

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, JULY 13, 1998

The Board of Commissioners (“the Board”) of the County of Chatham, North Carolina, met in regular session in the District Courtroom, located in Pittsboro, North Carolina, at 7:00 P.M. on July 13, 1998.

Present: 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

Absent: Margaret Bryant Pollard, Chair

The meeting was called to order by the Vice Chair at 7:05 P.M who welcomed those in attendance and extended her best regards to the Chair, Margaret Pollard who is on vacation.

AGENDA

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

The County Manager asked that consideration of a request to approve “Resolution Authorizing Notice of Intent to Institute an Action to Condemn Property of Bryan R. Yates and Helen Hogan Yates for a Waterline Easement”, Item #27, be removed from the Agenda; and that Item #36, Economic Development Corporation Housing, be discussed in Closed Session.

Commissioner Holland moved, seconded by Commissioner Grimes, to approve the Agenda with the noted requests. The motion carried four (4) to zero (0).

CONSENT AGENDA

- The Chairman directed the Clerk to the Board to read the Consent Agenda. Commissioner Holland moved, seconded by Commissioner Grimes, 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 and work sessions held June 10, 1998 and June 15, 1998 and regular meeting held June 15, 1998

The motion carried four (4) 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 four (4) to zero (0).

3. **Refunds for Solid Waste Disposal Fees and Regular Tax Bills Paid in Error:**

Consideration of a request for approval of refunds for Solid Waste Disposal Fees and regular tax bills paid in error, attached hereto and by reference made a part hereof.

The motion carried four (4) to zero (0).

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

- 1) Ashley Court
- 2) Bump Headen
- 3) Donnie Haithcox Drive
- 4) Heathwood Lane

***See Minutes of September 08, 1998 meeting for road name correction of Heathwood Lane.**

The motion carried four (4) to zero (0).

5. **Resolution of Request to Allow County Employees to Participate in State Medical Insurance:** Consideration of a request to approve **Resolution #98-20 of Request to Allow County Employees to Participate in State Medical Insurance**, attached hereto and by reference made a part hereof.

The motion carried four (4) to zero (0).

6. **Resolution Requesting Support for Passage of House Bill #1495:** Consideration of a request to approve **Resolution #98-21 Requesting Support of the Chatham County Delegation to the General Assembly for the Passage of House Bill #1495 "An Act to Protect the Privacy of Health Information"**, attached hereto and by reference made a part hereof.

The motion carried four (4) to zero (0).

7. **Sketch Design Approval of "The Settlement":** Consideration of a request by Woodcreek Land Development for subdivision sketch design approval of "The Settlement" consisting of 44 lots on 66.6 acres on SR #1537 [Tobacco Road] in Baldwin Township

The motion carried four (4) to zero (0).

8. **Sketch Design Approval of "Maple Springs Estates":** Consideration of a request by Richard H. Givens for sketch design approval of "Maple Springs Estates, Phases I, II, and III" consisting of 16 lots on 163.721 acres, off SR #1006 [Siler City-Glendon Road] in Bear Creek Township

The motion carried four (4) to zero (0).

9. **Sketch Design Approval of "Monthey, Phase II":** Consideration of a request by Eric Schwartz for sketch design approval of "Monthey, Phase II" consisting of 3 lots on 31.32 acres, off SR #1939 [Gum Springs Road] in Haw River Township

The motion carried four (4) to zero (0).

10. **Final Approval of “Harley Hill Farms”:** Consideration of a request by Kenneth and Angela Seibert, for sketch, preliminary, and final approval of “Harley Hill Farms” consisting of 1 lot on 6.789 acres, off SR #1526 [Parker Herndon Road], in Baldwin Township

The motion carried four (4) to zero (0).

11. **Final Approval of “Subdivision for Hero Stone Bunker”:** Consideration of a request by Doug Ellis, for preliminary and final approval of Major Subdivision and Recombination for “Hero Stone Bunker Subdivision”, consisting of 7 lots on 15.152 acres, on SR #1762 [Jeremiah Drive], in Williams Township

The motion carried four (4) to zero (0).

12. **Final Approval of “Bobcat Point, Phase 1-A”:** Consideration of a request by Ricky Spoon Builders for final approval for “Bobcat Point Subdivision, Phase One, Lot Five” consisting of one lot (lot #5) on 3.509 acres, off SR #1558 [Henderson Tanyard Road], in Hadley Township

The motion carried four (4) to zero (0).

