

**MINUTES  
CHATHAM COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING FEBRUARY 7, 1994**

The Board of Commissioners (the "Board") of the County of Chatham, North Carolina, met in regular session in the District Courtroom, located in the Courthouse Annex, Pittsboro, North Carolina, the regular place of meeting, at 10:00 a.m. on February 7, 1994.

ATTENDANCE

Present: Chairman Dunlap; Commissioners Holland, Holmes and Hanner; County Manager Ben Shivar; County Attorney Robert L. Gunn; and Clerk to the Board Sandra B. Cape.

Absent: Commissioner Murchison.

The meeting was called to order at 10:00 a.m.

AGENDA

Commissioners Hanner moved to add an item to the Agenda concerning a water problem in the area along Martin Luther King Drive, just outside the corporate limits of Siler City as requested by Eleanor Paige, a resident of that area. Commissioner Holmes seconded the motion.

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

Commissioner Holmes moved to approve the Agenda, with above described addition, as presented. Commissioner Holland seconded the motion.

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

CONSENT AGENDA

The Chairman directed the Clerk to the Board to read the Consent Agenda.

Commissioner Holmes moved that the Board approve the items listed on the Consent Agenda as presented. Commissioner Holland seconded the motion. The Consent Agenda, with the vote of each item, is as follows and was read verbatim by the Clerk to the Board:

Approval of Minutes, January 24, 1994, Regular Meeting: Consideration to approve minutes.

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

Tax Releases and Refunds: Consideration of a request to approve Tax Releases and Refunds, a copy of which is attached hereto and by reference made a part hereof.

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

Solid Waste Disposal Fee Releases: Consideration of a request to approve Solid Waste Disposal Fee Releases, a copy of which is attached hereto and by reference made a part hereof.

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

Refund of Solid Waste Disposal Fees Paid in Error: Consideration of a request to approve Solid Waste Disposal Fees Paid in Error, a copy of which is attached hereto and by reference made a part hereof.

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

**Tax Lien Advertisement:** Consideration of a request to approve advertisement of tax liens as required by G.S. 105-369 in the Chatham News/Record for two weeks beginning March 2, 1994.

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

#### **PRESENTATIONS**

##### **Sheriff's Department**

**Presentation to honor Sgt. Charles Perry for Completion of the Criminal Investigation Certificate Program:** Sheriff Don Whitt presented Sgt. Charles Perry with a Certificate for the Completion of the Criminal Investigation Program. Sheriff Whitt noted that Sgt. Perry has completed 396 hours of training, making him one of approximately 100 North Carolina officers who have completed this training. Sheriff Whitt congratulated Sgt. Perry. Sgt. Perry thanked the Board for allowing continued education in his field.

##### **Domiciliary Home Community Advisory Committee**

**Resolution Honoring Mary Parks Macy for Her Service on the Domiciliary Home Community Advisory Committee:**

**Resolution 94-4:** Commissioner Holmes moved that the Board approve the "Resolution Honoring Mary Parks Macy for Her Service on the Domiciliary Home Community Advisory Committee," a copy of which is attached hereto, marked Resolution 94-4 and by reference made a part hereof. Commissioner Holland seconded the motion.

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

The Chairman presented Mary Parks Macy with said Resolution. Mrs. Macy thanked the Board for the privilege of allowing her to serve and for its acknowledgement of her services.

Fleet Reddish, Domiciliary Home Community Advisory Committee member, requested time to speak. Mrs. Reddish presented Mrs. Macy with a plaque from the Committee members. Mrs. Macy thanked the members of the Committee for their dedication and assistance during her term as Chair.

**Domiciliary Home Community Advisory Committee Annual Report:** Mary Parks Macy gave the Annual Report of the Domiciliary Home Community Advisory Committee, a written copy of which is attached hereto and by reference made a part hereof.

Mrs. Macy introduced Sharon Wilder, ombudsperson for Triangle J. Council of Governments (TJCOG), and her associate Wendy Sause. Ms. Wilder stated that this Committee provides very valuable services in this area.

The Board noted that this was one of the most effective Committees within the County and acknowledged that these "volunteers" were required to go through extensive training in order to serve. The Chair thanked Mrs. Macy for her report.

