

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING, SEPTEMBER 08, 1998

The Board of Commissioners (“the Board”) of the County of Chatham, North Carolina, met in special session in the District Courtroom, located in the Courthouse Annex, Pittsboro, North Carolina, the regular place of meeting, at 10:00 A.M. on September 08, 1998.

Present: Chairman Margaret Pollard; Vice Chair Betty Wilson;
 Commissioners Uva Holland, John Grimes, and Henry Dunlap;
 County Manager, Charlie Horne; County Attorney, Robert L. Gunn;
 Assistant County Manager, Reneé Dickson, Finance Officer, Vicki
 McConnell, and Clerk to the Board, Sandra B. Lee

The meeting was called to order by the Chairman at 10:00 A.M.

AGENDA

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

Charlie Horne, County Manager, asked that a Resolution Appointing a Review Officer be added to the Consent Agenda as Item #6A; that Item #8, a Presentation by the Chatham County Arts Council be removed from the Agenda; and that a Closed Session for the purpose of discussing litigation be added to the end of Agenda for the morning session.

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

CONSENT AGENDA

- The Chairman directed the Clerk to the Board to read the Consent Agenda. Commissioner Wilson moved, seconded by Commissioner Holland, to approve the items listed on the Consent Agenda as read by the Clerk.

1. **Minutes:** Consideration of approval of Board Minutes for regular meeting held August 17, 1998

The motion carried five (5) to zero.

2. **Resolution Proclaiming Hunting and Fishing Day in Chatham County:** Consideration of approval of a **Resolution #98-30 Proclaiming September 26, 1998 as Hunting and Fishing Day in Chatham County**, attached hereto and by reference made a part hereof.

The motion carried five (5) to zero.

3. **Correction in Private Road Name:** Consideration of approval of a request for a correction in the naming of a private road during the July 13, 1998 Board of Commissioners’ meeting from

“Heatwood Lane” as previously listed to “Heartwood Lane”

The motion carried five (5) to zero.

4. **Bad Debt Write-Off:** Consideration of approval of a bad debt write-off for the Health Department in the amount of \$4,828.50 for the period January 1, 1997 through June 30, 1997, attached hereto and by reference made a part hereof.

The motion carried five (5) to zero.

5. **Acceptance of Childhood Lead Poisoning Funds:** Consideration of a request for acceptance of additional State Childhood Lead Poisoning funds in the amount of \$4,000 for the Environmental Health Division and approval of **Budget Amendment #3**, attached hereto and by reference made a part hereof.

The motion carried five (5) to zero.

6. **Acceptance of Teen Center Grant Funds:** Consideration of a request for acceptance of grant funds in the amount of \$3,782 for the Teen Center in Siler City and approval of **Budget Amendment #4**, attached hereto and by reference made a part hereof.

- 6A **Resolution Appointing Review Officer:** Consideration of a request to approve **Resolution #98-31 Appointing Review Officer**, attached hereto and by reference made a part hereof.

The motion carried five (5) to zero.

END OF CONSENT AGENDA

PUBLIC INPUT SESSION

Henry A. Lister, 200 Sanford Highway, Suite #4, Pittsboro, NC, Program Evaluation Coordinator for the Chatham County Partnership for Children and administrator of Smart Start Funds, stated that an often overlooked aspect of children’s health is their teeth, that perhaps young children’s first teeth are not given a great deal of attention because parents know that they will be replaced by adult teeth; that children are not as adept as are adults at describing their pain; that unexplained behavior problems in children are sometimes the result of painful teeth; that the Children’s Health Resource Van (CRV), a Smart Start funded program through the Chatham County Health Department, provides a variety of health screenings to children throughout Chatham County; that during the first year of screening, it became apparent that many of the children examined had serious dental problems and many needed immediate treatment; that in trying to make referrals for these children, it was discovered that the County had very few dentists for its population and that most dentists were not accepting new Medicaid patients; and that a planning committee was formed and a “needs assessment” was requested of the Program Evaluation Coordinator of the Chatham County Partnership for Children.

