

**MINUTES**  
**CHATHAM COUNTY BOARD OF COMMISSIONERS**  
**SPECIAL MEETING, FEBRUARY 27, 1995**

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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 4:30 P.M., on February 27, 1995.

Present: Chair Uva Holland; Commissioner Betty Wilson; Commissioner John Grimes; Commissioner Margaret Pollard; Commissioner 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 4:50 P.M.

**AGENDA**

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

The County Manager asked that a discussion of a road name involving Old Highway #87/Graham Road be added to the agenda; that a discussion of the paving of a secondary road in the County, Arch Hausley Road, State Road #2124 be added to the agenda; and that a resolution stating that the Board is aware of and supports the application being filed by the Town of Siler City for a Community Development Block Grant for loan funds under the Economic Development Category to assist Lazar industries East, Inc. in expanding the former Tapwood facility in Siler City be added to the agenda.

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

**ECONOMIC DEVELOPMENT**

**Organization of Economic Development Department:** Consideration of a request from the Economic Development Commission to establish the Economic Development Department as a non-profit agency

The County Manager stated that at the January meeting of the Chatham County Economic Development Commission, the Commission adopted a motion to approve the Economic Development Commission going private; that the motion came as a result of a number of month's work by the Economic Development Commission in which a sub-committee was appointed that had several members from the Commission on it to investigate this particular issue; that over the last several years, there has been a lot of activity surrounding the Economic Development efforts in Chatham County and questions about how it should be organized and its overall effectiveness; that the Democratic Party also passed a resolution discussing the advantages of a separate type of organization, while it was somewhat different, was related to the area discussed; that this committee was the culmination of a lot of that thought and concern so they have recommended that the commission goes private; that generally an agency structured that way would be more effective and would meet the objective of a recruiting industry better if it were set up in that manner. The Manager stated that at the request of Board of Commissioners, several area Economic Developers had been asked to attend the meeting.

**Dr. Marvin Joyner**, stated that the committee had recommended a non-profit organization for the following reasons: (1) Flexibility and the issue of incentives for different areas in order to compete; that private non-profit organizations have more flexibility than units of government do; (2) Privatization has the advantage of being able to act in the best interest of overall development; (3) Confidentiality - With current provisions to the Open Meetings Laws, it is very difficult for governments to maintain the confidentiality required by industries. He stated that another strength is that the non-profit deals heavily with the private sector of finance. He then answered questions from the Commissioners.

**Tom Wagner**, who was asked to serve on the Sub-Committee stated that he was vitally interested in industrial development; that he doesn't want this effort to dilute any efforts the County would take in setting up an economic industrial development; that the County needs to have an independent entity who can focus on acquiring and developing industrial parks. He stressed the importance of industrial development with industrial recruitment.

**Roger Sauls**, stated that he feels that the organizations that tend to be the most successful are those that have funding that comes from the county but has a private board; that getting a group of citizens behind the organization may greatly help the county; that from a public utilities standpoint, it doesn't matter how the County organizes; that they just want to see the organization be successful; that they have a vested interest in the community; that if the County is successful, they as a company will be also; that they are committed to supporting the County as they have done in the past; that by going the route of a private organization, the County may be able to generate a larger, overall budget for the organization with a combination of County dollars and private funds.

The Manager stated that he hoped to be able to give the Commissioners an estimated cost to the County for setting up a non-profit organization. He stated that many of the costs will be the same as the County now has but that there has been some discussion regarding the relative salary size in this position as it is currently structured.

**Dr. Joyner**, stated that the two issues that the commission needs to deal with are: (1) The County provides the majority of control by funding for the most successful units; (2) But that it does not provide over-riding control to make the commission leave the sub-unit of county government.

The Chair recessed the meeting at 5:45 P.M.

The Chair reconvened the meeting at 6:20 P.M.

## **CONSENT AGENDA**

- The Chairman directed the Clerk to the Board to read the Consent Agenda.

