

# 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 15, 2016  
5 P.M.

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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 February 1, 2016 Regular Board Meeting (pages 1-4)
  - B. Minutes from the January 28, 2016 Joint Work Session with the Sanford-Lee County Environmental Affairs Board (pages 5-7)
  - C. Minutes from the January 29, 2016 Board Retreat (pages 8-10)
  - D. FY 2015-16 Home and Community Care Block Grant Additional Funding Request (pages 11-14)
  - E. Resolution naming the new conference room at the Lee County Library in honor of retired Library Director Michael Matochik (pages 15-16)
  - F. Tax Releases and Refunds for January 2016 (pages 17-21)

**III. PUBLIC COMMENTS**

**IV. OLD BUSINESS**

- A. Consider upset bids for surplus properties located on Black Road – Kerry Self (pages 22-33)
- B. Consider appointments to the Lee County Board of Equalization and Review – Gaynell Lee (pages 34-46)

**V. NEW BUSINESS**

- A. Consider bid for Bob Hales Center Renovation Project – John Payne (pages 47-62)
- B. Consider Budget Amendment # 02/15/16/13 – Lisa Minter (pages 63-67)

**VI. COUNTY MANAGER'S REPORT**

- A. Monthly Financial Report for month ending January 2016 – Lisa Minter (pages 68-74)
- B. Update on Colon Road-Osgood Community water testing – John Crumpton (page 75)

- C. Report from County Attorney on legal requirements for drinking water – Kerry Self (page 76)
- D. Monthly County Manager’s Report for February 2016 – John Crumpton (pages 77-106)

**VII. COMMISSIONERS’ COMMENTS**

**VIII. 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 North Carolina General Statute §143-318.11(a) (5)

**ADJOURN**