

# LEE COUNTY

*Committed Today for a Better Tomorrow*

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

NOVEMBER 1, 2010

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The regular meeting of the 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 Amy M. Dalrymple, Richard B. Hayes, James C. Kelly, Larry "Doc" Oldham, Nathan E. Paschal, Robert T. Reives, and Linda A. Shook.

Chairman Hayes called the meeting to order and the following business was transacted:

County Attorney K. R. Hoyle delivered the invocation.

The pledge of allegiance was recited.

The Board considered additions/changes to the Agenda. County Manager John Crumpton asked the Board to approve, on the Consent Agenda, a donation from Patriot Outfitters for 60 heavy-duty body armor plates to the Lee County Sheriff's Department. With no other changes made, Commissioner Oldham moved to approve the Agenda as amended. Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, Reives, and Shook  
Nay: None

The Chairman ruled the motion had been adopted unanimously.

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

- Minutes from the October 18, 2010 regular meeting;
- Minutes from the October 18, 2010 closed session meeting;
- Proclamation to proclaim November 13, 2010 as "*North Carolina Symphony Day*" in Lee County (copy attached);
- Purchase of the following equipment for the Sheriff's Office
  1. Thermal imaging camera from Fire Connections, Inc., Rocky Mt., at a cost of \$8,640.00
  2. Two body armor vests from American Police Distributors, Greensboro, at a cost of \$579.00 each

3. Cell phone/internet based satellite communications unit from Mobile Satellite Technologies, Chesapeake, VA, at a cost of \$8,274.00
- Revisions to the Lee County Personnel Policy (Drug and Alcohol Free Workplace);
  - Budget Amendment # 11/01/10/06 (copy attached);
  - Proclamation honoring retiree Samuel Mauldin (copy attached); and
  - Acceptance of 60 heavy-duty body armor plates valued at \$33,000.00 from Patriot Outfitters to the Sheriff's Department

Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, Reives, and Shook  
Nay: None

The Chairman ruled the motion had been adopted unanimously.

Chairman Hayes read the proclamation honoring retiree Samuel Mauldin (who was not in attendance) and the proclamation proclaiming November 13, 2010 as "*North Carolina Symphony Day*" in Lee County.

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

The Board considered recommendations from the Lee County Planning Board in reference to a public hearing held at the October 18, 2010 regular meeting. Mr. Marshall Downey, Assistant Community Development Director presented recommendations from the Planning Board to approve the following four (4) corrective amendments to the Unified Development Ordinance (UDO):

- Section 3.2.3.3. and 3.2.3.4. – Sections that are used by staff as they establish rules by which a tenant or property owner must comply with UDO development standards when they are doing an addition/expansion or just a change of use. Section 3.2.3.4. sets forth rules for additions or expansions to existing developments.
- Section 4.7.3.2 – Provides language for setbacks on lots that have more than one street frontage.
- Section 5.20 – Includes additional design standards that are applied to proposed new sanitary landfills (ingress and egress).
- Section 10.7 – Regulates new non-residential development along major thoroughfares and highways. It provides minimum standards for the exterior design and appearance for new buildings.

Mr. Marshal stated the amendment relating to an increase in size of cul-de-sacs from 40 to 45 feet was tabled by the Planning Board pending more information from staff, including input from the Fire Marshal's Office.

After discussion of the four above proposed amendments, Commissioner Reives moved to table the matter and asked Planning staff to provide samples to go with each amendment and a list of comments received from the public on any of the recommended changes. Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, Reives, and Shook  
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered a resolution to establish a Lee County Veterans Council. Senior Services Director Debbie Davidson stated there is a need to recognize local Veterans that have served our country and community as advocates for their fellow citizens and recognize their service to the community. She further stated that a Veterans Council would be an advisory board that would allow the opportunity for individuals to promote and present the aims, interests and requirements of our County Veterans to offer better services through the organization. The advisory board would assist the Lee County Veterans' Service Officer on issues concerning Veterans and their families and make recommendations to the Director of Senior Services, the County Manager and the Board of Commissioners on how the County can better serve Veterans. Lee County Veterans' Officer John Sandrock also discussed and recommended the proposed resolution. Several Veterans in attendance were recognized along with the following Veteran organizations:

