

# 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

JUNE 1, 2015  
4 P.M.

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

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

**INVOCATION** – Commissioner Amy Dalrymple

### **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 May 18, 2015 regular meeting (pages 1-6)
- B. Removal of member from Fire Advisory Board (pages 7-9)
- C. Acceptance of Library LSTA EZ Literacy & Lifelong Learning Grant (pages 10-12)
- D. Approval of Fireworks Permit for 4<sup>th</sup> of July Celebration (pages 13-19)

#### **III. PUBLIC COMMENTS**

#### **IV. OLD BUSINESS**

- A. Consider bids for demolition of San-Lee Nature Center – Russell Spivey (pages 20-30)
- B. Consider RFQ for construction of new San-Lee Nature Center – John Crumpton (pages 31-73)

#### **V. NEW BUSINESS**

- A. Presentation of FY 2015-16 Fire Department Budgets - Donald Andrews (pages 74-82)
- B. Resolution of re-appointment of Lee County Tax Administrator – Joyce McGehee (pages 83-84)
- C. Consider write-off of 10-year delinquent taxes – Mary Yow (pages 85-90)
- D. Consider proposed fees for reversible contraceptive devices at the Lee County Health Department – Terrell Jones (pages 91-100)
- E. Renewal Contracts for Department of Social Services – Brenda Potts
  - 1. Christian Adult Health Care (pages 101-120)
  - 2. Home Energy Supplier Agreements (pages 121-127)
  - 3. Value Mart – Non-Emergency Transportation (pages 128-145)
  - 4. Value Mart – Work First Program (pages 146-156)

F. Budget Amendment # 06/01/15/17 – Lisa Minter (pages 157-158)

G. Consider voting delegate for the July 2015 NACo Conference – John Crumpton (pages 159-161)

**VI. MANAGER'S COMMENTS**

**VII. COMMISSIONERS' COMMENTS**

**VIII. PUBLIC HEARINGS – 6 p.m.**

A. Public hearing for the proposed FY 2015-16 Budget – John Crumpton (pages 162-163)

B. Public hearing for the Capital Improvement Plan (CIP) for FY 2016-2020 – John Crumpton (pages 164-166)

**ADJOURN**