END OF CONSENT AGENDA

PUBLIC INPUT SESSION

Kay Gray, 382 Old US #1, Moncure, NC, voiced her concern with regard to the Old US #1 and Pittsboro-Moncure Road intersection and the number of deaths and traffic accidents that have occurred there. She stated that there is a stop sign in the middle of the road which is knocked over when large trucks make left turns; that there have been five people killed at the intersection; that a two-way blinking light is needed and the speed limit needs to be reduced to 35 miles per hour from there to the Lee County line. She asked the Commissioners for help in securing help from the Department of Transportation in this matter.

PLANNING AND ZONING

Public Hearings – Zoning and Ordinance Amendments

The Vice Chair administered the oath to those in attendance who wished to make public comments.

Amendment to the Chatham County Zoning Ordinance: Public hearing to receive public comments on a request to amend the Chatham County Zoning Ordinance to allow specialized animal husbandry as a conditional use if the minimum lot area and setbacks are twice the size of the zoning district in which the property is located. Also amend the text to omit specialized animal husbandry as permitted use.

There was no one who wished to make public comments regarding this issue.

Revision to Existing Conditional Use Permit for ATM Machine: Public hearing to receive public comments on a request by Goldston Apex Properties, LLC for a revision to the existing Conditional Use Permit (for a building supply store and concrete plant) to allow an ATM machine on 46 acres on the south

side of US #64 East in New Hope Township

There was no one who wished to make public comments regarding this issue.

Request for Golf Driving Range with Pro Shop in New Hope Township: Public hearing to receive public comments on a request by Mr. Jack Goodwin for a Conditional Use Permit for a golf driving range with a pro shop to include retail sales of golf equipment off US #64 East in New Hope Township

Jack Goodwin, 11750 US #64 East, Apex, NC, answered questions regarding the property and its proposed use.

Request for Aviary in Cape Fear Township: Public hearing to receive public comments on a request by Gary and Judy Butts for a Conditional Use Permit for an aviary on 2.4 acres on SR #1910 [New Elam Church Road] in Cape Fear Township

Judy Butts, 151 New Elam Church Road, Moncure, NC, stated that she operated a nonprofit organization, incorporated by the State of North Carolina, in operation since 1991, that helps exotic birds survive; that many people purchase birds and do not realize how much care they require; that they provide homes for unwanted birds; that no financing is required, now nor in the future; that they provide a needed service; that they are not a tourist attraction; and that the birds are housed in an aviary.

Lena Stone, PO Box 252, Moncure, NC, asked questions regarding property around the proposed aviary.

Gary Butts, PO Box 252, Moncure, NC, stated that there are one hundred year old trees lining both side of the property and that there is a large pile of dirt along the back side. He answered questions regarding the proposed aviary.

Request for Land Clearing and Inert Debris Landfill in Cape Fear Township: Public hearing to receive public comments on a request by John and Suzanne Benton for a Conditional Use Permit for a land clearing and inert debris landfill on 10 acres off US Hwy. #42 in Cape Fear Township

John Benton, 5706 Hwy. #42, New Hill, NC, applicant, informed the Board that he was in attendance to answer questions.

Dewey Keith, 116 Keith Hills Street, Fuquay Varina, NC, a Wake County contractor stated that he supports Mr. Benton's request; and that it is an ideal location to combat traffic

Request for Operation of Land Clearing and Inert Debris Landfill in Cape Fear Township: Public hearing to receive public comments on a request by C. Y. and Faye Davis for a Conditional Use Heavy Industrial District with a Conditional Use Permit for the operation of a land clearing and inert debris landfill with office/shop and retail/wholesale production and sale of mulching materials and screened topsoil on 36.9 acres off Old US #1 in Cape Fear Township

C. Y. Davis, 5629 Soft Wind Drive, Fuquay Varina, NC, applicant, answered questions from the Planning Board and audience.

Frank Bolton, 6991 Old US #1, New Hill, NC, stated that he did not know that the land was to be used for a landfill when he granted easement to the property; that he was told the land was to be used on

which to build new houses; that he never would have granted a deeded easement had he known the purpose of the land; that he will inquire about legal avenues to prevent commercial trucks from passing over his previously deeded easement; that he is concerned that Chatham County is becoming a dumping ground for Wake and Orange Counties; and that Mr. Davis has been hauling debris for some time without permits. He asked the Board to consider the request carefully and vote "no", as Chatham County citizens already have problems with dumping, among them, the low-level nuclear waste operations.

