

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 19, 2012
6 P.M.

CALL TO ORDER – Linda Shook, Chairman

INVOCATION – Commissioner Robert Reives

PLEDGE OF ALLEGIANCE

- I. ADDITIONAL 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 6th, February 20th, and March 5, 2012 closed session meetings (page 1)
 - B. Minutes from the February 28, 2012 joint meeting with Environmental Affairs Board (pages 2-4)
 - C. Minutes from the March 5, 2012 regular meeting (pages 5-10)
 - D. Minutes from the March 8, 2012 Budget Kickoff Work Session (pages 11-13)
 - E. Tax Releases and Refunds for February 2012 (pages 14-17)
 - F. Offer to purchase property at 226 Linden Avenue (pages 18-22)
 - G. NC Cardinal Grant with Library (pages 23-28)
 - H. Budget Amendment # 03/19/12/11 (pages 29-30)
- II. APPROVAL OF CONSENT AGENDA**
- III. PUBLIC COMMENTS**
- IV. PUBLIC HEARING**
- A. Public hearing and approval of grant application for FY 2011 Scattered Site Housing Grant CDBG Application – Karen Kennedy (pages 31-33)
- V. OLD BUSINESS**
- A. Presentation of final performance audit for Lee County Government and Lee County Schools – Dr. Linda Recio (page 34)
 - B. Consider bids for Courthouse basement renovation project – John Crumpton (pages 35-40)
- VI. NEW BUSINESS**
- A. Agriculture Advisory Board request for letter of support for Lee County FSA office – Donald Nicholson (pages 41-46)

- B. Consider grant application for 2012 COPS Hiring Program – David Prevatte (pages 47-49)
- C. Consider resolution and appointments to the Lee County Equalization and Review Board – Dwane Brinson (pages 50-62)
- D. Consider appointments to the Lee County Rest Home-Nursing Home Advisory Board – Gaynell Lee (pages 63-76)
- E. Consider refinancing of 2004 Certificates of Participation (COPs) – John Crumpton (pages 77-83)
- F. Discussion reference “2012-13 Budget Advanced Planning Guidance” – Commissioner Womack (pages 84-85)

VII. MANAGER’S REPORT

- A. Monthly Financial Report for month ending February 2012 – Lisa Minter (pages 86-91)
- B. County Manager’s Monthly Report – John Crumpton (pages 92-94)

VIII. COMMISSIONERS’ COMMENTS

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