

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

NOVEMBER 2, 2009
3 P.M.

CALL TO ORDER – Chairman Richard Hayes

INVOCATION – Commissioner Robert Reives

PLEDGE OF ALLEGIANCE

I. PRESENTATION OF EMPLOYEE OF THE MONTH – Mary Yow (page 1)

II. ADDITIONAL AGENDA

III. 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 October 19, 2009 regular meeting (pages 2-8)
- B. Addendum to Inmate Labor Contract with General Services (pages 9-10)
- C. Write off of delinquent debts in the Health Department for FY 2007-08 (pages 11-12)
- D. Funds for ARRA Nutrition program at Senior Services (pages 13-18)
- E. Budget Amendment # 11/02/09/04 (pages 19-20)
- F. Destruction of financial records in Finance Department (pages 21-22)
- G. Bid protest procedure and code of conduct (pages 23-25)

IV. PUBLIC COMMENTS

V. OLD BUSINESS

- A. Second reading of Lee County Graffiti Ordinance – Lt. David Prevatte (pages 26-30)

VI. PUBLIC HEARINGS

- A. Public hearing to consider economic development project with Red Wolf, LLC – Bob Heuts (pages 31-32)
- B. Public hearing to consider economic development project with Frontier Spinning, LLC – Bob Heuts (pages 33-34)

VII. NEW BUSINESS

- A. Presentation of recognition to Ms. Donna Cummings – Chairman Hayes (pages 35-36)
- B. Proclamation for Farm-City Week – Susan Conklin & Bill Stone (pages 37-39)

- C. Consider economic development agreement between Lee County Economic Development Corporation and Red Wolf, LLC – Chairman Hayes (pages 40-70)
- D. Consider economic development agreement between Lee County Economic Development Corporation and Frontier Spinning, LLC – Chairman Hayes (pages 71-101)
- E. Consider designation of Lee County as a recovery zone under the American Recovery & Reinvestment Act of 2009 – John Crumpton (pages 102-107)
- F. Consider Professional Services Contract for San-Lee Dam project – John Crumpton (pages 108-121)

VIII. MANAGER'S REPORT

- A Sandhills Center quarterly fiscal report – Lisa Minter (pages 122-124)
County Manager's Report (page 125)
- B. Fee schedule by Central Carolina Hospital – John Crumpton (page 126)
- C. Pfizer acquisition of Wyeth – John Crumpton (pages 127-129)

IX. COMMISSIONERS' COMMENTS

ADJOURN