

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MARCH 21, 2005

The Board of Commissioners ("the Board") of the County of Chatham, North Carolina, met in the District Courtroom, located in Pittsboro, North Carolina, at 6:00 PM on March 21, 2005.

Present: Chairman Bunkey Morgan; Vice Chair, Tommy Emerson; Commissioners Patrick Barnes, Mike Cross, and Carl Outz, County Manager, Charlie Horne; County Attorney, Robert L. Gunn; Finance Officer, Vicki McConnell; and Clerk to the Board, Sandra B. Sublett

The meeting was called to order by the Chairman at 6:00 PM.

PLEDGE OF ALLEGIANCE AND INVOCATION

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

AGENDA AND CONSENT AGENDA

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

The County Manager asked that Item # 28, Consideration of a request to appoint/reappoint members to the Adult Care Home Committee and Item #25 Consideration of a request to appoint/reappoint a member to the Cape Fear River Assembly be deferred until a later date.

Commissioner Cross asked that his appointment to the Appearance Commission be added to the Agenda as Item #24.

Commissioner Emerson moved, seconded by Commissioner Outz, to approve the Agenda and Consent Agenda with the noted requests. The motion carried five (5) to zero (0).

CONSENT AGENDA

1. **Minutes:** Consideration of a request to approve Board minutes for regular meeting held March 07, 2005, Work Session held March 07, 2005, and Legislative Delegation meeting held March 14, 2005

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

2. **Tax Releases and Refunds:** Consideration of a request to approve tax releases and refunds, 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. Caviness Lane B. Yurt Village Road

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

4. **Final Plat Approval of “Park Pointe West, Phase 2”:** Consideration of a request by Landco Realty for final plat approval of “**Park Pointe West, Phase 2**”, consisting of six lots on approximately thirty-five (35) acres located off North Pea Ridge Road, SR #1700, in New Hope Township

As per the Planning Department and Planning Board recommendation, the final plat was approved as submitted.

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

5. **Preliminary Plat Approval of “Colvard Farms Subdivision, Phase VI”:** Consideration of a request by Colvard Farms Development Company, LLC for preliminary plat approval of “**Colvard Farms Subdivision, Phase VI**”, consisting of fourteen (14) lots on approximately eighteen (18) acres, located on North Ridge Drive connecting through Colvard Farms Road off Highway #751, in Williams Township

As per the Planning Department and Planning Board recommendation, preliminary approval of the plat was granted as submitted.

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

6. **NC Governor’s Crime Commission Grant:** Consideration of a request to accept funds from the North Carolina Governor’s Crime Commission for the Chatham County Sheriff’s Office in the amount of \$10,426.00

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

7. **Set Public Hearing on the Closing of Streets in Haywood:** Consideration of a request to adopt **Resolution #2005-12 of Intent to Permanently Close Certain Streets in Haywood** setting April 18, 2005 as the date on which to hold a public hearing to receive public comments on the closing of certain streets in Haywood, attached hereto and by reference made a part hereof.

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

END OF CONSENT AGENDA

RESOLUTIONS HONORING CHATHAM COUNTY SERVICEMEN

Resolutions Honoring Chatham County Servicemen: Consideration of a request to adopt **Resolution Honoring the Service of Floyd Baldwin to His Country** and **Resolution Honoring the Service of Michael Bullis to His Country**

The Chairman read each resolution in its entirety.

Commissioner Emerson moved, seconded by Commissioner Cross, to approve **Resolution #2005-13 Honoring the Service of Floyd Baldwin to His Country**. The motion carried five (5) to zero (0).

Commissioner Emerson moved, seconded by Commissioner Cross, to approve **Resolution #2005-14 Honoring the Service of Michael Bullis to his County**. The motion carried five (5) to zero (0).

BOARD OF COMMISSIONERS' MATTERS

Briar Chapel Minutes: Consideration of a request to approve the minutes for the Briar Chapel meeting held February 15, 2005

Commissioner Emerson moved, seconded by Commissioner Outz, to approve Briar Chapel minutes from the meeting held February 15, 2005 and adopt **An Ordinance Amending the Compact Communities Ordinance of Chatham County, An Ordinance Amending the Zoning Ordinance of Chatham County, and Resolution #2005-15 Approving an Application for a Conditional Use Permit for a Request by Mitch Barron on Behalf of Newland Communities for Briar Chapel Planned Residential Development**. The ordinances and resolution are attached hereto and by reference made a part hereof.