#### **PLANNING AND ZONING**

##### **Road Renaming**

**Lane-Jordan Road:** The Manager stated that this request for renaming a road was considered at the last regular meeting and was being resubmitted to the Board with a new choice of names. The Manager noted that the petitioners had requested the name "Jordan Lane Road" which was determined to be unacceptable due to numerous roads beginning with the word "Jordan." The petitioners have now

requested that Dick Bridgers Road be renamed to Lane-Jordan Road, which is acceptable to the staff.

Commissioner Holland moved that the Board approve the renaming of Dick Bridgers Road to Lane-Jordan Road. Commissioner Hanner seconded the motion.

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

#### **PUBLIC WORKS DEPARTMENT**

##### **Solid Waste/Recycling**

**Bennett Collection Center:** Public Works Director Mark Ashness presented information to the Board regarding the request from residents of the Bennett area for a solid waste/recycling collection center in or near the Bennett community. The Public Works Director noted the following: the Solid Waste Task Force met with Bennett residents at its December 1, 1993 meeting; options were considered by the Task Force at its January 1994 meeting; the recommendation of the Solid Waste Task Force is to build a waste collection and recycling center in the Bennett area at an initial development cost of \$125,000 and an annual operating cost of \$30,000.

After discussion, Commissioner Holland moved that this matter be tabled until budget time. Commissioner Holmes seconded the motion.

The motion failed, Commissioners Holmes and Holland voting in the affirmative and Commissioners Dunlap and Hanner voting in the negative.

**Declaration of Roll Carts as Surplus Property:** Recycling Coordinator Matt Young requested that the Board approve the "Resolution Authorizing the Finance Officer to Dispose of Property by Private Sale at a Negotiated Price" in order to dispose of twenty-four (24) new Toter roll carts for which the County has no further use or need.

**Resolution 94-5:** Commissioner Holmes moved to approve the "Resolution Authorizing the Finance Officer to Dispose of Property by Private Sale at a Negotiated Price," a copy of which is attached hereto, marked Resolution 94-5, and by referenced made a part hereof. Commissioner Hanner seconded the motion.

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

#### **BOARDS AND COMMITTEES**

##### **Water Committee**

**Appointment of a Water Committee Member:** The Public Works Director requested that the Board appoint a member to the Water Committee to serve the remainder of the term created by Earl Thompson's passing. The Public Works Director stated that it would be preferable to have someone with some technical expertise who was served by County water. He noted that Mr. Thompson was Commissioner Murchison's appointee.

Commissioner Holmes moved that the Board table the appointment of a Water Committee member until the next meeting and directed the staff to advertise for this vacancy. Commissioner Holland seconded the motion.

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

**Mid-Carolina Regional Development Authority**

**Appointments to Mid-Carolina Regional Development Authority:**

Commissioner Holmes moved that the Board appoint Gloria Williams, representing a community organization; Bill Warfford, representing a private lender; and Pat Harris, representing a business organization, to serve at the pleasure of the Board on the Mid-Carolina Regional Development Authority. Commissioner Hanner seconded the motion.

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

**Domiciliary Home Community Advisory Committee for Chatham County**

**Appointment of Members:** The Assistant to the County Manager stated the following: there are currently five (5) vacancies on this Committee; Dean and Virginia Dryer have agreed to serve together as one appointment; the Board may make additional appointments at this time; the appointments would be for a three-year term commencing immediately and expiring on January 31, 1997.

Commissioner Holmes moved that the Board appoint Dean and Virginia Dryer to serve as one appointment, Max Cotten as one appointment and Mae T. Marsh as one appointment, with all terms to commence immediately and expire on January 31, 1997. Commissioner Holland seconded the motion.

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

**Preferred Site Local Advisory Committee PSLAC**

**Appointment of Members:** The Manager stated, if the Board wishes to stay within the guidelines of N.C. General Statute 104G-20, which governs appointments to the PSLAC for host counties, there is still one appointment needed.

Commissioner Holmes moved that the Board appoint Melanie O'Connell Underwood and Harold Taylor as members of the PSLAC. Commissioner Holland seconded the motion.

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

**Recreation Advisory Board**

**Appointment of Members:** Recreation Specialist Tracy Burnett requested that the appointees discussed at the previous meeting be voted upon at this meeting and that Commissioner Holmes name her appointment.