He stated that the data from both Head Start and the kindergarten classes in both Chatham and Lee Counties have been compiled and are presented in report form, attached hereto and by reference made a part hereof. He also stated that many factors contribute to the relatively poor dental health of

Chatham and Lee Kindergartners; that the primary factor in Chatham is likely to be that approximately 50% of households draw their water from a well that is not fluoridated; that another factor is the number of dentists in each county; that another factor may be economic status; that the higher the education level of the parents, the more likely it is that children's dental health will be better; that the data demonstrated that over 550 children in Chatham and Lee Counties experience some dental decay; that over 350 kindergarten children have untreated decay; that if the average cost of treatment per child obtained from Head Start records were applied to all the kindergarten children with decayed, missing or filled teeth, nearly \$181,000 could have been spent treating dental needs in kindergarten children in the last year; that that amount is \$150,000 more than if those 550 children had no cavities and received regular dental care; and that there is a great need for a program that serves children who are not receiving dental care and for a dental education program for families with young children.

Commissioner Grimes asked if fluoride was added to the water at each school and if it was added to County water.

Diane Rainey, Lee County Health Department, PO Box 1528, Sanford, NC, hygienist with the NC Dental Health Section, stated that she provided dental screening in Chatham and Lee County public schools; that in 1997-98, 94% of all kindergartners' teeth were screened, which was twice the number from the previous year; that the data from the Chatham County Kindergarten dental screenings were sent to the Chatham County Partnership for Children for analysis; and that in addition, individual children's dental records from Chatham and Lee County Head Starts were reviewed and the data compiled which showed a need for dental health for children. She discussed the "no show" rate, especially for Medicaid patients, and stated that if services were available at the health department, they would show up for their appointments.

CHATHAM COUNTY COUNCIL FOR WOMEN PRESENTATION

Linda Stier, speaking on behalf of the group representing the Chatham County Council for Women, stated that when the Chatham County Council for Women was first established by the Board of Commissioners in 1982 and re-established in 1994, its purpose was to serve as an advisory board to assess the needs of women in the County, make recommendations to the Commissioners about these needs and advocate for appropriate action; that subsequently, the Council took on addressing practical needs such as child care and serving as a resource for women in the County; that in April, 1997, following increased difficulty of the Council to maintain energy and participation, a small group took on organizing a reassessment of the role of the County; that from this effort evolved a renewed role for the Council; that the reassessment that began in 1997 clearly showed a strong interest in continuing need for a Council to continue to identify and raise awareness of women's needs and issues and to advise the Commissioners; that it also indicated that other than the practical needs that the Council addressed in the past was a much broader need: to include women's voices in broader processes and issues; that this need arose from the discussion that women's issues are essentially community issues, that women, simply by their very nature, embrace broader community issues as their own; that women, also by their nature, bring an individual, rather than a programmatic approach to problem solving; that the possibility was thus, if women throughout the County were provided a forum in which they could be heard and acknowledged for what they could contribute, they would be empowered to increasingly bring their strengths back to their own communities; that they would be honored and the County overall would benefit; that the role of a Chatham County Council for Women thus evolved into also being a communication link among women and between women and the

County Commissioners; that the Council would allow the voiceless a voice, provide a healthy environment for women, and cultivate personal responsibility and leadership; that this Council would organize and tap into meetings with women and women's groups throughout the County; that the Council would share information and ideas garnered from these meetings among the meetings; that it would also report information, ideas and concerns from these meetings to the Commissioners and advise the Commissioners accordingly, to best serve County decision-making; that this renewed role for the Council essentially serves the same intent as the Council's original charge; that the difference is the means by which it would be achieved – tapping into women's natural way of processing and networking, rather than a programmatic approach; that also the issues addressed would not simply be women related, but more broadly community related; that when women are heard, honored, and acknowledged, they contribute their natural skills to the betterment of themselves and the entire community.

Ms. Stier asked that, in order to best reflect the evolving role of the Council, that the name, "Chatham County Council for Women" be changed to "WINGS of Chatham County". She also asked that the Chatham county Board of Commissioners align with and support "WINGS" as follows:

1. Change the name of the Chatham County Council for Women to WINGS.
2. Issue a resolution supporting WINGS
3. Receive and review information from and provide input to WINGS
4. Provide:
 - Staff liaison
 - Use of public facilities for meeting
 - Annual allocation of \$1,000

Commissioner Wilson stated that the women involved in this effort, Linda Stier, Miriam Infinger, Barbs Burman-Talbot, and Sally Jamir, have been very faithful to this effort and have put a lot of time, energy, and creativity into revamping the Chatham County Council for Women. She stated that they have really tried to grasp the essence of women's needs and that she has a lot of respect and appreciation for the process they have been through.

