

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
WORK SESSION
JUNE 07, 2004

The Board of Commissioners (“the Board”) of the County of Chatham, North Carolina, met in the Agricultural Auditorium Building, 45 South Street, located in Pittsboro, North Carolina, at 10:30 AM on June 07, 2004.

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; Assistant County Manager, Renee Dickson; Finance Officer, Vicki McConnell; and Clerk to the Board, Sandra B. Sublett

The meeting was called to order by the Chairman at 10:37 AM.

Work Session

1. **Budget**
2. **Solid Waste**

OPC MENTAL HEALTH

OPC Mental Health Board Appointment: Consideration of a request to appoint a member to the OPC Mental Health Board by Commissioner Pollard (1)

Commissioner Pollard moved, seconded by Commissioner Atwater, to appoint Ms. Elizabeth Vickery, 505 West 5th Street, Siler City, NC, to the OPC Mental Health Board. The motion carried five (5) to zero (0).

SOLID WASTE

Bob Holden, Solid Waste Manager, reviewed specifications for operation of the County’s solid waste program and disposal options.

Commissioner Morgan moved, seconded by Commissioner Outz, to accept staff recommendation and send out a request for bid proposals, making certain that there is enough specificity in the contract. The motion carried five (5) to zero (0).

BUDGET

Waste Management:

Commissioner Pollard moved, seconded by Commissioner Morgan, to support staff recommendation and to approve Waste Management Budget. The motion carried five (5) to zero (0).

Sedimentation and Erosion Control:

Commissioner Atwater moved, seconded by Commissioner Pollard, to approve the hiring of Sedimentation and Erosion Control Officer.

After considerable discussion, Commissioner Atwater withdrew his motion. Commissioner Pollard withdrew her second to the motion.

After further discussion, Commissioner Atwater moved, seconded by Commissioner Pollard, to approve the funding of the Sedimentation and Erosion Control position and delay the implementation of the position until there is clarification of fees and specific duties. The motion carried three (3) to two (2) with Commissioners Outz and Morgan opposing.

Chatham County Schools:

Commissioner Morgan moved, seconded by Commissioner Pollard, to reduce the impact fee appropriation to the schools by \$25,000. The motion carried five (5) to zero (0).

Vehicle Fleet Policy and On-Call Policy:

Renee Dickson, Assistant County Manager, reviewed the proposed Vehicle Fleet Policy and proposed On-call Policy. A question and answer period ensued.

CLOSED SESSION

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

REGULAR SESSION

Commissioner Morgan moved, seconded by Commissioner Pollard, to adjourn the Closed Session and reconvene in Regular Session. The motion carried five (5) to zero (0).

Register of Deeds Salary:

Commissioner Morgan moved, seconded by Commissioner Pollard, to approve a three percent salary increase for the Register of Deeds. The motion carried five (5) to zero (0).

County Manager's Salary:

Commissioner Morgan moved, seconded by Commissioner Outz, to approve a three percent salary increase for the County Manager. The motion carried five (5) to zero (0).

Sheriff's Salary:

Commissioner Morgan moved, seconded by Commissioner Pollard, to approve a three percent

salary increase for the Sheriff. The motion carried five (5) to zero (0).

Fuel Contingency:

- Commissioner Pollard moved, seconded by Commissioner Morgan, to approve a fuel contingency equal to 15% of fuel expenditures. The motion carried five (5) to zero (0).

Fire Districts:

- Commissioner Morgan moved, seconded by Commissioner Outz, to approve the fire district tax rates as recommended. The motion carried five (5) to zero (0).

Goldston-Gulf Sanitary District:

- Commissioner Morgan moved, seconded by Commissioner Outz, to approve the Gulf-Goldston Sanitary District as presented. The motion carried five (5) to zero (0).

Special Revenue Funds:

- Commissioner Atwater moved, seconded by Commissioner Morgan, to approve the special revenue funds as recommended. The motion carried five (5) to zero (0).

ADJOURNMENT

- Commissioner Atwater moved, seconded by Commissioner Pollard, to adjourn the meeting. The motion carried five (5) to zero (0), and the meeting was adjourned at 1:41 PM.

Thomas J. Emerson, Chairman

ATTEST:

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

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