



# Chatham County, NC

## Action Summary

### Board of Commissioners

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Monday, December 5, 2022

6:00 PM

Historic Courthouse Courtroom

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#### Oath of Office and Organization of the Board

#### Rollcall

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

#### Regular Session - 6:00 PM - Historic Courthouse Courtroom

#### INVOCATION and PLEDGE OF ALLEGIANCE

#### CALL TO ORDER

#### OATHS OF OFFICE

[22-4578](#)

Swearing in of Newly Elected Commissioners David Delaney, Franklin Gomez Flores, and Katie Kenlan

#### ORGANIZATION OF THE BOARD

[22-4577](#)

Election of Chair and Vice Chair

**A motion was made by Vice Chair Dasher, seconded by Commissioner Kenlan, to elect Karen Howard as Chair. The motion carried by the following vote:**

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

**A motion was made by Commissioner Kenlan, seconded by Commissioner Delaney, to elect Mike Dasher as Vice Chair. The motion carried by the following vote:**

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

#### APPROVAL OF AGENDA and CONSENT AGENDA

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

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

[22-4566](#)

Vote to adopt a resolution amending the schedule of regular meetings of the Chatham County Board of Commissioners for calendar year 2022.

**Attachments:** [RES Amending Schedule of Regular Meetings 2022](#)

**A motion was made by Vice Chair Gomez Flores, seconded by Commissioner Delaney, that this Resolution #22-49 amending the schedule of regular meetings of the Chatham County Board of Commissioners for calendar year 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 Gomez Flores, Chair Howard, Commissioner Delaney and Commissioner Kenlan

[22-4567](#)

Vote to adopt a resolution amending the schedule of regular meetings of the Chatham County Board of Commissioners for calendar year 2023

**Attachments:** [2023 BOC Meeting Calendar Resolution](#)

**A motion was made by Vice Chair Gomez Flores, seconded by Commissioner Delaney, that this Resolution #22-50 amending the schedule of regular meetings of the Chatham County Board of Commissioners for calendar year 2023, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

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

[22-4568](#)

Vote on a request to approve a contract with Motorola Solutions Inc. in the amount of \$888,655.64 for MCC7500E radio consoles and upgrades at the 911 center and authorize the county manager to execute the contract.

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

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

[22-4570](#)

Vote to approve competitive bid exemption and sole source for CentralSquare Technologies, LLC in the amount of \$43,225.00 for the CAD-to-CAD Unify product.

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

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

[22-4571](#)

Vote to take and approve the official bond for Sheriff Mike Roberson as Chatham County Sheriff in accordance with NCGS 162-9.

**Attachments:** [Travelers Bond for Sheriff](#)

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

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

**End of Consent Agenda**

**SPECIAL PRESENTATION**

[22-4576](#)

Vote on a request to adopt a Resolution Recognizing “Bushel & A Peck Day” for Kenzie Scoggins

**Attachments:** [Bushel and a Peck Day Resolution](#)

A motion was made by Vice Chair Dasher, seconded by Vice Chair Gomez Flores, that this Resolution #22-51 Recognizing “Bushel & A Peck Day” for Kenzie Scoggins, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

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

**PUBLIC INPUT SESSION**

**BOARD PRIORITIES**

[22-4573](#)

Receive final Recommendations from the Tree Protection Working Group

**Attachments:** [Tree Protection Recommendations Powerpoint](#)  
[Tree Protection Working Group Recommendations](#)

This Agenda Item was received and filed.

**CLERK'S REPORT**

**MANAGER'S REPORT**

**COMMISSIONERS' REPORTS**

**ADJOURNMENT**

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

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

**RECEPTION**