



# Chatham County, NC

## Action Summary

### Board of Commissioners

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Monday, February 7, 2022

5:00 PM

Historic Courthouse Courtroom

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#### Work Session - 5:00 PM - Historic Courthouse Courtroom

**Present:** 3 - Vice Chair Mike Dasher, Commissioner Diana Hales and Vice Chair Franklin Gomez Flores

**Absent:** 1 - Chair Karen Howard

#### **CLOSED SESSION**

[21-4173](#)

Vote on a request to go into closed session pursuant to G.S. 143-318.11(a)(3) to consult with an attorney in order to preserve the attorney-client privilege.

**A motion was made by Chair Dasher, seconded by Vice Chair Hales, to go into closed session pursuant to G.S. 143-318.11(a)(3) to consult with an attorney in order to preserve the attorney-client privilege. The motion carried by the following vote:**

**Aye:** 3 - Vice Chair Dasher, Commissioner Hales and Vice Chair Gomez Flores

**Absent:** 1 - Chair Howard

#### **RECESS**

#### End of Work Session

#### Regular Session - 6:00 PM - Historic Courthouse Courtroom

**Present:** 3 - Vice Chair Mike Dasher, Commissioner Diana Hales and Vice Chair Franklin Gomez Flores

**Absent:** 1 - Chair Karen Howard

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

#### **CALL TO ORDER**

**APPROVAL OF AGENDA and CONSENT AGENDA**

**A motion was made by Vice Chair Hales, seconded by Chair Dasher, that the agenda and consent agenda be approved. The motion carried by the following vote:**

**Aye:** 3 - Vice Chair Dasher, Commissioner Hales and Vice Chair Gomez Flores

**Absent:** 1 - Chair Howard

[21-4167](#)

Vote on a request to approve an additional \$266,989.00 from the State of NC for Low Income Household Energy Assistance Program funds from the American Rescue Plan Act (LIHEAP - ARPA).

**Attachments:** [Funding Authorization - LIHEAP ARPA SFY 2021-22](#)

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

**Aye:** 3 - Vice Chair Dasher, Commissioner Hales and Vice Chair Gomez Flores

**Absent:** 1 - Chair Howard

[21-4168](#)

Vote on a Request to Approve the 2021 Tax Lien Advertisement

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

**Aye:** 3 - Vice Chair Dasher, Commissioner Hales and Vice Chair Gomez Flores

**Absent:** 1 - Chair Howard

[21-4169](#)

Vote on a request to accept \$9,302 Smart Start funds from Chatham County Partnership for Children to support Child Care Health Consultant and Focus on Fathers Programs.

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

**Aye:** 3 - Vice Chair Dasher, Commissioner Hales and Vice Chair Gomez Flores

**Absent:** 1 - Chair Howard

[21-4163](#)

Vote on a request to accept \$500,000 Blue Cross Blue Shield Infant and Maternal Health Equity Grant Funds.

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

**Aye:** 3 - Vice Chair Dasher, Commissioner Hales and Vice Chair Gomez Flores

**Absent:** 1 - Chair Howard

[21-4170](#)

Vote on a request to approve reappointments to the Chatham County Board of Adjustment.

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

**Aye:** 3 - Vice Chair Dasher, Commissioner Hales and Vice Chair Gomez Flores

**Absent:** 1 - Chair Howard

[21-4179](#)

Vote on a request to approve appointments to the Juvenile Crime Prevention Council (JCPC)

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

**Aye:** 3 - Vice Chair Dasher, Commissioner Hales and Vice Chair Gomez Flores

**Absent:** 1 - Chair Howard

[21-4174](#)

Vote on a request to approve Sheriff Vehicle Purchase (Animal resource Center) 2021-2022.

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

**Aye:** 3 - Vice Chair Dasher, Commissioner Hales and Vice Chair Gomez Flores

**Absent:** 1 - Chair Howard

[21-4178](#)

Vote on a request to approve Sheriff Vehicle Purchase for law enforcement 2021-2022.

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

**Aye:** 3 - Vice Chair Dasher, Commissioner Hales and Vice Chair Gomez Flores

**Absent:** 1 - Chair Howard

[21-4175](#)

Vote to approve a request by Nicolas Robinson, on behalf of NNP-Briar Chapel, LLC, and Chatham County to reduce and modify the Perimeter Buffer for Commercial Parcel #20, SD-West, Briar Chapel, pursuant to Section 9.2 of the Compact Communities Ordinance.

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

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

**Aye:** 3 - Vice Chair Dasher, Commissioner Hales and Vice Chair Gomez Flores

**Absent:** 1 - Chair Howard

## End of Consent Agenda

### PUBLIC INPUT SESSION

### BOARD PRIORITIES

[21-4171](#)

Discuss applications and vote to appoint a commissioner to the District 4 vacancy.

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

**Aye:** 3 - Vice Chair Dasher, Commissioner Hales and Vice Chair Gomez Flores

**Absent:** 1 - Chair Howard

[21-4172](#)

Chatham County COVID-19 Update

### CLERK'S REPORT

### MANAGER'S REPORT

### COMMISSIONERS' REPORTS

### ADJOURNMENT

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

**Aye:** 3 - Vice Chair Dasher, Commissioner Hales and Vice Chair Gomez Flores

**Absent:** 1 - Chair Howard