Public Hearings – Communication Tower Proposed Sites

Public hearings on requests for approval of eight communication towers along US #15-501, US #64 and US #1

Request for Revision to Conditional Use Permit for Cole Park Plaza Shopping Center in Williams Township: Public hearing to receive public comments on a request by Glenwood Triangle Company, LLC for a revision to the Conditional Use Permit for Cole Park Plaza Shopping Center, to include a Conditional Use Light Industrial District with a Conditional Use Permit for a communication tower, on 9.04 acres, off Hwy. #15-501 North, in Williams Township

Chris La Mack, 161 Kilborne Road, Mooresville, NC, stated that Glenwood Development Company has been working with Sprint and BellSouth as the principal users for the tower; that BellSouth prefers a site approximately one mile south of Cole Park that is being developed by Gearon Communications; that in their past discussions with BellSouth, it is their understanding that their technology will work at Cole Park, however, not as well as it will work at the site to the south; that Sprint technology works fine at both sites; that they commit to the County that their company can and will make economically reasonable arrangements with users, including Sprint and BellSouth, that choose to go on their tower; that these arrangements have not been finalized, however, because as they understand it, both Sprint and BellSouth are looking at the site one mile south of them.

Request by Sprint PCS – Communication Towers: Public hearing to receive public comments by Sprint PCS for Conditional Use Light Industrial Districts with Conditional Use Permits for communication tower as follows:

1. Robert C. Harriss Property, 13.75 acres, US #15-501 North Baldwin Township

Royce W. Murray, 315 Kentview, Pittsboro, NC, stated that it is unfortunate that Sprint PCS chose not to provide information about the proposed tower to the Kentview Neighborhood Association and that the tower location abuts one of the Kentview residents and may be visible to others. He asked questions of the Sprint representatives and urged the Commissioners to require Sprint to minimize the amount of clearing of wooded areas and the tower permit be limited to a single tower on the Harriss property. Written comments are attached hereto and by reference made a part hereof.

Jerry Eatman, 3625 Laurel Hills Road, Raleigh, NC, Sprint PCS representative, stated that there are satellite dishes located at the proposed site; that there will be very little clearing in the area and it will have heavy screening; that it is a single tower; that BellSouth will also use the tower but there will be no other commercial uses; that it will be a fenced-in compound and will require no water or sewer.

Carolyn Briggs, representative of Gearon Communications, spoke on behalf of BellSouth stated that there had been unprecedented cooperation between carriers; that a low-impact site is tough to develop; and

that they respectfully request approval.

Additional letters on the Sprint PCS Application for Communications Tower on Robert C. Harriss Property, received by the Clerk to the Board, are attached hereto and by reference made a part hereof.

Request by Sprint PCS – Communication Towers: Public hearing to receive public comments by Sprint PCS for Conditional Use Light Industrial Districts with Conditional Use Permits for communication tower as follows:

2. Thomas and Perry Cotton Property, 20.82 acres, off SR #1011 [Old US #1] in Haw River Township

Jerry Eatman, 2625 Laurel Hills Road, Raleigh, NC, Sprint PCS representative, stated that this would be the same type of facility as previously discussed; that it would be unlighted and meet the requirements of the ordinance.

Written comments, received by the Clerk to the Board, are attached hereto and by reference made a part hereof.

Request by Gearon Communications – Communication Towers: Public hearing to receive public comments by Gearon Communications for Conditional Use Light Industrial Districts with Conditional Use Permits for communication tower as follows:

1. M & R Investments, LLC, 7.44 acres, US #64 East, New Hope Township

Carolyn Briggs, representative of Gearon Communications, stated that Gearon Communications is requesting approval of its application for a Conditional Use Permit to allow for the construction, maintenance, and management of a multiple user wireless communication facility located on a parcel of property owned by M & R Enterprises, located next to M & R Boat Storage on Hwy. #64; that the facility will be comprised of a 300' self-support lattice structure enclosed within a 100' x 100' lease area; that the facility will be fenced and locked, accessed by a driveway easement from Mt. Gilead Church Road; that a continuous all-season opaque screen of at least six feet in height and spaced to obscure the security fence within four years of planting shall be placed around the boundaries of the site; that it would have heavily wooded surroundings; that it would be harmonious with commercial development; that it would meet all standards of the ordinance; that it would have a white strobe light during the day and a red blinking light at night but that the lighting would be minimal; that the light is no more obtrusive than a 40 watt patio light bulb; that it would be built for co-location and actively marketed as such.

