

## CHATHAM COUNTY COMMISSIONERS

Karen Howard, Chair Mike Dasher, Vice Chair Franklin Gomez Flores David Delaney Katie Kenlan

## COUNTY MANAGER Dan LaMontagne

P. O. Box 1809, Pittsboro, NC 27312-1809 • Phone: (919) 542-8200

Established 1771

## Resolution of the Chatham County Board of Commissioners

## AMENDING THE SCHEDULE OF REGULAR MEETINGS OF THE CHATHAM COUNTY BOARD OF COMMISSIONERS FOR CALENDAR YEAR 2022

**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 2022; 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 2022.

**SECTION 2.** Said schedule shall be posted in a location at or near the Historic Courthouse, 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 scheduled shall be made, posted, and distributed in accordance with G. S. § 153A-40 and G. S. § 143-318.12.

Adopted, this the 5th day of December 2022.

Karen Howard, Chair

Chatham County Board of Commissioners

A Howard

ATTEST:

Lindsay K. Ray, NCMCC, Clerk to the Board Chatham County Board of Commissioners

Chatham County Board of Commissioner Meetings consist of two parts, a workshop at 2pm or such later time dependent on the amount of time needed for the workshop, and the regular business agenda which will begin at 6pm. The Board reserves the right to cancel meetings the first Monday of the month if there is insufficient business to warrant a meeting. The Board will not hold a meeting the first Monday in January. July or September.

Date	ard will not hold a meeting the first Monday in January, July or S  Day/Time	Location	
*January 11 <sup>th</sup>	Tuesday at 9:00 AM	Ag Center	
* BOC Retreat	1 desday at 9.00 AW	Ag Celliel	
*January 12 <sup>th</sup>	Wednesday at 9:00 AM	A a Conton	
* BOC Retreat	wednesday at 9.00 AM	Ag Center	
	F.: 1 + 0.00 AM	A - Ct	
*January 14 <sup>th</sup> * BOC Retreat	Friday at 9:00 AM	Ag Center	
	T 1 W 1 G ' 200 D 6 D 1 G ' 400 D 6	III' i C d	
*January 18 <sup>th</sup> *MLK Holiday Jan 17 <sup>th</sup>	Tuesday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse	
Property and the second of the		<u> </u>	
*January/February	TBD	TBD	
* Legislative Breakfast			
February 7 <sup>th</sup>	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse	
February 21st	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse	
March 7 <sup>th</sup>	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse	
	Work Session at 2.00 TW, Regular Session at 0.00 TW	Tristorie Courtilouse	
March 21st	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse	
April 4 <sup>th</sup>	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse	
April 18 <sup>th</sup>	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse	
*May 2 <sup>rd</sup>	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse	
*Present the Budget			
*May 16 <sup>th</sup> *Budget Public Hearing	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse	
*May 17 <sup>th</sup>	Dudget Dublic Heaving in City at 6,00 DM	Wasa I thusan	
*Budget Public Hearing	Budget Public Hearing in Siler City at 6:00 PM	Wren Library	
*May 24 <sup>th</sup>	T 1 0 . 0 . A M	A - Ct	
*Budget Work Session	Tuesday at 9:00 AM	Ag Center	
*May 25 <sup>th</sup>	W. Josepher et 0.00 AM	A - Ct	
*Budget Work Session	Wednesday at 9:00 AM	Ag Center	
*May 26 <sup>th</sup>	Thomas 4 0.00 AM	A = Ct	
*Budget Work Session	Thursday at 9:00 AM	Ag Center	
	Manufact Ward Carrier at 1,00 DM David Carrier at 6,00 DM	III'-ti- Ct	
June 6 <sup>th</sup>	Monday Work Session at 1:00 PM, Regular Session at 6:00 PM	Historic Courthouse	
Tuna 21st	Tuesday Work Session at 2,00 DM Davida Session at 6,00 DM	Historia Caurt	
June 21st *Juneteenth Holiday Observed	Tuesday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse	
June 20th			
July 18 <sup>th</sup>	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse	
August 24 <sup>th</sup>	Monday Work Sassion at 2:00 DM Popular Sassion at 6:00 DM	Historic Courthouse	
August 24	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	HISTORIC COURTNOUSE	
September 19 <sup>th</sup>	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Ag Center	
October 17 <sup>th</sup>	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Ag Center	
*November 7 <sup>th</sup>	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Ag Center	
*Present the CIP			

*November 21st	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Ag Center
*CIP Public Hearing		
December 5 <sup>th</sup>	Regular Session at 6:00 PM	Historic Courthouse
*Oath of Office for newly electe		
December 13th	Tuesday at 9: 00 AM	Ag Center
*CIP Work Session		
December 19 <sup>th</sup> Monday Work Session at 1:00 PM, Regular Session at 6:00 PM		Ag Center
*January 17th, 2023	Tuesday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
*MLK Holiday Jan 16 <sup>th</sup>		

Holiday	Observance Date	Day of Week
New Year's Day	December 31, 2021	Friday
MLK, Jr. Birthday	January 17, 2022	Monday
Good Friday	April 15, 2022	Friday
Memorial Day	May 30, 2022	Monday
Juneteenth	June 20, 2022	Monday
Independence Day	July 4, 2022	Monday
Labor Day	September 5, 2022	Monday
Veterans Day	November 11, 2022	Friday
Thanksgiving	November 24 & 25, 2022	Thursday & Friday
Christmas	December 23, 26 & 27, 2022	Friday, Monday, & Tuesday