

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JULY 17, 1995

The Board of Commissioners ("the Board") of the County of Chatham, North Carolina, met in special session in the District Courtroom, located in the Courthouse Annex, Pittsboro, North Carolina, the regular place of meeting, at 7:00 PM, on July 17, 1995.

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

The meeting was called to order by the Chairman at 7:06 PM.

AGENDA

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

The County Manager asked that Item #11, Norwood Heirs Subdivision Sketch Approval, be removed from the Consent Agenda and added to the Regular Agenda to be discussed as Item #23A at the end of the Planning Board items.

Commissioner Dunlap asked that a discussion regarding Vest Textile Machinery & Parts and their appeal to the Board of Equalization and Review and why they have received no response be added to the Agenda as Item # 35A.

The County Manager asked that a Closed Session to discuss Personnel be added to the Agenda as Item #38.

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

CONSENT AGENDA

The Chairman directed the Clerk to the Board to read the Consent Agenda as follows:

1. **Minutes:** Consideration of approval of Board Minutes for Special Budget Workshop Meeting held June, 6, 1995; Regular Meeting held June 19, 1995; Special Budget Workshop Meetings held June 19, 1995, June 21, 1995, June 22, 1995, and June 26, 1995

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

2. **Tax Releases:** Consideration of a request for approval of Tax Releases, copies attached hereto and by reference made a part hereof.

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

3. **Solid Waste Disposal Fees Paid in Error:** Consideration of a request for approval of refunds for Solid Waste Disposal Fees paid in error, copies attached hereto and by reference made a part hereof.

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

4. **Solid Waste Disposal Fees Releases:** Consideration of a request for approval of Solid Waste Disposal Fees Releases, copies attached hereto and by reference made a part hereof.

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

5. **Private Roads:** Consideration of a request for the naming of the following private roads:

1)	Barns Drive	14)	Ryan Road
2)	Blue Heron Farm Road	15)	Screech Owl
3)	Brady Farm Road	16)	Sky Lane
4)	Chestnut Lane	17)	Sunset Hills
5)	Clark Lane	18)	Rodney Lane
6)	Culberson Drive	19)	Rock Hill Drive
7)	Elf Way	20)	Jordan South
8)	Keith Nunn Drive	21)	Jordan North
9)	Lynn Road	22)	Marlon Drive
10)	Meadow View Drive	23)	Brittany Lane
11)	Rochelle Drive	24)	Dalton Drive
12)	Rock Bridge Road	25)	Cabin Lane
13)	Roundtop Hills Road		

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

6. **Charging Off Tax Bills:** Consideration of a request to charge off tax bills over ten years old, copies attached hereto and by reference made a part hereof.

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

7. **Order of Collection:** Consideration of the Order of Collection, a copy attached hereto and by reference made a part hereof.

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

8. **Appointment of Tax Collector:** Consideration of appointment of Tax Collector, a copy of the oath attached hereto and by reference made a part hereof.

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

9. **Uncollectable Water Department Accounts:** Consideration of uncollectable Water Department accounts for the Fiscal Year 1993-94, copies attached hereto and by reference made a part hereof.

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

10. **Baldwin Farm Subdivision Sketch Approval:** Consideration of a request for sketch approval of Baldwin Farm Subdivision consisting of 8 lots on 12 acres on the north side of SR #1528 (Andrews Store Road) in Baldwin Township

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

12. **Singing Hills Subdivision Sketch Approval:** Consideration of a request for sketch approval of Singing Hills Subdivision consisting of 13 lots on 73 acres off Jay Shambley Road (SR #2167) in Hickory Mountain Township

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

13. **Medicaid Rate Change:** Notification of a change in Medicaid rates, effective July 1, 1995

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

14. **Contracts for Department of Social Services:** Consideration of a request for approval of four (4) agency contracts for Department of Social Services, copies attached hereto and by reference made a part hereof.

