

CHATHAM COUNTY COMMISSIONERS

Karen Howard, Chair Mike Dasher, Vice Chair Franklin Gomez Flores David Delaney Katie Kenlan COUNTY MANAGER Dan LaMontagne

P. O. Box 1809, Pittsboro, NC 27312-1809 • Phone: (919) 542-8200

## **Resolution of the Chatham County Board of Commissioners**

## SETTING THE TIME AND PLACE FOR MEETINGS OF THE CHATHAM COUNTY BOARD OF COMMISSIONERS FOR CALENDAR YEAR 2024

WHEREAS, G. S. § 153A-40 provides the manner by which the Board of Commissioners may establish regular meeting dates; and

**WHEREAS,** in order that the Board, staff and public may plan as far in advance as is practical and reasonable the Board of Commissioners has deliberated the establishing of a meeting schedule for calendar year 2024; and

**WHEREAS**, the Board believes that this is the most appropriate manner to schedule the meetings to conduct the public's business.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the County of Chatham, North Carolina that:

**SECTION 1.** The meeting schedule shown as Attachment A to this resolution shall be the official schedule of regular meetings for the Chatham County Board of Commissioners for calendar year 2024.

**SECTION 2.** Said schedule shall be posted in a location at or near the Historic Courthouse, the place of the Board of Commissioners' regular meetings; be distributed to the local news media and be kept on file by the Clerk to the Board of Commissioners in the County Manager's Office.

**SECTION 3.** Any subsequent changes to those scheduled shall be made, posted, and distributed in accordance with G. S. § 153A-40 and G. S. § 143-318.12.

Adopted, this the \_\_\_\_\_day of \_\_\_\_2023.

Karen Howard, Chair Chatham County Board of Commissioners

ATTEST:

Lindsay K. Ray, NCMCC, Clerk to the Board Chatham County Board of Commissioners

Established 1771

Chatham County Board of Commissioner Meetings consist of two parts, a workshop at 2pm or such later time dependent on the amount of time needed for the workshop, and the regular business agenda which will begin at 6pm. The Board reserves the right to cancel meetings the first Monday of the month if there is insufficient business to warrant a meeting. The Board will not hold a meeting the first Monday in January, July or September.

Date	Day/Time	Location
January 9 <sup>th</sup>	Tuesday at 9:00 AM	TBD
BOC Retreat		
*January 10 <sup>th</sup>	Wednesday at 9:00 AM	TBD
* BOC Retreat		
*January 11 <sup>th</sup>	Thursday at 9:00 AM	TBD
* BOC Retreat		
*January 16 <sup>th</sup>	Tuesday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
*MLK Holiday Jan 15 <sup>th</sup>		
*January/February	TBD	TBD
* Legislative Breakfast		
February 5 <sup>th</sup>	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
February 19 <sup>th</sup>	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
March 4 <sup>th</sup>	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
March 18 <sup>th</sup>	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
April 1st	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
April 15 <sup>th</sup>	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
*May 6th	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
*Presention of the Budget		
*May 20 <sup>th</sup>	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
*Budget Public Hearing		
*May 21st	Budget Public Hearing in Siler City at 6:00 PM	TBD
*Budget Public Hearing		
*May 23rd	Tuesday at 9:00 AM	TBD
*Budget Work Session		
*May 24 <sup>th</sup>	Wednesday at 9:00 AM	TBD
*Budget Work Session		
*May 29 <sup>th</sup>	Thursday at 9:00 AM	TBD
*Budget Work Session		
June 3rd	Monday Work Session at 1:00 PM, Regular Session at 6:00 PM	Historic Courthouse
June 17 <sup>th</sup>	Tuesday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
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July 15th	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
August 5th	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
August 19 <sup>th</sup>	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
September 16th	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
October 7th	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
October 21st	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
*November 4 <sup>th</sup>	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
*Presentation of the CIP		

*November 18 <sup>th</sup>	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
*CIP Public Hearing		
*November 19th	Tuesday at 9:00 AM	TBD
*CIP Work Session		
December 2nd	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
*Oaths of Office and Organization of the Board		
December 16th	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse
January 6 <sup>th</sup> , 2025	Monday Work Session at 2:00 PM, Regular Session at 6:00 PM	Historic Courthouse

Holiday	Observance Date	Day of Week
New Year's Day	January 1, 2024	Monday
MLK, Jr. Birthday	January 15, 2024	Monday
Good Friday	March 29, 2024	Friday
Memorial Day	May 27, 2024	Monday
Juneteenth	June 19, 2024	Wednesday
Independence Day	July 4, 2024	Thursday
Labor Day	September 2, 2024	Monday
Veterans Day	November 11, 2024	Monday
Thanksgiving	November 28 & 29, 2024	Thursday & Friday
Christmas	December 24, 25 & 26, 2023	Tuesday, Wednesday & Thursday