



Chatham County, NC

Action Summary

Board of Commissioners

Tuesday, June 20, 2023

3:00 PM

Agriculture and Conference Center

Work Session - 3:00 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

RECOGNITION OF RETIREES

PUBLIC INPUT SESSION

BOARD PRIORITIES

[23-4734](#)

Receive a presentation on Metropolitan Planning Organization boundary changes and vote on approving a new boundary.

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](#)

A motion was made by Commissioner Kenlan, seconded by Vice Chair Dasher, to approve the DCHC-MPO proposed larger boundary expansion and the delineated CAMPO proposed boundary. The motion carried by the following vote:

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

[23-4804](#)

Receive annual update from the Chatham Health Alliance

Attachments: [Alliance BOC Presentation 6.2023](#)

This item was postponed to the July 17, 2023 meeting.

[23-4806](#) Receive update from the Chatham Economic Development Corporation

Attachments: [6-20-23 EDC Presentation. BOC](#)

This Contract was received and filed

[23-4807](#) Receive Affordable Housing Update

Attachments: [BOC Housing Update 2023](#)

This Agenda Item was received and filed

[23-4824](#) Vote to discuss applications and approve an appointment to the Climate Change Advisory Committee

A motion was made by Vice Chair Dasher, seconded by Commissioner Kenlan, to appoint Vickie Atkinson to the Climate Change Advisory Committee. The motion carried by the following vote:

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

RECESS

End of Work Session

Regular Session - 6:00 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

INVOCATION and PLEDGE OF ALLEGIANCE

CALL TO ORDER

ADOPTION OF FY 2023-2024 BUDGET ORDINANCE

[23-4815](#) Vote on a request to approve the FY 2023 - 2024 Budget Ordinance

Attachments: [FY24 Budget Ordinance FINAL](#)

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

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

No: 2 - Commissioner Delaney and Commissioner Gomez Flores

APPROVAL OF AGENDA and CONSENT AGENDA

A motion was made by Commissioner David Delaney, seconded by Commissioner Franklin Gomez Flores, 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

[23-4768](#)

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

Attachments: [W Billets Run Petition](#)
[W Billets Run](#)
[W Billets Run area map](#)

A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, 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

[23-4785](#)

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

Attachments: [Ruth Morrow Lane Petition](#)
[Ruth Morrow Lane Map](#)
[Ruth Morrow Lane Area Map](#)

A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, 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

[23-4774](#)

Vote to approve to award a service weapon to retiring Lieutenant Kevin Campbell.

A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, 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

[23-4780](#)

Vote to approve the contract with GFL (Waste Industries) of Sanford transfer station.

Attachments: [Service Agreement - GFL Sanford 7.1.23](#)

A motion was made by Commissioner Delaney, 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: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4781](#)

Vote to approve the contract with GFL (Waste Industries) of Durham transfer station.

Attachments: [Service Agreement - GFL Durham 7.1.23](#)

A motion was made by Commissioner Delaney, 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: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4782](#)

Vote to approve the contract with Waste Management

Attachments: [Service Agreement - Waste Management of the Carolinas 7.1.23](#)

A motion was made by Commissioner Delaney, 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: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4788](#)

Vote on request to award Sonoco Recycling, LLC the bid for the processing and marketing of mixed recyclables that are generated through the County collection centers and authorize the County Manager to sign the contract

Attachments: [Sonoco Recycling Contract Final FY24.pdf](#)

A motion was made by Commissioner Delaney, 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: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4792](#)

Vote to approve the new five-year lease with Sharp Electronics Corporation for the County's multi-function printers.

Attachments: [FY23 Contract Template Major-Sharp Leasing USA](#)

A motion was made by Commissioner Delaney, 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: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4801](#)

Vote to approve annual Legal Contract for DSS Child Welfare and Adult Services

Attachments: [Stephenson & Fleming, LLP_Social Services_20230701](#)

A motion was made by Commissioner Delaney, 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: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4802](#)

Vote to approve a contract with Rebuilding Together of the Triangle, awarding \$100,000 from the Chatham County Housing Trust Fund for the purpose of engaging in rehabilitation of qualified owner-occupied single family residential dwellings.

Attachments: [FY23 RTT HTF Award signed](#)

A motion was made by Commissioner Delaney, 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: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4799](#)

Vote to approve a contract with American Correctional Association for accreditation of the Chatham County Detention Center.

Attachments: [ACA Agreement for Detention Center](#)

A motion was made by Commissioner Delaney, 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: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4811](#)

Vote to approve annual agreement with ChathamTrades

Attachments: [Chatham Trades Contract-Approved by Legal](#)

A motion was made by Commissioner Delaney, 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: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4813](#)

Vote to approve annual agreement with Chatham Transit

Attachments: [Agreement for Chatham Transit FY24-Approved by legal](#)

A motion was made by Commissioner Delaney, 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: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4816](#)

Vote to approve annual agreement between Chatham County and the Chatham Economic Development Corporation

Attachments: [EDC AGREEMENT - FY24](#)

A motion was made by Commissioner Delaney, 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: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4817](#)

Vote to approve the transfer of the lease with Central Carolina Community College from the Chatham County Council on Aging to Chatham County for the Eastern Chatham Senior Center property and building located at 365 NC-87, Pittsboro.

