



# Chatham County, NC

## Action Summary

### Board of Commissioners

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Monday, November 21, 2022

3:00 PM

Chatham County Agriculture & Conference Center

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#### CIP Public Hearing

#### Work Session - 3:00 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

[22-4552](#)

Chatham County Cooperative Extension 4-H Update

**Attachments:** [4-H BOC presentation November 21](#)

[22-4549](#)

Receive an update on the Joint Chatham County-Town of Cary Joint Land Use Plan.

**Attachments:** [Memo Final Draft 11-3-2022](#)

[Comparisons of TOC Chatham and State land development regs 2](#)

[Joint Plan 5 Yr Review 1-2018](#)

[Joint Plan 10Yr Review 22](#)

[22-4534](#)

Receive FY2023 First Quarter Budget Update

**Attachments:** [FY23 1st Quarter Budget Update](#)

[22-4544](#)

Receive Quarterly Update on American Rescue Plan Act Funds.

**Attachments:** [ARPA BOC Quartely Update - November 21 2022](#)

#### CLOSED SESSION

[22-4565](#)

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 Logan, 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 & Conference Center**

**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**

**APPROVAL OF AGENDA and CONSENT AGENDA**

**A motion was made by Commissioner Mike Dasher, seconded by Commissioner Diana Hales, 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

[22-4546](#)

Vote to approve Tax Releases and Refunds

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

**A motion was made by Commissioner Dasher, seconded by Commissioner Hales, 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:** 5 - Commissioner Dasher, Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

[22-4554](#)

Vote on a request from the Chatham County Tax Department to approve competitive bid exemption and sole source for Just Appraised integrated software solution and authorize the County Manager to negotiate and execute all contracts and agreements for an initial cost of \$21,600 and annual maintenance of \$26,400.

**Attachments:** [Sole Source Justification--Chatham County NC](#)  
[Chatham NC - Deeds - SaaS Agreement + Order Form + SOW.docx](#)

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

[22-4464](#)

Vote on a legislative rezoning request by Jody Leidolf for Edward Holmes, Jr., to approve on Parcels 5151, 5811, 68060, and 5258, totaling 18.2 acres, from R-1 Residential and CD-CB to general use NB Neighborhood Business, located at 1213 Pea Ridge Rd and 0 Pea Ridge Road, Cape Fear Township.

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

**A motion was made by Commissioner Dasher, seconded by Commissioner Hales, that this Resolution #2022-10 Adopting a Consistency Statement for the Approval of rezoning for Jody Leidolf for Edward Holmes, Jr., 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

[22-4465](#)

Vote to approve a legislative rezoning request by MAD Pea Ridge, LLC for a general use rezoning on Parcels 5585, 5807, 90707, located at 4247 Old US 1 and off Pea Ridge Road, from R-1 Residential and Industrial Light to Industrial Light, Cape Fear Township, totaling 243.5 acres.

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

**A motion was made by Commissioner Dasher, seconded by Commissioner Hales, that this Resolution #2022-11 Adopting a Consistency Statement for the Approval of rezoning for MAD Pea Ridge, LLC, 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

[22-4466](#)

Vote to approve a quasi-judicial request by 28 Mt Gilead LLC (American Self Storage) for a Special Use Permit (SUP previously CUP) revision, on Parcel 17454, located at 30 Mt Gilead Church Road, New Hope Township, to add an additional 48 pod storage units to the existing site.

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

**A motion was made by Commissioner Dasher, seconded by Commissioner Hales, that this Resolution #2022-12 Adopting a Consistency Statement for the Approval of rezoning for American Self Storage, attached hereto and by reference made a part of, be adopted. The motion carried by the following vote:**

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

[22-4524](#)

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

**Attachments:** [Jim Mott Bend Petition](#)

[Jim Mott Bend Map](#)

[Jim Mott Bend area map](#)

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

[22-4528](#)

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

**Attachments:** [Diggs Landing Way Petition](#)

[DIGGS LANDING WAY](#)

[DIGGS LANDING WAY AREA MAP](#)

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

[22-4536](#)

Vote on a request to approve an auto renew Medicaid transportation software contract between Foxstar Solutions, Inc., dba CTS Software and Chatham County DSS.

