



Chatham County, NC

Meeting Minutes Board of Commissioners

Monday, June 15, 2015

6:00 PM

Historic Courthouse Courtroom

Work Session - 2:00 PM - Historic Courthouse Courtroom

Present: 5 - Chairman Jim Crawford, Vice Chair Mike Cross, Commissioner Diana Hales, Commissioner Karen Howard and Commissioner Walter Petty

PUBLIC INPUT SESSION

Karen Dalton, Bynum, gave the following comments:

I live in Bynum on Bynum Road. My husband and I own a piece of property on the corner of Bynum Road and Bynum Beach Road. Our property adjoins the one acre county park underneath the Bynum pedestrian bridge. We have two rental houses down on riverside. On the whole riverside of Bynum Beach Road there are approximately eight residential homes. I am here today because we are in desperate need of some laws and some ordinances to go along with the county park rules that they have kindly put up down there by the water and at the entrance. They have made a sign for us at our property saying "County Property Ends Here, Private Property Begins". Everyone has been really helpful. The Sheriff's Department has been great and so patient. I call them constantly. They come down and try to make a little bit of peace and give us some education about what we can do and we have been told to come here. I should have been here years ago. But what pushed me to come here this very time, at this moment, was the accident on 15-501 last week where two people were killed. We have a major issue down at the county park with drinking, excessive drinking. People are allowed to bring their coolers into the water, hang out all day, and drink until they are drunk. Nine out of ten times there may be a fight before they get back to their cars. They get in their cars, they are drunk, they drive up the hill and they drive out on 15-501. Law enforcement, as I understand, cannot actually do anything unless they are caught driving drunk or there is an accident. I have spoken to the Wildlife people and they can't do anything if they are drinking in the water unless they are in a vessel. They can drink in the water all day if they are floating. We are in desperate need of something here to help us with what goes on down there. It is just incredible; this little tiny space creates so many problems. Another problem for us is the trespassing. We have had people come that are going to the county property and they take the kayaks out from under our rental houses and take them down to the riverside to use and leave them there. Kayaks have been put out to the front lawn of the little rental house at the base of the pedestrian bridge. I have had my neighbor, Jake, who is rarely home, he had patio furniture out in front of his home so people know that somebody lives there and last summer somebody took his chairs out from the front of his house and brought them down to the county property so they had a place to sit. One chair was left in a ditch and the other was left in the path. It has gotten out of hand. The county is growing, it is more than we can handle. I have tried for years; I have talked to a bunch of people. Another issue is the dogs. People come to the property, they go to the park, they want to swim, their doors are open to their cars and their dogs are gone. It is amazing to me how many people don't call their dogs if they are gone for an hour or two. They come up to my house. Two years ago my husband and I were in the yard,

we have a dog pen and we have leashes, my husband and I are in the yard and we hear our Jack Russell screaming. A dog had come up the path and taken her by the neck and shaken her like a ragdoll. If we were not outside she would be dead today. So now our dogs can't be let loose on our property because of the fact people are just coming onto the property, county land, and it is a free for all. Everything belongs to them, there is nothing private. I've spoken to Michael Yarborough with Animal Control and Michael said he is just overwhelmed with work and this is not something he can deal with and that I needed to come and speak to the commissioners. Another issue is parking. We need a few signs down there; there is really no designated place for these people to park off the road. They are parking in the road. We would really like some laws here and some backup. Everybody has been great, Parks and Recreation, the Sheriff's Department, total support.

Jim Elza 110 Christow Court, Cary, NC, gave the following comments:

You have before you this afternoon a request for proposal to prepare a comprehensive plan. It signifies a great opportunity for Chatham to move forward and address a host of development issues before us. A comprehensive plan is a guide to decision making. The idea is that future decisions can be made with better information within the framework of the county's vision. The plan is basically a compendium of the environmental, economic, social, infrastructure and land use information. Much of this information is available to us but it is not compiled or organized in a usable way. One of the first steps in the process is to address some of these separate efforts such as a park plan and an agriculture plan that were done in the past. Most of all, a comprehensive plan is a process where citizens can articulate their vision of the future. This plan outline is replete with opportunities for citizen input. The process will take about eighteen months and in my opinion the notion that we should slow down is answered. We have more than sufficient time to consider the plan and its components. This RFP is a result of approximately four months of Planning Board deliberation and significant staff input. I urge you to authorize promulgation of this document. Let's get started.

BOARD PRIORITIES

[15-1269](#)

2015 Second Quarter Employee of the Quarter-Alberto Estrada, Sheriff's Office

Attachments: [Letter of Commendation-Alberto Estrada](#)

Sheriff Richard Webster stated the Sheriff's Office answers many calls every day but on April 28, 2015, Deputy Alberto Estrada was dispatched to a well-being check at Jordan Lake and he could have never anticipated the outcome of that call. Deputy Estrada determined the lady had mental health issues and was suicidal. She walked into the lake and with no regard for his own life; Deputy Estrada went into the lake and rescued the woman.

Sheriff Webster stated Deputy Estrada is not only receiving the Employee of the Quarter but is also receiving a reward from the Sheriff's Office, the Life Saver Award. The Sheriff presented the Life Saver Award to Deputy Estrada and Chairman Crawford presented him with the Employee of the Quarter. The three men posed for pictures.

[15-1285](#)

Presentation by Chatham Outreach Alliance (CORA) on critical space needs.

Attachments: [Outline for Presentation by Chatham Outreach Alliance](#)
[CORA Presentation to commissioners 6-15-15](#)

Beth Budd, Executive Director at CORA Food Pantry thanked the Board for the opportunity to present. She introduced the CORA Board Members present with her; President Pam Caruso, Fundraising Chair Susan Rosenberg and her husband David, Board Member John Todd and his wife Linda, Board Member and Volunteer Extraordinaire Jim Farrington.

Ms. Budd and Mr. Farrington presented a PowerPoint Presentation on CORA's history and its critical space needs. (Presentation attached)

Commissioner Hales asked how many square feet the building is they are currently looking into. Mr. Farrington stated it is twelve thousand square feet.

Commissioner Howard asked how much the asking price is. Mr. Farrington stated he is not sure. Vice Chair Cross stated the asking price is one million dollars.

The County Manager stated the County has looked at that building in the past and there are a lot of pluses to the site. However, some things would have to be investigated such as electrical and refrigeration because several things may no longer meet code and may have to be up fitted.

Chairman Crawford stated the Board hears the need for more space. He stated the Board would look into this and any other properties very closely in order to get the best deal and the best facility for CORA.

Commissioner Petty asked if the Board could direct staff to move forward with surveying the property and come back to the Board with a report.

Vice Chair Cross agreed that is a good idea and it is his understanding the property has now been listed with a realtor.

Commissioner Howard asked if staff could also look at the land surrounding the current site to see if any of that is usable because she does think it would be good to stay close to Social Services.

Ms. Budd stated they are just at the beginning of this process and they know what they need but they don't know the path to get there and that is why they need the Board's help. They are open to whatever possibilities present themselves.

Vice Chair Cross stated he looked at the current site and if you go fifteen to twenty feet behind the building it falls off in a ditch and Social Services is another end. There is housing across the street. The footprint probably couldn't change very much.

Chairman Crawford stated the Board has unanimous consent to direct staff to look at the building CORA is interested in but also do a survey of potential county properties.

[15-1307](#)

Presentation on Affordable Workforce Housing

Attachments: [Affordable Housing PowerPoint](#)
[UNC Inclusion Project PowerPoint](#)
[African American Caucus Letter 06.15.15](#)
[Arturo Valesquez SPI Comments 06.15.15](#)
[NC Sustainable Community Fund Letter 06.15.15](#)
[Habitat for Humanity Letter 06.15.15](#)

Casey Mann, former Executive Director of the North Carolina Democratic Party and Advisor to the Board of Sustainable Prosperity, Inc. (SPI), presented a PowerPoint Presentation on Affordable Housing. (Presentation attached)

Esmerelda Balderas addressed the Board (Arturo Velasquez translated). Ms. Balderas stated she lives in Siler City and owns a house through Habitat for Humanity. Before she moved into her home, it was difficult for her to find safe and stable housing for her family. She is very thankful for Habitat for Humanity because her family's lives have been transformed. It was easy to apply with Habitat and they helped her even though she didn't make very much money. Now she is able to make the payments and she feels happy and safe with her family.

