

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 4, 2008
9:00 A.M.

A G E N D A

CALL TO ORDER – Chairman Brown

INVOCATION – Chairman Brown

PLEDGE OF ALLEGIANCE

I. PRESENTATION OF EMPLOYEE OF THE MONTH – Joe Cherry (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. Closed session minutes from November 5, 2007 meeting (pages 2-3)
- B. Closed session minutes from December 7, 2008 meeting (pages 4-5)
- C. Minutes from January 22, 2008 regular meeting (pages 6-12)
- D. Minutes from the January 22, 2008 Finance Committee meeting (pages 13-15)
- E. United Way funding grant for THANKS Mentoring Program (pages 16-17)
- F. St. Luke Methodist Church grant for Hillcrest (pages 18-19)
- G. Modification of gymnastics lease with Moore Business Park (pages 20-22)

IV. PUBLIC COMMENTS – Time will be allowed for citizens to offer comments in reference to the proposed $\frac{1}{4}$ sales use tax and land transfer tax

V. NEW BUSINESS

- A. Report/update on Sandhills Center operations – Michael Watson (pages 23-24)
- B. Consider Computing Support Technician II position – Ryan Draughn (pages 25-31)
- C. Consider resolution for the disbursement of 911 funds – John Crumpton (pages 32-51)

VI. MANAGER'S REPORT

- A. Update on CDBG Project - John Crumpton (pages 52-53)

VII. COMMISSIONERS COMMENTS

ADJOURN