

LEE COUNTY

NORTH CAROLINA

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BOARD RETREAT
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
VENUE 121
121 CHATHAM STREET
SANFORD, NORTH CAROLINA 27330

APRIL 17-18, 2015

The annual Board Retreat of the Board of Commissioners for the County of Lee, State of North Carolina, convened at 6 p.m., on Friday evening at Venue 121, 121 Chatham Street, Sanford, North Carolina. Commissioners attending included Amy M. Dalrymple, Dr. Andre Knecht, Larry "Doc" Oldham, Robert T. Reives, Timothy S. Sloan, and Kirk D. Smith. Commissioner Dr. Ricky D. Frazier was unable to attend. Staff members in attendance were County Manager John Crumpton, County Attorney Kerry Schmid, Cooperative Extension Director Susan Conclin, and Clerk to the Board Gaynell Lee.

Special guest for the evening included Lee County Representative Brad Salmon and guest Rebecca Wyhof.

Chair Dalrymple called the Retreat to order.

Commissioner Doc Oldham delivered the invocation.

During dinner, Cooperative Extension Director Susan Conclin discussed with the Board concerns and issues involving funding and staffing for her organization.

Representative Salmon gave updates on the following current local bills:

- Hotel Occupancy Tax – request to increase from 3 cent to 6 cent,
- CCCC Trustee Bill – board appointment issue, and
- Repeal Partisan Election Bill – election of School Board members

County Manager John Crumpton discussed the following matters:

- Changes to Sales Tax
- Building Inspections
- Medicaid
- Transporting Funding

- Lottery Proceeds, and
- School Funding (legal issues)

Mr. Crumpton discussed the Coal Ash Management Act and how local control of this matter was taken away from the County when legislation approved the Act.

It was also referenced that some of the DOT Lee County road projects have been pushed back and will be years before they are completed.

The Retreat recessed at 8:30 p.m. until Saturday, April 18, 2015, at 10 a.m.

On Saturday morning, April 18, 2015, Chair Dalrymple called the recessed Retreat to order at 10 a.m. Commissioners attending included Amy M. Dalrymple, Dr. Andre Knecht, Larry "Doc" Oldham, Timothy S. Sloan, and Kirk D. Smith. Commissioner Robert T. Reives arrived at 10:15 a.m., and Commissioner Dr. Ricky D. Frazier was unable to attend the event. Staff members in attendance included County Manager John A. Crumpton, County Attorney Kerry Schmid, and Clerk to the Board Gaynell Lee.

Commissioner Smith delivered the invocation.

The Board discussed transparency and communication among Board members.

Commissioner Reives arrived during the above discussion (10:15 a.m.).

The Board discussed the current Environmental Review & Advisory Committee (ERAC) and the new joint Environmental Affairs Board (with the City) that will go into effect on May 1st. County Manager John Crumpton will get with Community Development Director Marshall Downey and set a time for the two boards to meet to re-organize and elect officers for the upcoming year.

At this time, County Manager John Crumpton discussed upcoming budget issues with the Board.

The Board agreed to hold a budget work session on June 8, 2015, in the Gordon Wicker Conference Room at the Lee County Government Center from 6 – 9 p.m.

The Board discussed what was completed in September 2013. It was agreed that the Board of Commissioners needed an updated report from the Sanford Area Growth Alliance (SAGA) on their plans and upcoming activities.

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

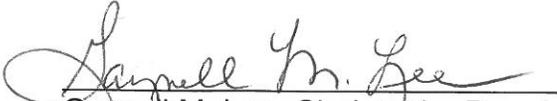
Aye: Dalrymple, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None
Absent: Frazier

The Chair ruled the motion had been adopted unanimously and the Retreat adjourned at 2:35 p.m.



Amy M. Dalrymple, Chair
Lee County Board of Commissioners

ATTEST:



Gaynell M. Lee, Clerk to the Board