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

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.

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

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