Elizabeth Haddix, Senior Staff Attorney with the UNC Center for Civil Rights, presented a PowerPoint Presentation on the UNC Inclusion Project. (Presentation attached)

Jaymes Powell, Jr., Vice President of the African American Caucus of the North Carolina Democratic Party, addressed the Board. (Letter from Powell attached) He commented on his own experience of growing up in affordable housing and how it allowed him to go to school and his parents to go to good jobs. He earned two degrees from Howard and is a Pulitzer Prize winning sports writer and still had to live in affordable housing in downtown Raleigh when he got a job with the News and Observer. On behalf of the African American Caucus, he is asking the commissioners to bring affordable housing to Chatham County. As the county grows it is only going to become a more important issue.

G. Arturo Valesquez, Director with SPI, addressed the Board. (Letter from Valesquez attached) Mr. Valesquez presented a project SPI is partnering on with Habitat for Humanity and they are requesting the Town of Pittsboro and the County become partners as well. The project is located in Pittsboro and will have an area for community gardens, incorporate rooftop solar, and provide a mix of housing that will include owner-occupied, detached single-family homes, and high quality rental housing.

With rezoning and approval by the Town, SPI will be able to immediately provide up to nine ready-to-build lots to Habitat for Humanity, with the potential for approximately 20 more lots and 28 attached units. The project would follow an inclusionary zoning model, and have some at-market units, with a majority of the remainder serving household incomes in the 25 to 80% range of median household income.

Mr. Valesquez stated SPI is asking the County for a long term investment in affordable housing that would include but not be limited to: funds to update substandard housing stock; grants to address the affordability of rental housing; strategies to create interim housing stock, such as extended stay or mid-market hotels; and finally, direct investment in projects such as the one described that will deliver affordable units; walkable to downtown, and accessible to Chatham Transit.

[15-1286](#)

Presentation by Chatham Habitat for Humanity

Jerry Wharton, Executive Director for Habitat for Humanity, continued the affordable housing presentation. He stated the Board has heard there is a need at this time for affordable housing in Chatham County and that need is only going to grow as the county grows. There will be CEO's, managers, and directors moving in but those folks need support workers to help make them successful. They need teachers, police officers, fireman, restaurant workers, and people to pick up their trash. When these people start their jobs they fall within the 25-65% median income and those are the people that Habitat for Humanity helps. Everyone deserves the opportunity to choose whether or not they are going to live in the county they are going to work in. He stated the people in Chatham County need the same opportunity. People invest in the community they live in, not the community where they work. Habitat for Humanity does not come to the table asking for something and giving nothing. In the past eight months they have invested over \$900,000 in land and infrastructure to build affordable housing; some of it in Pittsboro, some of it in Siler City and some in other places around the county. They need partners and he is asking the commissioners to make the County a partner. Habitat set up a land bank about a year ago. They currently hold one hundred five mortgages and \$10 for each mortgage per month goes into the land bank. That money is restricted for purchasing land or building infrastructure. They hope to grow that to \$50 per mortgage per month. They need help sustaining that growth and would like the County's help. They know they are late with this year's budget but next year's budget will be here quicker than we know it.

Commissioner Hales stated she is supporter of Habitat for Humanity and she knows the county has supported the organization over history. She believes affordable housing is a three legged problem. One leg is purchase housing like Habitat. The second leg is rental housing which captures more individuals than purchase housing. She saw statistics that there are about five thousand renters in Chatham County and 52% are unable to afford the average rent of a two bedroom housing unit. The Chatham County Housing Authority is also a player as a dispenser of the federal HUD dollars. The third leg is substandard housing in need of repair; this affects the elderly and the disabled. She and Chairman Crawford attended an information session hosted by the Council on Aging where they invited nonprofits to share how they delivered services, what age groups they served, statuses of veterans, economic means testing, and whether the home had to be owned by the individual or whether they could be a renter and the home fixed. They were surprised with how many organizations and volunteers are actively engaged in housing repair work in the county. There is a long wait list. In many cases the anticipated small repairs became much larger because of actual conditions and very few organizations can help with the professional plumbing, electrical and roofing.

Commissioner Hales stated she has distributed the 2009 report from the Chatham County Affordable Housing Task Force. There were recommendations made regarding new policies, establishing a structure to administer an affordable housing program by working cooperatively with our towns. Chatham is in the curious position of not having a housing code in 2015. It is time to get the people that have a direct interest in serving housing needs in Chatham around the same table to have that dialogue. The towns should be represented, perhaps through a town commissioner. In looking at the 2009 report, one of the things that was clear is there was no particular strategy as to how to move this forward. She would propose starting discussion and bringing back some of the former members of the Affordable Housing Task Force that was disbanded. It would also include organizations such as the Council on Aging, Health and Human Services, the nonprofits, Habitat for Humanity

and others that can work through a process. She wants a clear process. She would like to ask staff if it is possible as we start this new budget year and put together a housing advisory committee, if it is possible to find some consultant funds.

The County Manager stated it is possible. The staff's suggestion would be to look at the comprehensive picture of it and to know it can't be in every location of the county simply because of the need for water and sewer. That narrows the playing field to Siler City, Pittsboro, portions of Cary, and Goldston to the extent they have capacity issues or issues in all three governmental jurisdictions. Staff's suggestion would be to get a group together to start the process of that discussion or get a facilitator to flesh out what that process would be with the resources that are available and plan accordingly.

Commissioner Howard stated that conversation is going to have to include transportation. She does not believe we have all the pieces of information to do this once and do it right. We need to determine what the county can actually address, not everything can be addressed through money. She wants to make sure the Board comes up with a comprehensive approach to the problem so that six to ten years down the road when there is a change in leadership they are not back addressing the problem again.

Vice Chair Cross asked what Habitat's water and sewer situation is with Pittsboro, Siler City and Goldston. Mr. Wharton stated his understanding is that the project in Pittsboro has sewer capacity and they are going to have to get a little creative with the water because of the water pressure in certain areas. As they phase it in they will be able to apply for enough water and sewer for their first phase. They have not had any trouble in Siler City with water and sewer. In Goldston they are just beginning to talk about what options they have.

Vice Chair Cross asked how many houses would be in the first phase of the project in Pittsboro. Mr. Wharton stated eight acres are in the first phase. The master plan is in the process of being developed. They have been approved for three homes next fall but the master plan will let them look more carefully at how they will phase it in. They are in conversations with a group that does affordable rental housing as part of the project. They are also working with builders who do 65% to 85% median income housing.

Ms. Mann stated the site on Masonic Drive already has wastewater permits. The first nine lots that will go to Habitat should be fine in terms of the city's resources.

Commissioner Hales asked if the two Habitat for Humanity homes in Bear Creek are on city water. Mr. Wharton stated they are not, they are on community wells.

Mr. Valesquez stated he was on the Affordable Housing Task Force in 2009 and agrees it is going to take many players to make this work.

Commissioner Hales made a motion to establish a housing committee composed of relevant county agencies, nonprofits engaged in the housing sector, the three towns, and citizens to make recommendations on the elements of an affordable housing policy for Chatham County. Commissioner Howard seconded the motion.

Discussion followed.

Vice Chair Cross stated he believes the Board should check with the towns before it moves forward. He doesn't have a problem with the committee but he believes if the county is saying the towns have to be represented on the committee it would be a

good idea to discuss it with them first.

Commissioner Howard stated she believes it is more of an invitation for the towns to participate rather than a directive that they must participate.

Chairman Crawford stated there was a question as to whether an advisor or a facilitator could be used.

The County Manager stated staff will be looking at affordable housing but will be coming back to the Board and asking what its priorities are because that is the driving force.

Commissioner Petty believes the information is coming from many different sources and the Board's priority should be to establish someone to assimilate that information and make it make sense. There are people out there to do the work but people don't know where to go. Maybe the Board's focus should be on channeling that information and putting it in a format that people know not only where they can go to get the assistance but who is available to provide the assistance.

Commissioner Hales stated she believes that can come out of a committee. She asked if this would eventually require a county staff person working on housing issues with guidelines and processes like the county has for the nonprofit process.

Commissioner Howard thinks the report from 2009 was an excellent report but it didn't touch on everything presently facing the county. It needs some updating and they need to dig in a little harder on some things like rental housing and adequacy of housing.

Commissioner Petty stated he thinks the county should be careful not to get into the housing business. He believes there is a need for affordable housing but the need is within certain parameters.

Vice Chair Cross stated there is a group called the Carolina's Council for Affordable Housing which his wife is the Director. There are twenty-one affordable housing properties in Siler City and Pittsboro now. The owner of the seventy-six unit property going up in Pittsboro, Danny Ellis, said he would be willing to come do a presentation on their assessments. All of those units are rental assisted with no county money involved. They would do their own assessment of the need but the county would need to include some town people because it is going to require some water and sewer. It takes the county out of paying for assessments and they are involved in properties all over the state.

