

# COUNTY OF CHATHAM

Res. # 2003-33

## COMMISSIONERS

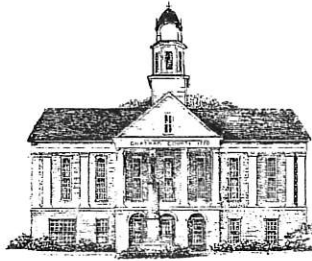
TOMMY J. EMERSON  
Chairman

CARL OUTZ  
Vice Chair

BOB ATWATER

BUNKEY MORGAN

MARGARET BRYANT POLLARD



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

ORGANIZED 1770

707 SQUARE MILES

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 2004

**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 2004; 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 2004.

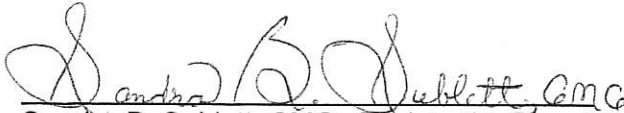
**SECTION 2.** Such schedule shall be posted in a location at or near the District Court Room at the Courthouse Annex, the place of the Board of Commissioners regular meetings; be distributed to the local news media, and be kept on file by the Clerk to the Board of Commissioners in the County Manager's 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 6th day of October, 2003.

  
Tommy Emerson, Chairman

ATTEST:

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

COMMISSIONERS

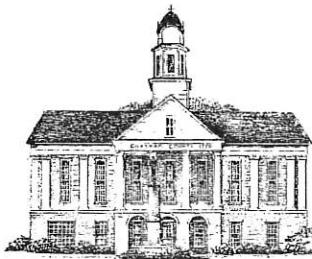
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FOR CALENDAR YEAR 2004**

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Tommy 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 2004**

<u>Date</u>	<u>Day</u>	<u>Time</u>	<u>Location</u>
January 5, 2004	Monday	9:00 AM	Agriculture Building Auditorium, Pittsboro, NC
January 20, 2004 (M. L. King, Jr. Birthday 1-15)	Tuesday	6:00 PM	District Courtroom, Courthouse, Pittsboro, NC
February 2, 2004	Monday	9:00 AM	Agriculture Building Auditorium, Pittsboro, NC
February 16, 2004	Monday	6:00 PM	District Courtroom, Courthouse, Pittsboro, NC
March 15, 2004 (NACo Legis. Conf. - 2/27-3/2)	Monday	6:00 PM	District Courtroom, Courthouse, Pittsboro, NC
April 5, 2004	Monday	9:00 AM	Agriculture Building Auditorium, Pittsboro, NC
April 19, 2004	Monday	6:00 PM	District Courtroom, Courthouse, Pittsboro, NC
May 3, 2004	Monday	9:00 AM	Agriculture Building Auditorium, Pittsboro, NC
May 17, 2004	Monday	6:00 PM	District Courtroom, Courthouse, Pittsboro, NC
June 7, 2004	Monday	9:00 AM	Agriculture Building Auditorium, Pittsboro, NC
June 21, 2004	Monday	6:00 PM	District Courtroom, Courthouse, Pittsboro, NC
July 12, 2004 (Summer Conf. - 7/16-7/20)	Monday	6:00 PM	District Courtroom, Courthouse, Pittsboro, NC
August 2, 2004	Monday	9:00 AM	Agriculture Building Auditorium, Pittsboro, NC
August 16, 2004	Monday	6:00 PM	District Courtroom, Courthouse, Pittsboro, NC
September 7, 2004 (Labor Day - 09/06/04)	Tuesday	9:00 AM	Agriculture Building Auditorium, Pittsboro, NC
September 20, 2004	Monday	6:00 PM	District Courtroom, Courthouse, Pittsboro, NC
October 4, 2004	Monday	9:00 AM	Agriculture Building Auditorium, Pittsboro, NC
October 18, 2004	Monday	6:00 PM	District Courtroom, Courthouse, Pittsboro, NC
November 1, 2004	Monday	9:00 AM	Agriculture Building Auditorium, Pittsboro, NC
November 15, 2004	Monday	6:00 PM	District Courtroom, Courthouse, Pittsboro, NC
December 13, 2004	Monday	6:00 PM	District Courtroom, Courthouse, Pittsboro, NC



ADMINISTRATIVE OFFICE OF THE COURTS  
HUMAN RESOURCES

JOHN M. KENNEDY  
DIRECTOR

DAVID F. HOKE  
ASSISTANT DIRECTOR

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RALEIGH, NC 27602

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KENNETH W. WILLIAMS  
DEPUTY DIRECTOR

May 7, 2003

**MEMORANDUM**

**TO:** Elected Officials and Hiring Authorities of the  
Judicial Branch of Government

**FROM:** John M. Kennedy

**SUBJECT:** Calendar Year 2004 Holiday Schedule

The holiday schedule for the Judicial Branch of Government for 2004 is the same as for the Executive Branch, allowing for eleven holidays.

New Year's Day	January 1, 2004	Thursday
Martin Luther King, Jr.'s Birthday	January 19, 2004	Monday
Good Friday	April 9, 2004	Friday
Memorial Day	May 31, 2004	Monday
Independence Day	July 5, 2004	Monday
Labor Day	September 6, 2004	Monday
Veteran's Day	November 11, 2004	Thursday
Thanksgiving	November 25 & 26, 2004	Thursday & Friday
Christmas	December 24, & 27, 2004	Friday & Monday

Please remember that any variation in this schedule could result in overtime and premium pay costs, for which funds have not been budgeted. For this reason, any adjustment or change in this holiday schedule must be approved in advance by me. After receiving such approval, should court be held on a scheduled holiday requiring some of your employees to work, the employees will be granted an alternate day off, plus holiday premium pay. Please contact the AOC Human Resources Division if this occurs to determine who is eligible for holiday premium pay, and the procedures necessary to make appropriate payments.

Please inform all employees of this new schedule. In an office or courthouse where a bulletin board exists, please display this schedule for the benefit of all employees.

JMK/cjl