Commissioner Pollard moved to approve the items listed on the Consent Agenda as read by the Clerk. Commissioner Wilson seconded the motion. The Consent Agenda, with the vote on each item is as follows, and was read verbatim by the Clerk to the Board.

1. **Minutes:** Consideration of approval of Board Minutes for Regular Meeting held February 13, 1995; Special Meeting January 23, 1995; Regular Meeting held January 23, 1995; Swine Public Hearing January 26, 1995; and Budget Public Hearing and Cabletelevision Rate Approval January 30, 1995; and Closed Session February 13, 1995

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

2. **Tax Releases and Refunds:** Consideration of a request for approval of Tax Releases and Refunds, 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).

## **END OF CONSENT AGENDA**

### **PUBLIC INPUT SESSION**

**Mary Hayes Holmes**, Route 6, Box 34, Pittsboro, NC, spoke regarding naming of the road on which she resides. She stated that two years ago when E-911 was started, their road was named Old NC #87; that she requested that the road be renamed as it was commonly known as Old Graham Road; that she did not want to be known as a number; that she would appreciate the Commissioner's attention to this matter.

**Eleanor Womble**, Route 6, Box 30, Pittsboro, NC stated that she felt that the naming of Old NC #87/Old Graham Road was a matter of clarity; that things would have a tendency to be mixed-up with numbers at the beginning and end of an address; that she hoped the Commissioner's would see that the road is named Old Graham Road.

### **PLANNING AND ZONING**

#### ***Zoning Requests***

**Request for Conditional Use Light Industrial District and Conditional Use Permit:** Consideration of a request by Bill Akridge for Conditional Use Light Industrial District and Conditional Use Permit for a mini-warehouse

Commissioner Grimes moved to approve the Planning Department and Planning Board recommendation that the five findings be made and the request be approved as submitted with the condition that the screening be extended along the north boundary line approximately ten feet from the west and from the east so the buildings are screened from the road except the area immediately behind the house. Commissioner Wilson seconded the motion. The motion carried five (5) to zero (0).

**Proposed Multiple Amendments to the Subdivision Regulations and Mobile Home Ordinance:** Consideration of proposed multiple amendments to the Chatham County Subdivision Regulations and Mobile Home Ordinance concerning private road standards

Commissioner Pollard moved to delay a decision on the proposed changes until it is placed on the agenda again, at which time they wish to know the costs, who will do it and how the proposal will be implemented. Commissioner Wilson seconded the motion. The motion carried five (5) to zero (0).

#### ***Subdivision Final Plat Review***

**Request for Subdivision Sketch, Preliminary, and Final Approval:** Consideration of a request by Chatham County for subdivision sketch, preliminary, and final approval for Siler City Solid Waste Collection Center

Commissioner Wilson moved to approve the Planning Department and Planning Board recommendation that the plat be granted sketch, preliminary, and final approval with the condition that a storm water basin adequate to hold the first 1/2 inch of runoff be constructed prior to operation of the facility. Commissioner Grimes seconded the motion. The motion carried five (5) to zero (0).

**Request for Subdivision Sketch, Preliminary, and Final Approval:** Consideration of a request by James Lowell Williams for subdivision sketch, preliminary and final approval for 2 lots off 15-501 North

Commissioner Wilson moved to approve the Planning Department and Planning Board recommendation that the plat be granted sketch, preliminary, and final approval with the condition that Dr. Williams not create any additional lots along the pre-1975 road for 24

months. Commissioner Dunlap seconded the motion. The motion carried five (5) to zero (0).

### **EMERGENCY OPERATIONS**

**Naming of Private Road in Chatham County:** Consideration of a request from citizens for the naming of a private road

Commissioner Pollard moved to name the private road Peace Street. Commissioner Wilson seconded the motion. The motion carried four (4) to one (1) with Commissioner Dunlap dissenting.

