

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
AUGUST 01, 2005

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 August 01, 2005.

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

Absent: County Attorney, Robert L. Gunn

The meeting was called to order by the Chairman at 9:00 AM.

PLEDGE OF ALLEGIANCE AND INVOCATION

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

AGENDA AND CONSENT AGENDA

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

The Chairman asked that the minutes of the July 18, 2005 Board of Commissioners' meeting be removed from the Consent Agenda for discussion and that his appointment to the Human Relations Committee be deferred until a later date.

Commissioner Emerson asked that his appointment to the Human Relations Committee be added to the Agenda.

Chairman Morgan asked that Item #6, consideration of a request to amend the Chatham County personnel Policy and adoption of resolution be removed from the Consent Agenda and placed on the Regular Agenda for discussion.

Commissioner Cross asked for a clarification in the July 18, 2005 work session minutes regarding the one-hundred-year flood plain.

Commissioner Barnes 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

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1. **Minutes:** Consideration of a request to approve Board Minutes for regular meeting held July 18, 2005 and Work Session held July 18, 2005

The minutes were removed from the Consent Agenda for correction and approval at the August 15, 2005 Board of Commissioners' meeting.

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

A. Forest Light Lane B. Paige Boulevard

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

3. **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).

4. **Relief of Discovery Penalty for Business Personal Property:** Consideration of a request to deny request for relief of discovery penalty on business personal property for Donald and Theresa Stevens. The letter is attached hereto and by reference made a part hereof.

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

5. **Budget Amendments:** Consideration of a request to approve Fiscal Year 2005-2006 Budget Amendments, attached hereto and by reference made a part hereof.

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

6. **Chatham County Personnel Policy Amendment:** Consideration of a request to amend the Chatham County Personnel Policy and adopt **Resolution Amending the Chatham County Personnel Policy: Position Classification and Pay Plan**, attached hereto and by reference made a part hereof.

This item was removed from the Consent Agenda and placed on the Regular Agenda for discussion.

END OF CONSENT AGENDA

BOARD OF COMMISSIONERS' MATTERS

- **Chatham County Personnel Policy Amendment:** Consideration of a request to amend the Chatham County Personnel Policy and adopt **Resolution Amending the Chatham County Personnel Policy: Position Classification and Pay Plan**

Carolyn Miller, Human Resource Manager, explained that the amendment to the Chatham County Personnel Policy was to ensure that authorities granted to the County Manager in the budget ordinance are properly reflected in the personnel policy.

Commissioner Emerson moved, seconded by Commissioner Cross, to amend the Chatham County Personnel Policy and adopt **Resolution #2005-43 Amending the Chatham County Personnel Policy:**

Position and Classification and Pay Plan, attached hereto and by reference made a part hereof.

PUBLIC INPUT SESSION

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

PLANNING AND ZONING

Variance from the Chatham County Subdivision Ordinance: Consideration of a request by Cynthia Sax Perry on behalf of Geraldine Williams Pollard for a variance from the Chatham County Subdivision Ordinance, Section 6.4 Lots, B (2) Arrangement

After considerable discussion and as per the Planning Board recommendation to grant the request consisting of the four conditions, Commissioner Emerson moved, seconded by Commissioner Outz, to grant the variance request with the additional condition that an escrow account will be established for Item #1 below prior to the closing of the first lot or parcel and that Item #1 below will be completed before the first building permit is granted:

1. A cul-de-sac be constructed on the Pollard property (Lot G) with an adequate turn-around which has a roadbed with a radius not less than forty (40) feet. The radius of the right-of-way of the turn-around shall not be less than fifty-five (55) feet. The cul-de-sac shall be constructed at a minimum to an all weather travel surface.
2. The current landowner, Geraldine Williams Pollard, shall become a party to the existing road maintenance agreement by legal documentation to be recorded in the Office of the Chatham County Register of Deeds.
3. The subdivision of Lot G may be approved by staff as a minor subdivision after documentation, by a licensed surveyor/engineer, of the completion of the cul-de-sac.
4. All other requirements of a minor subdivision must be completed prior to approval of the minor subdivision by staff.

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

BOARD OF COMMISSIONERS MATTERS

Resolution Honoring Bill Bussey: Consideration of a request to adopt **Resolution Honoring Bill Bussey**

The Chairman read the resolution in its entirety.

Commissioner Outz moved, seconded by Commissioner Cross, to adopt **Resolution #2005-44 of Appreciation Honoring Bill Bussey for His Service to Chatham County**, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

EMERGENCY OPERATIONS

Renewal of Emergency Medical Franchise for EMS, Rescue Squads and Fire Departments: Consideration of a request to renew Emergency Medical Franchise for EMS, Rescue Squads, and Fire

Departments

Commissioner Emerson moved, seconded by Commissioner Cross, to approve the requests for Emergency Medical Franchise to all EMS, rescue squads and fire departments as listed on Attachment A. The motion carried five (5) to zero (0). Attachment A is attached hereto and by reference made a part hereof.

