

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, SEPTEMBER 07, 1999

The Board of Commissioners ("the Board") of the County of Chatham, North Carolina, met in the District Courtroom, located in Pittsboro, North Carolina, at 10:00 A.M. on September 07, 1999.

Present: Chair Rick Givens; Vice Chair Uva Holland, Commissioners Margaret Pollard, Carl Outz, and Gary Phillips; County Manager, Charlie Horne; County Attorney, Robert L. Gunn; Finance Officer, Vicki McConnell; and Clerk to the Board, Sandra B. Lee

The meeting was called to order by the Chairman at 10:04 AM.

AGENDA

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

The County Manager asked that Item #12, Travel and Tourism Slogan, be deferred until the afternoon work session.

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

CONSENT AGENDA

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

1. **Minutes:** Consideration of approval of Board Minutes for Regular Meeting held August 16, 1999 and Work Session held August 16, 1999

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

2. **Refunds on Regular Tax Bills:** Consideration of a request for approval of refunds on regular tax bills paid in error, attached hereto and by reference made a part hereof.

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

3. **Naming of Private Roads:** Consideration of a request for approval to name private roads in Chatham County as follows:

- A. **Granite Springs Road**
- B. **Hickory Trace Lane**
- C. **Lone Oak Lane**

D. Moon Dabbs Drive

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

4. **Department of Social Services Contract:** Consideration of approval of a contract for transportation services with the Department of Social Services, attached hereto and by reference made a part hereof.

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

5. **Resolution Proclaiming Hunting and Fishing Day in Chatham County:** Consideration of a request to approve a **Resolution #99-24 Proclaiming September 25, 1999 as Hunting and Fishing Day in Chatham County**, attached hereto and by reference made a part hereof.

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

6. **Resolution Proclaiming Family Health and Fitness Day USA:** Consideration of a request to approve a **Resolution #99-25 Proclaiming Sunday, September 26, 1999 Family Health and Fitness Day USA**, attached hereto and by reference made a part hereof.

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

END OF CONSENT AGENDA

PUBLIC INPUT SESSION

Joe Trageser, Economic Development Corporation President, asked that the Board of Commissioners consider additional funding in the amount of \$50,000 to be used to meet the Economic Development Corporation's mission and expand their services. Attached is the letter sent by the Economic Development Corporation to Charlie Horne, County Manager.

Roland Rodgers, 8705 Siler City-Snow Camp Road, Snow Camp, NC, asked for consideration in bringing water to his area of the County. He stated the water is full of iron where he lives and is unsuited for drinking, cooking, and washing clothes. He presented a petition including people who are interested in obtaining County water, attached hereto and by reference made a part hereof.

PURCHASING DEPARTMENT

Purchase of Five County Vehicles: Consideration of a request for approval to purchase five (5) County vehicles

Commissioner Phillips moved, seconded by Commissioner Holland, to award the bid to purchase (2) 2-Wheel Drive Trucks (\$-10), (2) 4-Wheel Drive Trucks (\$-10), and (1) Lumina Car to Parks Chevrolet of Kernersville in the amount of \$79,962.67. The motion carried five (5) to zero (0).

TAX DEPARTMENT

Reorganization of Appraisal Staff in Tax Department: Consideration of a request for approval to reorganize Appraisal Staff in the Tax Department

Commissioner Pollard moved, seconded by Commissioner Holland, to abolish the chief appraiser position and create the property appraiser position in the Tax Department. The motion carried five (5) to zero (0).

DEPARTMENT OF SOCIAL SERVICES

Emergency Assistance Program & Amendment to Work First Plan: Consideration of a request for approval to fund the Emergency Assistance Program for Chatham County and approval of the Amendment to Chatham County's 1998-2000 Work First Plan

Commissioner Pollard moved, seconded by Commissioner Phillips, to approve the transfer of \$10,000.00 from the Medicaid line item into the TANF-EA line item to fund the Emergency Assistance Program for Chatham County and to approve the Amendment to Chatham County's 1998-2000 Work First State Plan. The motion carried five (5) to zero (0).

BOARD OF COMMISSIONERS MATTERS

Rural Operating Assistance Program: Consideration of a request to set September 20, 1999 as the date on which to hold a public hearing to receive public input regarding the allocation of Rural Operating Assistance Program funds

Commissioner Holland moved, seconded by Commissioner Outz, to set September 20, 1999 as the date on which to hold a public hearing to receive input regarding the allocation of Rural Operating Assistance Program funds. The motion carried five (5) to zero (0).

Proposed Clocks for the Chatham County Courthouse: Consideration of a request for approval of a contract for the installation of clocks in the Chatham County Courthouse

Commissioner Phillips moved, seconded by Commissioner Pollard, to approve the contract and proceed with the installation of the courthouse clocks. The motion carried five (5) to zero (0). The contract is attached hereto and by reference made a part hereof.

~~**Travel & Tourism Slogan:** Consideration of a request to spend occupancy tax funds to develop a tourism slogan for Chatham County~~

This item was deferred until the afternoon work session.

MANAGER' S REPORTS

There were no Manager's Reports.

COMMISSIONERS' REPORTS

NC Environmental Management Commission Addresses:

Commissioner Pollard stated that she has the names, addresses, and telephone numbers of the North Carolina Environmental Management Commission members who are in control of the Jordan Lake water allocations, and that she would like to share them through e-mail with other Board members.

Courthouse Annex Add-On:

Commissioner Outz asked if Kurt Lent, Architect, had checked into the courthouse annex add-on.

The County Manager stated that this has been done and is part of the work session to be held on September 20, 1999.

Monitored Landfill Well Status:

Commissioner Outz asked if the NC State Agriculture Engineering Department had been consulted with regard to the monitored well status at the landfill.

The County Manager explained that the NC State Agriculture Engineering Department has

been consulted, but that they deal primarily with lagoon issues and not landfills and not movement of leachate from landfill into ground water tables.

Silk Hope Old Farm Days:

Commissioner Phillips stated that everyone had a great weekend at the Silk Hope Old Farm Days; that there was a greater than ever turnout on Saturday; that there were more tractors and old cars in attendance than usual; and that everyone was very appreciative of the rain that fell during that time.

Chatham County County Fair:

Commissioner Phillips reminded everyone of the opening session of the Chatham County Fair at 6:00 PM on this date.

School Board Work Session Attendance:

Chairman Givens announced that, due to the time of the scheduled afternoon work session for the Board of Education, their entire Board might be unable to attend.

ADJOURNMENT

Commissioner Phillips 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 10:33 AM.

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Rick Givens, Chairman

ATTEST:

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