

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

AUGUST 16, 2010
6 P.M.

CALL TO ORDER – Richard Hayes, Chairman

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 July 19, 2010 regular meeting (pages 1-6)
- B. Confirm appointment to the Lee County Hazard Mitigation Committee (page 7)
- C. Annual support/purchase agreement with Tyler Technologies for Tax and Finance MUNIS software (pages 8-12)
- D. Grant application for FY 2010/11 Seniors Health Insurance Information (SHIIP) (page 13)
- E. Budget Amendment # 8/16/10/02 (pages 14-15)
- F. Proposal for Household Hazardous Waste Collection day (pages 16-36)
- G. Tax Releases and Refunds for July 2010 (pages 37-42)
- H. Proclamation for Fall *Litter Sweep* (pages 43-46)
- I. Application for State Aid to Public Libraries (pages 47-48)
- J. Changes to the Lee County Travel Policy (pages 49-54)

III. PUBLIC COMMENTS

IV. NEW BUSINESS

- A. Request to appear before the Board – Patricia Witt (pages 55-73)
- B. Public hearing and acceptant of ROAP (Rural Operating Assistance Program) – Debbie Davidson (pages 74-78)
- C. Acceptance of grant from Rural Center for North Plank Road water project – John Crumpton (pages 79-81)

- D. Annual contracts with Triangle South Workforce Development Board – John Crumpton (pages 82-83)
- E. Appointments to the Rural Transportation Advisory Committee – John Crumpton (pages 84-86)
- F. Discussion in reference to book sales for the Lee County Library – Mike Matochik (pages 87-95)

V. MANAGER'S REPORT

- A. Monthly Financial Report for month ending July 2010 – Lisa Minter (pages 96-99)

VI. COMMISSIONERS' COMMENTS

ADJOURN