Commissioner Hales stated that individual could speak at one of the housing committee meetings. There are a lot of moving parts and that is why there needs to be a holistic approach that hears from as many providers as possible and figure out what the best strategy is. She thinks the County has a function to play by making an investment in terms of funding.

Commissioner Howard stated there needs to be minority representation on the housing committee because there are pockets of poverty in Chatham County that are disproportionately minorities. Perhaps the Hispanic Liaison or the African American Caucus could have representation.

Commissioner Petty stated he had a question about what the makeup of the committee would be.

The County Manager asked the Board to let staff bring back suggestions to the Board for who should serve on the committee.

Commissioner Petty asked to hear more about an agency like Vice Chair Cross discussed filling the position of a committee.

Vice Chair Cross stated that is why he suggested talking to the towns first because the Board is talking about a plan to build in the towns.

Commissioner Petty stated maybe the Board should hear from the agency first and talk to the towns before moving forward with the committee.

Commissioner Howard stated the Board should hear from the agency but they are one of many players and they are not the only rental company in town. The committee will provide a comprehensive picture of what Chatham County is facing and a comprehensive way of addressing it.

Chairman Crawford stated they need to talk about the repair work which is a separate component. He likes Commissioner Hales' analogy of the three legged stool and the committee would deal with the three legged stool.

Chairman Crawford called for a vote.

A motion was made by Commissioner Hales, seconded by Commissioner Howard, to establish a housing committee composed of relevant county agencies, nonprofits engaged in the housing sector, the three towns, and citizens to make recommendations on the elements of an affordable housing policy for Chatham County. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1293](#)

Work Session request by Nicolas Robinson, on behalf of NNP-Briar Chapel, LLC, for a Compact Community Ordinance ("CCO") Waiver to Ratify Previously Installed Drainage Structures and Minimal Grading encroachments in riparian buffers near the Briar Chapel Waste Water Treatment Plant.

Attachments: [More Information from Planning Department website](#)

This Agenda Item was tabled until the July 20, 2015 Board of Commissioners Meeting.

[15-1303](#)

Chatham County Tobacco Policy Draft Update

Attachments: [Chatham Tobacco Policy Draft June 2015](#)
[June 15 2015 BOCC Presentation for Tobacco Draft Policy](#)

Layton Long, Health Director, stated e-cigarettes have become a real issue in the community and as a result the Board of Health wanted to address the Tobacco Policy. A committee was formed and the committee came back with a more comprehensive policy. Mr. Long introduced Pam Diggs with the Tobacco Control Branch in Raleigh and said she was available for any questions.

Jennifer Park and Anna Stormzand of the Health Department presented a PowerPoint Presentation. (Presentation attached)

Commissioner Howard asked if the data showed whether or not kids that smoked were in a smoking household.

Ms. Stormzand stated the survey did not correlate that at the Chatham County level. Ms. Diggs stated studies do show that youth who smoke do tend to have parents or live with people who smoke and she could provide that data.

Mr. Long stated there are two things to note about the policy, the policy now includes all grounds and e-cigarettes. E cigarettes are renormalizing cigarette use and the Health Department wants to send the message that e-cigarette use is not okay, it is not normal.

Ms. Park passed out electronic cigarettes for the Commissioners to see.

Commissioner Petty asked besides the e-cigarettes, how does the policy change, does it include all county property?

Mr. Long stated as the policy currently reads, one can smoke fifty feet from any county building. The new policy would extend it so that smoking would not be allowed on any County property.

Commissioner Petty asked what people who don't want to quit smoking are going to do.

Mr. Long stated the hospitals and the community college have dealt with it for several years and those people have to leave the facility. It is a choice they are going to have to make. He stated that health policies are in place to encourage healthy behavior and by having designated smoking areas the county is not encouraging people to quit smoking.

Mr. Long stated this would be a long phased in policy as the others have been, probably six to nine months. Smoking cessation classes would be offered just as they are now.

Commissioner Hales asked if the parks included all County parks.

Ms. Park stated it does include all county parks and they have been working with the Parks and Recreation Director. The Director would work with staff, coaches and others to get the word out ahead of time, to educate people that the changes were coming.

Commissioner Hales asked if there would be a smoking zone at an athletic event at the parks.

Mr. Long stated there would be no tobacco use allowed at the parks.

Commissioner Hales asked if this would include the Bynum Bridge which was discussed earlier in the meeting.

Ms. Park stated they would have to look at the county map to determine what is county owned property.

Vice Chair Cross stated his concerns about the possibility of litter by removing the ash stands and about the smokers who will have to go off county property to smoke with a limited amount of time for a break. He feels smokers also have rights and the

county has designated areas fifty feet away from buildings for these individuals.

Ms. Stormzand stated unfortunately the evidence shows that the fifty foot rule does not protect others from second hand smoke.

Ms. Park stated they would be working with the Public Works director and his staff about the litter.

Vice Chair Cross stated he doesn't want staff policing for this policy.

Mr. Long stated that is why the Board of Health wanted a policy instead of an ordinance. It is more of a passive enforcement instead of the possibility of a citation. A policy is also much more amendable if there are problems.

15-1287

Work Session on Draft Chatham County Comprehensive Plan Request For Proposals

Attachments: [Draft RFP_Chatham Comp Plan_15Jun15](#)
[Comp Plan RFP_15Jun15BOC](#)

Hillary Pace, Planner, presented a PowerPoint presentation. (Presentation Attached)

15-1292

Discussion on proposed Fracking Moratorium

Attachments: [Fracking_Draft_Moratorium_Rev 10.7.2014](#)

This item was moved to the Regular Session Agenda under Board Priorities.

CLOSED SESSION

15-1291

Closed Session to discuss matters within the attorney/client privilege.

A motion was made by Commissioner Howard, seconded by Commissioner Hales, to go out of the Work Session and convene in Closed Session for the purpose of discussing matters within the attorney/client privilege. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

ADJOURNMENT

A motion was made by Commissioner Howard, seconded by Vice Chair Cross, that the meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

End of Work Session

Regular Session - 6:00 PM - Historic Courthouse Courtroom

Present: 5 - Chairman Jim Crawford, Vice Chair Mike Cross, Commissioner Diana Hales, Commissioner Karen Howard and Commissioner Walter Petty

INVOCATION and PLEDGE OF ALLEGIANCE

CALL TO ORDER

APPROVAL OF AGENDA and CONSENT AGENDA

Chairman Crawford stated three items needed to be added to the Regular Agenda under Board Priorities:

The Duke Energy Settlement and Release Agreement, the Proposed Fracking Moratorium, and the Request to File a Motion to Intervene.

The Chairman also stated a Resolution Honoring Tax Administrator Frances Wilson needed to be added immediately following the Public Input Session.

A motion was made by Vice Chair Cross, seconded by Commissioner Hales, that the Agenda and Consent Agenda be approved as amended. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

15-1300

Vote on a request to approve May 4, 2015 Regular Session Minutes, May 18, 2015 Work and Regular Session Minutes, May 19, 2015 Budget Public Hearing Minutes, May 22, 2015 Budget Work Session Minutes, and May 26, 2015 Budget Work Session Minutes.

Attachments: [Draft Minutes 05.04.2015 Regular Session](#)
[Draft Minutes 05.18.2015](#)
[Draft Minutes 05.19.2015 Budget Public Hearing](#)
[Draft Minutes 05.22.2015 Budget Work Session](#)
[Draft Minutes 05.26.2015 Budget Workj Session Minutes](#)

A motion was made by Vice Chair Cross, seconded by Commissioner Hales, that this Minutes be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

15-1267

Vote on Appointments to the Library Advisory Committee

A motion was made by Vice Chair Cross, seconded by Commissioner Hales, that the Appointments be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1284](#)

Vote on Reappointments to Environmental Review Advisory Committee

A motion was made by Vice Chair Cross, seconded by Commissioner Hales, that the Appointments be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1310](#)

Vote on reappointment to Agriculture Advisory Committee

A motion was made by Vice Chair Cross, seconded by Commissioner Hales, that this Appointment be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1235](#)

Vote on Reappointments to Recreation Advisory Committee

A motion was made by Vice Chair Cross, seconded by Commissioner Hales, that the Appointments be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1288](#)

Vote on a request to appoint Clyde "Kep" Kepley for a two year term as Assessor and Collector.

Attachments: [Oath-Assessor](#)

A motion was made by Vice Chair Cross, seconded by Commissioner Hales, that this Appointment be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1264](#)

Vote on a request to adopt a Project Ordinance for Nature Trail Water Main Replacement.

