

#### CHATHAM COUNTY COMMISSIONERS

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

## COUNTY MANAGER

Dan LaMontagne

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 5th day of October, 2020.

Karen Howard, Chair

Chatham County Board of Commissioners

ATTEST:

Lindsay K. Ray, NCCCC, Clerk to the Board

Chatham County Board of Commissioners

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.

warrant a meeting. The Board will not hold a meeting the first Monday in January, July or September.				
Date	Day/Time	Location		
January 12 <sup>th</sup>	Tuesday at 9:00 AM	TBD		
BOC Retreat				
January 13 <sup>th</sup>	Wednesday at 9:00 AM	TBD		
BOC Retreat				
January 15 <sup>th</sup>	Friday at 9:00 AM	TBD		
BOC Retreat	1 Hddy dt 5.00 Hdvi	TDD		
*January 19 <sup>th</sup>	Tuesday Work Session at 2:00 DM Decylor Session at 6:00 DM	Historia Courthouse		
*MLK Holiday Jan 18 <sup>th</sup>	Tuesday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse		
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*January/February	TBD	TBD		
* Legislative Breakfast				
February 1 <sup>st</sup>	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse		
February 15 <sup>th</sup>	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse		
redition 13	Moliday Work Session at 2.00 FW, Regular Session at 0.00 FW	Historic Courtilouse		
March 1st	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse		
March 15 <sup>th</sup>	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse		
April 5 <sup>th</sup>	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse		
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April 19 <sup>th</sup>	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse		
April 19	Work Session at 2.00 Tivi, Regular Session at 0.00 Tivi	Thistoric Courthouse		
*May 3 <sup>rd</sup>	Manday Work Session at 2:00 DM Decylor Session at 6:00 DM	Historic Courthouse		
*Present the Budget	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse		
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*May 17 <sup>th</sup>	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse		
*Budget Public Hearing				
*May 18 <sup>th</sup>	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse		
*Budget Public Hearing				
*May 20 <sup>th</sup>	Thursday at 9:00 AM	TBD		
*Budget Work Session				
*May 21st	Friday at 9:00 AM	TBD		
*Budget Work Session	Thung at 5.00 Files	122		
*May 25 <sup>th</sup>	Tuesday at 9:00 AM	TBD		
*Budget Work Session	Tuesday at 9.00 Aivi	IBD		
	N. 1. W. 1.G. ' 2.00 PM ( P 1. G. ' ( 0.0 PM (			
June 7 <sup>th</sup>	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 <sup>th</sup>	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse		
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August 2 <sup>nd</sup>	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse		
August 16 <sup>th</sup>	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse		
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September 20 <sup>th</sup>	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse		
Deptember 20	1-1011day work bession at 2.00 1 141, regular bession at 0.00 FW	Thistoric Courthouse		
Ostobou 4th	Manday Wall Cassian at 2,00 DM Dayland Cassian at 6,00 DM	Historia Cth		
October 4 <sup>th</sup>	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse		
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October 18 <sup>th</sup>	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				

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

### 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	