



Chatham County, NC

Action Summary

Board of Commissioners

Monday, November 1, 2021

4:00 PM

Historic Courthouse Courtroom

Work Session - 4:00 PM - Historic Courthouse Courtroom

CLOSED SESSION

Present: 5 - Chair Mike Dasher, Vice Chair Diana Hales, Commissioner Franklin Gomez Flores, Commissioner Jim Crawford and Commissioner Karen Howard

[21-4073](#)

Vote on a request to go into Closed Session pursuant to G.S. 143-318.11(a)(4) 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 Howard, to go into Closed Session pursuant to G.S. 143-318.11(a)(4) 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: 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

RECESS

End of Work Session

Regular Session - 6:00 PM - Historic Courthouse Courtroom

Rollcall

Present: 5 - Chair Mike Dasher, Vice Chair Diana Hales, Commissioner Franklin Gomez Flores, Commissioner Jim Crawford and Commissioner Karen Howard

INVOCATION and PLEDGE OF ALLEGIANCE

CALL TO ORDER

PUBLIC INPUT SESSION

BOARD PRIORITIES

[21-4069](#)

Receive the Annual Report from the Climate Change Advisory Committee

Attachments: [ADVISORY COMMITTEE SUMMARY ANNUAL REPORT 2021](#)
[INTRO to Climate Protection - Chatham County](#)

[21-4071](#)

Receive presentation of the FY 2023-2029 Capital Improvements Plan

Attachments: [InitialPresentationToBOC- 2023-2029](#)

[21-4072](#)

Introduction to ordinance amendments to comply with Senate Bill 300.

Attachments: [Ordinance Continuing Misdemeanors](#)

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT

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

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard