

# 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

JUNE 17, 2013

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The regular meeting of the Board of Commissioners for the County of Lee, State of North Carolina, convened at 4:30 p.m., in the Commissioners' Room, First Floor, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina, on said date. Commissioners present were Dr. Ricky D. Frazier, Dr. Andre Knecht, Charles T. Parks, Kirk D. Smith, and James K. Womack. Commissioner Amy M. Dalrymple was absent at the beginning of the meeting but joined the meeting at 4:40 p.m. and Commissioner Robert T. Reives joined the meeting at 4:45 p.m.

Chairman Parks called the meeting to order.

Commissioner Frazier delivered the invocation.

The pledge of allegiance was recited.

The Board considered additions/changes to the Agenda. County Manager John Crumpton asked that the Board consider a Resolution extending the Interlocal Agreements with the City of Sanford. Mr. Crumpton also stated the public hearing with the Planning Board for Mr. Jimmie L. Thomas had been pulled from the agenda upon the request of Mr. Thomas. With no other changes made, Commissioner Frazier moved to approve the Agenda as amended. Upon a vote, the results were as follows:

Aye: Frazier, Knecht, Parks, Smith, and Womack

Nay: None

Absent: Dalrymple and Reives

The Chairman ruled the motion had been adopted unanimously.

Commissioner Womack referenced additional comments he wished added to Minutes from two recent budget work sessions. The Clerk had been advised prior to the meeting of the changes and corrections had been made to the Minutes.

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

- Minutes from the May 28, May 29, May 30, May 31, June 3, and June 4, 2013 budget work sessions,
- Minutes from the June 3, 2013 regular meeting, and
- Tax Releases and Refunds for May 2013 (copy attached).

Upon a vote, the results were as follows:

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

The Chairman ruled the motion had been adopted unanimously.

No one signed up to speak during the *Public Comments* section of the meeting.

The Board considered a Resolution added at the beginning of the meeting to extend the Interlocal Agreements with the City of Sanford. County Manager John Crumpton stated legal staff were still reviewing and working on the Interlocal Agreements between the City of Sanford and Lee County for Planning and Zoning, Inspections, Tax Collections, GIS, Animal Control and Joint Planning. He asked the Board to approve a Resolution extending the Interlocal Agreements for 90 days or until such time that both Boards have approved Agreements. Commissioner Womack moved to approve a Resolution of the Lee County Board of Commissioners Extending Interlocal Agreements with the City of Sanford, 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: Dalrymple, Frazier, Knecht, Parks, Smith, and Womack  
Nay: None  
Absent: Reives

The Chairman ruled the motion had been adopted unanimously.

Commissioner Dalrymple joined the meeting during the above discussion.

The Board considered a request from Mr. Joel Ammons for a Fireworks Permit for a July 4<sup>th</sup> event at Sanford Health & Rehab, 2702 Farrell Road, Sanford. Mr. Ammons provided all required insurance and license paperwork along with a letter from the Lee County Fire Marshal's office. Commissioner Frazier moved to approve the Fireworks Permit for Mr. Joel Ammons to conduct a fireworks display on July 4<sup>th</sup> as presented, 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: Dalrymple, Frazier, Knecht, Parks, Smith, and Womack  
Nay: None  
Absent: Reives

The Chairman ruled the motion had been adopted unanimously.

Tax Administrator Mary Yow presented an update on the 2013 Revaluation formal appeals. On April 10, 2013 the Board of Equalization and Review (Board of E & R) received training from the Department of Revenue regarding the appeal process and at that time began the appeal process for the 2013 tax year. The Board of E & R adjourned on May 1<sup>st</sup> for the purpose of accepting appeals and completed deliberations and decisions on May 29, 2013. No action was taken.

Commissioner Reives joined the meeting during the above presentation.

