

**MINUTES**  
**CHATHAM COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING, NOVEMBER 15, 1999**

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The Board of Commissioners ("the Board") of the County of Chatham, North Carolina, met in the District Courtroom, located in Pittsboro, North Carolina, at 7:00 PM on November 15, 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 7:06 PM.

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

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

**CONSENT AGENDA**

Commissioner Holland moved, seconded by Commissioner Outz, 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 November 1, 1999

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

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

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

3. **Refunds on Regular Tax Bills:** Consideration of a request to approve 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).

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

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| <ol style="list-style-type: none"> <li>A. <b>Big Rock Drive</b></li> <li>B. <b>Dawson Lane</b></li> <li>C. <b>Hanks Drive</b></li> </ol> | <ol style="list-style-type: none"> <li>D. <b>McClay Drive</b></li> <li>E. <b>Verde Road</b></li> </ol> |
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The motion carried five (5) to zero (0).

5. **Resolution Extending Previously Granted Consent of Chatham County by Charter Communications:** Consideration of a request to approve a **Resolution #99-31 Extending Previously Granted Consent of Chatham County by Charter Communications II to December 31, 1999**, attached hereto and by reference made a part hereof.

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

6. **Police Motorcycle Purchase Request:** Consideration of a request to approve the purchase of two Harley Davidson police package motorcycles  
The motion carried five (5) to zero (0).

7. **Amendment to Road Sign Maintenance Agreement:** Consideration of a request to approve an amendment to the Road Sign Maintenance Agreement, attached hereto and by reference made a part hereof.

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

#### **END OF CONSENT AGENDA**

#### **PUBLIC INPUT SESSION**

**Betsy Norwood McLeod**, 122 Ivy Avenue, Chesterfield, SC, stated that she was an adjoining landowner to the proposed Hunter's Hollow development. She asked to go on record as being in favor of the proposed development.

**Laura McKelvey**, 155 W. Newman Road., Chapel Hill, NC, stated that she was an adjacent property owner to the proposed Hunter's Hollow development, and that she and other residents, are concerned about the development for a number of reasons, including the impact on taxes, water wells, school system, and quality of the drinking water. She further stated that she is concerned that environmental surveys are preliminary and that the Board will take action on preliminary information; that they request that the Board refrain from taking action until after the environmental surveys are completed; and that there are endangered species in the area to be considered, and that the Board should have all of this information and that the public should have access to this information before decisions are made. Written comments are attached hereto and by reference made a part hereof.

**Larry Hicks**, 128 Persimmon Hill, Pittsboro, NC, stated that the issues before the Planning Board and the Board of Commissioners are difficult and urged the Boards to "put their noses to the grindstone" and address specific issues concerning land use and come up with solutions to pending problems.

#### **FINANCE DEPARTMENT**

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

**Public Hearing on Installment Financing:** Public hearing to receive public comments on installment financing providing new water distribution lines in the northern part of the County, renovation of three County office buildings, acquisition of year 2000 compliant hardware and software including necessary wiring to upgrade the Sheriff's Department communication system, and replacement of the HVAC system for the County Law Enforcement Building

There was no one present who wished to make public comments.

## **PLANNING AND ZONING**

### ***Public Hearings***

**A. Zoning Change from RA-40 to B-1 Business for Rode Enterprises, Inc.:** Public hearing to receive public comments on a request by Carl F. Rode for Rode Enterprises, Inc. for a zoning change from RA-40 to B-1 Business, on 1.23 acres, off SR #1012 [Pittsboro-Moncure Road], in Haw River Township

**Rachel Taylor**, PO Box 30, Moncure, NC, stated that she was present on behalf of her grandmother, Elizabeth Taylor, an adjacent landowner to the proposed zoning change; that she opposes the rezoning request; that rezoning of this property would infringe upon Ms. Elizabeth Taylor and other residents in the community and their enjoyment of their property. She further stated that Ms. Taylor's neighborhood has been residentially peaceful for the last fifty years; and that the Jordan Dam Mini-Mart has already brought unwanted disturbances to Ms. Taylor; that the rezoning of the property would intensify these problems for Ms. Taylor and other residents; and that the Board should consider this and deny this rezoning request.