Commissioner Holmes moved that the following individuals be named to the Recreation Advisory Committee with terms to commence immediately and to expire on September 1, 1996: Douglas Horton (appointed by Commissioner Holland), Ronald Taylor (appointed by Commissioner Hanner), Charles Hackney (appointed by Commissioner Dunlap), Gwendolyn Powell (appointed by Commissioner Dunlap) and Karla Stone (appointed by Commissioner Holmes). Commissioner Holland seconded the motion.

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

**BOARD MATTERS**

**March 7, 1994, Regularly Scheduled Meeting**

The Manager stated that three of the five Commissioners would be out of town for the National Association of Counties Legislative Conference from March 5-8, 1994; therefore, a quorum would not be available for the regularly scheduled meeting on March 7, 1994. He further noted that there were no Planning or Zoning items to be considered prior to March 21.

After discussion, Commissioner Holmes moved that the Board authorize the cancellation of the regularly scheduled meeting for March 7, 1994, provided, however, that the Manager be directed to call a special meeting on March 14, 1994, if it becomes necessary. Further, that the Board meet in special session for the purpose of general review of the preliminary County budget on February 17, 1994, after the Board Retreat, from 1:00 p.m. to 5:00 p.m. Commissioner Holland seconded the motion.

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

**Low-Level Nuclear Waste Item**

The Manager stated that a community meeting is planned with the Division of Radiation Protection for February 23, 1994, at 7:30 p.m., at the Pittsboro Library. Mary MacDowell, Research Coordinator, urged the members of the Board to attend in order listen to and question the people who will actually be making the licensing decision.

**North Carolina Department of Transportation**

Marty Tillman, NCDOT County Maintenance Engineer for Chatham County, appeared before the Board to answer any questions. The Board questioned Mr. Tillman on the status of the shoulders on NC 87 North, a problem with NC 902 in Bear Creek, and the priority of several roads within the County.

The Chair thanked Mr. Tillman for up-dating the Board.

**PUBLIC WORKS DEPARTMENT**

**Water Issue**

**Water Problems on Martin Luther King Boulevard, Siler City:** Commissioner Hanner requested that the Board consider a matter brought to his attention from Eleanor Paige regarding the condition of well water along Martin Luther King Boulevard, just beyond the corporate limits of Siler City.

Commissioner Holmes moved that the Board refer this request to the Water Board with instructions that this matter be brought back before the Board after consideration by the Water Board. Commissioner Holland seconded the motion.

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

**EXECUTIVE SESSION**

The Manager requested that the Board go into executive to discuss a personnel matter, which was not shown as an item for consideration in executive session on the original agenda, and to discuss industrial location, as was indicated on the original agenda.

Commissioner Hanner moved that the Board go into executive session to discuss a personnel matter and an industrial location. Commissioner Holland seconded the motion.

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

**REGULAR SESSION**

Commissioner Hanner moved that the Board go out of executive session and into regular session. Commissioner Holland seconded the motion.

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

**INDUSTRIAL LOCATION**

Commissioner Holmes moved that the Board authorize the Chair and the Clerk to execute an Agreement authorizing the expenditure of a maximum of \$50,000.00, said agreement to be the same in form and substance as the agreement which is attached hereto, marked "Industrial Location Agreement," and by reference made a part hereof, provided, however, that the legal name of the "COMPANY" shall be inserted where the words "furniture company, represented by Bill Cassell" now appear and other minor changes as recommended by the County Attorney shall be corrected. Commissioner Holland seconded the motion.


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

**ADJOURNMENT**

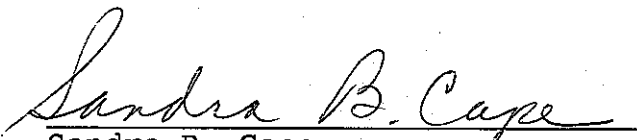
Commissioners Holmes moved that there being no further business to come before the Board, the meeting be adjourned. Commissioner Hanner seconded the motion.

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

The meeting was adjourned at 12:45 p.m.

  
Henry H. Dunlap, Jr., Chair  
Board of Commissioners

ATTEST:

  
Sandra B. Cape  
Clerk to the Board