



Chatham County, NC

Action Summary

Board of Commissioners

Monday, August 29, 2022

1:30 PM

Historic Courthouse Courtroom

Special Meeting

Rollcall

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

APPROVAL OF AGENDA and CONSENT AGENDA

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

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

[22-4457](#)

Vote on a request to approve the June 9, 2022 Joint Meeting Minutes.

Attachments: [Draft Minutes 06.09.2022](#)

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

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

[22-4452](#)

Vote on a request to approve sole-source contact with TruMed Systems, Inc. in the amount of \$111,508 for Accuvax Vaccine Management System

Attachments: [Chatham County Documents Purchase 10 year combo 8.15.22](#)
[Chatham County Proprietary Justification](#)

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

BOARD PRIORITIES

[22-4431](#) Triangle Innovation Point East and Moncure Area Plan - Phase 1 Work Session. Receive presentation and provide direction on the Moncure Area Plan.

Attachments: [CCNC BOC 08-29-22.DRAFT \(Aug. 24\) V2 REDUCED](#)
[CCNC.BOC Handout.DRAFT.v1 \(1\)](#)

[22-4455](#) 2021 Chatham County Community Assessment Presentation

Attachments: [CA 2021 Presentation to Chatham BOC 08.29.2022 \(1\)](#)

[22-4436](#) Receive Annual Update from United Way

Attachments: [UWCC Special Presentation](#)

[22-4438](#) Vote on a request to approve recommended changes to Emergency Housing Fund Guidelines for FY23

A motion was made by Commissioner Hales, seconded by Commissioner Dasher, 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

[22-4456](#) Vote on a request to identify legislative goals to submit to the North Carolina Association of County Commissioners (NCACC) for consideration at the Legislative Goals Conference in November 2022.

Attachments: [NCACC 2021-2022 Legislative Goals](#)
[2022-23 Chatham County Legislative Goals Final Ver. 1](#)

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

[22-4459](#) Vote on a request to adopt a resolution amending the schedule of regular meetings of the Chatham County Board of Commissioners for calendar year 2022.

A motion was made by Vice Chair Gomez Flores, seconded by Commissioner Logan, that this Resolution #22-015 amending the schedule of regular meetings of the Chatham County Board of Commissioners for calendar year 2022, attached hereto and by reference made a part hereof, be adopted. 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 Commissioner Dasher, that this 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