**Carl F. Rode**, 8036 Pittsboro-Moncure Road, Moncure, NC, stated that he had been trying for several years to purchase this property from Mt. Olive Church; that he was a good neighbor and tried to keep trouble out of the area; and that he is looking to expand the retail base in the area.

**B. Conditional Use Permit for Old Chatham Golf Club:** Public hearing to receive public comments on a request by Patrick E. Bradshaw, Attorney, on behalf of Old Chatham Golf Club, for approval of a Conditional Use Permit for a private non-profit golf club in the RA-40 zoning district, on 403 acres, off SR #1731 [O'Kelly Church Road] and SR #1732 [Pittard Sears Road], in Williams Township

The Chairman administered the oath to those in attendance who wished to make public comments on all issues.

**Patrick Bradshaw**, PO Box 607, Pittsboro, NC, stated that he was representing the proposed Old Chatham Golf Club; that the club facilities will consist of an 18-hole championship golf course, a modest clubhouse, and possibly cottages for short-term lodging for members of the club.

**Kirk Bradley**, 30069 Benbury, Chapel Hill, NC, stated that this project has been under development for some time; that Governor's Club is a very positive project for Chatham County and is committed to make Old Chatham Golf Club one as well; that a golf club would continue the historic use of the property; and that they have made an intense effort to inform the neighbors and let them know what they are doing in advance.

**Stuart Frantz**, 2426 E. Lake Drive, Raleigh, NC, stated that he has been involved in golf course development for the last ten years; that this is the first project he has worked on that does not have any real estate involved; that this concept has been in the works for the last five years; and that this will be a Triangle-wide facility. He further stated that there is a fifty foot forested buffer, and in some instances, it is more than 50 feet; that they have been environmentally conscious; that they searched for a centrally located site in the Triangle to help appease the owners of the club; and that they wanted to have the least impact they could on the community.

**Mark Ashness**, 30020 Village Park Drive, Chapel Hill, NC, stated that there is more than adequate acreage to fit this proposal; that they wanted to insure that there is adequate buffering around the outside of

the course and in between the holes of the course; that there are ponds or natural vegetation at all exit points of the property; and that the ponds themselves exceed best management practices for storm water drainage. He further stated that it was imperative to find alternative irrigation sources in the area, and they have done that through the tributary to the Northeast Creek; that wastewater is minimal for the facility; and that a well will provide potable water, but the impact will be negligible.

**Charles Peacock**, 4912 Liles Road, Raleigh, NC, stated that there is a concern in any project to protect natural resources, especially surface water; that he has confidence that the Old Chatham Golf Club will take proactive measures to address this; that vegetative buffers and small areas of maintained turf areas will help immensely; that an integrated pest management plan will be written for the course with restrictions on pesticide use; and that this provides a good opportunity to integrate the wildlife habitat into the allure of the course. He further stated that the environmental impact of golf courses are negligible on surrounding environments.

**Patrick Bradshaw**, PO Box 607, Pittsboro, NC, stated that all of the required findings have been met for a conditional use permit; that it is among the listed conditional uses; that it promotes the goals of the existing land use development plan; that it will help maintain the rural character of the County; that effects on traffic will be minimal; that management practices will protect the water resources; that it will minimize long term costs of public services; that this proposed use will be secluded and private with minimal impact on neighbors; that this project will produce \$50,000-\$64,000 in annual tax revenue for the County; and that 20-30 people will be employed full-time upon completion. He requested that the written application that was submitted be included in the official record, as well as a letter written from soil and environmental consultants that was submitted regarding wildlife impacts. Mr. Bradshaw's written comments are attached hereto and by reference made a part hereof.

**Lenore Guidoni**, 410 Chatham Glen Drive, Durham, NC, stated that she was an adjacent property owner; that she has been pleased with the openness of the developers and their willingness to listen to residents' concerns regarding the impacts on the environment; that she is very much in favor of a conditional use permit; that it would allow residents to maintain the rural character of their neighborhood; and that she recommends to the Board a favorable review of this request.

