

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

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

JUNE 16, 2008
3:00 P.M.

A G E N D A

CALL TO ORDER – Chairman Bob Brown

INVOCATION – Commissioner Linda Shook

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 the June 2, 2008 regular meeting (pages 1-8)
- B. Minutes from the June 5, 2008 Finance Committee meeting (pages 9-11)
- C. Tax Releases and Refunds for May 2008 (pages 12-14)
- D. Bids for purchase and installation of generator for fuel pumps (page 15)
- E. Renewal contract for inmate labor service (pages 6-23)
- F. Resolution supporting widening of SR 1140 (McDougald Road) (pages 24-26)
- G. Fire works permit for Lee County Mud Motorsports Complex (pages 27-33)
- H. Approval to write off delinquent taxes (pages 34-61)
- I. Commercial Equipment Direct Assistance Program for Emergency Management (pages 62-68)
- J. Homeland Security Grant for National Incident Management Program (NIMS) (page 69)
- K. Department of Homeland Security Grant for All Hazards Training Program (page 70)
- L. Contract for Lemon Springs Fire Department to cover Cameron Fire District in Lee County (pages 71-77)

III. PUBLIC COMMENTS

IV. PUBLIC HEARINGS

- A. Public hearing for closeout of FY 2005 Community Development Program – Patt Crissman (pages 78-87)

- B. Public hearing for FY 2008 Community Development Program – Patt Crissman (pages 88-92)

OLD BUSINESS

- C. Consider economic development incentive between the Lee County Economic Development Corporation and 3M – John Daniel (pages 93-120)

VI. NEW BUSINESS

- A. Presentation of fire department budgets – Donald Andrews (pages 121-127)
- B. Appointments to Boards/Commissions – Gaynell Lee (pages 128-131)

VII. MANAGER’S REPORT

- A. Monthly Financial Report for month ending May 2008 – John Crumpton (pages 132-136)
- B. Budget updates – John Crumpton (page 137)

VIII. COMMISSIONERS COMMENTS

IX. CLOSED SESSION

- A. Closed session to consider personnel matters per NC Gen Stat 143-318.11 (a) (6)

X. PUBLIC HEARING – 7:00 p.m., Courtroom #4, old Lee County Courthouse, 1408 S. Horner Blvd., Sanford, NC

- A. Public hearing and approval of QZAB application to renovate, improve, and equip various public school facilities in Lee County – John Crumpton (pages 138-148)
- B. Joint public hearing with the Lee County Planning Board – Marshall Downey (pages 149-158)

ADJOURN