

# 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

FEBRUARY 1, 2016  
5 P.M.

## AGENDA

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**CALL TO ORDER** – Amy Dalrymple, Chair

**INVOCATION** – Commissioner Tim Sloan

### PLEDGE OF ALLEGIANCE

#### I. ADDITIONAL AGENDA

**II. 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 January 19, 2016 regular meeting (pages 1-7)
- B. Addition of Roads to the North Carolina DOT State System (pages 8-18)
- C. Acceptance of Donation for Animal Services Shelter (page 19)
- D. Approval to award TANF Funds to the Coalition for Families in Lee County (pages 20-34)
- E. Acceptance of additional Healthy Communities (Health Promotion) Funds (pages 35-42)
- F. Acceptance of additional State Award for Infant Mortality Reduction (pages 43-51)
- G. Change in Classification to the Lee County Pay Plan to add Administrative Assistant I (S) Position (pages 52-64)

#### III. PUBLIC COMMENTS

#### IV. NEW BUSINESS

- A. Tax Lien Advertisement for Delinquent 2015 Real Property Taxes – Mary Yow (pages 65-67)
- B. Appointments to Board of Equalization and Review – Gaynell Lee (pages 68-77)
- C. Approval of Budget Amendment #02/01/16/12 – Lisa Minter (pages 78-79)

#### V. COUNTY MANAGER'S REPORT/UPDATES

- A. Update/Report on Colon Road-Osgood Community Water Testing – John Crumpton (page 80)

#### VI. COMMISSIONERS' COMMENTS

#### VII. CLOSED SESSION

- A. Closed Session to instruct staff concerning the negotiation of the price and terms of a contract concerning the acquisition of real property located at 1503 Elm Street per NC General Statute §143-318.11(a)(5)

**ADJOURN**