



Chatham County, NC

Meeting Minutes

Board of Commissioners

Monday, March 16, 2020

6:00 PM

Agriculture & Conference Center

Regular Session - 6:00 PM - Agriculture & Conference Center

Present: 4 - Vice Chair Diana Hales, Commissioner Jim Crawford, Commissioner Mike Dasher and Commissioner Andy Wilkie

Absent: 1 - Chair Karen Howard

INVOCATION and PLEDGE OF ALLEGIANCE

Vice Chair Hales asked everyone to pause for a moment of silence after which she invited everyone present to stand and recite the Pledge of Allegiance.

CALL TO ORDER

Vice Chair Hales welcomed those in attendance and called the meeting to order at 6:00 PM.

APPROVAL OF AGENDA and CONSENT AGENDA

Vice Chair Hales asked to move the minutes to the April 20th agenda because the links to the meetings were missing from this agenda. The Board also added Item #20-3449 to the consent agenda.

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

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

Absent: 1 - Chair Howard

[20-3432](#)

Vote on a request to approve the January 14, 2020 Retreat Minutes, the January 15, 2020 Retreat Minutes, the January 21, 2020 Work and Regular Session Minutes, the February 17, 2020 Work and Regular Session Minutes, the February 28, 2020 Legislative Breakfast Minutes, and the March 16, 2020 Regular Session Minutes.

Attachments: [01.14.2020 Draft Minutes](#)
[01.15.2020 Draft Minutes](#)
[01.21.2020 Draft Minutes](#)
[02.17.2020 Draft Minutes](#)
[02.28.2020 Draft Minutes](#)
[03.16.2020 Draft Minutes](#)

This item was moved to the April 20, 2020 Board of Commissioners Meeting.

[20-3379](#)

Vote on a request to approve a Legislative request by the Chatham County Board of Commissioners to consider an amendment to the Chatham County Comprehensive Plan.

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

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

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

Absent: 1 - Chair Howard

[20-3422](#)

Vote on a request to approve the 2020 Audit Contract with Martin Starnes & Associates, CPAs, PA

Attachments: [Martin Starnes Contract for FY 2020](#)
[Martin Starnes Engagement Letter for FY 2020](#)

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

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

Absent: 1 - Chair Howard

[20-3423](#)

Vote on a request to approve an Interlocal Agreement between Chatham County and the City of Durham for Durham Fire Department to provide Fire and Rescue Services within the former Durham County Fire District and authorize the County Manager, Mr. Dan LaMontagne to execute the agreement

Attachments: [Chatham Durham Fire ILA](#)

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

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

Absent: 1 - Chair Howard

[20-3425](#)

Vote on a request to approve the First Amendment to the Siler City Building and Fire Inspection Services Interlocal Agreement and authorize the County Manager to execute the same

Attachments: [Building and Fire Inspection Services Agreement - First Amendment - Siler City - Feb 2020](#)

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

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

Absent: 1 - Chair Howard

[20-3428](#)

Vote on a request to approve the Siler City Chatham County Water Purchase Agreement 2020 and authorize the County Manager to execute the same

Attachments: [Water Purchase Agreement - Siler City and Chatham County - Feb 2020](#)

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

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

Absent: 1 - Chair Howard

[20-3429](#)

Vote on a request to approve a contract between Charles Underwood Inc. and Chatham County to complete rehabilitation work at the Chatham County Water Treatment Plant (WTP) and authorize the County Manager to execute the agreement.

Attachments: [Charles Underwood - WTP Rehab FY20](#)

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

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

Absent: 1 - Chair Howard

[20-3446](#)

Vote on a request to adopt the proposed Radio System Upgrade Project Ordinance

Attachments: [Project Ordinance Radio System Upgrade Amended 3-16-20](#)

A motion was made by Commissioner Crawford, seconded by Commissioner

Wilkie, that this Ordinance, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

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

Absent: 1 - Chair Howard

[20-3430](#)

Vote on a request to approve a contract change order with Motorola in the amount of \$4,355,032.83 and authorize the County Manager to execute the agreement.

Attachments: [Chatham County, NC Change Order 1_Final Draft](#)

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

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

Absent: 1 - Chair Howard

[20-3431](#)

Vote on a request to approve an Amendment to the Incentive Agreement entered into by Chatham County and Mountaire Farms of North Carolina Corp., dated October 2, 2017 and authorize the County Manager to execute the agreement.

Attachments: [Amendment to Incentive Agreement](#)
[Mountaire Farms, Inc](#)

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

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

Absent: 1 - Chair Howard

[20-3438](#)

Vote on a request to approve the Interlocal Agreement establishing terms and conditions for financial assistance to the Town of Siler City's Wastewater Treatment Plant Improvement Project and authorizing the County Manager to execute the same

Attachments: [Interlocal Agreement - Siler City - Wastewater Treatment Plant Improvements - \\$750k County Contribution - Jan 2020](#)

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

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

Absent: 1 - Chair Howard

[20-3443](#)

Vote on a request to approve the Southern Health Partners Fourteenth Amendment to Agreement and authorize the County Manager to execute the agreement.

