

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

October 15, 2012
Closed Session – 1:00 – 4:00
Regular Meeting – 4:00

A G E N D A

CALL TO ORDER – Linda Shook, Chairman

- I. CLOSED SESSION** – 1:00 – 4:00 – Small Conference Room
A. Closed Session to consider personnel matters per N.C. General Statute § 143-318.11(a) (6)

CALL TO ORDER – Linda Shook, Chairman – 4:00 – Commissioners' Room

INVOCATION – Rev. Ricky Frazier

PLEDGE OF ALLEGIANCE

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 October 1, 2012 regular meeting (pages 1-7)
B. Tax Releases and Refunds for September 2012 (pages 8-12)
C. Budget Amendment # 10/15/12/04 (pages 13-14)

IV. PUBLIC COMMENTS

V. OLD BUSINESS

- A. Approval of Resolution and Administrative Policies for 2011 CDBG project – Karen Kennedy (pages 15-22)
B. Discussion concerning field house project at Southern Lee High School – John Crumpton (pages 23-31)
C. Consider Interlocal Agreement for Summit Street and Steele Street properties – John Crumpton (pages 32-35)

VI. NEW BUSINESS

- A. Presentation of Schedule of Values for upcoming revaluation project and scheduling of public hearing – Lisa Faulkner (pages 36-37)
- B. Presentation and approval of Employee Wellness Program – Joyce McGehee (pages 38-51)
- C. Consider Interlocal Agreement with the Airport Authority for Airport Manager Services – John Crumpton (pages 52-54)
- D. Consider request to City of Sanford for installation of a fire hydrant at the intersection of Hwy. 42 and Buckhorn Road – Commissioner Parks (pages 55-57)

VII. MANAGER'S REPORT

- A. Monthly Financial Report for month ending September 2012 – Lisa Minter (pages 58-61)
- B. County Manager's Monthly Report for September 2012 – John Crumpton (pages 62-81)

VIII. COMMISSIONERS' COMMENTS

ADJOURN