

CHATHAM COUNTY COMMISSIONERS

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

COUNTY MANAGER

Renee Paschal

P. O. Box 1809, Pittsboro, NC 27312-1809 • Phone: (919) 542-8200

Established 1771

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 2018**

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 2018; 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 2018.

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 110 day of October, 2017.

nder K. Clay

James G. Crawford, Chairman

Chatham County Board of Commissioners

Lindsay K. Ray, NCCC, Clerk to the Board

Chatham County Board of Commissioners

Chatham County Board of Commissioners' Calendar Official Schedule for Regular Meetings Year 2018

Year 2018

Date	Day/Time	Location
*January 16 th	Tuesday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*MLK Holiday Jan 15th	•	
*January 23rd	Tuesday at 9:00 AM	TBD
* BOC Retreat		
*January 24th	Wednesday at 9:00 AM	TBD
* BOC Retreat	·	
*January 26 th	Friday at 9:00 AM	TBD
* BOC Retreat		
*January/February	TBD	TBD
* Legislative Breakfast		
*February 5 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 19th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*March 5 th	TBD	Historic Courthouse, Pittsboro, NC
*BOC reserves the right		
to hold a meeting on this		
date March 19 th	Manufacture Coop DM	Historia Counthausa Dittahana NC
March 19 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
* 4 '1 2nd	M. I. TDD	Historia Countle was Dittale and MC
*April 2 nd	Monday - TBD	Historic Courthouse, Pittsboro, NC
*BOC reserves the right to hold a meeting on this		
date		
April 16th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*May 7 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*Present the Budget		
*May 21st	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*Budget Public Hearing		
*May 22 nd	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 4 th	Monday - TBD	Historic Courthouse, Pittsboro, NC
*BOC reserves the right	inionally 100	1100010 3001110000,1100000,110
to hold a meeting on this		
date		The state of the s
June 18 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
July 16 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*August 6th	Monday - TBD	Historic Courthouse, Pittsboro, NC
*BOC reserves the right		
to hold a meeting on this date		
August 20 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
. 145401 20		,
September 17 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
September 17	irionally at 0.00 First	

*October 1st *BOC reserves the right to hold a meeting on this date	Monday - TBD	Historic Courthouse, Pittsboro, NC	
October 15 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC	
*November 5 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC	
*Present the CIP			
*November 19th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC	
*CIP Public Hearing	•		
*November 20th	Tuesday at 9:00 AM	TBD	
*CIP Work Session	•		
*December 3 rd	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC	
*Swearing In of newly elected officials	•		
December 17 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC	
*January 22 nd , 2019 *MLK Holiday Jan 21 st	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 <u>State Personnel Commission</u>. 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 1, 2018
Martin Luther King, Jr. Birthday	January 15, 2018
Good Friday	March 30, 2018
Memorial Day	May 28, 2018
Independence Day	July 4, 2018
Labor Day	September 3, 2018
Veteran's Day	November 12, 2018
Thanksgiving	November 22 &23, 2018
Christmas	December 24, 25 & 26, 2018

nuary 1, 2018	Monday
nuary 15, 2018	Monday
arch 30, 2018	Friday
ay 28, 2018	Monday
y 4, 2018	Wednesday
ptember 3, 2018	Monday
vember 12, 2018	Monday
vember 22 &23, 2018	Thursday and Friday

Mon., Tues. and Wed.