



Chatham County, NC

Action Summary

Board of Commissioners

Tuesday, June 21, 2022

3:00 PM

Historic Courthouse Courtroom

Work Session - 3:00 PM - Historic Courthouse Courtroom

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

SPECIAL PRESENTATION

[22-4358](#) Recognition of recent County retirees

PUBLIC INPUT SESSION

BOARD PRIORITIES

[22-4342](#) Receive presentation from Chatham County Cooperative Extension Livestock Agent Ashley Robbins.

Attachments: [BOC Presentations](#)

[22-4355](#) Receive G.R.E.A.T Grant presentation

Attachments: [All ISPs_map](#)
[BellSouth Map](#)
[Connect H Map](#)
[Conterra Map](#)
[NC Comm Map](#)
[Randolph TMC Map](#)
[Spectrum Map](#)
[GREAT Grant Presentation 6212022](#)

[22-4369](#)

Vote on a request to approve appointments to the Library Advisory Committee.

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

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

[22-4370](#)

Vote on a request to approve appointments to the Recreation Advisory Committee.

A motion was made by Chair Howard, seconded by Commissioner Hales, that the Appointments be approved. The motion carried by the following vote:

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

[22-4371](#)

Vote on a request to approve appointment to the Environmental Review Advisory Committee.

This item was postponed until July 18, 2022.

[22-4373](#)

Vote on a request to approve appointment to Chatham County Appearance Commission.

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

Aye: 5 - Commissioner 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 - Commissioner 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

ADOPTION OF FY 2023 BUDGET ORDINANCE[22-4343](#)

Vote on a request to approve the FY 2022 - 2023 Budget Ordinance

Attachments: [FY23 Budget Ordinance FINAL](#)

A motion was made by Commissioner Dasher, seconded by Commissioner Hales, that the Budget Ordinance be adopted. The motion carried by the following vote:

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

APPROVAL OF AGENDA and CONSENT AGENDA

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

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

APPROVAL OF AGENDA and CONSENT AGENDA

A motion was made by Commissioner Diana Hales, seconded by Commissioner Robert Logan, to amend the approved agenda and consent agenda with the addition of Item #22-4368 and revision of language in Item #22-4362. The motion carried by the following vote:

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

[22-4299](#)

Vote on Request to approve the contract with Waste Industries (GFL) of Sanford transfer station and to authorize the County Manager to execute the contract.

Attachments: [Service Agreement - Waste Industries Sanford 7.1.22](#)[22-4300](#)

Vote on Request to approve the contract with Waste Industries (GFL) of Durham transfer station and authorize the County Manager to execute the contract.

Attachments: [Service Agreement - Waste Industries Durham 7.1.22](#)[22-4308](#)

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

Attachments: [Lenzinger Petition](#)
[Lenzinger Lane Map](#)
[Lenzinger Lane Area Map](#)

[22-4346](#)

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

Attachments: [QUARTZ CREEK TRAIL PETITION](#)
[QUARTZ CREEK TRAIL MAP](#)
[QUARTZ CREEK TRAIL AREA MAP](#)

[22-4309](#)

Vote on a request by Sears Design Group, P. A. on behalf of Fitch Creations, Inc. to approve subdivision Sketch Plan Revision and Preliminary Plat review and approval of **Ferrington P. U. D., Section X, Area "M" - North Richmond and Milcroft Completion**, consisting of 5 lots on 3.628 acres, located off SR-1813 East Camden, SR-1817 Millcroft, and SR-1812 Weathersfield parcel #18998.

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

[22-4314](#)

Vote on a request by Sears Design Group, P. A. on behalf of Fitch Creations, Inc. to approve subdivision Sketch Plan Revision review and approval of **Ferrington P. U. D., Section X,- Granville R.O.W.**, located off SR-1813 East Camden, SR-1817 Millcroft, and SR-1807 Weathersfield parcel #18998.

Attachments: [More information on the Planning Department website](#)

[22-4277](#)

Vote on a legislative request to approve 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](#)

[22-4322](#)

Vote on a Request to Approve a Pyrotechnics Display at 289 Spring Creek Rd. Pittsboro NC 27312, on July 1, 2022.

Attachments: [Attachment A-N.C.G.S. Pyrotechnic Displays](#)
[Attachment B - Pyrotechnic Display Request Cavaroc 2022](#)
[Attachment C - Cavaroc Pyrotechnic License 2022](#)
[Attachment D - M&M Fireworks Certificate of Insurance 2022](#)
[Attachment E - M&M ATF License 2022](#)
[Attachment F - Cavaroc Site Plan 2022](#)

[22-4340](#)

Vote on a request to approve a Resolution Amending the Chatham County Personnel Policy.

