

#### 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

### AMENDING THE SETTING OF THE TIME AND PLACE FOR MEETINGS OF THE CHATHAM COUNTY BOARD OF COMMISSIONERS FOR THE REMAINDER OF CALENDAR YEAR 2020

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 2020; 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 amended 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 the remainder of calendar year 2020.

**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 Commissioners' Official Schedule for Regular Meetings

Calendar Year 2020

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.

Date	Day/Time	he first Monday in January, July or September.  Location
*January 14 <sup>th</sup>	Tuesday at 9:00 AM	TBD
* BOC Retreat		
January 15 <sup>th</sup>	Wednesday at 9:00 AM	TBD
BOC Retreat		
*January 17 <sup>th</sup>	Friday at 9:00 AM	TBD
BOC Retreat	111449 41 3100 1111	TD2
*January 21st	Tuesday at 6:00 PM	Historic Courthouse, Pittsboro, NC
*MLK Holiday Jan 20st	ruesday at 0.00 rivi	Thistoric Courthouse, Titisboro, IVC
*January/February	TBD	TBD
Legislative Breakfast	TBD	IDD
*February 3 <sup>rd</sup>	Manday TDD	Historia Countly and Dittaly and NC
BOC reserves the right to hold	Monday - TBD	Historic Courthouse, Pittsboro, NC
meeting on this date. ***		
February 17 <sup>th</sup>	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
cordary 17	monday at 0.00 1111	Thistoric Courthouse, Titisboro, 110
March 2 <sup>nd</sup>	TBD	Historic Courthouse, Pittsboro, NC
BOC reserves the right to hold	עטו	Instante Courtinouse, I insouro, IVC
meeting on this date		
March 16 <sup>th</sup>	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
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*April 6 <sup>th</sup>	Monday - TBD	Historic Courthouse, Pittsboro, NC
BOC reserves the right to hold	,	
meeting on this date		3
April 20 <sup>th</sup>	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
May 4 <sup>th</sup>	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
Present the Budget		
*May 18 <sup>th</sup>	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
Budget Public Hearing		
*May 19 <sup>th</sup>	Tuesday at 6:00 PM	Siler City Courtroom, Siler City, NC
Budget Public Hearing	,	
*May 21st	Thursday at 9:00 AM	TBD
Budget Work Session		
May 22 <sup>nd</sup>	Friday at 9:00 AM	TBD
Budget Work Session	Tilday at 5.00 filvi	IDD
May 28 <sup>th</sup>	Thursday at 9:00 AM	TBD
Budget Work Session	Thursday at 9.00 Aivi	IBD
June 1st	Monday at 6.00 DM	Historia Counthausa Dittahan NC
June 1	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
Lung 15th	Mandan - C.OO D.C	Historia Counthause Piu Ing. NO.
June 15 <sup>th</sup>	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
r 1 ooth		
July 20 <sup>th</sup>	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
August 3 <sup>rd</sup>	Monday - TBD	Historic Courthouse, Pittsboro, NC
BOC reserves the right to hold		
August 17 <sup>th</sup>	Monder at 6.00 DM	Historia Counth auga Pittala NG
August 1/	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
		W
September 21st	Monday at 6:00 PM	Historic Courthouse, Pittsboro, NC
October 5 <sup>th</sup>	Monday at 6:00 PM	Agriculture and Conference Center, Pittsboro, NC
October 19 <sup>th</sup>	Monday	Historic Courthouse, Pittsboro, NC

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	Work Session at 2:00 PM,	
	Regular Session at 6:00 PM	
*11		
*November 2 <sup>nd</sup>	Monday	Historic Courthouse, Pittsboro, NC
	Work Session at 2:00 PM,	
	Regular Session at 6:00 PM	
*Present the CIP		
*November 16 <sup>th</sup>	Monday	Agriculture and Conference Center, Pittsboro, NC
	Work Session at 2:00 PM,	
	Regular Session at 6:00 PM	
*CIP Public Hearing		
*December 7 <sup>th</sup>	Monday	Agriculture and Conference Center, Pittsboro, NC
	Work Session at 2:00 PM,	
	Regular Session at 6:00 PM	
*Swearing in of newly elected commissioners		
*December 9 <sup>th</sup>	Wednesday at 9:00 AM	Agriculture and Conference Center, Pittsboro, NC
*CIP Work Session		
December 21st	Monday	Agriculture and Conference Center, Pittsboro, NC
	Work Session at 2:00 PM,	
	Regular Session at 6:00 PM	
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*January19th, 2021	Tuesday	Historic Courthouse, Pittsboro, NC
	Work Session at 2:00 PM,	And the state of t
	Regular Session at 6:00 PM	
*MLK Holiday Jan 18th		