



Chatham County, NC

Meeting Minutes

Board of Commissioners

Thursday, May 19, 2016

1:00 PM

CCCC Multipurpose room

Budget Work Session - 1:00 PM - CCCC Multipurpose Room

Present: 5 - Chairman Jim Crawford, Vice Chair Diana Hales, Commissioner Mike Cross, Commissioner Karen Howard and Commissioner Walter Petty

CALL TO ORDER

BOARD PRIORITIES

[16-1701](#)

1:00 PM - Budget Work Session - Miscellaneous

Attachments: [Copy of BudgetWorkSessionSchedule FY2017.xls](#)
[Work Session Budget Presentation FY 2017.pdf](#)

Lisa West, Budget Analyst, presented a PowerPoint Presentation. (Presentation attached)

Neha Shah, Director of the Conventions and Visitors Bureau, continued the presentation to discuss the Chatham County Agriculture and Conference Center.

The County Manager stated that the staff would like the conference center to be open for internal meetings for several months before the building is open to the public.

Chairman Crawford asked Ms. Shah to bring to the Board any changes that need to happen in the fee structure as they discover them.

A motion was made by Commissioner Howard, seconded by Vice Chair Hales, to approve the Agriculture and Conference Center fees. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Hales, Commissioner Cross, Commissioner Howard and Commissioner Petty

Ms. West continued the presentation with Enterprise Funds.

A motion was made by Commissioner Petty, seconded by Vice Chair Hales, to approve the Enterprise Funds. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Hales, Commissioner Cross, Commissioner Howard and Commissioner Petty

Ms. West continued the presentation with Fire Districts and Special Revenue Funds.

A motion was made by Commissioner Howard, seconded by Commissioner Cross, to approve the Fire Districts and Special Revenue Funds. The motion

carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Hales, Commissioner Cross,
Commissioner Howard and Commissioner Petty

Ms. West continued the presentation with the Capital Improvements Program.

A motion was made by Commissioner Howard, seconded by Commissioner Cross, to approve lease for a mobile pod Chatham County Schools. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Hales, Commissioner Cross,
Commissioner Howard and Commissioner Petty

A motion was made by Commissioner Howard, seconded by Vice Chair Hales, to approve to amend the CIP to include the reallocation for the mobile pod, the additional revenue for the Health Sciences Building and elementary school, and to increase the capacity of the new high school from 800 to 1,000 students. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Hales, Commissioner Cross,
Commissioner Howard and Commissioner Petty

Ms. West continued the presentation with Revenues.

A motion was made by Commissioner Petty, seconded by Commissioner Howard, to approve fees. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Hales, Commissioner Cross,
Commissioner Howard and Commissioner Petty

Ms. West continued the presentation with Administration.

A motion was made by Commissioner Petty, seconded by Commissioner Cross, to approve Administration. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Hales, Commissioner Cross,
Commissioner Howard and Commissioner Petty

Ms. West continued the presentation with General Government.

A motion was made by Commissioner Cross, seconded by Commissioner Petty, to approve General Government. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Hales, Commissioner Cross,
Commissioner Howard and Commissioner Petty

Ms. West continued the presentation with Human Services.

A motion was made by Commissioner Cross, seconded by Commissioner Howard, to approve Human Services. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Hales, Commissioner Cross,
Commissioner Howard and Commissioner Petty

Ms. West continued the presentation with Natural Resource Management.

A motion was made by Commissioner Cross, seconded by Commissioner Howard, to approve Natural Resource Management. The motion carried by the

following vote:

Aye: 5 - Chairman Crawford, Vice Chair Hales, Commissioner Cross,
Commissioner Howard and Commissioner Petty

Ms. West continued the presentation with Public Safety.

A motion was made by Commissioner Cross, seconded by Commissioner Howard, to approve Public Safety. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Hales, Commissioner Cross,
Commissioner Howard and Commissioner Petty

[16-1703](#)

3:30 PM - Budget Work Session - Nonprofits, Chatham Trades,
Chatham Transit

Attachments: [Copy of BudgetWorkSessionSchedule FY2017.xls](#)
 [Work Session Budget Presentation FY 2017.pdf](#)

Ms. West continued the presentation with Nonprofits.

Vice Chair Hales asked to correct the Nonprofit Allocation Table. Chatham County Together is now Communities in Schools.

ADJOURNMENT