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

15. **Voting Delegate Designation for the 1995 Annual Conference:** Consideration of a request to name voting delegate designation for the 1995 Annual Conference to be held in Pinehurst on August 24-27, 1995

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

16. **Resolution #95-27 in Support of Deep River Minerals, Inc.:** Consideration of a resolution by the Chatham County Board of Commissioners in support of Deep River Minerals, Inc., a copy attached hereto and by reference made a part hereof.

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

END OF CONSENT AGENDA

Gerald Totten asked that the minutes of the Special Budget Workshop Meeting on June 26, 1995 be made a part of the public agenda. He voiced concern with regard to the Closed Session minutes during which there was a discussion of the Managers, Register of Deeds and Sheriff's salaries.

The County Attorney informed Mr. Totten that there was no action taken during the Closed Session and that action was taken upon the adoption of the budget.

Commissioner Grimes stated that the Manager, Register of Deeds and Sheriff each received the same 2% cost-of-living increase as that of other County employees.

Mr. Totten withdrew his request.

Commissioner Wilson moved, seconded by Commissioner Pollard to approve the items on the Consent Agenda as read by the Clerk. The Consent Agenda, with the vote on each item is stated above.

PUBLIC INPUT SESSION

There was no one who wished to speak during the Public Input Session.

SPECIAL RECOGNITION FOR FINANCIAL REPORTING

Ben Shivar, County Manager expressed pleasure at being able to announce that the County's comprehensive annual financial report for the fiscal year ended June 30, 1994 qualified for a Certificate of Achievement for Excellence in Financial Reporting. He stated that the Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and that its attainment represents a significant accomplishment by a government and its management. He congratulated Vicki McConnell, Finance Director for achieving the award for six consecutive years.

PLANNING AND ZONING

Public Hearings

The Chairman administered an oath/affirmation for those in attendance who wished to make public comment.

Request for a Light Industrial Conditional Use District and a Conditional Use Permit for a Communications Tower for Sprint Cellular Company by Cliff Collins: Consideration of a request by Cliff Collins for a light industrial conditional use district and a conditional use permit for a communications tower for the Sprint Cellular Company on 3 acres on the south side of SR #1721 (Lystra Church Road) in Williams Township

Pierce Cassedy, Route 9, Box 494A, Lystra Road, Chapel Hill, NC, a twelve year County resident and business operator asked that the request by Sprint Cellular be denied; He stated that as a nearby landowner, he and his family use a deeded easement to travel across the Collins' property easement daily; that this is the only access to his property; that this project is an inappropriate and unnecessary use of this land parcel; that the Commissioners must look beyond the immediate and perceived needs of individuals and consider the community at large and for generations to come; that the construction of the tower should decrease property values; that alternatives include placing the tower at governor's Club, as first proposed, and finding another, higher elevation which would allow for a shorter tower more remotely located. He presented a petition with thirty-three signatures opposing the proposed communications tower for Sprint Cellular Company located on Lystra Church Road in Williams Township.

Edward Fahrbach, Route 9, Box 494, Chapel Hill, NC, a resident and business co-owner in Chatham County, stated that in his nine years specializing in marketing real estate in Chatham County, he has witnessed the negative impact of power lines and industrial zoning on the sale and resale of property; that approaching a residential rural home on a gravel country road gives a feeling of privacy and seclusion but that passing/seeing a cellular tower from the home's entrance way or gardens gives most potential buyers concern over unknown health risks and possible resale problems; that the existence of a tower, fencing and the necessary rezoning in a rural residential area is not in keeping with the surrounding uses.

Elizabeth Anderson, 715 X-Campbell, Pittsboro, real estate broker in Chatham for over twenty years, stated that people are affected by a tower of this size; that there could be a more appropriate place for the tower; that the marketability of the area would be changed due to a tower being placed in this area.

