

# 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

NOVEMBER 17, 2008  
3:00 P.M.

## AGENDA

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**CALL TO ORDER** – Chairman Robert Brown

**INVOCATION** – Commissioner Robert Reives

**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).

- A. Minutes from November 3, 2008 regular meeting (pages 1-5)
- B. Tax Releases and Refunds for October 2008 (pages 6-10)
- C. Proclamation for *Farm-City Week* (pages 11-12)
- D. Budget Amendment # 11/17/08/#12 (pages 13-14)
- E. Amended Incentive Agreement between Economic Development and 3M (pages 15-41)

**III. PUBLIC COMMENTS**

**IV. NEW BUSINESS**

- A. FY 2007-08 Financial Statement Presentation – Lisa Minter (pages 42-60)

**V. MANAGER'S REPORT**

- A. Monthly Financial Report for month ending October 2008 – Lisa Minter (pages 61-64)

**VI. COMMISSIONERS COMMENTS**

**VII. CLOSED SESSION**

- A. To go into closed session to discuss a personnel matter per N. C. Gen Stat 143-318.11(a) (6)

- VIII. JOINT PUBLIC HEARINGS** – 7:00 p.m., Courtroom #4, old Lee County Courthouse, 1406 S. Horner Blvd., Sanford, NC
- A. Application submitted by Faye Baker to rezone 4.30 ± acres of land located on Valley Road beginning at a point 278 ± feet southwest of the intersection of Valley Road and Forestwood Park Road from Residential Restricted (RR) district to Residential Agricultural (RA) district – Althea Thompson (pages 65-75)
  - B. Application submitted by Bobby Branch to rezone 6.35 ± of land located at 2122 Boone Trail Road (US Hwy. 421 North) from Residential Restricted (RR) district to Light Industrial (LI) district – Althea Thompson (pages 76-90)

**ADJOURN**