

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
WORK SESSION, JANUARY 16, 1997

The Board of Commissioners (“the Board”) of the County of Chatham, North Carolina, met in a work session in the Central Carolina Community College, Conference Room, 764 West Street, Pittsboro, North Carolina, at 9:00 A.M. on January 16, 1997.

Present: Chairman Margaret Pollard, Vice Chair Betty Wilson; Commissioners Uva Holland, John Grimes, and Henry Dunlap; County Manager, Charlie

Horne; and Assistant County Manager, Renee Dickson

The work session agenda was outlined as follows:

- | | | |
|-----|--|------------------------|
| 1) | Home Health
A. Intensive Livestock Operations | Wayne Sherman |
| 2) | Impact Fee | Keith Megginson |
| 3) | Jordan Conference Center
A. Other Economic Development Issues | Oli Devaud |
| 4) | School Funding | Renee Dickson |
| 5) | Facilities Plan Update | Kurt Lent |
| 6) | Engineering Firms | Jeff Hughes |
| 7) | County Revaluation: Taxes | Ken Joyner |
| 8) | FY '97 Departmental Performance Outcomes | |
| 9) | Transportation Issues | |
| 10) | Next Steps | |

The Commissioners discussed the various issues and the following motions were made:

CLOSED SESSION:

Commissioner Grimes moved, seconded by Commissioner Dunlap, to go out of the Regular Work Session and into Closed Session for the purpose of discussing sale of County property. The motion carried five (5) to zero (0).

REGULAR WORK SESSION:

- Commissioner Wilson moved, seconded by Commissioner Holland, to go out of Closed Session and into

the Regular Work Session. The motion carried five (5) to zero (0).

COUNTY ENGINEER SELECTION:

Commissioner Grimes moved, seconded by Commissioner Wilson, that Hobbs, Upchurch, and Associates, Inc. be selected as the County Engineer. The motion carried four (4) to one (1) with Commissioner Dunlap dissenting.

JORDAN LAKE CONFERENCE CENTER:

Commissioner Grimes moved, seconded by Commissioner Dunlap that the Commissioners not pursue further the concept of the Jordan Lake Conference Center. The motion carried three (3) to two (2) with Commissioners Pollard and Holland casting dissenting votes.

EXTENDED BUSINESS PERSONAL PROPERTY FILING:

Commissioner Dunlap moved, seconded by Commissioner Grimes, to give farmers an extended filing until April 15, 1997 to list their business personal property. The motion carried four (4) to zero (0).

Commissioner Holland was absent from this portion of the meeting.

ADJOURNMENT:

Chairman declared the meeting adjourned at 5:03 PM.

Margaret Bryant Pollard, Chair

ATTEST:

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