Jeff Austin, 16393 NC Hwy. #902, Bear Creek, NC, adjacent property owner to the north east, stated that there has been a noticeable decline in the upkeep of the property since acquisition by M & R Investments; that he has concerns: 1) FAA lighting requirements – He would like absolute compliance with such. 2) Stormwater, lightening protection and crowding of tower by other units. He stated that the tower would be 300 yards from his house, and that he would like assurance that new technologies do work. He asked how many tower accidents the company has experienced and voiced concern again as to the lack of aesthetics of the current property.

Request by Gearon Communications – Communication Towers: Public hearing to receive public comments by Gearon Communications for Conditional Use Light Industrial Districts with Conditional Use Permits for communication tower as follows:

2. Roy C. Hatley Property, 3.8 acres, SR #1709 [Roy Hatley Road], Baldwin Township

Carolyn Briggs, representative of Gearon Communications, stated that Gearon was requesting approval of its application for a Conditional Use Permit to allow the construction, maintenance, and management of a multiple user wireless communication facility located on a parcel of property owned by Roy C. and Rita M. Hatley; that the facility will be comprised of a 199' self-support lattice structure enclosed within a 100' x 100' lease area; that the facility will be fenced and locked, accessed by a driveway easement from Roy Hatley Road; that the site will be located with a wooded area and the existing vegetation will be utilized as a buffer to screen the fence and equipment cabinets; that it will be unmanned and will not be lighted nor emit noise or glare; that it will meet all standard under the ordinance; that an analysis of the initial Chatham County Tower Location Plan indicates that BellSouth does not have overlapping coverage requirements with other carriers in the proximity of the proposed site but that it is open to co-locators.

Request by Gearon Communications – Communication Towers: Public hearing to receive public comments by Gearon Communications for Conditional Use Light Industrial Districts with Conditional Use Permits for communication tower as follows:

3. Ann R. Zappa Property, 8 acres, US #15-501 North, Baldwin Township

Carolyn Briggs, representative of Gearon Communications, stated that Gearon was requesting approval of its application for a Conditional Use Permit to allow the construction, maintenance, and management of a multiple user wireless communication facility located on a parcel of property owned by Ann R. Zappa on Hwy. #15-501 North; that the facility will be comprised of a 199' self-support lattice structure enclosed within a 100' x 100' lease area; that the facility will be fenced and locked, accessed by a driveway easement from Hwy. #15-501; that the site will be located within a heavily wooded area and the existing vegetation will be utilized as a buffer to screen the fence and equipment cabinets; that the facility will be unmanned except for an average of one visit per month for routine maintenance purpose, will not be lit, nor emit noise or glare.

An additional letter on the Gearon Communications Application for a Communications Tower on property owned by Ann R. Zappa, received by the Clerk to the Board, is attached hereto and by reference made a part hereof.

Public Hearings – Communication Tower Proposed Sites – Located outside of zoned area

Request by Sprint PCS – Communication Towers: Public hearing to receive public comments on a request by Sprint PCS for communication tower permits for the following locations:

1. Walter Bright Property, 41.99 acres, SR #2217 [Walter Bright Road], Oakland Township

Jerry Eatman, 2625 Laurel Hills Road, Raleigh, NC, Sprint PCS representative, stated that the proposed tower is located in the middle of large landholdings of Walter Bright; that it is within a corridor as prescribed in the ordinance; that it will be part of the Sprint PCS plan; that it will be a monopole design; that in order to facilitate co-location, it will be built 190' which is consistent with the ordinance.

Request by Sprint PCS – Communication Towers: Public hearing to receive public comments on a request by Sprint PCS for communication tower permits for the following locations:

2. Lacy O. Griffin, et, al Property, 106.7 acres, SR #1953 [Chatham Church Road], Oakland Township

Jerry Eatman, 2625 Laurel Hills Road, Raleigh, NC, Sprint PCS representative, stated that the proposed tower is located on the property of Lacy O. Griffin; that the tower will be 199' monopole design; that the property is well away from existing residential development within the corridor.

The Vice Chair called for a ten minute break.

PUBLIC WORKS

~~**Notice of Intent to Condemn Yates Property:** Consideration of a request to approve a Resolution Authorizing Notice of Intent to Institute an Action to Condemn Property of Bryan R. Yates and Helen Hogan Yates for Waterline Easement~~

This item was removed from the Agenda.

Notice of Intent to Condemn Cole Property: Consideration of a request to approve a Resolution Authorizing Notice of Intent to Institute an Action to Condemn Property of William Brooks Cole for Waterline Easement

Commissioner Grimes moved, seconded by Commissioner Holland, to approve the **Resolution #98-22 Authorizing Notice of Intent to Institute an Action to Condemn Property of William Brooks Cole for Waterline Easement**, attached hereto and by reference made a part hereof. The motion carried four (4) to zero (0).