Attachments: [Project Ordinance - Nature Trail](#)

A motion was made by Vice Chair Cross, seconded by Commissioner Hales, that this Ordinance, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1313](#)

Project Ordinance for School Mobile Units

Attachments: [MobileClassroomsProjectOrdinance](#)

A motion was made by Vice Chair Cross, seconded by Commissioner Hales, that this Ordinance, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1311](#)

Vote to approve the Chatham County Detention Center Project Ordinance Amendment

Attachments: [Project Ordinance Jail](#)

A motion was made by Vice Chair Cross, seconded by Commissioner Hales, that this Ordinance, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1270](#)

Vote on a Request to Approve a Pyrotechnics Display at 11000 Club Drive, Chatham County, NC on July 4, 2015

Attachments: [Attachment A-G.S. 14-410 G.S. 14-413.pdf](#)
[Attachment B-Pyrotechnic Request Letter.pdf](#)
[Attachment C-NC Pyrotechnic License.pdf](#)
[Attachment D-Certificate of Insurance.pdf](#)
[Attachment E-ATF License.pdf](#)
[Attachment F-Site Drawing.pdf](#)

A motion was made by Vice Chair Cross, seconded by Commissioner Hales, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1271](#)

Vote on a Request to Approve a Pyrotechnics Display at 255 Lois Lane, Pittsboro, NC on July 4, 2015

Attachments: [Attachment A-G.S. 14-410 G.S. 14-413.pdf](#)
[Attachment B-Pyrotechnic Request Letter.pdf](#)
[Attachment C-NC Pyrotechnic License.pdf](#)
[Attachment D-Certificate of Insurance.pdf](#)
[Attachment E-ATF License.pdf](#)
[Attachment F-Site Drawing.pdf](#)

A motion was made by Vice Chair Cross, seconded by Commissioner Hales, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1278](#)

Vote on a Request to Approve a Pyrotechnics Display at 11000 Governors Drive, Chapel Hill, NC on June 20, 2015

Attachments: [Attachment A-G.S. 14-410 G.S. 14-413.pdf](#)
[Attachment B-Pyrotechnic Display Request Letter.pdf](#)
[Attachment C-NC Pyrotechnic Display Operator License.pdf](#)
[Attachment D-Certificate of Insurance.pdf](#)
[Attachment E-ATF License.pdf](#)
[Attachment F-Display Site Map.pdf](#)

A motion was made by Vice Chair Cross, seconded by Commissioner Hales, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1275](#)

Vote on a request to approve North Chatham Volunteer Fire Department for borrowing of money under tax exempt status.

Attachments: [North Chatham VFD Letter of Request of Borrowing Approval HR4333 5-26-25.pdf](#)
[HR 4333.pdf](#)
[HR 4333 Tax Exempt Loan Borrowing Procedures.pdf](#)

A motion was made by Vice Chair Cross, seconded by Commissioner Hales, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1280](#)

Vote on a request to approve the naming of a private road in Chatham County

Attachments: [DEERWALK WOODS LANE](#)
[DEERWALK WOODS LANE MAP](#)

A motion was made by Vice Chair Cross, seconded by Commissioner Hales, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1276](#)

Vote to approve FY 2015-2016 JCPC Funding and Certification

Attachments: [Copy of Chatham Co Funding Allocation Form FY 2016](#)
[JUVENILE CRIME PREVENTION COUNCIL CERTIFICATION](#)

A motion was made by Vice Chair Cross, seconded by Commissioner Hales, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1274](#)

Vote on a request to approve the Home and Community Care Block Grant for fiscal year 2015/ 2016 as recommended by the Committee

appointed by the County Commissioners.

Attachments: [County Funding Plan - Provider Services Summary](#)
[County Funding Plan - County Services Summary](#)
[County Funding Plan](#)

A motion was made by Vice Chair Cross, seconded by Commissioner Hales, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1289](#)

Vote on a request to approve Carol Holcomb, Attorney-At-Law (Holcomb & Cabe, LLP) contract for Social Services for the fiscal year 07/01/2015 to 06/30/2016

Attachments: [Contract -FY16-1902 Holcomb&Cabe Children'sServices....](#)

A motion was made by Vice Chair Cross, seconded by Commissioner Hales, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1290](#)

Vote on a request to approve Chatham Transit Network contract for Social Services for the fiscal year 07/01/2015 to 06/30/2016

Attachments: [Contract -FY16-1908 Chatham Transit Network](#)

A motion was made by Vice Chair Cross, seconded by Commissioner Hales, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1279](#)

Vote on a request to approve the Interlocal Agreement between Chatham and Durham County acting by and through its Fire and Rescue Department to provide Fire and Rescue Services within the Parkwood Fire District

Attachments: [Attachment A-Chatham-Durham County Interlocal Agreement Fire and Rescue Services.pdf](#)
[Attachment B-Parkwood Fire District with description.pdf](#)

A motion was made by Vice Chair Cross, seconded by Commissioner Hales, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1306](#)

Vote on a Request to Approve an Amendment to the Healthcare Agreement with Southern Health Partners, Inc. and authorize the

County Manager to execute the contract.

Attachments: [SHP Health Svcs Agmt Amend 2 Signed by SHP](#)

A motion was made by Vice Chair Cross, seconded by Commissioner Hales, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1305](#)

Vote to approve loan modification for CCN

Attachments: [2ndAmendment](#)

A motion was made by Vice Chair Cross, seconded by Commissioner Hales, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1304](#)

Vote to approve FVRC Second Amendment

Attachments: [FVRC2ndAmendment](#)

A motion was made by Vice Chair Cross, seconded by Commissioner Hales, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1308](#)

Vote on a request to approve contracts with Chatham Trades for the Fiscal 2015-2016 budget appropriation.

Attachments: [Contract for Chatham Trades](#)

A motion was made by Vice Chair Cross, seconded by Commissioner Hales, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1294](#)

Vote on a request to approve Contentnea Creek Development Co., for a twenty-four (24 month) extension of the validity of the preliminary plat approval for the Cooper Subdivision to extend the preliminary plat expiration date from June 20, 2015 to June 20, 2017.

Attachments: [More Information from Planning Department website](#)

A motion was made by Vice Chair Cross, seconded by Commissioner Hales, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1298](#)

Vote on a request to approve final offer on foreclosed property located at 2625 St. Luke Church Rd., Goldston.

A motion was made by Vice Chair Cross, seconded by Commissioner Hales, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1299](#)

Vote on a request to approve the Tax Releases and Refunds

Attachments: [May 2015](#)

[May 2015](#)

[April 2015 VTS refunds to be approved at June 2015 BOC meeting](#)

A motion was made by Vice Chair Cross, seconded by Commissioner Hales, that the Tax Releases and Refunds, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1273](#)

Vote to approve Fiscal Year 2014-2015 Budget Amendments

Attachments: [Budget Amendments 6-15-15](#)

A motion was made by Vice Chair Cross, seconded by Commissioner Hales, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

End of Consent Agenda

PUBLIC INPUT SESSION

Donald R. Millenbaugh, 1617 Lakewood Falls, Goldston, submitted the following comments:

History of "Lakewood Falls Road": C.R. Creech and Shirley Creech, developer and seller of Lakewood Falls Subdivision filed the subdivision plat in the county register of deeds in 1980 (book 27, page 34). They also filed Covenants and Restrictions in 1987 (book 507, page 667). In searching the public records, there are no documents reflecting any Maintenance Road Agreement or Quit Claim Deed of the "Lakewood Falls Road".

Upon further investigation, the tax assessor's office confirmed that C.R. Creech and Shirley Creech maintained ownership of "Lakewood Falls Road" as of 2015. Mr. Creech passed approximately two (2) years ago and Mrs. Creech passed this past February. Mr. Creech constructed and maintained said road until his death (approximately 34 years). After checking with the Clerk of Superior Court for Probate of the Will, nothing has been filed. The community knows of one potential heir, Carolyn Creech, who is also an owner in the subdivision. As of date, ownership of said road is unknown.

On April, 2015 property owner's received notice that the postal service would cease within 30 days if repairs and an agreement for maintenance was not provided. The property owner's have neither financial means nor legal authority to sign an agreement for maintenance. It is the consensus that the road has been abandoned.

We the undersigned property owner's of the Lakewood Falls Subdivision, hereby petition the Chatham County Board of Commissioners to consider utilizing the "new special assessment" provision in state law to partially construct and maintain a road (Lakewood Falls Road) that is not to state standards but which the county can provide safe access. Property owners would be assessed the cost of any needed partial construction and maintenance.*

This approach requires >50% of the property owner's owning 66%+ of the value of the affected land to agree to the assessment. Condemnation of property could be used to provide sufficient Right-of-Way. Please find the attached signatures and supporting documentation of such requirements.

