



Chatham County, NC

Action Summary

Board of Commissioners

Monday, July 18, 2022

6:00 PM

Historic Courthouse Courtroom

Regular Session - 6:00 PM - Historic Courthouse Courtroom

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

Absent: 1 - Commissioner Robert Logan

INVOCATION and PLEDGE OF ALLEGIANCE

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 Dasher, Commissioner Hales, Vice Chair Gomez Flores and Chair Howard

Absent: 1 - Commissioner Logan

[22-4275](#)

Vote on a quasi-judicial request by Chatham County Emergency Operations to approve 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](#)

A motion was made by Commissioner Hales, seconded by Vice Chair Gomez Flores, that this Resolution #2022-01 RES TITLE, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

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

Absent: 1 - Commissioner Logan

[22-4276](#)

Vote on a legislative request to approve 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](#)

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

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

Absent: 1 - Commissioner Logan

[22-4372](#)

Vote on a Request to Approve a Pyrotechnics Display at the Silk Hope Ruritan's Club, 4221 Silk Hope Rd, Siler City NC, 27344 on July 23, 2022.

Attachments: [Attachment A-N.C.G.S. Pyrotechnic Displays](#)
[Attachment B - Pyrotechnic Display Request Silk Hope 2022](#)
[Attachment C - Nunn Pyrotechnic License 2022](#)
[Attachment D - Hale Artif. Certificate of Insurance 2022](#)
[Attachment E - Hale Artif. ATF License 2022](#)
[Attachment F - Silk Hope Ruritan Site Plan 2022](#)

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

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

Absent: 1 - Commissioner Logan

[22-4375](#)

Vote on request to approve grants to recreation agencies recommendations.

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

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

Absent: 1 - Commissioner Logan

[22-4376](#)

Vote on request to approve appointment of Kyle Shipp to the Affordable Housing Advisory Committee

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

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

Absent: 1 - Commissioner Logan

[22-4377](#)

Vote on a request to approve Tax Releases and Refunds

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

A motion was made by Commissioner Hales, seconded by Vice Chair Gomez Flores, 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: 4 - Commissioner Dasher, Commissioner Hales, Vice Chair Gomez Flores and Chair Howard

Absent: 1 - Commissioner Logan

[22-4378](#)

Vote on a Request to Approve Order of Collection for 2022 Property Taxes.

Attachments: [Chatham County Charge 2022](#)

A motion was made by Commissioner Hales, seconded by Vice Chair Gomez Flores, that the Order of Collection for 2022 Property Taxes, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

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

Absent: 1 - Commissioner Logan

[22-4379](#)

Vote on a Request to Approve Annual Settlement and Resolution, Charging the Tax Collector with Collections of Delinquent Taxes

Attachments: [Tax Settlement Resolution 2022](#)
[Outstanding Property Tax](#)
[2022 Annual Settlement](#)

A motion was made by Commissioner Hales, seconded by Vice Chair Gomez Flores, that the Annual Settlement be approved and Resolution #2022-02 Charging the Tax Collector with Collections of Delinquent Taxes, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

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

Absent: 1 - Commissioner Logan

[22-4380](#)

Vote on a Request to Approve an Easement for Duke Energy overhead power lines over Martha's Chapel Road collection center and authorize the County Manager to Sign

Attachments: [Duke Easement 07 2022 Exhibit A](#)
[Duke Easement 07 2022](#)

A motion was made by Commissioner Hales, seconded by Vice Chair Gomez Flores, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

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

Absent: 1 - Commissioner Logan

[22-4381](#)

Vote on a request from the Chatham County Tax Department to approve competitive bid exemption and sole source for Spatialest integrated software solution and authorize County Manager to negotiate and execute all contracts and agreements for \$99,750 over a three-year period

Attachments: [Spatialest Single Supplier Letter - Chatham County](#)
[Chatham County NC Spatialest MSA](#)

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

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

Absent: 1 - Commissioner Logan

[22-4382](#)

Vote on a request to accept the awarded three-year grant funding of \$100,000/year from 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 and authorize the county manager to execute the grant agreement for the same.

