



# Chatham County, NC

## Action Summary

### Board of Commissioners

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Tuesday, January 10, 2023

9:00 AM

Agriculture and Conference Center

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#### Board of Commissioners Annual Retreat January 10 - 12, 2023

**This agenda is for all three days of the Chatham County Board of Commissioners Annual Retreat. Items on the agenda may move around during the three days to accommodate speakers and the time available.**

**Present:** 5 - Vice Chair Mike Dasher, Commissioner David Delaney, Chair Karen Howard, Commissioner Katie Kenlan and Commissioner Franklin Gomez Flores

#### **APPROVAL OF AGENDA and CONSENT AGENDA**

A motion was made by Vice Chair Dasher, seconded by Commissioner Delaney, that the agenda and consent agenda be approved. The motion carried by the following vote:

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[22-4608](#)

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

**Attachments:** [VinFast Drive Map](#)  
[VinFast Drive Area Map](#)  
[VinFast Dr Petition](#)

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

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

#### **End of Consent Agenda**

#### **BOARD PRIORITIES**

[22-4613](#)

Ground Rules

- [22-4614](#) Chatham County Schools  
***Attachments:*** [Budget Presentation for County Commissioner Meeting Jan 10, 2023](#)
- [22-4615](#) Board of Commissioners Expectations Discussion
- [22-4616](#) Commissioner Discussion of Goals and Priorities
- [22-4617](#) HR Pay/Benefits Presentation  
***Attachments:*** [2023 Pay & Benefits Presentation](#)
- [22-4618](#) Permit Fee Waiver Program Options  
***Attachments:*** [Fee Waiver](#)
- [22-4619](#) Tax Relief Program Discussion  
***Attachments:*** [Tax Relief Programs](#)
- [22-4621](#) Overview of Budget & Financial Policies  
***Attachments:*** [Financial Policy](#)
- [22-4622](#) Heads Up Items and CIT Updates  
***Attachments:*** [FY24 HeadsUp BOC Presentation](#)
- [22-4620](#) Solid Waste Fee Discussion  
***Attachments:*** [Solid Waste Fee](#)
- [22-4642](#) Discussion of Occupancy Tax  
***Attachments:*** [Occupancy Tax](#)
- [22-4623](#) Overview of Debt Reserve Model
- [22-4643](#) Conservation/Farmland Preservation  
***Attachments:*** [Farmland Preservation Presentation to BOC - Budget Retreat - 2023](#)
- [22-4624](#) Expanding Arts Programming  
***Attachments:*** [Enhancing the Arts](#)

- [22-4625](#) Intergovernmental Relations  
***Attachments:*** [Intergovernmental Relations Presentation for 2023 BOC January Retreat](#)
- [22-4626](#) Trends Affecting Next Year's Budget  
***Attachments:*** [Trends Combined final](#)
- [22-4627](#) Current Year Accomplishments  
***Attachments:*** [FY2023 Mid-Year Accomplishments](#)
- [22-4628](#) Expected Conditions Affecting Next Year's Budget
- [22-4629](#) Commissioner Discussion of Goals and Priorities  
***Attachments:*** [Expected Conditions FY24 Budget DRAFT](#)

## **ADJOURNMENT**

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

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores