



# Chatham County, NC

## Action Summary

### Board of Commissioners

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Monday, May 1, 2023

6:00 PM

Agriculture and Conference Center

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#### Presentation of the Recommended Budget

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

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

#### INVOCATION and PLEDGE OF ALLEGIANCE

#### CALL TO ORDER

#### APPROVAL OF AGENDA and CONSENT AGENDA

A motion was made by Commissioner Franklin Gomez Flores, seconded by Vice Chair Mike Dasher, 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

[23-4737](#)

Vote on a Request to Approve a Utility Easement on County Property for the City of Sanford to Extend Utilities for the Vinfast Project and Authorize the County Manager to Sign Pending Legal Review

**Attachments:** [EXHIBIT A](#)

[Chatham County- Utility Easement](#)

[Donation Agreement](#)

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

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

[23-4743](#)

Vote on a request to approve competitive bid exemption and sole source for Webb Squared

**Attachments:** [Webb Squared Proposal 04.11.2023](#)

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

## **SPECIAL PRESENTATION**

[23-4745](#)

Vote to adopt a resolution proclaiming April 30 through May 6, 2023 as Clerks to the Boards of County Commissioner's Week

**Attachments:** [Resolution Clerks Proclamation](#)

A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that this Resolution #23-23 proclaiming April 30 through May 6, 2023 as Clerks to the Boards of County Commissioner's Week, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

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

## **PUBLIC INPUT SESSION**

## **BOARD PRIORITIES**

[23-4749](#)

Presentation of recommended Fiscal Year 2023-2024 Budget

A public hearing will be held on Monday, May 15, 2023 in Pittsboro at 6:00 PM and Tuesday, May 16, 2023 in Siler City at 6:00 PM.

## **CLERK'S REPORT**

## **MANAGER'S REPORT**

## **COMMISSIONERS' REPORTS**

## **ADJOURNMENT**

A motion was made by Vice Chair Mike Dasher, seconded by Commissioner Franklin Gomez Flores, that the 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