

# 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 1, 2012

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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, 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:

Rev. Ricky Frazier delivered the invocation.

The pledge of allegiance was recited.

The Board considered additions/changes to the agenda. County Manager John Crumpton added a presentation from the Board of Elections on the upcoming November election and a Closed Session to discuss personnel matters. Commissioner Parks asked that two items on the Consent Agenda (Application for School Lottery Funds and Budget Amendment # 10/01/12/03) be pulled and discussed under New Business. With no other changes made, Commissioner Oldham moved to approve the agenda as amended. 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 September 17, 2012 regular meeting,
- Annual software maintenance renewal with Tyler Technologies for Finance/HR software system in the amount of \$38,292.03 (copy attached),

- Application for FY 2012-13 Senior Center General Purpose Grant funding in the amount of \$11,753.00 (copy attached), and
- Proclamation for *National Breast Cancer Awareness Month* in memory of former DSS employee Lou Ann Davis (copy attached).

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.

Chairman Shook read the Proclamation for *National Breast Cancer Awareness Month*.

Pursuant to N.C. General Statute 153A-52.1, Chairman Shook opened the floor for *Public Comments*. The following signed up to speak and were allowed 3 minutes for comments:

1. Mr. Ron Hewett, 608 Valley Road, Sanford (stressed the importance of a Strategic Plan for Lee County),
2. Mr. David Miller, Baseball Coach at Southern Lee High School (discussed down-sizing of field house proposed for Southern Lee High School property on Tramway Road).

Interim County Attorney Neil Yarborough gave an update on the proposed field house to be constructed at Tramway Park. Mr. Yarborough stated since the project would be placed on county property and funded by the Boosters' Club, it would still become county property. He asked that revised plans be presented to the County Manager and the County would proceed as soon as possible, with the County having oversight over the project.

Elections Director Nancy Kimble presented information on the upcoming November election. Ms. Kimble stated early voting begins on Thursday, October 18th and ends on Saturday, November 3rd. Early voting sites will be set up at the Board of Elections Office on S. Steele Street and the McSwain Agricultural Center on Tramway Road. The General Election will be held on Tuesday, November 6th between the hours of 6:30 a.m. – 7:30 p.m. The following schedule applies to other voting issues:

- Requests for absentee ballots September 7, 2012
- Requests by mail ends October 30, 2012
- Absentee ballots by mail November 5, 2012  
 Must be in the office by 5:00 p.m.
- Voter registration ends October 12, 2012
- One stop voting begins October 18, 2012
- One stop voting ends November 3, 2012
- General Election November 6, 2012
- Canvass November 16, 2012

Same day registration and voting will be available during One Stop Early Voting. Sample ballots were provided for review.

Ms. Kimble also discussed buffer zones at all of the voting areas as outlined in N.C. General Statute § 163-166.4, a copy of which is attached to these minutes and by this reference made a part hereof.

County Manager John Crumpton presented an update to the Board on the Summit Avenue and Steele Street property being donated and purchased from Dr. Paul Howard and Dr. Barbara James to the County and Central Carolina Community College. The two properties involved in the transaction are located at 128-134 Steele Street and 408 Summit Drive. The appraised value for the Summit Drive property is \$675,000 and the County is agreeing to purchase the property for this amount. The property on Steele Street appraised for \$200,000; therefore the gift to the College, by Dr. Howard, is in the amount of \$200,000.00. Both properties have been inspected and a copy of the inspection report is attached to these minutes and by this reference made a part hereof. Mr. Crumpton stated the Steele Street property will be a simple gift from Dr. Howard to the County for the use of the Community College. The County will purchase the Summit Drive property through a 59-month loan from Dr. Howard. At the end of the loan period, both properties will become the Community College's, with the County having the right to continue to lease the Summit Street property from the College for a mutually agreed upon period. A lease agreement on the building will be signed by the County and College. The Community College will use the Steele Street location as their Small Business Development Center. The building will also have enough space for use as a small business incubator. The third floor can be used as an artist loft or something similar. The County intends to move County Administration, Legal, Human Resources, GIS and Finance to the 408 Summit Drive location. The area vacated in the Government Center will be turned over to the Health Department and Social Services for their use. No action was taken.