**C. Conditional Use District with Conditional Use Permit for "Hunter's Hollow":** Public hearing to receive public comments on a request by The Hines/Griffin Development Company for a Conditional Use District with a Conditional Use Permit for a Planned Unit Development, "Hunter's Hollow", on 1,185 acres for a mixed-use golf course community development, off US #15-501 and SR #1532 [Manns Chapel Road], in Baldwin Township. The plan includes 1,000 residential dwellings, 1,000,000 square feet of commercial and office use, 33-acres school site, 18-hole public golf course, and a 75-room lodge and conference center

**Eddy Landreth**, 384 Hubert Herndon Road, Chapel Hill, NC, stated that he was not sworn in; that Hunter's Hollow will increase the population significantly and add to the already strained situation to provide recreational facilities; and that keeping up with current participants is already difficult. He urged the Board to negotiate with the developer to build the community an additional baseball field with lights and a soccer field to serve children ages 5-12. He further stated that organized sports helps to bring various parts of the community together, and urged the Board to negotiate up front to help preserve this for the future of the children.

**Larry Hicks**, 128 Persimmon Hill, Pittsboro, NC, stated that there are several issues and questions that need to be addressed before approval; that there are several missing pieces of information concerning topology, sewage treatment processes, wastewater runoff, groundwater contamination, streams, perked water

table, and water supply; that the school will cost the taxpayers a minimum of \$800,000 per year; that the wastewater irrigation requirements far exceed the level the land is able to handle; and that the County may not be able to provide the water needed to meet the needs of the project. He further stated that this project is too large for this region; that it will not be able to support itself and will need continued support in the areas of water and wastewater services. He urged the Boards present to not rush to judgement before the facts are clarified and the community's questions are answered. Written comments are attached hereto and by reference made a part hereof.

**Newton Carpenter**, 1476 Andrews Store Road, Pittsboro, NC stated that he is an adjacent landowner to the proposed development; that there will be a tremendous impact on Andrews Store Road; that the road was built for traffic expectancies in 1961; that the sheer numbers dictate that traffic will increase significantly; that he is not opposed to development, but he is not in favor of destroying his or any other community when it is not necessary; and that Fearrington is a prime example of this type of community that has had little effect; that this development will have an adverse effect in this area. He further stated that in order for this project to have no impact, the access to Andrews Store Road must be cut-off and a thoroughfare must be provided to Highway #15-501.

**James Carnahan**, 875 Rock Rest Road, Pittsboro, NC, stated that he is a member of the executive committee of the Sierra Club for Chatham and Orange Counties; that the Sierra Club vigorously opposes this proposed development; that they are concerned about watershed degradation; that they are deeply concerned about the impact on air quality in the area; and that their strongest objection is the failure of the proposed plan to preserve open space; that the development plan claims to preserve open space, however, it is deceptive. He further stated that there is a great creative opportunity to demonstrate alternatives to sprawl; that the Board should work with the developers to come up with a plan that avoids the environmental impacts outlined above; that the following are recommended as prerequisites for approval of this project: 1) Project must confine disturbance of area to 20% of total parcel; 2) The 240 acres must be configured and sited so that it may be easily connected with public transportation linking the 15-501 corridor to employment opportunities and recreational activities; and 3) Development must incorporate landscaping technologies to capture pollutants and water conservation technology and practice to minimize impacts on water supply.

**Wendy Richardson**, 316 Creek's Edge Road, Chapel Hill, NC, stated that she is concerned about the wildlife in the area; that she is a member of the Carolina Canoe Club; that the section of the Haw River impacted by this development is a popular recreational locale; that she hopes this area will be protected with regard to this development; and that Chatham County has had the good foresight to have strict regulations to help preserve its natural resources.

**Frank Jaeger, Jr.**, 4530 Manns Chapel Road, Chapel Hill, NC, stated that he is one property away from the rear entrance of the development; that he and his wife have several concerns about the development including: 1) Buffers, with specific relationship to the water tank and the other factors related to the tank, including traffic, noise, and flammable storage; 2) Traffic in the area; 3) Golf course; 4) Wastewater treatment plan; 5) Wildlife in the area.

