

LEE COUNTY

NORTH CAROLINA

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SPECIAL CALLED JOINT MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
AND THE
TOWN OF BROADWAY COMMISSIONERS

JANUARY 31, 2013

The special called joint meeting of the Board of Commissioners for the County of Lee, State of North Carolina, and the Broadway Town Commissioners, was held at the Broadway Community Building, 111 N. Main Street, Broadway, North Carolina, at 6 p.m., on said date. Commissioners present were Amy M. Dalrymple, Dr. Ricky D. Frazier, Dr. Andre Knecht, Charles T. Parks, Kirk D. Smith, and James K. Womack. Commissioner Robert T. Reives was absent due to health issues. Staff present included County Manager John Crumpton, Assistant County Manager/Finance Director Lisa Minter, Attorney John Jackson (representing Interim County Attorney Neil Yarborough), Staff Attorney Kerry Schmid, and Clerk to the Board Gaynell Lee.

Mayor Andrews called the meeting to order for the Broadway Town Commissioners.

Chairman Parks called the meeting to order for the Lee County Board of Commissioners.

Mayor Andrews delivered the invocation.

The pledge of allegiance was recited.

Mayor Andrews thanked everyone for attending and welcomed the Lee County Board of Commissioners.

Chairman Parks thanked the Town of Broadway for hosting the meeting and stated he (and the Board of Commissioners) respected their concerns and anticipated a responsive meeting.

The first item of business was discussion on Interlocal Agreements between the Town of Broadway and Lee County. County Manager John Crumpton stated there is only one written agreement with the Town of Broadway which is for tax collections. This agreement was put in place in 2002 and has not been revised since that time. Mr. Crumpton stated there are several "hand-shake" agreements in place but no others in writing. Other agreements discussed included Economic Development, Animal Control, Police Dispatching, Mutual Aid,

Fire Inspections, Planning/Zoning (of which Broadway pays the City of Sanford \$8,000 per year to handle), Building Inspections, GIS Services, Library Services and Parks and Recreation.

After discussion it was agreed that County Manager John Crumpton and Broadway Town Manager Bob Stevens would meet and work on all the joint agreements for future study.

At this time, County Manager John Crumpton gave an update on the upcoming revaluation project and presented sales tax distribution numbers. He stated that the Town of Broadway will see a decrease of \$104,740.84 if the sales tax distribution is changed from the current Per Capita method to the Ad Valorem method. Discussion followed but no action was taken but it was agreed that County Manager John Crumpton and Broadway Town Manager Bob Stevens would meet and work on the issue.

With no further business to come before the Boards', the Broadway Board of Commissioners moved to adjourn.

Commissioner Dalrymple moved to adjourn the meeting for the Lee County Board of Commissioners. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Smith, and Womack
Nay: None
Absent: Reives

Chairman Parks ruled the motion had been adopted unanimously and the meeting adjourned at 7:25 p.m.



Charles T. Parks, Chairman
Lee County Board of Commissioners

ATTEST:



Gaynell M. Lee, Clerk to the Board