### **COUNCIL ON AGING**

**Strategic Plan for Senior Citizens in Chatham County:** Consideration of a strategic plan for services for senior citizens in Chatham County

**Cassie Wasko**, Director of Council on Aging, read a prepared statement, a copy attached hereto and by reference made a part hereof.

**Ethel Reece**, stated that as a community effort, things turned out real well in the Strategic Plan for Senior Citizens. She encouraged everyone to keep the document as a reference and look at it each year and look at the changing trends with the aging population.

**Dr. Tom Harbin**, stated that the Strategic Plan for Senior Citizens was endorsed by a previous Board in 1993; that the committee met to decide what needed to be covered, how it was going to be covered and what was going to be emphasized; that this decision was made in two ways: (1) Tried to draw upon local experts in the field of service delivery; (2) Conducted surveys of Chatham County citizens, administered the surveys to several hundred individuals, tallied the results, combined them with the information received from the service providers and settled on several major areas that were important areas to cover for older people such as transportation, in-home care, housing, etc.; that they wanted to emphasize the necessity to plan ahead and not get taken by surprise because the older population of Chatham County and the US in general is the fastest growing area and they will be making demands upon services and they need to be prepared to meet them; that the purpose of the plan is to try to develop a forecast of what will be needed and suggest some ways those needs might be met; that the report was assisted by the backing and support of both the Council on Aging and the Triangle J Council of Governments.

Commissioner Pollard moved to approve in principal, the Strategic Planning Committee recommendation

for adoption of the plan and strategies for providing services to senior citizens and implementation and oversight of the plan by The Chatham County Council on Aging. Commissioner Wilson seconded the motion. The motion carried five (5) to zero (0).

### **CHATHAM COUNTY SERVICE PRESENTATION**

**Resolution #95-6 of Appreciation for Col. Gerald Totten:** Presentation of Resolution of Appreciation to Col. Gerald Totten for his service as Chairman of the Mid-Carolina Private Industry Council

Chair Holland read a resolution of appreciation for Col. Gerald Totten for his service as Chairman of the Mid-Carolina Private Industry Council, a copy attached hereto and by reference made a part hereof.

Col. Totten, thanked the Board and stated that the last seven years had been a great deal of fun in some ways but a great deal of anguish in others; that he would be remiss if he took credit for everything printed in the resolution; that his accomplishments were also due to others who worked hard; that his appointment on the PIC was a challenge and a mission accomplished.

### **BOARDS AND COMMITTEES**

**Human Services Transportation Advisory Committee:** Presentation by the Transportation Director

The County Manager stated that this item was to bring the Commissioners up-to-date on the progress of the consolidated transportation system in Chatham County and to give them background information for some decisions that will be coming up. He stated that the Commissioners had voted last May to consolidate the County's Human Service Transportation System under the direction of a non-profit agency, governed by a board of directors; that among the things needed to be considered are appointments to the Chatham Transit Network (CTN) as the name of the consolidated system; that due to a Secretary of State requirement, the board of directors must meet before the end of March; that the Commissioners have three appointments to this body but at the next meeting, the Commissioners will need to make one of the appointments; that the following appointments can be made after an advertisement is done to see if there is interest; that the most important thing is the possible cost of the new system; that it does appear that initially there may be additional costs with the consolidated system because of the three items as follows: (1) start-up items for certain equipment; (2) the conversion of services currently provided in-kind by certain agencies into direct costs of the system; and (3) the conversion of administrative services provided by Chatham Trades that is not currently reflected as costs to the system into direct costs of the system; that the only issue that needs to be resolved immediately is the Commissioners' appointments to the CTN Board of Directors; that the staff requests that the Commissioners appoint the County government representative at the March 13, 1995 Board of Commissioners meeting, and make the other two appointments after the vacancies have been advertised; and that contracting of services will probably be part of the overall program.

