

# 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 18, 2015

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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, Larry "Doc" Oldham, Robert T. Reives, and Timothy S. Sloan. Commissioner Dr. Andre Knecht joined the meeting at 4:09 p.m. and Commissioner Kirk D. Smith arrived at 5:36 p.m.

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

Pastor Rey from Jehovah Jireh Christian Center delivered the invocation.

The pledge of allegiance was recited.

The Board considered additions/changes to the Agenda. Commissioner Frazier asked the Board to discuss Horton Park. County Manager John Crumpton asked that a Closed Session be added to discuss a personnel matter. With no other changes made, Commissioner Sloan moved to approve the *Agenda* as amended. Upon a vote, the results were as follows:

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

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 May 4, 2015 regular meeting,
- Tax Releases and Refunds for April 2015 (copy attached),
- Appointments to the Juvenile Crime Prevention Council (JCPC),
- Appointment of Mr. Jim Payne as an alternate member to the NC Senior Tar Heel Legislature,
- Amendment #9 to ARAMARK Food Service Agreement for Senior Services and the Jail (copy attached),

- Renewal of County Group Life Insurance with Reliance Standard Life Insurance Company,
- Renewal of Inmate Labor Contract between Lee County General Services and NC Department of Correction (copy attached), and
- Renewal of Inmate Labor Contract between Lee County Health Department and NC Department of Correction (copy attached).

Upon a vote, the results were as follows:

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

The Chair ruled the motion had been adopted unanimously.

Pursuant to N.C. General Statute §153A-52.1, Chair Dalrymple opened the floor for *Public Comments*. No one signed up to speak during this time.

The Board considered the sale of surplus property located at 1213 Crest Street. County Attorney Kerry Schmid stated the City of Sanford the County of Lee jointly own the above referenced property. An offer to purchase said property was received in the amount of \$9,177.86, plus advertising costs. At the Boards' regular meeting on April 20, 2015, the above offer was accepted and the upset bid process began. The offer was advertised in *The Sanford Herald* on April 24, 2015, with no bids received during the 10-day upset bid period. Ms. Schmid asked the Board to accept the offer from Ms. Linda Ware in the amount of \$9,177.86, and authorize staff to execute necessary documents to convey said property. After discussion, Commissioner Reives moved to approve a *Resolution Authorizing the Sale of Property Located at 1213 Crest Street in Sanford, North Carolina*, 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, Oldham, Reives, and Sloan  
 Nay: None  
 Absent: Knecht and Smith

The Chair ruled the motion had been adopted unanimously.

The Board discussed renovations to Horton Park that had been added to the Agenda at the beginning of the meeting. Commissioner Frazier stated the Parks & Recreation Commission, at their last meeting, discussed the following 2013 punch list of concerns in reference to Horton Park:

- Remove damaged bulletin board
- Replace park rules sign
- Repair crack in concrete floor in men's restroom
- Remove old overgrown landscape shrubs from restroom building
- Pressure wash restroom building and shelters, prime and paint or stain as appropriate
- Replace damaged siding or add wide molding and caulk to prevent continued moisture damage
- Replace door to concession/storage area
- Paint court lines on outdoor court

- Add handicap parking space with accessible path to outdoor court and playground
- Fence outdoor court
- Add frost-free water hydrant near restroom shelter area
- Add outdoor electrical to the shelter area
- Follow up with forestry consultant to get pines select cut, and
- Determine disposition of the pool and bathhouse.

He stated he would like to see funding allocated for some of the projects on the punch list, which have been talked about for the past year but nothing has been done to date. A lot of work needs to be done; pool is out of operation and leaks in the concession stand. He further stated the Park was an eye sore to the community.

Commissioner Knecht arrived during this discussion at 4:09 p.m.

Parks and Recreation Director John Payne discussed the 2013 study - outlining options of three major concerns – ADA walkway, restroom renovation, and ADA parking. It was noted that upgrades could not be completed for this summer due to time restraints. No action was taken but the Board agreed to look at funding for Horton Park during the upcoming budget process.