After considerable discussion, the Chairman called the question.

The motion carried three (3) to two (2) with Commissioners Cross and Barnes opposing.

Resolution for Abandonment of Portion of Ball Park Road: Consideration of a request to adopt **Resolution for the Abandonment of a Portion of SR #1138 Ball Park Road**

Commissioner Outz moved, seconded by Commissioner Cross, to adopt **Resolution #2005-16 for the Abandonment of a Portion of SR #1138 Ball Park Road**, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

PUBLIC INPUT SESSION

Mark Todd, 26 Many Charles Lane, Chapel Hill, NC, speaking on behalf of the Homebuilders Association, invited the Board to attend their meeting. He stated that they are held every month; that they are beginning to be involved in the process; that land transfer fees would be more equitable way to help fund new schools; that they question whether new construction is what is driving higher school population; that this easy money may be the most expensive in the long run; that if small builders are run out, you will be left with tract housing from developers that don't provide benefits to employees; that he wouldn't object to impact fees if it didn't impact the small builders; it puts them at a cash deficit up front; that he proposed paying the impact fees before certificate of occupancy rather than at permitting; that good schools benefit everyone and that they are behind that, they just want to be able to continue doing good business in Chatham.

Robert Eby, 1056 Fearrington Post, Pittsboro, NC, stated that in Briar Chapel minutes there are only 60 affordable housing units and the Compact Communities Ordinance requires 5%; that the required amount is 120 units; that the money they propose to get to the required amount is insufficient to buy the lots in the County; that the costs presented by the Board of Education indicates that costs per student is up considerably versus what was presented in the Briar Chapel fiscal impact study; that the increase in costs is an additional \$2,900 per living unit; that total indebtedness is up \$6.9 million; that the surplus to the County also drops;

that other developments show similar shortfalls; and that other options are encouraged to help build the schools the County needs.

John Gray, 123 Cub Creek Extension, Chapel Hill, NC, stated that he would like the Board of Commissioners to consider adopting an ordinance concerning all-terrain vehicles (ATVs); that people are operating on private property illegally and unsafely; that it could be a great tool for law enforcement; that it is better than having confrontations with careless individuals; and that he would like this brought up at the next meeting.

Commissioner Outz moved to bring the matter up at the next meeting.

The motion died for lack of a second.

The County Attorney is to research the matter.

Jeffrey Starkweather, 890 Old Goldston Road, Pittsboro, NC, stated that the website is good for access for citizens; that the lengthening of the public input session is a good thing; that he has some suggestions for improved citizens access; that the tapes should be able to be listened to and recorded by citizens; that the audios should be on the website; that documents from departments and agencies be available for the public; that there be first and second readings for major changes of ordinances, resolutions, and other major proposals; that all motions and amendments should be read aloud or provided in writing; that County and other local government studies/research used by Commissioners to back up policy proposals be presented in writing and authors available for questioning by fellow Commissioners and citizens; that upon request, a list of all advisory and commission memberships and pertinent information be available for anyone requesting it; that all minutes and documents prepared by advisory boards and Commissioners be available on the County website for easy access and referral; and that all past Planning Board minutes be posted in a manner similar to the current posting of the Board of Commissioners' minutes.

Nancy Balasubramanian, 2018 Moncure Pittsboro Road, Pittsboro, NC, stated that she is relatively new to the area; that they are concerned with some things going on; that one concern is the median price of the different developments; that moderately priced homes are increasing in price; that she is worried that if she had shown up two years later she would not be able to live here; and that when they consider other developments they should remember moderately priced homes.

BOARD OF COMMISSIONERS' MATTERS

Public Hearings:

Community Development Block Grant – Economic Development Funds: Public hearing (first of two) to receive public comments on a request to apply for Community Development Block Grant – Economic Development funds

There was no one present who wished to make public comments.

Chatham County Local Soil Erosion and Sedimentation Control Ordinance: Public hearing to receive public comments on the proposed Chatham County Local Soil erosion and Sedimentation Control Ordinance

The County Manager explained the specifics of the proposed ordinance and answered questions from the Board.

Liz Cullington, 390 Rocky Hills Road, Pittsboro, NC, stated that there has been a demonstrated need for an inspector even before large developments; that she supports on-site personnel; that she advocates passing of the model ordinance even with blanks; that she has some wording with regard to specifics; that specifically the model ordinance even small areas can damage or erode; that in Section 9 the exception paragraph should be deleted; that the door would be open to less protection for homeowners; that Section 15 on existing uncovered areas states that reservoirs are exempt should be amended; that local government should not be exempted when they make a major impact; that Section 17 on appeals should be amended regarding activity during the appeal process; and that exemptions should be complete.

