

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

DECEMBER 15, 2014
4 P.M.

A G E N D A

- I. **CALL TO ORDER** - Amy Dalrymple, Chair
- II. **INVOCATION** – Commissioner Robert Reives
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ADDITIONAL AGENDA**
- V. **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 December 1, 2014 regular meeting (pages 1-8)
 - B. Minutes from the December 8, 2014 coal ash public hearing (pages 8A-10)
 - C. Tax Releases and Refunds for November 2014 (pages 11-16)
 - D. Planning/Inspection Departments Digitalization Project (pages 17-20)
 - E. Addition of Community Employment Case Manager to Lee County Pay Plan (pages 21-31)
 - F. FY 2015 Emergency Management Performance Grant Application (pages 32-43)
 - G. Proposed Health Department Fees for TB Skin Test (pages 44-45)
 - H. Resolution and Presentation Recognizing Retirement of Margaret Murchison (page 46)
- VI. **PUBLIC COMMENTS**
- VII. **OLD BUSINESS**
 - A. Second reading of Resolution to Modify Ordinance Concerning Concealed Handguns on County Property – Commissioner Dalrymple (pages 47-52)
 - B. Discuss action taken to Remove Board Member from the Triangle South Workforce Development Board – John Crumpton (page 53)
 - C. Resolution to Delay Reappraisal in Lee County until 2019 - Mary Yow (pages 54-56)
 - D. Resolution to accept bid for property on San-Lee Drive – Kerry Schmid (pages 57-64)
- VIII. **NEW BUSINESS**
 - A. Recommendation from Lee County Democratic Party for new Register of Deeds – John Kirkman (pages 65-66)

- B. Bid for Rehabilitation of one house for the CDBG housing rehab project – Karen Kennedy (page 67)
- C. Policy for Teleconference calls during Board meetings – Commissioner Dalrymple and Kerry Schmid (pages 68-80)
- D. Consider voting delegate for January Legislative Goals Conference – John Crumpton (pages 81-82)

IX. PUBLIC HEARINGS – 6 p.m. public hearings with the Lee County Planning Board for the following rezoning requests – Althea Thompson

- A. Application by Sandra Fleming, Judy Leslie, James Clifton and Chris Layne to rezone from Residential Agricultural (RA) district to Highway Commercial (HC) district 2 adjoining lots located west of Hawkins Avenue and addressed as 3309 and 3313 Hawkins Avenue (pages 83-96)
- B. Application by Wendell Johnson to rezone from Light Industrial Conditional Use (LI-CU) district to Light Industrial (LI) district 4 adjoining parcels of land located east of Jefferson Davis Highway and address as 4127 Jefferson Davis Highway (pages 97-108)

X. COUNTY MANAGER'S REPORT

- A. Monthly Financial Report for month ending November 2014 – Lisa Minter (pages 109-112)
- B. Budget Amendment # 12/15/14/07 - Lisa Minter (pages 113-114)
- C. County Manager's Monthly Report – John Crumpton (pages 115-137)

XI. COMMISSIONERS' COMMENTS

XII. CLOSED SESSION

- A. Closed Session to consult with the attorney to protect the attorney-client privilege per North Carolina General Statute §143-318.11(a) (2)
- B. Closed Session to consider a personnel matter per North Carolina General Statute §143-318.11(a) (6)

ADJOURN