

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

MARCH 16, 2015
6 P.M.

AGENDA

CALL TO ORDER – Amy Dalrymple, Chair

INVOCATION – Commissioner Andre Knecht

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 March 2, 2015 regular meeting (pages 1-6)
- B. Tax Releases and Refunds for February 2015 (pages 7-12)
- C. Grant Applications for the Lee County Library (page 13)
 1. Cannon Foundation Grant Application - \$45,000,
 2. Dollar General Youth Literacy/Technology Grant Application - \$4,000,
 3. ALA Latino American Grant Application - \$3,000,
 4. LSTA Edge Initiative Technology Grant Application - \$5,000, and
 5. Redbox Grant Application - \$5,000
- D. Amendment to Professional Services Contract with *The Wooten Company* for the 2011 CDBG Project (pages 14-16)

III. PUBLIC COMMENTS

IV. PUBLIC HEARING

- A. Public Hearing for Closeout of 2011 CDBG Program – Karen Kennedy (pages 17-18)

V. OLD BUSINESS

- A. Consider meeting time change for April 6th and April 20th meetings – Commissioner Smith (page 19)

VI. NEW BUSINESS

- A. Discussion reference Subdivision Street Maintenance Policy – Michael James (pages 20-69)
- B. Consider Budget Amendment # 03/16/15/12 - Lisa Minter (pages 70-83)

VII. COUNTY MANAGER'S REPORT

- A. Monthly Financial Report for month ending February 2015 – Lisa Minter (pages 84-90)
- B. County Manager's Monthly Report for March 2015 – John Crumpton (pages 91-115)

VIII. COMMISSIONERS' COMMENTS

IX. CLOSED SESSION

To consult with the attorney to protect the attorney-client privilege per N.C. General Statute §143-318.11(a)(3)

ADJOURN