



Chatham County, NC

Action Summary

Board of Commissioners

Monday, October 18, 2021

2:00 PM

Historic Courthouse Courtroom

Work Session - 2:00 PM - Historic Courthouse Courtroom

Present: 4 - Chair Mike Dasher, Vice Chair Diana Hales, Commissioner Franklin Gomez Flores and Commissioner Jim Crawford

Absent: 1 - Commissioner Karen Howard

PUBLIC INPUT SESSION

BOARD PRIORITIES

- [21-4035](#) Introduction of new Chatham County Veteran Services Officer Michael Daniels
- [21-4046](#) Receive Recreation Advisory Committee Annual Report
- Attachments:** [Recreation Advisory COMMITTEE SUMMARY ANNUAL REPORT 2021 FILLABLE](#)
[Recreation Advisory Committee Summary annual report 2021.pdf](#)
- [21-4056](#) Receive 2021 Chatham County Cooperative Extension 4-H presentation.
- Attachments:** [2021 BOC Meeting - Chatham County 4-H Presentation](#)
- [21-4052](#) Receive FY2022 First Quarter Budget Update
- Attachments:** [FY22 1st Quarter Budget Update](#)
- [21-4060](#) Receive update from the Chatham County Economic Development Corporation
- Attachments:** [10-18-21 Chatham BOC Presentation - EDC](#)
- [21-4061](#) Discuss and vote on a request to adopt Rules of Procedure for Public Hearings and Subdivision First Plats.
- Attachments:** [Chatham County Hearing Rules](#)
- A motion was made by Vice Chair Hales, seconded by Commissioner Gomez Flores, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 4 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores and Commissioner Crawford

Absent: 1 - Commissioner Howard

CLOSED SESSION

[21-4055](#)

Vote on a request to go into Closed Session pursuant to G.S. 143-318.11(a)(3) and (4): (a) to consult with an attorney in order to preserve the attorney-client privilege; and (b) to discuss matters relating to the location or expansion of industries or other businesses, including agreement on a tentative list of economic development incentives that may be offered by the public body.

A motion was made by Commissioner Crawford, seconded by Commissioner Gomez Flores, to go into Closed Session pursuant to G.S. 143-318.11(a)(3) and (4): (a) to consult with an attorney in order to preserve the attorney-client privilege; and (b) to discuss matters relating to the location or expansion of industries or other businesses, including agreement on a tentative list of economic development incentives that may be offered by the public body. The motion carried by the following vote:

Aye: 4 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores and Commissioner Crawford

Aye: 4 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores and Commissioner Crawford

Absent: 1 - Commissioner Howard

Absent: 1 - Commissioner Howard

RECESS

End of Work Session

Regular Session - 6:00 PM - Historic Courthouse Courtroom

INVOCATION and PLEDGE OF ALLEGIANCE

CALL TO ORDER

APPROVAL OF AGENDA and CONSENT AGENDA

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

Aye: 4 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores and Commissioner Crawford

Absent: 1 - Commissioner Howard

[21-4053](#)

Vote on a request to approve the naming of one (1) private road in Chatham County

Attachments: [High Clover Trail Petition](#)
[HIGH CLOVER TRAIL MAP](#)
[HIGH CLOVER TRAIL AREA MAP](#)

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

Aye: 4 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores and Commissioner Crawford

Absent: 1 - Commissioner Howard

[21-4040](#)

Vote on a request to accept \$31,813 Covid-19 Vaccination Program Funds (continuation from last fiscal year)

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

Aye: 4 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores and Commissioner Crawford

Absent: 1 - Commissioner Howard

[21-4041](#)

Vote on a request to accept \$960,380 Covid-19-Preparedness and Response Funds (continuation from last fiscal year).

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

Aye: 4 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores and Commissioner Crawford

Absent: 1 - Commissioner Howard

[21-4042](#)

Vote on a request to accept \$1,050 Community Health Grant funds

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

Aye: 4 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores and Commissioner Crawford

Absent: 1 - Commissioner Howard

[21-4043](#)

Vote on a request to accept \$107,869.34 funds from the Duke Endowment's Healthy People, Healthy Carolinas grant (continuation from last fiscal year).

