



Chatham County, NC

Action Summary

Board of Commissioners

Monday, March 6, 2023

6:00 PM

Agriculture and Conference Center

INVOCATION and PLEDGE OF ALLEGIANCE

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

CALL TO ORDER

APPROVAL OF AGENDA and CONSENT AGENDA

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

[23-4691](#)

Vote on a request to adopt a resolution to convey property to North Carolina Department of Public Safety and authorize the county manager to execute the agreement.

Attachments: [Chatham County Donation Acceptance Form](#)
[Chatham P25 VIPER System Equipment Donation 2-13-23](#)
[VIPER Equipment Resolution](#)

A motion was made by Commissioner Gomez Flores, seconded by Commissioner Delaney, that this Resolution #22-09 to convey property to North Carolina Department of Public Safety, 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

[23-4693](#)

Vote to approve competitive bid exemption and sole source for Southern Software Inc., for computer aided dispatch software licenses and third-party software integration development fees.

A motion was made by Commissioner 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 Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4694](#)

Vote on a request to approve reappointments to the Board of Equalization and Review

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

[23-4697](#)

Vote on a request to approve an amendment to the FY2023 Chatham County-Council on Aging Contract

Attachments: [COA-County Contract Amendment FY23](#)

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

[23-4701](#)

Vote on a request to authorize the County Manager to sign an Addendum to the service contract with Randolph Telephone Telecommunications to activate internet service at the Emergency Operations Center on Renaissance Drive, Pittsboro at the cost of a recurring fee of \$560.00 per month for 60 months totaling \$33,600.

Attachments: [RTTI Renaissance Drive EOC_FullyExcutedFullDocument](#)
[RTTI Renaissance Drive Service Order_Revised_signedFull Doc](#)
[Addendum_Renaissance Drive Service Order_2023](#)

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

[23-4703](#)

Vote on a request to approve the Early Childhood Community Assessment and Action Plan contract between Chatham County Partnership for Children and Chatham County.

Attachments: [Early Childhood Study - Contract - Partnership for Children - Feb 2023](#)

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

Aye: 4 - Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

Recuse: 1 - Vice Chair Dasher

NOTE: On January 16, 2023, Commissioner Mike Dasher stated that on March 6, 2023 he unknowing voted for a contract that was on the consent agenda and would like his vote changed to "Recuse" for this agenda item. The Board of Commissioners agreed since those minutes have not been prepared. The Board of Commissioners instructed the Clerk to the Board to make the change.

[23-4710](#)

Vote to approve five year lease for the County Board of Elections offices.

Attachments: [Asaram Ventures 2023 Lease - Commons](#)

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

End of Consent Agenda

SPECIAL PRESENTATION

[23-4707](#)

Vote to adopt a Resolution Proclaiming March 2023 as Women's History Month in Chatham County

Attachments: [Board of Commissioners Proclamation - Womens History Month 2023 - 3.2.23](#)

A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that this Resolution #23-10 Proclaiming March 2023 as Women's History 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

[23-4708](#)

Vote to adopt a Resolution Requesting the NCGA to Revise and Expand the Good Samaritan Law GS 90-96.2

Attachments: [Good Samaritan Law Resolution](#)

A motion was made by Commissioner Gomez Flores, seconded by Vice Chair Dasher, that this Resolution #23-11 Requesting the NCGA to Revise and Expand the Good Samaritan Law GS 90-96.2, 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

BOARD PRIORITIES

[23-4700](#)

Vote on a request to approve the LGC FPIC FY2022 Audit Submission Response.

Attachments: [Response to LGCFPIC - Board Memo](#)
[Response to LGCFPIC 02-27-23](#)

The County Attorney stated a motion and vote was not needed and the Board approved the agenda item by consensus.

[23-4690](#)

Receive a presentation and provide feedback to White and Smith, LLC about Module 1: Zoning of the Unified Development Ordinance and receive public input.

Attachments: [CCNC.Annotated Outline.WORKING DRAFT 02-20-23](#)
[01 Introduction.PUBLIC REVIEW DRAFT 02-20-23](#)
[02 Zoning Districts.PUBLIC REVIEW DRAFT 02-20-23](#)
[03 Use Regulations.PUBLIC REVIEW DRAFT 02-20-23](#)
[18 Definitions & Acronyms.WORKING DRAFT 02-20-23](#)
[CCNC Zoning Module Review_v2](#)

This Agenda Item was received and filed

[23-4706](#)

Vote on a request to approve appointment to the Appearance Commission

PUBLIC COMMENT ON UNIFIED DEVELOPMENT ORDINANCE

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

A motion was made by Commissioner Kenlan, seconded by Commissioner Delaney, to appoint Diana Hales to the Environmental Review Advisory Committee to represent District 4. 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 Vice Chair Dasher, seconded by Commissioner 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