



Chatham County, NC

Meeting Minutes

Board of Commissioners

Monday, October 21, 2019

6:00 PM

Historic Courthouse Courtroom

Work Session - 2:00 PM - Historic Courthouse Courtroom

Present: 5 - Chair Mike Dasher, Vice Chair Diana Hales, Commissioner Jim Crawford, Commissioner Karen Howard and Commissioner Andy Wilkie

PUBLIC INPUT SESSION

Catherine Trott spoke in support of more greenways in the county. She encouraged the County to work with developers of the small subdivisions on Mann's Chapel Road and Andrew Store Road to obtain easements for a greenway.

BOARD PRIORITIES

[19-3275](#)

Receive Environmental Review Advisory Committee Annual Report

Attachments: [ERAC Report 2018](#)

Ray Bode, Chair of the Environmental Review Advisory Committee, gave the committee's annual report to the Board. (Report attached)

[19-3274](#)

Receive a joint request from the Chatham County Food Council and the Agriculture Advisory Board to provide recurring funds for a Farmland Preservation Program

Attachments: [Joint Statement for October BOC Meeting](#)

Cooperative Extension Agent Debbie Roos and Agriculture Advisory Board Chair Tandy Jones addressed the Board.

The Food Council and the Agriculture Advisory Board would like the Board of Commissioners to look into funding sources for a working lands protection program.

The Board requested an update from the Food Council at a future meeting.

The Board directed staff to look into the possibilities for funding and developing a working lands protection program.

[19-3279](#)

Discuss possible uses of Article 46 Sales Tax

Attachments: [Alamance Article 46](#)
[Forsyth Article 46](#)
[Harnett Article 46](#)
[Lee Article 46](#)
[Moore Article 46](#)
[Orange Article 46](#)
[Article 46 sales tax presentation 10212019](#)

Budget Analyst Darrell Butts gave a presentation to the Board. (Presentation attached)

A motion was made by Commissioner Crawford, seconded by Commissioner Howard, to place the Article 46 Sales Tax on the 2020 Primary ballot. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

The Board discussed the possible uses of the funds.

Staff will bring the resolution to the Board in November.

A motion was made by Vice Chair Hales, seconded by Commissioner Howard, to direct staff to bring a Resolution to the Board stating the intended uses of the Article 46 Sales Tax be affordable housing, education, parks and recreation and agricultural preservation. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3260](#)

Presentation on Proposed Tobacco Free Ordinance

Attachments: [BOCC Tobacco-Free Policy Presentation 10.21.2019](#)

Health Director Layton Long and Public Health Educator Anna Stormzand gave a presentation to the Board. (Presentation attached)

A motion was made by Commissioner Howard, seconded by Vice Chair Hales, to schedule a public hearing for November 18, 2019. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

CLOSED SESSION

[19-3282](#)

Closed session to discuss matters relating to attorney-client privilege and economic development.

A motion was made by Commissioner Crawford, seconded by Commissioner Howard, to approve going out of the Regular Session and convening in Closed Session to discuss matters relating to economic development and attorney-client privilege. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

ADJOURNMENT

A motion was made by Commissioner Crawford, seconded by Vice Chair Hales, that this meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

End of Work Session

Regular Session - 6:00 PM - Historic Courthouse Courtroom

Present: 5 - Chair Mike Dasher, Vice Chair Diana Hales, Commissioner Jim Crawford, Commissioner Karen Howard and Commissioner Andy Wilkie

INVOCATION and PLEDGE OF ALLEGIANCE

CALL TO ORDER

APPROVAL OF AGENDA and CONSENT AGENDA

A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that the Agenda and Consent Agenda be approved. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3176](#)

Vote on a request to approve a Legislative request to consider County-initiated rezonings of 9 selected businesses in the formerly unzoned portion of Chatham County.

Attachments: [More information from the Planning Department website](#)
[9 Parcel Rezoning Attachment](#)

A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that Resolution #2019-42 Adopting a Consistency Statement for the Approval of Multiple General Use Rezonings, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that this Ordinance Amending the Zoning Ordinance of Chatham County for Multiple Use Rezonings, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3264](#)

Vote on a request to approve a Legislative request to consider County-initiated rezoning of parcel 65032 from R5 - Residential to IL-Light Industrial in the formerly unzoned portion of Chatham County.