**Gayle M. Kinney**, 110 Persimmon Hill Trail, Pittsboro, NC, stated that she attended the last public hearing concerning Hunter's Hollow, and has reviewed the full written proposal; that after reading the document, she has found several statements that are inconsistent within the developer's text; that inconsistencies were found in the following areas: impact and cost of an additional school, water supply, number of rooms of the proposed lodge, square footage of office space, and number of single and multi-family units. She further stated that the inconsistencies and misrepresentations seem more than enough to deny this request and she encourages Board members to read this proposal carefully.

**Tyler Huntington**, 373 Hubert Herndon Road, Chapel Hill, NC, stated that as the president of the

Herndon Woods Home Owners Association; that there are several things about which he and the residents are concerned regarding the proposed development including: 1) Lack of a reasonable buffer zone between retail area and the Herndon Woods area; 2) Under the current proposal there is a large scale strip mall planned at the #15-501 entrance to Hunter's Hollow, which has many negative impacts on the existing communities including noise and light pollution; 3) Proposed entrance to Hunter's Hollow is less than 500 feet from the sole entrance and exit to Herndon Woods; and 4) Potential increase in construction traffic will increase road hazards. Written comments are attached hereto and by reference made a part hereof.

**Ian Graham**, 275 Hubert Herndon Road, Chapel Hill, NC, stated that he is particularly concerned with the water supply issue and Chatham County's ability to support such a project; and that some people would be required to live within seventy feet of the retail area, and that in other areas, there is a 3,000 foot buffer. Written comments are attached hereto and by reference made a part hereof.

**Glenn Thesing**, 355 Hubert Herndon Road, Chapel Hill, NC, stated that he has several concerns; that one is the wastewater treatment plant design and strategies for nutrient management; that Pokeberry Creek has been designated by the NCDWQ as a stream that has nutrient sensitive water; that there shall be no increase in nutrients that would endanger the public; that nutrient management needs to be a priority in the development of this wastewater treatment facility; and that there is no mention in the application regarding this issue. He further requested of both Boards that nutrient management be regarded as a critical component of this proposal. Written comments are attached hereto and by reference made a part hereof.

**Halford House**, 611 Vickers Road, Chapel Hill, NC, stated that he had worked with Mr. Thesing on the evaluation of this project; that he respectfully reminds the Board of the potentials of lost revenue with the loss of recreational waters in Chatham County; that additional costs would be incurred by the County if the streams and lakes needed to be cleaned; and that he opposes the submittal of the Hunter's Hollow proposal.

**Tony Hirst**, 1760 Andrews Store Road, Pittsboro, NC, stated that he is a builder and developer who is pro-development; that he is an adjacent landowner to the proposed development; that traffic is a current problem on Manns Chapel Road and Andrews Store Road; that he hoped that someone would pay close attention to the vegetation and landscaping of this project; that he is trusting the Board to make sure all elements are covered; and that he questions who will be monitoring the water run-off problem in the future.

**Ray Greenlaw**, 2 Jordan Drive, Pittsboro, NC, urged the Board to proceed with caution and review three issues thoroughly when evaluating this request: 1) The development's demand for potable water in the context of the escalating demand throughout the Chatham County Utility's northeast service district; 2) The technical details involved in integrated major water facilities into an existing distribution network; 3) Obtain formal assurance that the operation of community water systems in Chatham County will be effectively regulated by the State. Written comments are attached hereto and by reference made a part hereof.

**Richard Goldberg**, 202 Fallen Log, Chapel Hill, NC, stated that he is a member of the Board of Directors of the Haw River Assembly; that he agrees with the remarks made previously about water quality issues; that 16 streams and rivers in the Haw River watershed are currently polluted; that Jordan Lake as a viable drinking water source is threatened by pollution; and that it is imperative to protect the Haw River and Jordan Lake in order to protect our drinking water source. He further stated that this development will have a negative impact on Pokeberry and Wilkinson Creeks, and eventually the Haw River and Jordan Lake; that this construction right next to the 100-year floodplain could prove disastrous, just as it has down east; that it would be impossible to control how 1,600 homeowners manage their lawns, posing threats in the form of water run-off into creeks; that there are a high amount of impervious surfaces in this development, adding to run-off concerns. He also expressed concern regarding the on-site wastewater treatment facility and subsequent spraying of waste on the golf course and surrounding areas; that these types of treatment plants

are a source of pollution to rivers, and are typically poorly regulated and not well maintained. The Haw River Assembly urged the Board to vote against approval of this permit.

