



# Chatham County, NC

## Action Summary

### Board of Commissioners

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Tuesday, December 13, 2022

9:00 AM

Agriculture and Conference Center

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#### CIP Work Session

#### **CALL TO ORDER**

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

#### **APPROVAL OF AGENDA and CONSENT AGENDA**

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

[22-4586](#)

Vote on a request to approve appointment of Shamilla T. Godfrey to the Chatham County Housing Authority Board of Commissioners.

**Attachments:** [Housing Authority Letter](#)

**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**

#### **BOARD PRIORITIES**

[22-4587](#)

Review the Process

**Attachments:** [FY 2024-2030 CIP Work Session Final](#)

[22-4588](#)

Overview of CIP

[22-4589](#)

Funding Sources & Strategy

<a href="#">22-4590</a>	Operating Effect
<a href="#">22-4591</a>	Completed Projects
<a href="#">22-4592</a>	Schools Projects
<a href="#">22-4593</a>	General Fund Projects
<a href="#">22-4594</a>	Enterprise Fund Projects
<a href="#">22-4595</a>	Future Projects
<a href="#">22-4606</a>	Discussion
<a href="#">22-4605</a>	Discuss commissioner board and committee liaison assignments and commissioner appointments to advisory boards and committees.

### **ADJOURNMENT**

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