Attachments: [More information from the Planning department website](#)
[Light Industrial Rezoning Attachment](#)

A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that Resolution #2019-43 Adopting a Consistency Statement for the Approval of General Use Rezoning from R-5 Residential to IL-Light Industrial, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that this Ordinance Amending the Zoning Ordinance of Chatham County for General Use Rezoning from R-5 Residential to IL-Light Industrial, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3263](#)

Vote on a request to deny a Legislative request to consider County-Initiated rezonings of 3 selected parcels in the formerly unzoned portion of Chatham County.

Attachments: [More information from the Planning department website](#)
[3 Parcel Rezoning Denial Attachment](#)

A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that Resolution #2019-48 Adopting a Consistency Statement for the Denial of General Use Rezoning from R-1 Residential to NB Neighborhood Business, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3177](#)

Vote on a request to approve a Quasi-Judicial request by Andrea Snyder for a conditional use permit revision to add multiple uses permitted in B-1, located on Parcel No. 82736, 587 Old Farrington Rd., Williams Township.

Attachments: [More information from the Planning Department website](#)

A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that Resolution #2019-44 Approving a Revision to a Conditional Use Permit Request by Andrea Snyder, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3265](#)

Vote on a request to approve by Garretson Browne, Project Manager on behalf of NNP Briar Chapel, LLC for subdivision **Preliminary Plat** review and approval of **Briar Chapel Phase 14**, consisting of 89 lots on 31.82 acres, located off Catullo Run, parcel #89624.

Attachments: [More information from the Planning department website](#)

A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3266](#)

Vote on a request to approve by Ricky Spoon for subdivision **First Plat** review and approval of **Hobby Farm**, consisting of 11 lots on 12.91 acres, located corner of Mann's Chapel Road and Andrew's Store Road, SR-1532 and SR-1526, parcel #68308.

Attachments: [More information from the Planning department website](#)

A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3268](#)

A request by the Planning Department to schedule a legislative public hearing for November 18, 2019 to consider County-initiated zoning of five parcels formerly located in Harnett County.

Attachments: [Attachement A Chatham-Harnett Line](#)

A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3252](#)

Vote on a request to approve an agreement between the County and the North Carolina 911 Board for the grant award in the amount of \$2,339,608 for the radio system upgrade project and authorize the County Manager to execute the agreement.

Attachments: [2020 Grant Chatham County Agreement - Final v20191003](#)

A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3258](#)

Vote on a request to approve Tax Releases and Refunds

Attachments: [September 2019 Release and Refund Report](#)
[September 2019 NCVTS Pending Refund Report](#)
[September 2019 Manual NCVTS Pending Refund Report](#)

A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that the Tax Releases and Refunds, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3259](#)

Vote on a request to approve Tax Department - Utility Bill Debt Write-off

Attachments: [2019 Utility Debt Write Off](#)

A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3262](#)

Vote on a request to reappoint Taylor Hobbs to a second term on the Chatham Economic Development Corporation Board of Directors.

A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that this Appointment be approved. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3269](#)

Vote on a request to approve the re-naming of one private road in Chatham County

Attachments: [SANDERS AUTO DR MAP](#)
[Sanders Auto Dr PETITION.pdf](#)

A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3270](#)

Vote on a request to approve the naming of two private roads in Chatham County

Attachments: [PARKER GROVE SUBDIVISION MAP](#)
[PARKER GROVE SUBDIVISION PETITION.pdf](#)

A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3272](#)

Vote on a request to adopt Resolution Proclaiming November as Family Caregivers Month in Chatham County

Attachments: [Resolution Family Caregivers Month 2019](#)

A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that Resolution #2019-45 Proclaiming November as Family Caregivers Month, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

u [19-3276](#)

Vote on a request to adopt a Resolution Approving the Addition of Streets in the Fieldstone Subdivision to the North Carolina System of Secondary Roads

Attachments: [Fieldstone Subdivision Resolution](#)
[Fieldstone Subdivision Request Packet](#)

A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that Resolution #2019-46 for the Addition of Streets or Roads to the North Carolina System of Secondary Roads for Fieldstone Subdivision, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3278](#)

Vote on a request to adopt a Resolution Setting the Time and Place for Meetings of the Chatham County Board of Commissioners for Calendar Year 2020.

