



# Chatham County, NC

## Action Summary

### Board of Commissioners

---

Monday, May 16, 2022

3:00 PM

Historic Courthouse Courtroom

---

#### Budget Public Hearing

#### Work Session - 3:00 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

#### PUBLIC INPUT SESSION

#### SPECIAL PRESENTATION

[22-4292](#) Recognition of recent County retirees

[22-4294](#) Recognize Chatham County Director of Social Services Jennie Kristiansen for being named the 2022 Director of the Year by the NC Association of County Directors of Social Services (NCACDSS).

#### BOARD PRIORITIES

[22-4289](#) Receive update from Wastewater Study Commission for Northeast Chatham County and discuss next steps.

**Attachments:** [Wastewater Study Commission May 16 2022 - Final](#)

#### 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 Gomez Flores, seconded by Commissioner 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

**22-4211**

Vote on a quasi-judicial request to approve a Special Use Permit requested by Chatham County Facilities and Construction for a new EMS station to be located on Parcel No. 62221 (2.3 acres) and 94711 (.69 acres), 9251 US 15-501 N, Baldwin Township.

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

**A motion was made by Vice Chair Gomez Flores, seconded by Commissioner Hales, that this Resolution #2022-23 approving Special Use Permit requested by Chatham County Facilities and Construction for a new EMS station, attached hereto and by reference made a part of, 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

**22-4271**

Vote on a request to approve Pyrotechnic display at The Governors Club located at 11000 Governors Dr. Chapel Hill NC 27516 during a celebration on July 4, 2022

**Attachments:** [Attachment A-N.C.G.S 14-410 and 14-413](#)

[Attachment B - Pyrotechnics Request](#)

[Bellings Operators License](#)

[Governors Club Insurance Cert Wed Apr 6 2022 12-15-46](#)

[Show Layout - Governors Club Wed Apr 6 2022 14-16-28](#)

[Signed License - 3-19-21 Wed Apr 6 2022 12-16-26](#)

**A motion was made by Vice Chair Gomez Flores, 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

[22-4272](#)

Vote on a Request to Approve a Pyrotechnics Display at the Governors Club, 11000 Club Dr. Chapel Hill 27517, on July 4, 2022.

**Attachments:**    [Attachment A - N.C.G.S. Pyrotechnic Displays](#)  
[Attachment B - Pyrotechnic Display Request Gov. Club 2022](#)  
[Attachment C - Bellings Pyrotechnic License 2022](#)  
[Attachment D - Pioneer Certificate of Insurance 2022](#)  
[Attachment E - Pioneer ATF License 2022](#)  
[Attachment F - Gov. Club Site Plan 2022](#)

**A motion was made by Vice Chair Gomez Flores, 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

[22-4273](#)

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

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

**A motion was made by Vice Chair Gomez Flores, seconded by Commissioner Hales, that the Budget Amendments, attached hereto and by reference made a part hereof, 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

[22-4278](#)

Vote on a request to adopt a Resolution Approving Chatham County Entering into Phase IX of the Triangle Area Water Supply Monitoring Project (TAWSSMP) Interlocal Agreement and authorize the county manager to execute the agreement on behalf of the County.

**Attachments:**    [Triangle Area Water Supply Monitoring Project Resolution](#)  
[TAWSSMP ILA and TJCOG Agreement IxDraft04272022 -](#)

**A motion was made by Vice Chair Gomez Flores, seconded by Commissioner Hales, that this Resolution #2022-024 Approving Chatham County Entering into Phase IX of the Triangle Area Water Supply Monitoring Project (TAWSSMP) Interlocal Agreement and authorize the county manager to execute the agreement on behalf of the County, attached hereto and by reference made a part hereof, 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

[22-4279](#)

Vote on a request to approve additional \$150,158 from the State of NC for a Low Income Household Energy Assistance Program (LIHWAP).