CHATHAM COUNTY ARTS COUNCIL PRESENTATION

This item was removed from the Agenda.

TAX ADMINISTRATION

Late Listing Penalty: Consideration of a request to waive the late listing penalty for discovery of business property not listed

Commissioner Dunlap moved, seconded by Commissioner Wilson that the discovery bills for the years 1998, 1995, 1994, and 1993 tax year remain as issued to include the late list penalty. The motion carried five (5) to zero (0).

Taxes Owed on Antique Automobile: Consideration of a request by Richard E. Taylor to

dismiss/reduce taxes on 1965 Chevrolet

Mr. Richard Taylor, Toomer Loop Road, PO Box 621, Pittsboro, NC, stated that he went to the Tax Collector's Office to pay taxes on his 1965 Chevrolet on July 17, 1998; that he was informed that he had been sent a tax notification informing him that the taxes had been increased on this vehicle; that he did not receive the tax notification; that the taxes increased from \$4.05 to \$31.84 on the vehicle; that during the same visit, he was notified that taxes were due on his 1977 Plymouth; that he refused to pay the taxes on the 1965 Chevrolet until he had a chance to meet with the Commissioners. He asked that the penalty be waived or the taxes dropped on this vehicle. Evaluation to be reduced

Vicki McConnell, Interim Tax Administrator, explained that the tax bills had been sent to Mr. Taylor; that on the old tax system, old vehicles were assigned a very low value; that on the new system, older vehicles are valued more realistically to what they are worth; that the law states that a citizen has thirty days in which to file an appeal regarding the vehicles' value after a tax notice is mailed; that Mr. Taylor did not appeal within the specified time limit; therefore, by law, the County cannot reduce the value of his vehicle.

According to the County Attorney, the time for appeal has expired and the taxes stand as stated. He informed the Board that the law states that the notice is complete upon mailing the tax bill to the last address of the tax payer; and that the taxpayer has a responsibility to pay the taxes owed on the property.

The Board took no action on this request.

PUBLIC WORKS DEPARTMENT

County Plan Review and Construction of Inspection Policy for Water System Improvements: Consideration of a County Plan Review and Inspection Policy for Water System Improvements

Commissioner Grimes moved, seconded by Commissioner Wilson, to approve modifications to the Plan Review and Construction Policy, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

Commissioner Grimes asked about the fluoridation of the County water system. Jeff Hughes, Public Works Director, stated that he would research the information requested and get back with the Commissioners regarding this matter.

Industrials Discards Project Grant: Consideration of a request to accept an Industrials Discards Project Grant in the amount of \$4,000

Commissioner Wilson moved, seconded by Commissioner Grimes, to accept the grant from the EPA for the Industrial Discards Project (IDP), a pilot project designed to provide waste reduction assistance to industrial generators. The motion carried five (5) to zero (0).

Commissioner Grimes moved, seconded by Commissioner Wilson, to accept standard grant contract between the County and the State, pending review and approval by the County Attorney,

attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

EMERGENCY OPERATIONS

S.T.A.R. (Special Tactics and Response) Team Vehicle Replacement: Consideration of S.T.A.R. Team vehicle replacement

Commissioner Grimes moved, seconded by Commissioner Wilson, to appropriate \$30,000.00 from the Volunteer Emergency Vehicle Replacement Fund, to be used by North Chatham Volunteer Fire Department, Inc. towards the purchase of a new Haz-Mat/Technical Operations Vehicle, built by Hackney Emergency Support Vehicles. The motion carried five (5) to zero (0).

Commissioner Grimes moved, seconded by Commissioner Wilson, to approve the agreement between Chatham County and North Chatham Volunteer Fire Department, Inc., for the provision of searches, rescues, underwater rescue/recovery, Command Post and Haz-Mat services and to authorize the appropriate County officials to sign the agreement. The motion carried five (5) to zero (0).

SHERIFF'S DEPARTMENT

Award of Bid for Sheriff's Department Vehicles: Consideration of approval of award of a bid for Sheriff's Department vehicles

Commissioner Wilson moved, seconded by Commissioner Grimes, to award the bid for two (2) 1999 Ford Crown Victoria vehicles, fully equipped and police-ready to Bobby Jones Ford, Augusta, GA, in the amount of \$45,990. The motion carried five (5) to zero (0).