Elaine Chiosso, 1076 Rock Rest Road, Pittsboro, NC, stated that she is representing the Haw River Assembly; that erosion into the Haw River is a great problem they deal with on an ongoing process; that she spoke with the chief inspector that is in charge of inspectors in Chatham County; that his office covers sixteen counties; that all public works projects must be inspected by the State regardless of local ordinances; that only about 2/3 of work is sedimentation and erosion control; that they have eight staff people and four jobs were vacant; that three have been filled and are in training; that the person that covers Chatham County covers Orange and Lee Counties; that the State will provide training; that the State fees will be going up anyway; that they encourage municipalities to join the program as well; that there would be quicker response time; that there would be more efficient coordination with the Planning Department; that there would be greater assistance at the permitting level; that the State guy said that even one person who is experienced and trained is not enough; that he recommended two people—one lead and one field inspector; and that she urged the passing of the ordinance.

Loyse Hurley, President of Chatham Citizens for Effective Communities (CCEC), 16 Matchwood, Pittsboro, NC, stated that CCEC is fully supportive of the ordinance and establishment of a department; that the State does not have sufficient staff and time to attend to Chatham's needs; that the County is growing at an unprecedented rate; that a conservative estimate of the thirty-five developments currently on the books indicates that 11,936 acres are involved; that that is nineteen square miles slated for development primarily in the NE part of the County; that all are involved in some type of construction activity; that all have the potential to create sediment in the County's waterways; that many tributaries of the County's water supply are endangered; that this requires County manpower and a strong ordinance; that the County needs more than one expert; that the problem needs to be caught at the source before it reaches the waterway; that the County needs to be in a position to provide expertise to the developers; that they support any tweaking necessary in the future; that CCEC applauds the Board's efforts to establish this ordinance and department; that they recognize that the ordinance may ultimately need some tweaking so it is specific for Chatham County, but given the time limitations for submission to the State for a grant to help fund the critical department, CCEC gives it its full support!

George Lucier, 628 Redbud, Pittsboro, NC, stated that he is speaking in favor of the proposed ordinance; that the County has done a poor job of monitoring whether or not plans by developers have been well implemented in determining if it has held up over time; that this ordinance will address this deficiency; that it will protect water quality; that the State does not have the resources to handle Chatham County's soil erosion problems; that two years ago the Planning Board passed stream buffer requirements; that it has yet to come to a public hearing; that the requirements were included in the Compact Communities Ordinance; and that he urges passing of the ordinance and looking at the stream buffer requirements.

Richard Hayes, 612 Oak Island, Chapel Hill, NC, stated that he inquired whether there would be any cost sharing with Pittsboro and/or Siler City had been investigated; that he is strongly in favor of the ordinance; that a study at the University of North Carolina showed a strong correlation between enforcement personnel and water quality; that the problems get caught very early; that there will be quick response from local people; that it will provide a better service for developers; and that he urged passing of the ordinance

and the funding of a second position.

Catherine Deininger, 124 Goldberry Lane, Pittsboro, NC, stated that she supports the ordinance and the officers; that she is speaking on behalf of Cynthia Crossen, who heads up the Haw River Watch Project; that this group monitors the rivers and tributaries for pollutants and sediment at least four times a year to assess water quality; that teams measure the types and amounts of macroinvertebrate “indicator species” that live in the stream; that as Chatham County is developed, sediment from housing, roads, and other constructions has become a major source of pollution for Chatham’s streams and rivers; that the past few years have shown a dramatic increase in sediment in Chatham’s waterways; that this problem will significantly increase as current and approved developments proceed; that Brooks Creek and Dry Creek, are being impacted by construction of the golf course, roads, house sites, and new water line for the Chapel Ridge Golf Community; that the County needs its own officers and support staff person to make sure that for all development and construction, the proper sediment controls are in place; that the ideal would be to have two officers, given the amount of inspection that will be needed due to the rapid development underway and planned for the County; that passing the proposed ordinance will qualify the County for some State funding for these positions; that in addition, salaries will come from inspection fees paid by developers, and from any fines levied against developers found in violation of the ordinance; that the County’s own Sediment and Erosion Control Officers can do more thorough and frequent inspections than the State. She urged the Board to establish these positions immediately.

