

LEE COUNTY

NORTH CAROLINA

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

AUGUST 18, 2014

The recessed meeting of the 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 were Amy M. Dalrymple, Dr. Ricky D. Frazier, Dr. Andre Knecht, Robert T. Reives, Kirk D. Smith, and James K. Womack. Chairman Charles T. Parks was absent due to sickness.

Vice Chairman Smith called the recessed meeting to order and the following business was transacted:

Commissioner Frazier delivered the invocation.

The pledge of allegiance was recited.

The Board considered changes to the Agenda. County Manager John Crumpton stated that the Deed of Easements for Bragg and Nash Streets for sidewalk installations was being pulled from the Agenda per request of the City of Sanford. With no other changes made, Commissioner Frazier moved to approve the Agenda as amended. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Reives, Smith, and Womack
Nay: None
Absent: Parks

Vice Chairman Smith ruled the motion had been adopted unanimously.

The first order of business was the Community and Economic Development Joint Use Facility Buggy Factory Lease. County Manager John Crumpton stated that at the August 4th meeting, action on this item was deferred until contracts could be agreed upon by all parties. In addition, Commissioners asked several questions in reference to the agreements and the cost to move into the facility which could not be addressed. The revised agreement addresses many of the issues that came up at the last meeting. Mr. Crumpton stated as a reminder, the City of Sanford and the Lee County Intergovernmental Relations Committee developed this plan to co-locate Community and Economic Development departments and agencies into one facility. At the June 16th Commissioners meeting the Board approved a Resolution of Support for the project. It is the intent of the City and County to co-locate the following departments and agencies to the Buggy Factory – Partnership for Prosperity (Chamber of Commerce and Economic Development), Community Development, Planning, Building Inspections, Code Enforcement, Downtown Sanford Inc., Strategic Services (GIS), and Environmental

Health and Marketing. The Partnership will be signing the Lease Agreement as its own entity. In the fiscal year 2015-16 the County will begin making lease payments to Progressive Contractors for ½ of the space that the City and County departments will be occupying. It was noted that additional square footage of 1,254 had been added on the ground floor at a reduced rate. With this change, the County's rent will increase from \$6,250 per month to \$7,308 per month. Utilities will be evenly split as well. Each agency will be responsible for furnishings for their departments. County Attorney Kerry Schmid discussed changes to the Lease Agreement and answered questions. After discussion, Commissioner Reives moved to approve the *Commercial Lease Agreement with Progressive Development Company, LLC* which includes an *Interlocal Agreement for Shared Use of the Buggy Factory with the City of Sanford*, and a *Resolution Approving Interlocal Agreement with the City of Sanford*, 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, Frazier, Knecht, Reives, Smith, and Womack
Nay: None
Absent: Parks

Vice Chairman Smith ruled the motion had been adopted unanimously.

The Board next considered an ESRI Small Government Department Platform Contract for the GIS Department. Strategic Services Director Don Kovasckitz stated that during budget preparation his department requested an additional \$10,000 for fifty (50) ArcGIS on-line subscriptions. Subsequent to budget submittal ESRI offered the Small Government Department Platform which includes not only the requested on-line subscriptions but unlimited licenses for staff desktops and server software for an additional \$8,900. Mr. Kovasckitz asked the Board to approve a 3-year contract in the amount of \$64,200.00 for the above referenced matter. After discussion, Commissioner Dalrymple moved to approve the *ESRI Small Government Department Platform Contract* in the amount of \$64,200.00 as presented, 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, Frazier, Knecht, Reives, Smith, and Womack
Nay: None
Absent: Parks

Vice Chairman Smith ruled the motion had been adopted unanimously.

The Board considered a Proclamation Recognizing September as Childhood Cancer Awareness Month. Vice Chairman Smith read presented Proclamation and Commissioner Dalrymple moved to approve the *Proclamation Recognizing September as Childhood Cancer Awareness Month in Lee County*, 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, Frazier, Knecht, Reives, Smith, and Womack
Nay: None
Absent: Parks

Vice Chairman Smith ruled the motion had been adopted unanimously.

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

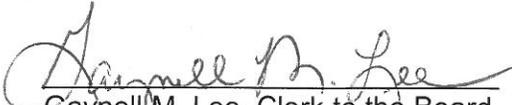
Aye: Dalrymple, Frazier, Knecht, Reives, Smith, and Womack
Nay: None
Absent: Parks

Vice Chairman Smith ruled the motion had been adopted unanimously and the meeting adjourned at 6:38 p.m.



Kirk D. Smith, Vice Chairman
Lee County Board of Commissioners

ATTEST:



Gaynell M. Lee, Clerk to the Board