

APPROVED 2/4/85

MINUTES
ORANGE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 15, 1985

The Orange County Board of Commissioners met in regular session on Tuesday, January 15, 1985 at 7:30 p.m. in the Old Post Office Building, Chapel Hill, North Carolina.

Commissioners Present: Chair Don Willhoit, and Commissioners Shirley Marshall, Moses Carey, Ben Lloyd and Norman Walker.

Attorney Present: Geoffrey Gledhill

Staff Present: County Manager Kenneth R. Thompson, Financial Analyst Donna Clayton, County Clerk and Administrative Assistant to the Board Beverly A. Blythe.

A. BOARD COMMENTS

Chair Willhoit requested agenda item E8 "Cultural Resources" be considered first under the items for decision portion of the agenda.

Commissioner Marshall referred to the question raised at the previous meeting regarding differences between the State and the City of Chapel Hill road standards and noted that the Town standards for roads have been upgraded to support the weight of the city buses that serve the Town. Commissioner Marshall indicated that these standards must be upheld and the Planning Board and Planning staff advised of this information.

Commissioner Lloyd requested item E2 "Legal Services Study" be delayed until the next meeting. Also, he requested to add to the agenda a brief discussion on the upcoming legislative conference.

B. AUDIENCE COMMENTS

1. MATTERS ON THE PRINTED AGENDA

Chair Willhoit noted there were several persons present for item E8 and he would recognize those persons when that item was considered.

2. MATTERS NOT ON THE PRINTED AGENDA

NONE.

C. MINUTES

Motion was made by Commissioner Marshall, seconded by Commissioner Moses to approve the minutes for the January 7, 1985 Regular Meeting as corrected.

VOTE: UNANIMOUS.

NOTE: Because of a question raised by Commissioner Walker on the motion and vote on item E12, there was a consensus to reconsider the approval of the minutes at the next meeting.

D. APPOINTMENTS

Motion was made by Commissioner Marshall, seconded by Commissioner Carey to appoint Bobby Crissman and George H. Bressler to the Secondary Road Improvement Advisory Committee.

VOTE: UNANIMOUS.

Motion was made by Commissioner Carey, seconded by Commissioner Marshall to appoint Njoroge Wainaina to the Solid Waste Task Force.

VOTE: UNANIMOUS.

Motion was made by Commissioner Marshall, seconded by Commissioner Carey to appoint Daniel B. Menzel to the Solid Waste Task Force.

VOTE: UNANIMOUS.

E. ITEMS FOR DECISION

8. CULTURAL RESOURCES

County Manager Kenneth Thompson summarized the main reasons for establishing an Arts Commission for Orange County:

- (1) provide the County with a local mechanism for coordinating the state grant money.
- (2) provide the public with information about the art activities in the County, and
- (3) encourage cultural activities on a countywide basis.

Jack LeSeur, Director of the Community Development Section of the North Carolina Arts Council, spoke briefly about the administration of the Grass Roots art program. This program provides for a local distributing agent for state grant money in the form of a countywide arts council or commission established locally to look at all the art needs and take whatever steps it sees fit to serve those needs. The State Arts Council supports the effort of Orange County in forming a commission and will work with the Arts Commission on an informal basis. There are local distributing agents in 73 of the 100 counties in North Carolina.

Chair Willhoit noted that the present allotment for Orange County is approximately \$11,000.

Motion was made by Chair Willhoit, seconded by Commissioner Lloyd to proceed with the establishment of an Arts Commission with a membership of 10, and requested the County Manager to prepare a resolution and a charge for this commission.

VOTE: UNANIMOUS.

1. EFLAND SEWER STATUS (see the permanent agenda file for the report)

Thompson gave a status report on the number of persons who have signed a contractual agreement for the Efland Sewer service. An update and a recommendation will be forthcoming at the February 4 meeting.

3. ORANGE HIGH SCHOOL - LEASE/JOINT USE AGREEMENT FOR THE TENNIS COURTS (see permanent agenda file for a copy of this agreement)

Thompson presented for consideration and approval a lease/joint use agreement between the Board of Education and the County for the jointly developed Orange County Tennis Complex at Orange High School.

