



Established 1771

• COUNTY COMMISSIONERS  
Walter Petty, Chair  
Brian Bock, Vice Chair  
Mike Cross  
Pamela Stewart  
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• COUNTY MANAGER  
Charlie Horne

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**RESOLUTION SETTING THE TIME AND PLACE FOR  
MEETINGS OF THE CHATHAM COUNTY BOARD OF  
COMMISSIONERS FOR CALENDAR YEAR 2014**

**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 2014; 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 2014.

**SECTION 2.** Said schedule shall be posted in a location at or near the Historic Courthouse, the place 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. § 153A-40 and G. S. § 143-318.12.

Adopted this 21<sup>st</sup> day of October, 2013.

  
Walter Petty, Chair

ATTEST:

  
Sandra B. Sublett, CMC, NCCCC, Clerk to the Board


Chatham County Board of Commissioners' **Calendar**  
 Official Schedule for Regular Meetings **Year 2014**

| <b>Date</b>                                | <b>Day/Time</b>      | <b>Location</b>                      |
|--|----------------------|--------------------------------------|
| * January 10 <sup>th</sup>                 | Friday at 9:00 AM    | TBD                                  |
| <b>*BOC Retreat</b>                        |                      |                                      |
| * January 21 <sup>st</sup>                 | Tuesday at 6:00 PM   | Historic Courthouse, Pittsboro, NC   |
| <b>*MLK Holiday Jan 20<sup>th</sup></b>    |                      |                                      |
| * January 22 <sup>nd</sup>                 | Wednesday at 9:00 AM | TBD                                  |
| <b>* BOC Retreat</b>                       |                      |                                      |
| February 3 <sup>rd</sup>                   | Monday at 11:00 AM   | Historic Courthouse, Pittsboro, NC   |
| February 17 <sup>th</sup>                  | Monday at 6:00 PM    | Historic Courthouse, Pittsboro, NC   |
| March 17 <sup>th</sup>                     | Monday at 6:00 PM    | Historic Courthouse, Pittsboro, NC   |
| April 21 <sup>st</sup>                     | Monday at 6:00 PM    | Historic Courthouse, Pittsboro, NC   |
| May 5 <sup>th</sup>                        | Monday at 6:00 PM    | Historic Courthouse, Pittsboro, NC   |
| May 19 <sup>th</sup>                       | Monday at 6:00 PM    | Historic Courthouse, Pittsboro, NC   |
| *May 19 <sup>th</sup>                      | Monday at 6:00 PM    | Historic Courthouse, Pittsboro, NC   |
| <b>*Budget Public Hearing</b>              |                      |                                      |
| *May 20 <sup>th</sup>                      | Tuesday at 6:00 PM   | Siler City Courtroom, Siler City, NC |
| <b>*Budget Public Hearing</b>              |                      |                                      |
| *May                                       | TBD                  | TBD                                  |
| <b>*Budget Work Session</b>                |                      |                                      |
| *May                                       | TBD                  | TBD                                  |
| <b>*Budget Work Session</b>                |                      |                                      |
| June 16 <sup>th</sup>                      | Monday at 6:00 PM    | Historic Courthouse, Pittsboro, NC   |
| July 21 <sup>st</sup>                      | Monday at 6:00 PM    | Historic Courthouse, Pittsboro, NC   |
| August 18 <sup>th</sup>                    | Monday at 6:00 PM    | Historic Courthouse, Pittsboro, NC   |
| September 15 <sup>th</sup>                 | Monday at 6:00 PM    | Historic Courthouse, Pittsboro, NC   |
| October 20 <sup>th</sup>                   | Monday at 6:00 PM    | Historic Courthouse, Pittsboro, NC   |
| *November 3 <sup>rd</sup>                  | Monday at 6:00 PM    | Historic Courthouse, Pittsboro, NC   |
| <b>*Special Meeting to present the CIP</b> |                      |                                      |
| November 17 <sup>th</sup>                  | Monday at 6:00 PM    | Historic Courthouse, Pittsboro, NC   |
| *November 18 <sup>th</sup>                 | Tuesday at 9:00 AM   | TBD                                  |
| <b>*CIP Work Session</b>                   |                      |                                      |
| December 1 <sup>st</sup>                   | Monday at 6:00 PM    | Historic Courthouse, Pittsboro, NC   |
| *December 9 <sup>th</sup>                  | Tuesday at 9:00 AM   | TBD                                  |
| <b>*Make Up Day for CIP Work Session</b>   |                      |                                      |
| December 15 <sup>th</sup>                  | Monday at 6:00 PM    | Historic Courthouse, Pittsboro, NC   |
| * January 20 <sup>th</sup> , 2015          | Tuesday at 6:00 PM   | Historic Courthouse, Pittsboro, NC   |
| <b>*MLK Holiday Jan 19<sup>th</sup></b>    |                      |                                      |

## 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 [State Personnel Commission](#). 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](#).

| 2014 Holiday Schedule<br><a href="#">Print Version</a>  |                            |                             |
|--|----------------------------|-----------------------------|
| Holiday  | Observance Date            | Day of Week                 |
| New Year's Day   | January 1, 2014            | Wednesday                   |
| Martin Luther King Jr.'s Birthday  | January 20, 2014           | Monday                      |
| Good Friday  | April 18, 2014             | Friday                      |
| Memorial Day   | May 26, 2014               | Monday                      |
| Independence Day   | July 4, 2014               | Friday                      |
| Labor Day  | September 1, 2014          | Monday                      |
| Veteran's Day  | November 11, 2014          | Tuesday                     |
| Thanksgiving   | November 27 & 28, 2014     | Thursday & Friday           |
| Christmas  | December 24, 25 & 26, 2014 | Wednesday, Thursday, Friday |