



# Chatham County, NC

## Meeting Minutes

### Board of Commissioners

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Monday, November 4, 2019

6:00 PM

Historic Courthouse Courtroom

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#### Regular Session - 6:00 PM - Historic Courthouse Courtroom

**Present:** 4 - Chair Mike Dasher, Vice Chair Diana Hales, Commissioner Karen Howard and Commissioner Andy Wilkie

**Absent:** 1 - Commissioner Jim Crawford

#### **INVOCATION and PLEDGE OF ALLEGIANCE**

*Chair Dasher invited everyone to pause for a moment of silence which he asked everyone present to stand and recite the Pledge of Allegiance.*

#### **CALL TO ORDER**

#### **APPROVAL OF AGENDA and CONSENT AGENDA**

*The Chair stated the Board will add a Closed Session at the end of the meeting.*

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

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

**Absent:** 1 - Commissioner Crawford

#### **[19-3290](#)**

Vote on a request to adopt a Resolution Approving the Addition of Streets in the Windfall Creek Subdivision, Phase One to the North Carolina System of Secondary Roads

**Attachments:** [Windfall Creek Subdivision Request](#)  
[Windfall Creek Subdivision Resolution](#)

**A motion was made by Commissioner Howard, seconded by Commissioner Wilkie, that Resolution #2019-50 Approving the Addition of Streets in the Windfall Creek Subdivision, Phase One to the North Carolina System of Secondary Roads, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Crawford

### **End of Consent Agenda**

### **SPECIAL PRESENTATION**

[19-3289](#)

Vote on a request to adopt a Resolution proclaiming November 23, 2019 as National Adoption Day in Chatham County

**Attachments:** [Adoption Day 2019 Resolution](#)

*Social Work Supervisor Wilder Horner addressed the Board. Ms. Horner thanked the commissioners for their support. There are over 120 children in foster care in Chatham County. There are 22 children who are awaiting adoption. The County hopes to finalize four childrens' adoptions on National Adoption Day with the possibility of doing six adoptions. They have finalized ten adoptions so far in 2019.*

*Ms. Horner also let the Board know about the DSS Christmas Wishes program. This program serves all of the children involved with the child welfare system. This includes all of the children in foster care. They also have a program called Christmas Dreams that helps adult clients who are wards of the state.*

**A motion was made by Commissioner Howard, seconded by Vice Chair Hales, that Resolution #2019-51 Proclaiming November 23, 2019 as National Adoption Day in Chatham County, attached hereto and by reference made a part hereof be adopted. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Crawford

### **BOARD PRIORITIES**

[19-3287](#)

Presentation of Recommended FY 2021-2027 Capital Improvements Plan

*County Manager Dan LaMontagne gave a presentation to the Board. (Presentation attached)*

### **PUBLIC INPUT SESSION**

*No one signed up to speak.*

### **MANAGER' S REPORTS**

*County Manager Dan LaMontagne stated WUNC-TV will be doing a feature on*

*Southern Supreme on November 7th at 9pm, November 8th at 5pm, and November 12th at 7:30pm.*

## **COMMISSIONERS' REPORTS**

*Vice Chair Hales stated she attended a One Water meeting. She has signed up for three of its committees. She also participated in a call with the National Association of Counties for the Environmental and Energy subcommittee.*

*Commissioner Howard said she attended the Mock BOC Meeting with the 4-H youth. It was a great experience and she hopes some of those young people will have careers in public service. On October 25th she attended the Hunger Forum. She attended the NCACC Task Force for Presidential Initiative and she is also co-chairing the task force. The goal is to develop a set of protocols and practices that Counties can use to re-engage and re-direct our disengaged and disaffected youth.*

*Commissioner Wilkie said the CCCC Tribute to Veterans will be at the Siler City campus tomorrow. At 10am Saturday morning the Town of Siler City is sponsoring a memorial service for veterans at the Memorial Park. At 11am on Saturday the Town of Siler City is sponsoring a parade for veterans.*

*Chair Dasher attended the Mosaic launch with Vice Chair Hales.*

### **19-3305**

#### **Closed Session**

**A motion was made by Commissioner Howard, seconded by Vice Chair Hales, to approve going out of the Regular Session and convening in Closed Session to discuss pending litigation Barbara Clark Pugh et.al. v. Karen Howard et. al. 19CVS809 pending in Chatham County Superior Court. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Crawford

### **19-3306**

#### **Retain David Delaney**

**A motion was made by Commissioner Howard, seconded by Vice Chair Hales, to approve retaining attorney David Delaney as legal council. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Crawford

### **19-3305**

#### **Closed Session**

**A motion was made by Commissioner Howard, seconded by Vice Chair Hales, to approve going out of the Regular Session and convening in Closed Session to discuss pending litigation Barbara Clark Pugh et.al. v. Karen Howard et. al. 19CVS809 pending in Chatham County Superior Court. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Crawford

**ADJOURNMENT**

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

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

**Absent:** 1 - Commissioner Crawford