

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

April 3, 2017
6:00 P.M.

AGENDA

CALL TO ORDER – Amy Dalrymple, Chair

INVOCATION – Commissioner 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 March 20, 2017 Regular Meeting. (Pages 1-27)
- B. Tax Releases and Refunds for February 2017. (Pages 28-33)
- C. Amendment #8 to the Health Services Agreement with Southern Health Partners for Inmate Medical Care. (Pages 34-38)
- D. Request to approve amended Physician Solutions Contract. (Pages 39-41)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

- A. Request to approve Memorandum of Understanding between Lee County and the City of Sanford regarding transfer of property and improvements to Kiwanis Family Park. – Whitney Parrish (Pages 42-49)
- B. Request to approve upgrades at OT Sloan Pool. – John Crumpton (Pages 50-53)
- C. Request to approve contract with McGill Associates for engineering and other services for the Colon/Osgood Water Project. – John Crumpton (Pages 54-64)

V. NEW BUSINESS

- A. Request to approve FY 17-18 State Consolidated Agreement. – Heath Cain (Pages 65-100)
- B. Lee County Health Insurance Plan. – Joyce McGehee (Pages 101-103)
- C. Budget Amendment #04/03/17/13. – Lisa Minter (Pages 104-105)
- D. Request to approve amendment to the inspections agreement between Lee County and the City of Sanford. – Whitney Parrish (Pages 106-111)
- E. Appointments to the Lee County Transportation Committee and Rural Transportation Advisory Committee. – Amy Dalrymple (Pages 112-113)

VI. MANAGERS' COMMENTS

VII. CLOSED SESSION

- A. Closed session to consult with County Attorney in order to preserve the attorney-client privilege per North Carolina General Statute § 143-318.11(a)(3).

VIII. COMMISSIONERS' COMMENTS

ADJOURN