



# Chatham County, NC

## Meeting Minutes

### Board of Commissioners

---

Monday, November 2, 2020

6:00 PM

Historic Courthouse Courtroom

---

#### **INVOCATION and PLEDGE OF ALLEGIANCE**

*Chair Howard asked everyone to pause for a moment of silence after which the Chair invited everyone present to stand and recite the Pledge of Allegiance.*

**Present:** 5 - Chair Karen Howard, Vice Chair Diana Hales, Commissioner Jim Crawford, Commissioner Mike Dasher and Commissioner Andy Wilkie

#### **CALL TO ORDER**

*Chair Howard called the meeting to order at 6:02PM.*

#### **APPROVAL OF AGENDA and CONSENT AGENDA**

**A motion was made by Commissioner Dasher, seconded by Vice Chair Hales, that this Agenda and Consent Agenda be approved. The motion carried by the following vote:**

**Aye:** 5 - Chair Howard, Vice Chair Hales, Commissioner Crawford, Commissioner Dasher and Commissioner Wilkie

#### **[20-3663](#)**

Vote on a request to accept \$10,689 Federal Immunization Funds.

**Attachments:** [\\$10,689 Federal Immunization Funds](#)

**A motion was made by Commissioner Dasher, seconded by Vice Chair Hales, that this Agenda Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Chair Howard, Vice Chair Hales, Commissioner Crawford, Commissioner Dasher and Commissioner Wilkie

#### **[20-3669](#)**

Vote on a request to appoint Ken Mack as the Board of Commissioner appointment to the EDC board.

**A motion was made by Commissioner Dasher, seconded by Vice Chair Hales, that this Appointment be approved. The motion carried by the following vote:**

**Aye:** 5 - Chair Howard, Vice Chair Hales, Commissioner Crawford, Commissioner Dasher and Commissioner Wilkie

#### **End of Consent Agenda**

## **PUBLIC INPUT SESSION**

*No one signed up to speak.*

## **BOARD PRIORITIES**

### **[20-3664](#)**

Receive the FY2022-2028 Capital Improvements Program (CIP) Presentation

*Assistant County Manager Bryan Thompson gave a presentation to the Board.*

*Chair Howard asked if the county would want to be in a position of putting down more money for pay-go projects than the anticipated cost. Mr. Thompson stated that the county is very thoughtful in how they set aside money for pay-go projects and the more disciplined they are on the front-end, the better able they are to adapt to changes.*

*Vice Chair Hales asked if things like the new high school track would be included in the Asset Management Plan. Mr. Thompson stated that, currently, the plan does not include funding relating to the schools but that may change in the future.*

*Commissioner Dasher asked if there is a point where the county decides a planned project is becoming too expensive and should be shelved. Budget Analyst Lisa West stated that if the actual cost of the project exceeded a certain amount, they would stop the project and ask the Board if they wanted to increase the contribution to the debt model.*

## **CLOSED SESSION**

### **[20-3670](#)**

Closed session pursuant to G.S. 143.-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee.

**A motion was made by Commissioner Dasher, seconded by Vice Chair Hales, to approve going out of the Regular Session and convening a Closed session pursuant to G.S. 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee. The motion carried by the following vote:**

**Aye:** 5 - Chair Howard, Vice Chair Hales, Commissioner Crawford, Commissioner Dasher and Commissioner Wilkie

## **CLERK'S REPORT**

*The Clerk had nothing to report.*

## **MANAGER'S REPORT**

*County Manager Dan LaMontagne gave an update on the status of county services in the wake of the cyber incident.*

### **COMMISSIONERS' REPORTS**

*Commissioner Crawford expressed his gratitude to county staff for their efforts dealing with the cyber incident.*

*Vice Chair Hales stated she has attended three webinars about PFAS chemicals recently and is grateful for the nearby universities studying the issue.*

*Commissioner Dasher encouraged residents to vote.*

### **ADJOURNMENT**

**A motion was made by Vice Chair Hales, seconded by Commissioner Dasher, that this meeting be adjourned. The motion carried by the following vote:**

**Aye:** 5 - Chair Howard, Vice Chair Hales, Commissioner Crawford, Commissioner Dasher and Commissioner Wilkie