

COUNTY COMMISSIONERS
 Brian Bock, Chair
 Walter Petty, Chair
 Mike Cross
 Pamela Stewart
 Sally Kost

• COUNTY MANAGER Charlie Horne

Established 1771

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## RESOLUTION SETTING THE TIME AND PLACE FOR MEETINGS OF THE CHATHAM COUNTY BOARD OF COMMISSIONERS FOR CALENDAR YEAR 2013

**WHEREAS,** G. S. § 153A-40 provides the manner by which the Board of Commissioners may establish regular meeting dates; and

**WHEREAS,** in order that the Board, staff and public may plan as far in advance as is practical and reasonable the Board of Commissioners has deliberated the establishing of a meeting schedule for calendar year 2013; and

**WHEREAS**, the Board believes that this is the most appropriate manner to schedule the meetings to conduct the public's business.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the County of Chatham, North Carolina that:

**SECTION 1.** The meeting schedule shown as Attachment A to this resolution shall be the official schedule of regular meetings for the Chatham County Board of Commissioners for calendar year 2013.

**SECTION 2.** Said schedule shall be posted in a location at or near the Agriculture Building Auditorium and at or near the Historic Courthouse, the places of the Board of Commissioners' regular meetings; be distributed to the local news media, and be kept on file by the Clerk to the Board of Commissioners in the County Manager's Office.

**SECTION 3.** Any subsequent changes to those scheduled shall be made, posted and distributed in accordance with G. S.  $\S$  153A-40 and G. S.  $\S$  143-318.12.

Adopted this 19<sup>th</sup> day of November, 2012.

	Brian Bock, Chair	
ATTEST:		
Sandra B. Sublett, CMC, NCCCC, Clerk to the Board		

## Chatham County Board of Commissioners' Official Schedule for Regular Meetings

Calendar Year 2013

Date	Day/Time	Location
January 14th	Monday at 9:00 AM	Camp Royall, Moncure, NC
*BOC Retreat	•	
January 15th	Tuesday at 9:00 AM	Camp Royall, Moncure, NC
*BOC Retreat	•	
January 22 <sup>nd</sup>	Tuesday at 6:00 PM	Agriculture Building Auditorium, Pittsboro, NC
*MLK Holiday Jan 21st	•	
January 25 <sup>th</sup>	Friday at 9:00 AM	Camp Royall, Moncure, NC
*BOC Retreat	•	
February 4 <sup>th</sup>	Monday at 11:00 AM	Agriculture Building Auditorium, Pittsboro, NC
February 18 <sup>th</sup>	Monday at 6:00 PM	Agriculture Building Auditorium, Pittsboro, NC
March 18 <sup>th</sup>	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
April 15 <sup>th</sup>	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
May 6 <sup>th</sup>	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
May 20 <sup>th</sup>	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
May 20 <sup>th</sup> *Budget Public Hearing	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*May 21 <sup>st</sup>	Tuesday at 6:00 PM	Siler City Courtroom, Siler City, NC
*Budget Public Hearing		
June 17 <sup>th</sup>	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
July 15 <sup>th</sup>	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
August 19 <sup>th</sup>	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
September 16 <sup>th</sup>	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
October 21 <sup>st</sup>	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
November 18 <sup>th</sup>	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
December 16 <sup>th</sup>	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
January 21st , 2014 *MLK Holiday Jan 20th	Tuesday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*Budget Work Sessions will be scheduled for late May or early June		

## **Holiday Schedules for State Employees**

Note: These schedules shall be used by all state agencies operating under the policies, rules and regulations of the Office of State Personnel. Institutions of higher education and agencies requiring a twenty-four hour operation may adopt varying holiday schedules in keeping with operational needs provided the employees are given the same number of holidays as approved by the <a href="State Personnel Commission">State Personnel Commission</a>. Such special holiday schedules must be filed with the Office of State Personnel.

It is recognized that some agencies may need to adopt an additional holiday schedule applicable to their employees working on assigned shifts to maintain a twenty-four hour operation; this schedule would designate as holidays the specific dates of the legal observances rather than substitute weekdays when the observance occurs on Saturday or Sunday. This would be in keeping with the purpose of the holiday premium pay policy. Click for the State's Holiday Policy.

2013 Holiday Schedule  Print Version				
Holiday	Observance Date	Day of Week		
New Year's Day	January 1, 2013	Tuesday		
Martin Luther King Jr.'s Birthday	January 21, 2013	Monday		
Good Friday	March 29, 2013	Friday		
Memorial Day	May 27, 2013	Monday		
Independence Day	July 4, 2013	Thursday		
Labor Day	September 2, 2013	Monday		
Veteran's Day	November 11, 2013	Monday		
Thanksgiving	November 28 & 29, 2013	Thursday & Friday		
Christmas	December 24, 25 & 26, 2013	Tuesday, Wednesday, Thursday		