

MINUTES

CHATHAM COUNTY BOARD OF COMMISSIONERS

WORK SESSION, JUNE 15, 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 3:30 PM on June 15, 1998.

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

Commissioner Holland entered the meeting at 5:30 PM..

The meeting was called to order by the Chairman at 3:30 P.M.

CHATHAM COUNTY SCHOOLS

After considerable discussion and hearing from the Chatham County School officials, Commissioner Grimes moved, seconded by Commissioner Wilson, to appropriate an additional \$537,000 above the County Manager's recommendation to Chatham County Schools from the fund balance. The Board of Commissioners strongly suggested that the schools use these funds for the following purposes:

\$ 326,000	To make up an anticipated shortfall in funding
45,000	For an In-School Suspension Position
166,000	For four teachers to reduce combination classes

The Board noted that \$274,000, already included in the Manager's recommendation, was earmarked for the English as a Second Language program. The motion carried four (4) to zero (0).

NATURAL RESOURCES

Commissioner Dunlap moved, seconded by Commissioner Wilson, to appropriate \$5,000 to the Natural Resources Conservation District pilot waste disposal project. The motion carried four (4) to zero (0).

Commissioner Holland entered the meeting.

WATER RATES

Commissioner Dunlap moved, seconded by Commissioner Wilson, to eliminate the July 1, 1998 effective date for changing the County's water rates for apartment buildings and to extend the current

rates until a new rate structure is in place. The motion carried five (5) to zero (0).

HARNETT COUNTY WATER SYSTEM

- Commissioner Dunlap moved, seconded by Commissioner Grimes, to appropriate \$10,000, if necessary, to make improvements to the Harnett County Water System that will allow Chatham county to get water from Harnett County in the future and to authorize staff to negotiate a contract with Harnett County and return said contract to the Board of Commissioners for their final approval. The motion carried five (5) to zero (0).

Commissioner Dunlap moved, seconded by Commissioner Grimes, to amend the Chatham County Solid Waste Fee Ordinance, originally adopted July 22, 1996, Section 1, Item 3, by striking "collection and facility availability fees" and replacing with "collection fee" from the following sentence:

Households that receive garbage pickup by a private hauler permitted to provide service in Chatham County will receive an exemption from the collection and facility availability fees based on certified customer lists received from private haulers."

The motion carried five (5) to zero (0).

WASTE MANAGEMENT

- Commissioner Dunlap moved, seconded by Commissioner Wilson, to approve the County Manager's recommendation for the Waste Management budget. The motion carried five (5) to zero (0).

UTILITY FUND

- Commissioner Wilson moved, seconded by Commissioner Grimes, to approve the County Manager's recommendation for the Utility Fund budget, with the understanding that the fee structure may be changed at a later date. The motion carried five (5) to zero (0).

SPECIAL REVENUE FUNDS

- Commissioner Wilson moved, seconded by Commissioner Grimes, to approve the County Manager's recommendation for the special revenue funds. The motion carried five (5) to zero (0).

JOCCA

- Commissioner Wilson moved, seconded by Commissioner Grimes, to release the remainder of FY 1997-98 appropriation to JOCCA. The motion carried five (5) to zero (0).

ECONOMIC DEVELOPMENT OFFICE

- Commissioner Grimes moved, seconded by Commissioner Dunlap, to approve buying the house for the Economic Development office at a price not to exceed \$120,000. The motion carried five (5) to zero (0).

FAMILY RESOURCE CENTER

- Commissioner Wilson moved, seconded by Commissioner Dunlap, to approve the Family

Resource Center request for \$3,500 for immigrant services. The motion carried five (5) to zero (0).

Commissioner Grimes moved, seconded by Commissioner Dunlap, to release the Family Resource Center funds when funds from other sources have been received and to require periodic reports on the program. The motion carried five (5) to zero (0).

FIRE INSPECTIONS

- Commissioner Wilson moved, seconded by Commissioner Grimes, to approve instituting a \$150 fire inspections fee for above ground storage tanks. The motion carried five (5) to zero (0).

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BUDGET ORDINANCE

- Commissioner Wilson moved, seconded by Commissioner Dunlap, to adopt the County Manager's Recommended Budget with the changes approved by the Board of Commissioners and to authorize the Chair to sign the Budget Ordinance, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

CLOSED SESSION

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

REGULAR SESSION

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

RECESS

- Commissioner Grimes moved, seconded by Commissioner Wilson, to recess the meeting and reconvene at 7:00 PM, June 15, 1998, in the District Courtroom, Pittsboro, NC for the regularly scheduled Board of Commissioners' meeting. The motion carried five (5) to zero (0), and the meeting was recessed at 6:45 PM.

Margaret Bryant Pollard, Chair

ATTEST:

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