

**MINUTES  
CHATHAM COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, APRIL 18, 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 7:00 p.m., on April 18, 1994.

ATTENDANCE

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

Absent: None

The meeting was called to order by the Chairman at 7:00 p.m.

AGENDA

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

Commissioner Holmes moved to move item number 19, "Appearance Commission: Appointment of Appearance Commission Members," to immediately following item 7, "Chatham County Appearance Commission - Presentation of Second Annual Recognition Program Awards," and to make same item number 7a. Commissioner Holland seconded the motion.

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

The County Manager asked if the Board would consider adding the consideration of scheduling two (2) public hearings for the purpose of obtaining public input on a Small Cities Community Development Block Grant Application on behalf of Sanford Steel Corporation at the end of the agenda as item number 22a.

Commissioner Holmes moved that the Agenda be approved with the move of item number 19 to become item 7a and the addition of item number 22a as requested by the County Manager. 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 Hanner moved that the Board approve the items listed on the Consent Agenda as presented. Commissioner Holmes seconded the motion. The Consent Agenda, with the vote on each item, is as follows, and was read verbatim by the Clerk to the Board:

1. **Minutes:** Approval of minutes of April 4, 1994 Board of Commissioners Meeting

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

2. **Health Department - Jordan-Adams Funds:** Consideration of a request to approve acceptance of \$1,664.35 Jordan-Adams funds allocated to various Health Department programs (Budget Amendment #42)

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

3. **Health Department - Maternal & Child Health (MCH) Block Grant Funds:** Consideration of a request to approve acceptance of \$780 MCH Block Grant Funds allocated to the Health Department (Budget Amendment #43)

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

4. **Chatham County Transportation Advisory Committee:** Consideration of a request for approval of the Capital Improvement Schedule (CIS) for the Chatham County Human Services Transportation system's Section 16 application

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

#### **PRESENTATIONS AND AWARDS**

**North Carolina Magistrates Association:** Chatham County Magistrate Bill Cook, representing the Chatham County Magistrates and the North Carolina Magistrates Association, asked that the Board of Commissioners, on behalf of the County of Chatham, accept a framed print of the painting entitled "The Magistrate" by Dempsey Essick. He noted that the painting was done for North Carolina Magistrates and presented to the Association by Mr. Essick and that each county within the State was receiving a copy and being asked to display same within the Court system of the County.

The Chairman accepted the print on behalf of the County and asked Mr. Cook to relay the Board's appreciation to the North Carolina Magistrates Association.

**"Outstanding Business Recycling Partner:"** Public Works Director Mark Ashness Lynn Weller, Recycling Education Coordinator, who presented the a plaque to Glendale Hosiery. Ms. Weller explained that this award was given for outstanding accomplishments in the area of waste reduction and recycling in the business community. Mr. Oris Harper received the plaque and thanked Ms. Weller for the award.

**Chatham County Appearance Commission - Second Annual Recognition Program Awards:** The Chairman called on Mr. Andy Upshaw, a member of the Chatham County Appearance Commission, who made the following presentations:

**Achievement Award:** Presented to Green Acres Poultry Farm for its well-kept and nicely landscaped rural family business. A representative of Green Acres Poultry Farm accepted the award and thanked the Appearance Commission.

**Achievement Award:** Presented to Chatham County Convenience Centers for the five centers that have been opened which are designed with respect to their surroundings and are adequately screened. Chairman Dunlap accepted the award on behalf of the County, the Public Works Director and the Solid Waste Task Force and thanked the Commission.

**Honorable Mention:** Presented to Liberty Chapel United Church of Christ for its well-maintained buildings and attractively landscaped site.

**Honorable Mention:** Presented to Chapel View Farms which blends well with the existing rural character of the community in which it is located.

#### **BOARDS AND COMMITTEES**

**Appearance Commission:** Assistant to the County Manager Renee Dickson presented this item and stated that there were currently

two vacancies on the Board and asked if the Board had any appointments at this time.

Commissioner Holmes nominated Clifford Poole, Route 3, Box 370, Manns Chapel Road, Chapel Hill, North Carolina, to the Appearance Commission with a term to commence immediately and expire on April 30, 1996.

The Board voted unanimously to appoint Clifford Poole to the Appearance Commission as set forth above.