The Board considered the purchase of backup public safety answering point (PSAP) equipment for the new 911 Center. IT Director Kyle Edwards asked the Board to approve the purchase of equipment and installation services for the network, telephone, and call recording equipment necessary to move forward in outfitting the new Lee County Backup PSAP with 911 call taking abilities. Since the completion of the new Sheriff's Dispatch and Backup 911 Center, dispatchers have moved into the new facility and we are now ready to move forward with the next phase of development which is installing the equipment and infrastructure necessary to enable the center to receive 911 calls in the event the current PSAP at the City were to be inaccessible or unavailable, or in the event of a disaster. Mr. Edwards stated this was not the final phase of implementation but would bring the project to 66% completion. Mr. Edwards stated there is currently \$281,107 available in the 2012-13 Budget and all costs are fully reimbursable by the NC 911 Board. This project is the sole source due to the nature of the existing 911 system at the City of Sanford PSAP and as such was not subject to the bid process. After discussion, Commissioner Dalrymple moved to approve the purchase and installation of equipment for the backup 99 Center from Carolina Recording Systems, Inc., Mooresville, North Carolina. Upon a vote, the results were as follows:

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

The Chairman ruled the motion had been adopted unanimously.

The Board considered a request to purchase a replacement vehicle for the Sheriff's Department. Lt. David Prevatte asked the Board to approve the purchase of a new 2013 Dodge Charger from Butler Dodge, Beaufort, SC, for a total of \$21,730.00 (State contract). It was stated this vehicle will replace a 2012 vehicle that was recently involved in a motor vehicle collision. The vehicle will be paid for from an insurance reimbursement (\$18,416) and drug asset funds (\$3,314). Lt. Prevatte discussed details of the wreck that caused the need for the new vehicle. After discussion, Commissioner Smith moved to approve the purchase of a new replacement vehicle from Butler Dodge for the Sheriff's Department in the amount of \$21,730.00 as presented. Upon a vote, the results were as follows:

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

The Chairman ruled the motion had been adopted unanimously.

The Board considered a Memorandum of Understanding (MOU) with the North Carolina Association of County Commissioners (NCACC) and International City and County Manager's Association (ICMA) for the MPA Fellow Program. County Manager John Crumpton stated the NCACC and ICMA are developing a partnership to sponsor up to four MPA Fellows each year in North Carolina. The goal is to get MPA's experience in the public sector in hopes they will make local government work a career. The Fellows will be one year hires for a specific County. Lee County has been selected as a pilot County for the program and will receive the \$35,000 grant to hire the MPA Fellow in the FY 2013-14 budget year. Mr. Crumpton presented a proposed work plan for the Fellow. The individual selected will work with several different departments throughout the year to gain various experience. After discussion, Commissioner Womack moved to approve the Memorandum of Understanding with the NCACC and ICMA for the MPA Fellow Program as presented, 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: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack  
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered Budget Amendment #06/17/13/19 which appropriated funds for the following departments;

Parks & Recreation - \$12,057 from the Board of Health Healthy Community Funds to purchase playground equipment for Horton Park,  
Sheriff's Department - \$18,417 in insurance refunds to replace a totaled vehicle,  
Administration - \$2,500 from the Rural Center/SECU to cover cost of intern and to appropriate \$24,500 from fund balance for the Economic Development strategic plan,  
Fire Marshal - \$17,919 from the Fire Marshal reserves to cover cost of printing and mailing notices regarding fire district changes,  
Emergency Services – to budget funds from Duke-Progress Energy to cover costs associated with the Shearon Harris Nuclear Power Plan exercises.

Commissioner Smith moved to approve Budget Amendment #06/17/1319 as presented, 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: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack  
Nay: None

The Chairman ruled the motion had been adopted unanimously.

At this time, Clerk to the Board to the Board Gaynell Lee reported tallied votes made by Commissioners for appointments to boards/commissions/committees for the upcoming year as follows;

<u>BOARD/COMMISSION</u>	<u>TERM</u>	<u>APPOINTED</u>
ADA Committee	3 years	Max Dolan
Agriculture Advisory Board	3 years	Donald Nicholson * George Watson * Jane Barringer * John Angel * Harvey Godfrey Stephen Baber
CCCC Board of Trustees	4 years	William Carver, Jr.
EDC Board	3 years	Brian McRae David Marsh
Board of Health	3 years	Dr. William Hall, MD * Dr. Teresa Wooddell, Dentist Charity Dodson, Pharmacist Pastor Alice Hooker * Jay Riley
Industrial Facility & Financing Auth.	6 years	Ann Barkley *
Jury Commission	3 years	Patricia Cronmiller
Library Board of Trustees	3 years	Ed Underwood * Judy Watson Norma Piestrack
Parks & Rec Commission	3 years	Eric Davidson * Cameron Sharpe
Lee County Planning Board	3 years	Herman Morris * Kathy Woodell * Roy Cox * Frank Hayes Mark Cronmiller
Rest Home-Nursing Home Adv. Bd.	3 years	Carol Martindale * Linda Perkins *

		Nancy Hall * Joshua Godfrey Harvey Godfrey
Senior Services Advisory Board	3 years	James Payne
Transportation Advisory Board	3 years	Robert McCarthy * William Dugan

(\* reappointments)

Commissioner Womack moved to accept the above appointments as presented. Upon a vote, the results were as follows:

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

The Chairman ruled the motion had been adopted unanimously.