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

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

Absent: 1 - Commissioner Logan

[22-4383](#)

Vote on a request to approve a Letter of Support advocating for federal funding support for the Raleigh-Durham International Airport's (RDU) primary runway 5L-23R to the U.S. Department of Transportation.

Attachments: [Letter of Support for RDU Airport Funding - July 2022](#)

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

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

Absent: 1 - Commissioner Logan

[22-4384](#)

Vote on a request to approve Fiscal Year 2022-2023 Budget Ordinance Amendment for Water Utility Enterprise Fund.

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

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

Absent: 1 - Commissioner Logan

[22-4385](#)

Vote on a request to approve the lease amendment with Daymark Recovery Services and authorize the County Manager to execute the agreement.

Attachments: [Daymark Recovery Services - First Amendment](#)

A motion was made by Commissioner Hales, seconded by Vice Chair Gomez Flores, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

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

Absent: 1 - Commissioner Logan

[22-4386](#)

Vote on a request for County Manager and legal counsel to negotiate and approve the renewal of the three year Microsoft Enterprise Agreement at \$219,443.15 per year and authorize the County Manager to execute the agreement.

Attachments: [SHI Quote-21663585](#)
[Enterprise Enrollment \(Indirect\)](#)
[Signature Form](#)
[Product Selection Form-1218054.003 PSF](#)

A motion was made by Commissioner Hales, seconded by Vice Chair Gomez Flores, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

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

Absent: 1 - Commissioner Logan

[22-4387](#)

Vote on a request to approve lease agreement with the North Carolina Department of Public Safety for Office Space at 134 Village Lake Road, Siler City, NC and 40 East Chatham Street, Pittsboro, NC and authorize the County Manager to execute the agreement.

Attachments: [134 Village Lake Road Lease NCDPS](#)

A motion was made by Commissioner Hales, seconded by Vice Chair Gomez Flores, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

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

Absent: 1 - Commissioner Logan

[22-4388](#)

Vote on a request to approve submitting a Letter of Support for the Durham Chapel Hill Carrboro Metropolitan Planning (DCHC MPO) Organization Safe Streets for All Grant Application. This letter will showcase Chatham County's support for the grant opportunities available to the DCHC MPO.

Attachments: [Chatham Letter of Support](#)

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

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

Absent: 1 - Commissioner Logan

[22-4393](#)

Approve recommended changes to the Housing Trust Fund guidelines for the FY23 funding cycle

Attachments: [FY23HousingTrustFundGuidelines_PublishingVersion](#)

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

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

Absent: 1 - Commissioner Logan

[22-4396](#)

Vote on a request to repeal Chapter 94 of the Chatham County Code of Ordinances

Attachments: [Ordinance Repealing Chapter 94](#)

A motion was made by Commissioner Hales, seconded by Vice Chair Gomez Flores, that this Ordinance, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

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

Absent: 1 - Commissioner Logan

[22-4394](#)

Vote on a request to approve annual agreement with Chatham Trades and authorize the County Manager to execute the agreement.

Attachments: [Chatham Trades Contract 2023 Quarters 2-4 Vocational](#)

A motion was made by Commissioner Hales, seconded by Vice Chair Gomez Flores, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

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

Absent: 1 - Commissioner Logan

[22-4395](#)

Vote on a request to approve annual agreement with Chatham Transit Network and authorize the County Manager to execute the agreement.

Attachments: [Contract for Chatham Transit FY23](#)

A motion was made by Commissioner Hales, seconded by Vice Chair Gomez Flores, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

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

Absent: 1 - Commissioner Logan

[22-4397](#)

Vote on a request to approve the annual Chatham County Forestry agreement with the NC Forest Service and authorize the county manager to execute the agreement.

