

# LEE COUNTY

NORTH CAROLINA

*Committed Today for a Better Tomorrow*

REGULAR MEETING  
OF THE  
LEE COUNTY BOARD OF COMMISSIONERS  
106 HILLCREST DRIVE  
SANFORD, NORTH CAROLINA 27330

JANUARY 20, 2009  
6:00 P.M.

## **A G E N D A**

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**CALL TO ORDER** – Chairman Richard Hayes

**INVOCATION** – Commissioner Ed Paschal

**PLEDGE OF ALLEGIANCE**

**I. PRESENTATION OF EMPLOYEE OF THE YEAR** – Lesa Price (page 1)

**II. ADDITIONAL AGENDA**

**III. APPROVAL OF CONSENT AGENDA** (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board).

- A. Approval of Minutes from January 5, 2009 regular meeting (pages 2-11)
- B. Tax Releases and Refunds for December 2008 (pages 12-17)
- C. Proclamation endorsing 2010 Census project (pages 18-19)
- D. Renewal Lease Agreement between Lee County and Broadway Optimist Club (pages 20-26)
- E. Budget Amendment # 10/20/09/#17 (pages 27-30)

**IV. PUBLIC COMMENTS**

**V. NEW BUSINESS**

- A. Conduct public hearing and consider amendment to Comprehensive Park & Open Space Plan – John Payne (pages 31-34)
- B. Requests for Proposals for Community Development Block Grant Program (CDBG) project – Karen Kennedy (pages 35-36)
- C. Consider 911 Contract between the County of Lee and City of Sanford – John Crumpton (pages 37-44)

**VI. MANAGER'S REPORT**

- A. Monthly Financial Report for month ending December 2008 – John Crumpton and Lisa Minter (pages 45-51)

**VII. COMMISSIONERS' COMMENTS**

**ADJOURN**