

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

DECEMBER 2, 2013
3 P.M.

A G E N D A

CALL TO ORDER – Charles Parks, Chairman

INVOCATION – Commissioner Kirk Smith

PLEDGE OF ALLEGIANCE

I. ORGANIZATION OF THE BOARD

- A. Election of a Chairman for the upcoming year – John Crumpton (pages 1-2)
- B. Election of a Vice-Chairman for the upcoming year – John Crumpton (page 3)
- C. Resolution fixing time, date and place for regular meetings – John Crumpton (pages 4-5)
- D. Annual examination of official bonds – John Crumpton (pages 6-8)

**** NEWLY ELECTED CHAIRMAN WILL CONDUCT MEETING FROM THIS POINT ****

II. ADDITIONAL AGENDA

III. 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 November 18, 2013 regular meeting (pages 9-16)
- B. Appointment to Rest Home-Nursing Home Advisory Board (pages 17-20)
- C. Appointment to Environmental Review & Advisory Committee (pages 21-24)

IV. PUBLIC COMMENTS

V. OLD BUSINESS

- A. Consider Resolution Guidelines for Late Tax Listing Penalty – John Crumpton (pages 25-33)

VI. NEW BUSINESS

- A. Consider Grant Application for FY 2014 Seniors Health Insurance Information (SHIIP) Outreach Grant – Melanie Rodgers (pages 34-38)
- B. Consider FY 2014 Health Promotion and Disease Prevention Grant Application – Melanie Rodgers (pages 39-46)

- C. Consider FY 2013 Homeland Security Grant Program and Memorandum of Agreement – Shane Seagroves (pages 47-56)
- D. Consider closing portion of Bruce Coggins Road (SR 1294) from the State Maintained System – John Crumpton (pages 57-63)

VII. MANAGER'S REPORT

VIII. COMMISSIONERS' COMMENTS

ADJOURN