

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
APRIL 03, 2006

The Board of Commissioners (“the Board”) of the County of Chatham, North Carolina, met in the Agricultural Building Auditorium, 45 South Street, located in Pittsboro, North Carolina, at 9:00 AM on April 03, 2006.

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

The meeting was called to order by the Chairman at 9:03 AM.

PLEDGE OF ALLEGIANCE AND INVOCATION

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Chairman Morgan invited everyone present to stand and recite the Pledge of Allegiance after which he delivered the invocation.

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AGENDA AND CONSENT AGENDA

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

The Chairman asked that Item #12, consideration of a request to appoint a member to fill the vacancy on the Child Fatality and Prevention Team of a “parent who lost a child before the age of eighteen” be deferred until a later date.

The Chairman also asked that a “Resolution for the Addition of Streets or Roads to the North Carolina System of Secondary Roads - Amberwood Run in the Price Creek Subdivision” be added to the Consent Agenda as Item #12.

The County Manager asked that the new resolution for the Board of Education be added to the Consent Agenda as Item #13.

Commissioner Emerson moved, seconded by Commissioner Outz, to approve the Agenda and Consent Agenda with the noted requests as follows:

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1. **Minutes:** Consideration of a request for approval of Board Minutes for regular meeting held March 20, 2006 and work session held March 20, 2006

The motion carried five (5) to zero (0).

2. **Road Names:** Consideration of a request from citizens to approve the naming of private roads in Chatham County as follows:

- A. Garden Trace
- B. Henry Bray Drive
- C. Scott Hills Drive

- D. Ricks Way
- E. Stone Gate Drive
- F. State Place

The motion carried five (5) to zero (0).

3. **Fiscal Year 2005-2006 Budget Amendments:** Consideration of a request to approve Fiscal Year 2005-2006 Budget Amendments, attached hereto and by reference made a part hereof.

The motion carried five (5) to zero (0).

4. **Tax Releases and Refunds:** Consideration of a request for approval of tax releases and refunds, attached hereto and by reference made a part hereof.

The motion carried five (5) to zero (0).

5. **Community Advisory Committee Appreciation Day Resolution:** Consideration of a request to approve a **Resolution #2006-11 Proclaiming Community Advisory Committee Appreciation Day**, attached hereto and by reference made a part hereof.

The motion carried five (5) to zero (0).

6. **Resolution in Support of Video Competition Everywhere:** Consideration of a request to approve a **Resolution #2006-12 in Support of Video Competition Everywhere**, attached hereto and by reference made a part hereof.

The motion carried five (5) to zero (0).

7. **Resolution Proclaiming Child Abuse Prevention Month:** Consideration of a request to adopt **Resolution #2006-13 Proclaiming April 2006 as Child Abuse Prevention Month**, attached hereto and by reference made a part hereof.

The motion carried five (5) to zero (0).

8. **Resolution to Submit Economic Infrastructure Grant Application:** Consideration of a request to adopt **Resolution #2006-14 to Submit an Economic Infrastructure Grant Application to the North Carolina Rural Center**, attached hereto and by reference made a part hereof.

The motion carried five (5) to zero (0).

9. **Lease for Health Department:** Consideration of a request to approve lease for Health Department employees during facility renovations, attached hereto and by reference made a part hereof.

The motion carried five (5) to zero (0).

10. **Appointment to Solid Waste Advisory Board:** Consideration of a request to appoint Max G. Cotten as the Town of Pittsboro representative to the Chatham County Solid Waste Advisory Board

The motion carried five (5) to zero (0).

11. **Set Date for ROAP Public Hearing:** Consideration of a request to set April 17, 2006 as

the date on which to hold a public hearing on the Rural Operating Assistance Program (ROAP) application to be submitted the NCDOT on the Elderly & Disabled Transportation Assistance Program (EDTAP), Work First/Employment Program, and Rural General Public (RGP)

The motion carried five (5) to zero (0).

12. **Resolution for Addition of Road to the North Carolina System of Secondary Roads – Amberwood Run in the Price Creek Subdivision:** Consideration of **Resolution #2006-15 for the Addition of Streets or Roads to the North Carolina System of Secondary Roads - Amberwood Run in the Price Creek Subdivision**, attached hereto and by reference made a part hereof.

The motion carried five (5) to zero (0).

13. **Bond Resolution:** Consideration of a request to support the Chatham County Board of Education of Chatham County Schools' request to submit a bond referendum to the registered voters of Chatham County

The motion carried five (5) to zero (0).

END OF CONSENT AGENDA

The Chairman wished Commissioner Barnes a "Happy Birthday" on April 4th.

PUBLIC INPUT SESSION

There was no one present who wished to make public comments.

BOARDS AND COMMITTEES

Child Fatality and Prevention Team Board: Consideration of a request to appoint a member to fill the vacancy on the Child Fatality and Prevention Team of a "parent who lost a child before the age of eighteen"

Appointment to the Child Fatality and Prevention Team Board was deferred until a later date.

MANAGER' S REPORTS

The County Manager reported on the following:

Joint Meeting with School Board:

There will be a joint meeting with the Board of Education to hear a formal presentation of the budget on either April 24, 2006 or May 8, 2006.

By consensus, the Board selected May 8, 2006 as the date on which to hear a formal presentation by the Board of Education on their budget. The time is to be confirmed.

COMMISSIONERS' REPORTS

There were no Commissioner reports.

RECESS

Commissioner Outz moved, seconded by Commissioner Cross, to recess the regular meeting to the scheduled work session. The motion carried five (5) to zero (0), and the meeting was recessed at 9:10 AM.

Bunkey Morgan, Chairman

ATTEST:

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