

# 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

JULY 18, 2016  
5 P.M.

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**CALL TO ORDER** – Amy Dalrymple, Chair

**INVOCATION** – Commissioner Kirk Smith

**PLEDGE OF ALLEGIANCE**

**I. ADDITIONAL AGENDA**

- II. 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. Minutes from June 20, 2016 Regular Meeting (pages 1-9)
  - B. Minutes from July 6, 2016 Special Called Meeting (pages 10-12)
  - C. Tax Releases and Refunds for June 2016 (pages 13-16)
  - D. Application for appointment to Agriculture Advisory Board (pages 17-20)
  - E. Memorandum of Agreement with State Library of North Carolina (pages 21-37)
  - F. Job Title Change to Pay and Classification Plan (pages 38-39)
  - G. Budget Amendment # 07/18/16/01 (pages 40-41)

**III. PUBLIC COMMENTS**

**IV. OLD BUSINESS**

- A. Recommendations from the Lee County Planning Board
  - 1. Amendments to the Lee County Zoning Map for proposed “Sanford Soccer Field & Complex District” – Amy McNeill (pages 42-51)
  - 2. Text Amendments to UDO for Sign Regulations – David Montgomery (pages 52-56)
  - 3. Text Amendments to UDO for Yard Sales – Althea Thompson - (pages 57-59)

**V. NEW BUSINESS**

- A. Approval of Tax Collectors Annual Settlement – Mary Yow (pages 60-66)
- B. Information on sale of property located at 109 Third Street – Whitney Parrish, (pages 67-68)
- C. Consider voting delegate for the NCACC Annual Conference (Forsyth County) – Amy Dalrymple (pages 69-71)
- D. Budget Amendment # 07/18/16/02 – John Crumpton (pages 72-73)

**VI. PUBLIC HEARINGS– 6 P.M.**

- A. Public hearing to consider amendment to the Temporary Moratorium on Oil and Gas Development and Mining within Lee County, North Carolina – John Crumpton (pages 74-75)

**VII. ACTION TO BE TAKEN AFTER PUBLIC HEARING**

- A. Consider second reading for Temporary Moratorium on Oil and Gas Development and Mining within Lee County – Whitney Parrish (pages 76-84)

**VIII. COUNTY MANAGER’S REPORT**

- A. Monthly Financial Report for month ending June 2016 – John Crumpton (pages 85-92)
- B. County Manager’s Monthly Report for July 2016 – John Crumpton (pages 93-125)

**IX. COMMISSIONERS’ COMMENTS**

**ADJOURN**