

LEE COUNTY

NORTH CAROLINA

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

JUNE 18, 2012

The regular meeting of the Lee County Board of Commissioners for the County of Lee, State of North Carolina, convened at 4 p.m. in the Commissioners' Room, First Floor, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina, on said date. Commissioners present were Richard B. Hayes, Larry "Doc" Oldham, Charles T. Parks, Nathan E. Paschal, Robert T. Reives, Linda A. Shook, and James K. Womack.

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

Commissioner Paschal delivered the invocation.

The pledge of allegiance was recited.

The Board considered additions/changes to the agenda. County Manager John Crumpton asked the Board to consider an amendment to the Consolidated Agreement between the State of North Carolina and the Lee County Health Department and a capital purchase approval for Senior Services. Commissioner Oldham moved to approve the agenda as amended. Upon a vote, the results were as follows:

Aye: Hayes, Oldham, Parks, Paschal, Reives, Shook, and Womack

Nay: None

The Chairman ruled the motion had been adopted unanimously.

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

- Minutes from the June 4, 2012 regular meeting,
- Tax Releases and Refunds for May 2012 (copy attached), and
- Budget Amendment # 06/18/12/18 (copy attached).

Upon a vote, the results were as follows:

Aye: Hayes, Oldham, Parks, Paschal, Reives, Shook, and Womack

Nay: None

The Chairman ruled the motion had been adopted unanimously.

Pursuant to N.C. General Statute 153A-52.1, Chairman Shook opened the floor for *Public Comments*. The following signed up to speak and were allowed 3 minutes for comments:

- Mr. Kirk Smith, 3108 Avents Ferry Road, Sanford (funding for a tourism bureau)

At this time the Board held a public hearing to consider the creation of fire service districts. Donald Andrews, Chairman of the Lee County Fire Advisory Board stated that on May 14, 2012, the Lee County Fire Advisory Board made a presentation to Commissioners during a budget work session in reference to creating fire service districts in the County. The change to service districts would allow the primary responding fire department to be changed which would allow residents and businesses that are currently in an unrated district to be moved into a rated fire district. The changes could potentially reduce the cost of fire insurance for the affected areas.

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

Emergency Services Director Shane Seagroves spoke in favor of the service districts.

No one present spoke in opposition to the service districts.

Chairman Shook closed the public hearing.

The Board considered a Resolution for an *Economic Infrastructure Grants Program*. County Manager John Crumpton asked the Board to approve a resolution for the Economic Infrastructure Grants Program offered by the Rural Center for assistance on the Caterpillar/Lee County Industrial Park road improvements project. The resolution in question is part of the requirements to receive the funding. Mr. Crumpton stated a \$29,000 match is required from the County, with \$9,320 coming from other capital projects and \$19,679 being transferred from unspent incentive funds in the General Fund. After discussion, Commissioner Oldham moved to approve the resolution as presented, 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: Hayes, Oldham, Parks, Paschal, Reives, and Shook

Nay: Womack

The Chairman ruled the motion had been adopted by a 6 to 1 vote.

The Board considered the *FY 2012-13 Fire District Budget Ordinance*. After discussion, Commissioner Hayes moved to approve the Fire District Budget Ordinance for FY 2012-13 as presented, 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: Hayes, Parks, Paschal, Reives, Shook, and Womack

Nay: Oldham

The Chairman ruled the motion had been adopted by a 6 to 1 vote.

Commissioner Oldham stated he voted against the Budget Ordinance because it would cause a tax increase for some citizens.

The Board considered adoption of the *Capital Improvements Program for FY 2012/13 – 2016/17*. After discussion, Commissioner Hayes moved to approve the FY 2012/13 – FY 2016/17 Capital Improvements Program as presented, 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: Hayes, Oldham, Parks, Paschal, Reives, Shook, and Womack
 Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered the *FY 2012-13 Budget Ordinance*. County Manager John Crumpton outlined the Budget Ordinance that had been updated since the budget work session held earlier in the day. After discussion, Commissioner Reives moved to approve the FY 2012-13 Budget Ordinance as presented, 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: Hayes, Oldham, Parks, Paschal, Reives, and Shook
 Nay: Womack

The Chairman ruled the motion had been adopted by a 6 to 1 vote.

The Board considered a budget amendment for the Sheriff’s Department. County Manager John Crumpton stated the Sheriff’s Department wished to transfer \$5,170 in Federal Treasury Drug Seizure Funds to the General Fund to cover overtime for two exempt employees who worked during the April 2011 tornado. It was noted that FEMA does not reimburse overtime paid to exempt employees. Commissioner Reives moved to approve Budget Amendment # 06/18/12/17, 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: Hayes, Oldham, Parks, Paschal, Reives, Shook, and Womack
 Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board also asked the County Manager to send a letter to FEMA asking why Lee County had not received complete reimbursement from the April 2011 tornado.

At this time Clerk to the Board Gaynell Lee reported tallied votes made by Commissioners for appointments to boards/commissions/committees for the upcoming year as follows:

<u>BOARD/COMMISSION</u>	<u>TERM</u>	<u>APPOINTED</u>
Sanford-Lee County Airport Authority	3 years	Thomas Dossenbach *
Agriculture Advisory Board	3 years	Worth Pickard (Pocket Township) *
	3 years	Jerry Lemmond (West Sanford) *
	3 years	Ray Covington (Pocket Township)

Note: Board appointment policy was waived so an individual not living in Lee County, but who owned a large amount of property in the County, could officially serve on this Board.

