

# 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 5, 2015  
4 P.M.

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

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

**INVOCATION** – Commissioner Ricky Frazier

**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 December 15, 2014 regular meeting (pages 1-8)
  - B. Minutes from the December 15, 2014 closed session (page 9)
  - C. Addition of Sabre Drive and Manassas Drive to the NC DOT State System (pages 10-19)
  - D. FY 2015-16 Johnston-Lee-Harnett Community Action Services Block Grant (pages 20-36)
- II. PUBLIC COMMENTS**
- III. OLD BUSINESS**
- A. Recommendations from the Lee County Planning Board in reference to 12/15/14 public hearings – Althea Thompson
    - 1. Application by Sandra Fleming, Judy Leslie, James Clifton and Chris Layne to rezone two (2) adjoining lots at 3309 and 3313 Hawkins Avenue to Highway Commercial (HC) district (pages 37-41)
    - 2. Application by Wendell Johnson to rezone property located at 4127 Jefferson Davis Highway to Light Industrial (LI) district (pages 42-46)
  - B. Policy for remote participation for Board of Commissioner meetings – Kerry Schmid (pages 47-60)
  - C. Appointments to the Sanford-Lee County Partnership for Prosperity – Chair Dalrymple (pages 61-71)
  - D. Resolution Opposing Coal Ash Disposal in Lee County (pages 72-73)

**IV. NEW BUSINESS**

- A. Acceptance of DEHNR Family Planning Funds for the Health Department – Terrell Jones (pages 74-83)
- B. Pages left blank intentionally (84-85)
- C. Discussion reference 2015 Federal Legislative Priorities – Chair Dalrymple (pages 86-89)

**V. COUNTY MANAGER'S COMMENTS**

- A. Budget Amendment # 01/05/15/08 – Lisa Minter (pages 90-93)

**VI. COMMISSIONERS' COMMENTS**

**ADJOURN**