

EXTRACTS FROM MINUTES
BOARD OF COMMISSIONERS

At a special meeting of the Chatham County Board of Commissioners held in the District Courtroom in the Courthouse Annex in Pittsboro, North Carolina at 7:00 o'clock p.m. on March 29, 1995 with Commissioners Dunlap, Grimes, Holland, Pollard and Wilson present, the following proceedings were had:

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The Clerk to the Board of Commissioners reported to the Board of Commissioners that the bond order entitled, "BOND ORDER AUTHORIZING THE ISSUANCE OF \$5,300,000 SCHOOL BONDS OF THE COUNTY OF CHATHAM," which had been introduced on March 20, 1995, had been published in a qualified newspaper on March 23, 1995, with notice that the Board would hold a public hearing thereon on March 29, 1995. The Clerk also reported that the County's Finance Officer had filed in the Clerk's office a statement of debt complying with the provisions of The Local Government Bond Act and such statement as filed showed the net indebtedness of the County to be 2.326 % of the appraised valuation of property in said County subject to taxation.

Commissioner Dunlap moved that the Board of Commissioners proceed to hold a public hearing on the school bond order. The motion was seconded by Commissioner Pollard and was unanimously adopted.

At 7:20 o'clock, P.M., the Chairman of the Board of Commissioners announced that the Board of Commissioners would hear anyone who wished to be heard on the questions of the validity of the school bond order and the advisability of issuing the bonds. At the direction of the Chairman of the Board of Commissioners, the Clerk to the Board of Commissioners read said bond order and the published notice of hearing.

After the Board of Commissioners had heard all persons who requested to be heard, Commissioner Pollard moved that the public hearing be closed. The motion was seconded by Commissioner Wilson and was unanimously adopted.

Commissioner Wilson moved that the Board of Commissioners adopt without change or amendment and direct the Clerk to the Board of Commissioners to publish as prescribed by The Local Government Bond Act the bond order entitled, "BOND ORDER AUTHORIZING THE ISSUANCE OF \$5,300,000 SCHOOL BONDS OF THE COUNTY OF CHATHAM," introduced at the meeting of the Board of Commissioners held on March 20, 1995. The motion was seconded by Commissioner Dunlap and was adopted by the following vote:

Commissioners
AYES: Dunlap, Grimes, Holland, Pollard, Wilson

NAYS: None

Commissioner Pollard moved the adoption of the following resolution which was read at length to the Board:

WHEREAS, the Board of Commissioners of the County of Chatham has adopted the bond order hereinafter described authorizing the issuance of \$5,300,000 School Bonds, and such bond order and the indebtedness to be incurred by the issuance of such bonds and the tax to be levied for the payment of such bonds should be submitted to the voters of the County of Chatham for their approval or disapproval in order to comply with the Constitution and laws of North Carolina; NOW, THEREFORE,

BE IT RESOLVED by the Board of Commissioners of the County of Chatham, as follows:

(1) The questions whether the qualified voters of the County of Chatham shall approve or disapprove (a) the indebtedness to be incurred by the issuance of the bonds of the County authorized by said bond order, which indebtedness shall be secured by a pledge of the County's faith and credit, (b) the levy of a tax for the payment thereof, and (c) said bond order shall be submitted to the qualified voters of said County at an election to be held in said County on May 23, 1995.

(2) The Clerk to the Board of Commissioners is hereby authorized and directed to publish a notice of said election which shall be in substantially the following form:

THE COUNTY OF CHATHAM, NORTH CAROLINANOTICE OF SPECIAL BOND ELECTION

NOTICE IS HEREBY GIVEN that a special bond election will be held in the County of Chatham, North Carolina, on May 23, 1995, for the purpose of submitting to the qualified voters of said County the questions whether they shall approve or disapprove (1) the indebtedness to be incurred by the issuance of bonds of said County of the maximum principal amount of \$5,300,000, which indebtedness shall be secured by a pledge of the County's faith and credit, and (2) the levy of a tax for the payment of such bonds, and (3) the bond order entitled, "BOND ORDER AUTHORIZING THE ISSUANCE OF \$5,300,000 SCHOOL BONDS OF THE COUNTY OF CHATHAM," adopted by the Board of Commissioners to authorize the issuance of said bonds and the levy of such tax.

The \$5,300,000 School Bonds are authorized to pay capital costs of providing school facilities and improvements in the Chatham County School Administrative Unit, including the construction of new schools and the renovation and expansion of existing school facilities, and including the acquisition and installation of necessary furnishings and equipment and the acquisition of land or rights-in-land required therefor.

The ballots to be used at said election shall contain the words, "SHALL the order authorizing \$5,300,000 bonds secured by a pledge of the faith and credit of the County of Chatham to pay capital costs of providing school facilities and improvements in the Chatham County School Administrative Unit, including the construction of new schools and the renovation and expansion of

existing school facilities, and including the acquisition and installation of necessary furnishings and equipment and the acquisition of land or rights-in-land required therefor, and a tax to be levied for the payment thereof be approved?", with squares labelled "YES" and "NO" beneath or beside such words in which squares the voter may record his choice.