Attachments: [2020 BOC Meeting Calendar Resolution](#)

A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that Resolution #2019-47 Setting the Time and Place for Meetings of the Chatham County Board of Commissioners for Calendar Year 2020, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

End of Consent Agenda

SPECIAL PRESENTATION

[19-3280](#)

Vote on a request to adopt a Resolution Celebrating the 100th Anniversary of the Passage of the Nineteenth Amendment to the Constitution of the United States and the founding of League of Women Voters

Attachments: [100th Anniversary of the Nineteenth Amendment Resolution](#)

Commissioner Crawford read the resolution into the record. A member of the League of Women Voters accepted the resolution.

A motion was made by Commissioner Crawford, seconded by Vice Chair Hales, that Resolution #2019-49 Celebrating the 100th Anniversary of the Passage of the Nineteenth Amendment and the Founding of the League of Women Voters, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

[19-3283](#)

Recognition of the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting to Deputy County Manager and Finance Director Vicki McConnell.

Attachments: [Financial Excellence Award - 2019](#)

The Board recognized Deputy County Manager and Finance Officer Vicki McConnell for being awarded the Certificate of Achievement for Excellence in Financial Reporting for the twenty-ninth consecutive year.

PUBLIC INPUT SESSION

Vickie Shea submitted the following comments:

Thank you for doing the right thing to help move our county into a better future of diversity and equal treatment under the law. I'm sure you have received criticism and perhaps even abuse, but many Chatham citizens appreciate your good judgment and courage.

Adele Kelly submitted the following comments:

Good evening Commissioners. My name is Adele Kelly and I am a resident of Chatham County. I want to thank you for making the decision to remove the Confederate statue to another, more suitable location. This is the right decision for Pittsboro in 2019, 155 Years after the end of the Civil War. Our current demographics dictate that all residents of Pittsboro should feel comfortable in their surroundings. This statue should not stand in front of our county courthouse. It should stand in

another more appropriate, historical site.

In recent weeks, our community has felt very divided, with demonstrations on both sides of this issue. It is sad to witness the Confederate Statue supporters flying their flag in front of the George Moses Horton Middle School, a school commemorating a former celebrated Chatham County slave poet. To parade across from Horton Middle School, full of children, sends a terrible message to all our children, and dishonors a famous Chatham County poet. Our students should feel safe in their school and community. What is gained by intimidating children? A bigger community question is how do we sit down and listen to each other? I was watching a tv show titled "Why We Hate". There is so much hate and tribalism in the world.

Surely in our small town of Pittsboro we can learn to tolerate our differences , respect opinions and help lessen our divisions. Energies would be better spent healing our community and determining where to relocate the statue. Thank you for your time.

Mike Pool submitted the following comments:

I am speaking to the 4 Democrat commissioners on this board. It takes two to argue. This past weekend The Friends of the Monument gathered at flag 2 and gave your paid protestors the circle to conduct their protest. Your protestor plans were to march from the YMCA to the Blair building parking lot where they listened to yow- speakers. When the speaking was done, someone from your side decided it a good idea to march down to flag 2, why? I guess they wanted to argue and arguing can lead to physical confrontation which is exactly what happened. I have included images from this past weekend where your paid protestors assaulted an elder man eventually pushing him to the ground. Because of your vote to move the Confederate Veteran's Monument, you have given birth to The Friends of the Monument, and at this time we are not going away. Because of your vote the county is divided and Pittsboro businesses are losing revenue. How are you going to fix this? I do not see how, as one side is not going to be happy. The honorable thing for you to do is to resign. If you will not resign I call for the Pittsboro business owners and the Chamber of Commerce to join me in demanding your resignation. I also call for the Confederate Veteran's Memorial be left where it is as it is.

Bruce Davis submitted the following comments:

I don't have a written statement but I have a few notes. I am here to express some feelings. I am here to express a thank you to the commissioners for their work on the monument. I am here to thank the commissioners who worked to bring the issue up and I am here to thank counter demonstrators, no place for hate. I have some other feelings. I feel that we have more important work to do. Don't feed those waving their flag with more energy by confrontation. I am saying this because this is a forum where somebody out there is watching and maybe they will listen to me. Don't take up law enforcement's resources by counter demonstrating. Let's do something constructive. Stop for a moment and dream. Think. Here is an idea, why don't we spend our limited time and money working to make sure that our commissioners get re-elected. If you have some extra time and resources, we have some state elections that need to be addressed. If you have a little more energy, you could work on some of the federal elections with regards to representatives, senators and the president. Those are my feelings. Thank you for your work.

