



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, October 5, 2020

6:00 PM

Agriculture and Conference Center

Special Meeting - 4:00 PM - Agriculture and Conference Center

*Residents may participate in the meeting remotely
by registering for the GoTo Webinar at:
<https://attendee.gotowebinar.com/register/2744493582982241040>*

PUBLIC INPUT SESSION

The Public Input Session is held to give citizens an opportunity to speak on any item. The session is no more than thirty minutes long to allow as many as possible to speak. Speakers are limited to no more than three minutes each and may not give their time to another speaker. Speakers are required to sign up in advance. Individuals who wish to speak but cannot because of time constraints will be carried to the next meeting and given priority. We apologize for the tight time restrictions. They are necessary to ensure that we complete our business. If you have insufficient time to finish your presentation, we welcome your comments in writing.

BOARD PRIORITIES

[20-3629](#) Vote on a request to approve edits to Emergency Housing Fund policy

Attachments: [FY20EmergencyHousingFundPolicyed](#)

[20-3637](#) Receive Annual Report from Chatham County Cooperative Extension 4-H Program

Attachments: [2020 BOC Meeting - Chatham County 4-H Presentation.pptx](#)

ADJOURNMENT

End of Work Session

Regular Session - 6:00 PM - Agriculture and Conference Center

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by registering for the GoTo Webinar at:
<https://attendee.gotowebinar.com/register/2744493582982241040>*

INVOCATION and PLEDGE OF ALLEGIANCE

CALL TO ORDER

APPROVAL OF AGENDA and CONSENT AGENDA

The Board of Commissioners uses a Consent Agenda to act on non-controversial routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or citizen. The Consent Agenda contains the following items:

[20-3639](#)

Vote on a request to approve the August 27, 2020 Special Meeting Minutes, the September 3, 2020 Special Meeting Minutes and the August 17, 2020 Work and Regular Session Minutes.

Attachments: [08.17.2020 Draft Minutes](#)

[08.27.2020 Draft Minutes](#)

[09.03.2020 Draft Minutes](#)

[20-3634](#)

Vote to Approve a Grant Application to Increase Backyard Composting in Chatham County.

Attachments: [Internal Grant Approval Form Backyard Composting.docx](#)

Chatham County Backyard Composting Grant Proposal.docx

[20-3638](#)

Vote on a request to adopt a Resolution Proclaiming November as Family Caregivers Month

Attachments: [Family Caregiver Month 2020](#)

End of Consent Agenda**PUBLIC INPUT SESSION**

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BOARD PRIORITIES[20-3635](#)

Receive presentation from NNP Briar Chapel, LLC

Attachments: [NNP Briar Chapel October 5, 2020 FINAL BOC Presentation](#)

[20-3636](#)

Receive presentation from Old North State Water Company, LLC

Attachments: [Old North State Briar Chapel Reclaimed Water System-C1](#)

[20-3646](#)

Vote on a request to adopt a resolution amending the Chatham County Board of Commissioners Meeting Calendar for the remainder of calendar year 2020 and vote on a request to adopt a resolution setting the time and place for meetings of the Chatham County Board of Commissioners for calendar year 2021.

Attachments: [2020 REVISED BOC Meeting Calendar Resolution](#)

[2021 BOC Meeting Calendar Resolution](#)

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT