

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

OCTOBER 21, 2013
6 P.M.

A G E N D A

CALL TO ORDER - Charles Parks, 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 October 7, 2013 regular meeting (pages 1-7)
- B. Minutes from the October 14, 2013 special meeting (pages 8-11)
- C. Tax Releases and Refunds for September 2013 (pages 12-15)
- D. Reappointments to the Juvenile Crime Prevention Council (pages 16-19)

II. APPROVAL OF CONSENT AGENDA

III. PUBLIC HEARINGS

- A. Public hearing for FY 2014-15 Community Transportation Grant – Debbie Davidson (pages 20-21)
- B. Public hearing for Section 5310 Elderly and Disabled Grant Application for the Lee County Transit System – Debbie Davidson (pages 22-23)

IV. OLD BUSINESS

- A. Presentation of Lee County Space Needs Study – Tim Sherman (page 24)

V. PUBLIC COMMENTS

VI. NEW BUSINESS

- A. Presentation and approval of Agreement for State Misdemeanant Confinement Program – Kent Everett (pages 25-33)
- B. Budget Amendment # 10/21/13/02 - Lisa Minter (pages 34-36)
- C. Application for Lottery funds for Lee County Schools – Lisa Minter (pages 37-41)
- D. Loan to EDC for private fund raising development – John Crumpton (pages 42-55)

VII. MANAGER'S REPORT

A. Monthly Financial Report for September 2013 – Lisa Minter (pages 56-61)

B. County Manager's Monthly Report for October 2013 – John Crumpton (pages 62-118)

VIII. COMMISSIONERS' COMMENTS

ADJOURN