

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, 2009
6 P.M.

CALL TO ORDER – K. R. Hoyle, County Attorney

INVOCATION – Commissioner Richard Hayes

PLEDGE OF ALLEGIANCE

I. ORGANIZATION OF THE BOARD

- A. Election of a Chairman for the upcoming year – K. R. Hoyle (pages 1-3)
- B. Election of a Vice-Chairman for the up-coming year – K. R. Hoyle (pages 4-5)
- C. Resolution fixing time and place for regular meetings – K. R. Hoyle (pages 6-9)
- D. Annual examination of official bonds – K. R. Hoyle (pages 10-12)

NEW ELECTED CHAIRMAN WILL CONDUCT MEETING FROM THIS POINT

II. JOINT PUBLIC HEARING WITH THE LEE COUNTY PLANNING BOARD - Althea Thompson

- A. Rezoning petition by Mr. Barry Wilson to rezone property located at the intersection of Center Church Road and Henley Road from Residential Agricultural (RA) to Highway Commercial (HC) district (pages 13-30)

III. PRESENTATION OF EMPLOYEE OF THE MONTH – Marc Clark (page 31)

IV. ADDITIONAL AGENDA

V. 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 October 19, 2009 closed session (pages 32-34)
- B. Minutes from the November 2, 2009 regular meeting (pages 35-40)
- C. Minutes from the November 19, 2009 joint meeting (pages 41-43)
- D. Tax Releases and Refunds for October 2009 (pages 44-49)
- E. FY 2009-10 Senior Center General Purpose funding application (pages 50-57)
- F. Proposal for installation of storage upgrades in IT department (pages 58-72)
- G. Request to apply for grant funding from NC Governors Crime Commission (pages 73-77)
- H. Budget Amendment # 12/07/09/05 (pages 78-80)
- I. Bids for canopy at Enrichment Center (page 81)

VI. PUBLIC COMMENTS

VII. OLD BUSINESS

- A. Consider relief of discovery penalty for Martin Marietta Materials – Dwane Brinson (pages 82-84)

VIII. NEW BUSINESS

- A. Request to appear before the Board - Brookhaven Community Development (pages 85-91)
- B. Request to appear before the Board – Keith Clark (pages 92-93)
- C. Presentation of FY 2008-2009 Financial Statement - Lisa Minter (pages 94-105)
- D. Consider additional funding for the Health Department – Howard Surface
 - 1. Increase in Immunization Funds (pages 106-111)
 - 2. Increase in Family Planning Program Funds (pages 112-121)
 - 3. Increase in H1N1 Funds (pages 122-126)
 - 4. Increase in WIC Funds (pages 127-129)
- E. Consider relief of penalty for Windstream North Carolina, LLC – Dwane Brinson (pages 130-143)
- F. Consider resolution levying additional one-quarter percent (.25%) county sales and use tax John Crumpton (pages 144-148)
- G. Appointments to the Rest Home-Nursing Home Advisory Board – Gaynell Lee (pages 149-153)
- H. Discussion/update from November 19, 2009 joint meeting with the Lee County Economic Development Corporation – Commissioner Richard Hayes (page 154)

IV. MANAGER’S REPORT

- A. Monthly Financial Report for month ending October 2009 – Lisa Minter (pages 155-160)

V. COMMISSIONERS’ COMMENTS

VI. CLOSED SESSION

- A. Closed session to consider a personnel matter per N.C. Gen Stat § 143-318.11(a) (6)
- B. Closed session to consult with the County Attorney to protect the attorney-client privilege per N.C. Gen Stat § 143-318.11(a) (3)

ADJOURN