

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

June 19, 2017
6:00 P.M.

AGENDA

CALL TO ORDER – Amy Dalrymple, Chair

INVOCATION – Young Commissioners Participants

PLEDGE OF ALLEGIANCE – Young Commissioners Participants

I. INTRODUCTION OF THE 2017 LEE COUNTY “YOUNG COMMISSIONERS” LEADERSHIP PROGRAM PARTICIPANTS – Bill Stone (Page 1)

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 June 5, 2017 Regular Meeting (Pages 2-31)

B. Tax Release and Refund Report for May 2017 (Pages 32-37)

C. Minutes from the June 5, 2017 Work Session (Pages 38-39)

IV. PUBLIC COMMENTS

V. PRESENTATION OF RESOLUTIONS OF APPRECIATION

VI. OLD BUSINESS

A. Request for approval of Budget Ordinance for FY 2017/18 – John Crumpton (Pages 40-116)

B. Request for approval of FY 2017/18 Fire District Budget Ordinance – John Crumpton (Pages 117-122)

C. Request for approval of Capital Improvements Program for FY 2017/18 – John Crumpton (Pages 123-125)

D. Request for approval of contract with the Sanford Area Growth Alliance – Whitney Parrish (Pages 126-131)

VII. NEW BUSINESS

A. Request for authorization of write-off of ten year delinquent taxes – Mary Yow (Pages 132-135)

B. Request for approval of Roll-Off Hauling and Front Load Dumpster Service Agreement – Joe Cherry (Pages 136-164)

- C. Request for Renewal of Guardianship Services Contract with Empowering Lives – Brenda Potts (Pages 165-180)
- D. Request for Approval of Resolution of Endorsement of the TARPO Project List – David Montgomery (Pages 181-187)
- E. Consider an offer to purchase surplus property located on Wall Street, PIN 9642-68-1464-00 Sanford, NC – Whitney Parrish (Pages 188-197)
- F. Approval of Board Appointments for the upcoming year – Jennifer Gamble (Pages 198-199)
- G. Budget Amendment # 06/19/17/16 – Lisa Minter (Pages 200-203)

VIII. MANAGERS' REPORTS

- A. May 2017 Financial Report – Lisa Minter (Pages 204-210)
- B. County Manager Monthly Report for June 2017 – John Crumpton (Pages 211-290)

IX. COMMISSIONERS' COMMENTS

ADJOURN