

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

LEE COUNTY BOARD OF COMMISSIONERS PLANNING RETREAT

BUGGY FACTORY 1ST FLOOR CONFERENCE ROOM
115 CHATHAM STREET
SANFORD, NORTH CAROLINA 27330

JANUARY 26, 2017
5:30 PM

JANUARY 27, 2017
9:00 AM

A G E N D A

Thursday, January 26, 2017 – 5:30 PM

DINNER – Café 121, 121 Chatham St, Sanford, NC

CALL TO ORDER – Amy Dalrymple, Chair

INVOCATION – Commissioner Tim Sloan

- I. State of the County Report – Michael Silverman (Page 1)
- II. Discussion on Goals
 - A. Voting Policy Regarding Public Hearings (Page 2)
 - B. Purchasing Policy (Pages 3-33)

RECESS

Friday, January 27, 2017 – 9:00 AM

8:30 AM

BREAKFAST – A light breakfast will be available at the Buggy Factory

9:00 AM

- III. Presentation from the Sanford Area Growth Alliance – Joy Thrash (Page 34)

9:30 AM

IV. Economic Development Discussions

- A. Review of the County's Economic Strategic Plan – John Crumpton (Pages 35-67)
- B. Contract with the Sanford Area Growth Alliance – Whitney Parrish/John Crumpton (Pages 68-72)
- C. Harnett/Chatham Budgets for Economic Development – John Crumpton (Pages 73-82)

10:00 AM

V. Manned Convenience Decal Program/Litter Control – Joe Cherry/Russel Spivey (Pages 83-89)

10:45

BREAK

11:00 AM

VI. Duke LifePoint – EMS – John Maxwell (Pages 90-92)

12:00 PM

LUNCH

12:30 PM

VII. Financial Overview

- A. Bond Rating Package (Page 93)
- B. Community College Bond Discussion (Page 94)
- C. Financial Planning for WB Wicker Elementary School (Page 95)
- D. Property Tax Reevaluation (Pages 96-98)
- E. FY 2018 Budget Discussions (Pages 99-100)

ADJOURN