



Chatham County, NC

Action Summary

Board of Commissioners

Monday, April 4, 2022

4:30 PM

Historic Courthouse Courtroom

Work Session - 4:30 PM - Historic Courthouse Courtroom

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

CLOSED SESSION

[22-4245](#)

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, and 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 Hales, seconded by Vice Chair Gomez Flores, 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, and 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 - Vice Chair Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

RECESS

End of Work Session

Regular Session - 6:00 PM - Historic Courthouse Courtroom

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

INVOCATION and PLEDGE OF ALLEGIANCE

CALL TO ORDER

APPROVAL OF AGENDA and CONSENT AGENDA

A motion was made by Vice Chair Franklin Gomez Flores, seconded by Commissioner Diana Hales, that the Agenda and Consent Agenda be approved. The motion carried by the following vote:

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

[22-4241](#)

Vote on a request to accept \$16,444 from NCDHHS Food Protection and Facilities Branch

Attachments: [\\$16,444 F & L Funds](#)

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

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

[22-4242](#)

Vote on a request to appoint Alan E. Rimer to fill the vacant Engineer Seat on the Board of Health effective April 4, 2022.

Attachments: [Alan Rimer - Chatham County Volunteer Application Form_xYG3xIGSYIY3VA6I](#)

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

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

[22-4219](#)

Vote on a request to adopt a resolution proclaiming April 4 through April 10 as Public Health Week.

Attachments: [Proclaiming April 4 through 10 as Public Health Week -BOC resolution](#)

A motion was made by Vice Chair Dasher, seconded by Commissioner Hales, that this Resolution #22-039 proclaiming April 4 through April 10 as Public Health Week, attached heretof and by reference made a part hereof, be adopted. The motion carried by the following vote:

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

End of Consent Agenda**SPECIAL PRESENTATION**

[22-4244](#)

Recognition of recent County retirees

[22-4246](#)

Vote on a request to adopt a resolution proclaiming April 2022 as National County Government Month

A motion was made by Commissioner Hales, seconded by Vice Chair Gomez Flores, that this Resolution #22-033 proclaiming April 2022 as National County Government Month, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

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

PUBLIC INPUT SESSION**BOARD PRIORITIES**[22-4243](#)

Unified Development Ordinance Code Audit Presentation by White & Smith, LLC

Attachments: [Code Audit.Public Review Draft 03-28-22.reduced](#)
[CCNC Audit Review 04-04-22.FINAL.v1](#)

CLERK'S REPORT**MANAGER'S REPORT****COMMISSIONERS' REPORTS****ADJOURNMENT**

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

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