

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 19, 2009
6 P.M.

- I. **CALL TO ORDER** – Chairman Richard Hayes
- II. **INVOCATION** – Commissioner Linda Shook
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ADDITIONAL AGENDA**
- V. **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 October 5, 2009 regular meeting (pages 1-4)
 - B. Minutes from the October 12, 2009 joint meeting with the Lee County Board of Education (pages 5-7)
 - C. Tax Releases and Refunds for September 2009 (pages 8-13)
 - D. Budget Amendment # 10/19/09/03 (pages 14-15)
 - E. Changes to the Lee County Purchasing and Contracting Policy (pages 16-28)
- VI. **PUBLIC COMMENTS**
- VII. **OLD BUSINESS**
 - A. Consider *Graffiti Ordinance for Lee County* – Sgt. Renea Seydel, Gang Investigator (pages 29-33)
- VIII. **NEW BUSINESS**
 - A. Consider bids for purchase of special operations vehicle for Sheriff's Department – Lt. David Prevatte (pages 34-36)
 - B. Consider relief of discovery penalty for Martin Marietta Materials – Dwane Brinson (pages 37-38)
 - C. Discussion reference *Code of Ethics* for elected officials – John Crumpton (pages 39-58)
 - D. Discussion of Sales Tax Referendum – Commissioner Shook (page 59)
- IX. **MANAGERS REPORT**
 - A. *Monthly Financial Report* for month ending September 2009 – Lisa Minter (pages 60-65)
 - B. Report on Fiscal Planning for Infrastructure Needs – John Crumpton (pages 66-77)

X. COMMISSIONERS' COMMENTS

XI. CLOSED SESSION

- A. Closed session to discuss matters relating to the location or expansion of business in the area per North Carolina Gen Stat 143-318.11(a)(4)

ADJOURN