

# 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

MAY 7, 2012  
3 P.M.

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

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**CALL TO ORDER** – Linda Shook, Chairman

**INVOCATION** – Commissioner Doc Oldham

**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 April 10, 2012 special called meeting (pages 1-3)
- B. Minutes from the April 16, 2012 budget work session (pages 4-6)
- C. Minutes from the April 16, 2012 regular meeting (pages 7-13)
- D. Appointment to the Triangle J Advisory Council on Aging (pages 14-17)
- E. Acceptance of donations to the Sheriff's Office (pages 18-20)
- F. Purchase of digital trunking system for Emergency Services (pages 21-32)
- G. Application for lottery funds from the Board of Education (pages 33-34)

**III. PUBLIC COMMENTS**

**IV. NEW BUSINESS**

- A. Request to appear before the Board – Ms. Martha Underwood (pages 35-36)
- B. Request to appear before the Board – Dr. Jim Foster (pages 37-43)
- C. Request to appear before the Board – Mr. Keith Clark (pages 44-58)
- D. Presentation of FY 2012-13 budget – John Crumpton (page 59)
- E. Consider resolution approving documents related to the 2004 COPs refinancing project – Lisa Minter (pages 60-112)
- F. Consider resolution to change meeting schedule for Board of Commissioners – Commissioner Reives (pages 113-116)

**V. MANAGER'S REPORT**

- A. Monthly Financial report for month ending March 2012 – Lisa Minter (pages 117-122)

**VI. COMMISSIONERS' COMMENTS**

**ADJOURN**