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

Aye: 4 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores and Commissioner Crawford

Absent: 1 - Commissioner Howard

[21-4044](#)

Vote on a request to approve \$70,140 of special LINKS funding to help young adults that have been in foster care.

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

Aye: 4 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores and Commissioner Crawford

Absent: 1 - Commissioner Howard

[21-4045](#)

Vote on a request to appoint Reverend Patrick Jones to the Juvenile Crime Prevention Council (JCPC).

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

Aye: 4 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores and Commissioner Crawford

Absent: 1 - Commissioner Howard

[21-4050](#)

Vote on a request to approve allocating \$333,500.00 from Utility Capital Reserve for the water system's Hwy. 902 Booster Pump Station Chemical Feed Project.

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

Aye: 4 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores and Commissioner Crawford

Absent: 1 - Commissioner Howard

[21-4063](#)

Vote on a request to approve an easement with Duke Energy on Progress Blvd. for a Chatham County radio tower.

Attachments: [14326 CHATHAM COUNTY PROGRESS BLVD ROWMAPFOR42136995 \(2\)](#)

A motion was made by Commissioner Crawford, seconded by Vice Chair Hales, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 4 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores and Commissioner Crawford

Absent: 1 - Commissioner Howard

[21-4014](#)

Vote on a recommendation from the Chatham County Tax Department to award the property tax software contract to DEVNET Incorporated for \$554,870.20 over a five-year period and authorize the County Manager to negotiate and execute all contracts and agreements.

Attachments: [DEVNET 2021](#)

A motion was made by Commissioner Crawford, seconded by Vice Chair Hales, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 4 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores and Commissioner Crawford

Absent: 1 - Commissioner Howard

[21-4051](#)

Vote on a request to approve Tax Releases and Refunds

Attachments: [September 2021 Release and Refund Report](#)
[September 2021 NCVTS Pending Refund Report](#)

A motion was made by Commissioner Crawford, seconded by Vice Chair Hales, that the Tax Releases and Refunds, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 4 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores and Commissioner Crawford

Absent: 1 - Commissioner Howard

[21-4062](#)

Vote on a request to approve a Resolution Proclaiming November 2021 as Family Caregiver Month

Attachments: [Family Caregiver Month.doc](#)

A motion was made by Commissioner Crawford, seconded by Vice Chair Hales, that this Resolution #2021-38 Proclaiming November 2021 as Family Caregiver Month, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 4 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores and Commissioner Crawford

Absent: 1 - Commissioner Howard

[21-4067](#)

Vote on a request to adopt a Resolution Proclaiming November 20, 2021 as Adoption Day in Chatham County

Attachments: [Resolution - National Adoption Day 2021 - 10.14.21.docx](#)

A motion was made by Commissioner Crawford, seconded by Vice Chair Hales, that this Resolution #2021-39 Proclaiming November 20, 2021 as Adoption Day in Chatham County, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 4 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores and Commissioner Crawford

Absent: 1 - Commissioner Howard

[21-4057](#)

Vote on a request to adopt a resolution setting the time and place for meetings of the Chatham County Board of Commissioners for calendar year 2022.

Attachments: [2022 BOC Meeting Calendar Resolution](#)
[2022 Final Draft BOC Meeting Calendar](#)

A motion was made by Commissioner Crawford, seconded by Vice Chair Hales, that this Resolution #2021-40 setting the time and place for meetings of the Chatham County Board of Commissioners for calendar year 2022, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 4 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores and Commissioner Crawford

Absent: 1 - Commissioner Howard

[21-4058](#)

Vote on a request to adopt a resolution approving the Memorandum of Agreement (MOA) between the State of North Carolina and Local Governments on proceeds relating to the settlement of opioid litigation.

