



# Chatham County, NC

## Action Summary

### Board of Commissioners

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Monday, May 15, 2023

2:00 PM

Agriculture and Conference Center

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#### Budget Public Hearing

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

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

#### CLOSED SESSION

[23-4765](#)

Vote on a request to go into closed session pursuant to G.S. 143-318.11(a)(3) and (4): (i) to consult with an attorney retained by the public body in order to preserve the attorney-client privilege; (ii) to consider and give instructions to an attorney concerning the handling of Pugh, et al. v. Howard, et al., COA20-533; and (iii) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations.

**A motion was made by Vice Chair Dasher, seconded by Commissioner Delaney, to go into Closed Session pursuant to G.S. 143-318.11(a)(3) and (4): (i) to consult with an attorney retained by the public body in order to preserve the attorney-client privilege; (ii) to consider and give instructions to an attorney concerning the handling of Pugh, et al. v. Howard, et al., COA20-533; and (iii) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations. 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

[23-4757](#)

Receive Presentation from Chatham County Board of Elections

**Attachments:** [Budgetary Impact Request](#)  
[Email NCSBE General Counsel April 10 2023](#)  
[Email NCSBE General Counsel February 21 2023](#)  
[Email Paul Cox NCSBE General Counsel April 26 2023](#)  
[Machine Tech Duties](#)  
[Memorandum from Poyner Spruill November 14 2022](#)  
[MOU 2008 between Board of Elections and Board of Commissioners](#)  
[MOU Updated Draft 04042023](#)  
[Memorandum of Understanding Power Point](#)

This Agenda Item was received and filed

[23-4758](#)

Receive Presentation from the Parks and Recreation Department

**Attachments:** [BOC Recreation Presentation](#)

This Agenda Item was received and filed

[23-4759](#)

Receive presentation on redistricting Chatham County Commissioner districts

**Attachments:** [Redistricting Presentation - May 2023 - 2](#)

The Board agreed by consensus to move forward with the proposed timeline.

## **RECESS**

### **End of Work Session**

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

## **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 Commissioner Katie Kenlan, that the Agenda and Consent Agenda be approved as amended. The motion carried by the following vote:

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

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

[23-4744](#)

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

**Attachments:** [Farm Path Petition](#)  
[FARM PATH MAP](#)  
[FARM PATH AREA MAP](#)

**A motion was made by Commissioner Gomez Flores, seconded by Commissioner Kenlan, 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

[23-4754](#)

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

**Attachments:** [Noble Reserve Way Petition](#)  
[Noble Reserve Way map](#)  
[Noble Reserve Way area map](#)

**A motion was made by Commissioner Gomez Flores, seconded by Commissioner Kenlan, 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

[23-4748](#)

Vote on a request to approve Letter of Agreement 4-2 for the Environmental Permitting Project for the Western Intake Partnership

**Attachments:** [WIP letter of Agreement 4-2 - Brown and Caldwell](#)

**A motion was made by Commissioner Gomez Flores, seconded by Commissioner Kenlan, 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

[23-4756](#)

Vote on a request to approve Amendment #2 to extend the previously approved Memorandum of Agreement (MOA) for Creating and Defining Operations and Cost Sharing of the Western Intake Partnership

**Attachments:** [Western Intake - Amendment #2 to MOA](#)

**A motion was made by Commissioner Gomez Flores, seconded by Commissioner Kenlan, 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

[23-4751](#)

Vote on to adopt a resolution accepting a grant from the American Rescue plan in the amount of \$400,00 for the Western Intake Partnership engineering studies and approve the County Manager to sign all documents related to the grant.

**Attachments:** [Resolution - Grant for ARP Funds](#)

[1.Chatham County MRF-D-ARP-0011\\_LOX\\_230413](#)

[2.Chatham County MRF-D-ARP-0011\\_GO\\_230413](#)

**A motion was made by Commissioner Gomez Flores, seconded by Commissioner Kenlan, that this Resolution #23-24 accepting the American Rescue Plan (ARP) offer of \$400,000.00, 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

[23-4752](#)

Vote on recommending the combined and prioritized list of transportation projects from Chatham County, Town of Pittsboro, and Siler City, to be submitted to the Triangle Area Rural Planning Organization.