** Article 9A, Special Assessments for Critical Infrastructure Needs, 153A-210.3 (Submitted Petition to the Clerk).*

These properties total approximately \$6,692,426.00. 66% is equal to \$4,417,000. We feel this is an equitable way that everybody can get this done to maintain our road in a safe way where we could use it and if EMS vehicles had to get down there or the fire department. The Post Office has already refused to come in there. We right now have our mail boxes out to the edge of the road so that they can deliver our mail. We would like through this petition to be able to work this out through a tax assessment.

Nick Robinson, attorney, speaking on behalf of Matt Flyer, submitted the following comments:

My name is Nick Robinson; I practice law here in Pittsboro at 128 Hillsboro Street. I am here on behalf of the Flyers who are the ones who have made an application to the Board for naming of a private roadway. (Pointed out on the map the road in question, the Flyer's parcel and an additional parcel) I am happy to be here on behalf of the Flyers tonight in connection with this private road naming application. Mr. Flyer is here along with his wife and his parents. They will reside on the property in question in two separate dwellings. In addition the Flyers are constructing a pottery studio for sales of pottery located on their property as well. So in total on their property there will be three structures and there is already the residence of the Dunn's that exists. This is a fairly straight forward matter. Our client has been advised that this private drive now needs to become a private roadway, it has not been a private roadway before now, for emergency services purposes because it will serve at least three addressed structures. In accordance with the Chatham County Road Naming Ordinance they have filed an application to name the roadway Tall Pines Trail or if that didn't work, Tranquility Lane. This all started eight months ago back in November of 2014 when our client sought out the agreement of the intervening landowner, the Dunns, by asking them in writing if they were satisfied with either of these two names and inviting them to suggest another name. The Dunns did not contact our client but had their lawyer contact the Dunns directly about the matter. Unfortunately their lawyer, Cindy Perry, retired thereafter and as far as we know the Dunns don't have another attorney in the matter. There were numerous attempts by emergency services to obtain agreement from the Dunns in the interim but those were unavailing. Eventually EMS advised our client to file the application

that is in front of you now. We believe the ordinance requirements have been met. Emergency services, to the best of my knowledge, is in agreement. We request the application be approved to name the roadway Tall Pines Trail as submitted. There are a lot of other details, some of you may be familiar with those, regarding efforts that our client has made to try to get this worked out before we got here but those really are only going to be germane if there is any opposition to this application its expressed. I would like to reserve time to reply but only if there is opposition expressed. Thank you.

Denise Dunn submitted the following comments:

I am here to represent my parents in the naming of a private road that has an easement through their property. My parents address is 8974 Old Hwy 421 S. We are asking that they are allowed to keep this address. We have been told that they will have to change their address to the "new" private road name because there will be more than 3 addresses on that road, my parents' house is not even on that road. My parent's house faces Old Hwy 421 S. Their driveway comes off of Old Hwy 421 S. This new private road comes off of their driveway and the new residences are quite a ways back.

My parents are both in their 80's they have lived on this property for 15 years. This easement was there when they bought the property. When it was up for sale they did not require the road to be named. Right now the address for the residence/building being built is an Old Hwy 421 S. address, which makes sense in the way Old Hwy 421 is laid out.

The other part of this request is that the road, if my parents have to change their address would be named "Burns Trail, or Burns Road" after the Burns family that originally owned this property and were business people in Goldston for 100 years. It is always nice to be able to remember some of our county's history especially with so many people moving into the county. I was told that the road would be named by the highest percentage of owners. If you look at the deed (which I have included) you will see that the new owners took the property in the names of 2 different trusts. My parents took their property in both of their names so it really looks like each property is owned by 2 entities each. Since my parents have lived there the longest and paid taxes there the longest I personally think they should be able to name the road.

I went and talked to the Post Office (911 told me that if the Post Office said that they could use their current address they would be ok with it.). The Post Office said they had to go by the tax record, so I went to the tax office. The tax office said they had to go by what mapping said, so I went to mapping. Mapping said that he was new and would have to check with 911...

No matter what this change is it is going to cost my parents time and money. One we will need to put a road agreement into effect since the road will go through their property. You can already see the start of a potential huge mess now that construction has started. My parents are going to have to change the address on their home loan, utilities, notices to churches, friends, retirement income, etc. My mother is very nearly blind and my dad even though he is active has a little trouble remembering things (he is never going to remember a new address). Obviously this is going to cause a hardship.

All I am really asking is that my parents can keep their same/current address. I fear that with so many new roads in Chatham County (roads that are really just flag lots and should have the name of the road they come off of) it is going to be a logistical

nightmare for 911 personnel. I have also included a few addresses that show at least 3 houses off of one driveway that carry the name of the street they come off of. If my parents have an emergency are the emergency personnel going to be able to find them? Please don't take this as a threat but as a warning that if my parents need 911 to find them in an emergency and 911 has to drive up and down the road to find their address I will be back here and let you know about it.

To the new owners of the property behind my parents, this whole mess could have been easily worked out if you would have just come to us in person and talked to us. Even when I gave my phone number to Lesa Chaves and asked her to have you call me, I was told you refused. We are pretty friendly people and like to be good neighbors.

Thank you for your time.

Charles Lutterloh, 323 Allen Davie Lane Pittsboro,

I am here on behalf of the Farm Bureau Board of Directors to remind you that we are still against zoning the Western part of the county. As we travel around the county the vast majority of farmers and rural land owners in western part of the county do not want to see their side of the county zoned. If you are worried about the environment, I think if you will just ride through the rolling hills of western Chatham, you will see our farmers and rural land owners are good stewards of the environment. Also, another issue that I would like to bring to you this evening on my behalf, I also, besides farming, own a small trucking business. Every day I travel the roads of Chatham and the surrounding counties. I know you folks are interested in the safety of people traveling our county roads. I don't know whether you have noticed or not but a lot of secondary roads are in bad need of the right of ways being cleaned up, not just being mowed but the trees and bushes need to be cut back. Some of the secondary roads are really getting bad, it feels like the roads are closing in on you in a lot of places. I have also seen a few intersections in need of being cut back as well so that when you pull up at a stop sign you can see a car coming. Maybe you come remind the folks in Aberdeen who look after this district that we really need some help on these secondary roads.

SPECIAL PRESENTATION

15-1315

Vote on a request to adopt a Resolution Honoring Tax Administrator Frances Wilson

Attachments: [frances wilson resolution](#)

The Chairman read the resolution into the record. Ms. Wilson thanked all the current and former Board members for all their support over the years. She thanked the Manager's staff and her staff for their support over the years as well. The Chairman presented Ms. Wilson with the resolution and they posed for pictures.

A motion was made by Commissioner Petty, seconded by Commissioner Howard, that Resolution #2015-24 Honoring Tax Administrator Frances Wilson, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

SPECIAL ITEM

15-1277

Vote on a request to approve the naming of a private road in Chatham County

Attachments: [TALL PINES TRAIL PETITION](#)
[TALL PINES TRAIL MAP](#)

Commissioner Petty asked if the Dunns can maintain their current address. The Dunns stated that is their wish and Mr. Robinson stated the Flyers would have no objection to that.

Janet Scott, Emergency Operations Director, stated 911 does not have a problem with the Dunns maintaining their current address but it will be the stipulation that the address be posted at the drive and in front of the house.

Chairman Crawford stated to clarify what is being posted would be the full address of US 421 South.

Commissioner Petty asked if that is satisfactory with the current resident.

All parties agreed to the Dunns keeping their current address with the stipulation that they post the full address at the highway and in the front of the house.

The Chairman stated the Board still has the issue of changing the name of the new road. He called for a motion to approve the naming of Tall Pines Trail.

A motion was made by Commissioner Petty, seconded by Commissioner Howard, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

PUBLIC HEARINGS

15-1295

Legislative public hearing request by Goldston Apex Properties dba Builder's First Source - to rezone approximately 4.19 acres to be added to the current development for three new storage structures and laydown yard from Residential District (R1) to Conditional District Light Industrial (CD-IL) and to reclassify the existing zoning of Conditional Use Light Industrial District (CU-IL) to Conditional District Light Industrial (CD-IL), including all or a portion of parcels 17893 and 73463.

Attachments: [More Information from Planning Department website](#)

Angela Birchett, Zoning Administrator, reviewed the specifics of the request.

Karen Callaway, representing Builders First Source, addressed the Board. This is an expansion for a growing business that needs a larger facility. They held a community meeting on March 11, 2015 and invited all adjacent property owners to attend and no one attended. They have made minor changes based on the Appearance Commission meeting. They have coordinated with the storm water engineers, the Army Corp of Engineers and they have had preliminary discussions with NCDOT on the driveways. The wet detention pond will remain in place while the new detention pond is being constructed so there will be continuous water availability to meet the fire needs.

