

# 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

AUGUST 17, 2009  
6:00 P.M.

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**CALL TO ORDER** – Chairman Richard Hayes

**INVOCATION** – Commissioner Ed Paschal

**PLEDGE OF ALLEGIANCE**

**I. PRESENTATION OF EMPLOYEE OF THE MONTH** – Brenda Potts (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. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).

- A. Closed session minutes from the July 20, 2009 meeting – (page 2) (minutes in separate envelope)
- B. Minutes from the July 20, 2009 regular meeting (pages 3-11)
- C. 2009 Justice Assistance Grant (JAG) for the Sheriff's Department (pages 12-13)
- D. Acceptance of WIC money for the Health Department (pages 14-19)
- E. Recommendations from the Planning Board
  - 1. Rezoning petition by Jerry Adkins, 2912 Jefferson Davis Highway (pages 20-24)
  - 2. Rezoning petition by Randall Godfrey, 2915 Tramway Road (pages 25-30)
- F. Budget Amendment # 08/17/09/01 (pages 31-33)
- G. Tax Releases and Refunds for July 2009 (pages 34-40)
- H. Proposal for 2009 Household Hazardous Waste Collection (pages 41-43)
- I. 2009-10 Lottery proceeds for Lee County Board of Education (pages 44-46)

**IV. PUBLIC COMMENTS**

**V. OLD BUSINESS**

- A. Second reading for Ordinance Granting a Franchise for a LCID Landfill – K. R. Hoyle (pages 47-54)

## **VI. NEW BUSINESS**

- A. Resolution of recognition for 10-and-under Boys Baseball State Championship team – Chairman Hayes (pages 55-58)
- B. Request to appear before the Board – BRAC RTF Working Lands Protection Program – Grace Lawrence (pages 59-60)
- C. Update on H1N1 implementation plan – Howard Surface
  - 1. H1N1 Campaign Narrative (pages 61-65)
  - 2. H1N1 Proposed Budget Costs (pages 66-67)
- D. Capital Project Budget Ordinance for Lee Senior High School renovation project – Lisa Minter (pages 68-69)

## **VII. MANAGERS REPORT**

- A. Monthly Financial Report for month ending July 2009 – Lisa Minter (pages 70-73)
- B. Manager's update on debt capacity/quarter cent sales tax – John Crumpton (pages 74-78)
- C. Resolution stating intended uses of ¼-cent sales tax revenue – John Crumpton (pages 79-82)
- D. Certificate of Achievement for Excellence in Financial Reporting – John Crumpton (pages 83-85)

## **VIII. COMMISSIONERS' COMMENTS**

**ADJOURN**