



Chatham County, NC

Meeting Minutes

Board of Commissioners

Monday, November 6, 2017

6:00 PM

Historic Courthouse Courtroom

Presentation of the Capital Improvements Plan

Rollcall

Present: 4 - Chairman Jim Crawford, Vice Chair Diana Hales, Commissioner Mike Dasher and Commissioner Karen Howard

Absent: 1 - Commissioner Walter Petty

Regular Session - 6:00 PM - Historic Courthouse Courtroom

INVOCATION and PLEDGE OF ALLEGIANCE

Commissioner Hales asked everyone to observe a moment of silence for the victims of the church shooting in Texas after which the Chairman invited everyone present to stand and recite the Pledge of Allegiance.

CALL TO ORDER

Chairman Crawford welcomed those in attendance and called the meeting to order at 6:06 PM.

APPROVAL OF AGENDA and CONSENT AGENDA

A motion was made by Commissioner Howard, seconded by Vice Chair Hales, that the Agenda and Consent Agenda be approved. The motion carried by the following vote:

Aye: 4 - Chairman Crawford, Vice Chair Hales, Commissioner Dasher and Commissioner Howard

Absent: 1 - Commissioner Petty

[17-2372](#)

Vote on a request to approve the appointment of Emily Tellman as Deputy Clerk.

A motion was made by Commissioner Howard, seconded by Vice Chair Hales, that this Appointment be approved. The motion carried by the following vote:

Aye: 4 - Chairman Crawford, Vice Chair Hales, Commissioner Dasher and Commissioner Howard

Absent: 1 - Commissioner Petty

[17-2349](#)

Vote on a request to adopt a Resolution Requesting Statewide Contingency Funds to the NC Department of Transportation

Attachments: [EDC Resolution](#)

A motion was made by Commissioner Howard, seconded by Vice Chair Hales, that Resolution #2017-40 Grant of Statewide Contingency Funds to North Carolina Department of Transportation, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 4 - Chairman Crawford, Vice Chair Hales, Commissioner Dasher and Commissioner Howard

Absent: 1 - Commissioner Petty

[17-2379](#)

Vote on a request to approve the award of the vehicle upfit bid on eighteen new vehicles to Dana Safety Supply in the amount of \$101,201.90 if one way delivery or \$103,901.90 if two way delivery and approve the Purchase Order to place the upfit order.

Attachments: [Upfit 2018 Bid Tab - Final](#)

A motion was made by Commissioner Howard, seconded by Vice Chair Hales, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 4 - Chairman Crawford, Vice Chair Hales, Commissioner Dasher and Commissioner Howard

Absent: 1 - Commissioner Petty

End of Consent Agenda

PUBLIC INPUT SESSION

No one signed up to speak.

BOARD PRIORITIES

[17-2373](#)

Presentation of Recommended FY 2019-2025 Capital Improvements Plan

Attachments: [InitialPresentationToBOC- 2019-2025](#)

County Manager Renee Paschal thanked Budget Director Lisa West for her work on the recommended CIP.

The County Manager gave a brief presentation of the recommended CIP to the Board (presentation attached).

Vice Chair Hales inquired as to whether we own or rent mobile classrooms. The County Manager stated that we own most of them but rent some of them.

The County Manager reminded the Board that the public hearing on the CIP will be at 6:00 PM on November 20, 2017 and the Board's CIP Work Session will be on November 21, 2017 at 9:00 AM in the Agriculture & Conference Center.

MANAGER' S REPORTS

The County Manager had nothing to report.

COMMISSIONERS' REPORTS

Commissioner Howard expressed her desire for a dialogue with Randolph County to ensure that similar values are maintained when the judicial districts are reshuffled.

Chairman Crawford attended the CCCC Board of Trustees meeting last week.

Vice Chair Hales spoke about a meeting she attended with Commissioner Dasher at Briar Chapel to look at the new Encore section of the community that is for ages 55 and older. She mentioned that 50% of Briar Chapels current residents are ages 55 and older and she thinks that is something for the Board to be aware of. She asked that the issue of land conservation be added to the retreat agenda. There was unanimous consent. She mentioned that the Board should start considering what the position of Sustainability Director might entail. The Climate Change Advisory Committee will be giving a presentation and recommendation on a Sustainability Director at the November 20, 2017 meeting. She reminded the Commissioners that there will be an information session at the Justice Center on the judicial redistricting on November 16, 2017 at 5:30 PM.

Commissioner Dasher asked about the status of the Noise Ordinance. The County Manager stated the revision was not ready but she will get an update from the County Attorney this week.

Commissioner Dasher then said that he receives feedback from the public about the monument and inquired as to what sort of action might be pursued. The County Manager stated the state law requires the County to go through the state Historical Commission in order to get the statue moved. She will speak to the County Attorney about any pending law suits.

CLOSED SESSION

[17-2377](#)

Closed Session to discuss matters relating to personnel.

A motion was made by Commissioner Howard, seconded by Vice Chair Hales, to approve going out of the Regular Session and convening in Closed Session to discuss matters relating to personnel. The motion carried by the following vote:

Aye: 4 - Chairman Crawford, Vice Chair Hales, Commissioner Dasher and Commissioner Howard

Absent: 1 - Commissioner Petty

ADJOURNMENT

The County Manager gave apologies on behalf of Commissioner Petty for his absence

A motion was made by Commissioner Howard, seconded by Vice Chair Hales, that this meeting be adjourned. The motion carried by the following vote:

Aye: 4 - Chairman Crawford, Vice Chair Hales, Commissioner Dasher and Commissioner Howard

Absent: 1 - Commissioner Petty