PREFERRED SITE LOCAL ADVISORY COMMITTEE

Additional High-Level Radioactive Waste Fuel Pools proposed for the Harris Nuclear Plant Site: Consideration of a preliminary report on two additional high-level radioactive waste fuel pools proposed by CP&L for the Harris Nuclear Plant site

Mary MacDowell, PSLAC Director, stated that she routinely reviews letters regarding the Harris Nuclear Plant received by Commissioner Margaret Pollard; that she has been getting interpretations as needed from a nuclear safety engineer who has recently joined the Union of Concerned Scientists to head up a nuclear plant safety project; that in July a letter announced a public meeting at the NRC in Maryland to discuss CP&L's intended request for approval to open two existing, but never completed high-level nuclear waste pools at the Harris Plant in Wake County; that CP&L plans to use the pools primarily for irradiated fuel from the Brunswick plant near Wilmington, NC and the Robinson plant in South Carolina; that two pools are already in use that contain fuel rods from all three plants; that the rods are shipped by rail in a cask that is owned by CP&L; that the license application will be submitted to the NRC this fall; that the company has asked for a licensing decision by the end of 1999; that any increase in the

radioactive material stored at the Harris Plant is of concern to Chatham County residents; that according to a book titled *Nuclear Waste Disposal Crisis* by nuclear engineer, David Lochbaum, fuel pools were designed for short term storage for 1.3 plant loads of fuel rods, yet they have become storage sites for many times that quantity for indefinite periods because the federal government has opened no site for temporary storage or permanent "disposal" of the fuel and the prospects for such a

federal site are as dim now as they ever were; that though the chances of an accident involving the fuel pool are calculated by the NRC as slight, the severity of an accident is not; that in a 50 mile radius, the average radioactive dose that the public could receive is over 490 times the legally allowed radiation does; that in addition, Lochbaum points to a flaw in the NRC's risk estimate in that it legally assumes that water would always cover the rods and never leak out or be boiled away; that he considers that their assessment severely underestimates the actual risk; that Lochbaum attended the July meeting at the NRC to discuss CP&L's plans and then wrote a letter raising safety questions to CP&L; that he has received no reply; that the Harris Plant is better equipped than many fuel pool sites because the pools are not in the same building as the reactor and do have redundant water cooling systems that can get power from auxiliary diesel generators; that the recent near-accident at an Ohio nuclear plant demonstrated the limitations of this set-up; that when the electric power failed for two days due to a storm, the building in which the generators were housed became so overheated that the generators were failing and had to be turned off; that luckily, the plant was due to be refueled in a month and the fuel in the pool was cool enough that a pool release did not occur; that the cause of the problem was that the air conditioning was under-powered by the diesels; and that Lochbaum has a concern that the handling of the heavy transport cask over a pool with rods in it, is a risky enterprise that could potentially release radioactivity if a cask is dropped and damages the pool or the rods already in it.

She stated that the County could, if warranted, express concerns and questions to the NRC before their licensing decision; that that might enhance the chances of safety being assured by the NRC's decision especially if backed by advise from a nuclear engineer; that there is also a question of equity in that the State of South Carolina is illegally refusing to take North Carolina's low-level radioactive waste; that with the indefinite period of storage, safety cannot be assumed to be assured by the NRC because the NRC has not faced up to the lack of imminent access to a permanent repository and according to Lochbaum, all of their safety requirements are based on outmoded assumptions of short term storage for small quantities of fuel; that the fuel pool complex that would be permitted here would be the only one in the United States with as many as four pools serving four reactors, a few other sites have three reactors and two pools according to Marvin Resnikoff of Radioactive Waste Management Associates; that as such, it could be one of the largest sites in the United States for high-level waste until a federal repository is opened; and that the Chatham Preferred Site Local Advisory Committee decided last week that the fuel pool issue is not within its mandate and will not make any recommendation to the Board.

Commissioner Dunlap asked about the County Attorney addressing these concerns as it affects the County on these issues as it relates to State and other party's concerns.

The County Attorney responded that the decision on these issues would ultimately be made on the State or Federal level. He also observed that if the County desired to be heard on these issues, it would be prudent to contact State officials.