Finance Director Lisa Minter presented the Monthly Financial Report for month ending May 2013. No action was taken.

County Manager John Crumpton presented Ms. Minter and Finance staff with a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association. It was noted this is the 15<sup>th</sup> consecutive year Lee County has been awarded this certificate.

Mr. Crumpton presented his Monthly Manager's Report, a copy of which is attached to these Minutes and by this reference made a part hereof. As part of the report, the Board discussed recent budget information requested from the Board of Education. Mr. Crumpton stated he had received some of the information but not everything that was requested. No information was provided on the purchase of computers (that he had been able to locate at this time). Once he completes going through all the documents provided, he will share the information with Board members. The recommendation of County Attorney Neil Yarborough was to send another letter to the Board of Education explaining in exact detail what the Commissioners are asking for. The main question/information requested was for the dollar amount to be spent in the upcoming year on computer/technology vs. keeping teacher assistants. After discussion, Commissioner Reives moved for the Chairman to sign off on a letter, along with the County Manager, to the Board of Education asking for detailed information not previously provided. Upon a vote, the results were as follows:

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

The Chairman ruled the motion had been adopted unanimously.

County Manager John Crumpton shared documents with Board members in reference to payout incentive payments by the end of June 2013. Mr. Crumpton stated that per County Attorney Neil Yarborough, the County has an agreement with each of the companies to pay the remainder owed them through the incentive agreement. Commissioner Womack stated he was against what the Attorney said but wasn't going to make a motion to change anything. He further stated that contracts in the future need to be tightened up so there are no disputes. No action was taken.

At this time the Board took a five-minute recess. Upon returning from recess, with all Board members present, the meeting resumed.

At 6 p.m. the Board of Commissioners conducted a joint public hearing with members of the Lee County Planning Board. Planner Althea Thompson outlined the rezoning request from the Pedley Group, LLC to rezone 4 developed lots and 1 vacant lot (approximately 11.44 acres of land) located at 3905, 3913, 3915 and 3917 Hawkins Avenue from Highway Commercial (HC) district to Light Industrial (LI) district.

Chairman Parks opened the public hearing that had been advertised for this date and time.

The following spoke in favor of the rezoning request:

1. Jerry Pedley, 509 Amos Bridges Road, Sanford

No one present spoke in opposition to the rezoning request.

Chairman Parks closed the public hearing.

At this time, Planning Board members and staff adjourned to the Gordon Wicker Conference Room for further deliberation. The Board of Commissioners will consider a recommendation from the Planning Board on the above rezoning request at their June 24<sup>th</sup> meeting.

Commissioner Smith moved to go into closed session to discuss matters relating to the location or expansion of a business in the area per North Carolina General Statute §143-318.11(a)(4), and to consider a personnel matter per North Carolina General Statute §143-318.11(a)(6). Upon a vote, the results were as follows;

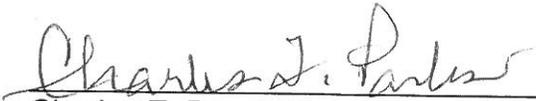
Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack  
Nay: None

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.

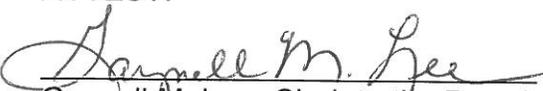
With no further business to come before the Board, Commissioner Frazier moved to recess the meeting until 6 p.m., Monday, June 24, 2013. Upon a vote, the results were as follows:

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

The Chairman ruled the motion had been adopted unanimously and the meeting adjourned at 7:35 p.m.

  
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Charles T. Parks, Chairman  
Lee County Board of Commissioners

ATTEST:

  
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Gaynell M. Lee, Clerk to the Board