

# 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 1, 2014  
10 A.M.

## **A G E N D A**

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**CALL TO ORDER** – John Crumpton, County Manager

**INVOCATION** - Commissioner Robert Reives

### **PLEDGE OF ALLEGIANCE**

#### **I. ORGANIZATION OF THE BOARD**

- A. Election of a Chairman for the Upcoming Year – John Crumpton (pages 1-2)
- B. Election of a Vice-Chairman for the Upcoming Year – John Crumpton (page 3)
- C. Resolution Fixing Time, Date and Place for Regular Meetings – John Crumpton (pages 4-)
- D. Annual Examination of Official Bonds – John Crumpton (pages

**\*\* NEWLY ELECTED CHAIRMAN WILL CONDUCT MEETING FROM THIS POINT \*\***

#### **II. ADDITIONAL AGENDA**

**III. 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 November 17, 2014 regular meeting (pages
- B. Request to apply for EDA Grant for Environmental Health training (pages

#### **IV. PUBLIC COMMENTS**

#### **V. OLD BUSINESS**

- A. Recommendation from the Planning Board – Althea Thompson (pages
- B. Resolution to Amend Section 2-31 of the County Ordinance Concerning Concealed Handguns on County Property – Commissioner Frazier (pages

#### **VI. NEW BUSINESS**

- A. 2014 Sales/Assessment Ration Report – Mary Yow (pages
- B. Matters relating to Community College Bonds – Lisa Minter (pages
- C. Discussion in reference to County Building Security – Commissioner Dalrymple (page

- D. Offer to purchase property located on San-Lee Drive – Kerry Schmid (pages
- E. Resolution Opposing 2012 Marriage Amendment to the NC Constitution – Commissioner Smith (pages

**VII. COUNTY MANAGER'S COMMENTS**

**VIII. COMMISSIONERS' COMMENTS**

**IX. CLOSED SESSION**

- A. To discuss matters relating to the location or expansion of a business in the area per North Carolina General Statute §143-318.11(a) (4)
- B. To consult with the attorney to protect the attorney-client privilege per North Carolina General Statute §143-318.11(a) (3)

**ADJOURN**