

# 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

April 20, 2015  
4 P.M.

## **A G E N D A**

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

**INVOCATION** – Commissioner Doc Oldham

### **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 April 6, 2015 regular meeting (pages 1-6)
  - B. Tax Releases and Refunds for March 2015 (pages 7-11)

#### **III. PUBLIC COMMENTS**

#### **IV. PUBLIC HEARING** – 6 p.m. with the Lee County Planning Board

- A. Public hearing regarding text amendments to the Unified Development Ordinance (UDO) – Althea Thompson (pages 12-27)
  - 1. Amendments to Article 10 Site Design Standards,
  - 2. Amendment to Article 8, Subsection 8.2.6 Paving Required, and
  - 3. Amendment to Article 4, Section 4.12 Historic Preservation Overlay District

#### **V. NEW BUSINESS**

- A. Approval of FY 2015-16 Juvenile Crime Prevention Council (JCPC) Annual County Plan – Pam Glover (pages 28-47)
- B. Revisions to Lee County Transportation Title VI Plan – Debbie Davidson (pages 48-61)
- C. Changes to FY 2015-16 Agreement between NC Department of Health and Human Services and the Lee County Health Department – Terrell Jones (pages 62-96)
- D. Resolution Authorizing Sale of Property located as 1213 Crest Street – Kerry Schmid (pages 97-104)
- E. Enterprise Agreement for Microsoft Software Licensing – Kyle Edwards (pages 105-123)
- F. Network Cabling Bids for Buggy Factory Project – Kyle Edwards (pages 124-139)

- G. Consider loan to the Sanford-Lee County Airport Authority – Carter Keller (pages 140-141)
- H. Budget Amendment # 04/20/15/13 – Lisa Minter (pages 142-143)

**VI. COUNTY MANAGER'S REPORT**

- A. Monthly Financial Report for month ending March 2015 – Lisa Minter (pages 144-150)
- B. County Manager's Monthly Report for April 2015 – John Crumpton (pages 151-183)

**VII. COMMISSIONERS' COMMENTS**

**VIII. CLOSED SESSION**

Closed Session to consult with the attorney to protect the attorney-client privilege per N.C. General Statute §143-318.11(a) (3)

**ADJOURN**