

LEE COUNTY

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REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

MARCH 15, 2010

The regular meeting of the Board of Commissioners for the County of Lee, State of North Carolina, convened at 6 p.m. in the Commissioners' Room, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina, on said date. Commissioners present were Amy M. Dalrymple, Richard B. Hayes, James C. Kelly, Larry "Doc" Oldham, Nathan E. Paschal, Robert T. Reives, and Linda A. Shook.

Chairman Hayes called the meeting to order and the following business was transacted:

County Attorney K. R. Hoyle delivered the invocation.

The pledge of allegiance was recited.

The Board conducted joint public hearings with the Lee County Planning Board at this time. Planner Althea Thompson presented information pertaining to the first rezoning petition submitted by Carl Bunnell to rezone approximately 5.21 ± acres of land located at the southwest corner of Lark Lane and Jefferson Davis Highway from Residential Restricted (RR) district to Highway Commercial (HC) district.

Chairman Hayes opened the joint public hearing that had been advertised for this date and time.

The following individuals spoke in favor of the rezoning petition:

1. Mr. Carl Bunnell, 7716 Morning Dove Drive
2. Mr. Tony Lewis, 7804 Wallaby Lane
3. Mr. David Bryant, President, Quail Ridge Property Owners Association

No one present spoke in opposition to the rezoning petition.

Chairman Hayes closed the public hearing.

Mr. Marshal Downey, Assistant Community Development Director outlined the second hearing which involved two text amendments to the Unified Development Ordinance (UDO). Mr. Marshall stated the public hearing was to consider text amendments to the UDO for the following:

- Waive the performance bond for all forms of government-owned wireless towers.

- Change current language as written for Public Works' certificate on final plats for Lee County.

Chairman Hayes opened the public hearing that had been advertised for this date and time.

No one present spoke for or against the presented text amendments to the UDO.

Chairman Hayes closed the public hearing.

The Board considered additions/changes to the agenda. County Manager John Crumpton asked the Board to consider a Resolution calling for a public hearing on financing of the Lee County High School project for the April 5, 2010 meeting. With no other changes made, Commissioner Dalrymple moved to approve the Agenda as amended. Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, Reives, and Shook
Nay: None

The Chairman ruled the motion had been adopted unanimously.

Commissioner Oldham moved to approve the Consent Agenda which consisted of the following items:

- Closed session minutes from the January 4 and February 1, 2010 meetings;
- Minutes from the March 1, 2010 regular meeting;
- 2010 Community Waste Reduction and Recycling Grants;
- Hiring of consultants to review animal control policies and procedures for changes to the Lee County Animal Control Ordinance;
- Resolution Amending the Composition of the Lee County Board of Equalization and Review Board (copy attached);
- Grant request from the Lee County Fire Advisory Board to appropriate up to \$5,000 from the 911 Wire Funds for the purchase of equipment at the Sanford-Lee County 911 Communications Center; and
- FY 2010 Emergency Management Performance Grant

Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, Reives, and Shook
Nay: None

The Chairman ruled the motion had been adopted unanimously.

Pursuant to N.C. General Statute § 153A-52.1, Chairman Hayes opened the floor for *Public Comments*. The following signed up to speak and were allowed 3 minutes for comments:

1. Mr. Keith Clark, 212 Acorn Drive, Sanford
2. Mr. James (Jim) Womack, 1615 Boone Trail Road, Sanford

Ms. Dayling Tolan spoke to the Board in reference to the 2010 Census. Citizens are encouraged to return census forms so an accurate count may be obtained to determine Congressional representation and allocation of federal and state funds. Following Ms. Tolan's presentation,

Commissioner Oldham moved to approve a *Resolution Declaring April 1, 2010 as Lee County Census Day*, a copy of which is attached to these minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Hayes, Oldham, Paschal, Reives, and Shook
Nay: None

The Chairman ruled the motion had been adopted unanimously.

Ms. Meg Moss, Executive Director of Lee County Industries (LCI) completed the required paperwork to appear before the Board and discuss services provided by LCI to persons with disabilities and their families and funding issues. It was stated that approximately 90% of the clients/employees at LCI reside in Lee County, with the remaining coming from Chatham, Moore and Harnett counties. Commissioner Reives asked Ms. Moss to contact the other counties and ask for financial assistance. Ms. Moss further stated that she had submitted budget information to the County Manager for consideration during the upcoming budget process to increase the County's contribution this year from \$5,000 to \$10,000. No action was taken.

