

MINUTES

CHATHAM COUNTY BOARD OF COMMISSIONERS

BUDGET SESSION, JUNE 10, 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 10, 1998.

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

Commissioner Grimes entered the meeting at 3:45 PM.

The meeting was called to order by the Chairman at 3:33 P.M.

ALIGNMENT OF MOORE MOUNTAIN AND BYNUM ROADS

- Commissioner Wilson moved, seconded by Commissioner Dunlap, to send a letter to the NC Department of Transportation requesting that they look into the possibility of aligning Moore Mountain and Bynum Roads as they intersect with Hwy. #15-501 just North of the Haw River Bridge. The motion carried four (4) to zero (0).

PROPERTY BY DOMAIN IMMINENT

- Commissioner Wilson moved, seconded by Commissioner Holland, to request that the General Assembly Delegation take the necessary action to have Chatham County added to the list of those counties in which consent of the county commissioners is required in order for another unit of local government to take property by imminent domain and that the County Attorney advise State Representative Joe Hackney of this action. The motion carried four (4) to zero (0). A copy of the letter written by the County Attorney is attached hereto and by reference made a part hereof.

SILK HOPE WATER LINE

- Commissioner Wilson moved, seconded by Commissioner Holland, to move forward with the Silk Hope Water line. The motion carried four (4) to zero (0).
- Commissioner Wilson moved, seconded by Commissioner Holland, that the project be added to the Water System Master Plan. The motion carried four (4) to zero (0).

MEETING DATE CHANGE

- Commissioner Dunlap moved, seconded by Commissioner Holland, to reschedule the regularly scheduled Board of Commissioners' meeting from July 20th to July 13th at 7:00 PM. The motion carried four (4) to zero (0). Commissioner Grimes entered the meeting.

SCATTERED SITE HOUSING PROGRAM

- Commissioner Wilson moved, seconded by Commissioner Grimes, to return the money to the North Carolina Housing Program after the remaining nine houses under contract are completed. The motion carried five (5) to zero (0).

FIRE CONTRACT

- Commissioner Grimes moved, seconded by Commissioner Wilson, to approve the volunteer fire department contract draft, as to official form, for fire protection, rescue services, and first responder services between the County and the volunteer fire departments, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

FORESTRY SERVICE

- Commissioner Grimes moved, seconded by Commissioner Holland, to increase the Forestry Service budget by \$14,167 more than the Manager’s recommendation. The motion carried five (5) to zero (0).
By consensus, Commissioner Wilson was excused from the remainder of the meeting.

EMPLOYEE COMPUTER PURCHASE

- Commissioner Grimes moved, seconded by Commissioner Dunlap, to award the contract for purchasing employee computers to PC Innovation, Inc. in the amount of \$103,517.

Item	Unit Price
Basic Computer Package	995
HP 6lxi printer	399
HP 890 cxi printer	386
Upgrade to 300 MHz	195
Upgrade to 350 MHz	495
Upgrade to 400 MHz	750
Upgrade to 64MB RAM	49
Upgrade to 17” Monitor	149
MS Office 97 w/manual	195
Microsoft Publisher	95

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

RECESS

- Commissioner Grimes moved, seconded by Commissioner Holland, to recess the meeting until Monday, June 15, 1998 at 3:30 PM. The motion carried five (5) to zero (0) and the meeting was recessed at 4:15 PM.
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Margaret Bryant Pollard, Chair
ATTEST:

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