

LEE COUNTY

NORTH CAROLINA

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BUDGET WORK SESSION
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

APRIL 16, 2012

The budget work session of the Lee County Board of Commissioners for the County of Lee, State of North Carolina, convened at 4 p.m. in the Gordon Wicker Conference Room, First Floor, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina, on said date. Commissioners present were Richard B. Hayes, Larry "Doc" Oldham, Charles T. Parks, Nathan E. Paschal, Robert T. Reives, Linda A. Shook, and James K. Womack. Other staff in attendance was County Manager John Crumpton, Assistant County Manager/Finance Director Lisa Minter, County Attorney W. Dale Talbert, and Clerk to the Board Gaynell M. Lee.

Chairman Shook called the work session to order and the following business was transacted:

Commissioner Hayes delivered the invocation asking for a moment of silence.

The pledge of allegiance was recited.

Ms. Shook welcomed everyone and thanked them for attending. She stated the purpose of the work session was to hear Capital Improvement Project (CIP) presentations from the Lee County Board of Education, Central Carolina Community College, and Lee County Government projects.

Dr. Jeff Moss, Superintendent of the Lee County Schools discussed projects listed on their CIP request which included (1) completion of the Lee County High School project – scheduled for completion in August of this year; (2) electric heat replacement at two schools; (3) renovations to East Lee and West Lee Middle Schools; (4) construction of a new elementary school; and (5) a new HVA system at Lee County High School.

Commissioner Oldham left the meeting at 4:35 p.m. to attend a special called Board of Health meeting.

Central Carolina Community College Finance Director Wayne Robinson (on behalf of President Dr. Bud Marchant), along with CCC Board of Director members Bobby Powell and Ed Garrison, and Architect Taylor Hobbs, discussed and presented plans for a new Continuation Building and renovations to the Dennis Wicker Civic Center.

Commissioner Oldham joined the meeting at 4:50 p.m. to continue discussion of the work session

At this time the following staff gave a brief overview of CIP requests for the consideration:

- Bob Heuts, Economic Development – water and sewer development for the Lee County Industrial Park,
- Russell Spivey, General Services – additions to the General Services facility that would include a training room for his 60+ employees, new vehicle maintenance shop, new fueling station to house reserve tanks, and a car washing facility,
- Susie Thomas, Clerk of Court – more storage space for required files and an “evidence room”,
- John Payne, Parks and Recreation – addition and expansion to O. T. Sloan Park, and
- Mike Matochik, Lee County Library – new Library and more parking spaces.

Commissioners asked questions throughout the work session but no action was taken on any items presented.

Commissioner Hayes moved to adjourn the work session to the Commissioners’ Room for the regular 6 p.m. Board meeting. Upon a vote, the results were as follows:

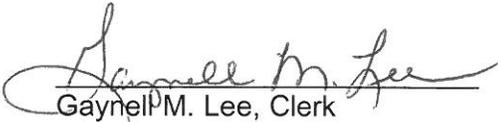
Aye: Hayes, Oldham, Parks, Paschal, Reives, Shook, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously and the work session adjourned at 6 p.m.



Linda A. Shook, Chairman
Lee County Board of Commissioners

ATTEST:



Gaynell M. Lee, Clerk