

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

JUNE 15, 2015
4 P.M.

A G E N D A

CALL TO ORDER – Amy Dalrymple, Chair

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 the May 18, 2015 Closed Session (page 1)
- B. Minutes from the May 26, 2015 Joint Budget Work Session (pages 2-5)
- C. Minutes from the June 1, 2015 Regular Meeting (pages 6-14)
- D. Minutes from the June 5, 2015 Budget Work Session (pages 15-17)
- E. Minutes from the June 8, 2015 Budget Work Session (pages 18-21)
- F. Tax Releases and Refunds for May 2015 (pages 22-26)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

- A. Approval of FY 2015-16 Budget – John Crumpton (pages 27-98)
- B. Approval of FY 2016-2020 Capital Improvements Plan (CIP) – John Crumpton (pages 99-101)

V. NEW BUSINESS

- A. Jail Health Services Renewal Contract with Southern Health Partners – Capt. Wade Barker (pages 102-107)
- B. Renewal Agreement for Non-Emergency Medicaid Transportation for the Department of Social Services – Brenda Potts (pages 108-150)
- C. Renewal Contract with Fleming Transportation for Work First Program – Brenda Potts (pages 151-163)
- D. Contract for Temporary Legal Services for Social Services – Brenda Potts (pages 164-166)
- E. Board appointments for the upcoming year – Gaynell Lee (page 167)

- F. CCCC Bonds Capital Project Budget Ordinances – Lisa Minter (pages 168-172)
- G. Budget Amendment # 06/15/15/17 – Lisa Minter (pages 173-174)

VI. MANAGER'S REPORT/COMMENTS

- A. County Manager's Monthly Report for June 15, 2015 – John Crumpton (pages 175-240)
- B. Consortium Agreement and Resolution for Triangle South Workforce Development Board – John Crumpton (pages 241-250)

VII. COMMISSIONERS' COMMENTS

VIII. PUBLIC HEARINGS – 6 P.M.

- A. Public Hearing on the Proposed Fire District Tax Rates for FY 2015-16 – Donald Andrews (pages 251-253)
- B. Public Hearing for Amendment to the Unified Development Ordinance (UDO) for New Land Use and Development Regulations for Commercial and Residential Solar Collector Facilities – Amy McNeill (pages 254-267)

IX. OTHER BUSINESS

- A. Approval of FY 2015-16 Fire District Budget Ordinance – John Crumpton (pages 268-273)

ADJOURN