**Russell Moore**, The RMPK Group, stated that he was glad he was able to hear the concerns and issues the public has raised; that they are looking forward to taking time to answer questions and bring the issue back to the Planning Board; that the developer does a great deal of research before proposing a development; that this development strives to achieve the goals prescribed in the Land Use Plan; that this is a logical location for development in Chatham County; and that the applicant will review these issues and bring information back to the Board.

**D. Proposed Amendment to Communication Towers Ordinance:** Public hearing to receive public comments on a request for a proposed amendment to various sections of the Chatham County Communication Towers Ordinance to provide for improvements resulting from the first year's experiences with the ordinance

There was no one present who wished to make public comments.

**E. Proposed Revision to the Chatham County Watershed Ordinance:** Public hearing to receive public comments on a request by Jim Spangler of Spangler Environmental, Inc., on behalf of Pinnacle Properties, for a proposed revision to the Chatham County Watershed Ordinance, Section 302 E. to allow a special intensity allocation in WS-IV protected areas

**Cindy Perry**, PO Box 147, Pittsboro, NC, stated that she represents the development team for The Bluffs at Deep River; that Chatham County chose the low-density option, but has the option to adopt a provision that would allow 10% of the watershed IV protected area to be developed at impervious surface allocation rates of 70%; that this would be an economic shot in the arm to this area; that it will not allow them to compromise the integrity of the environment in this area.

**Bill Henderson**, 807 Spring Forest Road, Raleigh, NC, stated that he realized that a project of this type requires deliberate haste; that they have appealed to the property owners for input to cover all bases; that they have no intention of doing anything that is not a benefit to Chatham County; and that qualified experts will be consulted on this project.

**Jim Spangler**, Spangler Environmental, stated that he would be glad to answer any questions either Board may have regarding this proposal; that a development plan would be forthcoming; that this area is in desperate need of economic development; and that planning and using the environmental attributes of the area are critical to the development of this project.

**Larry Hicks**, 128 Persimmon Hill, Pittsboro, NC, stated that this sounds like the same proposal as Hunter's Hollow; that his concern is that it impacts the entire County; that he cautions the Board not to relinquish the protections that we currently have; that the protections in place help to preserve our water supply and drinking water. He urged the Board to deny this request. Written comments are attached hereto and by reference made a part hereof.

**Ray Greenlaw**, 2 Jordan Drive, Pittsboro, NC, stated that because the particular section proposed for amendment pertains to all WS-IV protected areas in the County, it is not an issue of a particular locale; that if this amendment is made, Hunter's Hollow and other future developments will be sure to take advantage of it; that the standards that the County has incorporated in its Watershed Protection Ordinance are identical to those standards that were proposed by staff in Raleigh for approval by the Environmental Management Commission; that those standards were compromised and reduced by approximately one half; and that the

County has had significant benefits from having stricter watershed protection requirements including additional state money to help with its water system. He further stated that there is nothing in this or previous requests that implies or states that those developments cannot be successfully accomplished under the standards in its current ordinance. Written comments are attached hereto and by reference made a part hereof.

### **BOARD OF COMMISSIONERS MATTERS**

**Proposed Clocks for the Chatham County Courthouse:** Consideration of a request to approve the contract for the proposed clocks for the Chatham County Courthouse

Commissioner Outz moved, seconded by Commissioner Pollard, to approve the contract for the clocks for the Chatham County Courthouse, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

Commissioner Holland moved, seconded by Commissioner Outz, to establish a trust fund to provide for the maintenance of the clocks in the courthouse cupola. The motion carried five (5) to zero (0).

