

# 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

April 17, 2017  
6:00 P.M.

## **A G E N D A**

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**CALL TO ORDER** – Amy Dalrymple, Chair

**INVOCATION** – Commissioner Oldham

### **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 the April 3, 2017 Regular Meeting (Pages 1-66)

B. Minutes from the April 3, 2017 Closed Session (Page 67)

C. Tax releases and refunds for March 2017 (Pages 68-72)

#### **III. PUBLIC COMMENTS**

#### **IV. OLD BUSINESS**

A. Request to Appear before the Board of Commissioners – Jeff Cashion (Pages 73-74)

B. Consider sale of surplus property located on Osgood Road, PIN number 9665-16-1354 – Whitney Parrish (Pages 75-78)

C. Consider sale of surplus property located on Osgood Road, PIN number 9665-16-1468-00 – Whitney Parrish (Pages 79-82)

D. Request for approval of resolution for joint PARTF application with the City of Sanford. – Whitney Parrish (Pages 83-86)

E. Colon Road Water Project Capital Project Budget Ordinance – Lisa Minter (Pages 87-88)

#### **V. NEW BUSINESS**

A. Budget Amendment #04/17/17/14. – Lisa Minter (Pages 89-90)

#### **VI. MANAGER'S REPORT**

A. Monthly Financial Report for March 2017 – Lisa Minter (Pages 91-97)

B. County Manager Monthly Report for April 2017 – John Crumpton (Pages 98-178)

#### **VII. COMMISSIONERS' COMMENTS**

**ADJOURN**