

# LEE COUNTY

*Committed Today for a Better Tomorrow*

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

NOVEMBER 15, 2010

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The regular meeting of the Board of Commissioners for the County of Lee, State of North Carolina, convened at 6 p.m. in the Commissioners' Room, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina, on said date. Commissioners present were Amy M. Dalrymple, Richard B. Hayes, James C. Kelly, Larry "Doc" Oldham, Nathan E. Paschal, and Robert T. Reives. Commissioner Linda A. Shook was out of town and absent for the meeting.

Chairman Hayes called the meeting to order and the following business was transacted:

County Attorney K. R. Hoyle delivered the invocation.

The Board considered additions/changes to the Agenda. With changes made, Commissioner Oldham moved to approve the Agenda as presented. Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Pascal, and Reives  
Nay: None  
Absent: Shook

The Chairman ruled the motion had been adopted unanimously.

Commissioner Reives moved to approve the *Consent Agenda* which consisted of the following items:

- Minutes from the November 1, 2010 regular meeting;
- Tax Releases and Refunds for October 2010 (copies attached);
- Purchase of software license for the Sheriff's Office from Southern Software, Inc. in the amount of \$12,488 (copy attached);
- Acceptance of WIC breastfeeding mini-grant in the amount of \$2,002.00;
- Approved bad debt write-off accounts for FY 2008-09 for the Health Department in the amount of \$3,787.98;
- Purchase of new 2011 Chevrolet Tahoe for the Sheriff's Department in the amount of \$31,327.50 (Bobby Murray Chevrolet); and
- Purchase of new dump truck (Piedmont Truck Center, Greensboro) and new dump bed (Godwin Manufacturing Company, Dunn) for General Services in the amount of \$26,440.00

Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, and Reives  
Nay: None  
Absent: Shook

The Chairman ruled the motion had been adopted unanimously.

No one present signed up to speak during the *Public Comments* section of the meeting.

The Board considered recommendations from the Lee County Planning Board in reference to items discussed during the October 18, 2010 public hearing for amendments to the Unified Development Ordinance (UDO). Assistant Director of Planning and Development Marshall Downey shared recommendations from the Planning Board, examples of each amendment change, and other requested information from the Commissioners that had been tabled at the November 1, 2010 meeting of the Board of Commissioners. The following sections were discussed:

1. Changes to Section 3.2.3.3. and 3.2.3.4
2. Changes to Section 4.7.3.2
3. Changes to Section 5.20.2.4
4. Changes to Section 10.7.2.3

After discussion, Commissioner Kelly moved to approve the recommendations from the Lee County Planning Board on the above referenced sections and a copy of an *Ordinance Amending the Lee County Unified Development Ordinance*, a copy of which is attached to these minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, and Reives  
Nay: None  
Absent: Shook

The Chairman ruled the motion had been adopted unanimously.

Mr. David Montgomery from Downtown-Sanford, Inc. was present and discussed with Board members current and upcoming projects being handled by the downtown organization at this time. No action was taken.

Assistant County Manager/Finance Director Lisa Minter presented the FY 2009-2010 annual financial statement. Mr. J. P. Jones from Martin Starnes, CPAs was also present and stated Lee County is in good financial standing at this time. After the presentation, Commissioner Oldham moved to accept the audit report as presented. Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, and Reives  
Nay: None  
Absent: Shook

The Chairman ruled the motion had been adopted unanimously.

The Board considered a proclamation for *Farm-City Week*. Cooperative Extension employee Seth Holt and Sam Ward from the 4-H Home Grown Kids Club shared with Board members the reason

for Farm-City Week and activities that will be going on throughout the week. The annual Farm-City Banquet is scheduled for Monday, November 22, 2010, at the McSwain Center and the Ladies Luncheon is scheduled for December 1<sup>st</sup>. Chairman Hayes read the proclamation to proclaim the week of November 19-25, 2010 as *Farm-City Week*. Commissioner Dalrymple moved to approve the proclamation, a copy of which is attached to these minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, and Reives  
Nay: None  
Absent: Shook

The Chairman ruled the motion had been adopted unanimously.

Lee County Public Health Educator Sandra Boyd presented the *2010 Community Health Assessment* to the Board of Commissioners which is required by the State every four years. After the presentation, Commissioner Oldham moved to approve the report as presented. Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, and Reives  
Nay: None  
Absent: Shook

The Chairman ruled the motion had been adopted unanimously.

The Board discussed parking issues at the Lee County Courthouse. Clerk of Court Susie Thomas presented pictures to the Board of various parking issues where citizens and staff are parking in "No Parking" zones and also blocking vehicles where they can't get out of parking spaces. After discussion, it was decided to take the matter under advisement and allow the County Manager to obtain a price for a possible electric meter reader or possibly turning a vacant lot across the street from the Courthouse into a parking area. No action was taken.

