



Chatham County, NC

Action Summary

Board of Commissioners

Monday, October 17, 2022

2:00 PM Chatham County Agriculture and Conference Center

Work Session - 2:00 PM - Chatham County Agriculture and Conference Center

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

PUBLIC INPUT SESSION

BOARD PRIORITIES

[22-4513](#)

Receive presentation from Chatham County's Entrepreneurial Support Organizations.

Attachments: [FINAL Chatham Entrepreneurial Support Organizations 10-17-22 BOC Presentation](#)
[Innovate Carolina Annual Report 2022](#)
[Diversity Equity Inclusion and The American Economy](#)
[Webb Squared Programs](#)
[Info on State of Black Entrepreneurship Event](#)

[22-4508](#)

Cooperative Extension Horticulture Program 2022 Impacts and Updates

Attachments: [BoC Extension Horticulture 2022](#)

[22-4510](#)

Vote on the establishment and funding of the Chatham Agricultural Preservation & Development Trust Fund with Article 46 tax revenue.

Attachments: [Chatham County Farmland/Working Lands Preservation Program](#)

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

22-4505

Receive update on Chatham Promise and vote on a request to approve MOU with Central Carolina Community College.

Attachments: [Chatham K14.Promise BOC presentation Oct. 2022.MOU renewal and data.final](#)
[Chatham County MOU Updated for 2022 Final Version - Copy](#)
[CHATHAM COUNTY PROMISE 2022 Redline Version - Copy](#)

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

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

CLOSED SESSION22-4518

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

RECESS**End of Work Session**

Regular Session - 6:00 PM - Chatham County Agriculture and Conference Center

INVOCATION and PLEDGE OF ALLEGIANCE**CALL TO ORDER****APPROVAL OF AGENDA and CONSENT AGENDA**

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

- [22-4462](#) Vote on a request by Dan Sears on behalf of Fitch Creations, Inc. to approve a subdivision Final Plat review and approval of Fearrington - Section X Area M, Phase 1: North Richmond, consisting of 5 lots on 3.628 acres, located off Milcroft (SR-1817), parcel 18998.
- Attachments:** [More information from the Planning department website](#)
- [22-4486](#) Vote to Approve a Pyrotechnics Display at the Bennett Baptist Church, 68 E. Bonlee Street, Bennett, NC 27208, on October 22, 2022.
- Attachments:** [Attachment A-N.C.G.S. Pyrotechnic Displays](#)
[Attachment B - Pyrotechnic Display Request Bennett Baptist 2022](#)
[Attachment C - Pyrotechnic License](#)
[Attachment D - Hale Artif. Certificate of Insurance](#)
[Attachment E - Hale Artif. ATF License](#)
[Attachment F - Bennett Baptist Site Plan 2022](#)
- [22-4489](#) Vote to accept \$115,000 funds for Public Health School Health Liaisons related to COVID-19.
- [22-4509](#) Vote to approve Tax Releases and Refunds
- Attachments:** [September 2022 Release and Refund Report](#)
[September 2022 NCVTS Pending Refund Report](#)
[September 2022 Manual NCVTS Pending Refund Report](#)
- [22-4522](#) Vote on a request to adopt the proposed project ordinance for the Radio System Upgrade
- Attachments:** [Project Ordinance Radio System Upgrade 10-17-22](#)
- [22-4523](#) Vote on a request to approve Fiscal Year 2021-2022 Budget Amendments
- Attachments:** [Budget Amendment 2021-2022 OCT22](#)
- [22-4501](#) Vote to approve a contract with CentralSquare Technologies, LLC in the amount of \$43,225.00 for Computer Aided Dispatch (CAD) at the 911 center and authorize the county manager to negotiate and execute the contract.

[22-4487](#) Vote to approve lease agreement with the North Carolina Department of Public Safety for Office Space at 1105 E. Cardinal Street, Siler City, Chatham County, North Carolina and for Office Space at 40-E Chatham Street, Pittsboro, Chatham County, North Carolina for Juvenile Justice.

Attachments: [DPS 05.31.2022](#)
[DPS lease Juvenile Justice](#)

[22-4500](#) Vote to Approve a Site Host Agreement for an Electric Vehicle Charging Station at Goldston Library and Authorize.

Attachments: [Goldston Electric Vehicle-Charging Station Agrmt - G signed](#)

[22-4502](#) Vote to approve Freese and Nichols Task Order No.1 for the Water Master Plan Phase 2 and increase the Water Utility Budget by \$182,519.00 for the project through appropriated fund balance. Approve the County Manager to sign the Task Order on behalf of the county.

Attachments: [FY23 - Freese Task Order 1 - Chatham County Water Master Plan Ph 2](#)

[22-4495](#) Vote to approve competitive bid exemption and sole source for Jackson Creek Manufacturing, Inc. in the amount of \$85,427.50 for a Companion Animal Shelter Trailer.

Attachments: [Sole Source Letter-Jackson Creek](#)

[22-4490](#) Vote to approve competitive bid exemption and sole source for DLX Enterprises, LLC dba Deployed Logix in the amount of \$79,589.60 for three (3) ASAP-18 rapid tent shelter systems.