Jerry Eatman, 2626 Glenwood Avenue, Raleigh, NC, spoke on behalf of the applicant. He stated that there is a serious coverage problem; that they attempted for ten months to rectify the situation by utilizing the only existing structure in the area. He distributed a package of exhibits and stated that they had tried very hard to locate the site at Governor's Club on the existing water tower; that two amendments would be made:

(1) to reduce the height of tower by 100 feet to 250 feet; (2) change the structure type from a guy tower requiring guy anchors and lines and removing more trees to a self-supporting tower which requires much less tree removal on the site.

Jim Jennings, 8725 Higgins Road, Chicago, IL, senior engineer with Sprint Cellular, stated that the proposed site is a coverage site; that it is where there is a no-signal strength at all from existing towers or a very weak signal strength and that customers have been asking that this be improved; that there is a tower in north Chatham and one in Durham County that would be covering this area; that height is not always better when it comes to the placing of towers; that ground elevation is very important; that their objective is to cover the east side of the ridge.

Ken Cory, 2525 Meridian Parkway, Durham, NC, spoke regarding the justification for the rezoning and conditional use permit for the tower. He stated that the tower is needed to handle both the expanded service area and the growing use of cellular phones which include ambulance and emergency medical units, highway patrol, sheriff patrol and fire departments; that there will be 1-5 trips to the tower generated per month for traffic and the only utilities needed to provide service to the area are telephone and electrical service; and that several access options to the public road are being explored with NCDOT.

Graham Herring, 6040A Six Forks Road, Suite 110, Raleigh, NC, stated that he had been asked to evaluate the potential impact and harmony with property that is there. He stated that he has evaluated towers throughout North Carolina and Chatham County and that it is his opinion that the tower will have no adverse impact on the property if it is rezoned within Chatham County for the proposed use.

Nancy Fahrbach, Route 9, Box 494B, Chapel Hill, NC, adjacent property to the proposed site presented pictures of a comparable tower and pictures of the proposed site. She stated that the goal is to maintain the general rural appearance of Chatham County, to preserve its unique natural areas special natural area and significant historical and architectural structures in Chatham County.

Margaret Will, 9 Boothe Hill Road, Chapel Hill, NC, stated that she would like to keep the zoning residential; that she hoped Sprint Cellular and Governor's Club will work out plans to use the same tower.

Daniel Addison, 5 Boothe Hill Road, Chapel Hill, NC, stated that when he moved to the area eight years ago, it was clear that it was a rural, residential area and that the people believed in "elbow room"; that the tallest thing on horizon are the trees and that at night it is dark; that the proposed tower is inconsistent with the qualities of the area that everyone who lives there expects; that the tower will reduce property values; that none who spoke in favor of the tower would want to live where it is located; that maintain quality of neighborhood and community.

Doug Dieter, with SBA, Inc., Raleigh, NC, pointed out that the proposed tower is to be situated in the middle of a triangle of wooded land and that there would be buffering on three sides of the property. He stated that other properties in the area had been considered but could not be used due to their relationship to other towers in the area and the topography of the area.

Charles Anderson, 23-B Boothe Hill, Chapel Hill, NC, spoke as a long-standing resident of the County and urged the Commissioners and Planning Board to consider a set of standards that treats a repetitive and unique use, as the Sprint Cellular tower, as something other than a run-of-the-mill conditional use district; that the County should find out how other counties have treated these kinds of requests; that he feels that the applicant has also noticed that this area is under intense developmental pressure and the question is, "How much of this type pressure can Lystra Church Road survive?"

Charles Gardner, 11 Boothe Hill, Chapel Hill, NC, stated that he believes that the tower is

inappropriate for this location; that the tower would be equivalent to a 25 story building; that as a licensed geologist and engineer, he can see that the ground elevations where proposed tower is approximately 275 feet and the surrounding elevation is 575-600 feet, a difference of 300 feet; that the tower should be shortened and moved up the hill.