After further discussion, by general consensus, it was agreed that a letter be sent to the State Attorney General asking him to file suit to overturn the illegal prohibition by South Carolina on North Carolina low-level radioactive waste. A copy of the letter is attached hereto and by reference made a part hereof.

Commissioner Wilson moved, seconded by Commissioner Holland, to authorize the County staff to continue to monitor the process and draft any warranted letters to the Nuclear Regulatory Commission. The motion carried five (5) to zero (0).

Commissioner Wilson moved, seconded by Commissioner Holland, to send a copy of the

letter to Secretary McDevitt to nearby jurisdictions, including Holly Springs, Apex, Lee, Harnett, Orange, Durham, and Wake Counties. The motion carried five (5) to zero (0). A copy of the letter is attached hereto and by reference made a part hereof.

Commissioner Wilson asked about Ms. MacDowell's trip, the meeting of the Southeast Compact Commission on September 3, 1998, to Nashville, TN.

Ms. MacDowell reviewed the trip, an E mail sent to the County Manager, attached hereto and by reference made a part hereof.

Ms. MacDowell explained that it is uncertain that they will receive the commitment from the generators to use the South Carolina disposal site; that they need four million cubic feet in order to go forward in order to get enough money in order to pay South Carolina for the taxes they have agreed to pay; that right now, the North Carolina facility is designed for eleven million cubic feet for only seven states whereas they are taking from the entire country; that she feels that it is ridiculous that Chem-Nuclear has been trying for a year to get commitments for four million cubic feet to keep the site open; and that North Carolina is proposing to build an even larger facility that will be more expensive. She was concerned that the utilities are still supporting the siting in North Carolina because they are planning to extend the licenses of their plant for another twenty years and the South Carolina site may not be large enough or stay open long enough.

HEALTH DEPARTMENT

Commissioner Grimes asked questions regarding the "Bad Debt Write Off" found on the Consent Agenda which were answered by Wayne Sherman, Health Department Director.

Creation of Public Health Education Specialist Position: Consideration of a request to abolish a Public Health Educator I position and create a Public Health Education Specialist position

Commissioner Wilson moved, seconded by Commissioner Holland, to approve the abolishment of a full-time Public Health Educator I and the creation of a Public Health Education Specialist with a hiring date of September 28, 1998. The motion carried five (5) to zero (0).

BOARDS AND COMMITTEES

Strategic Planning Steering Team Appointments: Consideration of a request to appoint member(s) to the Chatham County Strategic Planning Team

The County Manager explained that there had been approximately eighteen appointments made to the Strategic Planning Steering Team and that there were approximately six appointments due. He asked that the Commissioners complete the appointments so that orientation can begin around the end of September.

Commissioner Pollard asked that Grace Johnson McLaughlin be added to the list.

EMS Council and Local Emergency Planning Committee Appointments: Consideration of Commissioner appointments to the EMS Council and Local Emergency Planning Committee (LEPC)

Commissioner Dunlap asked that appointments to these committees be postponed until a later

date.

Triangle J Regional Appearance Committee: Consideration of request by the Board of Commissioners from the Chatham County Appearance Commission to the Triangle J Regional Appearance Committee

Commissioner Wilson moved, seconded by Commissioner Holland, to appoint Bunny Stone to the Triangle J Regional Appearance Committee. The motion carried five (5) to zero (0).

BOARD OF COMMISSIONERS' MATTERS

Award of Bid for Comprehensive Visitor's Guide: Consideration of a request of approval to award bid for comprehensive visitor's guide

Commissioner Wilson moved, seconded by Commissioner Holland, to authorize the expenditure of funds from the occupancy tax to fund a comprehensive visitor's guide to be produced by Granite Communications. The motion carried five (5) to zero (0).

Central Permitting Supervisor: Consideration of a request to offer the Central Permitting Supervisor position at a hiring rate higher than Step 4

Commissioner Grimes moved, seconded by Commissioner Wilson, to authorize the starting salary of the Central Permitting Supervisor position to be offered to the existing qualified applicant at Grade 15, Step 11. The motion carried five (5) to zero (0).

MANAGER' S REPORTS

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The County Manager informed the Commissioners of the following:

1. **Courthouse Clock:** The clock proposed for the Chatham County Courthouse in the early 1800s was never installed. The money collected and designated for the purchase of the clock was redesignated for education. There is now a private proposal for the clock to be installed in the courthouse tower.