Robert Butler submitted the following comments:

Members of this Board, I'd like to give you a short recap of what has happened to our peaceful little town in the last couple of weeks since your Board meeting. Glad to see we are back on our six o'clock agenda. Mr. Dasher and Ms. Howard, the group that you so support had one of their own try to run over six people in two different crosswalks on October 12th. This man then exited his vehicle and threatened to shoot us all. This resulted in five counts of assault with a deadly weapon, three counts of communicating threats, and two counts of simple assault. This is what you have brought to our town.

This past Saturday on October 19th, the statue supports gathered on private property to escape the thuggery and vile acts of the counter protestors. Members of the counter protest group assaulted and pushed down a 73 year old man and tried to stomp him before myself and others stopped them. They also committed assault on a female supporter of the statue by slapping her phone out of her hand and throwing it in the creek. This is what you have brought to our town.

*Remember Maya Little, Mr. Dasher? She called one of the nicest and most well liked black men of Pittsboro, and I quote, "a G.D. n****r" and asked him which farm and plantation he was from, only because he chose to stand with his friends and support the statue that you so oppose. This is what you've brought to our town. She then proceeded to call a young black man a G.D. f*****g n****r because he was holding a Christian Flag.*

Commissioner Howard interrupted Mr. Butler and stated that she understood that he may think there are appropriate times to use that word but if he was going to use the abbreviation G.D. and it would be equally appropriate to refrain from using that word. Mr. Butler stated he was just quoting someone.

She offered him sex in public. She also spit on several people, which resulted in charges. One lady of our group gave a Bible to the opposing side, of which they tore the pages from and set them on fire. This is what you four commissioners have brought to our town. I hope you're proud of your accomplishments because myself and many more find you just as disgusting for what you've brought to Pittsboro.

Commissioner Howard stated that there is no circumstance when it is appropriate to use the "n" word.

BOARD PRIORITIES

[19-3261](#)

Recreation Advisory Committee Annual Report Fy18-19

Attachments: [Recreation Advisory Committee Annual Report FY 18-19](#)

Tim Mounce, Chair of the Recreation Advisory Committee, gave a presentation to the Board. (Presentation attached)

Commissioner Howard would like to discuss how to get legislation to have more flexibility with the recreation fees. County Manager Dan LaMontagne stated staff would

like the Board to have a legislative goal for special legislation.

[19-3284](#)

Receive Presentation from Lead for America

Attachments: [LFA Final Presentation](#)

Stephanie Watkins-Cruz introduced the five undergraduate students from Lead for America. Ms. Watkins-Cruz stated the students have been a virtual team since May of 2019 and are presenting their research on community engagement and community development. Students Becca Heilman, Lauren Talley, Serena Singh, Alicia Porile, and Samia Noor gave a presentation to the Board. (Presentation attached)

The Board expressed their gratitude for the work the students did on this project.

Commissioner Howard asked Ms. Watkins-Cruz and Community Partners Analyst Hilary Pollan what the next steps would be.

Ms. Watkins-Cruz suggested that staff should dive in to the demographics of each of these areas. Staff and the Board would need to determine the County's capacity to implement any similar projects. She also suggested a One on One session for the commissioners in the future.

Ms. Pollan stated the Board will be discussing this at the January retreat. She stated staff is thinking of a phased approach.

Commissioner Crawford asked if the students would receive any type of academic credit for their work. The students said they were not receiving credits for the work and the Board said it would look into that.

The Board posed for a picture with the students.

[19-3281](#)

Receive results of Chatham County well water tests.

Attachments: [Chatham Co Commissioners Pres Oct 2019](#)

Andrew George, Community Engagement Coordinator for the UNC Chapel Hill Institute for the Environment, gave a presentation to the Board. (Presentation attached) Mr. George is also a Chatham County resident and a member of the Chatham County Recreation Advisory Board.

Chair Dasher asked if these results were evenly distributed around the county. Mr. George stated they did not find any potential patterns or plumes. It did seem geographically dispersed.

Mr. George said it is important to think about how to get the well testing for the communities that are already dealing with disproportionate burdens of other pollution.

