MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
WORK SESSION, MAY 20, 1998

The Board of Commissioners (the “Board”) of the County of Chatham, North Carolina, met in special session for the purpose of holding a work session on the Manager’s Recommended Budget in the Health and Administration Building, Byrd’s Classroom, Pittsboro, North Carolina, at 1:00 PM on May 20, 1998.

Present: Chairman Margaret Pollard; Vice Chairman Betty Wilson; Commissioners Uva Holland, John Grimes and Henry Dunlap; County Manager Charlie Horne; and Assistant County Manager, Reneé Dickson, and Finance Officer, Vicki McConnell

The meeting was called to order by the Chairman at 1:00 P.M.

EMPLOYEE BENEFITS

Commissioner Wilson moved, seconded by Commissioner Dunlap, to approve the Manager’s recommendation for a three-percent cost of living, an additional one percent 401k contribution for non-law enforcement personnel, funding for the lifting of the merit step cap, and funding for a pay-for-performance study. The motion carried five (5) to zero (0).

EMPLOYEE HEALTH INSURANCE

Commissioner Dunlap moved, seconded by Commissioner Holland, to approve the Manager’s recommendation to appropriate an additional $153,900 for employee health insurance to maintain current benefit levels. The motion carried five (5) to zero (0).

CENTRAL CAROLINA COMMUNITY COLLEGE

Commissioner Grimes moved, seconded by Commissioner Dunlap, to approve the Manager’s recommendation for funding of Central Carolina Community College and to flag the $38,499 recommended to cover loss of plant maintenance funds from the state and the $13,611 for increased utility costs so that if these funds are replaced by the state, the County will not appropriate these funds to Central Carolina Community College (CCCC). The motion carried five (5) to zero (0).

HUMAN SERVICE NON-PROFITS

Commissioner Grimes moved, seconded by Commissioner Dunlap, to approve the Manager’s recommendation for funding of human service non-profits, with the exception that funding for Chatham Trades be increased by $7,500. The motion carried five (5) to zero (0).

COUNTY ATTORNEY

Commissioner Grimes moved, seconded by Commissioner Wilson, to approve the Manager’s recommendation for funding of the County Attorney. The motion carried five (5) to zero (0).
COUNTY MANAGER’S OFFICE

Commissioner Wilson moved, seconded by Commissioner Dunlap, to approve the Manager’s recommendation for funding of the County Manager’s Office. The motion carried five (5) to zero (0).

FINANCE OFFICE

Commissioner Dunlap moved, seconded by Commissioner Grimes, to approve the Manager’s recommendation for funding of the Finance Office. The motion carried five (5) to zero (0).

GARAGE

Commissioner Grimes moved, seconded by Commissioner Dunlap, to approve the Manager’s recommendation for funding of the Garage. The motion carried five (5) to zero (0).

GENERAL SERVICES

Commissioner Grimes moved, seconded by Commissioner Wilson, to approve the Manager’s recommendation for funding of General Services. The motion carried five (5) to zero (0).

COMPUTER INFORMATION SERVICES

Commissioner Grimes moved, seconded by Commissioner Wilson, to approve the Manager’s recommendation for funding of Computer Information Services. The motion carried five (5) to zero (0).

HEALTH ADMINISTRATION

Commissioner Wilson moved, seconded by Commissioner Dunlap, to approve the Manager’s recommendation for funding of Health Administration. The motion carried five (5) to zero (0).

COMMUNITY ALTERNATIVES PROGRAM

Commissioner Wilson moved, seconded by Commissioner Dunlap, to approve the Manager’s recommendation for funding of the Community Alternatives Program. The motion carried five (5) to zero (0).

HEALTH EDUCATION

Commissioner Grimes moved, seconded by Commissioner Dunlap, to approve the Manager’s recommendation for funding of Health Education. The motion carried five (5) to zero (0).

GENERAL HEALTH SERVICES

Commissioner Dunlap moved, seconded by Commissioner Wilson, to approve the Manager’s recommendation for funding of General Health Services. The motion carried five (5) to zero (0).

JAIL
Commissioner Wilson moved, seconded, by Commissioner Grimes, to approve the Manager’s recommendation for funding of the Jail. The motion carried five (5) to zero (0).

**SHERIFF’S DEPARTMENT**

Commissioner Dunlap moved, seconded, by Commissioner Grimes, to approve the Manager’s recommendation for funding of the Sheriff’s Department. The motion carried five (5) to zero (0).

**ADJOURNMENT**

Commissioner Grimes moved, seconded by Commissioner Holland, that the meeting be adjourned. The motion carried five (5) to zero (0), and the meeting was adjourned at 4:15 PM.

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Margaret Bryant Pollard, Chair

**ATTEST:**

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