



CHATHAM COUNTY COMMISSIONERS

Jim Crawford, Chairman
Diana Hales, Vice Chairman
Mike Cross
Karen Howard
Walter Petty

COUNTY MANAGER

Renee Paschal

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Resolution of the Chatham County Board of Commissioners

**SETTING THE TIME AND PLACE FOR
MEETINGS OF THE CHATHAM COUNTY BOARD OF
COMMISSIONERS FOR CALENDAR YEAR 2017**

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

WHEREAS, in order that the Board, staff and public may plan as far in advance as is practical and reasonable the Board of Commissioners has deliberated the establishing of a meeting schedule for calendar year 2017; and

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

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

SECTION 1. The meeting schedule shown as Attachment A to this resolution shall be the official schedule of regular meetings for the Chatham County Board of Commissioners for calendar year 2017.

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

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

Adopted, this the 17 day of October, 2016

James G. Crawford, Chairman
Chatham County Board of Commissioners

ATTEST:

Lindsay K. Ray, NCCCC, Clerk to the Board
Chatham County Board of Commissioners



Chatham County Board of Commissioners' Calendar
Official Schedule for Regular Meetings Year 2017

Date	Day/Time	Location
*January	TBD	TBD
* BOC Retreat		
*January	TBD	TBD
* BOC Retreat		
*January	TBD	TBD
* BOC Retreat		
*January 17 th	Tuesday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*MLK Holiday Jan 16 th		
*February 6 th	Monday - TBD	Historic Courthouse, Pittsboro, NC
* BOC reserves the right to hold a meeting on this date. Followed by the Annual Cooperative Extension Luncheon at Noon		
February 20 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*March 6 th	TBD	Historic Courthouse, Pittsboro, NC
*BOC reserves the right to hold a meeting on this date		
March 20 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*April 3 rd	TBD	Historic Courthouse, Pittsboro, NC
*BOC reserves the right to hold a meeting on this date		
April 17 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*May 1 st	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*Present the Budget		
May 15 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*May 15 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*Budget Public Hearing		
*May 16 th	Tuesday at 6:00 PM	Siler City Courtroom, Siler City, NC
*Budget Public Hearing		
*May	TBD	TBD
*Budget Work Session		
*May	TBD	TBD
*Budget Work Session		
*May	TBD	TBD
*Budget Work Session		
*June 5 th	TBD	Historic Courthouse, Pittsboro, NC
*BOC reserves the right to hold a meeting on this date		
June 19 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
July 17 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*August 7 th	TBD	Historic Courthouse, Pittsboro, NC
*BOC reserves the right to hold a meeting on this date		
August 21 st	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
September 18 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC

*October 2 nd *BOC reserves the right to hold a meeting on this date	TBD	Historic Courthouse, Pittsboro, NC
October 16 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*November 6 th *Meeting to present the CIP	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*November 20 th *CIP Public Hearing	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*November 21 st *CIP Work Session	Tuesday at 9:00 AM	TBD
*December 4 th *BOC reserves the right to hold a meeting on this date	TBD	Historic Courthouse, Pittsboro, NC
December 18 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*January 16 th , 2018 *MLK Holiday Jan 15 th	Tuesday at 6:00 PM	Historic Courthouse, Pittsboro, NC

Holiday Schedules for State Employees

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

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

New Year's Day	January 2, 2017	Monday
Martin Luther King, Jr. Birthday	January 16, 2017	Monday
Good Friday	April 14, 2017	Friday
Memorial Day	May 29, 2017	Monday
Independence Day	July 4, 2017	Tuesday
Labor Day	September 4, 2017	Monday
Veteran's Day	November 10, 2017	Friday
Thanksgiving	November 23 & 24, 2017	Thursday and Friday
Christmas	December 25, 26 & 27, 2017	Mon., Tues. and Wed.