

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

May 17, 2010
6 P.M.

CALL TO ORDER – Richard Hayes, Chairman

INVOCATION – Commissioner Linda Shook

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 3, 2010 budget work session (pages 1-3)
- B. Minutes from the May 3, 2010 regular meeting (pages 4-8)
- C. Tax Releases and Refunds for April 2010 (pages 9-13)
- D. Juvenile Crime Prevention Council Grant annual plan (page 14)
- E. Addition of Child Support Supervisor II position to County Pay Plan (pages 15-24)
- F. Write off of 10-year delinquent taxes (page 25)
- G. FY 2010-11 Home and Community Care Block Grant (page 26)
- H. Renewal of Workers Compensation with Key Risk (pages 27-41)
- I. Renewal of Property and Liability Coverage with the NCACC (pages 42-54)
- J. Budget Amendment # 05/17/10/13 (pages 55-56)
- K. Increase fee service for various tests at the Lee County Health Department (page 57)
- L. Changes to the FY 2010-11 State Consolidated Agreement with the Lee County Health Department (pages 58)

III. PUBLIC COMMENTS

IV. NEW BUSINESS

- A. Public hearing for the FY 2010-11 Budget – John Crumpton (pages 59-72)

V. MANAGER'S REPORT

- A. Monthly Financial Report for month ending April 30, 2010 – Lisa Minter (pages 73-76)

VI. COMMISSIONERS' COMMENTS

VII. CLOSED SESSION to discuss matters relating to the location or expansion of business per N.C. General Statute 143-318.11(a)(4)

ADJOURN