### **Stockyard Road Sewer District:**

Sharon LaPalme, explained that the Board has pursued funding through the NC Department of Environment and Natural Resources' High Unit Cost Program for the proposed sewer line extension to Stockyard Road; that as a requirement to be eligible for funding through this program, final engineering plans and specifications are due to DENR by December 31<sup>st</sup>; that this contract with Hobbs, Upchurch & Associates proposes completing this work for a total charge of \$75,000; that if the project is funded through the High Unit Cost Program, these expenses would be recovered; that in addition, if the project is Construction Management and Inspection Services is awarded money through the High Unit Cost Program, this contract also would employ Hobbs, Upchurch & Associates for Construction Management and Inspection Services for a total charge of \$53,000.

After considerable discussion, Commissioner Pollard moved, seconded by Commissioner Holland, to appropriate 10% of the application fee for the purpose of establishing sewer services on Stockyard Road, if the grant is successful. The motion carried five (5) to zero (0).

Sharon LaPalme, explained that on July 26, 1999, the Board of Commissioners held a public hearing to receive public comments on the plan to create the Chatham County Sewer District I; that this sewer district will specifically address the wastewater concerns of the Stockyard Road Community; that the final step in creating the sewer district is passage of this resolution; that by taking the step to formally establish the sewer district by resolution, this sewer district becomes an eligible unit of local government to apply for grant money through the NC Department of Environment and Natural Resources' High Unit Cost Grant Program; that through this program, units of local government can receive up to three million dollars in funding for either water or wastewater projects; that the next application cycle has a deadline of November 30<sup>th</sup>; that the County is already pursuing three million dollars in funding for water projects through this program and also has a standard application for the Stockyard Road project; that NCRCAP advises that the Board, acting as the governing board for the Sewer District, resubmit the Stockyard Road application by the November deadline; that by resubmitting this application as the sewer district governing board, the maximum funding limit available to Chatham County initiatives increases to six million dollars (three million dollars to the County and three million dollars to the sewer district); that therefore, if the County's water projects and Stockyard Road are selected as projects to be awarded funds, the County will avoid being placed in the position of choosing which projects to pursue now and which to delay.



## **Resolution Creating The Chatham County Sewer District I:**

Commissioner Phillips moved, seconded by Commissioner Outz, to approve **Resolution #99-32 Creating The Chatham County Sewer District I**, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

### **MANAGER'S REPORTS**

There were no Manager's Reports.

### **COMMISSIONERS' REPORTS**

#### **Farmland Development Monies:**

Commissioner Pollard mentioned that all of the money available for the purchase of farmland development rights as part of the last General Assembly has not been allocated; that there appears to be a will on the part of Chatham County to preserve its farmland and preserve its rural character. She stated that this would be a good opportunity for Chatham County, and suggested that staff be designated to identify farm persons willing to participate in this project.

#### **Y2K Readiness:**

Commissioner Pollard stated that the County seemed to be moving well on its Y2K readiness and asked for an update on what has been done at the December 6<sup>th</sup> Board of Commissioners' meeting.

#### **North Chatham Fire Department Septic Permit:**

Commissioner Outz stated that the North Chatham Fire Department has asked for consideration of a variance on County-owned property so that a spray irrigation system can be located at the farmer's market in the Wilsonville area. He asked that the County engineer review this situation and report back to the Board.

#### **Work Session:**

Commissioner Phillips apologized for not attending that afternoon's work session. It was noted that a work session has been scheduled for December 6, 1999 at 1:00 PM for the purpose of working on the budget.

#### **Silk Hope Fire Department Entrance:**

Commissioner Phillips also inquired about the state maintained road at the Silk Hope Fire Department. The fire department has made a formal request for the County to provide an apron for their entrance.

The County Manager stated that he would be handling this matter with the Silk Hope Fire Department, as a recent, previously scheduled meeting was cancelled due to the death of one of the chiefs' fathers.

#### **Fairground Road:**

The topic of the condition of the Fairground Road in Pittsboro was also broached, and the County Manager stated that he and the Pittsboro Town Manager would be meeting to discuss this issue.

**Jordan-Matthews 1-A Cross Country State Championship:**

Commissioner Phillips extended congratulations to Daniel Newlin, who won second place honors in the 1-A Cross Country State Championship at McAlpine Park, Charlotte, NC.

**ADJOURNMENT**

- Commissioner Holland moved, seconded by Commissioner Outz, 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 9:40 PM.

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Rick Givens, Chairman

ATTEST:

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