#### **BOARD OF COMMISSIONERS**

**Mt. Vernon Springs Community:** Cynthia S. Bland, Pittsboro, North Carolina, as legal council for some members of the Mt. Vernon Springs/Ore Hill Communities, presented a letter from Preservation/North Carolina and a petition to the Board of Commissioners which urged the County to protect the historic significance and the natural beauty and purity of the Mineral Springs by creating a historic zoning district in this area. Copies of said Letter and Petition are attached hereto and by reference made a part of these Minutes.

#### **Public Hearing**

**Preliminary Budget:** The Chairman asked that the County Manager to remark on the preliminary County budget for FY 1994-95. The County Manager stated the following: At this point, there is no proposed budget; Department Heads have submitted budget requests; Board has had only one workshop to date to review the preliminary budget, which is a general preview of department needs, as prepared by the Department Heads; the formal budget process has begun; Department Heads have been asked to prepare final request; a series of Board budget workshops have been scheduled; and by law, a proposed budget must be presented to the Commissioners no later than June 1.

The Manager further stated that this public hearing is not required by law; it is being held so that members of the public will have an opportunity to speak at the beginning of the budget process to state requests; and any subject may be addressed at this hearing. He noted that the major issues in the up-coming budget are: (1) revenues from taxes, but more particularly from state-shared revenue and federal government revenue, have either been reduced or have had no growth for the last several years; (2) the County has approved a number of large building projects, i.e., water plant, emergency operations center, a new health building in Siler City, and expansion of a number of other County buildings; (3) the most critical issue this year, as far as expenditures and revenues, is with the school system; (4) in December of 1993 voters approved school bond referendum for the construction of two new schools and expansion of two existing schools; (5) payment for projects will necessitate an increase in the ad valorem tax rate to pay debt service; (6) County's plan at this point is to issue school bonds over a two-year period so that impact of tax increase will not be reflected in one year; (7) issue of law enforcement man-power is significant; (8) emergency operations has significant needs to be met; (9) water department has significant needs; however, the water department generates funding; (10) solid waste issues are still a major concern, including the construction of recycling centers; (11) and miscellaneous departmental requests.

The Manager stated that a summary of budget requests and schedule of workshops will be available in the Manager's office.

The Chairman opened the public hearing at 7:25 p.m..

Thomas Glosson, Route 2, Pittsboro, North Carolina, requested Board support of a legislative bill entitled "A Beaver Management Assistance Pilot Program." He stated that this program would work to solve the problem with over-population of beavers in the area which has caused substantial damage to timber, roads, etc; the program requires a \$5,000 contribution from the County in order for the County to participate; various state departments, such as the Agriculture Department and the Department of Transportation, together with the Federal government, will put in funds for beaver control; land-owner will also pay a few, proposed to be \$75; traps will be used; and he requested Board support.

Gary Cox, 4-H Advisory Chairman for Chatham County, requested that the Board support funding for a 4-H leader in Chatham County; 4-H is six times greater than six years ago; there is a great need for more programs for the youth of the County; only 13% of the youth in Chatham County being reached; there are currently 840 youth being served with 4-H Clubs; goal is to be able to reach 20% of the youth in the County or 1,300 youth; feel a full-time 4-H worker is needed; Mr. Woolard does not have time to dedicate to this program; cost would be \$16,848; County is being asked to fund 45% of this cost; and he hoped that the Board would give this matter favorable consideration.

Tim LeTendre, Route 1, Bear Creek, North Carolina, requested that consideration be being to the Cooperative Extension Service; that particular consideration be given to the full-time 4-H position; this position was formerly funded; because of a State hiring freeze, position was not funded after the resignation of the former employee; County carried funding for that position for two years when it was not funded by the State; State has recently agreed that a full-time position is needed in the County and has agreed to funding; if Chatham does not fill the position, State funding will go to the next county on the list; there are a lot of youth who need services; and Mr. Woolard has been working on this position but has to cut back. In addition, Mr. LeTendre asked that the Board give favorable consideration to the Cooperative Extension Services request for a high-speed duplicating machine; one of the main functions of this department is to transfer information to the public; much of the information comes in on computer and it is the County's responsibility to reproduce the information; a regular copier is not sufficient; 400,000 copies of publications is distributed through this department each year; a high-speed duplicator would save money in both staff hours and maintenance expenses; other County departments could utilize this duplicator in its mass-production documents; and he requested Board support.

