

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

JANUARY 20, 2015
4 P.M.

A G E N D A

CALL TO ORDER – Amy Dalrymple, Chair

INVOCATION – Commissioner Frazier

PLEDGE OF ALLEGIANCE

ADDITIONAL AGENDA

- I. 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. Closed Session Minutes from April 7, June 16, and July 21, 2014 meetings (page 1)
 - B. Minutes from the January 5, 2015 regular meeting (pages 2-7)
 - C. Tax Releases and Refunds for December 2014 (pages 8-14)
 - D. Extension of non-emergency Medicaid transportation contracts (pages 15-39)
- II. PUBLIC COMMENTS**
- III. OLD BUSINESS**
- A. Update on security camera system at the Government Center – Kyle Edwards (pages 40-43)
 - B. Update and recommendation on San-Lee Park Fire – John Crumpton (pages 44-82)
- IV. NEW BUSINESS**
- A. Deed of Easements to the City of Sanford for sidewalks – John Crumpton (pages 83-123)
 - B. Presentation and approval of Budget Calendar for FY 2015-16 – Lisa Minter (pages 124-126)
- V. COUNTY MANAGER'S REPORT/COMMENTS**
- A. Budget Amendment # 01/20/15/09 – Lisa Minter (pages 127-146)
 - B. Monthly Financial Report for month ending December 2014 – Lisa Minter (pages 147-153)
 - C. County Manager's Monthly Report for January 2015 – John Crumpton (pages 154-210)
- VI. COMMISSIONERS' COMMENTS**

VII. CLOSED SESSION

- A. Closed Session to consult with the attorney to protect the attorney-client privilege per N.C. General Statute §143-318.11(a)(3)

ADJOURN