

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
OCTOBER 02, 2006

The Board of Commissioners (“the Board”) of the County of Chatham, North Carolina, met in the Agricultural Building Auditorium, 45 South Street, located in Pittsboro, North Carolina, at 9:00 AM on October 02, 2006.

Present: Chairman Bunkey Morgan; Vice Chair, Tommy Emerson; Commissioners Patrick Barnes, Mike Cross, and Carl Outz, County Manager, Charlie Horne; County Attorney, Robert L. Gunn; Assistant County Manager, Renee Paschal; Finance Officer, Vicki McConnell; and Clerk to the Board, Sandra B. Sublett

PLEDGE OF ALLEGIANCE AND INVOCATION

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Chairman Morgan invited everyone present to stand and recite the Pledge of Allegiance after which he delivered the invocation.

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The meeting was called to order by the Chairman at 9:05 AM.

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AGENDA AND CONSENT AGENDA

The Chairman asked if there were additions, deletions, or corrections to the Agenda and Consent Agenda.

Chairman Morgan asked that Item #12, Consideration of a request to appoint Mr. Randy Kivett to the Recreation Advisory Board, be deferred until a later date and that the State Revolving Loan Application for Harnett Work be removed from the Work Session Agenda.

Commissioner Outz asked that Item #5, Consideration of a request to approve the vehicle purchase of fourteen Dodge Chargers and award bid to Ilderton Dodge, be removed from the Consent Agenda and placed on the Regular Agenda for discussion.

Commissioner Emerson moved, seconded by Commissioner Barnes, to approve the Agenda and Consent Agenda with the noted requests:

1. **Minutes:** Consideration of a request for approval of Board Minutes for regular meeting held September 18, 2006, work session held September 18, 2006, and regular meeting (continued) September 19, 2006

The motion carried five (5) to zero (0).

2. **Road Names:** Consideration of a request from citizens to approve the naming of private roads in Chatham County as follows:
 - A. Annie B Dark Drive
 - B. Blue Stone Drive
 - C. Harrison Price Road

The motion carried five (5) to zero (0).

3. **Budget Amendments:** Consideration of a request to approve Fiscal Year 2006-2007 Budget Amendments, attached hereto and by reference made a part hereof.

The motion carried five (5) to zero (0).

4. **Project Ordinance Amendments:** Consideration of a request to approve Fiscal Year 2006-2007 Project Ordinance Amendments, attached hereto and by reference made a part hereof.

The motion carried five (5) to zero (0).

- ~~5. **Sheriff's Office Vehicle Purchase:** Consideration of a request to approve the vehicle purchase of fourteen Dodge Chargers and award bid to Ilderton Dodge in the amount of \$339,975.70~~

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This item was removed to the Regular Agenda for discussion.

6. **Obsolete Radio Equipment Exchange:** Consideration of a request to adopt a **Resolution #2006-55 Authorizing the Exchange of Radio Equipment**, pursuant to GS 160A-271, attached hereto and by reference made a part hereof.

The motion carried five (5) to zero (0).

7. **Resolution Declaring Property Surplus and Conveying Property:** Consideration of a request to adopt **Resolution #2006-56 Declaring Property Surplus and Conveying Property** and to convey that property to Chatham County Council on Aging for use in the new West Chatham Council on Aging facility in Siler City, attached hereto and by reference made a part hereof.

The motion carried five (5) to zero (0).

8. **Chatham County Outreach Plan for Minority Businesses Participation in Building Construction and the Dispute Resolution Process:** Consideration of a request to adopt the Chatham County Outreach Plan for Minority Businesses Participation in Building Construction

The motion carried five (5) to zero (0). The Chatham County Outreach Plan for Minority Businesses Participation in Building Construction is attached hereto and by reference made a part hereof.

Consideration of a request to adopt the Dispute Resolution Policy

The motion carried five (5) to zero (0). The Dispute Resolution Policy is attached hereto and by reference made a part hereof.

9. **Adult Care Home Committee:** Consideration of a request to appoint Ms. Bertha Bruton, 75 Lily McCoy Lane, Pittsboro, NC, to the Adult Care Home Committee by Commissioner Cross

The motion carried five (5) to zero (0).

