



*Chatham County
Board of Commissioners
Work Session
December 15, 2008*

1. Presentation of Audit
2. Capital Improvements Projects (CIP)
3. Consideration of fees for newly adopted ordinances ([Attachment](#))
4. Approval of Board of Commissioners Minutes:
 - [11-17-08 Work Session](#)
 - [11-20-08 Business Corridor Meeting](#)
 - [11-24-08 Special Meeting on Ordinances](#)
 - [12-01-08 Regular Meeting](#)
 - [11-19-07 Regular Minutes Correction](#)
5. Planning Board Appointments (Tim Keim and Jim Elza) by Commissioner Kost
6. Discussion of the process for the Board of Commissioners' decision on whether or not to put liquor-by-the-drink on a referendum ballot
7. [Time Warner Cable](#) (Attachment: [Resolution](#))
8. Economic Development Structuring Proposal and consideration of EDC appointments (Attachments: [Reorganization](#), [Expectations](#))
9. Designation of Economic Development Corporation as County's agent for working with the listing agent for the Chatham County Business Park
10. Durham Development (Colvard Farms) Survey and Jordan Lake

11. Planning:
 - * Sign Ordinance Discussion: December Chatham Arts Tour
 - * Establish March 16,2009 as public hearing for annual cell tower plan
 - * Discussion of CMAQ funds for sidewalks in relation to NC#87 roundabout
12. Continuation of work of existing business rezoning
13. NC Division of Water Quality Staffing Issue
14. Community Development Director Selection and Proposed Recruitment/Hiring Calendar
15. Discussion of priorities for December 18, 2008 meeting with the Legislators

Southeast Water District Board

 Convene as the Southeast Chatham Water District Board.

Southeast Chatham County Water District:

1. Consideration to adoption resolution revenue bond of financing SE water projects in the amount of \$1,624,000

 Adjourn as the Southeast Chatham Water District Board.