Attachments: [FY23 Forestry Contract](#)

A motion was made by Commissioner Hales, seconded by Vice Chair Gomez Flores, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

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

Absent: 1 - Commissioner Logan

[22-4401](#)

Vote on a request to approve the contract with Tyler Technologies and to authorize the County Manager to execute the contract.

Attachments: [Chatham County NC SaaS Contract 070722](#)

A motion was made by Commissioner Hales, seconded by Vice Chair Gomez Flores, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

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

Absent: 1 - Commissioner Logan

[22-4399](#)

Vote on a request to adopt a resolution for the addition of streets or roads to the North Carolina System of Secondary Roads for Seaforth Landing Subdivision.

Attachments: [RES Seaforth LKR Edits](#)

A motion was made by Commissioner Hales, seconded by Vice Chair Gomez Flores, that this Resolution #2022-03 for the addition of streets or roads to the North Carolina System of Secondary Roads for Seaforth Landing Subdivision, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

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

Absent: 1 - Commissioner Logan

[22-4403](#)

Vote on a request to approve Home and Community Care Block Grant agreement with TJCOG for the provision of county-based aging services.

Attachments: [HCCBG Contract FY 22-23- Signature Needed](#)

A motion was made by Commissioner Hales, seconded by Vice Chair Gomez Flores, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

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

Absent: 1 - Commissioner Logan

[22-4402](#)

Vote on a request to approve contract with the TJCOG Area Agency on Aging for administration of ARPA funds for services under the Older Americans Act.

Attachments: [ARPA Contract FY 22-24- Signature Needed](#)

A motion was made by Commissioner Hales, seconded by Vice Chair Gomez Flores, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

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

Absent: 1 - Commissioner Logan

[22-4404](#)

Vote on a request to approve appointments to the Siler City Planning Board.

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

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

Absent: 1 - Commissioner Logan

[22-4398](#)

Vote on a request to approve a lease amendment with Richard E. Fox (d.b.a. FoxCo) and authorize the County Manager to execute the agreement.

Attachments: [FoxCo Lease](#)

A motion was made by Commissioner Hales, seconded by Vice Chair Gomez Flores, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

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

Absent: 1 - Commissioner Logan

[22-4398](#)

Vote on a request to approve Fiscal Year 2022-2023 Budget Ordinance Amendment

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

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

Absent: 1 - Commissioner Logan

[22-4405](#)

Vote on a request to approve \$76,215 from the State of NC for the Low-Income Household Water Assistance Program (LIHWAP).

Attachments: [2022 07 18 LIHWAP Funding Authorization](#)

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

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

Absent: 1 - Commissioner Logan

End of Consent Agenda

SPECIAL PRESENTATION

[22-4389](#)

Introduction of 2022 YouthVoice Representative Deon Bailey with Chatham County 4-H

PUBLIC INPUT SESSION

BOARD PRIORITIES

[22-4391](#)

Vote on a request to appoint a voting delegate for both the upcoming NCACC Annual Conference in August and the NCACC Legislative Goals Conference in November.

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

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

Absent: 1 - Commissioner Logan

CLERK'S REPORT

A motion was made by Vice Chair Hales, seconded by Chair Dasher, to adopt a resolution amending the Chatham Board of Commissioners Regular Meeting Schedule for Calendar Year 2022. The motion carried by the following vote:

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

Absent: 1 - Commissioner Logan

MANAGER'S REPORT**COMMISSIONERS' REPORTS**[22-4413](#)

Ending Chatham County State of Emergency

Chair Howard issued a proclamation stating the State of Emergency in Chatham County would expire at 12am on Monday, August 15, 2022.

CLOSED SESSION[22-4390](#)

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 and pursuant to G.S. 143-318.11(a)(6) to consider the performance of the County Manager.

A motion was made by Commissioner Gomez Flores, seconded by Chair Dasher, 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 and pursuant to G.S. 143-318.11(a)(6) to consider the performance of the County Manager. The motion carried by the following vote:

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

Absent: 1 - Commissioner Logan

ADJOURNMENT

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

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

Absent: 1 - Commissioner Logan