LEE COUNTY

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REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

FEBRUARY 15, 2010

The regular meeting of the Board of Commissioners for the County of Lee, State of North Carolina, convened at 6 p.m. in the Commissioners' Room, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina, on said date. Commissioners present were Amy M. Dalrymple, Richard B. Hayes, James C. Kelly, Larry "Doc" Oldham, Nathan E. Paschal, Robert T. Reives, and Linda A. Shook.

Chairman Hayes called the meeting to order and the following business was transacted:

Commissioner Doc Oldham delivered the invocation.

The pledge of allegiance was recited.

At this time the Board conducted joint public hearings with members of the Lee County Planning Board. Planner Althea Thompson outlined the first rezoning petition submitted by Wake Stone Corporation to rezone a total of 35.78 ± acres of land located north of Deep River Road. Specifically, the request is to rezone approximately 21.78 acres of land from Residential Agricultural (RA) district and approximately 14 acres of land from Heavy Industrial Conditional Use (HI-CU) district to Heavy Industrial Conditional Use (HI-CU) district for mining and quarry operations.

Chairman Hayes opened the public hearing.

The following spoke in favor of the rezoning petition for Wake Stone:

1. Tom Oxholm, Vice President of Wake Stone, Knightdale Plant; and
2. Dennis Pake, 7157 Deep River Road

No one present spoke in opposition to the Wake Stone rezoning request.

Chairman Hayes closed the public hearing.

Ms. Thompson outlined the second public hearing request submitted by Solid Rock Community Church to rezone 3.94 acres of land located at 989 White Hill Road from Residential Agricultural (RA) district to Office & Institutional (O&I) district.

Chairman Hayes opened the public hearing.

The following spoke in favor of the rezoning petition by Solid Rock Community Church:

1. Rev. Craig Dodson, 989 White Hill Road, Sanford

No one present spoke in opposition to the Solid Rock Community Church rezoning request.

Chairman Hayes closed the public hearing.

At this time, Planning staff and members of the Planning Board adjourned to the Wicker Room to continue discussion on the above two rezoning matters. A recommendation from the Planning Board will be considered at the March 1st meeting of the Commissioners for final action.

The Board considered additions/changes to the agenda. With no additions or changes made, Commissioner Oldham moved to approve the agenda as presented. Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, Reives, and Shook
Nay: None

The Chairman ruled the motion had been adopted unanimously.

Commissioner Oldham moved to approve the Consent Agenda which consisted of the following items:

- Minutes from the closed session meetings of January 4, January 19, and February 1, 2010;
- Minutes from the January 26, 2010 joint meeting with the CCCC Board of Directors;
- Minutes from the February 1, 2010 regular meeting;
- Tax Releases and Refunds for January 2010 (copies attached);
- Purchase of new telephone system for the Lee County Sheriff's Office at a cost of $71,608.00 (per attached);
- Bids for the purchase of palmprint/fingerprint equipment for the Sheriff's Department at a cost of $26,414.00 (copy attached);
- Purchase of 20 DELL computers for the Sheriff's Department at a cost of $22,159.00 (State contract);
- Audit Contract with Martin Starnes & Associates;
- Budget Amendment # 02/15/10/09 (copy attached); and
- Request to apply for a $2,000 United Way Grant for Youth Services-Hillcrest Shelter

Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, Reives, and Shook
Nay: None

The Chairman ruled the motion had been adopted unanimously.

Pursuant to N.C. General Statute § 153A-52.1, Chairman Hayes opened the floor for *Public Comments*. The following signed up to speak and were allowed 3 minutes for comments:

1. Mr. Keith Clark, 212 Acorn Drive, Sanford

At this time the Board reviewed a Master Plan in reference to the Parks and Recreation Department's county parks' and recreation programs'. Parks and Recreation Director John Payne told Board members that his department had enlisted the services of the N.C. Department of Commerce, Division of Community Assistance to update the current *Master Plan for Parks and Recreation.* The year long process has now been completed and was presented by Ms. Shanelle Bullock from the Division of Community Assistance. Mr. Payne stated that a required public hearing will be held at the March 15th Commissioners' meeting to hear comments from the public in reference to the proposed Plan. No action was taken.

Finance Director Lisa Minter presented the *Monthly Financial Report* for month ending January 2010. No action was taken.

County Manager John Crumpton presented a resolution recently adopted by the City of Sanford in reference to increased enforcement against perpetrators of violent crimes by the 11th Judicial District Attorney. Mr. Crumpton stated the resolution supports increased enforcement of the laws against perpetrators of violent crimes, including support for harsher punishment. It was the City's hope that the County would adopt a similar resolution of support in order to send a stronger message to the District Attorney. After discussion, a few changes were recommended for the Resolution and the Board asked County Manager John Crumpton to present a revised Resolution for consideration at the March 1st meeting of the Board.

County Manager John Crumpton discussed with the Board a second request from the City of Sanford in reference to participation in the Extended Urban Archery Deer Season. The City has scheduled a public hearing for February 16, 2010, to allow individuals to hunt deer with bow and arrow only on private property in the city limits with permission of the property owner. If approved by City Council and the wildlife Resources Commission, the extended season would go into effective January 2011. It was noted that Lee County is not in the Eastern Deer Season, which allows hunting with guns to begin a month earlier than the Central Deer Season, to which Lee County is currently assigned. The City of Sanford would like to either be assigned to the Eastern Deer Season or ask the Wildlife Commission to allow the Central Deer Season to start gun season the same time as the Eastern District begins. Gun season for the Eastern Deer Season begins October 16, 2010, and the Central Season begins November 13, 2010. Mr. Crumpton stated the City has asked if Lee County would be interested in joining the City in requesting that Lee County be assigned to the Eastern Deer Season or allow the Central Deer Season to start gun season a month earlier. After discussion, the Board instructed County Manager John Crumpton to draft a Resolution for consideration at the March 1st meeting of the Board for support of entering the Eastern Deer season.

With no further business to come before the Board, Commissioner Dalrymple moved to adjourn the meeting. Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, Reives, and Shook
Nay: None

The Chairman ruled the motion had been adopted unanimously and the meeting adjourned at 7:50 p.m.

Richard B. Hayes, Chairman
Lee County Board of Commissioners

ATTEST:

Gaynell M. Lee, Clerk