Attachments: [Attachment A](#)
[Fourteenth Amendment 3-9-2020](#)

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

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

Absent: 1 - Chair Howard

[20-3433](#)

Vote on a request to approve ETJ appointments to the Town of Pittsboro Planning Board.

A motion was made by Commissioner Crawford, seconded by Commissioner Wilkie, that the Appointments be approved. The motion carried by the following vote:

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

Absent: 1 - Chair Howard

[20-3434](#)

Vote on a request to approve appointments to the Community Advisory Committee for nursing homes and adult care homes

A motion was made by Commissioner Crawford, seconded by Commissioner Wilkie, that the Appointments be approved. The motion carried by the following vote:

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

Absent: 1 - Chair Howard

[20-3435](#)

Vote on a request to approve Tax Releases and Refunds

Attachments: [February 2020 Release and Refund Report](#)
[February 2020 NCVTS Pending Refund Report](#)

A motion was made by Commissioner Crawford, seconded by Commissioner Wilkie, 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: 4 - Commissioner Wilkie, Vice Chair Hales, Commissioner Crawford and Commissioner Dasher

Absent: 1 - Chair Howard

[20-3436](#)

Vote on a request to approve Tax Department - Electronic Listing Resolution

Attachments: [Electronic Listing Resolution](#)

A motion was made by Commissioner Crawford, seconded by Commissioner Wilkie, that this Resolution #2020-10 Authorizing the Electronic Listing of Personal Property, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

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

Absent: 1 - Chair Howard

[20-3439](#)

Vote on a Request to approve competitive bid exemption for standardization and current "sole source," for Chatham County Sheriff's Office driving simulator, manufactured by Drive Square, Inc.

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

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

Absent: 1 - Chair Howard

[20-3440](#)

Vote on a Request to approve competitive bid exemption for standardization and current "sole source," for Chatham County Sheriff's Office narcotics camera ,Hermit Cam HD Transformer modular/multi-disguise network video surveillance system manufactured by, Crime Point Inc.

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

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

Absent: 1 - Chair Howard

[20-3441](#)

Vote on a request to approve to award a service weapon to retiring Deputy Chris Perry

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

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

Absent: 1 - Chair Howard

[20-3442](#)

Vote on a request to approve grant application to Office of Juvenile Justice and Delinquency Prevention 2020 Family Drug Court Program for funding to expand and enhance a Family Treatment Court for 15B

Chatham County.

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

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

Absent: 1 - Chair Howard

[20-3449](#)

Vote on a request to set a public hearing for the April 20th commissioners meeting to receive public comment on the proposed borrowing to purchase radios and to construct and equip radio towers in the county.

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

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

Absent: 1 - Chair Howard

End of Consent Agenda

BOARD PRIORITIES

[20-3447](#)

Vote on a request to move all public hearings to the April 20, 2020 Board of Commissioners Meeting.

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

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

Absent: 1 - Chair Howard

PUBLIC INPUT SESSION

No one signed up to speak.

PUBLIC HEARINGS

[20-3426](#)

A legislative public hearing for a request from Bold Development Group, LLC for a conditional district rezoning on Parcels 18901, 18757, 18758,

80023, 65382, 76461, 60704, 18789, 18892, 18747, 18760, 18889, 18891, and 18748 collectively “William’s Corner Commercial Development”, located on US 15-501 N and Lystra Rd, being approximately 118 total acres, to rezone from Conditional Use Business (CU-B1) with a Conditional Use Permit for a Planned Unit Development and R1, Residential, to Conditional District Mixed Use (CD-MU) zoning district containing retail, commercial, office, storage, and multi-family residential.

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

This item was postponed to the April 20, 2020 meeting.

[20-3427](#)

A legislative public hearing for a request from Bold Development Group, LLC for a Zoning Ordinance text amendment to Section 10.12.F Exterior Boundary Setbacks for mixed use developments.

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

This item was postponed to the April 20, 2020 meeting.

CLERK'S REPORT

The Clerk announced that the March 24th NCACC District Meeting has been cancelled.

MANAGER'S REPORT

County Manager Dan LaMontagne said all changes to County services are being updated on the County website.

COMMISSIONERS' REPORTS

Commissioner Crawford said the TJCOG Board of Delegates meeting for March 25th has been cancelled. He also said his heart is broken by the recent tragedy in Moncure. Commissioner Dasher asked everyone to keep the Moncure community in their prayers. Commissioner Wilkie said a fund has been started for the young sons and donations can be made at any Wells Fargo Bank.

ADJOURNMENT

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

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

Absent: 1 - Chair Howard