

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
WORK SESSION, OCTOBER 19, 1998

The Board of Commissioners ("the Board") of the County of Chatham, North Carolina, met for the purpose of holding a work session in the Health Administration Building, Bryd's Classroom, Pittsboro, North Carolina, 4:00 P.M. on October 19, 1998.

Present: Chairman Margaret Pollard; Vice Chair Betty Wilson;
Commissioners Uva Holland, Henry Dunlap, and John Grimes;
County Manager, Charlie Horne; Assistant County Manager,
Reneé Dickson; and Finance Officer, Vicki McConnell

The meeting was called to order by the Chairman at 4:00 PM.

AGENDA:

I. Water Feasibility Study

A discussion of the water feasibility study ensued with representatives of Hobbs, Upchurch and Associates, David Upchurch and Michael Weeks, in attendance.

Commissioner Grimes moved, seconded by Commissioner Wilson to send a memorandum of request to Cary officials for the siting of pumping stations on their current intake structure for six million gallons per day. The motion carried five (5) to zero (0).

Commissioner Wilson moved, seconded by Commissioner Grimes, to meet with John Morris to discuss the need for additional water and intentions to build a second intake on Jordan Lake. The motion carried five (5) to zero (0).

Commissioner Wilson moved, seconded by Commissioner Grimes to: 1) hold two public hearings on the Water Feasibility Study in Siler City and Pittsboro, and; 2) that the consultant will not make a presentation at the meeting but that comments received will be based on reading of the document.

Commissioner Dunlap moved, seconded by Commissioner Grimes to amend the motion to have the consultant present at the public hearings. The motion carried five (5) to zero (0).

The original motion carried five (5) to zero (0), as amended.

DINNER RECESS

- Commissioner Dunlap moved, seconded by Commissioner Holland, to recess the meeting for dinner. The motion carried five (5) to zero (0), and the meeting was recessed at 5:30 PM.

RECONVENE MEETING

- Commissioner Wilson moved, seconded by Commissioner Grimes, to reconvene the meeting. The

motion carried five (5) to zero (0), and the meeting was reconvened at 5:50 PM.

JUDICIAL CENTER DESIGN TEAM

Commissioner Wilson moved, seconded by Commissioner Grimes, to appoint the Chatham County Bar Association's recommendations to the Judicial Center Design Team as follows:

Page Vernon
Bradshaw, Vernon, & Robinson
128 Hillsboro Street
PO Box 602
Pittsboro, NC 27312

Phil Edwards
Edwards, Atwater and Andrews
122 S. Chatham Avenue
PO Box 629
Siler City, NC 27344

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

STRATEGIC PLAN STEERING TEAM

Commissioner Grimes noted that Don Tarkenton is supposed to be an alternate to the Strategic Plan Steering Team.

Commissioner Grimes appointed Julie Groce, 620 Sam Fields Road, Siler City, NC, to the Strategic Plan Steering Team. The motion carried five (5) to zero (0).

RECESS

Commissioner Grimes moved, seconded by Commissioner Wilson, to recess the meeting until 7:00 PM for the regularly scheduled Board of Commissioners' meeting in the District Courtroom, Courthouse Annex. The motion carried five (5) to zero (0), and the meeting was recessed at 6:10 PM.

Margaret Bryant Pollard, Chair

ATTEST:

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