Attachments: [Sole Source DLX 2022.pdf](#)

[22-4511](#) Vote to approve competitive bid exemption for sole source and standardization on behalf of Chatham County for future county fiber construction projects and authorize the standard vendor as Performance Cabling Technologies, Inc. (PCT).

Attachments: [Chatham EOC Fiber Intellicom](#)
[Chatham County EOC Building OSP Fiber Proposal rev 1 Premier Communications](#)
[11998-0 Chatham Co EOC Building Fiber Q PCT](#)

[22-4520](#) Vote to approve competitive bid exemption and sole source for Cityzen Solutions, Inc. in the amount of \$94,800 for three years of Software-as-a-Service (SaaS) PublicInput PlatformTM.

Attachments: [PublicInput Sole Source Letter](#)

[22-4512](#) Vote to approve the contract allowing Indoff, Inc. to furnish and install all labor and materials for the furniture required for the new Emergency Operations Center project.

Attachments: [CCEOC - Indoff Furniture Contract-Balance-Vendor Signed](#)

[22-4491](#) Vote to adopt a resolution amending the schedule of regular meetings of the Chatham County Board of Commissioners for calendar year 2022.

Attachments: [RES Amending Schedule of Regular Meetings 2022b](#)

[22-4517](#) Vote to adopt a Resolution Setting the Time and Place for Meetings of the Chatham County Board of Commissioners for Calendar Year 2023

Attachments: [2023 BOC Meeting Calendar Resolution](#)

[22-4507](#) Vote to adopt a Resolution of Intent to set a public hearing for November 21, 2022 to permanently close Moncure Flatwoods Rd Right-Of-Way as a result of petition.

Attachments: [Vinfast - Project Blue - Letter Re Road Abandonment 10-6-22 REV](#)
[Survey - Moncure Flatwood Rd Parcels](#)

[22-4521](#) Vote to adopt a resolution proclaiming November 2022 as Family Caregivers Month in Chatham County

Attachments: [Family Caregivers Month Proclamation November 2022](#)

End of Consent Agenda

SPECIAL PRESENTATION

[22-4519](#) 2022 State of the County Report

[22-4494](#) Vote to adopt a Resolution Supporting November 7th-13th as Operation Green Light for Veterans.

Attachments: [RES Operation Green Light](#)

A motion was made by Commissioner Hales, seconded by Vice Chair Gomez Flores, that this Resolution #22-017 Supporting November 7th-13th as Operation Green Light for Veterans, 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

[22-4504](#)

Vote to approve a contract for installing solar panels on the Chatham County Agriculture and Conference Center and authorize the County Manager to negotiate and sign the contract.

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

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

PUBLIC INPUT SESSION

PUBLIC HEARINGS

[22-4515](#)

A public hearing on retirement facility Galloway Ridge, Inc.'s first mortgage revenue bonds and adopt a resolution approving the issuance of not to exceed \$15,000,000 of tax-exempt bonds to be issued by the public finance authority for the benefit of Galloway Ridge, Inc.

Attachments: [TEFRA Approval Resolution - Chatham County - Galloway Ridge Series 2022 Bonds\(15429898.1\)](#)

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

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

[22-4488](#)

A public hearing to receive public comment on economic development incentives for Wolfsped, Inc. and vote on a request to approve economic development incentive agreement.

Attachments: [Wolfsped Corporate Overview_Chatham Co BOC_October 2022](#)
[Wolfsped EDA Presentaion](#)
[Wolfsped Chatham County - Economic Development Agreement Final](#)
[2022850_2022-09-17_R6_CAM Site_PLAT-SEALED\(002\)](#)

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

[22-4514](#)

A public hearing to receive public comment on economic development incentives for VinFast Manufacturing USA, LLC and vote on a request to approve economic development agreement.

Attachments: [VFMUS Master Deck 3.0](#)
[VinFast EDA Presentaion](#)
[VinFast EDA](#)
[VinFast EDA - Exhibit A](#)
[VinFast EDA - Exhibit B](#)
[VinFast EDA - Exhibit C](#)

A motion was made by Commissioner Dasher, 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

[22-4497](#)

A legislative public hearing requested by Edward Holmes, Jr. for a General Use rezoning on Parcels 5837, 79837 and portions of 5276 and 5806 totaling approximately 84.842 acres currently zoned R-1 Residential to Industrial Light, Cape Fear Township.

Attachments: [More information from the Planning department website](#)
[Oct 17 2022 PH Holmes and Thurber](#)

This Agenda Item was referred to the Planning Board.

[22-4498](#)

A quasi-judicial evidentiary hearing requested by Lori Lay Thurber for Special Use Permit on Parcel 68864 for an in-home daycare center for up to 15 children at 3721 Old Graham Rd., Center Township.

Attachments: [More information from the Planning department website](#)
[Oct 17 2022 PH Holmes and Thurber](#)

This Agenda Item was referred to the Planning Board.

BOARD PRIORITIES

[22-4506](#)

Vote on a request by True Homes to approve a revision to the sketch plan approval and development schedule for The Parks at Meadowview consisting of 788 lots on 948.3 acres, located of Old Graham Rd (S.R. 1520) and NC 87.

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

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

Aye: 3 - Commissioner Dasher, Commissioner Hales and Chair Howard

No: 2 - Vice Chair Gomez Flores and Commissioner Logan

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT

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