Liz Cullington, Route 6, Box 1126, Pittsboro, NC, stated that no one has talked about sweat equity; that folks living in the area have cleared the land and built their houses from scratch; that these houses are not replaceable; that she is disturbed that Sprint has only offered two sites; that the County should ask Sprint to go back into negotiation with Governor's Club; that they should be asked to get together with an independent mediator so each side can be assessed by third, independent party; that Wake County has formed a task force to look at these issues; that the hearing should be continued.

Jennie DeLoach, 6 Boothe Hill Road, Chapel Hill, NC proposed that sister counties are addressing the same concerns; that health and aesthetic issues must be addressed; the Durham County has 44 towers and they are expecting 16 more towers to be added; that they must maintain and enhance value of property; that she has no 250 ft. trees next to her house to act as a buffer for flashing lights.

Katherine Lindsey, 15 Lystra Estates Drive, Chapel Hill, asked if the ownership of the water tower in the Governor's Club will be conveyed to the County in the future and if so, will the County have more to say about the terms under which Sprint could build its tower on top of the water tower and if it requires a waiting period, would we not rather wait than have it go on someone's property?

The County Attorney stated that there is a contract that calls for transferring ownership of the water tank to the County sometime in the future and the others are questions that the Board may have to answer in the future.

Kathy Phillips, 5 Lystra Estates, Chapel Hill, NC, stated that Chatham County is the prettiest place she has ever lived. She stated that they like the country; that they like their neighborhood; that they are family; that the people proposing the 250 ft. eyesore with the strobing light do not care that they cannot go outside on a North Carolina night and look at stars; that they are taking this away from them; that it is not right that they are coming to Chatham County and taking away part of the resident's land and sky.

Gail Grigson, 1570 Lystra Road, Chapel Hill, NC, voiced her opposition to the tower from the back of the courtroom.

Commissioner Grimes asked for a show of hands from the audience from those who have and/or use cellular telephones for personal and business use.

Lyle Estill, 4470 Pittsboro Road, Moncure, NC, stated that his phone service gets bad when he drives through Chatham County.

Commissioner Pollard stated that she was impressed with the response from the community and she wondered if the Governor's Club community feels the same way.

Request for a Light Industrial Conditional Use District with a Conditional Use Permit by Neon Impressions/EMJ America: Consideration of a request by Neon Impressions/EMJ America for a light industrial conditional use district with a conditional use permit for assembly

Cindy Bland, PO Box 264, Pittsboro, NC, stated that based on her prior service on the Planning Board and having known Neon Impressions as a corporate neighbor in the Town of Pittsboro, she was in favor of the conditional use request. She stated that the business has the potential to bring great things to the County; that it is a family business; that the company has contracts with a multitude of companies; that they have international contracts to make lighting fixtures to make neon signs for an incredible array of companies; that they turned an old chicken hatchery into a real showcase; that they will be missed in old location when they move to the Triangle School location; that they are an ecologically sound company with no noise or dangerous chemicals; that they will improve the old run-down Triangle School building.

Lyle Estill, 4479 Pittsboro-Moncure Road, Moncure, NC, President of EMJ America, stated that his business was an international distributor of micro computer hardware and software. He stated that he had been looking for quite some time for a place to locate his business in Chatham County; that he is convinced that his project and that with Neon Impressions can pull it off as an adaptive reuse of a building which is currently a liability to the County and make it one that will benefit everyone.

Nate Sheaffer, 1032 Jay Shambley Road, Pittsboro, NC, invited everyone to visit Neon Impressions. He spoke specifically about turning the present building, which is an eyesore and been vandalized, into a fine public building and part of the community. He stated that they wanted to have a positive impact on the County.

Elizabeth Anderson, 715 Campbell Crossroads, Pittsboro, NC, stated that she had always had a personal desire to save older structures; that she was pleased when Neon Impressions/EMJ America wanted to take on this project; that she understands the concerns of neighbors but feels these businesses will have a positive impact and will do excellent job on the building renovation; that they will not create a lot of traffic and will bring jobs into the County.