[19-3267](#)

Vote on a request to approve by Mark Ashness, P. E. on behalf of Marthas Investment, LLC for subdivision **First Plat** review and approval of **Folkner Branch Subdivision**, consisting of 40 lots on 186 acres, located off Marthas Chapel Road, SR-1752, parcels #17850 and #70380.

Attachments: [More information from the Planning department website](#)

Planner Kimberly Tyson reviewed the specifics of the request.

Vice Chair Hales asked questions about the septic system and how it works.

Mr. Ashness stated it is called a pre-treat type two system. These systems are all over the county. It is not a new system. Mr. Ashness explained the septic system in detail.

Vice Chair Hales asked if County Environmental Health Department is capturing this information. Planning Director Jason Sullivan stated that the local Environmental Health staff is involved in every step of the process. Vice Chair Hales asked if this data could be shown in the GIS system. Mr. Sullivan said he would have to ask the GIS staff.

A motion was made by Vice Chair Hales, seconded by Commissioner Howard, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie

MANAGER' S REPORTS

County Manager Dan LaMontagne stated the Clerk has planned a mock BOC meeting for the 4-H youth on Wednesday afternoon. Commissioners Dasher and Howard will participate. Duke Energy has awarded grants to County. They will be presenting checks at our Local Emergency Planning Committee's next meeting. The County received \$5000 for storm resiliency food supplies and \$15000 for storm resiliency that will be used for swift water rescues.

COMMISSIONERS' REPORTS

Vice Chair Hales stated that last Wednesday she went to the Haw River Assembly's presentation that included researchers from local universities and the state director of water resources. They looked at the safety of Pittsboro's water supply. They focused specifically on the Haw River and Pittsboro's water intake. The meeting was well attended. Interesting meeting and was glad to have attended. The Town of Pittsboro has hired a consulting firm to find an economical and good solution to cleaning the water. The Triangle J Council of Governments' Regional Summit was a very good opportunity and drew a lot of officials from around the region.

Commissioner Crawford thanked staff for showing up to TJCOG event and the Agriculture and Conference Center staff. There was a break-in at the CCCC new Health Sciences Building and there was a theft of the fire panel. This may result in a set back of the opening. Everyone should look forward to having people use the new facility in the spring semester. The Health Sciences Building will have several new certification programs. CCCC's Health Information Technology received 100% score on its certification for the first submission. This is the first time any program has achieved that.

Commissioner Wilkie stated this Saturday Pittsboro is having a street fair from 10am - 4pm.

Commissioner Howard attended the Advanced Leadership Ambassador Class. They

discussed Engaging in difficult discussions. The Institute for Emerging Issues is hosting conversations that they will help community groups pull together around difficult issues. The following days the NCACC had Executive Committee meetings in Wilmington. They have talked a lot about Chatham Promise and what can be done to open up opportunities for young people. She also attended the last of Cardinal Innovations oversight board meetings. Under the new structure of Cardinal Innovations the structure will no longer require this sort of oversight board because there will be more opportunities for community members to be involved. She asked the Clerk to take that committee off the list of commissioner liaison duties.

Chair Dasher wished Chatham Habitat a Happy 30th Birthday. Additionally, he wanted to update the Board on a meeting held with the county attorney, the county manager, and members of the United Daughters of the Confederacy (UDC). The UDC continues to state that the monument should stay where it is. He assumes that the County will continue with the action dictated on August 19, 2019 unless he hears otherwise.

Vice Chair Hales stated the following:

On August 19th, the Board of Commissioners terminated the license granting the United Daughters of the Confederacy the right to maintain and keep their monument within the Chatham County Courthouse circle. If the UDC does not remove the monument before November 1, 2019, we will consider the monument and its pedestal a public trespass. I move that the County Manager safely and respectfully have them removed and securely preserved and stored until such time as the UDC finds a more appropriate location.

A motion was made by Vice Chair Hales, seconded by Commissioner Howard, that the County Manager safely and respectfully have the monument and its pedestal removed and securely preserved and stored until such time as the UDC finds a more appropriate location. The motion carried by the following vote:

Aye: 4 - Chair Dasher, Vice Chair Hales, Commissioner Crawford and Commissioner Howard

No: 1 - Commissioner Wilkie

ADJOURNMENT

A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that this meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Wilkie