(See heading "**RESOLUTION CONDEMING PROPERTY**" for amendment to resolution on page 9 of these minutes.)

TAX ADMINISTRATION

Application for Present-Use Value Assessment and Taxation Agricultural Land: Consideration of a request for an application for present-use value assessment and taxation agricultural land

Commissioner Holland moved, seconded by Commissioner Grimes, to approve the request for consideration of an Application for Present-Use Value Assessment and Taxation of Agricultural Land by Rebecca Sue Mann. The motion carried four (4) to zero (0).

BOARDS AND COMMITTEES

Appointment to the Social Services Board: Consideration of a request to appoint a member to the Social Services Board

Commissioner Holland moved, seconded by Commissioner Grimes, to reappoint Margaret Martin to serve on the Chatham County Board of Social Services, term to begin July 1, 1998 and to expire on June 30, 2001. The motion carried four (4) to zero (0).

Appointment to the Planning Board: Consideration of a request to appoint/reappoint a member to the Planning Board by Commissioner Holland

Commissioner Holland moved, seconded by Commissioner Grimes, to reappoint Bunky Morgan to the Planning Board. The motion carried four (4) to zero (0).

Appointments to the Strategic Planning Steering Team: Consideration of a request to appoint members to the Strategic Planning Steering Team

Commissioner Grimes moved, seconded by Commissioner Holland, to defer action on the appointment of members to the Strategic Planning Steering Team until a later date. The motion carried four (4) to zero (0).

BOARD OF COMMISSIONERS' MATTERS

- **Amendment to Personnel Policy:** Consideration of a request to approve amendment to Chatham County Personnel Policy

Commissioner Grimes moved, seconded by Commissioner Holland, to approve **Resolution #98-23 Revising Article I, Sections 2 and 3 of the Chatham County Personnel Policy**, attached hereto and by reference made a part hereof. The motion carried four (4) to zero (0).

FY 1999-2000 Budget Calendar: Consideration of a request to approve FY 1999-2000 Budget Calendar

After considerable discussion, Commissioner Wilson asked that the newly elected commissioners be given the opportunity to participate in the goal setting process.

Commissioner Holland moved, seconded by Commissioner Grimes, to approve the FY 1999-2000 Budget Calendar as proposed by the staff as follows:

September 11, 1998	CIP submitted to Commissioners
By October 15, 1998	Board of Commissioner approves CIP
October 15, 1998	Major Issues document sent to Board of Commissioners
November 15, 1998	Board of Commissioners sets goals, guidelines for upcoming budget
Early December, 1998	Forms distributed to departments/agencies
March 15, 1999	Budgets due from departments and agencies
April 30, 1999	Budget submitted to Board of Commissioners and public
Early May, 1999	Public Input Sessions held
Late May and June, 1999	Board of Commissioners holds budget work sessions
By June 30, 1999	Board of Commissioners adopts budget

The motion carried four (4) to zero (0).

Resolution for Volunteer Emergency Vehicle Replacement: Consideration of approval of a Resolution for Volunteer Emergency Vehicle Replacement

Commissioner Holland moved, seconded by Commissioner Grimes, to adopt **Resolution #98-24 Volunteer Rescue Squads Emergency Vehicle Replacements**, attached hereto and by reference made a part hereof. The motion carried four (4) to zero (0).

Economic Development Corporation Housing: Discussion of purchase of house and lot in Pittsboro for Chatham County Economic Development Corporation

This item was discussed in Closed Session.

Central Carolina Community College Request for Funds: Consideration of approval of a request by Central Carolina Community College for balance of capital outlay funds to be used for the installation of a fire hydrant in front of the Pittsboro Campus

Commissioner Holland moved, seconded by Commissioner Grimes, to appropriate \$16,613.56 balance in capital outlay funds to be carried forward to the 1998-99 fiscal year to allow Central Carolina Community College to install the fire hydrant in front of the Pittsboro Campus as suggested by the fire inspector. The motion carried four (4) to zero (0).

Salary Adjustments: Consideration of a request to approve salary adjustments for the Chatham County Sheriff, Register of Deeds, and County Manager

Commissioner Holland moved, seconded by Commissioner Grimes, to approve a 3% COLA and 2 ½ Merit Increase in the salaries of the Chatham County Sheriff Register of Deeds, and County Manager.