Kay Gundlach, 247 Fearington Road, Pittsboro, NC, stated she has lived in Fearington Village since 1983; that there was a very clear pond fed by two creeks located behind her residence; that since 2003, there has been a great environmental change due to the US Highway #15-501 construction; that there are hardwoods standing in water and mosquitoes are a problem; that she read a letter from her neighbors that moved in to Fearington in May 2000; that in spring 2003 the stream feeding the pond was rushing and not drying up even weeks after a rain; that the changing pattern of the water is alarming; and that feeder streams have now brought sedimentation to the pond.

Michael E. Burke, 751 Windsor Road, Chapel Hill, NC, stated that this ordinance is a wonderful thing; that he questioned why it took so long to get the ordinance on the website; that there are a lot of holes in the ordinance as it is; that he asked when it would be in affect; that he would like to see a timeline for when everything will be completed; that there should be something in there about a performance bond for developers to protect the County; that the fee structure needs to be more exact; that the difference between a true forestry practice and a development cut must be defined; and that agricultural practices must be examined.

Commissioner Emerson moved to adopt the Chatham County Local Soil Erosion and Sedimentation Control Ordinance. Commissioner Outz seconded the motion. The motion carried five (5) to zero (0). The ordinance is attached hereto and by reference made a part hereof.

BREAK

The Chairman called for a ten-minute break.

PLANNING AND ZONING

Public Hearings:

Public Hearing for Revision to Existing Conditional Use Permit: Public hearing to receive public comments on a request by George Farrell, Jr. on behalf of Kunal Enterprises LLC for a revision to an

existing Conditional Use Permit (previously Andy Carlson/Handy Andy), parcel #70029, to retain the existing approved uses and add the following:

- Boat, trailer and other utility vehicle sales to include camper and RV rental and sales and services including boat, RV, camper and other vehicle storage
- Bait and tackle shop
- Sporting goods sales and Camping supplies
- Self Storage/mini warehouse storage facility with related retail and services (i.e. moving truck rentals)
- Vehicle and boat wash
- Rental equipment company
- Office – business, professional and governmental

On two (2) acres, located at the intersection of SR #1744, Bob Horton Road, and NC Highway #64 E, New Hope Township and for review of a revised site plan for the overall project

Elaine Chiosso, 1976 Rock Rest, Pittsboro, NC, stated that the Board must be careful about developments so close to Jordan Lake; that the first condition would allow vehicle storage; that there are engine leak problems; that it could be a problem with runoff; that the fifth point about vehicle and boat wash could lead to runoff from cleaners.

Public Hearing for Conditional Use District for Landscape Business: Public hearing to receive public comments on a request by Christopher M. Fortunes on behalf of Royce and Faye Webster for a B-1 Conditional Use District with a Conditional Use Permit for Landscape Business, Lawn and Garden Shop, and Florist Shop on approximately 3.8 acres, located on the north side of US Highway #64, east of Jordan Lake in New Hope Township

Tom Bennett, 79 John Horton Road, Apex, NC, stated that he represents Hindes Bennett Development Company who owns adjoining property; that they are negatively affected by the rezoning; that they purchased the fifty acres for residential development and an equestrian facility which is compatible with the existing zoning; that they are opposed to this rezoning for three reasons: 1) The proposal is too open-ended, which, as written could allow too great commercial development in light of current agricultural/residential zoning; 2) The rezoning is premature in light of the ongoing NCDOT US64 Corridor study which is underway; 3) This “spot” zoning is inconsistent with the County-wide effort to put commercial development at crossroads of County roads and not have pockets of commercial/industrial property that would impede residential development; that as the application reads, the proposed change is requesting a lawn care and maintenance business, a florist shop, and a large building to house equipment for Mr. Fortunes’ landscape business; that the adjoining property is residential in nature and parts are being sold as home sites; that the boarding facility built on the adjoining land is with the current zoning and the negative impact of this commercial development will fall heaviest on the Chatham County and Jordan Lake and the storage of landscape trailers and equipment negatively impacts such a gateway; that such an open-ended request only hurts the value of the adjoining land and without mitigation to the landowner most affected; that these reasons force them to oppose the rezoning; that their second reason for opposition is such rezoning is premature in light of the ongoing corridor study being performed by NCDOT; that the plan is looking at a limited access US Highway #64 from Asheboro to Wake County; that the zoning change would add pressure of yet another access to a high-speed highway; that if the County goes to a special highway overlay district as in Wake County, a 50’ setback will be required; that the third reason is that he is opposed to “spot” zoning as it is inconsistent with the County’s effort to put commercial development at crossroads; that this property is .5 miles from any intersection or crossover; that when they purchased the land adjoining the land in September 2002, they were told that the County was trying to restrict commercial development to the east of Bob Horton

Road; that they made a large financial investment based on that use plan; and that they hope that the Board of Commissioners and Planning Board look at the “gateway” of Chatham County as something that is to be maintained as a rural landscape and maintain the current zoning of the property.