Veterans of Foreign Wars Post 5631  
Marine Corp League  
American Legion Post 382  
American Legion Post 341  
Disabled American Veterans Chapter 5

After discussion, Commissioner Oldham moved to approve a *Resolution Establishing the Lee County Veterans Council*, 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, Hayes, Kelly, Oldham, Paschal, Reives, and Shook  
Nay: None

The Chairman ruled the motion had been adopted unanimously.

After approval of the resolution, Chairman Hayes read the resolution aloud.

The Board considered the North Plank Road water extension project. County Manager John Crumpton stated that Lee County has been awarded a grant from the North Carolina Rural Center which will pay for the extension of water to the North Plank Road in western Lee County. The original grant approval was an 80% matching grant with a maximum grant of \$128,160. The City of Sanford recently went out for bids on the project and was able to lower the project budget considerably. The revised project budget has been approved by the Rural Center at 90% with the grant now being \$89,977.05, with a local match of \$9,997.45. Mr. Crumpton stated the grant covers the cost of the line, plus taps for the fifteen (15) existing residences and one (1) business along the road. The residents are responsible for the 10% match. The grant also requires the County to own the water line for one year. After this time, ownership will be transferred to the City of Sanford. The City has agreed to oversee the construction and maintenance of the line in the County's first year of ownership, which is covered in the local agreement with the City. Taps for vacant property will be allowed but at the City of Sanford's prevailing rate for a tap made outside the City limits, or during construction at the contractor's costs. It was further stated that the County currently has \$5,274 left in the Water District fund that needs to be transferred to the City of Sanford to help lower the fees that will be paid by the citizens to connect to the line. The County has to guarantee the remaining match of \$4,723.45. To pay for this amount, the City will be charging \$295.22 per connection. An assessment by acreage was considered,

but due to the low amount to connect, the assessment was not necessary. Therefore, the one-time connection fee is recommended. The City of Sanford held a public hearing on the line extension at their October 19, 2010 meeting and received overwhelming support for the line. After discussion, Commissioner Paschal moved to approve the grant agreement with the North Carolina Rural Center, a contract with the City of Sanford, and authorization to transfer the remaining \$5,274 in the County's Water Fund to the City of Sanford for use as part of the matching funds for said project, 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, Hayes, Kelly, Oldham, Paschal, Reives, and Shook  
Nay: None

The Chairman ruled the motion had been adopted unanimously.

County Manager John Crumpton reminded Board members of the joint meeting with the Lee County Economic Development Corporation, City Council and Broadway Town Commissioners on November 17, 2010 at the McSwain center at 6:30 p.m.

Commissioner Dalrymple 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). Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, Reives, and Shook  
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 meeting resumed.

Commissioner Oldham moved to hold a public hearing at the November 15, 2010 meeting to consider an incentive agreement between the Lee County Economic Development Corporation and Coty US. Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, Reives, and Shook  
Nay: None

The Chairman ruled the motion had been adopted unanimously.

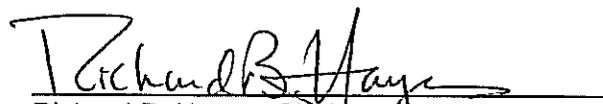
With no further business to come before the Board, Commissioner Oldham moved to adjourn the meeting. Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, Reives, and Shook  
Nay: None

The Chairman ruled the motion had been adopted unanimously and the meeting adjourned at 3:55 p.m.

ATTEST:

  
Gaynell M. Lee

  
Richard B. Hayes, Chairman  
Lee County Board of Commissioners