Chair Willhoit noted some areas of concern:

- (1) Page 2, Section 4 which states "The Board shall plan and coordinate with the County any major renovations of the tennis court facilities beyond routine maintenance. The County and Board shall share equally the cost of any such renovations." Willhoit stated this section needs to be specific about the type of renovations and coordination on any necessary maintenance where the County will share in the cost.
- (2) Page 2, Section 5 which states "The County shall be responsible for the cost of all utilities necessary for the use of the leased property." Willhoit noted this section needs to be further defined. Commissioner Walker indicated that the lights are on a timer.
- (3) Page 4, Section 9 which states "All improvements of the property shall be the property of the Board including the light fixtures placed on the field by the County." Willhoit noted an amount for purchasing these fixtures should be included in this section.

- (4) Page 4, Section 11 which requires School Board approval of ³ non school uses. Willhoit noted the County should have first priority for the use of the facilities during non-school hours.

Commissioner Walker questioned the need for such an agreement since the School and County operate under the Community School Act.

In answer to Commissioner Walker's concern, Attorney Geoffrey Gledhill explained the statute allows the school to make the facilities available for community users but does not specify the coordination of the activities.

Commissioner Carey questioned Page 4, Section 11 which states "the Superintendent or his designee shall inform the appropriate agent of the County of scheduled school-related activities after school hours" and questioned if this should be within a certain time frame to avoid conflicts.

Referring to Page 2, Item 4, Commissioner Marshall questioned the condition of the tennis courts and noted that no obligation should be taken by the County without first determining the condition of the courts.

The Lease/Joint Use agreement will be revised and resubmitted.

4. COMMISSION FOR WOMEN GRANT APPLICATION(see the permanent agenda file for copy of application)

Motion was made by Commissioner Marshall, seconded by Commissioner Carey to authorize the Commission for Women to apply for the grant from the North Carolina Council on the Status of Women to hold a one day symposium for residents of Orange County interested in the home based business concept.

NOTE: UNANIMOUS.

5. NATIONAL ACHIEVEMENT AWARD COMPETITION PROJECTS

Thompson presented for consideration and Board selection seven (7) program summaries. It was the consensus of the Board to further consider at their next regular meeting four (4) programs for entry into the NACO competition:

- (1) Computerization
- (2) Senior Citizens' Transportation System
- (3) Improved Dental Health
- (4) Model Water Quality protection measures

6. BUDGET AMENDMENT

Motion was made by Commissioner Marshall, seconded by Commissioner Carey to approve the following budget amendments:

- (1) To budget for additional WIN Daycare revenues:

Appropriation-Social Services Daycare Consolidated	\$10,400
Source-Social Services-Daycare	\$10,400
- (2) To budget for Long Term Care Screening Revenue:

Appropriation-Social Services Long Term Care Screening	\$25,000
Source-Social Services Long Term Care Screening	\$25,000
- (3) To appropriate funds, by project, to Orange County Schools from the School Capital Reserve Fund:

Appropriation-Orange County Renovations-Engineering/ Architectural	\$19,020
Appropriation-Roof Engineering	\$35,000
Source-Transfers to School Capital Reserve	\$54,020
- (4) To appropriate funds, by project, for engineering/
Architectural fees and services:

Appropriation-Orange County Renovations-Engineering/ Architectural	\$19,020
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Appropriation-Orange County-Roofs-engineering	\$35,000
Source-Remittance to School Capital Reserve	\$54,020

VOTE: UNANIMOUS.

Chair Willhoit requested that all future budget amendment requests show the appropriation amount before and after the requested amendment.

7. MEETING SCHEDULE FOR CALENDAR 1985

Motion was made by Commissioner Marshall, seconded by Commissioner Lloyd to adopt the 1985 meeting schedule with two changes: (1) deletion of the July 16 meeting date, and (2) moving the March 4 regular meeting to March 7.

VOTE: UNANIMOUS.

ADDED ITEM-LEGISLATIVE CONFERENCE

Commissioner Lloyd asked about a procedure for discussing resolutions before a vote is taken at the legislative conference in High Point. Chair Willhoit indicated any concerns should be expressed to him at that time.

ADJOURNMENT

Chairman Willhoit adjourned the meeting at 9:05 p.m. Next meeting: January 22, 1985, 7:30 p.m., Commissioners Room, Orange County Courthouse, Hillsborough, North Carolina.

Don Willhoit, Chair

Beverly A. Blythe, Clerk

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