Ray Greenlaw, Two Jordan Woods, Pittsboro, North Carolina, requested the support of the Board for strategic planning for the County, which is a long-term need; stricter enforcement of the County's Land Use Regulations; and favorable consideration for Health Department funding. Mr. Greenlaw presented a written statement of his concerns, entitled "Issues for Consideration in Developing the Chatham County Budget for FY 1994-95," a copy of which is attached hereto and by reference made a part hereof.

There being no further comments from the public, the Chairman closed the preliminary budget public hearing at 7:40 p.m.

**EMERGENCY OPERATIONS**

**Enhanced 911**

**Road Name Clarifications:** Emergency Operations Director Rod Tidy stated that a public hearing was in order on the matter of road name clarifications for the following:

Shannon Road to West Shannon Road  
Hillcrest Road to North Hillcrest Road  
Lee Road to West Lee Road  
Green Hill Drive to West Green Hill Drive

The Chairman opened the public hearing for the purpose of public input on the above-listed road name clarifications at 7:43 p.m.

There being no public comments, the Chairman closed the public hearing at 7:44 p.m.

Commissioner Holmes moved that the Board approve the following clarification of road names:

**Shannon Road to West Shannon Road  
Hillcrest Road to North Hillcrest Road  
Lee Road to West Lee Road  
Green Hill Drive to WEST GREEN HILL DRIVE**

Commissioner Holland seconded the motion.

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

**PLANNING AND ZONING**

**Zoning Items**

**Highland Forest Estates:** Request by Leslie A. Walton for a Conditional Use Permit for a Planned Unit Development on 64 acres on S.R. 1568 in Baldwin Township in an RA-90 zoning district. Planning Director Keith Megginson presented this item as follows: Highland Forest Estates is a zoning item; public comment was received at the Board's March 21, 1994, meeting; additional written comments have been received, copies of which were included in agenda notes; the developer is requesting that the lots average 90,000 square feet in a zoning district which requires that individual lots be 90,000 square feet; issue of access to an existing pond; the fire department has stated that access to that pond is important and requested that the access to the pond be a condition of approval of this subdivision; if the Board proceeds with this Conditional Use Request, it must make the required five findings of fact; the Planning Department and the Planning Board recommend approval with conditions; the Planning Board recommends that the ingress/egress street for Highland Forest Estates be approved as a cul-de-sac that does not provide access to Highland Forest; and the Planning Department recommends that the ingress/egress street be approved as originally planned as a through street constructed to state standards from Chatham Drive (S.R. 1568) of Pleasant Hills Subdivision to Highland Trail between lots 10 and 11 of Highland Forest Subdivision; and he noted that the main difference in Planning Board and Planning Department recommendations is the nature of the street between Chatham Drive and Highland Trail.

Chairman Dunlap acknowledged receipt of a Petition from the residents of Chatham Drive, Jo Nan Court and Norwood Road requesting approval of the street as a through street between Chatham Drive and Highland Trail. A copy of said Petition is attached hereto and by reference made a part hereof.

Commissioner Hanner moved that the Board make the required five findings of fact as required by the Zoning Ordinance for a Conditional Use Permit and approve the plans for Highland Forest Estates as originally submitted, requiring the ingress/egress street from Chatham Drive to Highland Trail be a through street, and with the following conditions: (1) establish a 50 foot wide buffer area as defined in the Chatham County Watershed Protection Ordinance around the existing pond; (2) the lots adjacent to the pond shall have a minimum lot size of 1.5 acres excluding the pond area; (3) the existing log house on the property is not to be destroyed during construction of the subdivision by the developers; (4) the size of the lots minus the road right-of-way shall average 90,000 square feet; and (5) access to the pond, as recommended by the fire department, be established. Commissioner Holland seconded the motion.

The motion failed with a tie vote, two (2) voting in affirmative (Commissioner Hanner and Commissioner Holland) and two (2) voting in the negative (Chairman Dunlap and Commissioner Holmes).

Commissioner Holmes moved that the Planning Director meet with the developer and look at alternatives to make each lot a minimum of 90,000 square feet.

The Planning Director asked for clarification from the Board on what it desired. The Chairman asked that road plans be reconsidered and return before the Board for reconsideration.

Philip Post, engineer for Highland Forest Estates, requested permission to speak to clarify desires of the Board. He stated that it was his understanding that the issues of concern were street access, size of individual lots and water for fire department.

The Board requested that this matter be brought back before the Board at its second meeting in May, 1994.

The motion died for lack of a second.

**Steve T. Ammons - Request for Conditional Use Light Industrial District and Condition Use Permit** for automobile repair garage and for repair and servicing of industrial equipment and machinery (except railroad equipment) on 4.49 acres on S.R. 1011 (Old No. 1) in Haw River Township. The Planning Director presented this issue item as follows: a public hearing was held on this request at the Board's April 21, 1994 meeting; the five findings of fact, as required for a Conditional Use Permit, must be made if approval is granted; the Planning Board and Planning Department are recommending approval, as submitted, with conditions as outlined in agenda notes.

Commissioner Holmes moved that Steve T. Ammons' request for Conditional Use Light Industrial District and Condition Use Permit be approved with the required five findings of fact and the following conditions: (1) a catch basin is to be installed on the east side of S.R. 1936 of sufficient size to retain 1/2 inch of storm water runoff from the impervious areas of the property; (2) install a visual buffer 50% opaque along the south, east and north side of the property so that the building and equipment are screened from the adjacent properties. The visual buffer, if manmade, shall be a minimum of six feet in height. If natural vegetation is installed, it shall be an evergreen planting a minimum of two feet in height when planted and of a variety expected to reach six feet within four years; (3) improve the driveway entrance onto S.R. 1936 so it meets the DOT standards for a commercial driveway permit; (4) there shall be no outside business work done on the property on Sundays; and (5) there shall be no outside business work done on the property after sunset.

Commissioner Hanner seconded the motion. Commissioner Hanner seconded the motion.

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

### Planning Issues

**Wendy Hill Subdivision:** Request by Ballard Carolina Contractors, Inc. for preliminary approval of Wendy Hills Subdivision consisting of 32 lots off S.R. 1739 in Williams Township. The Planning Director presented this matter as follows: the Planning Board and Board of Commissioners each granted sketch approval in January of 1994; the division of Land Resources approved the erosion control plan in March 1994; the Department of Transportation granted a commercial driveway permit in March 1994; the Department of Army Corps of Engineers made wetland determination in March 1994; the Health Department review of the property is not yet complete but 22 lots have been approved by the Health Department; and the Planning Board and Planning Department recommend granting preliminary approval to the subdivision with conditions as set forth in agenda notes.

Commissioner Holland moved that the Board grant preliminary approval of Wendy Hills Subdivision with the following conditions: (1) no land disturbing activity may begin until the Health Department has completed its review; (2) a sight triangle is to be added to the intersection of the private road with S.R. 1739; and (3) the disposition of the property on the east side of S.R. 1739 is to be disclosed. Commissioner Holmes seconded the motion.

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

**Leslie A. and Jean Walton - Variance from the Chatham County Zoning Ordinance:** request for a variance from the Chatham County Zoning Ordinance to allow a lot of 79,000 square feet in an RA-90 zoning district on the north side of S.R. 1532 in Baldwin Township. The Planning Director presented this item as follows: The Board heard this request at its March 21, 1994 meeting; the request is to allow a pond on the property to be on a lot by itself which would leave one lot less than 90,000 square feet (1.82 acres); the two lots together would average more than 90,000 square feet; and the Planning Department recommends approval of the variance requested upon making the required five findings of fact with condition that additional dwelling units are not established on the two lots involved.

### BOARD OF ADJUSTMENT

Commissioner Holmes moved that the Board recess as a Board of Commissioners and convene as the Board of Adjustment. Commissioner Holland seconded the motion.

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

Commissioner Holmes moved that the Board approve variance requested upon making the required five findings of fact with condition that additional dwelling units are not established on the two lots involved. Commissioner Holland seconded the motion.

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

Commissioner Holmes moved that the Board of Adjustment be adjourned and reconvene as the Board of Commissioners. Commissioner Hanner seconded the motion.

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

**BOARD OF COMMISSIONERS**

**PUBLIC WORKS**

**Solid Waste/Recycling**

The Chairman opened the public meeting at 8:30 p.m.

**Public Meeting on East of Goldston Site:** Public Works Director Mark Ashness presented information on these two proposed solid waste/recycling center sites as follows: The site east of Goldston is located directly on the Pittsboro-Goldston Road approximately 2 miles east of the 421 bypass; completion of this facility will allow the county to close existing green boxes located in Gulf, along 421 north of Goldston, and at Reno Sharp's store. The site is located on a straight section of road with excellent visibility in either direction; the closest existing dwelling to this property is in excess of 400 feet away; and an existing buffer of trees will be maintained around the facility site.

John Craig, 7068 Pittsboro-Wilson Road, Pittsboro, North Carolina, presented a Petition to the Board opposing the proposed site for the recycling center stating that opposition was for several reasons including noise pollution, air pollution, traffic congestion, vermin control, potential health hazards, litter, and child safety. He further stated that he was not against the recycling centers in general but requesting that an alternative location be found for this particular center. He noted that his family and one other resident, an elderly lady, live relatively close to this site.

Mrs. Craig, John Craig's wife, voiced her concern over increased traffic. She requested that the Board not approve this location because the center would interrupt the residential setting and rural setting of this area.

The Public Works Director stated that some changes could be made to the site plan to make the driveway further away from the residences and that he would meet with Mr. and Mrs. Craig at the site to determine if the site could be more favorably situated on the site.

Mr. Craig voiced a concern that Goldston residents would all be coming to this center.

The Public Works Director explained that Goldston residents have curbside service and would not be utilizing this center.

**Public Meeting on Crutchfield Crossroads Site:** The Public Works Director presented this item and pointed out the location on a display map and stated that this location is currently a green box site and is naturally wooded. He asked for public comment.

Archie Culberson, Route 1, Box 243, Siler City, North Carolina, stated that he does not own property but has leased the property for 12 years from its owners, one of whom lives South Carolina and one who lives in Statesville. He stated that the green box site has not be property cared for in the past and is an eye-sore. He requested that another location be selected. He noted that he has a well near this site which services his pasture land and is concerned that he might lose his well.

Matt Young, County Recycling Coordinator, stated that he had spoken with Ms. Billie Lassiter, one of the owners of the property, who voiced the following concerns and comments: the collection center will de-value adjacent and surrounding lands which are all owned by Ms. Lassiter; (2) the center will ruin a pretty piece of



property; she would not mind use of land at edge of property; she is not a County resident and will not benefit from a center; she has cooperated with allowing green boxes on her land; and Ms. Lassiter said she was not at all happy with County plans.

Dr. Barbara Walton, Route 1, box 243, Siler City, North Carolina, stated that she opposed this center being located right in the middle of all this land. She further stated that the green box site has been poorly maintained by the County and feared the same would be true of the recycling center. She voiced the opinion that condemnation was not a fair practice by which to obtain land.

There being no further comments on this matter, the Chair closed the public meeting at 9:05 p.m.

**Triangle Region Solid Waste Planners Committee/North Carolina State Office of Waste Reduction - Regional Household Hazardous Waste Collection Program:** Recycling Coordinator Matt Young requested that the Board endorse Chatham County's participation in a grant proposal to the N.C. State Office of Waste Reduction for participation in the Regional Household Hazardous Waste Collection Program.

Commissioner Holmes moved that the Board approve recommendation of the staff and endorse participation in the above-described grant application. Commissioner Holland seconded the motion.

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

#### Water Issue

**Waterline Extension on Snow Camp Road/Siler Mill Road:** The County Manager reported on the status of testing and discussions with the Siler City Town Manager on the waterline extension on Snow Camp Road/Siler Mill Road. He noted that three tests had been performed by the Health Department, two of which were on the same property, and all reports were negative -- no contamination was found in the two wells tested at the residences of Preston Marsh and the Siler City Head Start location. He stated that additional samples are being taken by the Health Department; however, it is the opinion of the Environmental Health Department that there is not contamination of the ground water based on the results obtained. The County Manager recommended that the Board defer to the Siler City plans; however, the Board may wish to wait until the additional test results are obtained.

Commissioner Holland asked that the Head Start location be checked further if possible.

Eleanor Paige thanked the Board for its concern in this matter and asked that further testing be done at the Head Start location. She stated that she had been told that there were fumes coming from the water at that location. She stated that the residents in the area appreciate all the Board, the Manager, the Health Department staff and others have done to date and requested that the County continue to pursue this matter.

Pearlie Brooks stated that this area needs water and requested that the County continue its testing in the area.

#### INSPECTIONS DEPARTMENT

**Pole Building Inspection Regulations:** The County Manager stated that this items had been discussed at a prior meeting and this update is given to advise the Board of the County's responsibility in this area. He noted the following: a response has been received from the Commissioner of Insurance stating that under general conditions, pole buildings are covered by the State

Building Code and, generally, a permit is required; exception is made for farm buildings; farm buildings do not necessarily have to be on farm property; interpretation of this information creates a difficulty for the Inspections Department; criteria for pole building design is complicated; and the code requires certain standard. He stated that this has been an ongoing problem; the Inspections Department has made efforts to have a standard design for pole buildings designed but found this was not possible; and the issue is that if standards are relaxed and there is damaged caused by an improperly constructed pole building, it could come back on the County. The County Manager recommended that the Board allow the County Attorney, the Chief Inspector, the Planning Director and himself to meet, review the material, formulate recommendations and return to the Board at a later date.

