

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

MARCH 2, 2015
4 P.M.

A G E N D A

CALL TO ORDER – Amy Dalrymple, Chair

INVOCATION – Commissioner Andre Knecht

PLEDGE OF ALLEGIANCE

ADDITIONAL AGENDA

I. 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 February 9, 2015 budget work session (pages 1-4)
- B. Minutes from the February 16, 2014 regular meeting (pages 5-9)

II. PUBLIC COMMENTS

III. OLD BUSINESS

- A. Consider Resolution to Create Joint Environmental Affairs Board – Commissioner Dalrymple (pages 10-15)
- B. Discussion reference Revolving Loan Fund Program Policy and Procedures – John Crumpton (pages 16-25)
- C. Consider Appointments to the Board of Equalization and Review – Gaynell Lee (pages 26-30)

IV. NEW BUSINESS

- A. Acceptance of Healthy Communities Funds for Health Department – Terrell Jones (pages 31-39)
- B. Discussion in reference to Central Carolina Community College Board of Trustees Membership – Chair Dalrymple (pages 40-41)
- C. Budget Amendment # 03/02/15/11 - Lisa Minter (pages 42-58)

V. COUNTY MANAGER'S COMMENTS/REPORT

VI. COMMISSIONERS' COMMENTS

VII. CLOSED SESSION

- A. Closed session to consult with the attorney to protect the attorney-client privilege

ADJOURN