Attachments: [ECSC Lease Assignment](#)

A motion was made by Commissioner Delaney, 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: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4819](#)

Vote to accept the transfer of all assets owned by the Chatham County Council on Aging, a 501c3 non-profit corporation.

Attachments: [Conditional Non-Objection Letter](#)
[COA Asset Transfer List June 2023](#)

A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, 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

[23-4805](#)

Vote to approve the FY23-24 Juvenile Crime Prevention Council (JCPC) funding plan.

Attachments: [FY 23-24 Chatham JCPC Funding Plan draft](#)

A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, 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

[23-4834](#)

Vote on a request to approve the Home and Community Care Block Grant for fiscal year 2023/2024 as recommended by the Advisory Committee appointed by the County Commissioners.

Attachments: [731- County Services Summary- FY 2023-2024](#)
[732-In-Home-Supplement FY 2023-2024](#)
[DAAS 732- HCCBG Provider Packet- 6-16-23](#)
[DAAS 732- Provider Services Summary- 6.16.23](#)
[HCCBG Planning Committee Meeting Presentation 2023-2024-Final](#)

A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, 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

[23-4818](#)

Vote to approve the special warranty deed between the Chatham County Council on Aging and Chatham County for Parcel ID #0082813 located at 112 Village Lake Road, Siler City.

Attachments: [WCSC Special Warranty Deed](#)

A motion was made by Commissioner Delaney, 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: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4795](#)

Vote on a request by Adam Freeman, P.E. on behalf of 501 Prairie View, LLC to approve the subdivision **First Plat** for **Valiant Reserve**, consisting of 19 lots on 23.064 acres, located off Lystra Road (SR-1721), parcel 18892 and 65382 in Williams Township.

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

A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, 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

[23-4791](#)

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

Attachments: [Budget Amendment 2022-2023 Jun23](#)

A motion was made by Commissioner Delaney, 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: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4800](#)

Vote to approve Tax Releases and Refunds

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

A motion was made by Commissioner Delaney, 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: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4808](#)

Vote to adopt a resolution to convey voting booths to Craven County and Franklin County.

Attachments: [Resolution to Convey Property Franklin and Craven County](#)

A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that this Resolution #23-32 to convey voting booths to Craven County and Franklin 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

[23-4794](#)

Vote to approve a Pyrotechnics Display at the Governors Club, 11000 Club Dr. Chapel Hill 27517, on July 4, 2023.

Attachments: [Attachment A - N.C.G.S. Pyrotechnic Displays](#)
[Attachment B - Pyrotechnic Display Request Gov. Club 2023](#)
[Attachment C - Diaz Pyrotechnic License](#)
[Attachment D - Pioneer Certificate of Insurance 2023](#)
[Attachment E - Pioneer ATF License 2023](#)
[Attachment F - Gov. Club Site Plan 2023](#)

A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, 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

[23-4803](#)

Vote to approve reappointment of Lisa Padgett to the Library Advisory Committee

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

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

[23-4809](#)

Vote to approve the appointment of Guadalupe Perez to the Recreation Advisory Committee

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

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

[23-4820](#)

Vote to approve reappointments to the Recreation Advisory Committee

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

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

[23-4810](#)

Vote to approve appointments to the Affordable Housing Advisory Committee

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

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

[23-4812](#)

Vote to approve appointments to the Transportation Advisory Committee

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

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

[23-4814](#)

Vote to approve appointments to the Environmental Review Advisory Committee

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

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

[23-4821](#)

Vote to approve reappointments to the Climate Change Advisory Committee

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

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

[23-4822](#)

Vote to approve reappointment of Davis Andrews to the Appearance Commission

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

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

[23-4835](#)

Vote to approve reappointment of Debra Oldham to the ABC Board

A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that this Appointment 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

PUBLIC INPUT SESSION**PUBLIC HEARINGS**[23-4793](#)

A legislative public hearing requested by Sean McCall representing Manns Chapel II LLC to amend the Watershed Protection Map for property located at 11399 US 15-501 (parcels 2641 and 2642) to revise the boundary between the WS-IV Protected Area and WS-II Balance of Watershed districts.

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

This Agenda Item was referred to the Watershed Review Board.

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

A motion was made by Commissioner Kenlan, seconded by Commissioner Delaney, to appoint Rachael Nelms to the Appearance Commission. The motion carried by the following vote:

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

ADJOURNMENT

A motion was made by Commissioner Gomez Flores, seconded by Commissioner Delaney, 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