

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, OCTOBER 05, 1998

The Board of Commissioners ("the Board") of the County of Chatham, North Carolina, met in regular session in the District Courtroom, Pittsboro, North Carolina, at 10:00 A.M. on October 05, 1998.

Present: Chairman Margaret Pollard; Vice Chair Betty Wilson; Commissioners Uva Holland, John Grimes and Henry Dunlap; County Manager, Charlie Horne; County Attorney, Robert L. Gunn; Assistant County Manager, Reneé Dickson; and Clerk to the Board, Sandra B. Lee

The meeting was called to order by the Chairman at 10:00 A.M.

AGENDA

- The Chairman asked if there were additions, deletions or corrections to the Agenda.

The County Manager asked that Item #6 be removed from the Consent Agenda and placed on the regular agenda as Item #11A.

Commissioner Wilson moved, seconded by Commissioner Holland, to approve the Agenda with the noted request. The motion carried five (5) to zero (0).

CONSENT AGENDA

- The Chairman directed the Clerk to the Board to read the Consent Agenda. Commissioner Holland moved, seconded by Commissioner Wilson, to approve the items listed on the Consent Agenda as read by the Clerk.

1. **Minutes:** Consideration of approval of Board Minutes for regular meeting held September 21, 1998

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

2. **Resolution Commemorating the Founding of Mt. Zion Missionary Baptist Church:** Consideration of approval of a **Resolution #98-33 Commemorating the Founding of Mt. Zion Missionary Baptist Church**, attached hereto and by reference made a part hereof.

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

3. **Records Retention and Disposition Schedule for Sheriff's Department:** Consideration of a request for approval of a Records Retention and Disposition Schedule for the Sheriff's Department, attached hereto and by reference made a part hereof.

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

4. **Naming of Private Roads:** Consideration of a request for approval from citizens for the naming of private roads in Chatham County as follows:

- | | |
|-------------------------|-----------------------|
| 1. Branch Drive | 5. J. C. Euliss Road |
| 2. Harlands Creek Drive | 6. Little Meadow Road |
| 3. Holly Hill Road | 7. Parrish Lane |
| 4. Isiah Marsh Drive | 8. Raymond Ridge Road |

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

5. **Grant Funds Acceptance from Department of Health & Human Services:** Consideration of a request for approval to accept additional funds in the amount of \$1,200 allocated to the Health Department from the Department of Health & Human Services (DHHS)

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

- ~~6. **Medicaid Funds Acceptance:** Consideration of a request for approval to accept funds in the amount of \$129,635.24 in Medicaid maximization funds for the Health Department~~

This item was removed from the Consent Agenda.

7. **Grant Funds Acceptance from Greensboro AHEC:** Consideration of a request for approval to accept additional funds in the amount of \$700 from Moses Cone Health System through Greensboro AHEC – Office of Regional Primary Care Education

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

8. **Medicare/Medicaid Rate Change:** Notification of a change in 1998 Medicare/Medicaid rates for flu and pneumonia vaccinations, copy attached hereto and by reference made a part hereof.

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

END OF CONSENT AGENDA

PUBLIC INPUT SESSION

David Cain, One Centerview Drive, Suite 208, Greensboro, NC, presented an aerial, framed, photograph of the Jordan Lake Water Treatment Plant to the Board of Commissioners. He stated that there had been a lot of time spent on finding a good location for the plant; that it had turned out to be an excellent, wooded, location with long term goals; and that it is something that the Commissioners can be proud of.

Linda Beal Southern, 4735 Goldston Glendon Road, Goldston, NC stated that she called for emergency medical help on two different occasions for her parents since First Health came to Chatham County; that on Saturday afternoon before Christmas, 1997, her father suffered a stroke; that it took over twenty minutes to get help to her house; that she learned that the call had been dispatched as a “sick” call instead of an “emergency” call and that the rescue vehicle would not start; that on Wednesday morning, September 23, 1998, her mother started having severe chest pains; that within

five minutes, they had a first responder at their house; that within ten minutes, they had four first responders at their house; that it took over twenty minutes to get an ambulance to the house; that she learned from Todd Hatley, First Health Supervisor, that the call did not go out to pagers in the rescue squad building.

Commissioner Pollard expressed her concern regarding the matter and stated that the Board will work with the staff to help alleviate future occurrences of this type.

EMERGENCY OPERATIONS

Fire Department Communications Upgrade: Consideration of a request for approval of fire department communications upgrade

Commissioner Grimes moved, seconded by Commissioner Holland to proceed with fire communications upgrade project and solicit bids for this project. The motion carried five (5) to zero (0).

BOARD OF ELECTIONS

Voting Machine Purchase: Consideration of a request to approve the purchase of ten Optech III-P voting machines

Commissioner Wilson moved, seconded by Commissioner Holland, to approve the purchase of ten Optech III-P voting machines from the Brunswick County Board of Elections in the amount of \$10,000.00. The motion carried five (5) to zero (0).