Public Hearing For Revision to Existing Conditional Use Permit for Planned Unit Development: Public hearing request by Jeff Hunter on behalf of Colvard Farms for a revision to the existing Conditional Use Permit for a Planned Unit Development for a cluster development to add approximately fourteen (14) acres of land, which will consist of fourteen (14) lots, located west of NC Highway #751, Williams Township

There was no one present who wished to make public comments.

Public Hearing to Locate Communication Towers for 2005 Tower Plan: Public hearing to receive public comments on a request by Gray Styers, Jr. on behalf of Cingular Wireless to locate communication towers and co-locations within Chatham County for the 2005 tower plan

Karen Prather, 1447 Hillsborough Street, Raleigh, NC, attorney, stated that she asks for approval of their proposed four new sites; that these sites were approved last year as well; that due to the merger no new towers were built; that the first site is a co-location on a SBA site; that the second site is a new tower 199’ monopole for new coverage at the southern portion of Jordan Lake; that the third site is to provide coverage along the Harris reservoir and Highway #42; and that the fourth site is along the Chatham/Orange County line.

Public Hearing to Locate Tower in Harpers Crossroads: Public hearing to receive public comments on a request by Chatham County to locate one (1) communication tower in the Harpers Crossroads area for the 2005 tower plan

There was no one present who wished to make public comments.

PLANNING AND ZONING

Other Matters:

Request for Amendment to the Chatham County Watershed Protection Ordinance: Consideration of a request by attorney Nicholas P. Robinson on behalf of Bynum Ridge, LLC for amendments to the Chatham County Watershed Protection Ordinance Sections 303 (A) and Section 600. The proposed amendments would allow single-family cluster developments located within more than one watershed to share density in the different watersheds without exceeding the maximum allowed in the combined watersheds.

Commissioner Outz moved, seconded by Commissioner Emerson, to adopt **An Ordinance Amending the Watershed Protection Ordinance of Chatham County**, attached hereto and by reference made a part hereof. The motion carried three (3) to two (2) with Commissioners Barnes and Cross opposing.

Request for Conditional Use District: Consideration of a request by Bynum Ridge, LLC for a Conditional Use District (CU-RA-90) on 650 acres (presently 242 acres zoned RA-5 and 408 acres zoned RA-40) on the south side of SR #1711, Bynum Ridge Road

Commissioner Emerson moved, seconded by Commissioner Outz, to adopt **An Ordinance Amending the Zoning Ordinance of Chatham County**, attached hereto and by reference made a part

hereof. The motion carried three (3) to two (2) with Commissioners Barnes and Cross opposing.

Request for Conditional Use Permit for a Planned Unit Development: Consideration of a request by Bynum Ridge, LLC for a Conditional Use Permit for a Planned Unit Development, Williams Pond Residential Community, consisting of 185 lots on 650 acres, located on the south side of SR #1711, Bynum Ridge Road, Baldwin Township

Commissioner Emerson moved, seconded by Commissioner Outz, to adopt **Resolution #2005-17 Approving an Application for a Conditional Use Permit for a Request by Bynum Ridge, LLC for Bynum Ridge Planned Residential Development**, attached hereto and by reference made a part hereof. The motion carried three (3) to two (2) with Commissioners Barnes and Cross opposing.

