

LEE COUNTY

NORTH CAROLINA

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ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

March 19, 2012

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
Lee County Board of Commissioners
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The Lee County Board of Commissioners, meeting in regular session at 6 p.m., Monday, March 19, 2012, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the February 6th, February 20th, and March 5, 2012 closed session meetings,
- B. Minutes from the February 28, 2012 joint meeting with the Environmental Affairs Board,
- C. Minutes from the March 5, 2012 regular meeting,
- D. Minutes from the March 8, 2012 Budget Kickoff Work Session,
- E. Tax Releases and Refunds for February 2012,
- F. Offer of \$40,000 from the Sanford Housing Authority to purchase property at 226 Linden Avenue,
- G. NC Cardinal Grant with the Lee County Library, and
- H. Budget Amendment # 03/19/12/11

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

1. Kirk Smith, 3108 Avents Ferry Road, Sanford
2. Keith Clark, 212 Acorn Drive, Sanford
3. Bobby Adams, 415 Farmington Lane, Sanford
4. Frank Del Palazzo, 425 Rolling Hill Road, Sanford

PUBLIC HEARING

- A. Conducted the second and final public hearing and approved a grant application for the FY 2011 Scattered Site Housing Grant Community Development Block Grant (CDBG) Application.

OLD BUSINESS

- A. Accepted final performance audit for Lee County Government and financial review of the Lee County Schools presented by Evergreen Solutions.
- B. Accepted low bid of \$832,375 from Racanelli Construction South, Inc., Cary, NC, for the Courthouse basement renovation project.

NEW BUSINESS

- A. Approved request from Agriculture Advisory Board for resolution of support to keep the Lee County Farm Service Agency (FSA) office open.
- B. Approved grant application from the Sheriff's Department for 2012 COPS Hiring Program.
- C. Approved resolution and 3-year reappointments of Mr. Herman Morris and Mr. Mike McDonald to the Lee County Board of Equalization and Review.
- D. Appointed the following to the Lee County Rest Home-Nursing Home Advisory Board:
 - Norman Findley
 - Nancy Hall
 - Linda Perkins
 - Betty Lou Godfrey
 - Donnie Thomas
 - Carol Martindale
 - Tim Smith
 - Tamara Barlow
 - Leon Hooker (moved from alternate position to full-time position)
- E. Approved public hearing for the April 16th 6 p.m. meeting to consider refinancing of 2004 Certificates of Participation (COPs) that were issued to build Southern Lee High School and the Emergency Training Center for Central Carolina Community College.
- F. Commissioner Womack discussed "2012-13 Budget Advanced Planning Guidance". (Motion failed to issue guidance to the County Manager for areas such as sales tax distribution, property tax reduction and staffing of a county planning department).

MANAGER'S REPORT

- A. Monthly Financial Report for month ending February 2012 was presented.
- B. County Manager John Crumpton gave his monthly report which included the following:
 - Springsted Consultants continue to work on the Pay Classification/Pay Plan update. Should be presented to the Board in April.
 - Work has been completed on the 5-year Capital Improvement Plan (CIP). Will be presented to the Board at the April 2nd meeting.
 - Departments have submitted their 2012-13 budgets. The final budget recommendation will be presented to the Board at the May 7th meeting with the Budget Public Hearing scheduled for May 21st.
 - A decision on the sales tax distribution will need to be made in April – prior to submission of the budget document to the Board.
 - Gave update from the recent Washington NACo Conference.

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