

LEE COUNTY

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

MAY 17, 2010

The regular meeting of the Board of Commissioners for the County of Lee, State of North Carolina, convened at 6 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:

Commissioner Shook 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 consider a budget amendment from the City of Sanford for E-911 funds to purchase new equipment for the 911 Center. Commissioner Oldham moved to add the above referenced item to the Consent Agenda. 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 Oldham moved to approve the Consent 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 Kelly moved to approve the Consent Agenda which consisted of the following items:

- Minutes from the May 3, 2010 budget work session;
- Minutes from the May 3, 2010 regular meeting;
- Tax Releases and Refunds for April 2010 (copies attached);
- Juvenile Crime Prevention Council Annual Grant Plan (copy attached);
- Addition of Child Support Supervisor II position to the Lee County Pay Plan;
- Write off of 10-year delinquent taxes;
- FY 2010-11 Home and Community Care Block Grant for Senior Services;
- Renewal of Workers Compensation with Key Risk;
- Renewal of Property and Liability Coverage with the North Carolina Association of County Commissioners;
- Budget Amendment # 05/17/10/13 (copy attached);
- Increase in fee service for the following tests at the Lee County Health Department:
 1. Pregnancy Tests from \$15 to \$20
 2. TB Skin Tests from \$15 to \$20
 3. Primary Care office visit from \$35 to \$45
- Changes to the FY 2010-11 State Consolidated Agreement between the State of North Carolina and the Lee County Health Department; and
- E-911 Budget Amendment from the City of Sanford for \$271,058 to upgrade equipment to the 911 Center

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 N.C. General Statute 153A-52.1, Chairman Hayes opened the floor for *Public Comments*. The following signed up to speak and were allowed 3 minutes for comments:

1. Mr. Keith Clark, 212 Acorn Drive, Sanford

At this time the Board held a public hearing to hear comments from the general public in reference to the FY 2010-11 Budget. Chairman Hayes opened the public hearing that had been advertised for this date and time.

The following individuals spoke in reference to the FY 2010-11 Budget:

1. Ms. Kay Ring, representing HAVEN of Lee County, 160 Charlotte Avenue
2. Mr. Bo Hedrick, representing the Boys and Girls Club, 1414 Bragg Street
3. Mr. Keith Clark, 212 Acorn Drive, Sanford

Chairman Hayes closed the public hearing.

It was stated that a budget work session would be held on Thursday, June 3, 2010, from 4 – 6 p.m. in the Gordon Wicker Room at the Lee County Government Center.

Finance Director Lisa Minter presented the Monthly Financial Report for month ending April 30, 2010. No action was taken.

Commissioner Dalrymple moved to go into closed session to discuss matters relating to the location or expansion of business per N. C. 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, Commissioner Paschal moved to hold public hearings on three expansion projects and one new project at the June 7, 2010 meeting. Upon a vote, the results were as follows:

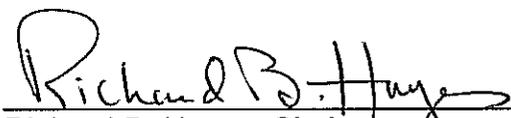
Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, Reives, and Shook
Nay: None

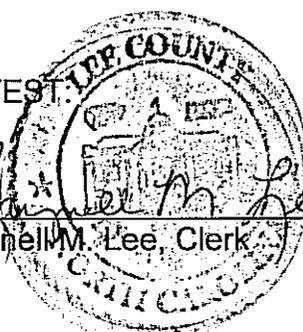
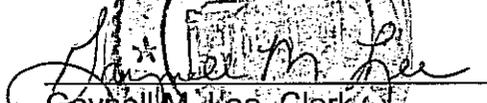
The Chairman ruled the motion had been adopted unanimously.

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 p.m.


Richard B. Hayes, Chairman
Lee County Board of Commissioners

ATTEST:


Gaynell M. Lee, Clerk