Howard Stier, 985 Holland's Chapel Road, Apex, NC, stated that he came with mixed reservations; that he lives two miles from the site and is aware of the difficulties the area has had with Triangle School; that he was initially opposed to it because of putting the industrial into a purely residential zoning; that after reading/hearing more about their request, that it might be the way to go; that his concerns are that any rezoning of this nature sets an example. He asked by what criteria similar requests are judged. He stated that standards have to be set in place; that this rezoning should not serve as an example or encouragement for other businesses. He asked what happens to the area when these businesses leave if they outgrow their premises and stated that if the County had some process or broker of services within the County to work with areas/people who have difficulty disposing of property because of special problems or for those who may be having difficulty finding a place for their business, it might be good for the County.

Paige Moody, 1371 Farrington Road, Apex, NC, an adjoining property owner stated that the Triangle School had been an eyesore for long time; that there was no question that the folks wanting to renovate the property would be good tenants; that all of their concerns have been addressed but they are still concerned about ten years from now; that she understands that spot zoning is illegal. She asked if other adjoining property such as Bells Baptist Church property would be rezoned. She asked if the property could be kept zoned as it is now and issue this company a conditional use just for their business.

Gene Wilkie, John Hogen Farm Road, Apex, spoke on behalf of Bells Baptist Church and stated that he was born and raised in Chatham County; that his concern is that the church squeezed by the Corps of Engineers when the lake was built; that the Corps took almost all of the property the church had and the only open property is that which adjoins the Triangle School property; that the people wishing to open the business have been impressive especially with how they wish to handle the sewage; that this might be a thing of the future.

Halford House, Route 9, Box 378, Chapel Hill, NC, stated that he had been a resident of Chatham County for eleven years and had conducted water quality research for 17 years; that he has been exploring low-tech approaches to water treatment for ten years; that he feels that Neon/EMJ America can handle their waste water adequately; that in his opinion, the site can handle the waste water treatment adequately.

Keith Megginson, Planning Director, stated that although spot zoning is illegal, parallel conditional use zoning was made legal by the legislature and is similar to spot zoning because it allows the Planning Board to consider a specific use by the applicant and that they do not have to consider the entire list of permitted uses in the regular zoning district.

Request for an Amendment to the Chatham County Watershed Protection Ordinance: Request by Elizabeth Anderson for an amendment to the Chatham County Watershed Protection Ordinance and map to allow a light industrial use on 6.78 acres on the Seventh-Day Adventists property (Triangle School) on the east side of SR #1008 (Farrington Road) in New Hope Township

The Planning Director stated that since there was no one to speak regarding this issue, he would take it up with the Planning Board and report back to the Commissioners in the future with a recommendation.

Request for a Light Industrial Conditional Use District and a Conditional Use Permit by Raymond and Heath May: Consideration of a request by Raymond May and Heath May for a light industrial conditional use district and a conditional use permit for a mini-warehouse/boat storage facility and retainage of the business district on 7.24 acres on the northeast side of US #64 and SR #1700 (Mt. Gilead Church Road) in New Hope Township

Raymond May, 978 Chatham Church Road, Moncure, NC, stated that he was there to answer any questions. He stated that he will be continuing with the exact operation that is now in effect; that they are trying to correct a paperwork error from when it was first constructed; that they had applied for permits which were granted after which time the second phase was begun; that they are willing to meet with additional requirements or setbacks; that there are presently five constructed buildings and six more permits have been purchased; that they are at 100% capacity and the community does need what they are providing.

The Chairman called for a five minute recess.

