MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
BOARD RETREAT, DECEMBER 15, 1999

The Board of Commissioners (“the Board”) of the County of Chatham, North Carolina, met at Governors Club, Board Room, located at 11000 Governors Drive, Chapel Hill, North Carolina, at 8:30 AM on December 15, 1999.

Present: Chairman Rick Givens; Vice Chair Uva Holland; Commissioners Margaret Pollard, Gary Phillips  and Carl Outz, County Manager, Charlie Horne; County Attorney, Robert L. Gunn; Assistant County Manager, Renée Dickson; and Finance Officer, Vicki McConnell

The meeting was called to order by the Chairman at 8:30 AM.

Tentative Agenda

December 15, 1999

I. Introduction
   Confirm Agenda
   Housekeeping Items

II. Board Relationships
   1. Building Relationships when:
      A. Members have different philosophies
      B. Have differing ideas about how to achieve particular goals
      C. Are successful independent business people who bring those traits with them to operate in a public service environment

   2. Roles/Expectations of:
      Commissioners of Commissioners
      Commissioners of Chair
      Chair of Commissioners

   3. Building consensus in a diverse environment
   4. Agreeing to disagree
   5. Where we go from here

III. Smart Growth in Chatham County
    1. Growth Management issues defined
    2. Land Use Plan
    3. Development fees
    4. Adequate Facilities Ordinance
    5. Other Items

Each of the above issues were discussed with follow-up to be forthcoming.
ADJOURNMENT

Commissioner Outz moved, seconded by Commissioner Holland, to recess the work session. The motion carried five (5) to zero (0), and the meeting was recessed at 3:35 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