

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

JUNE 21, 2010
6 P.M.

CALL TO ORDER – Richard Hayes, Chairman

INVOCATION – Commissioner Robert Reives

PLEDGE OF ALLEGIANCE

- I. JOINT PUBLIC HEARING WITH THE LEE COUNTY PLANNING BOARD** – Althea Thompson
- A. Application from E. Stephen Stroud Triassic LLC, Linda B. Wicker, Jimmie L. Thomas and Hobert & Sandra Wicker to rezone from Residential Agricultural district 19 tracts of land on approximately 491.48 acres of land located northeast of Colon Road, east and west of Jefferson Davis Highway, and east of Deep River Road and south of Zion Church Road (pages 1-28)
- II. ADDITIONAL AGENDA**
- III. APPROVAL OF CONSENT AGENDA**
- A. Closed session Minutes from April 5, May 17 and June 7, 2010 meetings (located in back of agenda package) (page 29)
 - B. Minutes from the June 3, 2010 budget work session (pages 30-33)
 - C. Minutes from the June 7, 2010 regular meeting (pages 34-41)
 - D. Resolution honoring retiree Barbara Miller (pages 42-43)
 - E. Resolution honoring retiree Kathy Backlund (pages 44-45)
 - F. Resolution honoring Tax Administrator Dwane Brinson (pages 46-47)
 - G. Tax Releases and Refunds for May 2010 (pages 48-52)
 - H. Proclamation for Parks and Recreation month (pages 53-55)
 - I. Bids for paving of Colon Road Convenience Center (pages 56-64)
 - J. Budget Amendment # 06/21/10/15 (pages 65-67)
 - K. Bids for stream repair at Lee County Industrial Park (pages 68-71)
 - L. Purchase of computer software license for patrol deputies (pages 72-73)

IV. PUBLIC COMMENTS

V. OLD BUSINESS

- A. Consider Contract and Resolution between Lee County and the Lee County Economic Development Corporation – Commissioner Dalrymple and John Crumpton (pages 74-81)

VI. PUBLIC HEARINGS

- A. Public hearing and approval of FY 2010-11 Fire Department Budget Ordinance – Donald Andrews (pages 82-88)
- B. Public hearing and approval for amendment to the 2008 CDBG Scattered Site Housing project – Karen Kennedy (pages 89-99)

VII. NEW BUSINESS

- A. Annual update from Sanford-Lee County Youth Council - Ulises Luviano (page 100)
- B. Recognition of Voluntary Agriculture land owners – Susan Condlin (pages 101-102)
- C. Update from Health Department on Animal Control services – Howard Surface (pages 103-105)
- D. Consider FY 2010-11 Budget Ordinance – John Crumpton (pages 106-175)
- E. Consider FY 2010-11 – FY 2014-2015 Capital Improvements Project Ordinance (pages 176-178)
- F. Appointments to boards/commissions for 2010-11 – Gaynell Lee (pages 179-183)

VIII. MANAGER'S REPORT

- A. Monthly Financial Report for month ending May 31, 2010 – Lisa Minter (pages 184-189)

IX. COMMISSIONERS COMMENTS

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