

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

JULY 19, 2010
3 P.M.

CALL TO ORDER – Richard Hayes, Chairman

INVOCATION – Commissioner Richard Hayes

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 June 21, 2010 regular meeting (pages 1-9)
- B. Tax Releases and Refunds for June 2010 (pages 10-12)
- C. Purchase of new vehicle for Sheriff's Department (pages 13-20)
- D. Annual agreement for Microsoft software licensing (pages 21-24)
- E. Renewal of ARAMARK food service agreement (pages 25-27)
- F. Resolution to approve Lee County Comprehensive Emergency Operations Plan (pages 28-29)
- G. Change Order for paving of Colon Road Convenience Center – (pages 30-33)
- H. Changes to the Lee County Personnel Policy (pages 34-46)
- I. Budget Amendment # 07/19/10/01 (pages 47-48)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

- A. Recommendation from the Planning Board in reference to rezoning application submitted by Stephen Stroud, Triassic LLC, Brenda B. Wicker, Jimmie L. Thomas and Hobert and Sandra Wicker – Althea Thompson (pages 49-53)
- B. Appointment to the Lee County Fire Advisory Board – Gaynell Lee (pages 54-56)
- C. Update on Brookhaven Development project – John Crumpton (page 57)
- D. Update on Social Media (*Lee Linked*) project – Dwane Brinson (pages 58-64)

V. NEW BUSINESS

- A. Presentation on Energy Savings – Public Building Improvements – John Crumpton and Daniel Dowell, Linc Service (pages 65-83)
- B. Consider voting delegate for the Annual NCACC Conference – John Crumpton (pages 84-85)
- C. Consider collection of FY 2011 taxes and other related documents – Dwane Brinson (pages 86-99)
- D. Discussion in reference to Code of Ethics Policy for County Commissioners – John Crumpton (pages 100-111)

VI. MANAGER'S REPORT

- A. Monthly Financial Report for month ending June 30, 2010 – John Crumpton (pages 112-115)

VII. COMMISSIONERS' COMMENTS

ADJOURN