Commissioner Grimes moved that contracting out the services be included in the study and recommendation. Commissioner Wilson seconded the motion. The motion carried five (5) to zero (0).

### **PLANNING AND ZONING**

#### ***Public Hearing***

**Public Hearing on the Trapping of Foxes:** Public hearing to receive public comment on the seeking of local legislation to allow the trapping of foxes

**James Pollard**, 3120 Christian Chapel Church Road, New Hill, NC, presented the Commissioners with handouts, gave a demonstration on the size 1 1/2 trap and requested local law to permit the trapping of foxes.

The Chairman asked for a show of hands of those who did and did not approve of trapping. No one opposed the trapping of foxes.

**Riley Horne**, PO Box 700, Clayton, NC, representing the NC Trapper's Association, spoke in favor of trapping as a way of maintaining balance. He stated that over breeding creates a severe problem of diseased animals and the passing of inferior genes; that red fox pelts that brought \$80-100 in the 1970's are now bringing \$8-12 per pelt due to over population; that the best trap to use is the size 1 1/2 trap double or triple swivel trap.

**Kenneth Mitchum**, 8034 Old NC #87, Pittsboro, stated that for the last 25 years, there has been a decrease in rabbits, and quail in the County due to foxes; that he hopes the Commissioners will help keep the hunting tradition alive by allowing the trapping of foxes.

**Frank Barick**, 4533 Inwood Road, Raleigh, NC, quail hunter and retired profession wildlife biologist, spoke in favor of the trapping of foxes because of the decline of quail due to loss of habitat; He stated that the old balance of nature is gone; that there has been protection for the predator instead of the small game; and that some changes need to be made for small game. He urged that the Commissioners establish a longer trapping season for foxes in Chatham County.

Commissioner Dunlap moved to approve the trapping of foxes in Chatham County and seek legislative approval for this action.

The motion died for lack of a second.

Commissioner Grimes moved to approve the trapping of foxes in Chatham County and seek legislative approval within each year's legal trapping season for fur bearing animals. Commissioner Pollard seconded the motion. The motion carried five (5) to zero (0).

## **EMERGENCY OPERATIONS**

### ***Public Hearing***

**Public Hearing to Rename Public Road:** Public hearing to receive public comment on a request to rename public road from Seth Smokie Teague Road to Seth Teague Road

There was no one who wished to make public comment.

## **PLANNING AND ZONING**

### ***Zoning Public Hearing***

**University Lake Rezoning:** Consideration of public comment on a proposal by the Chatham County Board of Commissioners that the 1,700 acres in Chatham County that drains to University Lake in Orange County be zoned from RA-40 (40,000 square feet) back to the previous designation of RA-90 (90,000 square

feet)

**Gerald Featherstone**, #3 Winterberry Way, Chapel Hill, NC, representing the Haw River Assembly, stated that they were surprised when the down zoning occurred and were concerned that it was breaking up a wonderful track record; that in emergency situations, we are protecting our own interests in Chatham County; that they encourage the Commissioners to restore the zoning to the previous designation of RA-90.

**Beverly Dixon**, 155 Norwood Road, Chapel Hill, NC, stated that the reasons given by the Commissioners for rezoning the area from RA-90 to RA-40 last year seemed to make sense to three out of five Commissioners on the past Board; that some County officials had sited RA-40 as the answer to providing affordable, convenient, housing for the overflow from overcrowded, overpriced Chapel Hill; that the eager developers of the area must somehow be compensating the County with Impact Fees or some other gesture of appreciation; that when it becomes public knowledge about North Chatham's compromised water supply, seriously overcrowded schools, heavy traffic, and depleted infrastructure, homes in North Chatham County will indeed be very cheap; that she suggests the Commissioners adopt a more democratic distribution of this prize in the future; that she would like to thank two of the Commissioners for having had the sense to vote against RA-40 when it came up last year and thanks to the Planning Board for giving it another chance.

