



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

JULY 20, 2009
6:00 P.M.

CALL TO ORDER – Chairman Richard Hayes

INVOCATION – Commissioner “Doc” Oldham

PLEDGE OF ALLEGIANCE

I. JOINT PUBLIC HEARINGS WITH THE LEE COUNTY PLANNING BOARD

- A. Rezoning request by Jerry Adkins to rezone approximately .49 ± acres of land at 2912 Jefferson Davis Highway from Residential Agricultural (RA) district to Highway Commercial (HC) district – Althea Thompson (pages 1-17)
- B. Rezoning request by Randall Godfrey to rezone .93 acres of land at 2915 Tramway Road from Residential Agricultural (Ra) district to Highway Commercial (HC) district - Althea Thompson (pages 18-34)

II. PRESENTATION OF EMPLOYEE OF THE MONTH – Brenda Potts (page 35)

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. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).

- A. Closed session minutes from the May 18 and June 1, 2009 meetings (separate envelope) (page 36)
- B. Minutes from the June 15, 2009 budget work session (pages 37-39)
- C. Minutes from the June 15, 2009 regular meeting (pages 40-47)
- D. Appointments to the Senior Tar Heel Legislature (pages 48-50)
- E. Tax Releases and Refunds for June 2009 (pages 51-53)
- F. Increased administrative fees for advertising (page 54)
- G. Proclamation for July retirees (page 55)
- H. Amendment to Inmate Labor Contract with the North Carolina Department of Corrections for General Services (pages 56-63)
- I. Amendment to Inmate Labor Contract with the North Carolina Department of Corrections for the Health Department (pages 64-71)
- J. Write off of delinquent taxes (pages 72-73)

- K. Identify Theft/Red Flag Rules Policy & Procedures (pages 74-84)

V. PUBLIC COMMENTS

VI. OLD BUSINESS

- A. Amendment to Franchise for LCID Landfill – K. R. Hoyle (pages 85-96)
- B. Appointment to the Environmental Affairs Board – Gaynell Lee (pages 97-102)

VII. NEW BUSINESS

- A. Public hearing and approval of COLTS Rural Operating Assistance Grant - Debbie Davidson (pages 103-108)
- B. Public hearing and approval of the Solid Waste Management Plan – Joe Cherry (pages 109-115)
- C. Consider request from Board of Education to apply for QZAB and QSCB bonds for Lee County High School – John Crumpton (pages 116-149)
- D. Consider Interlocal Agreement for Dispatch Services and Interlocal Contract for 911 with the City of Sanford – John Crumpton (pages 150-158)
- E. North Carolina 4-H Centennial proclamation – Bill Stone (pages 159-160)
- F. Tax Collector's Annual Settlement to collect 2009 taxes – Dwane Brinson (pages 161-176)
- G. Water Extension for North Plank Road – John Crumpton (pages 177-179)
- H. Consider Commissioners' meeting schedule for the month of September 2009 – Chairman Hayes (pages 180-181)
- I. Consider voting delegate for Annual NCACC Conference – John Crumpton (pages 182-184)
- J. Consider Lee County Purchasing and Contracting Policy – Lisa Minter (pages 185-195)

VIII. MANAGER'S REPORT

- A. Monthly Financial Report for month ending June 2009 – Lisa Minter (pages 196-201)
- B. Amended renewal of Microsoft Enterprise Agreement – John Crumpton (pages 202-207)
- C. Top 5 Issues Facing Lee County – John Crumpton (pages 208-221)

IX. COMMISSIONERS' COMMENTS

X. CLOSED SESSION

- A. Closed session to consult with the County Attorney to protect the attorney-client privilege per Gen Stat 143-318.11(a)(3)
- B. Closed session to discuss a personnel matter per Gen Stat 143-318.11(a)(6)

ADJOURN