

LEE COUNTY

NORTH CAROLINA

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REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

MAY 7, 2012

The regular meeting of the Lee County Board of Commissioners for the County of Lee, State of North Carolina, convened at 3 p.m. in the Commissioners' Room, First Floor, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina, on said date. Commissioners present were Richard B. Hayes, Larry "Doc" Oldham, Charles T. Parks, Nathan E. Paschal, Robert T. Reives, Linda A. Shook, and James K. Womack.

Chairman Shook called the meeting to order and the following business was transacted:

Commissioner Oldham delivered the invocation.

The pledge of allegiance was recited.

The Board considered additions/changes to the agenda. Commissioner Hayes asked the Board to add to the Agenda the item tabled during the April 16th meeting concerning the Lee County Board of Education's request to use contingency funds from the Lee County High School Renovation Project to repave the student parking lot. With no other changes made, Commissioner Reives moved to approve the amended Agenda. Upon a vote, the results were as follows:

Aye: Hayes, Oldham, Parks, Paschal, Reives, Shook, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

Commissioner Parks moved to approve the *Consent Agenda* which consisted of the following items:

- Minutes from the April 10, 2012 special called meeting,
- Minutes from the April 16, 2012 budget work session,
- Minutes from the April 16, 2012 regular meeting,
- Appointment of Ms. Mary Upchurch to the Triangle J Advisory Council on Aging,
- Acceptance of donated items to the Sheriff's Office valued at \$6,500 (per attached lists),
- Purchase of digital trunking system for Emergency Services, and

- Application for lottery funds from the Board of Education in the amount of \$6,500 for completion of the paving project at Floyd Knight/The Children's Learning Center (per attached copy).

Upon a vote, the results were as follows:

Aye: Hayes, Oldham, Parks, Paschal, Reives, Shook, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

Pursuant to N.C. General Statute 153A-42.1, Chairman Shook opened the floor for *Public Comments*. The following signed up to speak and were allowed 3 minutes for comments:

1. Mr. Keith Clark, 212 Acorn Drive, Sanford

Ms. Martha Underwood, 3309 Westcott Circle, Sanford, provided the required paperwork to appear before the Board to discuss economic development in Lee County and positioning Lee County for future growth as the economy improves. No action was taken.

Dr. Jim Foster, 702 Cool Springs Road, Sanford, provided the required paperwork to appear before the Board to share a position paper concerning hydraulic fracturing. No action was taken.

Mr. Keith Clark, 212 Acorn Drive, Sanford, provided the required paperwork to appear before the Board to discuss the Evergreen Solutions audit. No action was taken.

County Manager John Crumpton presented the proposed FY 2012-13 budget. A budget work session has been scheduled for 2 p.m., Monday, May 14, 2012, in the Gordon Wicker Conference Room, and a public hearing for 6 p.m., Monday, May 21, 2012 in the Commissioners' Room.

The Board considered a Resolution Approving Documents Related to the 2004 COPS refinancing project. Assistant County Manager/Finance Director Lisa Minter asked the Board to consider and approve a "*Resolution Approving and Authorizing the Execution and Delivery of an Amendment Number Two to the Installment Financing Contract and Related Documents in Connection with the Refinancing of Certain Installment Financing Obligations of the County*". Commissioners, at their April 16, 2012 meeting, approved the refunding of a portion of the 2004 Certificates of Participation through PNC Bank. The next step in the process is for the Board to review related documents to the refinancing and approve a resolution approving and authorizing the execution and delivery of the documents. Ms. Minter introduced the resolution and Commissioner Womack made a motion to approve said resolution stated above, a copy of which is attached to these minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Hayes, Oldham, Parks, Paschal, Reives, Shook, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered an amended Resolution to change the meeting time for the second meeting of the month from 6 p.m. to 4 p.m. Commissioner Reives moved to approve the amended resolution, a copy of which is attached to these minutes and by this reference made a part hereof.

Commissioner Womack stated he would prefer for the meeting to remain in the evening (6 p.m.). After discussion and upon a vote, the results were as follows:

Aye: Hayes, Oldham, Parks, Paschal, Reives, and Shook
Nay: Womack

The Chairman ruled the motion had been adopted by a 6 to 1 vote.

At this time the Board considered an item added to the agenda at the beginning of the meeting in reference to contingency funds being used for the repaving of the back student parking lot at Lee Senior High School. The item had been tabled during the April 16, 2012 meeting of the Board and Commissioners had asked for more detailed information on the project. Commissioner Hayes moved to grant the request from the Lee County Board of Education to use \$195,527 from the Lee County High School Renovation Project Contingency Fund to repave the back student parking lot. Mr. Hayes further stated he felt the project (repaving) should be done since the building renovation project is almost complete. Commissioner Parks stated he had toured the project a second time and had received answers to some of his previous questions. Chairman Shook asked Superintendent Moss to provide bid sheets and a list of companies that had bid on the repaving project. Upon a vote, the results were as follows:

Aye: Hayes, Oldham, Paschal, and Reives
Nay: Parks, Shook, and Womack

The Chairman ruled the motion had been adopted by a 4 to 3 vote.

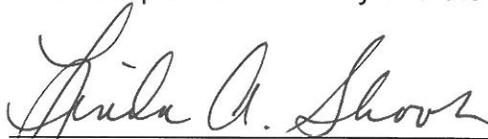
Assistant County Manager/Finance Director Lisa Minter presented the *Monthly Financial Report* for month ending March 2012. No action was taken.

Commissioners urged citizens to vote on May 8th.

With no further business to come before the Board, Commissioner Oldham moved to adjourn the meeting. Upon a vote, the results were as follows:

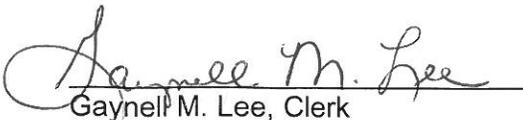
Aye: Hayes, Oldham, Parks, Paschal, Reives, Shook, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously and the meeting adjourned at 5:35 p.m.



Linda A. Shook, Chairman
Lee County Board of Commissioners

ATTEST:



Gaynell M. Lee, Clerk