

LEE COUNTY

NORTH CAROLINA

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

JULY 2, 2013

The special called meeting of the Lee County Board of Commissioners for the County of Lee, State of North Carolina, convened at 4 p.m. in the Commissioners' Room, First Floor, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina, on said date. Commissioners present were Amy M. Dalrymple, Dr. Ricky D. Frazier, Charles T. Parks, Robert T. Reives, Kirk D. Smith, and James K. Womack. Commissioner Dr. Andre Knecht was absent.

Chairman Parks called the meeting to order.

Commissioner Frazier delivered the invocation.

The pledge of allegiance was recited.

The Board considered a Memorandum of Understanding (MOU) with the Sanford Affordable Housing Development Corporation to release and cancel the County's Deeds of Trust for the Wilrik Hotel Apartments, LLC. Assistant County Manager Lisa Minter presented the MOU in the County Manager's absence. On May 6, 2013, the Board directed the County Manager and County Attorney to meet with Ken Armstrong from the Sanford Housing Authority to work on an agreement. The Sanford Housing Authority reached an agreement with Progress Energy to purchase the Wilrik Hotel located at 152 S. Steele Street and intends to invest between \$25,000 - \$75,000 to renovate the building. The property currently has restrictions that require its use as low-income or affordable housing for five years. After that time period, the Housing Authority will begin work to restore the Wilrik Hotel for higher-end apartment housing. While the taxes are current, no payments have been made to either the City of Sanford or Lee County since the building was purchased in 1996. The County is currently owed \$331,000 on the property. The Housing Authority is asking that the County approve a discounted payoff in the amount of \$34,000. The County will be writing off \$287,000 that is due on the loan. After discussion, Commissioner Reives moved to approve the Memorandum of Understanding and execute the Satisfaction of Security Instrument for the City-County Deed of Trust and Satisfaction of Security Instrument for the County Deed of Trust, and authorize the Chairman to sign any related documents and authorize Kerry Schmid

to attest to said Memorandum of Understanding, copies of which are attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Parks, Reives, and Womack
Nay: Smith
Absent: Knecht

The Chairman ruled the motion had been adopted by a 5 to 1 vote.

Commissioners discussed the annual 4th of July fireworks permit issued at the last meeting to Mr. Joel Ammons. Due to the recent rains and inclement weather, the fireworks event has been rescheduled for July 7th with an alternate date of July 13th. It was stated that the Certificate of Insurance was being changed to provide coverage on the new dates referenced above. All Commissioners indicated they were in favor of allowing the permit to be valid for the two dates. No action was taken.

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

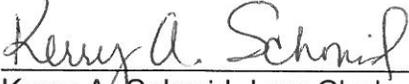
Aye: Dalrymple, Frazier, Parks, Reives, Smith, and Womack
Nay: None
Absent: Knecht

The Chairman ruled the motion had been adopted unanimously and the meeting adjourned at 3:11 p.m.



Charles T. Parks, Chairman
Chairman Lee County Board of Commissioners

ATTEST:



Kerry A. Schmid, Law Clerk
(For Gaynell M. Lee, Clerk to the Board)