

**MINUTES**  
**CHATHAM COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**NOVEMBER 01, 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 9:00 AM on November 01, 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 9:03 AM.

**PLEDGE OF ALLEGIANCE AND INVOCATION**

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

**AGENDA**

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

Commissioner Pollard asked that a Resolution Initiating Chatham County’s Transportation Improvement Program be added to the Agenda as Item #13A for discussion.

Commissioner Pollard moved, seconded by Commissioner Outz, to approve the Agenda with the noted request. 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 Morgan asked that the four releases removed from the October 18, 2004 Consent Agenda for Robert Ferguson listed as “septic fields” be considered on the day’s Consent Agenda as Item #9A.

Commissioner Pollard moved, seconded by Commissioner Outz, to approve the Consent Agenda with the noted request as follows:

1. **Minutes:** Consideration of a request for approval of Board Minutes for regular meeting held October 18, 2004

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

2. **Chatham County's Work First Plan:** Consideration of a request to approve Chatham County's Work First Plan, attached hereto and by reference made a part hereof.

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

3. **Road Names:** Consideration of a request from citizens to approve the naming of private roads in Chatham County as follows:

- |                          |                       |
|--------------------------|-----------------------|
| A. <b>Bednar Lane</b>    | C. <b>Dougs Drive</b> |
| B. <b>McPherson Lane</b> | D. <b>Hollow Way</b>  |

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

4. **Funds Acceptance from NC Division of Public Health:** Consideration of a request to accept grant funds in the amount of \$12,072 from the NC Division of Public Health awarded to the Chatham County Health Department

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

5. **Funds Acceptance from NC Division of Public Health:** Consideration of a request to accept funds in the amount of \$8,333 from the NC Division of Public Health (NCDPH) awarded to the Chatham County Health Department

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

6. **Funds Acceptance for "Adolescent Health Care Project" in Health Department:** Consideration of a request to accept a \$19,000 reduction in State funds for the Health Department's Adolescent Health Care Project; and

Consideration of a request to approve a shift of a .50 full time employee Social Worker (SW) III position to a 1.0 full time employee Social Worker III position for the Primary Care initiative

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

7. **Funds Acceptance for Dental Varnishing Services:** Consideration of a request to approve dental varnishing services provided by the Chatham County Health Department; and

Consideration of a request to accept additional revenue generated by the new service

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

8. **Funds Acceptance from Department of Juvenile Justice and Delinquency Prevention:** Consideration of a request to accept funds in the amount of \$3,300 from the Department of Juvenile Justice and Delinquency Prevention awarded to the Chatham County Health Department

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

9. **Funds Acceptance from Community Health Grant:** Consideration of a request to accept funds in the amount of \$148,735 in State funds (Community Health Grant) for the Chatham County Health Department; and

Consideration of a request to use a portion of the funding to support the reclassification of a 0.5 full time employee Social Worker III to a 1.0 Social Worker III; and

Consideration of a request to use a port of the funding to support the hiring of a 1.0 full time employee Foreign Language Interpreter

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

- 9A. **Tax Releases:** Consideration of a request to approve tax releases from the October 18, 2004 Board of Commissioners' Consent Agenda for Robert Ferguson listed as "septic fields", attached hereto and by reference made a part hereof.

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

### **END OF CONSENT AGENDA**

### **PUBLIC INPUT SESSION**

**Jeff Hunter**, 17 Woodgate Court, Durham, NC, stated that from time to time during the year, the Board has their meetings scheduled only one time per month; that this happens in December; that these meetings have typically preceded the Planning Board meetings which may mean that any items approved by the Planning Board would not go to the Board for consideration until the following month; that he would appreciate the Board's consideration of two requests: 1) The months in which the Board has one meeting that their meeting be moved to follow the Planning Board meeting; 2) That the December meeting be moved until December 13<sup>th</sup> which would permit any items approved by the Planning Board to move forward for the Board's consideration in December; that Colvard Farms expects to have an issue approved by the Planning Board this month which will be forwarded to the Board of Commissioners for final approval during December; that they have a number of individuals who wish to purchase lots by the end of this year; that this would permit them to plat the lots if they received approval by the Planning Board and the Board of Commissioners.

### **FINANCE OFFICE**

**Fiscal Year 2004-2005 Budget Amendments:** Consideration of a request to approve Fiscal Year 2004-2005 Budget Amendments

Commissioner Pollard moved, seconded by Commissioner Atwater, to approve Fiscal Year 2004-2005 Budget Amendments, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

**Fiscal Year 2004-2005 Project Ordinance Amendments:** Consideration of a request to approve Fiscal Year 2004-2005 Project Ordinance Amendments

Commissioner Morgan moved, seconded by Commissioner Outz, to approve Fiscal Year 2004-2005 Project Ordinance Amendments, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

## **MANAGER' S REPORTS**

The County Manager reported on the following:

### **Resolution Honoring the Service of Janet Scott to the State of Florida:**

Chairman Emerson read a resolution of appreciation honoring the service of Assistant Emergency Operations Director to the people of Charlotte County, Florida hardest hit by Hurricane Charley in mid August.

Chairman Emerson moved, seconded by Commissioner Morgan, to adopt **Resolution #2004-51 Honoring the Service of Janet Scott to the State of Florida**, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

### **Tolling and Accounting Order:**

Commissioner Atwater moved, seconded by Commissioner Pollard, to approve the **Resolution #2004-52 Approving the Tolling and Accounting Order**, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

### **Christmas Parades:**

The annual Siler City Christmas Parade will be held on Monday, November 29, 2004. The theme for the parade is "Christmas on Main Street".

### **Magnetic Sign Request:**

Chairman Emerson asked that a magnetic sign be purchased to affix to the side of the County car indicating that the occupants were Chatham County Board Members.

## **COMMISSIONERS' REPORTS**

### **Resolution Initiating Chatham County's Transportation Improvement Program:**

Commissioner Pollard moved, seconded by Commissioner Morgan to adopt **Resolution #2004-53 Initiating Chatham County's Transportation Improvement Program**, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

Commissioner Pollard stated that there is grant money available in the amount of approximately \$480,000 over a five-year period available to the Chapel Hill and Pittsboro areas of Chatham County; that it is the non-attainment area of Chatham County to facilitate the improvement of air quality and to help move toward attainment in the northeast section of Chatham County; that it will have to be used strictly for that purpose i.e. busses, parking lots, initial transportation, etc.; that it amounts to approximately \$68,000 per year; that they would like to have the draft plan in December when the rural transportation people meet; that it would be to the County's advantage to have the draft ready so that they may get the support of the region; that it requires a 20% match; and that she was unsure whether the County could use what it is already spending toward the match.

Commissioner Pollard asked that the staff move expeditiously to involve Pittsboro Planning and Chapel Hill Planning in the decisions on how to spend the money.

The Chairman asked if Commissioner Pollard would like to assist in this project.

**ADJOURNMENT**

Commissioner Morgan moved, seconded by Commissioner Pollard, to adjourn for the scheduled Work Session after a ten-minute break. The motion carried five (5) to zero, and the meeting was adjourned at 9:30 AM.

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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