



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

JUNE 15, 2009

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The regular meeting of the Board of Commissioners for the County of Lee, State of North Carolina, convened at 6:00 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 presided and called the meeting to order. The following business was transacted:

Commissioner Amy Dalrymple delivered the invocation.

The pledge of allegiance was recited.

The Board considered additions/changes to the agenda. Commissioner Shook asked that Items II E (Budget Amendment # 06/15/09/27) and II F (bids for new carpet at the Main Library) be pulled from the Consent Agenda for discussion. Chairman Hayes 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 June 1, 2009 regular meeting;
- Tax Releases and Refunds for May 2009 (copy attached);
- Records Retention and Disposition Schedule for Veterans' Services (copy attached);
- Records Retention and Disposition Schedule for Public Transportation System (copy attached); and
- Request to apply for Gang Violence Prevention and Intervention Grant in the amount of \$50,000 with no local match (through Juvenile Crime Prevention Council)

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.

Pursuant to North Carolina General Statute 153A-52.1, Chairman Hayes opened the floor for *Public Comments*. The following signed up to speak and were allowed three minutes:

1. Russell Noel, 1413 Cherokee Trail, Sanford
2. Keith Clark, 233 Chris Cole Road, Sanford

At this time the Board conducted a public hearing for the proposed fire district tax rates for FY 2009-10. County Manager John Crumpton presented the proposed tax rates based on the recommendation of the Lee County Fire Advisory Board at the June 1, 2009 meeting.

Chairman Hayes opened the public hearing that had been advertised for this date and time. The following signed up to speak in reference to the proposed tax rates:

1. Tim Sloan, 424 Sloan Lane, Broadway
2. Marsha Ligon, 1413 Palmetto Path, Sanford
3. Ronnie Campbell, 55 Cotton Road, Sanford (Chief, Northview Fire Department)
4. Keith Clark, 233 Chris Cole Road, Sanford
5. Ed Hall, 88 Eds Lane, Sanford
6. Evelyn Spivey, Cumnock Road, Sanford
7. Nancy Hall, Cumnock Road, Sanford
8. Bill Willett, Cumnock Road, Sanford

Chairman Hayes closed the public hearing.

At this time the Board conducted a public hearing for an economic development project between the Lee County Economic Development Corporation and Score Energy manufacturing company located on Tramway Road. Economic Development Director Bob Heuts discussed the proposed incentive project.

Chairman Hayes opened the public hearing that had been advertised for this date and time. The following signed up to speak in reference to the proposed incentive agreement:

1. Bob Heuts, Lee County Economic Development Director
2. John Daniel, Economic Development Board member
3. Keith Clark, 233 Chris Cole, Sanford
4. Shelia Barber, Sanford

Chairman Hayes closed the public hearing.

The Board considered the Capital Improvement Project (CIP) for FY 2009/2010 through 2013/2014. County Manager John Crumpton stated that on June 1, 2009, he presented his recommended CIP for the upcoming year that, if approved, will make necessary repairs to the San-Lee Park dam. Beyond this project, the County will not be able to fund any additional major capital expenditures without a significant tax increase. After discussion, Commissioner Dalrymple moved to

approve a *Resolution Adopting the Lee County Capital Improvements Program for Fiscal Years 2009/2010 - 2013/2014*, 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.

The Board considered the Fire District Budget Ordinance for FY 2009-10. Commissioner Shook moved to accept the recommendation of the Lee County Fire Advisory Board to change rates as presented at the May 18, 2009 meeting and for the West Sanford Fire Department to work with the Fire Advisory Board on a long-range plan to be presented to the Commissioners by January 1, 2010. Chairman Hayes read a letter from Chatham County Manager Charlie Horne to Lee County Manager John Crumpton asking that the rate for the West Sanford Fire Department be set as the same as last year if not less. The letter further stated that this is a revaluation year for Chatham County and all fire departments have been asked to set a revenue neutral rate or less, which all departments in Chatham County have done. (The West Sanford Fire Department covers a small portion of Chatham County and receives funding from Chatham County for their service). After further discussion, Commissioner Oldham amended the motion for tax rates for the volunteer fire departments to remain the same as FY 2008-09 and ask the Fire Advisory Board to work with the West Sanford Fire Department to have a plan in place by January 1, 2010 to merge with another department. Greg Stone, Assistant Fire Chief from the West Sanford Fire Department and Bobby Branch, President of the West Sanford Fire Department Board of Directors spoke in reference to funding for their department and answered questions from the Commissioners. Upon a vote, of the amended motion, the results were as follows:

Aye: Hayes, Kelly, Oldham, and Paschal  
Nay: Dalrymple, Reives and Shook

The Chairman ruled the motion had been adopted by a four to three vote.

A copy of the Fire District Budget Ordinance for FY 2009-2010, addressing the above motion, is attached to these minutes and by this reference made a part hereof.

The Board considered an agreement between the Lee County Economic Development Corporation and Score Energy manufacturing company for an economic development project that will represent an investment of at least \$2,500,000 and create additional jobs. After discussion, Chairman Hayes moved to approve a *Resolution Authorizing the Expenditure of Funds for an Economic Development Project and Approving an Agreement with the Lee County Economic Development Corporation*, 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, Kelly, Oldham, Paschal, and Reives  
Nay: Dalrymple and Shook

The Chairman ruled the motion had been adopted by a five to two vote.

