



CHATHAM COUNTY COMMISSIONERS

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

COUNTY MANAGER

Dan LaMontagne

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

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 2019

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 2019; 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 2019.

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 ____ day of _____.

Diana Hales, Chair
Chatham County Board of Commissioners

ATTEST:

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

Chatham County Board of Commissioners' Official Schedule for Regular Meetings

Calendar Year 2019

| Date | Day/Time | Location |
|---|----------------------|--------------------------------------|
| *January 16 th | Wednesday at 9:00 AM | TBD |
| * BOC Retreat | | |
| *January 17 th | Thursday at 9:00 AM | TBD |
| * BOC Retreat | | |
| *January 22 nd | Tuesday at 6:00 PM | Historic Courthouse, Pittsboro, NC |
| * MLK Holiday Jan 21st | | |
| *January 24 th | Thursday at 9:00 AM | TBD |
| * BOC Retreat | | |
| *January/February | TBD | TBD |
| * Legislative Breakfast | | |
| *February 4 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 18 th | Monday at 6:00 PM | Historic Courthouse, Pittsboro, NC |
| | | |
| *March 4 th | TBD | Historic Courthouse, Pittsboro, NC |
| * BOC reserves the right to hold a meeting on this date | | |
| March 18 th | Monday at 6:00 PM | Historic Courthouse, Pittsboro, NC |
| | | |
| *April 1 st | Monday - TBD | Historic Courthouse, Pittsboro, NC |
| * BOC reserves the right to hold a meeting on this date | | |
| April 15 th | Monday at 6:00 PM | Historic Courthouse, Pittsboro, NC |
| | | |
| *May 6 th | Monday at 6:00 PM | Historic Courthouse, Pittsboro, NC |
| * Present the Budget | | |
| *May 20 th | Monday at 6:00 PM | Historic Courthouse, Pittsboro, NC |
| * Budget Public Hearing | | |
| *May 21 st | Tuesday at 6:00 PM | Siler City Courtroom, Siler City, NC |
| * Budget Public Hearing | | |
| *May 23 rd | Thursday at 9:00 AM | TBD |
| * Budget Work Session | | |
| *May 24 th | Friday at 9:00 AM | TBD |
| * Budget Work Session | | |
| *May 30 th | Thursday at 9:00 AM | TBD |
| * Budget Work Session | | |
| *June 3 rd | Monday - TBD | Historic Courthouse, Pittsboro, NC |
| * BOC reserves the right to hold a meeting on this date | | |
| June 17 th | Monday at 6:00 PM | Historic Courthouse, Pittsboro, NC |
| | | |
| July 16 th | Monday at 6:00 PM | Historic Courthouse, Pittsboro, NC |
| | | |
| *August 5 th | Monday - TBD | Historic Courthouse, Pittsboro, NC |
| * BOC reserves the right to hold a meeting on this date | | |
| August 19 th | Monday at 6:00 PM | Historic Courthouse, Pittsboro, NC |
| | | |
| September 16 th | Monday at 6:00 PM | Historic Courthouse, Pittsboro, NC |
| | | |

| | | |
|---|--------------------|------------------------------------|
| *October 7 th *BOC reserves the right to hold a meeting on this date | Monday - TBD | Historic Courthouse, Pittsboro, NC |
| October 21 st | Monday at 6:00 PM | Historic Courthouse, Pittsboro, NC |
| *November 4 th *Present the CIP | Monday at 6:00 PM | Historic Courthouse, Pittsboro, NC |
| *November 18 th *CIP Public Hearing | Monday at 6:00 PM | Historic Courthouse, Pittsboro, NC |
| *November 19 th *CIP Work Session | Tuesday at 9:00 AM | TBD |
| *December 2 nd *BOC reserves the right to hold a meeting on this date | Monday - TBD | Historic Courthouse, Pittsboro, NC |
| December 16 th | Monday at 6:00 PM | Historic Courthouse, Pittsboro, NC |
| *January 21 st , 2020 *MLK Holiday Jan 20 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 1, 2019 | Tuesday |
| Martin Luther King, Jr. Birthday | January 21, 2019 | Monday |
| Good Friday | April 19, 2019 | Friday |
| Memorial Day | May 27, 2019 | Monday |
| Independence Day | July 4, 2019 | Thursday |
| Labor Day | September 2, 2019 | Monday |
| Veteran's Day | November 11, 2019 | Monday |
| Thanksgiving | November 28 & 29, 2019 | Thursday and Friday |
| Christmas | December 24, 25 & 26, 2019 | Tues., Wed. and Thurs. |