

# 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, 2009  
3:00 P.M.

## AGENDA

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**CALL TO ORDER** – Chairman Richard Hayes

**INVOCATION** – Commissioner Paschal

**PLEDGE OF ALLEGIANCE**

**I. PRESENTATION OF EMPLOYEE OF THE MONTH** – Joe Cherry (page 1)

**II. ADDITIONAL AGENDA**

**III. 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).

A. Minutes from the December 1, 2008 regular meeting (pages 2-8)

B. Minutes from the December 1, 2008 closed session meeting (page 9 – minutes as separate document)

C. Tax Releases and Refunds for November 2008 (pages 10-15)

D. FY 2008-09 Senior Center General Purpose Funding (pages 16-24)

E. FY 2008-09 National Family Caregiver Grant Contract (pages 25-33)

F. Revised fee schedule for after-hour usage of Enrichment Center (page 34)

G. Budget Amendment # 01/05/09/#16 (pages 35-37)

H. Agreement for Extension of Banking Services with First Citizens (pages 38-39)

I. Grant request from the N.C. Governors Crime Commission for Equipment (page 40)

J. Presentation of *2008 National Night Out Award* (pages 41-43)

**IV. PUBLIC COMMENTS**

**V. OLD BUSINESS**

A. Consider Relief of Discovery Penalty – Dwane Brinson (pages 44-59)

1. M & C Laundromat

2. Carolina Wood Products

3. Constellation Pumps Corporation (d/b/a Zenith Pumps)
4. Brinn Enterprises, Inc.

**VI. NEW BUSINESS**

- A. Update on 2011-2017 State Transportation Improvement Program – Bob Bridwell (pages 60-62)
- B. *Request to Appear before the Board of Commissioners* – Terry Myers and Jerry Lemmond (pages 63-64)
- C. Consider grant request for Federal funds for Gang Investigator position – Lt. David Prevatte (page 65)
- D. Consider purchase of new vehicle for Sheriff's Department – Chief Randall Butler (pages 66-69)
- E. Resolution Authorizing Advertisement of an offer to purchase vacant lot on Oakwood Avenue – K. R. Hoyle (pages 70-76)
- F. Discussion of Legislative Issues for the January Legislative Goals Conference – Commissioner Shook (pages 77-82)
- G. Mid-Year Financial Report – John Crumpton (pages 83-105)
  1. Consider unfreezing of Public Health Nurse position – Howard Surface (page 106)
  2. Consider unfreezing of Adult Medicaid position – Brenda Potts (pages 107-109)
  3. Consider unfreezing of Assistant County Attorney position – John Crumpton (pages 110-111)
- H. Consider Amended *Rules of Procedure for the Lee County Board of Commissioners* – Gaynell Lee (pages 112-129)

**VII. APPOINTMENTS TO BOARDS**

- A. Appointment to the Lee County Fire Advisory Board – Gaynell Lee (pages 130-138)
- B. Appointment to the Lee County Planning Board – Gaynell Lee (pages 139-141)
- C. Appointment to the NCACC Legislative Liaisons Program – Gaynell Lee (pages 142-148)
- A. Appointment to the Social Services Board – K. R. Hoyle (pages 149-150)
- B. Appointment to the Sandhills Mental Health, Developmental Disabilities & Substance Abuse Board – K. R. Hoyle (pages 151-153)

**VIII. MANAGER'S REPORT**

- A. Presentation of FY 2009-2010 budget calendar – John Crumpton (pages 154-156)

**IX. COMMISSIONERS COMMENTS**

**ADJOURN**