

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

**June 5, 2017
6:00 P.M.**

A G E N D A

CALL TO ORDER – Amy Dalrymple, Chair

INVOCATION – Commissioner Reives

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 May 15, 2017 Regular Meeting. (Pages 1-31)
- B. Reappointments to the Juvenile Crime Prevention Council (JCPC). (Pages 32-33)
- C. Minutes from May 22, 2017 Budget Work Session (Pages 34-36)
- D. Permit for July 4th Fireworks Event (Pages 37-45)
- E. Request for Approval of Right Transportation Contract for Non-Emergency Medicaid Transportation (Pages 46-66)
- F. Request for Approval of the Christian Healthcare Adult Day Care Contract (Pages 67-85)
- G. Request for Approval of the Home Energy Supplier Agreements for Energy Programs (Pages 86-102)
- H. Request to Approve COLTS Contract for Non-Emergency Medicaid Transportation (Pages 103-110)
- I. Request for Approval of Additional Funds Needed to Complete the OT Sloan Pool Painting Project (Pages 111-112)

III. PUBLIC HEARINGS – 6:00 P.M.

- A. Public hearing for the proposed FY 2017-2018 Budget – John Crumpton (Pages 113-114)
- B. Public hearing for proposed fire district tax rates for FY 2017-2018 – John Crumpton (Pages 115-117)
- C. Public hearing for the Capital Improvement Plan (CIP) for FY 2017-2018 – John Crumpton (Pages 118-120)

IV. PUBLIC COMMENTS

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Request to Appear before the Board to present the Juvenile Crime Prevention Council County Plan and Funding Decisions for FY 2017-18 – Pam Glover (Pages 121-159)
- B. Request to Approve Amendment #11 – Aramark Food Service Agreement for the Lee County Jail and Lee County Senior Services – Debbie Davidson (Pages 160-164)
- C. Request to Approve Contract Agreement between Central Carolina Community College and COLTS – Debbie Davidson (Pages 165-169)
- D. Request to Approve FY17/18 Home and Community Care Block Grant – Debbie Davidson (Pages 170-194)
- E. Request for Approval of Resolution Declaring Eight Vehicles as Surplus Property – Russel Spivey (Pages 195-197)
- F. Consideration of Contract Renewal with the North Carolina Department of Public Safety for Inmate Labor – Russel Spivey (Pages 198-207)
- G. Request for Approval of a Memorandum of Agreement between Lee County Schools and the Lee County Health Department for School Health Services – Heath Cain (Pages 208-213)
- H. Request for Approval of Contract between Carolina Women’s Health Center and the Lee County Health Department – Heath Cain (Pages 214-217)
- I. Consideration of an Offer to Purchase Surplus Property Located at 109 S. Third St Sanford, NC – Whitney Parrish (Pages 218-230)
- J. Consideration of an Offer to Purchase Surplus Property Located on Cool Springs Road Sanford, NC – Whitney Parrish (Pages 231-240)
- K. Consideration of an Offer to Purchase Surplus Property Located on Oddfellow Street, Sanford, NC – Whitney Parrish (Pages 241-249)
- L. Consideration of an Offer to Purchase Surplus Property Located at 0 Hooker Street, Lot 3, Block A PIN 9642-54-5616-00, Sanford, NC – Whitney Parrish (Pages 250-259)
- M. Consideration of an Offer to Purchase Surplus Property located at 0 Hooker Street, Lot 2, Block A PIN 9642-54-5705-00, Sanford, NC – Whitney Parrish (Pages 260-269)
- N. Request for approval of Property and Liability Insurance Renewal with NCACC for FY 2017-18 – John Crumpton (Pages 270-283)
- O. Request for approval of Workers’ Compensation Insurance Renewal with NCACC for FY 2017-18 – John Crumpton (Pages 284-293)
- P. Budget Amendment # 06/05/17/15 - Lisa Minter (Pages 294-295)

VII. MANAGERS’ REPORTS

- A. Monthly Financial Report for April 2017 – Lisa Minter (Pages 296-302)

VIII. COMMISSIONERS’ COMMENTS

IX. CLOSED SESSIONS

- A. Closed Session to discuss matters relating to the location or expansion of business per N.C. General Statute § 143-318.11(a)(4)
- B. Closed Session to discuss a personnel matter per N.C. General Statute § 143-318.11(a)(6)

ADJOURN