

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 3, 2008
9:00 A.M.

A G E N D A

CALL TO ORDER – Chairman Robert Brown

INVOCATION – Commissioner Robert Reives

PLEDGE OF ALLEGIANCE

I. PRESENTATION OF EMPLOYEE OF THE MONTH – Mary Yow (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. Minutes from the October 20, 2008 Finance Committee meeting (pages 2-4)
- B. Minutes from the October 20, 2008 regular meeting (pages 5-11)
- C. Resolution for Mutual Aid Agreements between law enforcement agencies in North Carolina (pages 12-16)
- D. Recommendation of the Planning Board reference Cape Fear Fire Department rezoning request (pages 17-21)
- E. Annual software maintenance renewal for Tax Appraisal System (pages 22-25)
- F. Resolution supporting DOT repairs near Colon Road (pages 26-28)

IV. PUBLIC COMMENTS

V. OLD BUSINESS

- A. Second vote on a franchise to develop, use and operate a land clearing and inert debris landfill in Lee County – Joe Cherry (pages 29-41)

VI. NEW BUSINESS

- A. Request to appear before the Board – Michael Watson, Sandhills Center (pages 42-43)

VII. MANAGER'S REPORT

VIII. COMMISSIONERS COMMENTS

ADJOURN