



Chatham County, NC

Action Summary

Board of Commissioners

Monday, May 2, 2022

6:00 PM

Historic Courthouse Courtroom

Presentation of the Budget

Rollcall

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

Absent: 1 - Chair Karen Howard

INVOCATION and PLEDGE OF ALLEGIANCE

CALL TO ORDER

APPROVAL OF AGENDA and CONSENT AGENDA

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

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

Absent: 1 - Chair Howard

[22-4274](#)

Vote on a request to approve renewal of the three-year contract service for \$165,000.00 with ESRI (Environmental Systems Research Institute), Inc. and authorize the county manager to execute the agreement.

Attachments: [County of Chatham EA renewal-ESRI](#)
[EsriRoutingForm Signed](#)

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

Absent: 1 - Chair Howard

[22-4283](#)

Vote on a request by the Chatham County ABC Board to confer a raise in salary to Matt Williams, the General Manager of the county system.

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

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

Absent: 1 - Chair Howard

[22-4284](#)

Vote on a request to appoint Christine Harrelson to the Chatham County ABC Board.

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

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

Absent: 1 - Chair Howard

End of Consent Agenda

PUBLIC INPUT SESSION

BOARD PRIORITIES

[22-4281](#)

Receive presentation of the 2022-2023 Recommended Budget

Attachments: [Recommended Budget Presentation--BOC Initial Presentation FY2023 Final](#)

[22-4282](#)

Vote on a request to approve to proceed with a working group to draft recommendations for a Tree Protection ordinance. The working group would be made up of representatives from the Planning Board, Climate Change Advisory Committee, Environmental Review Advisory Committee and the Appearance Commission. These advisory committees included this issue as a priority for the UDO.

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

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

Absent: 1 - Chair Howard

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT

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

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

Absent: 1 - Chair Howard