Request for Modification to Existing Conditional Use Permit for Governors Village Commercial: Consideration of a request by Bradshaw & Robinson, LLP on behalf of Governors Village Commercial LLC for a modification to the existing Conditional Use Permit for the Governor's Club Planned Unit Development to add 18.95 acres to be developed as 49 single family residential lots, located off SR #1726, Old Fearington Road, and to revise the existing Conditional Use Permit to change the approved land use for the East Dossett parcel (+/- 11 acres) from commercial to 76 residential town homes, located off SR #1008, Mt. Carmel Church Road, Williams Township

Commissioner Outz moved, seconded by Commissioner Emerson, to adopt **Resolution #2005-18 Approving an Application for a Conditional Use Permit for Governors Village Commercial, LLC**, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

Request for Revision to Existing Conditional Use District: Consideration of a request by David Webster for a revision to the existing B-1 Conditional Use District with Conditional Use Permit for day care and other various uses, to retain the existing uses and add Veterinary Clinics and Hospitals, on two (2) acres, located off SR #1712, East Cotton Road, Baldwin Township

Commissioner Emerson moved, seconded by Commissioner Outz, to adopt **Resolution #2005-19 Approving an Application for a Revision to a Conditional Use Permit for David Webster**, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

Request for Revisions to Chatham County Zoning Ordinance: Consideration of a request by the Chatham County Planning Department for revisions to Sections 10.6, 10.7, and 15.5 of the Chatham County Zoning Ordinance and Attachment A of the Chatham County Watershed Protection Ordinance regarding campgrounds and RV parks

After considerable discussion, Commissioner Emerson moved, seconded by Commissioner Outz, to table the matter until a later date. The motion carried five (5) to zero (0).

BOARDS AND COMMITTEES

Appearance Commission Appointment: Consideration of a request to appoint a member to the Appearance Commission by Commissioners Barnes (1)

Commissioner Barnes moved, seconded by Commissioner Outz, to appoint Kim Archer, 875 Pokeberry Lane, Pittsboro, NC, to the Appearance Commission. The motion carried five (5) to zero (0).

~~**Cape Fear River Assembly Appointment:** Consideration of a request to appoint/reappoint a~~

~~member to the Cape Fear River Assembly by Commissioner Barnes (1)~~

This appointment was removed from the Agenda for consideration at a later date.

Piedmont Conservation Council Appointment: Consideration of a request to appoint a member (1) to the Piedmont Conservation Council

This appointment was deferred until a later date.

Recreation Advisory Board Appointment: Consideration of a request to appoint a member (1) to the Recreation Advisory Board

Commissioner Cross moved, seconded by Commissioner Emerson, to appoint Mr. Joe Fraser, 4 Fearington Post, Pittsboro, NC, to the Recreation Advisory Board. The motion carried five (5) to zero (0).

~~**Adult Care Home Committee Appointments:** Consideration of a request to appoint/reappoint a member to the Adult Care Home Committee by Chairman Morgan (1) and one appointment by the Board (1)~~

Appointments to the Adult Care Home Committee were deferred until a later date.

MANAGER' S REPORTS

The County Manager reported on the following:

Resolution Requesting A One-Cent Sales Tax In Chatham County:

Commissioner Emerson moved, seconded by Commissioner Cross, to adopt **Resolution #2005-20 Requesting a One Cent Sales Tax in Chatham County**, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

Department of Social Services:

Commissioner Emerson moved, seconded by Commissioner Barnes, to appoint Sandy Coletta as Deputy Finance Officer and authorize her to sign checks for the Department of Social Services. Commissioner Barnes The motion carried five (5) to zero (0).

Impact Fee Study:

Commissioner Emerson moved, seconded by Commissioner Barnes, to authorize Tischler and Associates to build on the impact study data update prepared by County staff in the amount of \$15,000.00. The motion carried five (5) to zero (0).

Pittsboro Issues:

Chairman Morgan stated that the Town of Pittsboro was down to nearly zero on their wastewater allocations; that they are investigating the possibility of a spray field south of town for 800,000 galloons; that the fee would be \$10,000 per month until they can improve their plant; that he would like for the County to assist with this fee for up to a five-year period, \$60,000 per year, total amount \$300,000; and that this would help pay for the spray system.

Chairman Morgan moved to assist the Town of Pittsboro on their spray system by giving them \$5,000

per month, up to five years, to be located south of town.

Considerable discussion ensued. The motion died for lack of a second

Work Session:

By consensus, the Board agreed to hold a work session on March 28, 2005 in the Henry Dunlap, Jr. Classroom at 9:00 AM to discuss capital projects and Town of Pittsboro topics.

COMMISSIONERS' REPORTS

There were no Commissioner reports.

RECESS

Commissioner Emerson moved, seconded by Commissioner Outz, that the meeting be recessed until Monday, March 28, 2005 at 9:00 AM to discuss capital projects and other topics of interest. The motion carried five (5) to zero, and the meeting was recessed at 9:32 PM.

Bunkey Morgan, Chairman

ATTEST:

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