



Chatham County, NC

Action Summary

Board of Commissioners

Monday, February 20, 2023

2:00 PM

Agriculture and Conference Center

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

Present: 4 - Commissioner David Delaney, Chair Karen Howard, Commissioner Katie Kenlan and Commissioner Franklin Gomez Flores

Absent: 1 - Vice Chair Mike Dasher

RECOGNITION OF RETIREES

SPECIAL PRESENTATION

PUBLIC INPUT SESSION

BOARD PRIORITIES

[23-4670](#)

Receive an update from White and Smith, LLC regarding the progress of *Plan Moncure* Phase 2.

Attachments: [Plan Moncure_BOC Meeting Presentation_02.20.2023_FINAL](#)

This Agenda Item was received and filed.

[23-4656](#)

Vote to approve a request by the Chatham County ABC Board to increase board member monthly compensation and increase the annual salary of the Chatham County ABC General Manager.

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

Aye: 4 - Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

Absent: 1 - Vice Chair Dasher

[23-4688](#)

Receive update from Vaya Health

Attachments: [Chatham County_Dasboard BOCC meeting February 2023](#)

This Agenda Item was received and filed.

[23-4680](#)

Vote on a request to approve a letter of commitment for the AARP Network of Age-Friendly States and Communities.

Attachments: [AARP Network of Age Friendly States and Communities- BOC Presentation- 2-20-23 Final](#)

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

Aye: 4 - Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

Absent: 1 - Vice Chair Dasher

RECESS

End of Work Session

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

Present: 4 - Commissioner David Delaney, Chair Karen Howard, Commissioner Katie Kenlan and Commissioner Franklin Gomez Flores

Absent: 1 - Vice Chair Mike Dasher

INVOCATION and PLEDGE OF ALLEGIANCE

CALL TO ORDER

APPROVAL OF AGENDA and CONSENT AGENDA

A motion was made by Commissioner Gomez Flores, seconded by Commissioner Delaney, that the agenda and consent agenda be approved as amended. The motion carried by the following vote:

Aye: 4 - Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

Absent: 1 - Vice Chair Dasher

[22-4655](#)

Vote on a request to award bid to Ecoflo, Inc. for collection and disposal services for the County's permanent Household Hazardous Waste facility and authorize the County Attorney to negotiate and the County Manager to execute the contract.

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

Aye: 4 - Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

Absent: 1 - Vice Chair Dasher

[23-4683](#)

Vote on a request to adopt a resolution proclaiming March 2023 as “March for Meals” Month in Chatham County

Attachments: [March for Meals Proclamation - 2023](#)

A motion was made by Commissioner Gomez Flores, seconded by Commissioner Delaney, that this Resolution #23-06 proclaiming March 2023 as “March for Meals” Month in Chatham County, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 4 - Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

Absent: 1 - Vice Chair Dasher

[22-4654](#)

Vote on a request to adopt a Resolution - Declaring Property Surplus and Authorizing the Sale of Said Property.

Attachments: [BOC-Rogers Auctioneers-Chatham County FY22 Surplus List](#)
[Resolution-Rogers Auctioneers Revised](#)

A motion was made by Commissioner Gomez Flores, seconded by Commissioner Delaney, that this Resolution #23-07 Declaring Property Surplus and Authorizing the Sale of Said Property, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 4 - Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

Absent: 1 - Vice Chair Dasher

[23-4666](#)

Vote to adopt a resolution amending the schedule of regular meetings of the Chatham County Board of Commissioners for calendar year 2023

Attachments: [RES AMENDING 2023 BOC Meeting Calendar](#)

A motion was made by Commissioner Gomez Flores, seconded by Commissioner Delaney, that this Resolution #23-08 amending the schedule of regular meetings of the Chatham County Board of Commissioners for calendar year 2023, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 4 - Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

Absent: 1 - Vice Chair Dasher

[23-4660](#)

Vote on request to award Synergy Recycling, LLC the bid for transportation, processing, and recycling of electronic devices collected and authorize the County Attorney to negotiate and the County Manager to execute the contract.

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

Aye: 4 - Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

Absent: 1 - Vice Chair Dasher

[23-4675](#)

Vote to approve competitive bid exemption and sole source for Mobile Communications America, in the amount of \$9,362.50 for FCC frequency coordination and filing fees.

Attachments: [Chatham FCC License 12-7-2022](#)

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

Aye: 4 - Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

Absent: 1 - Vice Chair Dasher

[23-4676](#)

Vote on a request to approve competitive bid exemption and sole source for Chatham County Partnership for Children in the amount of \$100,000 to conduct a comprehensive analysis of the early childhood landscape in Chatham County and develop an action plan with recommendations for improving early childhood care, development, and learning throughout the relevant Chatham County systems.

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

Aye: 4 - Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

Absent: 1 - Vice Chair Dasher

[23-4658](#)

Vote on a request to approve \$34,144.48 in revenue from the federal SNAP (Supplemental Nutrition Assistance Program) ARPA fund to be used as additional support for administration of the Chatham County Food and Nutrition Program.