Attachments: [Resolution Amending PP June 2022 PDF](#)
[Personnel Policy Redline DRAFT 6-21-22](#)

[22-4360](#)

Vote on a request to approve the Authorizing Resolution By Chatham County for the North Carolina Department of Commerce Building Reuse Program "Arauco Building Reuse Project"

Attachments: [Arauco Building Funds Resolution 062022](#)

[22-4357](#)

Vote on a request to adopt a resolution requesting the NC Department of Transportation Relinquish 1.36 Miles of SR 1924 (Moncure Flatwood Road)

Attachments: [RES Requesting the NC DOT abandon portion of SR1924](#)
[2022.06.06 ResolutionReq Abandon SR1924](#)

[22-4325](#)

Vote on a request to approve Tax Releases and Refunds

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

[22-4328](#)

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

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

[22-4338](#)

Vote on a request to approve amended project ordinances as proposed by staff

Attachments: [Project Ordinance Schools Chatham Grove Elementary Amended 6-21-22](#)
[Project Ordinance Schools Seaforth High School Amended 6-21-22](#)

[22-4339](#)

Vote on a request to 1) accept an offer in the amount of \$1,600 for real property in ownership of Chatham County located north of the intersection of Old US 421 N and Ward Road on the Chatham Randolph County line, with Parcel ID Number 0000189; 2) require the offeror to deposit five percent (5%) of the bid with the Clerk to the County Board of Commissioners; 3) publish a notice of the offer, which notice shall contain a general description of the property, the amount and terms of the offer, and a notice that within 10 days any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder; and 4) otherwise initiate and follow the “negotiated offer, advertisement, and upset bids” process definite in NC General Statute 160A-269

[22-4362](#)

Vote on a request to approve the First Amendment to Declaration of Covenants, Conditions and Restrictions for Central Carolina Business Campus and to authorize the County Manager to execute the amendment and execute a waiver of repurchasing rights set forth in the Declaration of Covenants for Lot 9 of Central Carolina Business Campus, also known as the Wallick Communities / Oak View at Siler City Lot.

Attachments: [First Amendment to Declaration of Covenants Conditions and Restrictions - Central Carolina Business Campus](#)

[22-4317](#)

Vote on Request to approve the contract with Brightly Software Inc. and authorize the County Manager to execute the contract.

Attachments: [Brightly Software](#)

[22-4330](#)

Vote on a Request to Approve an Agreement to Consolidate County and Town Tax Billing with the Town of Apex

Attachments: [Town of Apex - Tax Collections](#)

[22-4331](#)

Vote on Request to approve the contract with Waste Management and to authorize the County Manager to execute the contract.

Attachments: [Solid Waste and Recycling Service Agreement 062022](#)

[22-4341](#)

Vote on a request to approve the FY2023 Agreement between Chatham County and the Chatham County Council on Aging and authorize the County Manager to execute the Agreement.

Attachments: [COA-County FY23 Contract](#)

[22-4327](#)

Vote on a request to approve a contract FY23-1902 for Stephenson & Fleming, LLP to provide legal services for Social Services for the fiscal year 07/01/2022 to 06/30/2023. Contract amount is \$185,000.

Attachments: [Stephenson & Fleming Contract](#)

[22-4354](#)

Vote on a request to approve FY23 contract with Chatham Economic Development Corporation and authorize the county manager to execute the agreement.

Attachments: [EDC Agreement FY23](#)

[22-4345](#)

Vote on a request to approve the adoption of a Settlement of Opioid Litigation Funds Grant Project Ordinance

Attachments: [Opioid Grant Project Ordinance](#)

[22-4353](#)

Vote on a request to approve the Home and Community Care Block Grant for fiscal year 2022/2023 as recommended by the Advisory Committee appointed by the County Commissioners.

Attachments: [731 County Services Summary FY 2022-2023](#)

[732 Signed](#)

[22-4307](#)

Vote on request to approve the Notice of Award for Granite In-Liner in the amount of \$170,605.00 and approve Dan LaMontagne, County Manager, to execute the notice and the contract after legal review.

Attachments: [Bynum Rehab - Notice of Award, Bid Tab, Letter of Award](#)

[22-4321](#)

Vote on a request to award the bid, in the amount of \$670,134.00 to Carolina Civilworks, Inc., and authorize Dan LaMontagne, County Manager, to sign the Notice of Award and contract after legal review.