In the event a majority of the qualified voters voting at said election vote to approve the order, the incurring of indebtedness and the levy of a tax related thereto, said bonds authorized thereby shall be issued and taxes shall be levied for the payment of such bonds.

The polls for the election will open at the hour of 6:30 o'clock, A.M. and will close at the hour of 7:30 o'clock, P.M. The precincts and polling places for the election will be as follows:

<u>Precinct</u>	<u>Polling Place</u>
Albright	Fire Station SR 1346 West of Crutchfields Crossroads
Bennett	Fire Station Bennett
Bonlee	Fire Station Bonlee
Bynum	Ruritan Club Byrum
Cape Fear	Smith Funeral Home South of Old #1 Highway on Pearidge Road
Goldston	Rescue Squad Building SR 2303, Coral Avenue and Crescent

Hadley	Brown's Chapel Church Off Highway 87
Harpers Crossroads	Community Center Harpers Crossroads
Haw River	Fire Station Moncure
Hickory Mountain	Hickory Mountain Methodist Church SR 2165, Hickory Mountain Methodist Church Road
East Mann's Chapel	Williams Activity Barn Off 15-501, North to Mann's Chapel Road, 3rd right on to Rosswood Road
West Mann's Chapel	Cedar Grove Methodist Church North on Jones Ferry Road
New Hope	Ebenezer Church SR 1008, South of Wilsonville
Oakland	Asbury Community Building Asbury Church Road
East Pittsboro	Agricultural Building Auditorium Pittsboro
West Pittsboro	Pittsboro United Methodist Church Multi-purpose Room, Back of Church
North Siler City	Chatham Middle School Gym Martin Luther King Boulevard
South Siler City	The Moose Lodge Alston Bridge Road, Siler City
East Williams	New Hope Church Off Highway 751
North Williams	North Chatham Elementary School, Lystra Road
West Williams	The Gathering Place Farrington Village

The registration records for said election will be kept open at the office of the Chatham County Board of Elections, Old Byrd's Building, East Street, in Pittsboro, from 8:00 o'clock A.M., until 5:00 o'clock P.M., each Monday through Friday, through April 28, 1995.

Voters may also register at the following locations and hours through April 28, 1995:

<u>Location</u>	<u>Hours</u>
Pittsboro Public Library West Street Pittsboro	9:00 o'clock A.M. until 6:00 o'clock P.M. each Monday, Wednesday and Friday, 9:00 o'clock A.M. until 8:00 o'clock P.M. each Tuesday and Thursday, and 9:00 o'clock A.M. until 12:00 o'clock Noon and 1:00 o'clock P.M. until 5:00 o'clock P.M. each Saturday.
Wren Memorial Library North Second Avenue Siler City	9:00 o'clock A.M. until 8:00 o'clock P.M. each Monday and Thursday, 9:00 o'clock A.M. until 6:00 o'clock P.M. each Tuesday, Wednesday and Friday, and 9:00 o'clock A.M. until 12:00 o'clock Noon and 1:00 o'clock P.M. until 5:00 o'clock P.M. each Saturday.
Goldston Public Library Colonial Avenue Goldston	10:00 o'clock A.M. until 1:00 o'clock P.M. and 2:00 o'clock P.M. until 6:00 o'clock P.M. each Monday, Wednesday and Thursday, and 1:00 o'clock P.M. until 5:00 o'clock P.M. each Friday.

Voters may also register by mail. A registration by mail form may be obtained from the Chatham County Board of Elections. In order to be valid for the special bond election the completed form must be postmarked by April 24, 1995, at least 29 days prior to the election.

The last day of registration for the special election shall be April 28, 1995.

Any qualified voter who (1) expects to be absent from the County during the entire period that the polls are open on said election day, or (2) because of sickness or other physical disability will be unable to be present at the polls to vote in person on said day, or (3) is incarcerated and otherwise entitled to vote in said election or (4) is an employee of the Chatham County Board of Elections and his assigned duties on the day of election will cause him to be unable to vote in person, may apply for an absentee ballot to be used in voting at said election. Information concerning the time and manner for applying for an absentee ballot, including the last day for making such application, can be obtained from the Chatham County Board of Elections at the Board's office in Pittsboro, North Carolina.

By order of the Board of Commissioners of the County of Chatham.

Sandra B. Lee
Clerk, Board of Commissioners
County of Chatham,
North Carolina

Said notice of special election shall be published at least twice. The first publication shall be not less than 14 days and the second publication not less than 7 days before the last day on which voters may register for the special election.

(3) The Chatham County Board of Elections is hereby requested to print and distribute the necessary ballots and to provide the equipment for the holding of said election and to conduct and to supervise said election.

(4) The Clerk to the Board of Commissioners shall mail or deliver a certified copy of this resolution to the Chatham County Board of Elections within three days after the resolution is adopted.

Commissioner Wilson seconded the motion and the motion was adopted by the following vote:

AYES: Commissioners Dunlap, Grimes, Holland, Pollard, Wilson

NAYS: None

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