

# 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

MONDAY  
MARCH 19, 2007  
2:00 P.M.

**CALL TO ORDER** – Chairman Brown

**INVOCATION** – Dr. Matt Garrett

**PLEDGE OF ALLEGIANCE**

- I. **INTRODUCTION OF NEW EMPLOYEES** (pages 1-2)
- II. **PRESENTATION OF EMPLOYEE OF THE MONTH** – Andrea Currin (pages 3-4)
- III. **ADDITIONAL AGENDA**
- IV. **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 February 12-13, 2007 Planning Retreat (pages 5-7)
  - B. Minutes from February 19, 2007 regular meeting (pages 8-15)
  - C. Minutes from February 21, 2007 special meeting ((page 16)
  - D. Minutes from February 26, 2007 special work session (pages 17-20)
  - E. Ronald McDonald Charities grant (pages 21-22)
  - F. Juvenile Justice Partnership Council grant (pages 23-24)
  - G. Proclamation for Public Health Week (pages 25-28)
  - H. Tax Releases and Refunds for February 2007 (pages 29-32)
  - I. Runaway and Homeless Youth grant (pages 33-34)
  - J. Resolution designating signatures for Lee County accounts (pages 35-38)
  - K. Budget Amendment # 03/19/07/#15 (pages 39-47)
  - L. Support of ICE (Immigration and Naturalization Act) Program for Sheriff's Department (pages 48-49)
- V. **PUBLIC COMMENTS**

**VI. OLD BUSINESS**

- A. Resolution to address action from annual Planning Retreat – Chairman Brown (pages 50-52)

**VII. NEW BUSINESS**

- A. Discussion and update on BRAC activities – Paul Dordal & Donald Belk (pages 53-54)
- B. Report on the Sandhills Center Local Business Plan development and crisis services – Mr. Mike Watson (pages 55-56)
- C. Sanford-Lee County Airport request for loan to construct T-hangars – Bob Heuts (pages 57-60)
- D. First Amendment to Emergency Medical Services Agreement – K.R. Hoyle (pages 61-64)

**VIII. MANAGER’S REPORT**

- A. Monthly Financial Statement for month ending February 28, 2007 (pages 65-68)

**IX. COMMISSIONERS COMMENTS**

**X. CLOSED SESSION**

- A. Closed session for the purpose of discussing matters relating to the expansion of an industry in Lee County, including agreement on a tentative list of economic development incentives that may be offered by the County in negotiations, per N.C. General Statute §143-318.11 (a) (4)

- XI. **PUBLIC HEARING** – 6:00 p.m. public hearing for the Capital Improvements Program for 2008-2012 – Commissioners’ Room, Lee County Government Center, 106 Hillcrest Drive, Sanford, NC – Lisa Minter

- XII. **CIP WORK SESSION** - Wicker Room

**ADJOURN**