

**MINUTES**  
**CHATHAM COUNTY BOARD OF COMMISSIONERS**  
**WORK SESSION**  
**OCTOBER 04, 2004**

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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 4:00 PM on October 04, 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 4:05 PM.

*Work Session*

1. **Property Acquisition**
2. **Camp Street Building**
3. **Teacher Supplement**
4. **Water System Update**
  - A. **October 11, 2004 Meeting**
  - B. **District Sign-up Numbers and Map Update**
  - C. **SRF Application**
  - D. **Deer Run**
  - E. **Bynum Waste Water Treatment Plant**
5. **Grant Applications - Dorothy Cilenti/John Tanner**

The County Manager reviewed the Work Session Agenda.

**WATER SYSTEM UPDATE**

**Water District Meeting:**

The Board confirmed the date of the water district meeting to be held on Monday, October 11, 2004 at Silk Hope School, 7:00 PM. Ruritan Club members will join the Board for the discussion of water issues prior to their regularly scheduled meeting.

**District Sign-up Numbers and Map Update:**

The County manager explained that to date, there had been sign-ups in water districts as follows:

196	Northwest District
372	Southwest District

## 291 Southeast District

Tim Carpenter reviewed Southwest Chatham County Water District, Phase I and the summary of potential users and construction costs and the Southeast Chatham County Water District, Phase I and the summary of potential users and construction costs.

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

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**State Revolving Fund Application:**

Tim Carpenter updated the Board on the State Revolving Fund application for the western transmission lines, stating that preliminary information was positive.

**Deer Run:**

Mr. Carpenter stated that Deer Run is located directly across from Heritage Point Subdivision and the western entrance; that there is approximately three tenths of a mile of road frontage and fourteen houses; that there would have to be a bore across Highway #64 into Heritage Point a little way to pick up the existing water line; that Builders First Source has contracted with the County to extend the water line from the eastern entrance to Heritage Point up to their business; that Builders First Source is paying for the installation; that there is a gap between the two entrances of approximately four tenths of a mile which probably would not be fair to require Builders First Source supply as there would be no additional benefit for them in bridging the gap; that he thought when Builders First Source pays to have their work done, that the County might be interested in hiring the same contractor to make the bore across the road which is expected to cost \$18,000-25,000 just to get across the road. He stated when the survey was completed they would have a better idea of what they are doing and the associated costs.

**Bynum Waste Water Treatment Plant:**

The County Manager explained that engineering reports indicate that repairs to the Bynum Waste Water Treatment Plant could cost as much as \$175,000, but that staff wanted to look at an option of purchasing a totally new system/package plan.

**GRANT APPLICATION/HEALTH DEPARTMENT AND DEPARTMENT OF SOCIAL SERVICES**

Dorothy Cilenti, Chatham County Health Director, explained that the Chatham County Public Health Department proposes to develop an inclusive after school and summer program in Pittsboro modeled after the currently successful Teen Works teen center in Siler City under the leadership of the health department. She stated that the program will serve children from grades K-8 with special emphasis on children with disabilities, children at risk for educational failure, and children at risk for adolescent pregnancy; that the program will provide tutoring, homework assistance, cultural enrichment, and physical activity in a structured safe environment from 3:00 PM to 6:00 PM Monday thru Friday; that youth served in the program will be placed in groups of ten or less for guidance and assistance; that youth with special needs will be served in ratio of one adult to every three children; that high school students will be hired to provide tutoring and homework assistance and to serve as mentors to younger children.

She further stated that the health department will collaborate with the Department of Social

Services in identifying youth in foster care and in need of services; that currently, forty-two youth in Chatham County are in custody of Social Services and in Foster Care; that the Chatham County Basic Needs Program of the Chatham County Schools will assist with referrals for children who are homeless and/or have difficulty getting basic needs met on a daily basis; that they will work closely with the schools in identifying children with special needs in need of after school and summer care; that health care services will be provided daily to children and their families to promote adoption of healthy behaviors and prevention of disease; that these services will focus on obesity prevention, tobacco use prevention, and increasing physical activity in this population; that the four-week summer care program will begin May 31<sup>st</sup>, the week immediately following school closure and run through June 25<sup>th</sup>; that the camp will be developed through a team including parents, students, staff and collaborating partners; and that the Chatham Coalition for Adolescent Health will continue to provide support in the form of advocacy for adolescent health and seeking resources for continuation.

Commissioner Pollard moved, seconded by Commissioner Atwater, to approve the application process and authorize the Chairman to sign the application. The motion carried five (5) to zero (0).

### **TEACHER SUPPLEMENT**

The County Manager reiterated that Chatham County Schools has submitted an invoice for reimbursement of teacher supplements; that the invoice exceeds the amount budgeted by \$48,905.11; and that the school system is requesting that the County appropriate additional funds for this and reimburse them for the difference.

Commissioner Pollard moved, seconded by Commissioner Atwater, to pay the teacher supplement in the amount of \$48,901.11 as discussed. The motion carried five (5) to zero (0).

Commissioner Atwater stated that, even though his days on the Board are numbered, that anytime it is feasible for the Board to consider increasing the supplement, he would like to it done as he sees it as an important factor in economic development, retainability of teachers, and also recognition by outside sources that the Board is trying to do that sort of thing.

### **FORMAT FOR BRIAR CHAPEL**

The Planning Director reviewed the Briar Chapel public hearing building arrangement and procedure guidelines for the public meeting to be held on October 07, 2004 at 6:30 PM at Northwood High School.

### **STOCKYARD ROAD FOLLOW-UP PROJECT**

Commissioner Morgan moved, seconded by Commissioner Pollard, to extend the sewer project to the next two houses, subject to approval by the County Manager. The motion carried five (5) to zero (0).

### **CLOSED SESSION**

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

### **REGULAR SESSION**

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

**CAMP STREET BUILDING**

The County Manager explained that due to the age of the plumbing in the Camp Street building, lead may be present at the point where pipes are soldered which may cause potential health problems.

Staff will be following up on this matter.

**ADJOURNMENT**

Commissioner Morgan moved, seconded by Commissioner Atwater, to adjourn the meeting. The motion carried five (5) to zero (0) and the meeting was adjourned at 5:47 PM.

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Thomas J. Emerson, Chairman

ATTEST:

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