

**MINUTES**  
**CHATHAM COUNTY BOARD OF COMMISSIONERS**  
**WORK SESSION**  
**JUNE 15, 2009**

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The Zoning Board of Adjustment (“the Board”) of the County of Chatham, North Carolina, met in the Agricultural Building Auditorium, 45 South Street, located in Pittsboro, North Carolina, at 3:00 PM on June 15, 2009.

Present: Chairman George Lucier, Vice Chair Sally Kost, Commissioner Mike Cross, Commissioner Carl Thompson, and Commissioner Tom Vanderbeck

Staff Members Present: County Manager Charlie Horne, County Attorney Jep Rose, Assistant County Manager Renee Paschal, Finance Officer Vicki McConnell, and Clerk to the Board Sandra B. Sublett

**Work Session**

The meeting was called to order by the Chairman at 3:09 PM.

1. **YMCA Proposal:** The YMCA has agreed to the proposal the Board of Commissioners has previously discussed regarding local government reduced membership for use of the YMCA.
  - A. Employees of Chatham County, Pittsboro, Siler City could use the Pittsboro facilities for a minimal amount; discussed was either \$5.00 or \$10.00 per month for direct employees and incremental increases \$5.00 per month for spouse and \$5.00 more for family;
  - B. We would do a one year pilot and see how it works and consider longer agreement if parties are satisfied with the arrangement at the time of review;
  - C. Chatham County would reduce the YMCA rent by \$1,000 per month;
  - D. The YMCA would use the revenue gained by rent reduction to pay off equipment loan and use the balance of the rent reduction to build their capital reserves for future building construction of a YMCA in Chatham County.

Commissioner Tom Vanderbeck moved, seconded by Commissioner Carl Thompson, to approve the YMCA proposal to allow the employees of Chatham County, Pittsboro, and Siler City to use the Pittsboro facilities for a fee per month of \$5.00 per employee, \$10.00 employee/spouse, \$15.00 family and to reduce the rent by \$1,000 per month.

The motion carried five (5) to zero (0).

2. **Discussion of Potential Stimulus Money from NC Department of Transportation and potential funding options for transportation issues in Chatham County**
3. **Discussion and Approval of Local Agreement with DOT for Sidewalk Project on US Highway #15-501 North using Federal Stimulus Funds**

Commissioner Tom Vanderbeck moved, seconded by Vice Chair Sally Kost, to approve the Local Agreement with the North Carolina Department of Transportation for the Landscape Project #STM-0015(28) on US Highway #15-501 North using Federal Stimulus Funds.

The motion carried five (5) to zero (0).

Commissioner Tom Vanderbeck moved, seconded by Commissioner Carl Thompson, to approve the Local Agreement with the North Carolina Department of Transportation for the Sidewalk Project #STM-0015(27) on US Highway #15-501 North using Federal Stimulus Funds.

The motion carried five (5) to zero (0).

#### **INTRODUCTION OF SUSTAINABLE COMMUNITIES DIRECTOR**

The County Manager introduced Cynthia Van Der Wiele, new Sustainable Communities Director.

#### **DATES FOR JULY BOARD OF COMMISSIONER'S MEETING**

The County Manager discussed the possibility of moving the July 20, 2009 Board of Commissioners' meeting date to July 13, 2009.

#### **DATE FOR JOINT MEETING WITH TOWN OF CARY**

The Board discussed possible meeting dates for the joint meeting with the Town of Cary which included October 7, 2009, October 20, 2009, and October 21, 2009.

#### **BUDGET QUESTIONS**

The Board asked for clarification of budget items on the Agenda.

#### **CLOSED SESSION**

Commissioner Carl Thompson moved, seconded by Commissioner Tom Vanderbeck, to go out of the Work Session and convene in Closed Session to discuss matters within the attorney/client privilege.

The motion carried five (5) to zero (0).

#### **WORK SESSION**

Commissioner Carl Thompson moved, seconded by Vice Chair Sally Kost, to adjourn the Closed Session and reconvene in the Work Session.

The motion carried five (5) to zero (0).

#### **RECESS**

Commissioner Carl Thompson moved, seconded by Commissioner Tom Vanderbeck, to recess the meeting to the County Manager's Conference Room for dinner.

The motion carried five (5) to zero (0).

The meeting recessed at 4:45 PM.

The Board discussed the Chatham County Business Park.

#### **ADJOURNMENT**

Vice Chair Sally Kost moved, seconded by Commissioner Tom Vanderbeck, to adjourn the meeting.

The motion carried five (5) to zero (0), and the meeting adjourned at 5:46 PM.

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George Lucier, Chairman

ATTEST:

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Sandra B. Sublett, CMC, Clerk to the Board  
Chatham County Board of Commissioners