**Attachments:** [Contract DSS Foxstar](#)

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

[22-4543](#)

Vote on a request by Susan Joplin on behalf of Silver Developers, LLC to approve a subdivision First Plat review and approval Hawk Point Road Extension, on 20.35 acres, located off Hawk Point Road, parcel 92282 and 95254.

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

[22-4555](#)

Vote on a request to approve the purchase of networking equipment for the new EOC building from ePlus, Inc. using NC State Contract 204X in the amount of \$200,750.03.

**Attachments:** [NC State Contract 204X](#)  
[Chatham County E911 10172022](#)  
[Chatham County-Pure Storage Installation-119614](#)

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

[22-4553](#)

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

**Attachments:** [Authorizing Resolution for the NC Department of Commerce Building Reuse Program - Gaines Oil Building Reuse Project - Nov 2022](#)

**A motion was made by Commissioner Dasher, seconded by Commissioner Hales, that this Resolution #2022-13 Authorizing Resolution by Chatham County for the North Carolina Department of Commerce Building Reuse Program "Gaines Oil Building Resue Project", 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

[22-4556](#)

Vote on a request to approve the appointment of Amber Hardy to Juvenile Crime Prevention Council (JCPC)

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

[22-4541](#)

Vote on a request to approve the amended American Rescue Plan Funds Grant Project Ordinance.

**Attachments:** [Amended ARPA Grant Project Ordinance \(11.14.22\)](#)

**A motion was made by Commissioner Dasher, seconded by Commissioner Hales, that this Ordinance, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:**

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

[22-4564](#)

Vote on a Request to Approve the Amendment to the Fiscal Year 2022 Audit Contract with Martin Starnes & Associates.

**Attachments:** [Chatham County - 2022 Amended Contract](#)

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

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

[22-4547](#)

Vote on a request to approve to award service weapon to retiring Chief Deputy Tracy Kelly.

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

### **End of Consent Agenda**

### **SPECIAL PRESENTATION**

[22-4558](#)

Recognition of the Chatham County Finance Office for receiving the GFOA's Certificate of Achievement for Excellence in Financial Reporting for the county's comprehensive annual financial report for the fiscal year ended June 30, 2021.

### **PUBLIC INPUT SESSION**

### **PUBLIC HEARINGS**

[22-4557](#)

Public Hearing to receive public comment on the 2024-2030 Recommended Capital Improvements Program

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

**The Board of Commissioners will hold the CIP Work Session on Tuesday, December 13, 2022 at 9:00 am at the Agriculture and Conference Center.**

[22-4537](#)

A legislative public hearing requested by Drafting and Design Services, Inc. on behalf of Because of His Grace, LLC for a rezoning from R-1 Residential to GU-NB General Use Neighborhood Business on Parcels 77640, 80540, 94921, and 5588 being a total of 9.71 acres, located at 4295 Old US 1, Cape Fear Township.

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

**This Agenda Item was referred to the Planning Board.**

[22-4538](#)

A legislative public hearing requested by Russ Anderson for a rezoning from R-1 Residential to General Use Light Industrial (IL) on Parcel 5518 being 15 acres, located at 5749 Old US 1, Cape Fear Township.

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

**This Agenda Item was referred to the Planning Board.**

[22-4539](#)

A legislative public hearing requested by Withers Ravenel on behalf of Joette and Manley Midgett for ST Wooten for a rezoning from R-1 Residential to CD-IH Conditional District Heavy Industrial for a concrete batch mixing plant on Parcel 68321 being 21.26 acres, located off Pea Ridge Rd., Cape Fear Township.

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

**This Agenda Item was referred to the Planning Board.**

[22-4542](#)

A legislative public hearing to consider a request to abandon a portion of the Moncure Flatwoods Road right-of-way and vote to adopt an Ordinance Permanently Closing a Portion of Moncure Flatwoods Road.

**Attachments:** [Moncure Flatwoods road abaondment NCDOT](#)  
[Vinfast - Project Blue - Letter Re Road Abandonment 10-6-22 REV Ordinance](#)

**A motion was made by Commissioner Hales, seconded by Commissioner Dasher, that this Ordinance, 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

**CLERK'S REPORT**

**MANAGER'S REPORT**

**COMMISSIONERS' REPORTS**

**ADJOURNMENT**

A motion was made by Commissioner Logan, 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