

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

OCTOBER 3, 2016
5 P.M.

A G E N D A

CALL TO ORDER – Amy Dalrymple, Chair

INVOCATION – Commissioner Knecht

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 September 19, 2016 regular meeting (pages 1-11)

B. Addendum to Ebola Preparedness Agreement (pages 12-18)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

A. Recommendation from the Planning Board – Marshall Downey & Althea Thompson

1. Text Amendments for Wine Shops (pages 19-26)

2. Text Amendments for Outdoor Billboard Signs (pages 27-31)

3. Preliminary Plat for 19-lot Major Subdivision (pages 32-36)

V. NEW BUSINESS

A. Approval of early cut-off Recording Time in Register of Deeds Office – Pam Britt (pages 37-41)

B. Appointments to Local Firemen's Relief Fund Board – Shane Seagroves (page 42)

C. Approval to Apply for National Association of County & City Health Officials Grant Funding – Heath Cain (pages 43-48)

D. Approval to Write Off Bad Debt Collections for the Health Department – Heath Cain (pages 49-51)

VI. COUNTY MANAGER'S REPORT

A. Monthly Financial Report for August 2016 – Lisa Minter (pages 52-55)

B. County Manager's Update on Technical Review Committee – John Crumpton (pages 56-126)

VII. COMMISSIONERS' COMMENTS

VIII. CLOSED SESSION

Closed Session to consider a personnel matter per N.C. General Statute §143-318.11(a) (6)

ADJOURN