Commissioner Wilson moved, seconded by Commissioner Holland, to proceed with a Statement of Intent for the purchase of the courthouse clock, contingent upon working out the details of the design and development of adequate provision of the details for maintenance. The motion carried five (5) to zero (0).

2. **Storage of Tax Records:** The old County tax records moved from the Braxton School in Siler City have been stored in a rental facility. The problem of what needs to be done with the records in the future needs to be resolved.

John Ward, stated that he had removed some of the old tax record books after he was advised that they were to be discarded; that some of the records date back to the pre-civil war era; that the records are valuable for genealogical research and their historical value; and that he will return the books he has in his possession when a permanent storage facility is determined.

A discussion ensued regarding if there needs to be a responsible party placed in charge of the

records and it was decided that this item would be placed on the Agenda for the next meeting.

COMMISSIONERS' REPORTS

Commissioner Wilson asked that an appointment to Judicial Design Team Committee be added to the afternoon work session agenda.

Commissioner Pollard invited the Board of Commissioners, County Manager, County Attorney, Clerk to the Board, Assistant County Manager, and Finance Officer to be her guests for lunch. She stated that Jim Kerney, past Director for the Rural Community Development for the State of North Carolina, who is visiting with the Fair Association Board will be present; that also present will be Charlie Campbell and Wayne Miller from the State Department of Agriculture.

CLOSED SESSION

Commissioner Grimes moved, seconded by Commissioner Wilson, to go out of Regular Session and into Closed Session for the purpose of discussing litigation. The motion carried five (5) to zero (0).

REGULAR SESSION

Commissioner Grimes moved, seconded by Commissioner Dunlap, to go out of Closed Session and reconvene in Regular Session. The motion carried five (5) to zero (0).

LUNCH RECESS

Commissioner Grimes moved, seconded by Commissioner Dunlap, to recess for lunch and continuation of the work session in the Health and Administration Building, Byrd's Classroom. The motion carried five (5) to zero (0).

WORK SESSION

Work Session Agenda:

1. **Water System Issues**
2. **Health Department Dental Clinic Discussion**
3. **Recreation**
4. **Other**

CLOSED SESSION

Commissioner Grimes moved, seconded by Commissioner Wilson, to go into Closed Session for the purpose of discussing litigation. The motion carried five (5) to zero (0).

REGULAR SESSION

- Commissioner Grimes moved, seconded by Commissioner Dunlap, to go out of Closed Session and reconvene in Regular Session. The motion carried five (5) to zero (0).

ORDINANCE REGULATING SWINE FARMS

- Commissioner Wilson moved, seconded by Commissioner Pollard, to adopt the Chatham County Ordinance Regulating Swine Farms, attached hereto and by reference made a part hereof. The motion carried four (4) to one (1) with Commissioner Grimes opposing.

JUDICIAL DESIGN TEAM COMMITTEE

- Commissioner Wilson moved, seconded by Commissioner Holland, to appoint Mrs. Mary Hayes Holmes, 1062 Old Graham Road, Pittsboro, NC, to the Judicial Design Team Committee. The motion carried five (5) to zero (0).

PENNY LANE SUBDIVISION – INFRASTRUCTURE AND DEVELOPMENT

- Commissioner Grimes moved, seconded by Commissioner Wilson, to accept the Planning Department recommendation and grant sketch design approval of Penny Lane Subdivision and give the developer the option of constructing a water line or putting in wells; that if the developer decides to construct water lines, the County water policy concerning a 75% credit for hook-on charges will be applicable, as well as the County's existing policy regarding ductile iron or PVC pipe. The motion carried five (5) to zero (0). **(See Consent Agenda Minutes of December 7, 1998 for clarification.)**

DECENTRALIZED DISPOSAL SYSTEM GRANT APPLICATION

- Commissioner Dunlap moved, seconded by Commissioner Grimes, to write a letter in support of efforts to develop a decentralized wastewater management system, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

JORDAN LAKE WATERSHED

- Commissioner Grimes moved, seconded by Commissioner Holland, to write a general letter in support of a Jordan Lake watershed study, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

ADJOURNMENT

- Commissioner Grimes moved, seconded by Commissioner Dunlap, 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 5:05 PM.

Margaret Bryant Pollard, Chair

ATTEST:

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