Request for a Conditional Use Light Industrial District with a Conditional Use Permit: Consideration of a request by Ramon L. Fridley for a conditional use light industrial district with a conditional use permit for boat storage warehouse and yards and mini-warehouse storage facility on 3.8 acres on the south side of SR #1750 (Holland's Chapel Road) in New Hope Township

Commissioner Pollard moved, seconded by Commissioner Wilson to deny the request and the five findings not be made. The motion carried five (5) to zero (0).

Sketch and Preliminary Plat Review

Request for Sketch and Preliminary Approval of Chatham Acres Subdivision: Consideration of a request for sketch, preliminary, and final approval of Chatham Acres Subdivision consisting of 7 lots on 25 acres along SR #2175 (McLaurin Road) and SR #2180 (Dean Beavers Road) in Hickory Mt. Township

Commissioner Pollard moved, seconded by Commissioner Wilson, to accept the Planning Department and Planning Board recommendation that the plat be granted sketch and preliminary approval with the

re-numbering of the lots to reflect the combination of lot 2 with 1 and 3 with 4 and the revision of the lot area of the respective lots and that the Planning Board recommendation that the subdivider evaluate the driveway entrance location prior to final plat consideration. The motion carried five (5) to zero (0).

Norwood Heirs Subdivision: Consideration of a request for sketch approval of Norwoods (Norwood Heirs Subdivision) consisting of 47 lots on 69.8 acres off Manns Chapel Road (S.R. #1532) via Persimmon Hill Road in Baldwin Township

Without approaching the podium, several people in the audience addressed conditions which the Planning Board had already established.

Commissioner Pollard moved, seconded by Commissioner Wilson, to approve the Planning Board recommendation that the sketch design be approved as shown with the following conditions:

- 1) An archeological study be done to assure that the cemetery lots are protected from development and that it be designated on the preliminary plat
- 2) The water courses on lots 21, 22, and 1 and 2 be shown on the preliminary plat with a 50 foot wide water hazard area setback designated on each side.
- 3) The public road right-of-way be extended to the Burnett property to the north as shown.
- 4) A sign be erected that states the public road may be extended to adjacent property in the future.
- 5) The Chatham County Health Department is to respond in writing about how the ground water recharge area will be adequately protected.
- 6) The Health Department is to consider the Ralph Heath report and map of March 11, 1995 when evaluating the property.
- 7) The Health Department is to consider the individual and cumulative well and septic locations for all lots in subdivision when reviewing the lot design.
- 8) The cemetery be protected with no archeological study done.

After further discussions by unidentified persons, one of the developers, and advice from the County Attorney, Commissioner Pollard withdrew the motion.

Commissioner Pollard moved, seconded by Commissioner Grimes to approve the recommendation of the Planning Board as shown in sketch design with the following conditions:

- 1) The water courses on lots 21, 22, and 1 and 2 be shown on the preliminary plat with a 50 foot wide water hazard area setback designated on each side.
- 2) The public road right-of-way be extended to the Burnett property to the north as shown.
- 3) A sign be erected that states the public road may be extended to adjacent property in the future.

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

Jimmy Pugh, Planning Board member, addressed the issue of hiring a hydrogeologist to construct some guidelines pertaining to water recovery and ground water aspects so that intelligent decisions for the County can be made.

EMERGENCY OPERATIONS

- **Emergency Medical Services Standard Operating Procedure (SOP):** Consideration of a proposed Standard Operating Procedure (SOP) for the EMS Service

Commissioner Grimes moved, seconded by Commissioner Wilson, to adopt the Standard Operating Procedures as a County policy for release of information as follows:

Release of information to the news media or public:

- 1) All request for information pertaining to the treatment, transport or condition of patients must be routed to the Emergency Operations Director. No employee may assume the responsibility for release of information without specific authorization.
- 2) The Emergency Operations Director may release patient's name and the facility the patient was transported to depending on the circumstances of the event pending the circumstances of the event but only after notification of next of kin. Under no circumstances will the patient's medical information be given to the news media or general public.