Commissioner Howard asked if there was preliminary approval of the new retention pond.

Ms. Callaway stated they did get preliminary approval. Dan LaMontange, the County storm water engineer, was part of the technical review. Preliminary calculations are that the storage volume will be 40,000 cubic feet, the surface area will need to be 20,000 square feet and 60,000 cubic feet of permanent pool. It will be a permanent wet detention facility with storm water storage available above that permanent pool.

Commissioner Howard asked if there are any residences there.

Ms. Callaway stated there is one resident there and they have already found a new home for that tenant.

Commissioner Petty stated there is no problem except with the storm water retention pond which is going to be relocated.

Ms. Birchett stated that is correct.

Jim Goldston with Goldston Apex Properties stated the property is an old farmstead. There was a tenant but it has been vacant for about eight months or a year. Staff has been great to work with through the project.

Jean Fish stated she did not know about the meeting in March and she wonders if that is why no one attended the meeting. She also thinks the farm house is on the National Registry. She has no objection to the project.

Chairman Crawford stated anything historical would have been revealed during the Planning Department's review of the application.

Ms. Callaway stated she apologizes for Ms. Fish not getting the notice about the meeting. She sent the notices out personally via certified mail and it was their intention that every adjacent property owner and across US 64 be invited.

Chairman Crawford closed the hearing.

This Agenda Item was referred to the Planning Board.

[15-1296](#)

Quasi-Judicial public hearing request by Strontium Partners, LLC for a three year extension on a Conditional Use Permit approval for a 15 unit condominium building to be located within Governor's Village, Parcel No. 76561.

Attachments: [More Information from Planning Department Website](#)

Chairman Crawford administered the oath to all wishing to speak on the item.

Angela Birchett, Zoning Administrator, reviewed the specifics of the item. Ms. Birchett stated it is a piece of Property under the Governor's Club PUD but it is on the Governor's Village side of the project. It is labeled as Parcel B3. In the original plan of the commercial area of the PUD this area was slated for some kind of commercial use. Over time it has become apparent to the current land owners that it may not be the highest and best use of the property. They came to the Board back in 2012 and asked to have this property designated for a fifteen unit condominium building, which was subsequently approved. They met all the standards, all the buffer requirements, all the setbacks, everything. One of the conditions on that approval was that they had to obtain the first building permit within three years. One of the purposes of getting these approvals is to see projects move along. That is a customary type of condition that you will see on conditional use permits. Ms. Birchett showed the Board the site plan that was approved. It is a three story condominium building with fifteen units. She is going to let Mr. Ehrenfeld speak on why they need to ask for the extension but they still want to move forward with the project. The economy has been kind of strange over the last few years and that played a big part in why they were not able to get started then. They are asking for an extension for three years so they can actually get moving to develop the project.

Chris Ehrenfeld with Strontium Partners, LLC stated he had with him his business partner Jason Dell. Governor's Village business district has four parcels and if you are in Governor's Village the first parcel on the right is Food Lion shopping center, the parcel on the left is the PNC, the back corner is the parcel which is surrounded on two sides by Camden Apartments. It is currently surrounded by residential housing to begin with. It was originally the thought it was going to be some sort of commercial, probably an office building, an offshoot of the building in front of it. We have two additional parcels, parcels C & D in Governor's Village. Those parcels currently have five other pads that are approved for commercial buildings of up to three stories each and technically have some astronomical square footage. 350,000 square feet are in Governor's Village and there are only 135,000 square feet built. We will get nowhere near that number. The point is there is a ton of commercial approval within the village that hasn't been developed over the previous twenty years, which is why our thought was to make this residential condominiums. The reason we feel there is a desire or need for residential condominiums is this is part of the Governors Club planned unit development. Governor's Club itself is 1,200 homes. There are about a dozen town houses and the rest are single family residences. In Governor's Village there are four hundred single family residences and about one hundred fifty townhomes. Between the two you have almost 2000 housing units and zero one floor living. That is a desirable thing amongst many people. Many people are aging out of their homes. We have very little one level condominiums anywhere in the county and there are certainly none in the Governor's Club, Governor's Village area. That is the rationale/reason that we wanted to convert it to residential condominiums. There is a need for it and there is already excess ability to build commercial space that exceeds demand for the foreseeable future.

As for why it hasn't happened the previous three years, as Ms. Birchett said, condominium financing on two different sides has been difficult in the last couple years. Getting financing on the builder end for speculative projects like condominiums is difficult and getting financing on the end of the homeowner in condominiums is difficult. Those lending standards have been and continue to loosen up and are getting to be more reasonable. The other aspect of why it was difficult from a private investor standpoint we see property values have been declining year over year for a number of years. It was hard for investors to want to fund a project like this when they see property values decline. Property values appear to be heading up this year for the first time in quite a few years. We really believe in the next three years we will not have a problem getting financing and being

able to build this project, getting it built out and taking what is currently a vacant building pad and turning it into a great addition to the community as well as it will certainly increase and enhance the tax base tremendously.

Chairman Crawford asked if this building will have elevators. Mr. Ehrenfeld stated yes. There are three floors and there will be elevator service. He has with him eleven letters of land owners within the Governor's Village business district that are all in support of the project. (Submitted letters to the Clerk).

Commissioner Petty asked if they needed a motion from the Board.

Chairman Crawford stated that the Board would be referring it to the Planning Board after hearing the public comments and asking questions.

Commissioner Howard asked when the initial three year period ends.

Mr. Ehrenfeld stated it ends next month.

Commissioner Howard stated the extension would be three years from today. Mr. Ehrenfeld stated three years from the next meeting.

Commissioner Hales stated they anticipate building within the three years. Mr. Ehrenfeld stated that is correct.

Commissioner Hales stated there are no plans for starting immediately. Mr. Ehrenfeld stated that is correct. When they got to a point when they thought they could start their approval was about to expire.

Commissioner Howard stated this approval would be completion within three years. Mr. Ehrenfeld stated the building permit is within three years.

Commissioner Howard asked if there is some backup system for getting to the third floor if the elevator is out. Mr. Ehrenfeld stated there are certainly staircases but as far as backup....

Commissioner Howard stated particularly if you are looking at people of a certain age who can't make it up three flights of stairs.

Mr. Ehrenfeld stated he doesn't know if he has a good answer for that. He believes that is one of the reasons commercial building codes are very strict to fire ratings and the stairwells and the widths of exit stairwells such that if you have an issue like that emergency service personnel can certainly assist you and carry you down the stairs in a situation like that.

Commissioner Hales asked how many buildings are in the project. Mr. Ehrenfeld stated just one building.

Commissioner Howard asked if there are dedicated parking spots for the building. Mr. Ehrenfeld stated they are actually detached garages which are keeping in style with the Camden Apartments behind the property. They want to make it so that it integrates with what is there currently.

Chairman Crawford closed the hearing.

This Agenda Item was referred to the Planning Board.

BOARD PRIORITIES[15-1297](#)

Presentation of the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting.

Chairman Crawford stated the Certificate for Achievement for Excellence in Financial Reporting is the highest form of recognition in the area of governmental accounting and financial reporting and its attainment represents a significant accomplishment by a government and its management.

Chairman Crawford presented the Certificate of Achievement to Vicki McConnell, Finance Director.

[15-1283](#)

Vote on a request to approve the adoption of the Fiscal 2015-2016 Budget Ordinance

Attachments: [BudgetOrdinance](#)

Renee Paschal, Assistant County Manager, stated this was the last step in a long process to approve the County Budget. Staff presented a recommended budget on May 4, public hearings were held on May 18 and May 19, and the Board held two work sessions to review the budget in detail. State law requires the county adopt a balanced budget and this ordinance also includes the salaries of the Manager, the Sheriff and the Register of Deeds. Ms. Paschal reviewed the changes in the recommended budget that were covered in the work sessions and those that are different from what the Board reviewed in the work sessions.

-The addition of the \$120,740 for Chatham Transit, most of that is one-time expense for a bus in the amount of \$87,900. The Board did approve this during the work session.

-The unfunding of a vacant position in the Health Department that was requested by the department. The Board did approve this during the work session.

-The correction of an error that double budgeted a grant funded position in the Sheriff's Office. The Board did approve this during the work session.

-The inclusion of \$22,000 for new computers in the public libraries of Goldston and Siler City. The Board did approve this during the work session.