The Board considered the renewal of Property and Liability Insurance for the upcoming year. County Manager John Crumpton stated the County had received the renewal quote for Property and Liability Insurance from the North Carolina Association of County Commissioners (NCACC) for FY 2015-16. The NCACC provides comprehensive coverage to counties that is uniquely designed to cover our needs and operations. Mr. Crumpton stated the renewal cost is \$352,368.00. After discussion, Commissioner Reives moved to approve the renewal quote from the NCACC for *FY 2015-16 Property and Liability Insurance* as presented, 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, and Sloan  
 Nay: None  
 Absent: Smith

The Chair ruled the motion had been adopted unanimously.

The Board considered the renewal of Workers' Compensation Insurance for the upcoming year. County Manager John Crumpton stated the County had received the renewal quote for Workers' Compensation from the North Carolina Association of County Commissioners (NCACC) for FY 2015-16. The NCACC provides comprehensive coverage to counties that is uniquely designed to cover our needs and operations. Mr. Crumpton stated the renewal cost is \$391,597. After discussion, Commissioner Oldham moved to approve the renewal quote from the NCACC for *FY 2015-16 Workers' Compensation Insurance* as presented, 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, and Sloan  
 Nay: None  
 Absent: Smith

The Chair ruled the motion had been adopted unanimously.

The Board considered Budget Amendment # 05/18/15/15 which appropriated funds for the following departments:

Other – appropriate insurance refunds and fund balance for the San-Lee Nature Center Project.

Drug Seizure Funds – budget \$3,300 received from State Drug Seizure Funds to cover travel expenses for a narcotics conference.

Commissioner Frazier moved to approve *Budget Amendment #05/18/15/15*, 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, and Sloan  
Nay: None  
Absent: Smith

The Chair ruled the motion had been adopted unanimously.

The Board considered a Project Budget Ordinance for the San-Lee Park Nature Center that was destroyed by fire in November 2014. Finance Director Lisa Minter presented said Budget Ordinance that establishes a project fund for the Project. In February 2015, the Board of Commissioners approved moving ahead with the demolition of the old Nature Center and building a new Center in a different location within the Park. The Budget Ordinance presented establishes a project Ordinance to move ahead with the project by using insurance proceeds, as well as fund balance to pay for the project. After discussion, Commissioner Frazier moved to approve the *Budget Project Ordinance for the San-Lee Park Nature Center*, 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, and Sloan  
Nay: None  
Absent: Smith

The Chair ruled the motion had been adopted unanimously.

At this time, County Manager John Crumpton presented his FY 2015-16 recommended budget. Per North Carolina Budget and Fiscal Control Act, the County Manager (Budget Officer) is required to submit the recommended budget to Commissioners prior to June 1<sup>st</sup> of each year. A power point presentation was given outlining such items as budget constraints, budget goals, total recommended budget, recent budget history, position request summary, general fund summary, projected revenues, property tax base, sales tax revenues, fund balance summary, proposed property tax rate increase, proposed property tax rate increase overview, and budget requests from Board of Education and Central Carolina Community College.

County Manager John Crumpton presented the *FY 2016-2020 Recommended Capital Improvements Program (CIP)*.

Commissioner Smith arrived at 5:36, after the CIP presentation.

Commissioner Frazier moved to hold a public hearing on the proposed FY 2015-16 Budget and FY 2016-2020 Capital Improvements Program (CIP) at 6 p.m., Monday, June 1, 2015. After discussion, 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 *Monthly Financial Report* for month ending April 2015 was presented by Finance Director Lisa Minter. No action was taken.

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

Commissioner Sloan moved to go into *Closed Session* to consult with the attorney to protect the attorney-client privilege per North Carolina General Statute §143-318.11(a) (3), and to discuss a personnel matter per North Carolina General Statute 143-318.11(a) (6). Upon a vote, the results were as follows:

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

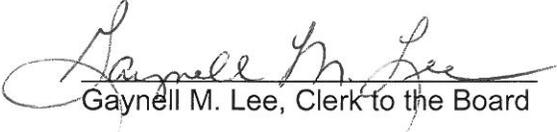
The Chair ruled the motion had been adopted unanimously and the Board was in Closed Session. Upon returning from Closed Session, with all members present, the regular meeting resumed. With no further business to come before the Board, Commissioner Sloan moved to adjourn the meeting. Upon a vote, the 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 6:20 p.m.

  
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Amy M. Dalrymple, Chair  
Lee County Board of Commissioners

ATTEST:

  
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Gaynell M. Lee, Clerk to the Board