

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

NOVEMBER 2, 2015
4 P.M.

A G E N D A

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 June 15, 2015 Closed Session meeting (page 1)
- B. Minutes from the October 19, 2015 Regular Meeting (pages 2-8)
- C. Acceptance of FY 2015 Homeland Security Grant and Memorandum of Understanding (pages 9-28)
- D. FY 2015-16 Senior Center General Purpose Funding Application (pages 29-36)
- E. Acceptance of Bright Ideas Grant Funding for the Health Department (pages 37-41)
- F. Acceptance of Additional State Revenue for STD/HIV Prevention Program (pages 42-46)
- G. Application for School Lottery Funds (pages 47-51)

III. PUBLIC COMMENTS

IV. NEW BUSINESS

- A. Consider Bids for the Courthouse/Jail Roofing Project – Russell Spivey (pages 52-66)
- B. Update/Report on USDA Threat to Withhold Food Stamp Funding – Brenda Potts (pages 67-71)
- C. Purchase of Replacement Lift Vans for COLTS – Debbie Davidson (pages 72-80)
- D. Consider Hiring of Relative in Sheriff's Department – John Crumpton (pages 81-82)
- E. Approval to Apply for National Association of County & City Health Officials Grant Funding – Terrell Jones (pages 83-85)
- F. Approve Health Department Bad Debt Write off for FY 2013-14 – Terrell Jones (pages 86-87)
- G. Approval of Modification to Existing Water Sample Fees – Terrell Jones (pages 88-91)
- H. Approval to Purchase New Vehicles for Animal Services and Environmental Health – Terrell Jones (pages 92-93)

- I. Assignment of Foreclosure Sale Bid for Property on Eagles Nest Drive – Kerry Self (pages 94-99)
- J. Assignment of Foreclosure Sale Bid for Property on Third Street – Kerry Self (pages 100-106)
- K. Resolution to Repeal Code of Ordinance for Equine Shelters – Kerry Self (pages 107-110)
- L. Budget Amendment # 11/02/15/05 – Lisa Minter (pages 111-112)

V. COUNTY MANAGER’S REPORT/UPDATES

- A. Monthly Financial Report for September 2015 – Lisa Minter (pages 113-116)
- B. Update on Colon Road Water Testing – John Crumpton (page 117)
- C. Update on San-Lee Park Nature Center – John Crumpton (page 118)

VI. COMMISSIONERS’ COMMENTS

VII. PUBLIC HEARING – 6 p.m.

- A. Public hearing to consider proposed Ordinance instituting a temporary Moratorium on Oil and Gas Development and Mining within Lee County – Kerry Self (pages 119-127)
- B. Public hearing to consider a proposed amendment to the Lee County Code of Ordinances, Article III, Use of Smoking of Tobacco in County Government Buildings, on County Property, and in County Vehicles – Terrell Jones (pages 128-136)

ADJOURN