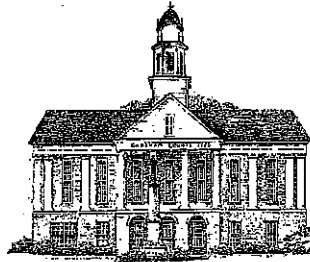


COUNTY OF CHATHAM



COMMISSIONERS
TOMMY J. EMERSON
Chairman
CARL OUTZ
Vice Chair
BOB ATWATER
BUNKEY MORGAN
MARGARET BRYANT POLLARD

P. O. BOX 87
PITTSBORO, N. C. 27312-0087

ORGANIZED 1770

707 SQUARE MILES

CHARLIE HORNE
County Manager
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County Attorney
Phone (919) 542-8200
Fax (919) 542-8272

March 29, 2004

Dear Mr. Horne, Mr. Gunn, and Mr. Megginson,

I would appreciate very much if you could meet with Dr. George Lucier at your earliest convenience to discuss possible change in Compact Community Ordinance language regarding size/location and the Commissioners' waiver issues. This request grows out of a meeting held today between Bunkey Morgan, George. Lucier, and myself. We have agreed, in principle, that 2,500 houses is a reasonable maximum limit of controls that can be implemented provided that no other compact community is built in the designated area.

We have also agreed, in principle, that the ordinance should contain some "wobble room" for Commissioners similar to the intent of the waiver language. However, we desire that the intended "wobble room" be further defined as to procedures and processes with the potential elimination of the term "waiver". It is also our desire that these recommended word smithing be accomplished in a manner that would not necessitate another public hearing.

Respectfully,

A handwritten signature in black ink, appearing to read "Tommy", written over a horizontal line.

Thomas J. Emerson, Chairman
Chatham County Board of Commissioners

A handwritten signature in black ink, appearing to read "Bunkey", written over a horizontal line.

Bunkey Morgan, Commissioner

A handwritten signature in black ink, appearing to read "George", written over a horizontal line.

George Lucier, Chairman
Chatham County Planning Board