Chief Inspector Robert Strowbridge stated that this has been an ongoing problem; that the General Statutes require that farm building located outside municipalities jurisdiction are covered; basically anyone in the County may have a farm building; in 1989, a request was sent to the Department of Inspections requesting specific definition of a "farm" building; the response stated that any structure used to house livestock, poultry, swine, farm equipment, agriculture products or to used to raise flowers or plants is classified as a "farm" building if not generally open to the public are covered; the problem is pole buildings not used as farm buildings, such as garages, lake storage, etc.; and he asked for further time to research this matter and come before the Board at a later date.

#### **BOARD OF COMMISSIONERS MATTERS**

**County Government Week:** Commissioner Holmes moved that the Board adopt the **Resolution Number 94-13A**), proclaiming April 16 through April 23, 1994, as "National County Government Week in North Carolina," a copy of which is attached hereto and by reference made a part hereof. Commissioner Holland seconded the motion.

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

#### **MANAGER'S REPORTS**

**Local Bill to Prohibit Fishing from County Bridges:** The County Manager stated that the County Attorney has submitted a proposed Bill to prohibit fishing from certain County bridges has been submitted to our Legislative delegation. The Board requested that the County Attorney modify the proposed Bill to include roadways.

**Bill for Motel Tax:** The County Manager stated that the staff is currently working on a proposed Bill for Motel Tax and will place this issue on the agenda for the first meeting in May 1994.

**Water Plant Bids:** The County Manager reported that bids have been received for construction of the County's water plant; that bids were very favorable; total estimate for the entire project was \$7,222,300; total costs based on the bids, which have not been finalized, certified or accepted by the Board, appear to be \$6,437,843, which is substantially under original estimate; and that the lower bids are probably due to strong competition in the bidding process.

**Annual Legislative Briefing and Reception:** The County Manager stated that the Annual Legislative Briefing and Reception, to be held in Raleigh, is sponsored by the North Carolina Association of County Commissioners; he requested that Commissioners notify the staff of their intention to attend; and he asked if the Board wished to meet with the delegation prior to the briefing.

The Board recommended that a meeting be scheduled with the delegation prior to the briefing and asked the staff to arrange an appropriate date, place and time.

**COMMISSIONERS' REPORTS**

**Smart Start:** Commissioner Holland stated that there was a Smart Start meeting scheduled in the Cooperative Extension auditorium for April 27, 1994, at 4:00 p.m. and that Walter Shepherd, Executive Director of the North Carolina Partnership for Children, Inc., would be present to talk about the partnership program.

**Evaluating Performance for Chief Administrator:** Commissioner Holmes stated that the latest issue of Popular Government has an article on evaluating the performance of the chief administrator by Peg Carlson and requested that the County Manager bring this before the Board in the near future.

**Payment in Lieu of Taxes:** Commissioner Hanner stated that Congressman Price had asked for the status of the issue of payment in lieu of taxes for the Jordan Lake area. The County Manager stated that he would complete work on that issue and report back to the Board.

It was announced that there would be no Executive Session as scheduled.

**ECONOMIC DEVELOPMENT**

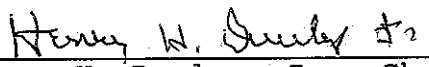
**Community Development Block Grant (CDBG) - Public Hearing Dates:** The County Manager requested that the Board schedule two public hearing dates as required for the CDBG Grant application for Economic Development.

Commissioner Holmes moved that public hearings for the CDBG Grant be scheduled for 10:00 a.m. on May 2, 1994, and at 7:00 p.m. on May 16, 1994. Commissioner Holland seconded the motion.

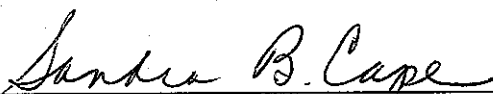
The motion carried four (4) to zero (0).

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

The motion carried four (4) to zero (0) and the meeting was adjourned at 9:35 p.m.

  
Henry H. Dunlap, Jr., Chairman

ATTEST:

  
Sandra B. Cape  
Clerk to the Board

