

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
WORK SESSION
SEPTEMBER 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 11:30 AM on September 07, 2004.

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

The meeting was called to order by the Chairman at 11:37 AM.

Work Session

1. **Honeywell International, Inc. Appeal**
2. **Out-of-State Paper Fees**

The County Manager reviewed the Work Session Agenda.

HONEYWELL INTERNATIONAL, INC. APPEAL

Kim Horton, Chatham County Tax Administrator, reviewed the phases involved in the proposal from Tom Tinker with regard to an appraisal for the Honeywell International, Inc. appeal.

Commissioner Morgan moved, seconded by Commissioner Pollard, to approve the estimate of both phases up to \$60,000.00 for Phase I and Phase II plus out-of-pocket expenses. The motion carried five (5) to zero (0). Other expenses will be reviewed at a later date.

HEALTH DEPARTMENT ACCREDITATION

Dorothy Cilenti, Chatham County Health Director, explained the reasons for the requested support for accreditation of the Chatham County Health Department. She stated that accreditation of local public health agencies assures that local health departments have the capacity to provide essential public health services and that accreditation is essential to raise the effectiveness of the public health system in the state. She showed a video of the six North Carolina counties that had been selected for the accreditation pilot program.

After considerable discussion and by consensus, the Board decided to place the resolution on the Agenda for consideration at the September 20, 2004 Board of Commissioners’ meeting.

INCREASE OUT-OF-STATE PAPER FEES

The County Manager explained that during the Fiscal Year 2004-05 budget preparation, the Sheriff submitted a request to increase out-of-state paper service from \$5.00 per paper to \$100.00 per paper; that this was inadvertently left out of the budget ordinance so that it was not adopted as planned. He asked for a motion to increase out-of-state paper service fees to \$100.00 per paper.

Commissioner Atwater moved, seconded by Commissioner Outz, to approve **Resolution #2004-41A Increasing Fee for Out-of-State Paper Service**, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

ANIMAL RESPONSE TEAM

The County Manager explained that there was to be a tabletop exercise at the stockyard on September 08, 2004 by the Animal Response Team.

SPORTS ARENA

Commissioner Morgan asked if the County Manager had any news on the Sports Arena. He stated that he had heard that someone had found an AK-47 with magazines and asked for a report on the matter.

The County Manager stated that he had not heard it, but that he would check with the Sheriff.

WATER BOARD APPOINTMENT

Commissioner Atwater moved, seconded by Commissioner Pollard, to appoint Mr. Pierre Lauffer, 330 Hatley Road, Pittsboro, NC, to the Chatham County Water Board. The motion carried five (5) to zero (0).

RECESS

Commissioner Pollard moved, seconded by Commissioner Outz, to recess until Monday, September 13, 2004 at 9:00 AM in the Agricultural Building Auditorium. The motion carried five (5) to zero (0), and the meeting was recessed at 12:30 PM.

Thomas J. Emerson, Chairman

ATTEST:

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