

LEE COUNTY

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

August 16, 2010
6 P.M.

The regular meeting of the Board of Commissioners for the County of Lee, State of North Carolina, convened at 6 p.m. in the Commissioners' Room, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina, on said date. Commissioners present were Amy M. Dalrymple, Richard B. Hayes, James C. Kelly, Larry "Doc" Oldham, Nathan E. Paschal, Robert T. Reives, and Linda A. Shook.

Chairman Hayes called the meeting to order and the following business was transacted:

County Attorney K. R. Hoyle delivered the invocation.

The pledge of allegiance was recited.

Chairman Hayes introduced members of Boy Scout Troop 42 from St. Luke United Methodist Church.

The Board considered additions/changes to the Agenda. Commissioner Reives asked that Item IV. D. (New Business) be pulled and placed on the Consent Agenda (contracts with Triangle South Workforce Development Board). With no other changes made, Commissioner Kelly moved to approve the Agenda as amended. Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, Reives, and Shook
Nay: None

The Chairman ruled the motion had been adopted unanimously.

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

- Minutes from the July 19, 2010 regular meeting;
- Confirmed appointment of Mr. David Vann to the Lee County Hazard Mitigation Committee;

- Annual support/purchase agreement with Tyler Technologies for Tax and Finance MUNIS software (copy attached);
- Grant application for FY 2010/11 Seniors Health Insurance Information (SHIIP);
- Budget Amendment # 8/16/10/02 (copy attached);
- Proposal from ECOFLO, Inc. for the 2010 Household Hazardous Waste Collection day scheduled for October 16, 2010 at the Dennis Wicker Civic Center;
- Tax Releases and Refunds for July 2010 (copy attached);
- Proclamation for the Fall *Litter Sweep* (copy attached);
- Application for State Aid to Public Libraries (copy attached);
- Changes to the Lee County Travel Policy; and
- Annual contracts with Triangle South Workforce Development Board

Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, Reives, and Shook
 Nay: None

The Chairman ruled the motion had been adopted unanimously.

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

Ms. Patricia Witt from Soroptimist International of Raleigh, North Carolina, completed the required paperwork to appear before the Board and discuss a seminar her organization is co-sponsoring with Triangle J Council of Governments on "Fighting the Crime of Human Trafficking". Commissioners were invited to attend a workshop on September 1, 2010 in Raleigh on the above referenced topic. No action was taken on the matter.

At this time the Board conducted a public hearing to consider the acceptance of the Rural Operating Assistance Program (ROAP). Senior Services Director Debbie Davidson outlined the grant application for the following funding levels that have been allocated to Lee County in the amount of \$191,279.00:

- Elderly and Disabled Transportation Assistance - \$79,020.00 with no matching funds required. These funds will assist clients of Lee County Senior Services, Lee County Industries, The Center for Independent Living, Dialysis patients, and other elderly or disabled Lee County residents with needed transportation services.
- Employment Funds - \$19,428.00 with no matching funds required. These funds assist Department of Social Services Work First clients, Workforce Development programs or other citizens in need of employment transportation.
- Rural General Public - \$92,831.00 with a minimum match required – 10% fare charged to passengers. These funds will be used to transport the general public for various transit needs. Fare rates will vary depending on pick-up and destination point of service.

Chairman Hayes opened the public hearing that had been advertised for this date and time.

Ms. Davidson, on behalf of Lee County Senior Services, spoke in favor of the grant application.

No one present spoke in opposition to the grant application.

Chairman Hayes closed the public hearing.

Commissioner Reives moved to approve the FY 2010/11 Rural Operating Assistance grant application as presented. Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, Reives, and Shook
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered a grant from The Rural Center for the North Plank Road water project. County Manager John Crumpton stated that in May 2010 the County received notification from The Rural Center that we had been awarded a grant in the amount of \$128,160 to pay 80% of the costs to extend water lines on North Plank Road. The County has been working, and continues to work, to find ways to pay the remaining 20% of the costs. A balance of \$5,274 remains in the County's water fund that can be used for the project. The grant requires that a letter showing confirmation of the matching funds be submitted by August 19, 2010, as well as a budget ordinance for the project. A meeting has been held with the residents in the area regarding an assessment on the affected properties. A petition has been circulated to show residents willingness to be assessed. After discussion, Commissioner Reives moved for the County Manager to submit a letter to The Rural Center confirming the matching funds for the grant through cash on hand and assessments and approval of the North Plank Road Water Extension Capital Project Budget Ordinance, 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, Hayes, Kelly, Oldham, Paschal, Reives, and Shook
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered appointments to the Rural Transportation Advisory Committee. County Manager John Crumpton stated that Triangle J Council of Governments had notified the County that Commissioner Amy Dalrymple and Commissioner Linda Shook's terms on the Rural Transportation Advisory Committee had expired on June 30th. Commissioner Kelly moved to appoint Commissioner Doc Oldham as the regular member of said committee and Commissioner Linda Shook as the alternate member. Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, Reives, and Shook
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered a request from the Lee County Library. Library Director Mike Matochik presented to the Board a request that the *Friends of the Library* be the authorized party to organize and conduct sales of donated and discarded materials and receive revenue from these sales. The *Friends of the Library* propose to conduct sales of library materials designated surplus and deposit revenue collected into their accounts. Funds are collected mainly to supplement Library Youth performances and programs such as the Quiz Bowl and also to help support a new Main Library project. Mr. Matochik stated this project would free up library storage space and library staff time. He also stated the matter has been discussed and approved by the Library Board of Trustees. It was stated that revenue generated by Library sales in FY 2009-10 totaled \$4,986.00. County Manager John Crumpton reminded the Board if approved, the Library would be held hold harmless to meet their "maintenance of effort" with the State each year and if they are unable to comply with this, Commissioners will have to make up the difference in the annual budget. After some discussion, Commissioner Reives moved to

approve the request for the *Friends of the Library* to take over future book sales and receive revenue from those sales and to hold the Library responsible for the "maintenance of effort" each year with the State. Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, Reives, and Shook
Nay: None

The Chairman ruled the motion had been unanimously.

Finance Director Lisa Minter presented the *Monthly Financial Report* for month ending July 2010, and the *Sales Tax Report* through May 2010. No action was taken.

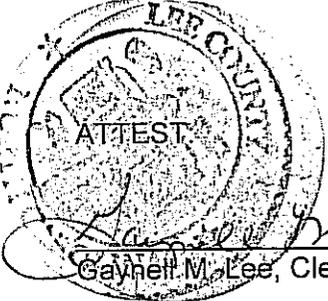
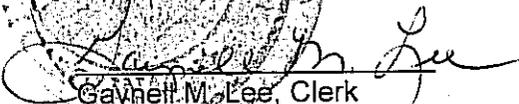
Commissioner Reives asked that the County Manager find out how many homes in the county were receiving assistance (repairs) through the scattered site housing program.

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

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, Reives, and Shook
Nay: None

The Chairman ruled the motion had been adopted unanimously and the meeting adjourned at 7:10 p.m.


Richard B. Hayes, Chairman
Lee County Board of Commissioners



Gaynell M. Lee, Clerk