Commissioner Dunlap expressed concern that this item be discussed in Closed Session.

Commissioner Grimes withdrew his second to the motion.

Commissioner Holland withdrew her motion.

MANAGER' S REPORTS

The County Manager informed the Board of Commissioners of the following:

1) **Rock Rest Road:** Rock Rest Road is on the Department of Transportation (DOT) schedule to be paved. There are some residents living on Rock Rest Road who wish the road to remain unpaved. In order for the road to be retained in its current state, every person living on the road would have to agree for the road to remain unpaved. As this is not the case, the DOT will proceed with the paving.

Written comments on Rock Rest Road, received by the Clerk to the Board, are attached hereto and by reference made a part hereof.

2) **Chapel Hill, Carrboro, and Orange County Meeting:** The meeting with Chapel Hill, Carrboro, and Orange County previously scheduled for May 20th needs to be rescheduled for sometime in September. This item will be placed on the August 3, 1998 agenda.

3) **FAX Machines/Computers for Commissioner Use:** A number of discussions have been held over the last year with regard to getting information more quickly to Board members. FAX machines and computers with E-mail access have been discussed. Feed back is needed as to Commissioner interest in doing this. It is noted that some Commissioners already have computers with internet hook up.

4) **Housing Authority Appointment:** There is a Housing Authority Appointment by Commissioner Wilson due which will be placed on the agenda for the next meeting.

5) **OWASA Meeting:** Mr. Ray Greenlaw, who attended the OWASA meeting, informed the Board that the OWASA Board rescinded their resolution and encouraged their chair to reestablish communications with the Chatham and Orange County Boards. He stated that they declined to take any position on the pending legislation; that there were good comments made; and that a discussion ensued reviewing the rationale for their decision.

COMMISSIONERS' REPORTS

- Commissioner Dunlap asked that a staff study be done regarding the salaries of commissioners in the State. He stated that he feels that the salaries of Chatham County's Commissioners are underpaid.

RESOLUTION CONDEMNING PROPERTY

- Bob Gunn, County Attorney, advised the Board to amend their earlier resolution, "**Resolution #98-22 Authorizing Notice of Intent to Institute an Action to Condemn Property of William Brooks Cole for Waterline Easement**" be amended to change the date Chatham County intends to take possession of the property and institute an action to condemn the same from August 13, 1998 to August 20, 1998.

Commissioner Grimes moved, seconded by Commissioner Holland, to amend the date Chatham County intends to take possession of the property and institute an action to condemn same from August 13, 1998 to August 20, 1998, "**Resolution #98-22 Authorizing Notice of Intent to Institute and Action to Condemn Property of William Brooks Cole for Waterline Easement**". The motion carried four (4) to zero (0).

CLOSED SESSION

- Commissioner Grimes moved, seconded by Commissioner Holland, to go out of Regular Session and into Closed Session for the purpose of discussing personnel, property acquisition, and performance and salaries of the Sheriff, Register of Deeds, and County Manager. The motion carried four (4) to zero (0).

REGULAR SESSION

- Commissioner Grimes moved, seconded by Commissioner Holland, to go out of Closed Session and reconvene in Regular Session. The motion carried four (4) to zero (0).

INTERIM TAX ASSESSOR

- Commissioner Dunlap moved, seconded by Commissioner Holland to appoint the Finance Officer as Interim Tax Administrator. The motion carried four (4) to zero (0).

ECONOMIC DEVELOPMENT PROPERTY

- Commissioner Grimes moved, seconded by Commissioner Dunlap, to approve the acquisition of the property located at 118 West Street, Pittsboro, NC, for use by the Economic Development Commission. The motion carried four (4) to zero (0).

SHERIFF, REGISTER OF DEEDS, AND COUNTY MANAGER

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Commissioner Dunlap moved, seconded by Commissioner Grimes, to approve a 3% cost of living increase and a 2 ½ merit increase. The motion carried four (4) to zero (0).

PLANNING DIRECTOR SALARY

- Commissioner Grimes moved, seconded by Commissioner Holland, to approve the salary adjustment for the Planning Director from Grade 26 Step 3 to Grade 26 Step 5. The motion carried four (4) to zero (0).

ADJOURNMENT

- Commissioner Dunlap moved, seconded by Commissioner Grimes, that there being no further business to come before the Board, the meeting be adjourned. The motion carried four (4) to zero (0), and the meeting was adjourned at 9:52 PM.

Margaret Bryant Pollard, Chair

ATTEST:

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