The Board considered a Resolution approving documents related to the installment financing of property being purchased at 408 Summit Drive. Assistant County Manager/Finance Director Lisa Minter stated that the next step in the process of acquiring the above referenced property from Dr. Paul Howard and Dr. Barbara James is for the Board to review the Resolution and documents related to the financing and approve the Resolution authorizing the execution and delivery of said documents. Commissioner Hayes introduced the Resolution and moved to approve the *Resolution Authorizing the Execution and Delivery of an Installment Financing Agreement, a Deed of Trust and Related Documents in Connection with the Financing of the Acquisition of an Existing Building by the County of Lee, North Carolina*, 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 a Resolution to the North Carolina Department of Transportation (DOT) in reference to road improvements at US #1-Tramway Road-Center Church Road. At the September 17, 2012 meeting of the Board, Commissioner Parks asked the County Manager to draft a resolution for consideration asking DOT to hold a public hearing and provide 3 options for road improvements at the intersection of Hwy. #1-Tramway Road-Center Church Road due to the upcoming project that includes approximately 49-50 acres of land and 8-10 different lots at the intersection of Tramway Road and US #1. At the Board's August 20, 2012 meeting, DOT representatives presented a "superstreet" design for proposed changes to the traffic pattern for Hwy. #1 and stated they would be holding an informational public meeting in the near future to share information on the project. Project Manager Mark Lyczkowski who is assisting the developer with the Tramway project discussed the proposed road changes and told the Board the project is approximately six-months behind schedule at this time. After much discussion, Commissioner Oldham moved to defer action on the *Resolution Asking DOT to Reconsider Road Improvements at Hwy. #1-Tramway Road-Center Church Road*. Upon a vote, the results were as follows:

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

The Chairman ruled the motion had been adopted by a 5 to 2 vote.

The Board considered appointments to the Rest Home-Nursing Home Advisory Board. Clerk to the Board Gaynell Lee presented one application for consideration, which is also a part-time county employee. Currently there is no policy in place that addresses employees serving on boards/commissions/committees. Ms. Lee also asked the Board to consider moving the alternate member on said board to a full-time regular position. Commissioner Oldham moved to approve the appointment of Ms. Ilona Brown to the above referenced board and Commissioner Reives moved to approve moving alternate member Ms. Rita Gibson to a full time position on said board. Upon a vote of the above motions, the results were as follows:

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

The Chairman ruled the motions had been adopted unanimously.

IT Director Kyle Edwards shared with the Board a power-point presentation and Resolution and pledge to resolve October 2012 as *Cyber-Security Month* for the County of Lee and authorize the IT Director to electronically sign the *Stop, Think, Connect Pledge* for Cyber-Security Awareness Month. Mr. Edwards stated that cyber-crime is a huge issue in the world today and it touches all of our lives with technology being such a large part of who we are as people in today's society. It is important that everyone take part in cyber-security and take a stand against the cyber-criminal space around us. He further stated the best way to do that and to fight the dangers associated with cyber-crime is realizing our own personal responsibility, maintaining awareness, and taking part as much as we can in information gathering and dissemination in regard to cyber-crime and cyber-security. By affirming through this resolution and the signing of this pledge, Lee County is taking a major step and playing a

key role in moving toward a safer cyber-experience for the County and its citizens. After the presentation and discussion, Commissioner Hayes moved to approve the *Resolution Endorsing Cyber Security Awareness Month*, a copy of which is attached to these minutes and by this reference made a part hereof, and authorize IT Director Kyle Edwards to sign, electronically, the *Stop, Think, Connect Pledge* as presented. 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 Applications for School Lottery Funds that had been pulled from the Consent Agenda at the beginning of the meeting. Superintendent Jeff Moss answered questions from the Board and stated bids had not gone out for the projects and would not go out until they knew exactly how much lottery funds would be received from the State. Estimates presented in the agenda package were from last year's budget request and estimates received for projects completed last year. After further discussion, Commissioner Oldham moved to approve applications for lottery funds, 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: Hayes, Oldham, Parks, Paschal, Reives, Shook, and Womack  
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered Budget Amendment #10/01/12/03 that had been pulled from the Consent Agenda at the beginning of the meeting. Finance Director Lisa Minter answered questions from the Board. Commissioner Womack moved to approve Budget Amendment # 10/01/12/03, 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.

County Manager John Crumpton reminded everyone of the Airport Family Fun Day scheduled for October 6th at the Raleigh Executive Jetport.

Commissioner Parks moved to go into closed session to consider personnel matters per N.C. General Statute § 143-318.11(a) (6). Upon a vote, the results were as follows:

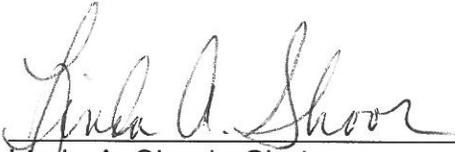
Aye: Hayes, Oldham, Parks, Paschal, Reives, Shook, and Womack  
Nay: None

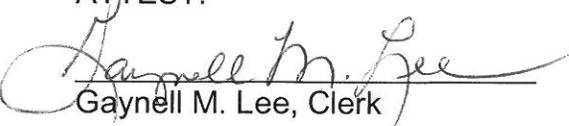
The Chairman ruled the motion had been adopted unanimously and the Board was in closed session. Upon returning from Closed Session, with all members present, the regular meeting resumed.

With no further business to come before the Board, Commissioner Parks 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 5:15 p.m.

  
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Linda A. Shook, Chairman  
Lee County Board of Commissioners

ATTEST:  
  
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Gaynell M. Lee, Clerk