

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

JANUARY 7, 2013
6 P.M.

AGENDA

CALL TO ORDER – Charlie Parks, Chairman

INVOCATION – Dr. Ricky Frazier

PLEDGE OF ALLEGIANCE

I. APPOINTMENT OF NEW COUNTY COMMISSIONER – Chairman Parks (pages 1-2)

II. ADDITIONAL AGENDA

III. 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 December 3, 2012 regular meeting (pages 3-13)

B. Acceptance of resignation of former Commissioner Linda Shook (pages 14-15)

C. Budget Amendment # 01/07/13/08 (pages 16-17)

D. Annual Software Maintenance Renewal Agreement with Tyler Technologies (pages 18-22)

E. FY 2013-14 Community Services Block Grant Program for Johnston-Lee-Harnett Community Action (page 23)

F. Tax Releases and Refunds for November 2012 (pages 24-28)

IV. PUBLIC COMMENTS

V. OLD BUSINESS

A. Consider reorganization of Environmental Affairs Board – Commissioner Womack (pages 29-30)

VI. NEW BUSINESS

A. Request to Appear before the Board – Brooks Gage (pages 31-36)

B. Update on Lee County Economic Development Strategic Plan – Ted Abernathy & Dan Parks (page 37)

- C. Consider special appropriation from Lee County Schools for security equipment – Jeff Moss (pages 38-39)
- D. Consider amendment with The Wooten Company for the Clyde Rhyne Road Project – John Crumpton (pages 40-48)
- E. Consider appointments to the Board of Equalization and Review – Gaynell Lee (pages 49-58)
- F. Consider voting delegate for Legislative Goals Conference – Gaynell Lee (pages 59-60)

VII. MANAGER'S REPORT

- A. Monthly Financial Report for month ending November 2012 – Lisa Minter (pages 61-66)
- B. Joint meeting with the Town of Broadway Commissioners – John Crumpton (pages 67-68)

VIII. COMMISSIONERS' COMMENTS

IX. CLOSED SESSION

- A. 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)

ADJOURN