**James Cansler**, 202 Manns Chapel Road, Chapel Hill, NC, spoke strongly in support of two acre lot sizes. He stated that lots of one acre will not sustain a septic tank over time and that well water will inevitably be contaminated; that he wants to be able to drink his water and if it takes two acre lot sizes to make it possible or probable, he would urge the Commissioners to do it for all of the County where that type soil can be found.

**Ed Holland**, PO Box 366, Carrboro, NC, Director of Planning and Development for Orange Water and Sewer Authority, stated that in 1989-90 a special consultant study was done looking at the needs of the University Lake Watershed; that at that time they looked at the specific land use, zoning, and existing water quality and recommended large lot zoning throughout the watershed; that they supported enactment of the RA-90 at that time; that they encouraged replacement of the RA-40 with RA-90.

**Betty Caldwell**, 177 Mann's Chapel Road, Chapel Hill, NC, objected to the changing of the zoning from one acre lots to two acre lots; that her property is located across the road from 1/2 acre duplexes and she wonders how she can sell two acre lots right across the street; that a two acre lot would require a more expensive house than a young person could afford.

**Fred Hazard**, Route 3, Box 108, Cedar Lake, Chapel Hill, NC, stated that when land is rezoned for higher density, you are taking money out of their pocket; that he implored the County to leave it the zoning the way it is.

**James Womble**, Route 5, Box 345, Chapel Hill, NC, spoke in favor of rezoning back to two acres; that water is his main concern; that he doesn't know how much longer water is going to last. He thanked the Commissioners for bringing the issue up again.

**Thomas Glosson**, Route 2, Box 380, Pittsboro, NC, spoke against the rezoning of larger lots; that he has done a lot of digging in Chatham County and that the rules have changed regarding septic systems; that he prefers lot size be left as is.

**Jim Diggs**, Route 6, Box 330, Chapel Hill, NC, stated that he is opposed to the two acre rezoning; that the Planning Board is not an all-knowing body; that just because the Planning Board says it is right or wrong does not make it correct; that the Planning Board is not looking far enough ahead; that Chatham County is going

to lose everything east of the lake because Wake County is going to come in and develop it; that the water is already contaminated; that County water needs to be put in that area; that the situation cannot be fixed by continuously raising the lot size; that there are other solutions that could help out this situation; that a point is made about the cost of the land but that is not going to get any better.

**Larry Hicks**, 128 Persimmon Hill, Pittsboro, NC, spoke in favor of rezoning the lot size back to RA 90; that one acre lot sizes are insufficient to support both well and septic; that his concern is for both run-off and ground water contamination; that without a County plan for public water and sewage, the only alternative is protection of the ground water itself. He urged the Commissioners to rezone back to RA-90.

**Tom Arrington**, 115 Persimmon Hill, Pittsboro, NC, thanked the Board of Commissioners and the Planning Board for revisiting the rezoning issue. He spoke in favor of rezoning.

**Mike Brough**, 1829 E. Franklin Street, Chapel Hill, NC, attorney representing Dr. David Davis, spoke in favor of the proposed rezoning to two acre lots. He asked that the Commissioners consider the text of the zoning ordinance as it now allows in the RA-90, cluster type subdivisions, creates smaller lots, and allows higher density; that where water and sewer are in place, higher density is acceptable but if there is no water and sewer, there may be a problem with the septic tanks; that given the proximity of wells in the area, there may be difficulty with State imposed regulations that may not work well within the particular

geological formations in the area; that the Commissioners ask the Health Department to consider Mr. Heath's letter and the matter that he raises because the Board of Health has the ability to change those regulations.

**Scott Franklin**, 130 Tall Oaks Road, Chapel Hill, NC, stated that he would like the records to reflect that he supports rezoning to RA-90 and that he agrees with Mr. Hicks and Mr. Arringtons comments and is in support of rezoning to RA 90.