Release of information to legal and/or insurance representatives:

- 1) Information pertaining to the treatment of any patient may only be released by the Emergency Operations Director, or designee and must be accompanied by a properly signed and Medical Release Form or a subpoena.
- 2) Any other information or interviews with attending technicians will be coordinated by the Emergency Operations Director, or designee. No one will release the name, address, or telephone number of any technician involved in the care of any patient.

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

HEALTH DEPARTMENT

- **Family Preservation/Family Support Grant for Family Resource Center:** Consideration of a request for approval to apply for Family Preservation/Family Support Grant for Family Resource Center

Commissioner Pollard moved, seconded by Commissioner Wilson, that the Health Department be granted approval to apply for grant funds to develop a Family Preservation/Family Support Program. The motion carried five (5) to zero (0).

TRANSPORTATION

- **Chatham Transit Network:** Consideration of Elderly and Handicapped transportation Assistance Program allocations (\$24,902) in Chatham County

Commissioner Wilson moved, seconded by Commissioner Grimes, to approve the recommendations of the Chatham Transit Network Board of Directors for dispersal of EDTAP funds as follows:

Chatham County Council on Aging	\$23,520
Chatham County Group Homes, Inc.	<u>1,382</u>
Total	\$24,902

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

BOARDS AND COMMITTEES

Animal Control Advisory Committee Appointments and Reappointments: Consideration of appointments and reappointments to the Animal Control Advisory Committee

Commissioner Wilson moved, seconded by Commissioner Dunlap, to approve appointments/reappointments to the Animal Control Advisory Committee as follows:

Barbara Long to a Humane Society seat, effective July 1, 1995 - June 30, 1998

Valerie Clark to a Humane Society seat which expires June 30, 1996

Joan Cunningham to the public seat which expires June 30, 1996

Jimmy Collins to retain the Environmental Health Supervisor seat which will run concurrent with his position

Tracy Hanner to the Board of Health seat, effective July 1, 1995 - June 30, 1998

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

Regional Aging Advisory Council Appointments: Consideration of appointments to the Regional Aging Advisory Council

Commissioner Pollard moved, seconded by Commissioner Grimes, to make a recommendation to Chick Krautler of Triangle J to appoint the following people to the Aging Advisory Council:

Bill Dudenhausen	Fearrington
Leota Thompson	Siler City
Betty Wilson	Pittsboro

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

Alton Campbell, Chairman of the Council on Aging, expressed happiness at the support given by the Commissioners to allow the Council on Aging to progress with their building plans. He stated that he felt that the County was in good hands; that the Commissioners are doing a good job looking toward the future.

Jury Commissioner Appointment: Consideration of appointment to the Jury Commission

This appointment was postponed until the next meeting.

Historical Association Slot on the Travel and Tourism Advisory Board and Appointment of the Historical Association Representative on the Travel and Tourism Advisory Board: Consideration of a Historical Association slot on the Travel and Tourism Advisory Board and appointment of Chatham County Historical Association representative to the Travel and Tourism Advisory Board

Commissioner Pollard moved, seconded by Commissioner Wilson, to create a Historical Association slot on the Travel and Tourism Advisory Board. The motion carried five (5) to zero (0).

Commissioner Wilson moved, seconded by Commissioner Dunlap, to appoint Wayne Kirts as the Historical Association representative on the Travel and Tourism Advisory Board. The motion carried five (5) to zero (0).

Orange-Person-Chatham Mental Health, Developmental Disabilities and Substance Abuse Authority Appointments: Consideration of three appointments by Commissioner Wilson to the Orange-Person-Chatham Mental Health, Developmental Disabilities and Substance Abuse Authority

Commissioner Wilson moved, seconded by Commissioner Grimes, to reappoint Ed Spence to the Orange-Person-Chatham Mental Health, Developmental Disabilities and Substance Abuse Authority (OPC) with two appointments to follow at the next meeting. The motion carried five (5) to zero (0).