At this time the Board conducted a public hearing that had been advertised for this date and time to consider an economic development amendment between the Lee County Economic Development Corporation and Frontier Spinning. Economic Development Director Bob Heuts discussed the proposed amendment that would increase the 5-year amount to Frontier Spinning from \$10,000,000 to \$15,500,000 and add 45 new jobs. The original \$10,000,000 incentive agreement with Frontier was approved in November 2009.

Chairman Hayes opened the public hearing that had been advertised for this date and time.

The following spoke in favor of the economic development amendment with Frontier Spinning:

1. Mr. Bob Heuts on behalf of the Economic Development Corporation
2. Mr. Keith Clark, 212 Acorn Drive, Sanford

No one present spoke in opposition to the economic development amendment.

Chairman Hayes closed the public hearing.

Commissioner Oldham moved to approve a *Resolution Authorizing the Expenditure of Funds for an Economic Development Project and Approving an Agreement with the Lee County Economic Development Corporation and Frontier Spinning Mills, Inc., and Amended Agreement Regarding Incentive Funds for Frontier Spinning Mills, Inc. by and Between Lee County Economic Development Corporation and Frontier Spinning Mills, Inc.* copies of which are attached to these minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, and Reives
Nay: Shook

The Chairman ruled the motion had been adopted by a 6 to 1 vote.

The Board conducted a public hearing that had been advertised for this date and time to hear comments in reference to the Lee County Parks and Recreation Master Plan that was presented to the Board during their February 15, 2010 meeting. Ms. Shanelle Bullock from the N. C. Department of

Commerce, Division of Community Assistance discussed two changes that were recommended by the Board from the February 15th meeting.

Chairman Hayes opened the public hearing.

No one present spoke in favor of or in opposition to the above referenced Master Plan.

Chairman Hayes closed the public hearing.

Commissioner Paschal moved to approve the Updated Master Plan for Parks and Recreation as presented. Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, Reives, and Shook

Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board conducted a public hearing that had been advertised for this date and time to hear comments in reference to the FY 2010-11 Community Transportation Grant for COLTS. Senior Services Director Debbie Davidson outlined the grant and stated that \$158,935.00 for Administrative and Employee Development and \$15,119.00 for the replacement of 18 digital mobile radio units and 3 mobile devices was being requested.

Chairman Hayes opened the public hearing.

Mr. George Wilberg, 5021 Simpson Drive, Sanford, spoke in favor of the transportation grant.

No one present spoke in opposition to the transportation grant.

Chairman Hayes closed the public hearing.

Commissioner Reives moved to approve the FY 2010-11 COLTS Community Transportation Program grant as presented. Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, Reives, and Shook

Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board heard a presentation from Tax Administrator Dwane Brinson concerning a social media initiative designed to improve communication, transparency and accountability between Lee County Government and its stakeholders. Mr. Brinson stated that a social media committee had been formed to implement a pilot program and obtain feedback from the public in reference to the program. An email address has been set up for citizens and employees to contact committee members with ideas and suggestions. After discussion, the consensus of the Board was to allow public input on the program and continue with the pilot program for 30-60 days. Mr. Brinson was asked to report back to the Board at the April 19, 2010 meeting with an update. No action was taken.

The Board considered a Resolution calling for a public hearing at the April 5, 2010 meeting in reference to financing of improvements to Lee County High School. County Manager John Crumpton stated that in order to finance the Lee County High School renovation project, the County must enter

into one or more installment financing agreements with one or more financial institutions to be selected by the County. As security, the County will be required to execute and deliver a deed of trust of the project. Mr. Crumpton stated a public hearing is required prior to entering into said agreement. After discussion, Commissioner Dalrymple moved to approve a *Resolution Calling for a Public Hearing in Connection with the Financing of Improvements to Lee County High School by the County for April 5, 2010*, a copy of which is attached to these minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, Reives, and Shook
Nay: None

The Chairman ruled the motion had been adopted unanimously.

County Manager John Crumpton presented the Capital Improvement Plan (CIP) for FY 2011-2015. No action was taken.

Finance Director Lisa Minter presented the *Monthly Financial Report* for month ending February 2010 and *Sales Tax Distribution Report*. No action was taken.

With no further business to come before the Board, Commissioner Reives moved to adjourn the meeting. Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, Reives, and Shook
Nay: None

The Chairman ruled the motion had been adopted unanimously and the meeting adjourned at 8 p.m.



Richard B. Hayes
Richard B. Hayes, Chairman
Lee County Board of Commissioners

Gaynell M. Lee
Gaynell M. Lee, Clerk