

# 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

FEBRUARY 16, 2009  
6:00 P.M.

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

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**CALL TO ORDER** - Chairman Richard Hayes

**INVOCATION** – Commissioner Jamie Kelly

**PLEDGE OF ALLEGIANCE**

**I. ADDITIONAL AGENDA**

**II. 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. Any item removed from the Consent Agenda will be considered individually as part of the regular agenda).

- A. Minutes from the February 2, 2009 regular meeting (pages 1-5)
- B. Tax Releases and Refunds for January 2009 (pages 6-10)
- C. Proclamation for JAYCEE WEEK (pages 11-12)
- D. Appointment to the Mid-Carolina Work Force Development Board (pages 13-14)
- E. Program Manual and Administrative Policies for the FY 2008 CDBG Scattered Site Project (pages 15-23)
- F. Acceptance of donation to Hillcrest Youth Shelter (page 24)
- G. Audit contract with Martin Starnes & Associates, CPAs P.A. (pages 25-31)
- H. Amendments to the Lee County Personnel Policy (pages 32-62)

**III. PUBLIC COMMENTS**

**IV. NEW BUSINESS**

- A. Consider appointments to Board of Equalization and Review – Dwane Brinson (pages 63-71)
- B. Discussion in reference to legislative goals for Lee County – Commissioner Shook (page 72)

**V. MANAGER'S REPORT**

- A. Monthly Financial Report for month ending January 2009 – Lisa Minter (pages 73-76)

**VI. COMMISSIONERS COMMENTS**

**ADJOURN**