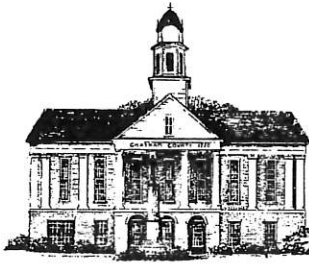


COUNTY OF CHATHAM



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

ORGANIZED 1770

707 SQUARE MILES

COMMISSIONERS

THOMAS J. EMERSON
Chairman

CARL OUTZ
Vice Chair

BOB ATWATER
BUNKEY MORGAN
MARGARET BRYANT POLLARD

CHARLIE HORNE
County Manager

ROBERT L. GUNN
County Attorney

Phone (919) 542-8200
Fax (919) 542-8272

RESOLUTION SETTING THE TIME AND PLACE OF ITS REGULAR MEETINGS FOR THE CHATHAM COUNTY BOARD OF COMMISSIONERS FOR CALENDAR YEAR 2005

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 2005; and

WHEREAS, the Board believes that this is the most appropriate manner to schedule the meetings to conduct the public's business.

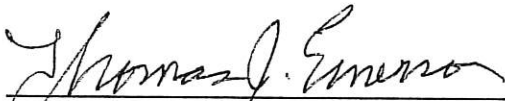
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Chatham, North Carolina that:

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 2005.


SECTION 2. Such schedule shall be posted in a location at or near the District Court Room at the Courthouse Annex, 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 schedule shall be made, posted, and distributed in accordance with G. S. 153A-40 and G. S. 143-318.12.

Adopted this, the 18th day of October, 2004.


Thomas J. Emerson, Chairman

ATTEST:


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

**Chatham County Board of Commissioners
Official Schedule for Regular Meetings
For Calendar Year 2005**

<u>Date</u>	<u>Day</u>	<u>Time</u>	<u>Location</u>
January 3, 2005	Monday	9:00 AM	Agriculture Building Auditorium, Pittsboro, NC
January 18, 2005 (M. L. King, Jr. B'day-17 th)	Tuesday	6:00 PM	District Courtroom, Courthouse, Pittsboro, NC
February 7, 2005	Monday	9:00 AM	Agriculture Building Auditorium, Pittsboro, NC
February 21, 2005	Monday	6:00 PM	District Courtroom, Courthouse, Pittsboro, NC
March 7, 2005	Monday	9:00 AM	Agriculture Building Auditorium, Pittsboro, NC
March 21, 2005 —NACo Legis. Conf.-3/4-3/8	Monday	6:00 PM	District Courtroom, Courthouse, Pittsboro, NC
April 4, 2005	Monday	9:00 AM	Agriculture Building Auditorium, Pittsboro, NC
April 18, 2005	Monday	6:00 PM	District Courtroom, Courthouse, Pittsboro, NC
May 2, 2005	Monday	9:00 AM	Agriculture Building Auditorium, Pittsboro, NC
May 16, 2005	Monday	6:00 PM	District Courtroom, Courthouse, Pittsboro, NC
June 6, 2005	Monday	9:00 AM	Agriculture Building Auditorium, Pittsboro, NC
June 20, 2005	Monday	6:00 PM	District Courtroom, Courthouse, Pittsboro, NC
July 18, 2005 Summer Conf. 7/15-7/19	Monday	6:00 PM	District Courtroom, Courthouse, Pittsboro, NC
August 1, 2005	Monday	9:00 AM	Agriculture Building Auditorium, Pittsboro, NC
August 15, 2005	Monday	6:00 PM	District Courtroom, Courthouse, Pittsboro, NC
September 6, 2005 Labor Day – 9/5/05	Tuesday	9:00 AM	Agriculture Building Auditorium, Pittsboro, NC
September 19, 2005	Monday	6:00 PM	District Courtroom, Courthouse, Pittsboro, NC
October 3, 2005	Monday	9:00 AM	Agriculture Building Auditorium, Pittsboro, NC
October 17, 2005	Monday	6:00 PM	District Courtroom, Courthouse, Pittsboro, NC
November 7, 2005	Monday	9:00 AM	Agriculture Building Auditorium, Pittsboro, NC
November 21, 2005	Monday	6:00 PM	District Courtroom, Courthouse, Pittsboro, NC
December 5, 2005	Monday	6:00 PM	District Courtroom, Courthouse, Pittsboro, NC
January 3, 2006	Tuesday	9:00 AM	Agriculture Building Auditorium, Pittsboro, NC

**2005 Chatham County Board of Commissioners
Official Schedule for Regular Meetings- Preliminary Agenda Meetings-Abstract Due Dates**

<u>Board Meeting Dates</u>	<u>Preliminary Agenda Review Meetings 9:00 AM- Monday unless otherwise noted</u>	<u>Abstract Due Dates (Noon)</u>
January 3, 2005	December 20, 2004	December 15, 2004
January 18, 2005 (Tuesday) <small>(M. L. King, Jr. B'day-17th)</small>	January 10, 2005	January 5, 2005
February 7, 2005	January 31, 2005	January 19, 2005
February 21, 2005	February 14, 2005	February 9, 2005
March 7, 2005	February 28, 2005	February 23, 2005
March 21, 2005 <small>-NACO Legis. Conf.-3/4-3/8</small>	March 14, 2005	March 9, 2005
April 4, 2005	March 28, 2005	March 23, 2005
April 18, 2005	April 11, 2005	April 6, 2005
May 2, 2005	April 25, 2005	April 20, 2005
May 16, 2005	May 9, 2005	May 4, 2005
June 6, 2005	May 31, 2005 (Tuesday)	May 18, 2005
June 20, 2005	June 13, 2005	June 8, 2005
July 18, 2005 <small>Summer Conf. 7/15-7/19</small>	July 11, 2005	July 6, 2005
August 1, 2005	July 25, 2005	July 20, 2005
August 15, 2005	August 8, 2005	August 3, 2005
September 6, 2005 (Tuesday) <small>Labor Day - 9/5/05</small>	August 29, 2005	August 17, 2005
September 19, 2005	September 12, 2005	September 7, 2005
October 3, 2005	September 26, 2005	September 21, 2005
October 17, 2005	October 10, 2005	October 5, 2005
November 7, 2005	October 31, 2005	October 19, 2005
November 21, 2005	November 14, 2005	November 9, 2005
December 5, 2005	November 28, 2005	November 23, 2005
January 3, 2006	December 19, 2005	December 14, 2005