

COUNTY COMMISSIONERS
 George Lucier, Chairman
 Mike Cross, Vice Chairman
 Patrick Barnes
 Carl E. Thompson
 Tom Vanderbeck

 COUNTY MANAGER Charlie Horne

Established 1771

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RESOLUTION SETTING THE TIME AND PLACE OF ITS REGULAR MEETINGS FOR THE CHATHAM COUNTY BOARD OF COMMISSIONERS FOR CALENDAR YEAR 2009

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 2009; 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 2009.

SECTION 2. Such schedule shall be posted in a location at or near the District Court Room at the Courthouse Annex, 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 schedule shall be made, posted, and distributed in accordance with G. S. §153A-40 and G. S. §143-318.12.

Adopted this, the 6th day of October, 2008.

George Lucier, Chairman

ATTEST:

Sandra B. Sublett, CMC

Clerk to the Board

Chatham County Board of Commissioners