The Board considered the adoption of the FY 2009-2010 Budget Ordinance. County Manager John Crumpton outlined the budget ordinance with the tax remaining at 75 cents. Commissioner Reives moved to approve the *Budget Ordinance for FY 2009-10* 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, Hayes, Kelly, Oldham, Paschal, Reives, and Shook  
 Nay: None

The Chairman ruled the motion had been adopted unanimously.

At this time, the Board addressed annual appointments to various boards and commissions. Clerk to the Board Gaynell Lee presented a list of all vacancies, along with applications for consideration. The Board first discussed their current policy on board appointments as it relates to the number of boards an individual may serve on. After some discussion, Chairman Hayes moved to keep the policy as is currently written, allowing citizens to serve on no more than two boards/commissions at one time. 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.

Ballots were passed out for Commissioners to select their nominations for boards/commissioners with the following being appointed:

<u>BOARD/COMMISSION</u>	<u>TERM</u>	<u>APPOINTED</u>
(ADA) Americans with Disabilities Act Committee	3-Years	Angela Davenport
Sanford-Lee County Airport Authority	3-Years	Thomas Dossenbach
Central Carolina Community College Board of Trustees	4-Years	R. V. Hight **
Lee County Environmental Affairs Board	3-Years	Jim Foster ** Ray Martin
Board of Health	3-Years	Dr. Kelly Faulk (General Public) Dr. Lauren Williams ** (Optometrist)
Jury Commission	2-Years	Harold York **
Juvenile Crime Prevention Council	2-Years	Brenda Williams
Library Board of Trustees	3-Years	Susan Alexander ** Christine Altenburger ** Barbara Turner ** Maribel Diaz (Alternate) **

Mid-Carolina Workforce Development Board	4-Years	Dr. Bud Marchant ** Richard Schlademan **
Parks & Recreation Commission	3-Years	Ronnie Martin George Wilberg Edger Underwood Justin Coggins–Alternate 1 Mark Kline – Alternate 2
Rest Home-Nursing Home Advisory Board	3-years	Larvenia McIver ** Leon Hooker - Alternate
Sanford Board of Adjustments	3-Years	William Vogler
Sanford Planning Board	3-Years	Ronnie Turner **
Sandhills Mental Health Board	3-Years	Tawny Ramsperger **
Senior Services Advisory Board	3-Year	Woody Beale ** Alice Beardslee Rev. Jason Davenport Karen Oldham Ester Siler ** Mary Upchurch **
Transportation Advisory Board	2-Years	Robert McCarthy **

\*\* Reappointments

The Board considered appointments to the newly created Voluntary Agriculture Advisory Board. Cooperative Extension Director Susan Condlin discussed the new board and presented the following names for recommendation to serve on the new board:

Albert Adcock	Donald Nicholson
Barbara Gilliam Alphin	Worth Pickard
John Edward Angel	Tony Lynn Ragan
Jane Barringer	Darrell Doby
Thomas Boerger	George Wayne Watson
Joe Johnson	George Wilbert
La-Verne Joyner	Wayne Yarborough
Jerry Lemmond	Jaime Teel

After discussion, Chairman Hayes moved to appoint all of the above citizens to the newly formed Voluntary Agriculture Advisory Board. 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 meeting dates for the months of July and August 2009. Chairman Hayes moved to hold one meeting during the month of July on Monday, July 20, 2009, at 6:00 p.m., and one meeting in August on Monday, August 17, 2009, at 6:00 p.m. 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 bids for replacement of carpet at the Main Library on Hawkins Avenue. Commissioner Shook had pulled this item from the Consent Agenda earlier in the meeting because she was concerned with reference to the policy in place for such bids. She stated she would like to see more information provided when bids are requested. County Manager John Crumpton was asked to provide a policy for clearer understanding on bid requests at a future meeting. After some discussion, Chairman Hayes moved to accept the low bid of \$36,433 from Southern Carpet and Interiors (Sanford) for the re-carpeting of the Main Library, a copy of the bid sheet 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.

The Board considered Budget Amendment # 06/15/09/27 that Commissioner Shook had pulled from the Consent Agenda earlier in the meeting. Finance Director Lisa Minter discussed the "amended" budget amendment presented to Commissioners at the first of the meeting and answered questions from the Board. After discussion, Chairman Hayes moved to approve Budget Amendment 06/15/09/27 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, Hayes, Kelly, Oldham, Paschal, Reives, and Shook  
Nay: None

The Chairman ruled the motion had been adopted unanimously.

Finance Director Lisa Minter presented the *Monthly Financial Report* for month ending May 2009. No action was taken.

Commissioner Shook asked why the County website was provided in Spanish, along with English. After discussion, Commissioner Reives moved for the County website to be provided in English and Spanish. Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, and Reives  
Nay: Shook

The Chairman ruled the motion had been adopted by a six to one vote.

With no further business to come before the Board, Commissioner Reives 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 8:30 p.m.

ATTEST:

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Richard B. Hayes, Chairman  
Lee County Board of Commissioners

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Gaynell M. Lee, Clerk