

# 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

DECEMBER 7, 2015  
3 P.M.

## **A G E N D A**

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**CALL TO ORDER** – Kerry Self, County Attorney

**INVOCATION** – Commissioner Robert Reives

### **PLEDGE OF ALLEGIANCE**

#### **I. ORGANIZATION OF THE BOARD**

- A. Election of a Chairman for the Upcoming Year – Kerry Self (pages 1-2)
- B. Election of a Vice-Chairman for the Upcoming Year – Kerry Self (page 3)
- C. Resolution Fixing Time, Date and Place for Regular Meetings – Kerry Self (pages 4-5)
- D. Annual Examination of Official Bonds – Kerry Self (pages 6-7)

**\*\* NEWLY ELECTED CHAIRMAN WILL CONDUCT MEETING FROM THIS POINT \*\***

#### **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. Minutes from the November 16, 2015 Regular Meeting (pages 8-15)
- B. Incentive Agreement for Project Flint (pages 16-29)
- C. Approve upgrade in County Pay and Classification Plan for Accounting Specialist II position (pages 30-47)

#### **IV. PUBLIC COMMENTS**

#### **V. OLD BUSINESS**

- A. Second reading for Moratorium on Oil and Gas Development and Mining within Lee County – Amy Dalrymple (pages 48-56)
- B. Presentation on 2015 CCCC Bond Building Project – Dr. Bud Marchant & Taylor Hobbs (pages 57-76)
- C. Coal Ash Water Testing Visualization and Analytics Presentation – Empire Media Group (pages 77-79)
- D. Consider Refinancing of Certificates of Participation – Lisa Minter (page 80)

- E. Engagement letter between Lee County and Davenport & Company – Lisa Minter (pages 81-82)

**VI. NEW BUSINESS**

- A. Presentation of FY 2014-15 Financial Statement – Lisa Minter (page 83)
- B. Discussion reference appointment to Lee County Planning Board – Gaynell Lee (pages 84-87)
- C. Consider Offer to Purchase Property at 1500 S. Horner Blvd – John Crumpton (pages 88-94)
- D. Budget Amendment # 12/07/15/07 – Lisa Minter (pages 95-96)
- E. Assignment of EMS Service Agreement and State Application for EMS Transfer – Kerry Self (pages 97-119)

**VII. COUNTY MANAGER’S COMMENTS**

- A. Report/Update on Colon Road-Osgood Community Water Testing – John Crumpton (pages 120-125)

**VIII. COMMISSIONERS’ COMMENTS**

- A. Closed Session to discuss matters relating to the location or expansion of a business in the area per North Carolina General Statute §143-318.11(a)(4)

**ADJOURN**