

# 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**

**JANUARY 4, 2010  
3 P.M.**

---

**CALL TO ORDER** – Chairman Richard Hayes

**INVOCATION** – Commissioner Amy Dalrymple

**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 May – December 2009 closed sessions (page 1)
- B. Minutes from the December 7, 2009 regular meeting (pages 2-8)
- C. Tax Releases and Refunds for November 2009 (pages 9-15)
- D. Resolution of Support for Environmental Impact RC&D, Inc. (pages 16-19)
- E. Resolution of Support for The Endor Iron Furnace to be designated as a State Park (pages 20-21)
- F. Interlocal Agreement for COLTS (pages 22-26)
- G. Appointments to the Juvenile Crime Prevention Council (pages 27-29)
- H. Service Agreement with County Tax Services, Inc. (pages 30-33)
- I. Budget Amendment # 01/04/10/06 (pages 34-35)
- J. Trustee for Certificates of Participation from First Citizens Bank (pages 36-38)
- K. Revision to Lee County Personnel Policy (Drug and Alcohol Policy) (pages 39-46)

**III. PUBLIC COMMENTS**

**IV. PUBLIC HEARING**

- A. Public hearing to consider an economic development project between the Lee County Economic Development Corporation and Parkdale Mills manufacturing plant – Bob Heuts (pages 47-48)

**V. OLD BUSINESS**

- A. Update on Brookhaven Community – John Crumpton (pages 49-53)

**VI. NEW BUSINESS**

- A. Revision to Resolution levying additional one-quarter cent (1/4¢) sales and use tax – John Crumpton (pages 54-56)
- B. Consider economic development incentive agreement between Lee County Economic Development Corporation and Parkdale Mills – Bob Heuts (pages 57-107)

**VII. MANAGER'S REPORT**

- A. Monthly Financial Report for month ending November 2009 – Lisa Minter (pages 108-113)

**MANAGER'S UPDATE**

- B. Update on recent Employee Survey – John Crumpton (page 114) - material is located in back of agenda package

**VIII. COMMISSIONERS' COMMENTS**

**IX. CLOSED SESSION**

- A. Closed session to instruct staff concerning the negotiation of the price and terms of a contract concerning the acquisition of real property per N.C. Gen Stat § 143-318.11(a) (5)

**ADJOURN**