

# LEE COUNTY

NORTH CAROLINA

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REGULAR MEETING  
OF THE  
LEE COUNTY BOARD OF COMMISSIONERS  
106 HILLCREST DRIVE  
SANFORD, NORTH CAROLINA 27330

FEBRUARY 1, 2016

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The regular meeting of the Board of Commissioners for the County of Lee, State of North Carolina, convened at 5 p.m. in the Commissioners' Room, First Floor, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina, on said date. Commissioners present when the meeting was called to order were Amy M. Dalrymple, Dr. Ricky D. Frazier, Dr. Andre Knecht, Larry "Doc" Oldham, Robert T. Reives, and Timothy S. Sloan. Commissioner Kirk D. Smith arrived later during the meeting.

Chair Dalrymple called the meeting to order.

Commissioner Tim Sloan delivered the invocation.

The pledge of allegiance was recited.

The Board considered additions/changes to the Agenda. With no changes made, Commissioner Sloan moved to approve the Agenda as presented. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, and Sloan  
Nay: None  
Absent: Smith

The Chair ruled the motion had been adopted unanimously.

Commissioner Frazier moved to approve the *Consent Agenda* which consisted of the following items:

- Minutes from the January 19, 2016 regular meeting,
- Resolution to approve the addition of Doe Run Drive (extension) and Buckroe Drive to the NC DOT System (copy attached),
- Acceptance of \$500 donation for Animal Services Shelter,
- Acceptance of \$9,782 in TANF Funds to the Coalition for Families in Lee County,
- Acceptance of additional State revenue for Healthy Communities (Healthy Promotion) in the amount of \$4,160,
- Acceptance of additional State funds for Infant Mortality Reduction in the amount of \$60,000, and
- Changes to the Lee County Pay Plan to add Administrative I classification.

Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, and Sloan  
Nay: None  
Absent: Smith

The Chair ruled the motion had been adopted unanimously.

Pursuant to N.C. General Statute §153A-52.1, Chair Dalrymple opened the floor for *Public Comments*. The following signed up to speak and were allowed 3 minutes for comments:

1. Terica Luxton 3616 Lee Avenue, Sanford – Coal Ash & Contaminated Wells
2. Dr. Joyce Hawkins, 426 Hawkinberry Lane, Sanford – Contaminated Wells
3. Marsha Ligon, 1416 Palmetto Path, Sanford – Contaminated Wells

Commissioner Smith arrived at 5:03 PM.

The Board heard from Tax Administrator Mary Yow regarding a Tax Lien Advertisement for delinquent 2015 Real Property Taxes. NC General Statute 105-369(a) requires the tax collector to report to the governing board unpaid real property taxes for the current fiscal year. The governing board must order the tax collector to advertise the tax liens. Commissioner Frazier moved for the tax collector to advertise 2015 real property taxes per NC General Statute 105-369(a). Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith  
Nay: None

The Chair ruled that the motion had been adopted unanimously.

The Board considered appointments to the Board of Equalization and Review from Clerk to the Board Gaynell Lee. Four of the five full-time members on the board are up for reappointment. Ms. Lee explain that three alternates are also needed to complete the Board, and an organizational meeting will be held in March to elect a Chair and Vice-Chair. Ms. Lee presented ten total applications for the four full-time slots and three alternate slots, three of which were turned in past the deadline. Upon discussion, Commissioner Frazier moved to defer action on appointments until ballots could be provided at the February 15<sup>th</sup> meeting, while continuing to accept applications through noon, Friday February 5<sup>th</sup>. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Oldham, Reives, and Sloan  
Nay: Knecht and Smith

The Chair ruled the motion had passed by a 5-2 vote.

Finance Director Lisa Minter presented Budget Amendment #2/01/16/12 to appropriate funds for the following departments:

**Health - Promotion:** to appropriate \$4,160 in additional funding from the State to be used for training and conferences for Health Promotion staff. No County match is required.

**Health – Maternal & Health – Family Planning:** to appropriate \$60,000 in additional funding from the State to be used for efforts to reduce the infant mortality rate in the County. No County match is required.

**Health – Animal Control:** to appropriate a donation of \$500 to be used to purchase a freezer to keep animal carcasses in until they can be disposed.

Commissioner Knecht moved to approve *Budget Amendment #2/01/16/012* as presented, a copy of which is attached to these minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith  
Nay: None

The Chair ruled the motion had been adopted unanimously.

County Manager John Crumpton gave an update on the Colon Road-Osgood Community water testing project. As of February 1, 2016, 323 letters have been mailed to property owners within ½ mile of the proposed coal ash storage site. 72 letter recipients have responded, with 38 samples having been taken: 21 private wells and 17 surface water samples. 15 residents have received letters indicating elevated levels of vanadium and/or hexavalent chromium. In order to gather more data, testing period was extended to the end of February. Mr. Crumpton, along with Interim Health Director Heath Cain and Assistant to the County Manager Terrell Jones, discussed possible grant funding to provide water to those affected while the State revisits the maximum contaminant level (MCL) for hexavalent chromium. The State is expected to provide an updated MCL for hexavalent chromium in the next three weeks.

Commissioner Smith stated the Young Commissioners class was gearing up for meetings and would like to know the July meeting date for the Board of Commissioners. Normally the Board only meets once during the months of July, August and September. Consensus of the Board was to hold the July meeting on Monday, July 18<sup>th</sup> at 5 p.m.

Commissioner Frazier moved to go into Closed Session to instruct staff concerning the negotiation of the price and terms of a contract concerning the acquisition of real property located at 1503 Elm Street per North Carolina General Statute 143-318.11(a)(5). Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith  
Nay: None

After returning from Closed Session, with all members present, the regular meeting resumed. With no other business to come before the Board, Commissioner Frazier moved to adjourn the meeting. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith  
Nay: None

The Chair ruled the motion had been adopted unanimously and the meeting adjourned at 6:17 p.m.



Amy M. Dalrymple, Chair  
Lee County Board of commissioners

ATTEST:



Danielle Mahoney, Deputy Clerk to the Board