



Chatham County, NC

Action Summary

Board of Commissioners

Monday, November 15, 2021

2:00 PM

Historic Courthouse Courtroom

Capital Improvements Plan Public Hearing

Work Session - 2:00 PM - Historic Courthouse Courtroom

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

PUBLIC INPUT SESSION

BOARD PRIORITIES

[21-4082](#)

Receive presentation by NC Cooperative Extension Sustainable Agriculture Agent Debbie Roos

Attachments: [November 2021 BOC Presentation](#)

[21-4084](#)

Receive presentation from VAYA Health

Attachments: [CR Staff 08.20.21 including Cardinal Counties](#)
[CCAB Alternative Board Resolution FINAL.docx](#)
[Vaya Board Approval - 10.27.2021](#)
[Chatham BOC FINAL 03NOV21](#)

[21-4075](#)

Receive Presentation on proposed updated local supplement model for Chatham County Schools

Attachments: [New Supplement model presentation](#)

[21-4086](#)

Vote on a Request to Approve the Proposed Method of Increasing the Annual Operating Budget Allocation for Contracted Services with Human Services Nonprofit Organizations

Attachments: [Human Services Nonprofit Funding Growth Plan](#)

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

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

CLOSED SESSION

[21-4097](#)

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 Howard, seconded by Vice Chair Hales, 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

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

APPROVAL OF AGENDA and CONSENT AGENDA

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

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

[21-4068](#)

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

Attachments: [Caldonia Way Petition](#)
[CALDONIA WAY MAP](#)
[CALDONIA WAY AREA MAP](#)

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

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

[21-4070](#)

Vote of a request to approve a 5 year lease with the Town of Goldston for Sheriff's Office space

Attachments: [Town of Goldston](#)

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

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

[21-4074](#)

Vote on a request to approve the Health Department Debt Write-Off in the amount of \$40,278.07 for the period July 1, 2019 through June 30,2020

Attachments: [\\$40,844.08 Debt Write-Off](#)

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

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

[21-4080](#)

Vote on a request to approve Tax Releases and Refunds

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

A motion was made by Commissioner Crawford, seconded by Commissioner Howard, 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: 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

[21-4081](#)

Vote on a request to accept \$100.00 Breast & Cervical Cancer Control Program (BCCCP) additional Funds.

Attachments: [\\$100.00 BCCP Funds - 452-1 FY22 Chatham](#)

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

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

[21-4076](#)

Vote on a request to approve Fiscal Year 2021-2022 Budget Amendments

Attachments: [Budget Amendment 2021-2022 Nov](#)

A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that the Budget Amendments, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

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

[21-4079](#)

Vote on a request to declare surplus and adopt resolution to convey two health department bicycle trailers to Saint Bartholomew's Episcopal Church, a non-profit.

Attachments: [Resolution - Health to St Bartholomew - Bike Trailer](#)

A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that this Resolution #2021-43 Declaring Property Surplus and Conveying Property, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

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

[21-4054](#)

Vote on a request to approve \$17,000 of UNC Institute for the Environment grant funds for the Chatham County Childhood Lead Poisoning Prevention Program

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

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

End of Consent Agenda

PUBLIC INPUT SESSION

PUBLIC HEARINGS

[21-4085](#) Public Hearing to receive public input on the Recommended FY23-29 Capital Improvements Plan (CIP).

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

[21-4078](#) A quasi-judicial public hearing for a request by Baker, Donelson on behalf of Cellco Partnership dba Verizon Wireless for a new telecommunications tower on Parcel No. 10843 located at 5914 NC 87 N. A waiver from the 199 feet maximum is also requested to increase the height to no more than 300 feet.

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

This Agenda Item was referred to the Planning Board.

BOARD PRIORITIES

[21-4072](#) Vote on a request to approve ordinance amendments to maintain potential criminal enforcement of specified ordinances to comply with Senate Bill 300.

Attachments: [Ordinance Continuing Misdemeanors](#)

A motion was made by Commissioner Howard, seconded by Commissioner Gomez Flores, that this Ordinance, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

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

[21-4083](#) Vote on a request to approve the recommended slate of appointments to the Northeast Wastewater Study Commission

A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that these Appointments be approved. The motion carried by the following vote:

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

[21-3969](#)

Vote on a legislative request by Congruus LLC for a map amendment to the Chatham County Compact Community boundary map specifically Section 6.1, p 3-4 for an expansion of the CCO map to include an additional 184.04 acres off Parker Herndon and Morris roads, Baldwin Township.

Attachments: [More information from the Planning department webpage](#)
[Planning Board Congruus Document](#)

A motion was made by Commissioner Crawford, seconded by Chair Dasher, to approve the request. The motion failed by the following vote:

Aye: 2 - Chair Dasher and Commissioner Crawford

No: 3 - Vice Chair Hales, Commissioner Gomez Flores and Commissioner Howard

A motion was made by Commissioner Howard, seconded by Vice Chair Hales, to deny this request. The motion failed by the following vote:

Aye: 2 - Vice Chair Hales and Commissioner Howard

No: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Crawford

[21-3971](#)

Vote on a legislative request to approve by the Vickers Bennett Group LLC for a Conditional District Rezoning from R-1 Residential to CD-CCO Compact Community being approximately 101.8 acres located off US 15-501 between Vicker's Rd and Jack Bennett roads, Williams Township.

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

A motion was made by Vice Chair Hales, seconded by Commissioner Crawford, that this Resolution #2021-44 adopting a consistency statement for the approval of Vicker's Bennett Group LLC, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

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

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

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

[21-4087](#)

Vote on a request to approve affordable housing agreement with Vickers Bennett Group, LLC

Attachments: [2021.11.10 \(FINAL CLEAN\) Chatham Co. VBG AHU Agreement v.8](#)

A motion was made by Commissioner Howard, 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: 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

SUBDIVISION FIRST PLATS

[21-4077](#)

Vote on a request to approve by Mark Ashness on behalf of The Vickers Bennett Group, LLC for subdivision **First Plat** review and approval of **Vickers Village**, consisting of 184 lots on 101.8 acres, located off US 15-501 N, Vickers SR-1719 and Jack Bennett SR-1717, parcels numbers 18847, 18848, 18857, 60719, 18636, 60653, 79965, 89281, 89395, 80493, 69057, 89206, 18857, 87996, 89272, 18856, 87093, 93157, 79288, 93156, 93155, 93154, 85875, and 18914.

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

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

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

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT

A motion was made by Commissioner Howard, seconded by Commissioner Gomez Flores, 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