**Hubert Oakley**, State Road #1530, Chapel Hill, stated that the building code had been changed a few years ago which required the installation of 1.6 gallon water commodes; that the more water that is put in the ground, the further its going to carry the sewer; that he wished the Commissioners would look into how many homes have the 4-5 gallon flush; that new commodes would save an average home 65 gallons of water per day; that this would cut down on the amount of water that was put in the ground.

**John Kent**, Old Lystra Road, Chapel Hill, NC, stated that he supported the rezoning to two acres; that we need to protect the integrity of the existing reservoirs that we have like Jordan and University Lakes.

**David Acey**, Highland Forest Resident, Chapel Hill, NC, stated that he had sunk his life savings into his house and already has ten times the normal level of iron and three times the normal level of manganese in his water; that he is concerned with the water situation; and that he feels it is a good idea to slow down development in north Chatham.

**Edward Billingsley**, 1002 White Cross Road, Chapel Hill, NC, with the OWSA authority, stated that he appreciated reconsideration of rezoning; that one consideration is protection of University Lake as an area water supply; that perhaps too much focus is placed on the water and septic as pollutants and not focusing on what happens when there is a higher density as far as more houses closer together, the driveways, garbage, pesticides on lawns and gardens, etc.; that he calls the Commissioners' attention to the Cape Fear River Assembly which is concerned about the larger picture of what is happening to the Cape Fear Water Shed which we are all a part of; that we need to look at the more general picture to help preserve and restore the resources because once they are



gone, they're gone.

**Pam Rittenhour**, stated she favors RA-90 and hopes the Commissioners will consider protection of the water shed.

**Frank Navas**, 1456 Smith Level Road, Chapel Hill, stated that his concern is that of health problems; that to ensure the health and safety of residents in the area, he feels it would be beneficial to increase the lot size to two acres.

**Billy Hackney**, resident of North Chatham County, asked the Board to do what is best for Chatham County citizens; that the people be good neighbors but not to trust the people from the North.

**David Hackney**, resident of Chatham County, asked the Commissioners to please take the "steering wheel" to benefit the citizens of Chatham County.

**Bruce Raymond**, 127 Persimmon Hill Trail, Pittsboro, NC, spoke in favor of returning to the rezoning of RA 90.

Commissioner Holland declared the public hearing closed. She thanked those in attendance who conducted themselves in an orderly manner, without sarcasm, bitterness, and unkindness. She stated that she wanted the people to know that whatever the Board does, it is not done with a lack of sense but that it may be done with a difference of opinion; that we all reserve that right; that whatever the Board does, it is in the best interest for Chatham County;

that the Commissioners are deeply concerned about all citizens; that the Board welcomes citizens to come, but she hoped that they would come in an orderly manner; that the Board will always treat the citizens with respect and courtesy and that the Board in return expects the same courtesy.

### **BOARD OF COMMISSIONERS' MATTERS**

**Bond Resolution:** Consideration of a resolution authorizing the submission of an application to the Local Government Commission for approval of a proposed bond referendum

Commissioner Wilson moved to adopt **Bond Resolution #95-7**, attached hereto and by reference made a part hereof. Commissioner Pollard seconded the motion. The motion carried five (5) to zero (0).

The County Manager informed the Board that LGC had advised him that they would like to see either a full 10% contingency for the estimated costs of \$4.8 million or a letter stating how the project scope would be reduced in the event the \$5.0 million would not be sufficient to cover all costs after the bids are received.

The situation was discussed at length.

**Edward Billingley** stated that he felt it is better to borrow as much as you need at one time and urged the Commissioners to build what is needed and to plan for extra space to last for several years.

Commissioner Grimes moved to send a letter to indicate that we will reduce the costs and hold it within the \$5.0 million dollar range instead of having a bond issue at \$5.3 million. Commissioner Dunlap seconded the motion. The motion was defeated with a vote of two (2) to three (3). Commissioners Grimes and Dunlap voted for with Commissioners Pollard, Holland, Wilson opposing.

