

LEE COUNTY

Committed Today for a Better Tomorrow

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

DECEMBER 21, 2015

The regular meeting of the 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 when the meeting was called to order were Amy M. Dalrymple, Dr. Ricky D. Frazier, Dr. Andre Knecht, Larry "Doc" Oldham, Robert T. Reives, Timothy S. Sloan, and Kirk D. Smith.

Chair Dalrymple called the meeting to order and the following business was transacted:

School Board member Mark Akinosho delivered the invocation.

The pledge of allegiance was recited.

The Board considered additions/changes to the Agenda. With no changes made, Commissioner Sloan moved to approve the *Agenda* as presented. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously.

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

- Minutes from the December 7, 2015 regular meeting,
- Tax Releases and Refunds for November 2015 (copy attached),
- Revised Records Retention & Disposition Schedule for the Sheriff's Office,
- Appointment of Mr. George Gilliam to the Lee County Agriculture Advisory Board from the Pocket Township,
- Appointment of Mr. Dave Shabaz to the Lee County Senior Services Advisory Board,
- Proclamation for Radon Action Month for January 2016 (copy attached),
- Acceptance of \$7,000.00 National Association of County and City Health Officials Grant Funding for the Health Department, and

- Acceptance of \$3,000.00 Association of Food and Drug Officials (AFDO) Grant Funding for the Health Department.

Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
 Nay: None

The Chair ruled the motion had been adopted unanimously.

No one signed up to speak during the *Public Comments* section of the meeting.

The Board considered an RFP for fiber broadband internet service for the Raleigh Executive Jetport. IT Director Kyle Edwards stated as part of a plan to extend fiber to areas critical to economic development in Lee County, an RFP was published with the purpose of competitively procuring fiber optic broadband service for the Raleigh Executive Jetport and interested tenants on the property. Fiber is needed to provide adequate internet service to the Terminal Building and Forestry Service. Mr. Edwards stated construction will be the first of several projects which we hope to undertake to expand fiber in the County. Other tenants will have the ability to gain access to this valuable infrastructure. The following bids were received on December 18th for said project:

- **Windstream:**
 3 year 10Mb vs 1Gb monthly cost \$584 and \$2,877
 5 year 10Mb vs 1Gb monthly cost \$444 and \$2,590
 Construction cost: \$227,902.00
- **Charter:**
 3 year 10Mb vs 1Gb monthly cost \$475 and \$4,350
 5 year 10Mb vs 1Gb monthly cost \$380 and \$3,450
 Construction cost: \$420,000.00
- **Riverstreet:**
 3 year 50Mb vs 1Gb monthly cost \$1,250 and \$3,450
 5 year 50Mb vs 1Gb monthly cost \$1,125 and \$3,105
 Construction cost: \$744,000 for Option A or \$1,047,000.00 for Option B
- **Broadplex, LLC:** (currently serving school system)
 3 year 10Mb vs 1Gb monthly cost \$300 and \$2,640
 5 year 10Mb vs 1Gb monthly cost \$250 and \$2,200
 Construction cost: \$78,000 (if only the terminal building signs on then could need an additional \$7,800)

Mr. Edwards recommended the bid be awarded to Broadplex, LLC in the amount of \$78,000. It was also stated funding for the project is available through revenue obtained from the sale of the wastewater lift station to the City of Sanford. Commissioners had pledged to use these funds for broadband and economic development purposes. After discussion, Commissioner Smith moved to accept the bid from Broadplex and authorize staff to provide a notice to proceed and develop contracts for the project. Upon a vote, the results were as follows:

Aye: Dalrymple, Knecht, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously.

The Board considered Budget Amendment # 12/21/15/09 for the following departments:

Miscellaneous Expenses – appropriate funds to cover overages for workers compensation, property and liability insurance and unemployment.

Administration – appropriate from fund balance costs associated with the Board of Adjustment hearings on quarry applications.