At this time the Board conducted a public hearing to hear comments on an economic development agreement between the Lee County Economic Development Corporation and Coty US LLC. Economic Development Director Bob Heuts outlined the proposed project with Coty which will consist of the cost of new machinery, the addition of 140 new positions and eight (8) new production lines. The County is asked to share up to \$166,744.00 of the cost of the project with revenues from the Lee County General Fund. A public hearing on said matter was scheduled by the Board of Commissioners at their November 1, 2010 meeting.

Chairman Hayes opened the public hearing that had been advertised for this date and time.

The following spoke in favor of the above-referenced economic development project:

1. Mr. Bob Heuts, EDC Director, spoke on behalf of the Economic Development Corporation
2. Mr. John Daniel, member of the EDC Board

The following spoke in opposition to the above-referenced economic development project:

1. Mr. Jim Womack, 1615 Boone Trail Road, Sanford (stated contract/agreement needed to be re-written and asked the Board to delay action for a couple of weeks so the issue could be studied further with more legal review).

Chairman Hayes closed the public hearing.

Commissioner Reives moved to approve an *Agreement Regarding Incentive Funds for Coty US LLC by and between Lee County Economic Development Corporation and Coty US LLC*, and *Resolution Authorizing the Expenditure of Funds for an Economic Development Project and Approving an Agreement with the Lee County Economic Development Corporation*, copies of which are attached to these minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, and Reives  
Nay: None  
Absent: Shook

The Chairman ruled the motion had been adopted unanimously.

The Board considered appointments to the Parks and Recreation Commission. Clerk to the Board Gaynell Lee presented recommendations and applications for a recent vacancy on said Board. Ms. Lee's recommendation to the Board was to move Mr. Keith Clark (first alternate) to the full time position vacated by Mr. Ronnie Martin and move Mr. Jamie Norton (second alternate) to the first alternate position. Two applications were presented for consideration for the second alternate position. After discussion, Mr. Scott Grant was appointed by Commissioner Kelly to fill the second alternate position along with the recommendations to move the first and second alternate positions up as previously recommended. Upon a vote, the results were as follows:

Aye Dalrymple, Hayes, Kelly, Oldham, Paschal, and Reives  
Nay: None  
Absent: Shook

The Chairman ruled the motion had been adopted unanimously.

Ms. Lee presented four applications for vacant positions to the Juvenile Crime Prevention Council (JCPC). Positions vacant were for two individuals under the age of twenty-one (21), a substance abuse position, and a member from the general public. Commissioner Oldham moved to approve the appointments of the following to the above vacancies:

Caleb Harrison – under 21 years of age position  
Julia Borja – under 21 years of age position  
Cheryl Essex – substance abuse position  
Linda Jean Ferguson – member from the general public

Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, and Reives  
Nay: None  
Absent: Shook

The Chairman ruled the motion had been adopted unanimously.

Ms. Lee presented an application for a vacant position on the Lee County Agriculture Advisory Board from the East Sanford District. Commissioner Reives moved to accept the application submitted from Mr. William Minard to the above-referenced Board. Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, and Reives  
Nay: None  
Absent: Shook

The Chairman ruled the motion had been adopted unanimously.

Assistant County Manager/Finance Director Lisa Minter presented the *Monthly Financial Report* for month ending October 2010 and the *Sales Tax* report. No action was taken.

County Manager John Crumpton reminded Board members of the second joint meeting between the Lee County Economic Development Corporation, County Commissioners, City Council and Broadway Town Commissioners to be held at 6:30 p.m., Wednesday, November 17, 2010, at the McSwain Center on Tramway Road.

The Board discussed a meeting schedule for the December 6, 2010 meeting. After discussion, it was agreed to hold the swearing-in ceremony for newly elected and re-elected county officials at 8:30 a.m. in Courtroom #4 at the old Lee County Courthouse. The regular meeting of the Board of Commissioners will be held at 10:00 a.m. at the Lee County Government Center.

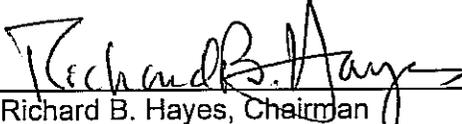
At this time, Chairman Hayes presented plaques of appreciation to outgoing Commissioner's Amy Dalrymple and Jamie Kelly for their years of service as a County Commissioner. Mr. Kelly did not seek re-election and Commissioner Dalrymple lost her bid for re-election during the recent election. Commissioner Kelly read a list of major accomplishments the Board had accomplished over the past four years, a copy of which is attached to these minutes and by this reference made a part hereof.

Each Commissioner gave farewell comments to outgoing Commissioners

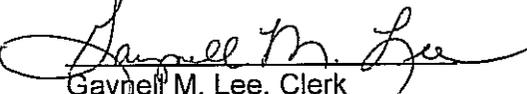
With no further business to come before the Board, Commissioner Dalrymple moved to adjourn the meeting. Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, and Reives  
Nay: None  
Absent: Shook

The Chairman ruled the motion had been adopted unanimously and the meeting adjourned at 8:15 p.m.

  
Richard B. Hayes, Chairman  
Lee County Board of Commissioners

ATTEST:

  
Gaynell M. Lee, Clerk