

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
BOARD RETREAT, DECEMBER 16, 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 16, 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, Reneé Dickson; and Finance Officer, Vicki McConnell

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

Tentative Agenda
December 16, 1999

Next Steps for Board and Staff

- I. Follow-up Capital Improvements Projects**
Community Parks System
Chatham County Building/Renovations

- II. Critique of Retreat**

Approximate Noon Adjournment

Safe Start Presentation:

Jenny Megginson, Smart Start Director, explained that that “Safe Start” deals with violence prevention and intervention in early childhood. She stated that the funding must come through the County because it is a federal grant; that the grantor also wants the County to serve in a lead agency capacity through the Board of Commissioners; that there is not a required match amount; that she is requesting the Board approve an increased amount of grant funds; that the Board has already approved \$250,000; that they must apply for \$670,000; that \$250,000 will be for planning and \$420,000 for initial implementation; and that they will be offering \$670,000 annually for five years. Ms. Megginson stated that the purpose of the meeting was to clarify the relationship between Smart Start and the Board of Commissioners. She asked the Board to approve increased grant funds and proposed structure.

After considerable discussion, Commissioner Pollard moved, seconded by Commissioner Holland, to approve the Safe Start Organizational Chart and acceptance of the Board of Commissioner’s oversight responsibility, provided there is oversight for implementation and approval of application for increased funding. The motion carried four (4) to one (1) with Commissioner Outz opposing.

Historical Society – Architectural History Book of Chatham County:

After discussion with regard to the Historical Society's request to fund the reprinting of the Architectural History Book of Chatham County, Commissioner Phillips moved that the Historical Society request funds for the reprinting of the Architectural History Book of Chatham County through the budget process. Commissioner Outz seconded the motion. The motion carried five (5) to zero (0).

Resolution Regarding Water Projects:

Commissioner Pollard moved, seconded by Commissioner Outz, to approve the **Resolution #99-34 Regarding Water Projects**, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

ADJOURNMENT

Commissioner Pollard moved, seconded by Commissioner Phillips, to adjourn the meeting. The motion carried five (5) to zero (0), and the meeting was adjourned at 12:00 PM.

Rick Givens, Chairman

ATTEST:

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