

LEE COUNTY

NORTH CAROLINA

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SPECIAL CALLED JOINT MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
AND THE
SANFORD CITY COUNCIL

JANUARY 29, 2013

The special called joint meeting of the Board of Commissioners for the County of Lee, State of North Carolina, and the Sanford City Council, was held at the McSwain Extension Education Building, 2420 Tramway Road, Sanford, North Carolina, at 6 p.m. on said date. Commissioners present were Amy M. Dalrymple, Dr. Ricky D. Frazier, Dr. Andre Knecht, Charles T. Parks, Kirk D. Smith, and James K. Womack. Commissioner Robert T. Reives was absent due to health issues. Staff present included County Manager John Crumpton, Assistant County Manager/Finance Director Lisa Minter, Interim County Attorney Neil Yarborough, Staff Attorney Kerry Schmid, and Clerk to the Board Gaynell Lee.

Chairman Parks welcomed everyone and called the meeting to order for the Lee County Board of Commissioners.

Mayor Cornelia Olive called the meeting to order for the Sanford City Council.

Commissioner Ricky Frazier delivered the invocation.

The pledge of allegiance was recited.

The first item on the agenda was discussion of inter-local agreements between the County and the City. Chairman Parks stated he wanted to open up communication and hoped to get something resolved pertaining to the agreements.

Commissioner Dalrymple suggested that a committee of 3 Commissioners, 3 City Council members, the County Manager and the City Manager be appointed to go over the inter-agreements and bring recommendations back to the respective Boards.

The 2 Boards began their discussion on inter-local agreements, with the first item involving Planning/Community Development. Commissioner Womack stated he felt the Planning Department's should be separated so the County department could work under County leadership and have the ability to work with other counties, the Department of Commerce, and to bring the shell gas industry into the County. City Council stated they wished to leave the departments combined. Much discussion followed from both Board's with

talk on water/sewer issues in the County debated. Commissioner Dalrymple suggested a committee be formed to look at water/sewer issues. Commissioner Womack agreed and stated infrastructure needs also needed to be addressed.

At this time, Chairman Parks called for a 10-minute break.

Upon returning from break, with all members present (except Commissioner Reives), the special joint meeting resumed.

Chairman Parks suggested that the County send a revised letter to the City addressing the Board of Commissioner's concerns, set up a committee of 3 Commissioners, 3 City Council members, the County Manger and the City Manager to review and study the inter-local agreements, and get back together at a later date, with a facilitator, to resolve the issues. Commissioner Frazier moved to approve Mr. Parks' suggestion as a motion. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Smith, and Womack
Nay: None
Absent: Reives

The Chairman ruled the motion had been adopted unanimously by the County Commissioners.

A unanimous vote was also received from the Sanford City Council.

At this time, County Manager John Crumpton gave an update on the upcoming revaluation project and presented sales tax distribution numbers. He stated that the Board of Commissioners shall, by resolution adopted during the month of April of each year, determine which of the two methods of distribution shall be in effect in the county during the next succeeding fiscal year. The current method is Per Capita but some Board members wish to change to the Ad Valorem method. If a resolution is adopted, it must be delivered to the Secretary of State in Raleigh within 15 days of its adoption. If the sales tax distribution changes, Lee County will see an increase of \$1,490,853.23, the City of Sanford will see a decrease of \$1,347,818.10, and the Town of Broadway will see a decrease of \$104,740.84. Discussion followed but no action was taken.

Commissioner Dalrymple moved to adjourn the meeting. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Smith, and Womack
Nay: None
Absent: Womack

The Chairman ruled the motion had been adopted unanimously by Commissioners.

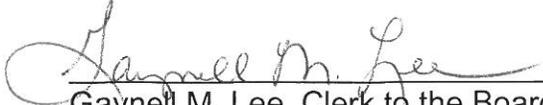
The Sanford City Council also voted unanimously to adjourn the meeting.

The meeting adjourned at 7:55 p.m.



Charles T. Parks, Chairman
Lee County Board of Commissioners

ATTEST:



Gaynell M. Lee, Clerk to the Board