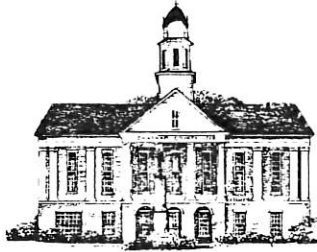


COUNTY OF CHATHAM

COMMISSIONERS
MARGARET BRYANT POLLARD, Chair
BETTY WILSON, Vice Chair
HENRY DUNLAP
JOHN GRIMES
UVA HOLLAND



CHARLIE HORNE
County Manager

ROBERT L. GUNN
County Attorney

Phone (919) 542-8200

P. O. BOX 87
PITTSBORO, N. C. 27312
ORGANIZED 1770 707 SQUARE MILES

RESOLUTION FIXING THE TIME AND PLACE OF ITS REGULAR MEETINGS FOR CALENDAR YEAR 1999

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 1999; 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 1999.

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 2nd day of November, 1998.


Margaret Bryant Pollard, Chair

ATTEST:


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

Chatham County Board of Commissioners Official Schedule for Regular Meetings For Calendar Year 1999

<u>Date</u>	<u>Day</u>	<u>Time</u>	<u>Location</u>
January 4, 1999	Monday	10:00 AM	District Courtroom, Courthouse Annex
January 19, 1999 (ML King, Jr. B'day-18 th)	<u>Tuesday</u>	7:00 PM	District Courtroom, Courthouse Annex
February 1, 1999	Monday	10:00 AM	District Courtroom, Courthouse Annex
February 15, 1999 (NACo Legislative Brief.	Monday 2/27 - 3/2)	7:00 PM	District Courtroom, Courthouse Annex
March 15, 1999	Monday	7:00 PM	District Courtroom, Courthouse Annex
April 6, 1999 (Easter Monday - 4/5)	<u>Tuesday</u>	10:00 AM	District Courtroom, Courthouse Annex
April 19, 1999	Monday	7:00 PM	District Courtroom, Courthouse Annex
May 3, 1999	Monday	10:00 AM	District Courtroom, Courthouse Annex
May 17, 1999	Monday	7:00 PM	District Courtroom, Courthouse Annex
June 7, 1999	Monday	10:00 AM	District Courtroom, Courthouse Annex
June 21, 1999	Monday	7:00 PM	District Courtroom, Courthouse Annex
July 12, 1999 (Summer Conference	Monday 7/16-7/20)	7:00 PM	District Courtroom, Courthouse Annex
August 2, 1999	Monday	10:00 AM	District Courtroom, Courthouse Annex
August 16, 1999	Monday	7:00 PM	District Courtroom, Courthouse Annex
September 7, 1999 (Labor Day - 9/6/99)	<u>Tuesday</u>	10:00 AM	District Courtroom, Courthouse Annex
September 20, 1999	Monday	7:00 PM	District Courtroom, Courthouse Annex
October 4, 1999	Monday	10:00 AM	District Courtroom, Courthouse Annex
October 18, 1999	Monday	7:00 PM	District Courtroom, Courthouse Annex
November 1, 1999	Monday	10:00 AM	District Courtroom, Courthouse Annex
November 15, 1999	Monday	7:00 PM	District Courtroom, Courthouse Annex
December 6, 1999	Monday	10:00 AM	District Courtroom, Courthouse Annex
December 20, 1999	Monday	7:00 PM	District Courtroom, Courthouse Annex



ADMINISTRATIVE OFFICE OF THE COURTS
JUSTICE BUILDING

P O. BOX 2448
RALEIGH, N C 27602

DALLAS A CAMERON JR
DIRECTOR

ALAN D BRIGGS
ASSISTANT DIRECTOR

July 24, 1998

MEMORANDUM

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

FROM: Dallas A. Cameron, Jr. *DAC*

SUBJECT: Calendar Year 1999 Holiday Schedule

The holiday schedule for the Judicial Branch of government for 1998 is the same as for the Executive Branch, allowing for eleven holidays.

New Year's Day	January 1, 1999	Friday
Martin Luther King, Jr.'s Birthday	January 18, 1999	Monday
Good Friday	April 2, 1999	Friday
Memorial Day	May 31, 1999	Monday
Independence Day	July 5, 1999	Monday
Labor Day	September 6, 1999	Monday
Veteran's Day	November 11, 1999	Thursday
Thanksgiving	November 25 & 26, 1999	Thursday & Friday
Christmas	December 24 & 27, 1999	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.

DACjr:sp