BOARDS AND COMMITTEES

Board of Health Appointment: Consideration of a volunteer appointment to fill the vacant physician seat on the Chatham County Board of Health

Commissioner Wilson moved, seconded by Commissioner Grimes, to appoint Dr. Jane Hollingsworth to fill the physician seat on the Board of Health, effective July 1, 1998 through June 30, 2001. The motion carried five (5) to zero (0).

Medicaid Funds Acceptance: Consideration of a request for approval to accept funds in the amount of \$129,635.24 in Medicaid maximization funds for the Health Department

Commissioner Grimes moved, seconded by Commissioner Holland, to accept maximization funds in the amount of \$129,635.24 for the Chatham County Health Department. The motion carried five (5) to zero (0).

Orange-Person-Chatham Area Board Appointments: Consideration of a request to appointment/reappointment members to the Orange-Person-Chatham County Area Board

Commissioner Holland moved, seconded by Commissioner Grimes, to reappoint Byron Hoffman, MD, Betty Wilson, and Alice Noell, to the Orange-Person-Chatham Area Board, term to expire in December, 2001. The motion carried five (5) to zero (0).

Strategic Planning Steering Team Appointments: Consideration of a request to appoint member(s) to the Chatham County Strategic Planning Team

By consensus, it was decided that each Board member appoint four persons to the Strategic Planning Steering Team.

Commissioner Pollard appointed Debbie Hackney, PO Box 286, Moncure, NC, to the Strategic Planning Steering Team. Commissioner Wilson asked that she be appointed to the Strategic Planning Steering Team. Commissioner Grimes seconded the motion. The motion carried five (5) to zero (0).

Judicial Design Center Appointments: Consideration of a request to appoint members to the Judicial Design Center Team

Commissioner Grimes appointed Todd Roper, PO Box 665, Siler City, NC, to the Judicial Design Center Team. Commissioner Wilson seconded the motion. The motion carried five (5) to zero (0).

Complete Count Committee (Bureau of the Census): Consideration of a request to appoint members to the Complete Count Committee (Bureau of the Census)

Commissioner Pollard appointed Madeline Graves, 409 East Eleventh Street, Siler City, NC; Mike Clements, PO Box 206, Moncure, NC; Dawn Rogers, 6 Blueberry Hill, Pittsboro, NC. Commissioner Wilson seconded the motion. The motion carried five (5) to zero (0).

Commissioner Pollard explained that she had received a letter from the Bureau of the Census asking if the County would like to participate in an address list review program.

After considerable discussion regarding the number of volunteers which would be needed for the project and the amount of time involved, the Board decided not to participate.

BOARD OF COMMISSIONERS' MATTERS

Board Retreat Date: Consideration of a request to set a date on which to hold the annual Board of Commissioners' retreat

The Board tentatively set November 19th and 20th as the date on which to hold the annual Board of Commissioners' retreat.

COMMISSIONER DINNER

Commissioner Pollard asked that the Board hold the evening of November 20, 1998 open on which to attend a dinner planned in honor of Commissioners Dunlap and Wilson who will be leaving the Board at the end of the year.

MANAGER' S REPORTS

There were no reports from the County Manager.

COMMISSIONERS' REPORTS

Commissioner Dunlap asked that a study be done regarding North Carolina commissioner

salaries.

WORK SESSION

Agenda:

- 1) **Recreation Issues**
- 2) **Health Department Issues**
- 3) **Water Issues**

LUNCH

- Commissioner Dunlap moved, seconded by Commissioner Wilson, to recess for lunch. The motion carried five (5) to zero (0).

RECONVENE WORK SESSION

- Commissioner Holland moved, seconded by Commissioner Wilson, to reconvene the afternoon work session. The motion carried five (5) to zero (0).

Water:

The Economic Development Administration (EDA) Water Restrictive Covenants Policy was explained as follows:

It is the Economic Development Administration (EDA) Policy of Chatham County that no water or water service will be allowed for any new development within any Jurisdictional Freshwater Wetlands, Federal Emergency Management (FEMA) designated one hundred year flood plain, land zoned as prime farm land, or endangered threatened species habitat, which might otherwise be served by a water line constructed in part or in total with funds from the Economic Development Administration (EDA), U. S. Department of Commerce.

Commissioner Grimes moved, seconded by Commissioner Wilson, to approve the Water/Sewer Tap Restrictive Covenants Policy, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

Commissioner Grimes moved, seconded by Commissioner Holland, to authorize the staff to look at options as regards supply of water with Cary, Goldston, Gulf, Durham, and OWASA discussions. The motion carried five (5) to zero (0).

Welfare-to-Work Program Funds:

Commissioner Wilson moved, seconded by Commissioner Holland, to adopt **Resolution #98-34 to Amend Consortium Agreement for the Mid-Carolina Service Delivery Area Accepting Responsibility for Welfare-to-Work Program Funds**, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

ADJOURNMENT

Commissioner Wilson moved, seconded by Commissioner Grimes, that there being no further business to come before the Board, the meeting be adjourned. The motion carried five (5) to zero (0), and the meeting was adjourned at 4:50 PM.

Margaret Bryant Pollard, Chair

ATTEST:

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