Planning Board Appointments: Consideration of appointments to the Planning Board

Commissioner Pollard moved, seconded by Commissioner Grimes, to appoint Charles Green to the Planning Board. The motion carried five (5) to zero (0).

Commissioner Grimes moved, seconded by Commissioner Pollard, to appoint Burnace Hancock, Jr. and Floy Oldham to the Planning Board. The motion carried five (5) to zero (0).

Commissioner Wilson moved, seconded by Commissioner Pollard, to reappoint Susan Strozier to the Planning Board. The motion carried five (5) to zero (0).

Commissioner Holland asked to hold her appointment until the next meeting.

Recreation Advisory Board Appointment: Consideration of an appointment to the Recreation Advisory Board

Commissioner Dunlap moved, seconded by Commissioner Pollard, to appoint William S. (Chip) Pate, Jr., to fill the unexpired term of Gwen Powell on the Recreation Advisory Board. The motion carried five (5) to zero (0).

BOARD OF COMMISSIONERS' MATTERS

Resolution Revising Article IV, Section 10 of the County Personnel Policy "Probationary Period of Employment": Consideration of a request to adopt the Resolution Revising Article IV, Section 10 of the County Personnel Policy "Probationary Period of Employment"

Commissioner Grimes moved, seconded by Commissioner Wilson, to adopt the **Resolution #95-28 Revising Article IV, Section 10 of the County Personnel Policy "Probationary Period of Employment"**, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

Approval of Time Warner's 1210: Consideration of a request to approve/deny Time Warner's 1210

Commissioner Dunlap moved, seconded by Commissioner Wilson, to approve Time Warner's 1210.

Commissioner Dunlap withdrew the motion so that a public hearing could be held to receive public comment on the rate increase.

COMMISSIONERS' REPORTS

Commissioner Dunlap asked that a request by Jack Vest of Vest Machinery and Parts Company, Murchison Road near Gulf, who appeared before Board of Equalization and Review and has not received a notice of his results, be notified by the tax department on his review by the Board.

Commissioner Grimes asked if there was information available as to what percentage of supplies/services that the County purchases within the County, i.e. office supplies, etc.

The Finance Director stated that all computer equipment, supplies for computers, and office supplies, etc. are placed for bids.

Commissioner Grimes asked that the new media give the County a public service notice to inform small business located within Chatham County of the proper procedure as to how to get on the County's bid list.

MANAGER' S REPORTS

County Manager, Ben Shivar, stated that there would be several things to come before the Commissioners at their August meeting concerning some of the initiatives in the budget including how he plans to proceed with the Land Use Development Plan and the architectural review/study on facilities within the County so that consultants can be selected and the work done.

He informed the Board that a block of tentative dates had been set aside for the Board to hold a joint retreat to discuss (1) performance budgeting and (2) self-directed work teams with the department heads in September.

It was decided by consensus that September 20, 1995 (evening); September 21, 1995 (all day); and September 22, 1995 (1/2 or all day as necessary) would be the best dates on which to hold the Board retreat. The times and location are to be determined at a later date.

CLOSED SESSION

Commissioner Pollard moved, seconded by Commissioner Grimes, to go into Closed Session to discuss a personnel matter. The motion carried five (5) to zero (0).

Commissioner Pollard moved, seconded by Commissioner Wilson, to go out of Closed Session and into Regular Session. The motion carried five (5) to zero (0).

ECONOMIC DEVELOPMENT DIRECTOR

Commissioner Wilson moved, seconded by Commissioner Grimes, to accept the County Manager's recommendation and appoint Olivier Devaud as the Chatham County Economic Development Director at a salary of \$40,283.00 per year. The motion carried five (5) to zero (0).

ADJOURNMENT

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Commissioner Grimes moved, seconded by Commissioner Pollard, 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 11:22 P.M.

Uva R. Holland, Chairman

ATTEST:

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