



Chatham County, NC

Action Summary

Board of Commissioners

Monday, February 21, 2022

5:00 PM

Historic Courthouse Courtroom

Work Session - 5:00 PM - Historic Courthouse Courtroom

Present: 4 - Vice Chair Mike Dasher, Vice Chair Franklin Gomez Flores, Chair Karen Howard and Commissioner Robert Logan

Absent: 1 - Commissioner Diana Hales

CLOSED SESSION

[21-4189](#)

Vote on a request to go into Closed Session pursuant to G.S. 143 318.11(a)(3) and (6) to consult with an attorney in order to preserve the attorney-client privilege, and to consider the qualifications, competence, performance, character, fitness, and conditions of employment of an individual public officer or employee.

A motion was made by Commissioner Dasher, seconded by Vice Chair Gomez Flores, to go into Closed Session pursuant to G.S. 143 318.11(a)(3) and (6) to consult with an attorney in order to preserve the attorney-client privilege, and to consider the qualifications, competence, performance, character, fitness, and conditions of employment of an individual public officer or employee. The motion carried by the following vote:

Aye: 4 - Vice Chair Dasher, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Commissioner Hales

RECESS

End of Work Session

Regular Session - 6:00 PM - Historic Courthouse Courtroom

Present: 4 - Vice Chair Mike Dasher, Vice Chair Franklin Gomez Flores, Chair Karen Howard and Commissioner Robert Logan

Absent: 1 - Commissioner Diana Hales

INVOCATION and PLEDGE OF ALLEGIANCE

CALL TO ORDER**OATH OF OFFICE**

[22-4198](#) Swearing in of Robert Logan as Chatham County Commissioner for District 4

APPROVAL OF AGENDA and CONSENT AGENDA

A motion was made by Commissioner Mike Dasher, seconded by Vice Chair Franklin Gomez Flores, that this agenda and consent agenda be approved. The motion carried by the following vote:

Aye: 4 - Vice Chair Dasher, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Commissioner Hales

[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 Dasher, seconded by Vice Chair Gomez Flores, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 4 - Vice Chair Dasher, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Commissioner Hales

[21-4180](#) Vote on a request to approve Tax Releases and Refunds

Attachments: [January 2022 Release and Refund Report](#)
[January 2022 NCVTS Pending Refund Report](#)

A motion was made by Vice Chair Dasher, seconded by Vice Chair Gomez Flores, 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 - Vice Chair Dasher, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Commissioner Hales

[21-4181](#) Annual Community Child Protection Team (CCPT) Report

Attachments: [2021 CCPT Report](#)

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

Aye: 4 - Vice Chair Dasher, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Commissioner Hales

[21-4184](#)

Vote on a request to approve the County to jointly apply for the North Carolina State Department of Instruction's (DPI) Needs-Based Public School Capital Fund with Chatham County Schools for three capital projects - Namely, the replacement of school gymnasiums in Bennett, Bonlee, and Silk Hope (a total of three gymnasium replacements).

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

Aye: 4 - Vice Chair Dasher, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Commissioner Hales

[21-4185](#)

Vote on a request to adopt a resolution to convey personal property to the Chatham Health Alliance

Attachments: [Chatham Health Alliance Resolution Transfer of Property](#)

A motion was made by Vice Chair Dasher, seconded by Vice Chair Gomez Flores, that this Resolution #22-036 to convey personal property to the Chatham Health Alliance, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 4 - Vice Chair Dasher, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Commissioner Hales

[21-4186](#)

Vote on Request to Approve Competitive Bid Exemption for Standardization and Sole Source for the Chatham Health Alliance

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

Aye: 4 - Vice Chair Dasher, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Commissioner Hales

[21-4187](#)

Vote on a request to accept an amendment extending the July 31, 2019 agreement between the County and Colvard Farms Development Company, LLC for water purchase to July 31, 2026.

Attachments: [Chatham County Water Withdrawal Agreement](#)

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

Aye: 4 - Vice Chair Dasher, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Commissioner Hales

[21-4188](#)

Vote on a request to appoint Lacey George as Deputy Clerk to the Chatham County Board of Commissioners.

A motion was made by Vice Chair Dasher, seconded by Vice Chair Gomez Flores, that this Appointment be approved. The motion carried by the following vote:

Aye: 4 - Vice Chair Dasher, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Commissioner Hales

[21-4192](#)

Vote on a request to approve Sheriff Vehicle Upfit, Vehicle registration and graphics for 2021-2022.

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

Aye: 4 - Vice Chair Dasher, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Commissioner Hales

[21-4193](#)

Vote on a request to pay for vehicle upfit, graphics and vehicle tax and registration for year 2021-2022.