**Attachments:** [Additional LIHEAP](#)

**A motion was made by Vice Chair Gomez Flores, 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

[22-4280](#)

Vote on a request to accept the offer in the amount of \$10,000 for real property in ownership of Chatham County located at 5618 Piney Grove Church Road, Siler City, NC 27344, with Parcel ID number 0064987 as authorized by the prescribed method of “negotiated offer, advertisement, and upset bids” process defined by NC General Statute 160A-269

**A motion was made by Vice Chair Gomez Flores, 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

[22-4285](#)

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

**Attachments:** [Melvins Way Petition](#)

[MELVINS WAY](#)

[MELVINS WAY AREA MAP](#)

**A motion was made by Vice Chair Gomez Flores, 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

[22-4286](#)

Vote on a request to approve Tax Releases and Refunds

**Attachments:** [April 2022 Release and Refund Report](#)

[April 2022 NCVTS Pending Refund Report](#)

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

[22-4287](#)

Vote on a request to approve a contract with Xybix Systems Inc. in the amount of \$487,285.61 and authorize the County Manager to execute the agreement.

**Attachments:** [Xybix Systems and Chatham County EOC Contract 22773-23293 v1](#)

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

[22-4291](#)

Vote on a Request to Approve a Contract Extension with Weiser Security Services, Inc. to Provide Attendants at Solid Waste and Recycling Collection Centers and authorize the county manager to execute the agreement on behalf of the County.

**Attachments:** [Weiser second amendment contractor signed](#)

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

[22-4297](#)

A request to schedule a legislative public hearing on June 21, 2022 to rezone parcels 5601, 5368 and a portion of 85322.

**Attachments:** [2022.05.11\\_VB103\\_200-135\\_Proj Blue Rezoning-Duke\[2\]](#)  
[2022.05.11\\_VB103\\_200-135\\_Proj Blue Rezoning-Gen Shale\[2\]](#)

**A motion was made by Vice Chair Gomez Flores, 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

## End of Consent Agenda

## SPECIAL PRESENTATION

[22-4295](#)

Vote on a request to adopt a Resolution Urging the State of North Carolina to Fulfill its Constitutional Duty to Provide Every Child Access to a Sound Basic Education

**Attachments:** [boc leandro resolution](#)

**A motion was made by Commissioner Logan, seconded by Commissioner Hales, that this Resolution that this Resolution #22-034 Urging the State of North Carolina to Fulfill its Constitutional Duty to Provide Every Child Access to a Sound Basic Education, 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

[22-4298](#)

Vote on a request to adopt a Resolution Supporting State Trail Designation for the Haw River Trail

**Attachments:** [Haw River Resolution](#)

**A motion was made by Vice Chair Gomez Flores, seconded by Commissioner Hales, that this Resolution #22-035 Supporting State Trail Designation for the Haw River Trail, 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**

## **PUBLIC HEARINGS**

[22-4290](#)

Public Hearing to receive public comment on the FY 2022-2023 Recommended Budget

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

**The Board of Commissioners will hold its Budget Work Session on May 24th, 25th, and 26th at the Agriculture and Conference Center.**

[22-4275](#)

A quasi-judicial public hearing for a request by Chatham County Emergency Operations for a new 380-foot telecommunications tower to be located at 5410 Big Woods Rd, Northeast Park, Parcel 19573, in an area of approximately .275 acres of the 66-acre tract, Williams Township.

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

**This item was referred to the Planning Board.**

[22-4276](#)

A legislative public hearing for a request by the Chatham County Manager to amend Attachment A, Permitted Uses, of the Watershed Protection Ordinance to add the following use - Wireless Telecommunication Towers.

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

**This Agenda Item was referred to the Planning Board.**

[22-4277](#)

A legislative public hearing for a request by the Chatham County Planning Department to consider amendments to the Chatham County Flood Damage Prevention Ordinance; specifically, Article 1 Section A Statutory Authorization, and Article 3 Section B Basis for Establishing the Areas of Special Flood Hazard.

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

**This Agenda Item was referred to the Planning Board.**

## **CLERK'S REPORT**

## **MANAGER'S REPORT**

## **COMMISSIONERS' REPORTS**

## **ADJOURNMENT**

**A motion was made by Commissioner Diana Hales, seconded by Commissioner Mike 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