-The correction of two fees for rental of the Agriculture and Conference Center. There was an error in the spreadsheet that calculated the fees incorrectly for the breakout rooms for the weekend. The fee should be \$1,300 per day not \$700 as seen before. Also to correct the fee for the lobby for the weekend to \$2,600 per day not \$1,400 as seen before.

-Something has come up since the work session, the Chatham 360 program has been asked to temporarily take over drug education school. The agency that provides that service had a staff person leave. In order to provide that for the school the county needs to charge the standard fee which is \$150 per session.

-Increase in the General Fund of \$44,656 bringing the General Fund to \$99,491,138. There were no changes in any other funds.

Ms. Paschal asked for a motion to approve the ordinance.

Commissioner Howard reminded the Board that in one of their very first meetings they had a conversation about funding the arts and they added \$5,000 to the EDC to provide for grants for the arts. They had one organization apply and in conversations with this organization, the Chatham Arts Council, she believes the Board may want to

consider how it can better provide funding for the arts and particularly for an umbrella organization like the Chatham Arts Council. One of the things the Arts Council is looking at doing this upcoming year is providing residencies in some of the schools, artist residencies, which the organization is not on its own able to completely fund. The Board has had many conversations on the importance of the arts. She would like to propose that this Board consider adding an additional fund for Chatham County Arts Council. She asked the question if that is something they need to address prior to passing the ordinance.

Ms. Paschal stated it somewhat depends on the amount. If it is a very large amount of funds staff would need to amend the ordinance. If it is not then her recommendation would be to approve the ordinance, have the discussion of the arts funding and then fund that from contingency.

Commissioner Hales asked if they could have that discussion after the budget ordinance is passed.

Ms. Paschal stated so that the budget ordinance is not changed, staff's request would be to approve the ordinance and then if it is the desire of the Board to approve the arts funding, take the money from contingency.

A motion was made by Commissioner Petty, seconded by Commissioner Hales, that the Budget Ordinance, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

Commissioner Howard made a motion the Board provide \$30,000 from contingency funds for the Chatham Arts Council to use for the artisan residency program at Virginia Cross and North Chatham schools. Commissioner Hales seconded the motion.

Ms. Paschal asked if the \$30,000 is in addition to the money that has already been set aside in EDC. Commissioner Howard stated it is.

Commissioner Petty asked why this request would not go through the normal budget process like all other request instead of being added on at the last minute. There has been no formal request or presentation by this group and he believes \$30,000 requires a group to explain to the Board why they need the money and how they intend to use it.

Commissioner Howard stated the Director of the Arts Council was present if anyone had any questions and the organization had made several presentations to the Board about the importance of investing in the arts.

Commissioner Petty stated if this was something the Board truly wanted to support in the early stages of the budgeting process it should have been presented in the early stages of the budgeting process, not at the last minute. If \$30,000 is needed a presentation is warranted.

Commissioner Howard stated staff has said it is acceptable for the Board to do this at this stage of the process.

Vice Chair Cross stated it is legally acceptable but he does not know that it is acceptable to the public. He agrees that the Board doesn't have to be in such a rush and they can hear a presentation about what the \$30,000 is going to be used for. He also agrees in supporting the arts but why is there such a rush?

Commissioner Howard stated the artisan residence program does have a time factor. They have to get artists lined up for the new school year.

Commissioner Hales stated the idea is to stimulate more programs under the umbrella of the Chatham Arts Council. There needs to be a more comprehensive approach to funding the arts going forward.

Chairman Crawford asked if Commissioner Howard would accept an amendment to the motion that it would be conditional upon a presentation.

Commissioner Howard stated she was not prepared to postpone but she would allow a presentation.

Commissioner Hales asked if it was known how quickly the Arts Council needed the funds in order to be able to move forward with the program.

Commissioner Howard stated their next meeting is late July. If the Board waits to have a presentation and a discussion at the July meeting then the Arts Council won't receive the funding until August and school starts in August. They need to secure the students in July.

Commissioner Petty asked why this wasn't brought to the Board earlier in the budget process if time was an issue.

Commissioner Howard stated she takes full responsibility for that. She should have brought it to the Board earlier. Having considered it later she is still prepared to bring it to the Board and stand by it.

The Chairman called for a vote.

A motion was made by Commissioner Howard, seconded by Commissioner Hales, the Board provide \$30,000 from contingency funds for the Chatham Arts Council to use for the artisan residency program at Virginia Cross and North Chatham schools. The motion carried by the following vote:

Aye: 3 - Chairman Crawford, Commissioner Hales and Commissioner Howard

No: 2 - Vice Chair Cross and Commissioner Petty

[15-1309](#)

Vote on a request to approve contract with Chatham Transit Network for the Fiscal 2015-2016 budget appropriation

Attachments: [Contract for Chatham Transit Network Clean](#)

Commissioner Hales stated she was at a TARPO meeting last week where there was further good news for Chatham Transit. Back in 2011 NCDOT, in conjunction with EPA non-attainment air quality areas which includes Orange County and Northern Chatham County, wanted to provide transit money to alleviate congestion on the roads. Chatham Transit was a successful applicant and that included the additions of two new buses and some other operational money. They were granted the award and the award never happened. NCDOT temporarily halted the program. They were informed at the TARPO meeting that the window opened again and the only applicant that is going to be put forward is Chatham Transit. The application looks extremely promising considering the one bus the Board approved and the two additional bus awarded from NCDOT. That will provide an opportunity to really grow the transit and serve the Pittsboro area up to Chapel Hill.

A motion was made by Commissioner Hales, seconded by Commissioner Howard, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1302](#)

Vote on a request to approve expansion of FirstHealth of the Carolinas response district and approve the 2015 contract amendment and authorize the County Manager to execute the contract.

Attachments: [FirstHealth Parkwood EMS beginning July 1 2015](#)

[15-1316](#)

Vote on a request to approve the Duke Energy Settlement and Release Agreement

Attachments: [Duke Energy Settlement Agreement 2422](#)

Attorney Glenn Dunn reviewed the key terms of the agreement. Mr. Dunn stated this is an agreement with the Duke Energy entities; it does not bind Chara or Green Meadows in any way. The terms of the agreement are as follows: First, Duke will pay a fee of \$1.50 per ton for coal ash deposited at the Brickhaven mine, of which one third will be paid up front. No more than twelve million tons of coal ash may be deposited at the Brickhaven mine and no coal ash from outside of North Carolina may be deposited there. No coal ash from off site may be deposited at the former Cape Fear plant in Moncure. Duke will make its best effort to reserve space at the Brickhaven mine for coal ash from the Cape Fear plant if it needs to be moved. Duke will provide the County transport logs and delivery records and notice of any permit violations that Chara or Green Meadow may incur. The County may periodically sample the coal ash to be deposited at Brickhaven and sample the ground water and wells in proximity to the site. Duke will cooperate and assist the county in determining the feasibility and planning in supporting the development of solar energy at the Brickhaven site and elsewhere in the County and will provide the County an estimate of the cost to bury power lines in Pittsboro. Duke will cause Chara to comply with the County's general development ordinances. Duke will ensure minimization of traffic blockage and spillage from trucks transporting coal ash through Chatham County. Duke will pay the County \$114,193 annually for five years to compensate for lost property tax due to closure of the Cape Fear Plant and will pay \$300,000 to help retire the Moncure Fire District's debt. In consideration of the above terms Duke and Chatham County agree not to sue and release the other from causes of action and liabilities related to the Brickhaven mine coal ash project. Importantly, the County's release and agreement not to sue does not apply to Chara, the operation of the Brickhaven mine coal ash project or Green Meadows, the owner of that property. In addition, the Board of Commissioners are not to oppose or otherwise try to block the Brickhaven mine project or the required permits for the project so long as the activities associated with the project and the permits themselves are in material compliance with all environmental laws.

Commissioner Howard stated coal ash coming to Chatham County was a forgone conclusion.

Mr. Dunn stated the agreement needs to be viewed against the background of the Coal Ash Management Act, which essentially was intended to make sure that no local government could prevent coal ash from going to places where the state decides it should go. That includes preemption provisions. If the County tried to accomplish

many of these things through ordinance they might very well be preempted. The agreement allows for the County to do some things to watch over the project that they probably would not be allowed by ordinance.

Commissioner Hales stated there are some provisions that the County can sample coal ash but she asked what happened regarding the leachate.

Mr. Dunn stated the leachate will have to be disposed of in a manner that is permitted by DENR. There will be at least two levels of regulation regarding the leachate.

Commissioner Howard asked to clarify whatever financial gain there is will afford the county to be able to monitor or stay on top of testing for some long period.

