



Chatham County, NC

Action Summary

Board of Commissioners

Monday, November 7, 2022

2:00 PM

Chatham County Agriculture & Conference Center

Work Session - 2:00 PM - Chatham County Agriculture & 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

[22-4530](#)

Receive Environmental Review Advisory Committee Annual Report

Attachments: [Environmental Review ADVISORY COMMITTEE SUMMARY ANNUAL REPORT](#)
[ERAC Powerpoint for BOC](#)

[22-4532](#)

Receive Library Advisory Committee Annual Report

Attachments: [Final Annual Report 2022](#)

[22-4527](#)

Parks and Recreation Advisory Committee FY 21-22 Annual Report.

Attachments: [FY22 Annual Report Presentation-Final](#)
[2022 Advisory Committee Summary Annual Report](#)

[22-4529](#)

Receive Climate Change Advisory Committee Annual Report

Attachments: [FINAL CCAC ANNUAL REPORT PRESENTATION 2021-2022](#)
[CCAC Summary](#)

[22-4531](#)

Receive Affordable Housing Advisory Committee Annual Report

Attachments: [AHACAnnualReport2022 \(4\)](#)

RECESS

End of Work Session

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

INVOCATION and PLEDGE OF ALLEGIANCE

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

CALL TO ORDER

APPROVAL OF AGENDA and CONSENT AGENDA

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

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

[22-4526](#)

Vote on a request to accept \$35,399 funds for Public Health workforce training.

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

[22-4535](#)

Vote to approve the appointment to Juvenile Crime Prevention Council (JCPC)

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

[22-4545](#)

Vote to approve appointments to the Agriculture Advisory Board.

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

[22-4548](#)

Vote on a request to authorize Chatham County to partner with North Carolina Emergency Management (NCEM) / North Carolina Geodetic Survey (NCGS) in a United States Geological Survey (USGS) 3D Elevation Program (3DEP) grant application.

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

End of Consent Agenda

PUBLIC INPUT SESSION

BOARD PRIORITIES

[22-4533](#)

Receive the Recommended FY24-30 Capital Improvements Plan (CIP).

Attachments: [InitialPresentationToBOC- 2024-2030](#)

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT

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