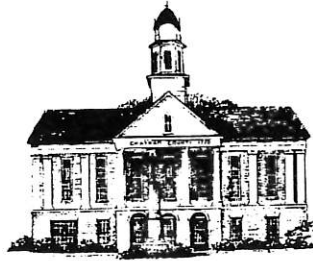


COUNTY OF CHATHAM



COMMISSIONERS
 BUNKEY MORGAN
 Chairman
 THOMAS J. EMERSON
 Vice Chair
 PATRICK BARNES
 MIKE CROSS
 CARL OUTZ

P. O. BOX 87
 PITTSBORO, N. C. 27312-0087

ORGANIZED 1770

707 SQUARE MILES

CHARLIE HORNE
 County Manager
 ROBERT L. GUNN
 County Attorney
 Phone (919) 542-8200
 Fax (919) 542-8272

Resolution Authorizing the Destruction of Electronic Recordings of Chatham County Board of Commissioners' Meetings

WHEREAS, the Chatham County Board of Commissioners is authorized to provide for the destruction of tapes and other electronic data recordings of its meetings; and

WHEREAS, the County has tape recordings of certain of its meetings for the period from 1970 until present, and

WHEREAS, it is necessary and desirable to free up valuable storage space now occupied by said recordings; and

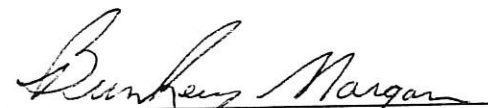
WHEREAS, once the minutes of a board's meeting are approved, the tapes serve no useful purpose and may, according to General Statute 121-5, be destroyed; and

WHEREAS, General Statute 121-5, gives each governing board authority to destroy its tapes; and

WHEREAS, the Chatham County Board of Commissioners on August 2, 2004 approved the Record Retention and Disposition Schedule provided by the State of North Carolina.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Chatham, North Carolina that the Clerk to the Board and the Deputy Clerk are authorized to destroy all tape recordings and all other electronic recordings of its meetings that occurred at any time prior to the time of the longest serving member on the Board of Commissioners.

Adopted this, the 17th day of January, 2006.


 Bunkey Morgan, Chairman

ATTEST:


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