Mr. Dunn stated he believes the fees will easily give the County the ability to watch over what the state is doing in the way of regulation and to take care of the functions provided for through in the agreement which are in addition to what the state is going to do. The County will be able to do its own testing off site.

Chairman Crawford fully expects the Board will have a conversation about what protocols it will want to put in, particularly around air quality testing.

Vice Chair Cross reminded everyone that even if the Board approves the agreement this evening, it does not mean the agreement is final until Duke signs the agreement.

A motion was made by Commissioner Petty, seconded by Vice Chair Cross, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 3 - Chairman Crawford, Vice Chair Cross and Commissioner Petty

No: 2 - Commissioner Hales and Commissioner Howard

[15-1292](#)

Discussion on proposed Fracking Moratorium

Attachments: [Fracking Draft Moratorium Rev 10.7.2014](#)

Commissioner Hales stated she brought a Draft Moratorium to the board back in May and the County Attorney has been reviewing it. They have found some areas that need some work and will come back in July with a redraft of the document. She stated the Board also needs to call a public hearing on the moratorium at the July 20, 2015 Board of Commissioners Meeting.

A motion was made by Commissioner Hales, seconded by Commissioner Howard, to approve a public hearing on the Fracking Moratorium at the July 20, 2015 Board of Commissioners Meeting. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

[15-1317](#)

Vote on a request to file a Motion to Intervene

Commissioner Hales stated plaintiffs Clean Water for North Carolina, Martha Girolami, a Chatham County citizen, Anna Baucom, Chair of the Anson County Board of Commissioners, and Darryl Moss, Mayor of Creedmoor, have filed a complaint for declaratory judgment in Superior Court in Wake County. The defendants are the North Carolina Mining and Energy Commission, the Department of Environmental and Natural Resources, and the State of North Carolina. The declaratory judgment is

referring to the fact that the constitution of North Carolina that provides local governments with specific authorities has been usurped by the state, specifically by the Mining and Energy Commission and DENR.

Commissioner Hales stated she sent copies of the motion to members of the Board and she is asking that the Board file a motion to intervene in this matter. The Board would not be the plaintiff.

Commissioner Hales made a motion for the Chatham County Board of Commissioners to file a motion to intervene. Commissioner Howard seconded the motion.

Discussion:

Commissioner Howard stated she believes it is important for local government bodies to take a stand when they feel the state has overstepped its authority.

Commissioner Petty asked for Commissioner Hales to describe how the Board would be a part of the lawsuit if they aren't expected to participate in it.

Commissioner Hales stated it is her understanding it is filing a piece of paper. It is a \$200 filing fee, it is sort of like an amicus brief but it is a motion to intervene. It is not obligating the County to fully participate in the court case. The Board would simply be another party coming in with the plaintiffs. She asked if the attorney could speak more directly to the matter.

Commissioner Petty asked if the County would be expected to help with the cost of fighting the case before it is all over. Commissioner Hales stated no.

The County Attorney stated the motion is to intervene in the lawsuit and in fact become a plaintiff.

Commissioner Petty clarified there are three individual plaintiffs. The Board and the County would join three individuals in a lawsuit against the state government.

The County Attorney stated Clean Water for North Carolina is the lead plaintiff.

Commissioner Petty stated they are not a government body. That means one government body would be joining three individuals and a private organization to sue the state.

Commissioner Hales stated Anson County is also making the consideration to join as a county board as is the Town of Creedmoor.

Commissioner Petty stated he cannot support suing the state government.

Vice Chair Cross stated he believes it is in the hands of the superior court and he doesn't think Chatham County needs to be involved. The Board has no idea what it could cost the county and he doesn't think there will be a different result by becoming involved.

Commissioner Howard thinks the question really is does the Board really think the state has overstepped its bounds. If it does believe that, it should join in and it shouldn't be the only county that joins in.

Commissioner Petty stated he does not disagree that local government should be the

one to make decisions for its people. Local control is very important. He believes the individual board members can do whatever they like but as a body he does not believe the Board should become part of a lawsuit against the state. Other entities must feel the same way or else there would be other agencies or governmental bodies joining the lawsuit.

Commissioner Hales stated sometimes other entities are waiting for someone to take leadership. She believes Chatham County should take leadership.

The County Attorney stated once one gets involved in litigation, you are in litigation and you can't predict what it is going to cost and what the outcome is going to be. He wants the Board to be aware of that. He doesn't know that there is any particular risk in this lawsuit but there is risk in all litigation in terms of cost and result.

Commissioner Hales stated she did ask Clean Water of North Carolina what the Board's legal and financial responsibility would be and she was told just the filing fee.

Chairman Crawford stated he agreed the County should take a stand. Through the coal ash situation the County has paid a higher price than any of the other counties.

A motion was made by Commissioner Hales, seconded by Commissioner Howard, that the County file a motion to intervene. The motion carried by the following vote:

Aye: 4 - Chairman Crawford, Vice Chair Cross, Commissioner Hales and Commissioner Howard

No: 1 - Commissioner Petty

MANAGER' S REPORTS

The County Manager reminded the Board of Governor McCrory's round table discussion on June 17, 2015 at Central Carolina University in Durham from 1:30 PM to 2:45 PM.

The County Manager stated there is an Application for Economic Development Assistance needing the Board's approval. It is a required match by the County. The Economic Development Corporation has been approached by Barsheem Chapman Community Development to rehabilitate and make a residential child adolescent facility in Goldston. It used to be the Hill Forest Rest Home located at 9141 US 421 South. It will be a 24/7 operation for twenty-four youth for mental health services if the grant is approved. It is mandated by the state to employ at least seventy-three people, a mix of full time and part time staff. The grant is coming from the Rural Division Building Reuse Grant through the Department of Commerce. It is a \$250,000 match grant dollar for dollar, funding the maximum at \$5,000 a job. The County's portion is a 5% match which is \$12,500. Staff is asking the Board to approve the application process for this particular request.

The County Manager stated staff had its conference call with Standard and Poor's and the County maintained its AAA bond rating.

A motion was made by Vice Chair Cross, seconded by Commissioner Petty, to approve the Economic Development Assistance Application process for Barsheem Chapman Community Development. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty

COMMISSIONERS' REPORTS

Commissioner Hales stated there are openings on the Agriculture, Recreation, and Transportation Advisory Boards. If there is anyone present who is interested please apply. She will alert her email lists about the openings as well. Commissioner Hales stated the Planning Board has discussed whether or not the county wants the Planning Board to look at a commercial gun range ordinance. She believes maybe they should hold off on that for now with the amount of work the Planning Board has at the moment. Commissioner Hales stated the ST Wooten asphalt plant is operating late into the night and people want to know if the County can do anything about the trucks going up and down the roads late at night.

Jason Sullivan, Planning Director, stated the NCDOT will let later evening or twenty-four hour paving contracts happen this time of year. There is nothing in place to regulate the hours of operation of ST Wooten. Staff can refer the noise to the Sheriff's Department to check on any violations.

Chairman Crawford stated he received a tour of the Sprott Center and found it to be a great asset. He looks forward to seeing it come into use this year. Chairman Crawford stated he has been contacted by the head of the Chatham County ABC Board and he has asked that the Board of Commissioners send a letter to Orange County's ABC Board because Orange County has purchased a piece of property right on the Chatham County line on 15-501. That would put the property one mile away from the ABC Store Chatham County operates at Chatham Crossing. They are hopeful the letter will persuade Orange County to locate that store a little further away, perhaps in Southern Village. The Chairman asked for unanimous consent that he draft the letter and send it to the Orange County ABC Board. The Board agreed. The Chairman stated he personally appreciates Chatham County Schools as his daughter graduated this past weekend from Northwood High School and she will be off to college in the fall.

Commissioner Petty thanked to the staff for another good job on the budget, congratulated them on another AAA bond rating and congratulated Vicki McConnell on her Certificate of Achievement. He stated the budget process takes several months of work, two public inputs, a budget publicly posted at the libraries for public input and to gain the public's approval of what has been done. He believes tonight they have circumvented that process by allowing \$30,000 to go to another line item that the public did not have an opportunity to make comments on. He would like to offer the Board the opportunity to right that wrong.

A motion was made by Commissioner Petty, seconded by Vice Chair Cross, to withdrawal the \$30,000 contribution to Chatham Arts Council until public input can be had on the topic. The motion failed by the following vote:

Aye: 2 - Vice Chair Cross and Commissioner Petty

No: 3 - Chairman Crawford, Commissioner Hales and Commissioner Howard

ADJOURNMENT

A motion was made by Vice Chair Cross, seconded by Commissioner Howard, that the meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Cross, Commissioner Hales, Commissioner Howard and Commissioner Petty