10. **Ag Advisory Committee Reappointments:** Consideration of a request to reappoint Mr. Lynn Mann, 1486 Manco Dairy Road, Pittsboro, NC, and Mr. Charlie Bolton, 970 WR

Clark Road, Pittsboro, NC, by Commissioner Outz and Mr. Lin Andrew, 203 North Sixth Ave. Siler City, NC, by Commissioner Emerson to the Ag Advisory Committee

The motion carried five (5) to zero (0).

11. **Economic Development Commission Board:** Consideration of a request to reappoint Mr. Paul McCoy, 3557 Pea Ridge Road, New Hill, NC, to the Economic Development Commission Board by Commissioner Outz

The motion carried five (5) to zero (0).

- ~~12. **Recreation Advisory Board:** Consideration of a request to appoint Mr. Randy Kivett, to the Recreation Advisory Board by Commissioner Outz~~

This item was deferred until a later date.

13. **Fireman's Relief Fund Trustee:** Consideration of a request to appoint Mr. Doug Sirls, 298 Lindo Johnson Road, Pittsboro, NC, as a Fireman's Relief Fund Trustee by the Board of Commissioners

The motion carried five (5) to zero (0).

Documentation is attached hereto and by reference made a part hereof.

END OF CONSENT AGENDA

PUBLIC INPUT SESSION

There was no one present who wished to make public comments.

SECONDARY ROADS PRESENTATION

Secondary Roads Program: Presentation of the 2007 Secondary Roads Program for Chatham County by Reuben Blakley, District Engineer

Reuben Blakley, District Engineer for the North Carolina Department of Transportation, Division of Highways, introduced Tim Johnson, Division Engineer, Jeff Picklesimer, Division Maintenance Engineer, Damon Webb, Assistant District Engineer and Benny Sloan, Maintenance Engineer, and presented the Secondary Roads Improvement-Highway Funds Program for Chatham County. He reviewed the 2006-2007 proposed allocations for unallocated highway funds and unallocated trust funds, a copy attached hereto and by reference made a part hereof.

Mr. Blakely answered questions from the Board.

Commissioner Emerson moved, seconded by Commissioner Barnes, to adopt **Resolution #2006-57 for Secondary Roads for the Chatham County Secondary Road Improvement Program**, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

BOARDS AND COMMITTEES

Agriculture Advisory Committee: Consideration of a request to appoint/reappoint members to the Agriculture Advisory Committee by Commissioner Barnes (1), and Commissioner Emerson (1)

Commissioner Barnes deferred his appointment until a later date.

Commissioner Emerson moved, seconded by Commissioner Outz, to appoint Herbert Gaines, 4284 Siler City-Glendon Road, Bear Creek, NC, to the Agriculture Advisory Committee. The motion carried five (5) to zero (0).

MANAGER'S REPORTS

The Manager reported that staff and he had returned Saturday afternoon from New York where they had a series of meetings with their insurers and bonds rating agencies; that the consensus of the group was that it went well, but that they will not know how well it went until some time later in the week. He stated that they would report back to the Board after that time.

Chairman Morgan commended the Board for their hard work efforts.

COMMISSIONERS' REPORTS

There were no Commissioner reports.

RECESS

Commissioner Cross moved, seconded by Commissioner Barnes, to recess the meeting for a five-minute break. The motion carried five (5) to zero (0).

RECONVENE

Commissioner Emerson moved, seconded by Commissioner Cross, to reconvene the Board of Commissioners' meeting. The motion carried five (5) to zero (0).

SHERIFF'S OFFICE

Sheriff's Office Vehicle Purchase: Consideration of a request to approve the vehicle purchase of fourteen Dodge Chargers and award bid to Ilderton Dodge in the amount of \$339,975.70

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Captain Roy Allen explained the need for vehicles by the Sheriff's Office and answered questions from the Board.

Commissioner Barnes moved, seconded by Commissioner Emerson, to approve the vehicle purchase of fourteen Dodge Chargers and award the bid to Ilderton Dodge in the amount of \$339,975.70. The motion carried five (5) to zero (0).

ADJOURNMENT

Commissioner Emerson moved, seconded by Commissioner Cross, to adjourn the meeting. The motion carried five (5) to zero (0), and the meeting adjourned at 9:44 AM.

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Bunkey Morgan, Chairman

ATTEST:

Sandra B. Sublett, CMC, Clerk to the Board
Chatham County Board of Commissioners