CHATHAM COUNTY NORTH CAROLINA

CHATHAM COUNTY COMMISSIONERS

COUNTY MANAGER

Dan LaMontagne

Karen Howard, Chair Diana Hales, Vice Chair Jim Crawford Mike Dasher Andy Wilkie

P. O. Box 1809, Pittsboro, NC 27312-1809 • Phone: (919) 542-8200

Established 1771

Resolution of the Chatham County Board of Commissioners

SETTING THE TIME AND PLACE FOR MEETINGS OF THE CHATHAM COUNTY BOARD OF COMMISSIONERS FOR CALENDAR YEAR 2021

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 2021; 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 2021.

SECTION 2. Said schedule shall be posted in a location at or near the Historic Courthouse, 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 scheduled shall be made, posted and distributed in accordance with G. S. § 153A-40 and G. S. § 143-318.12.

Adopted, this the 5 th day of October, 202	:0.
	Karen Howard, Chair
	Chatham County Board of Commissioners
ATTEST:	Chamam County Board of Commissioners
Lindsay K. Ray, NCCCC, Clerk to the	e Board

Chatham County Board of Commissioners

Year 2021

Chatham County Board of Commissioners' Official Schedule for Regular Meetings

Chatham County Board of Commissioner Meetings consist of two parts, a workshop at 2pm or such later time dependent on the amount of time needed for the workshop, and the regular business agenda which will begin at 6pm. The Board reserves the right to cancel meetings the first Monday of the month if there is insufficient business to warrant a meeting. The Board will not hold a meeting the first Monday in January, July or September.

	Board will not hold a meeting the first Monday in January, July or S	
Date	Day/Time	Location
*January 12 th	Tuesday at 9:00 AM	TBD
* BOC Retreat		
*January 13 th	Wednesday at 9:00 AM	TBD
* BOC Retreat		
*January 15 th	Friday at 9:00 AM	TBD
* BOC Retreat		
*January 19 th	Tuesday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
*MLK Holiday Jan 18 th		
*January/February	TBD	TBD
* Legislative Breakfast		
February 1st	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
February 15 th	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
March 1st	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
March 15 th	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
April 5 th	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
April 19 th	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
*May 3 rd	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
*Present the Budget		
*May 17 th	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
*Budget Public Hearing		
*May 18 th	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
*Budget Public Hearing		
*May 20 th	Thursday at 9:00 AM	TBD
*Budget Work Session		
*May 21st	Friday at 9:00 AM	TBD
*Budget Work Session		
*May 25 th	Tuesday at 9:00 AM	TBD
*Budget Work Session		
June 7 th	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
June 21st	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
July 19 th	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
August 2 nd	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
August 16 th	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
September 20 th	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
October 4 th	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
October 18 th	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
*November 1st	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
*Present the CIP	171011day Work Dession at 2.00 i Wi, Regular Dession at 0.00 f Wi	Thistoric Courtilouse

*November 15 th	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
*CIP Public Hearing		
*November 16 th	Tuesday at 9:00 AM	TBD
*CIP Work Session		
December 20 th	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
*January 18 th , 2022	Tuesday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
*MLK Holiday Jan 17 th		

Holiday Schedules for State Employees

Note: These schedules shall be used by all state agencies operating under the policies, rules and regulations of the Office of State Personnel. Institutions of higher education and agencies requiring a twenty-four hour operation may adopt varying holiday schedules in keeping with operational needs provided the employees are given the same number of holidays as approved by the <u>State Personnel Commission</u>. Such special holiday schedules must be filed with the Office of State Personnel.

It is recognized that some agencies may need to adopt an additional holiday schedule **applicable to their employees working on assigned shifts** to maintain a twenty-four hour operation; this schedule would designate as holidays the specific dates of the legal observances rather than substitute weekdays when the observance occurs on Saturday or Sunday. This would be in keeping with the purpose of the holiday premium pay policy. Click for the State's Holiday Policy.

Holiday	Observance Date	Day of Week
New Year's Day	January 1, 2021	Friday
MLK, Jr. Birthday	January 18, 2021	Monday
Good Friday	April 2, 2021	Friday
Memorial Day	May 31, 2021	Monday
Independence Day	July 5, 2021	Monday
Labor Day	September 6, 2021	Monday
Veterans Day	November 11, 2021	Thursday
Thanksgiving	November 25 & 26, 2021	Thursday & Friday
Christmas	December 23, 24 & 27, 2021	Thurs., Fri. & Monday