

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING WITH LEGISLATIVE DELEGATION
MARCH 07, 2006

The Board of Commissioners (the "Board") of the County of Chatham, North Carolina, met in special session with the County's Legislative Delegation in the Henry H. Dunlap, Jr. Building Classroom, located in Pittsboro, North Carolina, at 8:00 AM on March 07, 2006.

ATTENDANCE

Present: Chairman Bunkey Morgan; Vice Chairman Bob Atwater; Commissioners Patrick Barnes, Mike Cross, and Carl Outz; County Manager, Charlie Horne; County Attorney, Robert L. Gunn; Finance Officer, Vicki McConnell; Assistant County Manager, Renee Dickson; and Clerk to the Board, Sandra B. Sublett

Also Present: Senator Bob Atwater and NC House of Representative Member Joe Hackney, Chatham County Citizens, and members of the press

Chairman Morgan called the meeting to order at 8:00 AM. He expressed appreciation for the job the delegation does for the County stating that the County has two fine men representing it.

The County Manager reviewed the following Chatham County issues of concern and the floor was opened for comments.

AGENDA

- I. One Percent Land Transfer Tax**
- II. Wake County Public/Private Partnership Construction of Education Facilities**
- III. Medicaid Proposal**
- IV. Other Revenue Options**
- V. State Water/Sewer Bonds Referendum Proposal**

The Board and Delegation discussed various revenue options including the one-cent land transfer tax, Medicaid proposals, and other revenue options that might be available to the County.

Other items discussed by the Board included statewide General Obligation Bonds for construction of schools and water systems as well as other school financing options, mass transit, toll roads, and annexation laws.

ADJOURNMENT

Chairman Morgan expressed appreciation to the Legislative Delegation for their continued support of Chatham County and its interests.

There being no further business to come before the Board, the Chairman adjourned the meeting at 9:01 AM.

Bunkey Morgan, Chairman

ATTEST:

Sandra B. Sublett, CMC, Clerk to the Board
Chatham County Board of Commissioners