Attachments: [Opioid MOA resolution](#)
[FAQ on NC MOA 4.28.21](#)
[Opioid Litigation Settlement Overview](#)
[Opioid MOA](#)

A motion was made by Commissioner Crawford, seconded by Vice Chair Hales, that this Resolution #2021-41 approving the Memorandum of Agreement (MOA) between the State of North Carolina and Local Governments on proceeds relating to the settlement of opioid litigation, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 4 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores and Commissioner Crawford

Absent: 1 - Commissioner Howard

[21-4059](#)

Vote on a request to adopt a Resolution to Amend the Chatham County Personnel Policy

Attachments: [Personnel Policy \(DRAFT Amended 10-18-2021\)](#)
[Personnel Policy Amendment.doc](#)

A motion was made by Commissioner Crawford, seconded by Vice Chair Hales, that this Resolution #2021-42 to Amend the Chatham County Personnel Policy, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 4 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores and Commissioner Crawford

Absent: 1 - Commissioner Howard

[21-4065](#)

Vote on a request to approve Pyrotechnic display at the former Boling Chair property located at 311 N. Chatham Ave. Siler City NC for Chatham 250 celebration on November 13, 2021

- Attachments:** [Attachment A-N.C.G.S 14-410 and 14-413](#)
[Attachment B- Letter of Request Siler City 2021](#)
[Attachment C-NC Pyrotechnic Display Operators License](#)
[Attachment D- Hale Certificate of Insurance 2021](#)
[Attachment E- Hale ATF License 2021](#)
[Attachment F-Site Plan Siler City 2021](#)

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

Aye: 4 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores and Commissioner Crawford

Absent: 1 - Commissioner Howard

End of Consent Agenda

SPECIAL PRESENTATION

[21-4066](#)

Receive Chatham 250 Update

- Attachments:** [10.18.21 BOC Chatham 250 Presentation](#)

PUBLIC INPUT SESSION

BOARD PRIORITIES

[21-3970](#)

Vote on a request to approve a legislative request by the Vickers Bennett Group LLC for text and map amendments to the Chatham County Compact Community Ordinance specifically Section 6.1, p 3 for an expansion of the CCO map and text amendments to support the expansion of area request.

- Attachments:** [More information from the Planning department webpage](#)

A motion was made by Commissioner Crawford, seconded by Vice Chair Hales, that this Ordinance, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 4 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores and Commissioner Crawford

Absent: 1 - Commissioner Howard

[21-4049](#)

Vote on a request by Zach Daugherty on behalf of Garden Street Communities Southeast, LLC for conservation subdivision **First Plat** review and approval of **Savannah Ridge**, consisting of 158 lots on 150.58 acres, located off Moncure School Road, SR-1931, parcels #11229.

Attachments: [More information from the Planning department website](#)

PUBLIC HEARINGS

[21-4047](#)

A legislative public hearing for a request by the Chatham County Board of Commissioners to consider amendments to the Chatham County Subdivision Regulations; specifically, Sections 1.13, Variances; 2.3, Meaning of Specific Words and Terms; 6.4, Final Plat, subsection B, Features; 5.2B Concept Plan; and 7.7 Conservation Subdivision - Alternative Standards for Development; and to the Chatham County Conservation Subdivision Guidelines for Conservation Space Selection to include an appeals process of staff decisions, remove the option allowing off-site septic systems for subdivision lots, require environmental impact assessments be reviewed by the Environmental Review Advisory Committee, and revise conservation subdivision development standards and guidelines.

Attachments: [More information from the Planning department website](#)

This Agenda Item was referred to the Planning Board.

[21-4048](#)

A Legislative public hearing for a request by the Chatham County Planning and Watershed Protection Departments to consider amendments to the Chatham County Watershed Protection Ordinance; specifically, Article 100 Section 103 (D) Exceptions to Applicability; Section 106 (A) Remedies; Section 109 General Definitions; Article 500 Section 501 Watershed Administrator and Duties; and updating department and division titles throughout the document.

Attachments: [More information on the Planning Department website](#)

This Agenda Item was referred to the Watershed Review Board.

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT

A motion was made by Commissioner Crawford, seconded by Commissioner Gomez Flores, that this meeting be adjourned. The motion carried by the following vote:

Aye: 4 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores and Commissioner Crawford

Absent: 1 - Commissioner Howard