Officer filed with the Clerk a statement of debt complying with the Local Government Bond Act showing the District's net indebtedness to be 0% of assessed valuation of property in said District subject to taxation.

Commissioner Atwater moved, that the Board of Commissioners sitting as the Governing Body for the Southeast Chatham Water District, hold a public hearing on the bond order for the district. Commissioner Morgan seconded the motion. The motion carried four (4) to zero (0).

Public Hearing:

The Chairman announced that the Board of Commissioners as the Governing Body for the Southeast Chatham Water District, would hear anyone who wished to be heard, on question of the validity of the water bond order and advisability of issuing the bonds, to make public comments.

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

Commissioner Atwater moved, seconded by Commissioner Morgan, to close the public hearing on the Southeast Bond Order. The motion carried four (4) to zero (0).

Commissioner Morgan moved, seconded by Commissioner Atwater, that the Board of Commissioners sitting as the Governing Body for the Southeast Chatham Water District adopt without change or amendment and direct the Clerk to the Board of Commissioners and District to publish as per the Local Government Bond Act the bond order entitled "Bond Order Authorizing the Issuance of \$3,200,000 Water Bonds of Southeast Chatham Water District introduced at a Board of Commissioners' meeting on May 17, 2004. The motion carried four (4) to zero (0).

Commissioner Morgan moved, seconded by Commissioner Outz, to adopt **Resolution #2004-34 Calling Election and Directing Clerk to Publish Notice of Election Attached to Resolutions for the Southeast Water Bond**, attached hereto and by reference made a part hereof. The motion carried four (4) to zero (0).

The County Attorney explained that a Notice of Adoption of Bond Order will be published on June 2, 2004; that a Notice of Election will be published on June 2, 9, and 16, 2004; that within three days of adoption, the Clerk will certify and deliver a copy of the resolution calling the special election to the Board of Elections; and that four copies of the affidavit of publication will be distributed.

WORK SESSION

Chairman Emerson reminded those present of the Work Session to be held on Tuesday, June 1, 2004 at 1:00 PM in the Dunlap Building Classroom.

COMMENTS

Uva Holland stated that she was running for reelection to the Chatham County Board of Commissioners and would appreciate everyone's support.

Martin Mason commended the Board for undertaking the projects in the three water districts.

Rev. Barry Gray stated that he was running for election to the Board and that he looked forward to doing what he could do to make a difference.

The Board discussed advertising in the newspaper and on the radio to enhance local awareness of the bond issue.

ADJOURNMENT

Commissioner Morgan moved, seconded by Commissioner Atwater, to adjourn the meeting. The motion carried four (4) to zero, and the meeting was adjourned at 6:45 PM.

Thomas J. Emerson, Chairman

ATTEST:

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