Health – appropriate \$7,000 in grant funds received from the National Association of County & City Health Officials (NACCHO) for Lee County serving as a mentee in the Voluntary National Retail Food Regulatory Program Standard Mentorship Program and \$3,000 in grant funds from the Association for Food and Drug Officials (AFDO) for Foodborne Illness and Food Defense Preparedness and Response Conformance and Audit. All funds are being appropriated in the Environmental Health department.

Commissioner Frazier moved to approve *Budget Amendment #12/21/15/09* as presented above, 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: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously.

Finance Director Lisa Minter presented the *Monthly Financial Report* for month ending November 2015. No action was taken.

County Manager John Crumpton presented his *Monthly Report for December 2015*, a copy of which is attached to these Minutes and by this reference made a part hereof. No action was taken.

County Manager John Crumpton updated the Board on current water testing in the Colon Road-Osgood Community. Letters to residents within the extended ½ mile coal ash site approved by the Board at the December 7th meeting will go out this week. To date a total of thirty-four (34) requests have been submitted for testing. Chair Dalrymple stated she had been notified by Duke Energy they would cover the cost of all water testing around the Colon Road area. Mr. Crumpton stated the cost for water testing to date was around \$3,000.00. The deadline response period for residents to request testing has also been continued until January 31, 2016. No action was taken.

At 5:16 p.m. Chair Dalrymple recessed the meeting till 6 p.m.

Upon returning at 6 p.m., with all Board members present, Chair Dalrymple called the regular meeting back to order.

At this time the Board conducted two public hearings that had been advertised for this date and time.

The first hearing was to consider refinancing of 2006 Certificates of Participation. Finance Director Lisa Minter stated that according to Section 160A-20(g) of the North Carolina General Statutes, the County is required to hold a public hearing on the proposed refinancing of the County's 2006 Certificates of Participation. Proposed annual savings to the County will be approximately \$111,000. The Board will be asked to approve various documents pertaining to the refinancing project after the public hearing.

Chair Dalrymple opened the public hearing that had been advertised for this date and time.

No one present spoke for or against the refinancing project referenced above.

Chair Dalrymple closed the public hearing.

Commissioner Smith moved to approve a *Resolution Approving and Authorizing the Execution and Delivery of an Amendment Number Three to the Installment Financing Contract and Related Documents in Connection with the Refinancing of Certain Installment Financing Obligations of the County*, 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: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously.

The second public hearing involved the closeout of the 2011 Community Development Block Grant (CDBG) Program. Community Development Manager Karen Kennedy stated that as part of the project administration process for the program, a public hearing must be held at closeout time. The purpose of the hearing is to re-open the project to correct a procedural detail which occurred after the project closed and allow citizens an opportunity make comments. Based on a letter received from the Department of Commerce State CDBG Program office, the project must be re-opened due to an error in the county's requisition number 24. Commerce has approved to re-open the grant in order for the county to draw down and expend \$4,896.35 of grant funds. The county must submit a requisition to draw down funds in the amount stated. The county will also have to submit a revised closeout packet, affidavit of publication and provide certified minutes of the public hearing. The grant will close with the revised required closeout documentation.

Chair Dalrymple opened the public hearing that had been advertised for this date and time.

No one present spoke for or against the closeout of the 2011 Community Development Block Grant Program as presented.

Chair Dalrymple closed the public hearing.

Commissioner Reives moved to approve the *Closeout Performance Report for the 2011 Community Development Block Grant Program*, 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: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously.

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

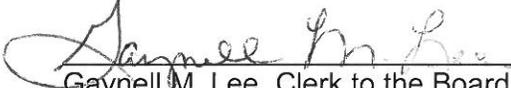
Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously and the meeting adjourned at 6:05 p.m.



Amy M. Dalrymple, Chair
Lee County Board of Commissioners

ATTEST:



Gaynell M. Lee, Clerk to the Board