

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

OCTOBER 18, 2010
6 P.M.

A G E N D A

CALL TO ORDER – Richard Hayes, Chairman

INVOCATION – Commissioner Ed Paschal

PLEDGE OF ALLEGIANCE

I. JOINT PUBLIC HEARING WITH THE LEE COUNTY PLANNING BOARD – Marshall Downey
(pages 1-10)

A. Joint public hearing with the Lee County Planning Board to consider five (5) proposed amendments to the Unified Development Ordinance (UDO)

II. ADDITIONAL AGENDA

III. 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 September 20, 2010 closed session meeting (page 11)

B. Minutes from the October 4, 2010 regular meeting (pages 12-17)

C. Tax Releases and Refunds for September 2010 (pages 18-25)

D. Consider COLTS Safety Operations Plan (pages 26-27)

E. FY 2010/11 Senior Center General Purpose Funding Packet (pages 28-32)

F. Budget Amendment # 10/18/10/05 (pages 33-34)

IV. PUBLIC COMMENTS

V. NEW BUSINESS

A. Appointments to the Parks and Recreation Commission – Gaynell Lee (pages 35-38)

B. Appointments to the Fire Department Relief Fund Board – Donald Andrews (page 39)

VI. MANAGER'S REPORT

A. Monthly Financial Report for month ending September 2010 – Lisa Minter (pages 40-45)

B. State of Lee County Report – John Crumpton

VII. COMMISSIONERS' COMMENTS

VIII. CLOSED SESSION

Closed session to consider a personnel matter per North Carolina General Statute 143-318.11(a) (6)

ADJOURN