



Attorney Messick stated it will be a public line.

Commissioner Walker stated that we have 15 forced out of the homes by Katrina are residing with relatives in Chatham Forest.

## **OLD BUSINESS**

### **MUNICIPAL CODE**

**Consider possible contract with Municipal Code Corporation for republication of the Town of Pittsboro's Code of Ordinances. Cost of republication is \$4550. This cost includes 15 completed bound copies. This cost was included in the present budget.**

Motion made by Commissioner Walker seconded by Commissioner Griffin to approve the republication of the Town of Pittsboro's Code of Ordinances.

Commissioner Cotten said this amount does not cover everything that needs to be done to the ordinance. There are editing and other things that need to be done which is not included in the price.

Commissioner Walker withdrew his motion and Commissioner Griffin withdrew his second.

Motion made by Commissioner Walker seconded by Commissioner Griffin to put this back on the next agenda for discussion with Manager Hughes.

Vote Aye-5 Nay-0

## **NEW BUSINESS**

### **CHATHAM YMCA**

#### **Presentation by the Chatham YMCA.**

Jerry Wharton and Bruce Murray were present to make a presentation to the Board.

Mr. Wharton stated the Chatham YMCA will be giving a free three month membership to residents hit by Katrina. They have 200 members at this location.

**PROCLAMATION TO CONSERVE FUEL**

**Consider a Proclamation to conserve fuel during this time of shortage following Hurricane Katrina.**

Motion made by Commissioner Cotten seconded by Commissioner Walker to approve the Proclamation to conserve fuel during this time of shortage following Hurricane Katrina.  
Vote Aye-5 Nay-0

**PROCLAMATION IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGE 162**

**BRIDGE INSPECTION CONTRACT WITH NCDOT**

**Consider a possible agreement with NCDOT to provide bridge inspection service. The only bridge that requires inspection is actually the box culvert that crosses W. Salisbury Street. Bridge inspection is required by Federal law every 2 years at a minimum and a majority of the cost is covered by the Federal Highway Administration. The budget includes \$1200.00 to cover the Town’s share of this expense.**

Motion made by Commissioner Cotten seconded by Commissioner Brooks to approve the agreement with NCDOT to provide bridge inspections service.  
Vote Aye-5 Nay-0

**AGREEMENT WITH NCDOT FOR BRIDGE INSPECTION IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGE 163-170**

**CHATHAM COUNTY NIMS**

**Consider for approval the Chatham County National Incident Management System (NIMS) Ordinance. The purpose of the NIMS is to provide a consistent nationwide approach for units of government to work effectively and efficiently together to prepare for, prevent, respond to, and recover from domestic incidents.**

Motion made by Commissioner Walker seconded by Commissioner Griffin to approve the Chatham County NIMS Ordinance.

Commissioner Brooks had a question about item #6 on the front page – he wanted to know what is the role of the three town’s in the area and when it mentions violations – there is no where in the ordinance does it say what will warrant a violation.

Attorney Messick stated they are not unreasonable questions.

Commissioner Cotten stated he was very uncomfortable with this. Pittsboro has an ordinance – Chapter 18 in our Code of Ordinances.

Motion made by Commissioner Cotten seconded by Commissioner Walker to table indefinitely.

Vote Aye-5 Nay-0

Mayor May stated Manager Hughes gave her the following report.

- 3-M Reuse – opening bids on October 6
- Water Plant – repaired clarifier, flasher mixer and flocculators
- Sewer Rehab – still underway

### **COMMISSIONER CONCERNS**

Commissioner Cotten presented the board with the solid waste policy approved by the committee on September 7, 2005. He was not about to get any changes. He has asked that Mr. Gunn review this because he does not think #14 complies with state law.

Recommendations by group:

1. Begin new system in January 2006 and allow six-month grace period for transition.
2. Maintain current policies for no out-of-county or business use.
3. No offer of discount to elderly based on tax laws.
4. Do major outreach to citizens, including initial letter for inclusion in tax office correspondence in December, signs at centers, newspaper articles, articles for neighborhood newsletters, guard training. Inform town board of new policy early.
5. Include special section in December letter for landlords to make it clear that it is their responsibility to issue decals to their tenants. WMD staff will work directly with property owners of mobile home parks and apartments to insure a smooth transition.
6. Issue two decals per household to owners of dwellings in unincorporated areas of county who pay the solid waste fees.
7. Residents can purchase replacement decals at the WMD office for \$10 in case of windshield replacement, new vehicle purchase, or other valid reason.
8. First mailing in January 2006 to the citizens who have paid their solid waste fees (taxes) as reflected in list from tax office available January 6, 2006 (~70%).
9. Get monthly list of people who pay their fees (taxes) from tax office and mail out decals to those residents on monthly basis through April.
10. Residents can pick up decals from WMD office once they pay the fees with a receipt from the tax office and/or phone call Frances (not necessary if files can be shared thru network connection).

11. Residents who fail to pay their solid waste fees (taxes) would not be allowed to use the collection centers at the end of the grace period and would be directed to the transfer stations in Sanford and Siler City through the use of a flyer at the centers.
12. People moving into an existing home (not new construction) would only pay a \$10 replacement fee for a decal based on the fact that the solid waste fees were paid on that dwelling for that current year.
13. People moving into a new home after January 1, 2006 would acquire a current (2006) decal at the WDM office by paying a pro-rated amount of the solid waste fee(s) for the remainder of the calendar year. This would be based on the date found on the C.O. from the central permitting office. This group would receive a special bill for the first six months of 2007 before being issued a new (2007) decal. After July 2007 their solid waste fees will be collected with their property taxes.
14. Allow town residents to purchase one decal for the cost for the availability fee - \$81 (to be revised if the fee system changes).
15. Get SWAC endorsement and go before BC in October for work session and approval.

Commissioner Brooks thanked Commissioner Cotten for all the work he has done on the solid waste committee.

#### **ADJOURNMENT**

Motion made by Commissioner Bryan seconded by Commissioner Cotten to adjourn.

Vote Aye-5 Nay-0

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Nancy R. May, Mayor

ATTEST:

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Alice F. Lloyd, CMC, Town Clerk