



# Chatham County, NC

## Action Summary

### Board of Commissioners

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Monday, June 6, 2022

1:00 PM

Historic Courthouse Courtroom

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

**Present:** 4 - Commissioner Diana Hales, Vice Chair Franklin Gomez Flores, Chair Karen Howard and Commissioner Robert Logan

**Absent:** 1 - Commissioner Mike Dasher

#### **CALL TO ORDER**

#### **APPROVAL OF AGENDA and CONSENT AGENDA**

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

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

**Absent:** 1 - Commissioner Dasher

[22-4324](#)

Vote on a request to apply for the Building Integrated Communities Acceleration Grant through the North Carolina Blue Cross Blue Shield Foundation to assist with the implementation of projects and programs identified through the Building Integrated Communities planning process.

**This Agenda Item was approved.**

#### **PUBLIC INPUT SESSION**

#### **BOARD PRIORITIES**

[22-4313](#)

Receive update by White & Smith, LLC and have discussion on Unified Development Ordinance & Small Area Plan

**Attachments:** [CCNC BOC 06-06-22](#)

[22-4312](#)

2021 Annual Child Protection Team and Child Fatality Prevention Team Reports

**Attachments:** [2021 Annual CCPT CFPT Presentation](#)  
[2021 CCPT Report](#)

[22-4316](#)

Chatham County School Health, Physical Education, and Wellness Instructional Program Facilitator 2021 - 2022 End of School Year Report.

**Attachments:** [2021-2022 End of School Year Report](#)

### **CLOSED SESSION**

[22-4323](#)

Vote on a request to go into Closed Session 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 Gomez Flores, seconded by Vice Chair Hales, to go into Closed Session 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:** 4 - Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

**Absent:** 1 - Commissioner Dasher

### **CLERK'S REPORT**

### **MANAGER'S REPORT**

### **COMMISSIONERS' REPORTS**

### **ADJOURNMENT**

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

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

**Absent:** 1 - Commissioner Dasher