Board of Health	3 years 3 years	Dicke Sloop (General Public) Dr. Lauren Williams (Optometrist) *
CCCC Board of Trustees	4 years	Martha Underwood
Fire Advisory Board	4 years	Donald Andrews * Richard Holshouser * Amber Dunigan
Note: The Board waived the appointment policy to allow Mr. Andrews to serve an additional term on the Fire Advisory Board.		
Environmental Affairs Board	3 years	Jim Foster * Brian Diciancia
Industrial Facilities & Pollution Control Financing Authority	6 years	Joseph Lawrence * Jimmy Keen *
Library Board of Trustees	3 years	James Lehmann * Susan Alexander * Vadrin Colvin-King Ernest Morgan
Parks & Recreation Commission	3 years	Mark Kline * Nicole Ingram * Rhea Monti (moved from alternate to full time position)
Sandhills Mental Health	3 years	Marilyn Gilliam
Senior Services Advisory Board	3 years	Karen Oldham * Mary Upchurch * Donese Pulley * Alice Beardslee * Esther Siler * Woody Beale *
Transportation Advisory Board	2 years	Fenton Wells *
Lee County Planning Board	1 year	Dowell Eakes (moved from Alternate #1 position to replace remaining term of Tamara Brogan)
	2 years	Martha Lucas (moved from Alternate #2 position to Alternate #1 position)
Sanford Planning Board	3 years	William Cameron

* Reappointments

Commissioner Parks moved to approve the above appointments as presented. Upon a vote, the results were as follows:

Aye: Hayes, Oldham, Parks, Paschal, Reives, Shook, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered an item added to the agenda earlier in the meeting for a capital purchase request from Senior Services. Senior Services Director Debbie Davidson asked the Board to approve \$55,636.00 to purchase a wheelchair lift equipment vehicle that will replace two vehicles in the County of Lee Transit System (COLTS). A total of four vehicle replacements have been approved by grant funding through the NC Department of Transportation. Three vehicles have been received and are in operation. This new vehicle will be utilized in the place of two vehicles which will save the cost of driver wages and gas expenses. The vehicle will be covered 90% by NC DOT funding. The local 10% match to Lee County is \$5,564.00 which has been included in the FY 2012-13 budget. Commissioner Reives moved to approve the capital purchase of \$55,636.00 for the new COLTS vehicle. Upon a vote, the results were as follows:

Aye: Hayes, Oldham, Parks, Paschal, Reives, Shook, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered an item for the Health Department that had been added at the beginning of the meeting. Health Director Terrell Jones asked the Board to approve Amendment #1 to the *FY 2012-13 Consolidated Agreement* between the Lee County Health Department and the State of North Carolina. Mr. Jones stated the only changes to the amendment were text changes in wording. Commissioner Oldham moved to approve Amendment #1 to the FY 2012-13 Consolidated Agreement, 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: Hayes, Oldham, Parks, Paschal, Reives, Shook, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

Assistant County Manager/Finance Director Lisa Minter presented the *Monthly Financial Report* for month ending May 2012. No action was taken.

County Manager John Crumpton presented the *County Manager's Monthly Report*, a copy of which is attached to these minutes and by this reference made a part hereof. No action was taken.

Commissioner Parks moved to go into closed session to consider (1) matters relating to the location or expansion of a business in the area per North Carolina General Statute § 143-11(a) (4) and (2) a personnel matter per North Carolina General Statute § 143-318.11(a) (6). Upon a vote, the results were as follows:

Aye: Hayes, Oldham, Parks, Paschal, Reives, Shook, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously and the Board was in closed session.

After completing business in closed session, the regular meeting resumed with all members present. Chairman Shook called the regular session back to order.

At this time the Board held a joint public hearing with members of the Lee County Planning Board to consider a rezoning request by Boatmen Properties, LLC to rezone 1.13 acres of land located at 2711 Jefferson Davis Highway from Residential Agriculture (RA) district to Highway Commercial (HC) district. Planner Althea Thompson presented the rezoning request.

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

The following spoke for / against the above referenced rezoning request:

- Brad Simpson, Simpson Construction – representing Boatmen Properties (stated the rezoned property, if approved, would be used to construct a storage warehouse).

Chairman Shook closed the public hearing.

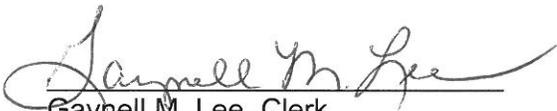
At this time Planning Board members and staff moved to the Gordon Wicker Conference Room to continue discussion of the rezoning request. A recommendation will be presented to Commissioners at their July meeting for a vote.

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

Aye: Hayes, Oldham, Parks, Paschal, Reives, Shook, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously and the meeting adjourned at 6:15 p.m.

ATTEST:


Gayhell M. Lee, Clerk



Linda A. Shook, Chairman
Lee County Board of Commissioners