Commissioner Wilson moved to change the amount to 5.3 million, to use the resolution previously adopted (Resolution #95-7) but to use the 5.3 million figure. Commissioner Pollard amended the motion to include that communication be sent to the school board indicating that the Commissioners expect them to stay within the 5 million dollar range and that we understand our environment and seconded the motion, **Resolution #95-8**, attached hereto and by reference made a part hereof. The motion carried with a vote of three (3) to two (2) with Commissioners Pollard, Holland, and Wilson voting for and Commissioners Grimes and Dunlap opposing.

**Old Highway #87/Graham Road:** Consideration of a name change for Old Highway #87/Graham Road

Tony Tucker, Emergency Operations Director, stated that from Russells Chapel Road back toward Pittsboro as being Old Highway #87 and within city limits it is Old Graham Road.

Bob Gunn, County Attorney, asked if the Emergency Operations Director had anything showing that the Board had named the road Old Highway #87 and if there was not, it was a matter of correcting the signs. He stated that if the Emergency Operations Director did have something, the statues say that when a road is named or renamed, a ten day notice must be given and a public hearing held accordingly; that if this is a matter of record correcting, all the Board must do is make a motion to correct the name, assuming that this is what the Board did at some previous time.

Commissioner Dunlap moved that the records show that the name of Old Graham Road which now appears on the records of the Emergency Operations as Old Highway #87 between the City Limits of Pittsboro and Russell Chapel Road be corrected to reflect the true

name of the road as the Old Graham Road. Commissioner Pollard seconded the motion. The motion carried five (5) to zero (0).

**Smart Start Resolution Endorsement:**

The Manager stated that there was a letter requested endorsing Smart Start but that he suggested this be done in resolution form at the next meeting.

**Resolution for Lazar Industries:** Consideration of support of the application filed by the Town of Siler City for a CDBG to assist Lazar Industries East, Inc. in expanding the former Tapwood facility in Siler City

Commissioner Pollard moved to adopt **Resolution #95-9**, in support of the application being filed by the Town of Siler City for a Community Development Block Grant under the provisions of Title I of the Housing and Community Development Act of 1974, as amended, for loan funds under the Economic Development Category to assist Lazar Industries East, Inc. in expanding the former Tapwood facility in Siler City. Commissioner Grimes seconded the motion. The motion carried five (5) to zero (0).

**Arch Halsley Road:**

The Manager suggested sending a letter of support for the paving of the Arch Halsley Road to the Department of Transportation.

Commissioner Pollard requested that the Manager check the priority list for the paving of Christian Chapel Road.

**Renaming of Seth Teague Road:**

The Manager stated that since the public hearing was held on the changing of Seth Smokie Teague Road to Seth Teague Road and that since there was no opposition, the Board could entertain a motion to change the name.

Commissioner Wilson moved to change the name of Seth Smokie Teague Road to Seth Teague Road. Commissioner Dunlap seconded the motion. The motion carried five (5) to zero (0).

**MANAGER'S REPORTS**

The Manager had no reports.

**COMMISSIONER'S REPORTS**

Commissioner Grimes asked that the Board revisit the beaver issue previously brought before the Board by Mr. Thomas Glosson.

**CLOSED SESSION**

- Commissioner Wilson moved to go out of Regular Session and into Closed Session for the purpose of discussing land acquisition. Commissioner Pollard seconded the motion. The motion carried five (5) to zero (0).

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

**ADJOURNMENT**

Commissioner Pollard moved that there being no further business to come before the Board, the meeting be adjourned. Commissioner Dunlap seconded the motion. The motion carried five (5) to zero (0) and the meeting was adjourned at 10:21 P.M.

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Uva R. Holland, Chairman

ATTEST:

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Sandra B. Lee  
Clerk to the Board

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