Commissioner Outz asked that Staff ask for a copy of the First Health audit.

BOARDS AND COMMITTEES

Ag Advisory Committee: Consideration of a request to appoint/reappoint a member to the Ag Advisory Committee by Commissioner Cross

Commissioner Cross moved, seconded by Commissioner Outz, to reappoint Keith Stanley, 340 Autumn Drive, Siler City, NC, to the Ag Advisory Committee. The motion carried five (5) to zero (0).

Human Relations Committee: Consideration of a request to appoint a member to the Human Relations Committee by Commissioner Emerson

Commissioner Emerson moved, seconded by Commissioner Barnes, to appoint Scott Ford, 215 South Fir Avenue, Siler City, NC, to the Human Relations Committee. The motion carried five (5) to zero (0).

CVB Advisory Committee: Consideration of a request to appoint/reappoint a member to the CVB Advisory Committee by the full Board

Chairman Morgan moved, seconded by Commissioner Outz, to table this appointment until the next Board of Commissioners' meeting. The motion carried five (5) to zero (0).

Chatham County Library Board: Consideration of a request to appoint a member to the Chatham County Library Board by Commissioner Barnes

Commissioner Barnes moved, seconded by Commissioner Outz, to appoint Cindy Edwards, 440 Salisbury Street, Pittsboro, NC, to the Chatham County Library Board. The motion carried five (5) to zero (0).

BOARD OF COMMISSIONERS' MATTERS

Southeast Water District Loan Application: Consideration of a request to approve the Southeast Water District loan application

Commissioner Outz moved, seconded by Commissioner Cross, to recess as the Chatham County Board of Commissioners. The motion carried five (5) to zero (0).

See minutes of the Southeast Water District Board for action taken.

Commissioner Barnes moved, seconded by Commissioner Cross, to reconvene as the Chatham County Board of Commissioners. The motion carried five (5) to zero (0).

Group B - Pea Ridge Road Transmission Mains:

Commissioner Emerson moved, seconded by Commissioner Barnes, to award the Pea Ridge Road transmission main project to Reynolds, Inc. based upon the base bid amount of \$5,384,142.00 contingent upon approval of bids by NCDENR-Public Water Supply – SRF Unit and negotiation with Reynolds, Inc. for reducing the alternate pricing for rock boring. The motion carried five (5) to zero (0).

North Chatham Hydraulic Improvements – (Contract 1) Elevated Tank & Booster Pump Station:

Commissioner Emerson moved, seconded by Commissioner Barnes, to award the project to the second low bidder, CBI Constructors, for the construction of a 500,000 gallon elevated spheroid tank and booster pump station in the amount of \$1,795,000 subject to approval by the County Attorney. The motion carried five (5) to zero (0).

MANAGER' S REPORTS

The County Manager had no reports.

COMMISSIONERS' REPORTS

Joint Meeting with Board of Education:

The Chairman reminded the Board of the joint meeting with the Chatham County Board of Education at their Administrative Offices beginning at 7:00 PM.

Impact Fees:

Commissioner Cross explained an issue regarding the possibility of a citizen paying impact fees twice on a mobile home that is to be moved from one location and relocated approximately one mile away. A discussion ensued and the Board asked that Staff look into this issue and report back to the Board.

Will Atwater:

Commissioner Barnes informed the Board that former Commissioner Bob Atwater's son, Will, was severely injured in a saw accident on Friday, July 22nd. He stated that he endured a three-hour operation on his nose, but has since returned home. He asked for special prayers for the young man.

Meeting with Jackie McLamb:

Commissioner Outz asked about a meeting with Jackie McLamb with the USDA from the local Garner office regarding available resources for County use.

Renee Dickson affirmed that the meeting with Mr. McLamb will be held at 2:00 PM on August 15th during the afternoon work session. Commissioner Outz asked that the Economic Development Board be invited to attend the meeting.

County Signs:

Commissioner Outz stated that Mary McClure had asked about serving on the committee to enhance the "Welcome to Chatham County" signs posted on US Highway #15-501.

Low-Income Grants:

Commissioner Emerson stated that the County Manager is working on a \$75,000 grant that would assist low-income citizens in connecting their tap-ons to County water through the Division of Community Assistance.

ADJOURNMENT

Commissioner Barnes moved, seconded by Commissioner Outz, to adjourn the regular meeting to the scheduled work session. The motion carried five (5) to zero (0), and the meeting was adjourned at 10:37 AM.

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Bunkey Morgan, Chairman

ATTEST:

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