

LEE COUNTY

NORTH CAROLINA

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

MAY 22, 2017

The Budget Work Session of the Lee County Board of Commissioners for the County of Lee, State of North Carolina, convened at 6 p.m. in the Commissioners' Room, First Floor, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina, on said date. Commissioners present when the work session was called to order were Amy M. Dalrymple, Kevin C. Dodson, Dr. Andre Knecht, Larry "Doc" Oldham, Robert T. Reives, Cameron W. Sharpe, and Timothy S. Sloan. Staff in attendance included County Manager John Crumpton, Management Intern Michael Silverman, County Attorney Whitney Parrish, Clerk to the Board Jennifer Gamble, Emergency Management Director Shane Seagroves, Social Services Director Brenda Potts, Human Resources Director Joyce McGehee, Health Director Heath Cain, General Services Director Russel Spivey, and Parks and Recreation Director John Payne.

Chair Dalrymple called the Work Session to order.

Commissioner Dodson delivered the invocation.

Recommended Fire District Budgets for FY 2017-18

Donald Andrews, Chair of the Lee County Fire Advisory Board, presented the Fire District recommended budgets. While there were slight increases requested in most budgets due to personnel and equipment needs including an increase of \$18,620.00 for Cape Fear Fire Department, \$23,631.00 for Carolina Trace Fire Department, \$9,433 for Deep River Fire Department, \$6,600.00 for Lemmon Springs Fire Department, \$7,137.00 for Northview Fire Department, \$4,305.00 for Northwest Pocket Fire Department, and \$17,192.00 for Tramway Fire Department, the majority of the tax rates remained the same. The only two departments requesting rate increases are Tramway and Cape Fear. Commissioner Sloan moved to set a public hearing for the recommended Fire District budgets for Monday, June 5, 2017 at 6:00 P.M. Upon a vote, the results were as follows:

Aye: Dalrymple, Dodson, Knecht, Oldham, Reives, Sharpe, and Sloan
Nay: None

The Chair ruled the motion had been adopted unanimously.

Recommended 2018-2022 Capital Improvement Plan (CIP)

Management Intern Michael Silverman presented the recommended 2018-2022 Capital Improvement Plan. The Capital Improvement Plan is a 5-year strategic plan that prioritizes certain projects exceeding \$500,000 to plan for funding. Total recommended requests by department include \$2,608,400 for Administration, \$37,350,000 for Education/Schools, and \$5,417,360 for Community Development. Much of the focus is allocated to planning for the new W.B. Wicker Elementary School.

Other projects include an expansion of General Services, Lee County Government Center 2nd Floor HVAC Renovation, Lee County High Auditorium HVAC Replacement, East Lee Middle School Repair and Renovations, West Lee Middle School Repairs and Renovations, Southern Lee HS Roof Replacement, BT Bullock Roof Replacement, Deep River Roof Replacement, Tramway Roof Replacement, and the OT Sloan Sports Complex. Mr. Silverman recommended holding a public hearing on the proposed Capital Improvement Plan on June 5th. Commissioner Sharpe moved set a public hearing for the recommended Capital Improvement Plan for Monday, June 5, 2017. Upon a vote, the results were as follows:

Aye: Dalrymple, Dodson, Knecht, Oldham, Reives, Sharpe, and Sloan
Nay: None

The Chair ruled the motion had been adopted unanimously.

County Manager's Recommended Budget for FY 2017-18

County Manager John Crumpton presented the recommended budget for fiscal year 2017-2018. In accordance with the North Carolina Budget and Fiscal Control Act, the County Manager (Budget Officer) is required to submit the recommended Budget prior to the Board of Commissioners prior to June 1st of each year. Commissioner Sharpe moved to set a public hearing for the recommended budget for FY 2017-18 for Monday, June 5, 2017. Upon a vote, the results were as follows:

Aye: Dalrymple, Dodson, Knecht, Oldham, Reives, Sharpe, and Sloan
Nay: None

The Chair ruled the motion had been adopted unanimously.

Commissioner Reives requested a work session starting at 5 P.M. on June 5th, prior to the regular meeting starting at 6 P.M., to discuss renewal of the contract with the Sanford Area Growth Alliance and other budget related items.

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, Dodson, Knecht, Oldham, Reives, Sharpe, Sloan
Nay: None.

The Chair ruled the motion had been adopted unanimously and the meeting adjourned at 7:51 P.M.



Amy M Dalrymple
Amy Dalrymple, Chair
Lee County Board of Commissioners

ATTN:

Jennifer Gamble
Jennifer Gamble, Clerk to the Board

NORTH CAROLINA, LEE COUNTY
Presented for registration on this 8th day
of June, 17 at 3:49 AM
recorded in Book 28 Page 960
Pamela G. Britt, Register of Deeds