

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

SEPTEMBER 20, 2010
3 P.M.

CALL TO ORDER – Richard Hayes, Chairman

INVOCATION – Commissioner Doc Oldham

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

II. 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. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).

- A. Minutes from the August 16, 2010 regular meeting (pages 1-5)
- B. Minutes from the August 31, 2010 joint meeting with the Lee County Economic Development Corporation (pages 6-8)
- C. Appointment to the Juvenile Crime Prevention Council Board (pages 9-10)
- D. Jail Health Services Renewal Agreement with Southern Health Partners (pages 11-14)
- E. Tax Releases and Refunds for August 2010 (pages 15-24)
- F. *Language Access Plan* for CDBG Project (pages 25-35)
- G. Purchase of new vehicles for the Sheriff's Office
 - 1. 2011 Ford F-350 Cargo Van (pages 36-40)
 - 2. 2010 Dodge Charger (pages 41-45)
 - 3. 2010 Chevrolet Tahoe (pages 46-51)
 - 4. Five 2010 Dodge Chargers (pages 52-56)
 - 5. 2011 Ford F-250 Truck (pages 57-61)
 - 6. 2010 Dodge Charger (pages 62-66)
- H. Budget Amendment # 09/20/10/#03 (pages 67-68)
- I. Applications for Lottery funds (pages 69-71)
- J. Renewal of data storage hardware agreement (pages 72-78)
- K. Upgrades to Laserfiche software program (pages 79-84)
- L. Amendment to Lee County Transportation Advisory Board By-Laws (pages 85-86)
- M. Acceptance of additional State Aid to County Funds for Health Department (pages 87-90)

III. PRESENTATION OF AWARDS – Patrice Roesler, NCACC (page 91)

IV. PUBLIC COMMENTS

V. OLD BUSINESS

- A. Consider *Ethics Policy* for County Commissioners – John Crumpton (pages 92-110)
- B. Consider change orders for San Lee Dam project – John Crumpton
 - 1. Change Order 1 - Lower Dam Spillway Repair Project (pages 111-114)
 - 2. Change Order 2 - Dam Modification Project (pages 115-117)
 - 3. McKim & Creed Engineering Services Proposal (pages 118-128)

VI. NEW BUSINESS

- A. Discussion and consideration of PEG Channel partnership with CCCC for broadcasting of Commissioners meetings – John Crumpton and Dr. Robert Sepe (pages 129-138)
- B. Consider *Lee County Working Lands Preservation Plan* – Donald Nicholson (page 139)
- C. Public hearing and approval of ROAP (Rural Operating Assistance Program) – Debbie Davidson (pages 140-151)
- D. Consider late application for 2010 Homestead Exemption – Dwane Brinson (pages 152-153)
- E. Consider *Lee County Social Media Policy* – Dwane Brinson (pages 154-161)
- F. Consider changes to the *Lee County Personnel Policy* – Joyce McGehee (pages 162-172)
- G. Consider revised *Lee County Noise Ordinance* – Deputy Attorney Dale Talbert (pages 173-183)
- H. Consider Deed of Conveyance for Maple Avenue Property (old Whitin Roberts building) – John Crumpton (pages 184-186-B)

VII. MANAGER'S REPORT

- A. Monthly Financial Report for month ending August 2010 – Lisa Minter (pages 187-190)

VIII. COMMISSIONERS' COMMENTS

IX. CLOSED SESSION

- A. Closed session to discuss the location or expansion of business in the area per N.C. General Statute 143-318.11(a)(4)

ADJOURN