



Chatham County, NC

Action Summary

Board of Commissioners

Monday, April 17, 2023

3:00 PM

Agriculture and Conference Center

Work Session - 3:00 PM - Agriculture and Conference Center

Present: 3 - Chair Karen Howard, Commissioner Katie Kenlan and Commissioner Franklin Gomez Flores

Absent: 2 - Vice Chair Mike Dasher and Commissioner David Delaney

RECOGNITION OF RETIREES

PUBLIC INPUT SESSION

BOARD PRIORITIES

[23-4734](#)

Receive a presentation from Planning Staff on Metropolitan Planning Organization boundary changes and provide input on state transportation improvement plan.

Attachments: [Planning MPO Boundary Changes Presentation](#)
[TAC and P6 Projects List](#)
[CAMPO Chatham Boundary Expansion 8x11 Scenario 2 \(1\)](#)
[DCHC Expansion - Option 1](#)
[DCHC Expansion - Option 2](#)
[June BOC Presentation](#)

[23-4724](#)

Receive FY2023 Third Quarter Budget Update

Attachments: [FY23 3rd Quarter Budget Update](#)

This Agenda Item was received and filed

[23-4731](#)

Receive Quarterly Update on American Rescue Plan Act Funds.

Attachments: [ARPA Quarterly Update April 2023](#)

This Agenda Item was received and filed

RECESS

End of Work Session

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

INVOCATION and PLEDGE OF ALLEGIANCE

Present: 4 - Vice Chair Mike Dasher, Chair Karen Howard, Commissioner Katie Kenlan and Commissioner Franklin Gomez Flores
Absent: 1 - Commissioner David Delaney

CALL TO ORDER

APPROVAL OF AGENDA and CONSENT AGENDA

A motion was made by Vice Chair Mike Dasher, seconded by Commissioner Franklin Gomez Flores, that the Agenda and Consent Agenda be approved. The motion carried by the following vote:

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

Absent: 1 - Commissioner Delaney

[23-4668](#)

Vote on a legislative request for approval 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](#)

A motion was made by Vice Chair Dasher, seconded by Commissioner Gomez Flores, that this Resolution #23-20, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

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

Absent: 1 - Commissioner Delaney

A motion was made by Vice Chair Dasher, seconded by Commissioner Gomez Flores, that this Ordinance, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

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

Absent: 1 - Commissioner Delaney

[23-4722](#)

Vote on a request to approve Fiscal Year 2022-2023 Budget Amendments

Attachments: [Budget Amendment 2022-2023 Apr23](#)

A motion was made by Vice Chair Dasher, seconded by Commissioner Gomez Flores, that the Budget Amendments, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

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

Absent: 1 - Commissioner Delaney

[23-4725](#)

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

Attachments: [Chetango Mountain Rd Petition](#)
[Chetango Mountain Rd Map](#)
[Chetango Mountain Rd area map](#)

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

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

Absent: 1 - Commissioner Delaney

[23-4726](#)

Vote on a request to accept \$25,795 from NCDHHS Food Protection and Facilities Branch

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

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

Absent: 1 - Commissioner Delaney

[23-4730](#)

Vote on a request to approve \$42,600 of Vaya Health funding for Foster Care reinvestment.

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

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

Absent: 1 - Commissioner Delaney

[23-4727](#)

Vote on a request to appoint Abby Bristow and Nicholas Keifer as Deputy Finance Officers for the purpose of signing inmate trust account checks

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

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

Absent: 1 - Commissioner Delaney

[23-4729](#)

Vote to adopt a resolution amending the 2023 Board of Commissioners Meeting Calendar.

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

A motion was made by Vice Chair Dasher, seconded by Commissioner Gomez Flores, that this Resolution #23-21 amending the 2023 Board of Commissioners Meeting Calendar, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

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

Absent: 1 - Commissioner Delaney

[23-4733](#)

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

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

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

Absent: 1 - Commissioner Delaney

[23-4742](#)

Vote to approve appointments to the Affordable Housing Advisory Committee

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

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

Absent: 1 - Commissioner Delaney

[23-4741](#)

Vote on a request to approve an appointment to the Planning Board.

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

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

Absent: 1 - Commissioner Delaney

[23-4732](#)

Vote to approve Tax Releases and Refunds

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

A motion was made by Vice Chair Dasher, seconded by Commissioner Gomez Flores, 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: 4 - Vice Chair Dasher, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

Absent: 1 - Commissioner Delaney

[23-4723](#)

Vote on a Request to Approve FY2023-2024 BCBS of NC Administrative Services Agreement (ASA) Contract Changes, the Agent Fees Collection Agreement and authorize the county manager to execute renewal application documents.

Attachments: [Administrative Services Agreement DRAFT FY2024](#)
[Agent Fees Collection Agreement](#)
[Group Apply Form](#)
[Program Selection Chart](#)
[Renewal Change Form](#)

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

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

Absent: 1 - Commissioner Delaney

[23-4728](#)

Vote on a Request to Approve Using Smith Gardner, Inc., as a Sole Source for Landfill Monitoring and Engineering

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

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

Absent: 1 - Commissioner Delaney

[23-4735](#)

Vote on a request to approve Laughlin-Sutton Construction to carry out the work for The Park at Briar Chapel Pre-Engineered Building.

Attachments: [Bid Tabulation-The Park at Briar Chapel Pre-Engineered Bldg](#)

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

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

Absent: 1 - Commissioner Delaney

[23-4739](#)

Vote to approve lease with Chatham Outreach Alliance, Inc. (CORA)

Attachments: [2023 Chatham Outreach Alliance \(CORA\) Lease](#)

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

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

Absent: 1 - Commissioner Delaney

[23-4738](#)

Vote on a request to approve Pyrotechnic display at Oakland Farm located at 3355 Rosser Rd. Bear Creek NC 27207 during a wedding celebration on April 22, 2023

Attachments: [Attachment A - N.C.G.S 14-410 and 14-413](#)
[Attachment B - Pyrotechnics Request](#)
[Attachment C - Pyrotechnics License](#)
[Attachment D - Hale Artif. Certificate of Insurance 2023](#)
[Attachment E - Hale Artif. ATF License 2023](#)
[Attachment F - Oakland Farm Site Map 2023](#)

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

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

Absent: 1 - Commissioner Delaney

End of Consent Agenda

SPECIAL PRESENTATION

[23-4736](#)

Vote to adopt a resolution proclaiming May 2023 as Older Americans Month in Chatham County

Attachments: [Older Americans Month Proclamation - 2023](#)

A motion was made by Commissioner Gomez Flores, seconded by Commissioner Kenlan, that this Resolution #23-22 proclaiming May 2023 as Older Americans Month in Chatham County, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

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

Absent: 1 - Commissioner Delaney

PUBLIC INPUT SESSION

BOARD PRIORITIES

[23-4740](#)

Vote on a request authorizing the County Manager to execute Growing Rural Economies with Access to Technology (GREAT) Grant Agreements between the State of North Carolina, Chatham County, and Connect Holdings II LLC d/b/a Brightspeed for extension of broadband to unserved areas of the County. County match of \$350,000.

Attachments: [Chatham County Brightspeed Presentation](#)
[Exhibit J Chatham County](#)
[Grant Agreement NCDIT](#)

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

Aye: 3 - Vice Chair Dasher, Chair Howard and Commissioner Kenlan

No: 1 - Commissioner Gomez Flores

Absent: 1 - Commissioner Delaney

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT

A motion was made by Chair Karen Howard, seconded by Commissioner Katie Kenlan, that this meeting be adjourned. The motion carried by the following vote:

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

Absent: 1 - Commissioner Delaney