

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

JUNE 18, 2007

A G E N D A

CALL TO ORDER – Chairman Brown

INVOCATION – Commissioner Paschal

PLEDGE OF ALLEGIANCE

I. INTRODUCTION OF NEW EMPLOYEES - (pages 1-2)

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 May 7, 2007 Closed Session (page 3)
- B. Minutes from the June 4, 2007 Regular Meeting (pages 4-11)
- C. Minutes from the June 4, 2007 Finance Committee meeting (pages 12-14)
- D. Minutes from the June 7, 2007 Recessed Meeting (pages 15-17)
- E. May 2007 Tax Releases and Refunds (pages 18-24)
- F. Renewal contract for inmate labor services (pages 25-32)
- G. Justice Assistance Grant for Sheriff's Department (pages 33-37)
- H. Resolution designating depositories and accounts for Lee County (pages 38-41)
- I. Budget Amendment # 06/18/07/#22 (pages 42-52)
- J. Request for funding to replace chiller at Dennis Wicker Civic Center (pages 53-56)

IV. PUBLIC COMMENTS

V. PUBLIC HEARING

- A. Public hearing and consideration of an Ordinance to extend franchise agreement for Central Carolina Hospital - K. R. Hoyle (pages 57-59)

VI. NEW BUSINESS

- A. Report from Helping Hand Clinic – Ms. Marilyn Green (pages 60-61)
- B. One NC Grant for System Plast (pages 62-90)
- C. Adoption of FY 2007-08 Budget Ordinance – Lisa Minter (page 91)

VII. APPOINTMENTS TO BOARDS AND COMMISSIONS – Gaynell Lee (pages 92-102)

VIII. MANAGER’S REPORT

- A. Introduction of interns from The City of Sanford-Lee County Youth Council – Lesa Price (pages 103-104)
- B. Monthly Financial Report for month ending May 2007 – Lisa Minter (pages 105-108)

IX. COMMISSIONERS COMMENTS

X. CLOSED SESSION

- A. Discuss matters relating to the location or expansion of a business in the area per N. C. General Statute 143-318.11(a)(4)

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

- A. Public hearing and adoption of the proposed fire district rates for FY 2007-08 – Lisa Minter (pages 109-111)

JOINT PUBLIC HEARING WITH THE LEE COUNTY PLANNING BOARD

- B. Rezoning request by James H. Bost, Jr., to rezone approximately 8.84 acres of land off Boone Trail Road from Residential Restricted (RR) district to Light Industrial (LI) district (pages 112-128)

ADJOURN