Attachments: [SNAP ARPA Award Letter](#)

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

Aye: 4 - Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

Absent: 1 - Vice Chair Dasher

[23-4659](#)

Vote on a request to approve \$9,025 NEHA-FDA RFFM Grant Funds.

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

Aye: 4 - Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

Absent: 1 - Vice Chair Dasher

[23-4674](#)

Vote on a request to approve \$88,800 of Vaya Health funding for Foster Care reinvestment.

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

Aye: 4 - Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

Absent: 1 - Vice Chair Dasher

[23-4669](#)

Vote on a request by Sean McCall representing Manns Chapel II LLC to submit a watershed district map amendment for property located at 11399 US 15-501 N to the Environmental Management Commission for approval.

Attachments: [Application](#)
 [2118R2ARR2RR](#)
 [2022-12-20 Justification](#)

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

Aye: 4 - Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

Absent: 1 - Vice Chair Dasher

[23-4662](#)

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

Attachments: [GOODISON PARK RD PETITION](#)
[GOODISON PARK RD MAP](#)
[GOODISON PARK RD AREA MAP](#)

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

Aye: 4 - Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

Absent: 1 - Vice Chair Dasher

[23-4673](#)

Vote on a Request to Approve the 2022 Tax Lien Advertisement

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

Aye: 4 - Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

Absent: 1 - Vice Chair Dasher

[23-4672](#)

Vote to approve Tax Releases and Refunds

Attachments: [January 2023 Release and Refund Report](#)
[January 2023 NCVTS Pending Refund Report](#)

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

Aye: 4 - Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

Absent: 1 - Vice Chair Dasher

[23-4663](#)

Vote on a request to approve the use of Design/Build as a form of delivery method for County construction projects.

Attachments: [Design-Build Criteria](#)
[GS 143-128.1A Design Build](#)

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

Aye: 4 - Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

Absent: 1 - Vice Chair Dasher

[23-4677](#)

Vote on a request to approve the FY2023 Audit Contract with Martin Starnes & Associates, CPAs, P.A.

Attachments: [Martin Starnes Audit Contract for FY2023](#)
[Martin Starnes Engagement Letter for FY2023](#)

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

Aye: 4 - Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

Absent: 1 - Vice Chair Dasher

[23-4678](#)

Vote on a request to approve the three-year contract service for \$263,421.00 with ePlus Inc. for the purchase of Varonis software.

Attachments: [SUBSCRIPTION SERVICES AGREEMENT \(Signatures\) - Chatham County 2023](#)
[ePlus Technology Contract](#)

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

Aye: 4 - Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

Absent: 1 - Vice Chair Dasher

[23-4682](#)

Vote on a request to approve Sheriff's Office Vehicle Purchase 2022-2023.

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

Aye: 4 - Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

Absent: 1 - Vice Chair Dasher

[23-4685](#)

Vote on a request to approve a Memorandum of Agreement (MOA) with North Carolina Administrative Office of the Courts (AOC) for the installation of cabling required for a courtroom audio visual system (aka CRAVE) to be used to aid in Chatham County remote court proceedings and authorize the County Manager to execute the MOA.

Attachments: [Remote Courtroom Cabling MOA AMENDED FINAL 10032022 r2](#)

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

Aye: 4 - Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

Absent: 1 - Vice Chair Dasher

[23-4665](#)

Vote on a request to approve the appointment of Jacquanette Thompson to the Chatham County Housing Authority Board of Commissioners.

Attachments: [Appointment letter to CCHA Board Feb 2023](#)

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

Aye: 4 - Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

Absent: 1 - Vice Chair Dasher

[23-4657](#)

Vote on a request to approve reappointment of Stephanie Freese, DVM to fill a second (2nd) term in the Board of Health Veterinarian Seat, effective 2.20.2023.

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

Aye: 4 - Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

Absent: 1 - Vice Chair Dasher

[23-4679](#)

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

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

Aye: 4 - Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

Absent: 1 - Vice Chair Dasher

[23-4686](#)

Vote to approve appointments to the Town of Pittsboro Board of Adjustment.

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

Aye: 4 - Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

Absent: 1 - Vice Chair Dasher

[23-4687](#)

Vote to approve appointments to the Town of Pittsboro Planning Board.

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

Aye: 4 - Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

Absent: 1 - Vice Chair Dasher

[23-4689](#)

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

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

Aye: 4 - Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

Absent: 1 - Vice Chair Dasher

End of Consent Agenda

PUBLIC INPUT SESSION

PUBLIC HEARINGS

[23-4668](#)

A legislative public hearing requested by Derrick and Latanya Smith for a rezoning on Parcel 85396, located on Moncure Pittsboro Road, Moncure, being approximately 2.003 acres from Conditional Use Neighborhood Business back to R-1 Residential in order to construct a new residence, Haw River Township.

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

This Agenda Item was referred to the Planning Board.

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT

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

Aye: 4 - Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

Absent: 1 - Vice Chair Dasher