**Attachments:** [May BOC Attachment](#)

**A motion was made by Commissioner Gomez Flores, seconded by Commissioner Kenlan, 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

[23-4753](#)

Vote to approve Tax Releases and Refunds

**Attachments:** [April 2023 Release and Refund Report](#)

[April 2023 NCVTS Pending Refund Report](#)

[April 2023 Manual NCVTS Pending Refund Report](#)

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

[23-4767](#)

Vote to adopt a resolution of support for traffic signal and widening at the Whippoorwill Lane (SR 1726) and Old Farrington Road (SR 1726) intersection.

**Attachments:**     [RESOLUTION WHIPPOORWILL LN FARRINGTON RD](#)

**A motion was made by Commissioner Gomez Flores, seconded by Commissioner Kenlan, that this Resolution #23-25 supporting a traffic signal and widening at the Whippoorwill Lane (SR 1726) and Old Farrington Road (SR 1726) intersection, 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

[23-4766](#)

Vote on a request to adopt a resolution of support for traffic signal and widening at the Mt. Carmel Church Road (SR 1008) and Old Farrington Road (SR 1726) Intersection

**Attachments:**     [RESOLUTION MT CARM CH RD FARRINGTON](#)

**A motion was made by Commissioner Gomez Flores, seconded by Commissioner Kenlan, that this Resolution #23-26 supporting a traffic signal and widening at the Mt. Carmel Church Road (SR 1008) and Old Farrington Road (SR 1726) Intersection, 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

[23-4770](#)

Vote on a request to adopt a resolution proclaiming Vulnerable Adult and Elder Abuse and Exploitation Awareness Month in Chatham County

**Attachments:**     [RES Vulnerable Adult and Elder Abuse and Exploitation Awareness Month in Chatham County](#)

**A motion was made by Commissioner Gomez Flores, seconded by Commissioner Kenlan, that this Resolution #23-27 proclaiming Vulnerable Adult and Elder Abuse and Exploitation Awareness Month in Chatham County, 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

[23-4771](#)

Vote to adopt a resolution ratifying, accepting, and approving the amended charter resolution of Central Pines Regional Council (formerly Triangle J Council of Governments)

**Attachments:**    [CPRC Charter One-Pager](#)  
[TJCOG Charter -Redline Version](#)  
[TJCOG Charter -Clean Version](#)  
[TJCOG - Central Pines Resolution](#)

**A motion was made by Commissioner Kenlan, seconded by Commissioner Delaney, that this Resolution #23-28 ratifying, accepting, and approving the amended charter resolution of Central Pines Regional Council (formerly Triangle J Council of Governments), 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

### **End of Consent Agenda**

## **SPECIAL PRESENTATION**

[23-4760](#)

Vote on a request to adopt a resolution honoring Chatham County's Outstanding Volunteers for 2022

**Attachments:**    [Volunteer Resolution 2023](#)

**A motion was made by Commissioner Kenlan, seconded by Commissioner Gomez Flores, that this Resolution #23-29 honoring Chatham County's Outstanding Volunteers for 2022, 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

[23-4764](#)

Adopt a Resolution in Support of designation of Temporary Protected Status for Guatemalans

**Attachments:**    [Resolution Supporting TPS for Guatemalans](#)

**A motion was made by Commissioner Kenlan, seconded by Commissioner Delaney, that this Resolution #23-30 in Support of designation of Temporary Protected Status for Guatemalans, 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**

**PUBLIC HEARINGS**[23-4762](#)

Public hearing to receive public comment on the Recommended FY2023-2024 Budget

***Attachments:*** [Recommended Budget Presentation--BOC Initial Presentation FY2024 DRAFT \(002\)](#)

**CLERK'S REPORT****MANAGER'S REPORT****COMMISSIONERS' REPORTS****ADJOURNMENT**

A motion was made by Commissioner Gomez Flores, 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