

CHATHAM COUNTY COMMISSIONERS Mike Dasher, Chair Diana Hales, Vice Chair Jim Crawford

Karen Howard

Andy Wilkie

COUNTY MANAGER Dan LaMontagne

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 2020

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 2020; 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 2020.

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 2 day of October, 204

Mike Dasher, Chair

Chatham County Board of Commissioners

ATTEST:

Lindsay K. Ray, NCCC

Chatham County Board of Commissioners

Date	Day/Time	Location
*January 14 th	Tuesday at 9:00 AM	TBD
* BOC Retreat	•	
*January 15 th	Wednesday at 9:00 AM	TBD
* BOC Retreat	., carrown,	
*January 17 th	Friday at 9:00 AM	TBD
* BOC Retreat	Tilday at 5.00 7 HVI	IBB
	Tuesday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*January 21st *MLK Holiday Jan 20st	Tuesday at 0.00 FWI	Historic Courthouse, 1 ittsboro, ive
•	TDD	TBD
*January/February	TBD	IBD
* Legislative Breakfast	N. 1 EDD	With the Division NC
*February 3 rd	Monday - TBD	Historic Courthouse, Pittsboro, NC
* BOC reserves the right to hold a meeting on this date. ***		
February 17 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
reducity 17	Monday at 0.00 1 W	Thistoric Courthouse, Thusbord, The
*3.41- 2nd	TBD	Historic Courthouse, Pittsboro, NC
*March 2 nd *BOC reserves the right to hold	IDD	IIIstorie Courtilouse, i ittsboro, ive
a meeting on this date		
March 16 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
Trial of 10	memany are ever a re-	
*April 6 th	Monday - TBD	Historic Courthouse, Pittsboro, NC
*BOC reserves the right to hold	Wonday - TBB	Thistoric Courthouse, I hasooro, 11c
a meeting on this date		
April 20 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
	,	
*May 4 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*Present the Budget	internally are ever a second	
*May 18 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*Budget Public Hearing	Worlday at 0.00 1 W	motoric countries, rinecere, ric
*May 19 th	Tuesday at 6:00 PM	Siler City Courtroom, Siler City, NC
*Budget Public Hearing	Tuesday at 0.00 TWI	Shot city courtionii, shot city, 110
	Thursday at 9:00 AM	TBD
*May 21st *Budget Work Session	Thursday at 9:00 AM	IDD
	E 1 40.00 AM	TDD
*May 22 nd	Friday at 9:00 AM	TBD
*Budget Work Session	77 1	TDD
*May 28 th	Thursday at 9:00 AM	TBD
*Budget Work Session		
June 1st	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
June 15 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
July 20 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*August 3 rd	Monday - TBD	Historic Courthouse, Pittsboro, NC
*BOC reserves the right to hold		
a meeting on this date		
August 17 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
September 21st	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
October 5 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
October 19 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
00000117	Internal at 0.00 1111	7-1
*November 2 nd	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*Present the CIP	Wionday at 0.00 FWI	Historic Courtinouse, 1 misotro, 110
	Monday at 6:00 DM	Historic Courthouse, Pittsboro, NC
*November 16 th	Monday at 6:00 PM	HISTORIC COURTHOUSE, FILISOOFO, INC

*CIP Public Hearing		
*November 17 th	Tuesday at 9:00 AM	TBD
*CIP Work Session		
*December 7 th	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*Swearing in of newly elected commissioners		
December 21st	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*January19th, 2021	Tuesday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*MLK Holiday Jan 18 th		

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.

Holiday	Observance Date	Day of Week
New Year's Day	January 1, 2020	Wednesday
MLK, Jr. Birthday	January 20, 2020	Monday
Good Friday	April 10, 2020	Friday
Memorial Day	May 25, 2020	Monday
Independence Day	July 3, 2020	Friday
Labor Day	September 7, 2020	Monday
Veterans Day	November 11, 2020	Wednesday
Thanksgiving	November 26 & 27, 2020	Thursday & Friday
Christmas	December 24, 25 & 28, 2020	Thurs., Fri. & Monday