

# 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 7, 2010  
3 P.M.

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**CALL TO ORDER** - Richard Hayes, Chairman

**INVOCATION** - Commissioner Robert 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 17, 2010 regular meeting (pages 1-4)
- B. Resolution in opposition to Senate Bill 3194 – Collective Bargaining for Public Safety Workers (pages 5-6)
- C. Acceptance of \$7,000 from Kiwanis Club for playground equipment (page 7)
- D. Renewal contract for inmate labor between NC Department of Corrections and Lee County General Services (pages 8-16)
- E. Renewal contract for inmate labor between NC Department of Corrections and the Lee County Animal Shelter (pages 17-25)
- F. Memorandum of Agreement between NCDOT and Lee County General Services (pages 26-30)
- G. Architectural services agreement for jail improvements (pages 31-53)
- H. Budget Amendment # 06/07/10/14 (pages 54-57)
- I. Resolution for assistance from NCDOT for paving driveway at Cape Fear Fire Department new sub-station (pages 58-68)
- J. Application for lottery funds for Board of Education (pages 69-70)

**III. PUBLIC COMMENTS**

**IV. NEW BUSINESS**

- A. Request to appear before the Board of Commissioners – Mr. Russell Noel (pages 71-72)

- B. Public hearing and approval of economic development agreement between the Lee County Economic Development Corporation and Challenge Printing Company – Bob Heuts (pages 73-94)
- C. Public hearing and approval of economic development agreement between the Lee County Economic Development Corporation and Axxor manufacturing company – Bob Heuts (pages 95-127)
- D. Public hearing and approval of economic development agreement between the Lee County Economic Development Corporation and Parkdale USA – Bob Heuts (pages 128-158)
- E. Public hearing and approval of economic development agreement between the Lee County Economic Development Corporation and Caterpillar – Bob Heuts (pages 159-175)
- F. Public hearing and approval of resolution to move fire protection for the West Sanford Fire Insurance District to the Northview Fire District – Shane Seagroves (pages 176-181)
- G. Presentation of volunteer fire department funding requests and tax rates for FY 2010-11 – Donald Andrews (pages 182-191)
- H. Discussion of land use issues in the unincorporated areas of Lee County – John Crumpton (page 192)

**V. MANAGER'S REPORT**

**VI. COMMISSIONERS' COMMENTS**

**VII. CLOSED SESSION**

- A. Closed session to consider personnel matters per N.C. Gen Stat 143-318.11(a) (6)

**ADJOURN**