

# 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

JANUARY 4, 2016  
5 P.M.

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

---

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

**INVOCATION** – Commissioner Ricky Frazier

### **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 the December 21, 2015 regular meeting (pages 1-6)
  - B. Acceptance of AFY 2016 Seniors Health Insurance Information (SHIIP) Outreach Grant (pages 7-21)
  - C. Emergency Management Performance Grant Application for FY 2016 (pages 22-37)
  - D. FY 2015-16 Local Emergency Planning Committee (LEPC) Membership Roster (pages 38-41)

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

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

- A. Appointment to the Lee County Planning Board – Gaynell Lee (pages 42-47)

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

- A. Purchase of Handguns for the Sheriff's Department – Chief Randall Butler (pages 48-50)
- B. Approval of FY 2015-16 NCDPI Facilities Needs Survey – Dr. Andy Bryan (pages 51-63)
- C. Budget Amendment # 1/04/16/01 – Lisa Minter (pages 64-65)
- D. Approval of FY 2016-17 Johnston-Lee-Harnett Community Action Community Service Block Grant – Marie Watson (pages 66-108)

#### **VI. COUNTY MANAGER'S REPORT/UPDATES**

- A. Update/Report on Colon Road-Osgood Community Water Testing – John Crumpton (page 109)

#### **VII. COMMISSIONERS' COMMENTS**

**VIII. CLOSED SESSION**

Closed Session to consider a personnel matter per N.C. General Statute 143-318.11 (a) (6)

**IX. PUBLIC HEARINGS – 6 p.m.**

A. Public hearing to consider and approve an economic development project for “Project Core”  
– Bob Joyce (pages 110-111)

B. Public hearing to consider and approve an economic development project for “Project Winter” – Bob Joyce (pages 112-113)

**ADJOURN**