

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

SEPTEMBER 10, 2007
12:00 P.M.

A G E N D A

CALL TO ORDER – Chairman Brown

I. CLOSED SESSION

- A. To consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee per North Carolina G.S. 143-318.11(a)(6)

REGULAR MEETING RESUMES AT 3:00 P.M.

INVOCATION – Commissioner Robert Reives

PLEDGE OF ALLEGIANCE

II. PRESENTATION OF EMPLOYEE OF THE MONTH – Brenda Potts (page 1)

III. INTRODUCTION OF NEW EMPLOYEES – John Crumpton (page 2)

IV. ADDITIONAL AGENDA

V. 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 August 13, 2007 regular meeting (pages 3-8)
- B. Minutes from the August 13, 2007 Finance Committee meeting (pages 9-13)
- C. Minutes from the September 4, 2007 special meeting (pages 14-16)
- D. Addition of General Services Director position to the Lee County Pay Plan (pages 17-25)
- E. Addition of Public Health Coordinator position to the Lee County Pay Plan (pages 26-28)
- F. Annual software maintenance renewal for Tax Appraisal System (pages 29-32)
- G. Annual maintenance renewal for Munis software program (pages 33-40)
- H. Annual household hazardous waste collection program (pages 41-43)
- I. Tax Releases and Refunds for July 2007 (pages 44-49)

- J. Ordinance for Criminal Background Checks (pages 50-52)
- K. Budget amendment # 09/10/07/#05 (pages 53-77)
- L. Strategic Plan for Library facilities (page 78)
- M. Resolution in memory of Mrs. Annie Laurie Pomeranz (pages 79-80)

VI. PUBLIC COMMENTS

VII. PUBLIC HEARING

- A. Public hearing on (1) need for ambulance services with Central Carolina Hospital, and (2) granting of a franchise to Central Carolina Hospital for ambulance services – K. R. Hoyle (pages 81-82)

VIII. NEW BUSINESS

- A. Consider Emergency Medical Services Agreement between Lee County and Central Carolina Hospital – K. R. Hoyle (pages 83-95)
- B. Consider Ordinance granting franchise to AMISUB for emergency and non-emergency ambulance service in Lee County – K. R. Hoyle (pages 96-99)
- C. Consider tax relief for Trailblazers Restaurant – Ms. Lillian Barrett (pages 100-105)
- D. Presentation of Comprehensive Transportation Plan – Sara Sherman (page 106)
- E. Consider agreements for Time and Attendance program with Kronos and HCG, Inc. – Lisa Minter (pages 107-122)
- F. Purchase of new vehicles for the Sheriff's Department – Randall Butler
 - 1. Two (2) 2007 Dodge Charger's (pages 123-142)
 - 2. Two (2) 2007 Dodge Durango's (page 143)
 - 3. One (1) 2007 Dodge Ram 1500 Quad Cab 4x4 (page 144)
- G. Offer to purchase County owned property – K. R. Hoyle (pages 145-150)

IX. MANAGER'S REPORT

- A. Monthly Financial Report for Month Ending July 31, 2007 – Lisa Minter (pages 151-155)

X. COMMISSIONERS COMMENTS

XI. FINANCE COMMITTEE meeting immediately following regular meeting – Small Conference Room, Lee County Government Center

XII. JOINT PUBLIC HEARINGS with the Lee County Planning Board – 7:00 p.m., Courtroom #4, Old Lee County Courthouse, 1408 S. Horner Blvd., Sanford, NC

- A. Petition by Tony Blakeley to rezone from Residential Restricted (RR) district to Residential Agricultural (RA) district two lots located on Cedar Lane Road – Althea Thompson (pages 156-168)

ADJOURN