Attachments: [2021-05-17 Recommendation of Award Letter_Signed](#)

[2021-05-17 Certified Bid Tab_Signed](#)

[22-4344](#)

Vote on request to approve awarding bid for new mowing contract for four departments (Facilities, Utilities and Water, Parks and Recreation, and Solid Waste and Recycling) to Haw River Landscaping under four separate contracts and authorize the County Manager to negotiate and execute the agreement.

Attachments: [Recommendation of Award Letter and Bid Tab-Mowing](#)

[22-4347](#) Vote on a request to submit public comment on Duke Energy proposal to raise net metering rates applied to residential rooftop solar.

Attachments: [CCAC - Net Metering FINAL Draft 6.11.2022](#)

[22-4348](#) Vote on a request to accept \$ 545,520.77 Covid-19 ELC Enhancing Detection Activities (continuation from last fiscal year).

[22-4349](#) Vote on a request to accept \$155,382.13 funds for Communicable Disease Support.

[22-4350](#) Vote on a request to accept \$126,421.35 funds for COVID-19 vaccination support (continuation from last fiscal year).

[22-4351](#) Vote on a request to accept \$9,807.00 FY23 Minority Diabetes Prevention Program Funds.

[22-4352](#) Vote on a request to accept \$1,425.00 Breast and Cervical Cancer Control Program (BCCCP) additional Funds

[22-4359](#) Vote on a request to approve the FY23-24 Juvenile Crime Prevention Council (JCPC) funding plan.

Attachments: [FY 22.23 Chatham JCPC Funding Plan UNSIGNED final](#)

[22-4374](#) Vote on a request to approve appointments to the Juvenile Crime Prevention Council (JCPC).

[22-4363](#) Vote on a request to approve the reappointments to the Chatham County Appearance Commission.

[22-4364](#) Vote on a request to approve reappointments to the Library Advisory Committee.

[22-4365](#) Vote on a request to approve reappointments to the Environmental Review Advisory Committee.

[22-4367](#) Vote on a request to approve reappointments to the Recreation Advisory Committee.

[22-4368](#) Vote on a request to approve reappointments to the Affordable Housing Advisory Committee.

Placeholder for the appointment of Robbie Cox to the Climate Change Advisory Committee

End of Consent Agenda

SPECIAL PRESENTATION

[22-4306](#)

Receive a presentation from the Chatham Health Alliance.

Attachments:

[Alliance BOC Presentation 6.2022](#)

[Alliance BOC Presentation 6.2022.pptx](#)

PUBLIC INPUT SESSION

PUBLIC HEARINGS

[22-4326](#)

A legislative public hearing for a request by the Chatham County Board of Commissioners for a legislative General Use rezoning on Parcel 5368 being 66.5 acres located off the Moncure Flatwoods Rd, a portion of Parcel 85332 being approximately 200 acres located at 1315 Moncure Pittsboro Rd, and a portion of Parcel 5601 being approximately 47 acres located off Christian Chapel Church Rd, totaling approximately 313.5 acres, from R-1 Residential and Conditional Use Heavy Industrial to Industrial Heavy, Cape Fear Township.

Attachments:

[More information from the Planning Department website](#)

This Resolution was referred o the Planning Board.

BOARD PRIORITIES

[22-4315](#)

Vote on a request to approve by Congruus, LLC and Briar Chapel Community Association, Inc. to modify the Hawk Point Drive right-of-way location in the Perimeter Buffer for parcel 92282, Briar Chapel, pursuant to Section 9.2 of the Compact Communities.

Attachments:

[More information from the Planning Department website](#)

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

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

[22-4361](#)

Vote on a request to accept the donation of a historical marker remembering six victims of lynching in Chatham County: Harriet Finch, Jerry Finch, Lee Tyson and John Pattishall in 1885, Henry Jones in 1889, and Eugene Daniels in 1921 from the Equal Justice Initiative and Community Remembrance Coalition-Chatham, on the condition that all appropriate and required permits and approvals are obtained prior to donation.

Attachments: [EJI Historical Marker 06.2022](#)

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

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

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

A motion was made by Chair Dasher, seconded by Commissioner Logan, to approve joining an Amicus Brief from the Partnership for Children encouraging the State of North Carolina to fund the Leandro Plan. The motion carried by the following vote:

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

ADJOURNMENT

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

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