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

Aye: 4 - Vice Chair Dasher, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Commissioner Hales

[22-4195](#)

Vote on a request to approve two appointments to the Environmental Review Advisory Committee

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

Aye: 4 - Vice Chair Dasher, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Commissioner Hales

[22-4200](#)

Vote on a request to approve lease with NCSECU for ATM at Chatham County Annex

Attachments: [SECU Lease - Clean with changes accepted](#)

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

Aye: 4 - Vice Chair Dasher, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Commissioner Hales

End of Consent Agenda

SPECIAL PRESENTATION

[22-4197](#)

Recognition of recent Chatham County retirees

[22-4199](#)

Vote on a request to adopt a resolution proclaiming March 22, 2022 as World Water Day

Attachments: [Proclamation for World Water Day 2022 Chatham](#)

A motion was made by Commissioner Dasher, seconded by Vice Chair Gomez Flores, that this Resolution #22-030 proclaiming March 22, 2022 as World Water Day, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 4 - Vice Chair Dasher, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Commissioner Hales

[22-4196](#)

Vote on a request to adopt a resolution Honoring Commissioner James G. Crawford for his service to the residents of Chatham County.

A motion was made by Commissioner Dasher, seconded by Vice Chair Gomez Flores, that this Resolution #22-031 Honoring Commissioner James G. Crawford for his service to the residents of Chatham County, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 4 - Vice Chair Dasher, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Commissioner Hales

PUBLIC INPUT SESSION

ARPA PUBLIC COMMENT PERIOD

BOARD PRIORITIES

[21-4190](#)

Vote on a request to amend a resolution Honoring Chatham’s Bard, George Moses Horton

Attachments: [Horton Resolution redline](#)

A motion was made by Commissioner Dasher, seconded by Vice Chair Gomez Flores, that this Resolution #22-032 amending a resolution Honoring Chatham’s Bard, George Moses Horton, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 4 - Vice Chair Dasher, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Commissioner Hales

[22-4194](#)

Vote on a request to appoint an alternate to the Board of Equalization and Review

A motion was made by Chair Howard, seconded by Vice Chair Gomez Flores, that the Appointment of Thomas Bender be approved. The motion carried by the following vote:

Aye: 4 - Vice Chair Dasher, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Commissioner Hales

[21-4191](#)

Vote on a request to appoint a voting delegate to the Triangle J Council of Government Board of Delegates

Attachments: [2022 Schedule of Meetings \(1\) \(1\) \(2\)](#)
[TJCOG Delegate Appointment Tips \(1\) \(1\)](#)

A motion was made by Commissioner Howard, seconded by Commissioner Gomez Flores, that Commissioner Mike Dasher be approved as the Triangle J Council of Governments voting delegate. The motion carried by the following vote:

Aye: 3 - Vice Chair Dasher, Vice Chair Gomez Flores and Chair Howard

Absent: 1 - Commissioner Hales

[21-3909](#)

Vote on a legislative Conditional District Compact Community rezoning request to approve by Herndon Farms One, LLC for an active-adult (55 and older) compact community with 161 residential units, congregate care facility, one-story office/daycare, community gardens, and barn for events on approximately 97.86 (previously 96.86 acres) acres being Parcels 93852, 2752, 18750, 18897, 18896, and 18909, located on US 15-501 N split by Williams and Baldwin townships.

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

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

Aye: 4 - Vice Chair Dasher, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Commissioner Hales

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

Aye: 4 - Vice Chair Dasher, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Commissioner Hales

SUBDIVISION FIRST PLATS

[21-4183](#)

Vote on a request to approve by M. Travis Blake on behalf of Herndon Farms One, LLC for subdivision **First Plat** review and approval of **Herndon Farms**, consisting of 154 lots on 97.86 acres, located off US 15-501 N and Vickers SR-1719 and parcels numbers 93852, 2752, 18750, 18897, 18896, and 18909.

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

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

Aye: 4 - Vice Chair Dasher, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Commissioner Hales

- " [21-4182](#) Vote on a request to approve by Chad Abbot, P.E. for subdivision **First Plat** review and approval of **Ridgecrest Estates**, consisting of 30 lots on 49.41 acres, located off Hamlets Chapel Road, SR-1525, parcels #1798.

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

A motion was made by Commissioner Dasher to approve the first plat.. The motion failed for lack of a second.

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

- [22-4201](#) Vote on a request to approve Letter to NC Utilities Commission supporting plan for carbon reductions by electric generation facilities, as authorized by HB 951 (Session Law 2021-165)

Attachments: [ResolutionNCUC_HB 951_Feb2022](#)

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

Aye: 4 - Vice Chair Dasher, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Commissioner Hales

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: 4 - Vice Chair Dasher, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Commissioner Hales