

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 5, 2015
4 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 9-21-15 Regular Meeting (pages 1-11)
 - B. Minutes from 9-28-15 Jt. Interlocal Committee Meeting (pages 12-14)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

- A. Moratorium for Oil and Gas Extraction – County Attorney Kerry Self (pages 15-22)
- B. Promissory Note for Sanford-Lee County Regional Airport Authority – John Crumpton (pages 23-31)

V. NEW BUSINESS

- A. Consider Amendment to Lee County Smoking Ordinance – Terrell Jones (pages 32-47)
- B. Bids for Sanitary Sewer Rehabilitation – Boys' and Girls' Club – Russell Spivey (pages 48-49)
- C. Bids for Waterline Replacement at the Lee County Government Center – Russell Spivey (pages 50-51)
- D. Budget Amendment # 10/05/15/03 – Lisa Minter (pages 52-54)
- E. Resolution Supporting TARPO Road Projects – Commissioner Dalrymple (pages 55-61)

VI. COUNTY MANAGER'S UPDATE

VII. COMMISSIONERS' COMMENTS

VIII. CLOSED SESSION

- A. Closed Session to consider a personnel matter per North Carolina General Statute §143-318.11(a) (6)
- B. Closed Session to consult with the attorney to protect the attorney-client privilege per North Carolina General Statute §143-318.11(a) (3)

ADJOURN