

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

July 17, 2017
6:00 P.M.

A G E N D A

CALL TO ORDER – Amy Dalrymple, Chair

INVOCATION – Commissioner Amy Dalrymple

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

- II. 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 June 19, 2017 Regular Meeting. (Pages 1-133)
 - B. Request for Appointment of Dana Guevara to the Rest Home-Nursing Home Advisory Board. (Page 134)
 - C. Request for Reappointment of Leverne Kinney to the Jury Commission. (Page 135)
 - D. Request for Reappointment of Ronald R. Willett to the Sanford Board of Adjustments. (Page 136)
 - E. Request for Appointment of Kathy Johnson Woodell to the Sanford Planning Board. (Page 137)
 - F. Tax Release and Refund Report for June 2017. (Pages 138-141)
 - G. Consideration of offer to purchase surplus property located at Lot 3 Block A Hooker Street, Sanford, Lee County, North Carolina, PIN 9642-54-5616-00. (Pages 142-155)
 - H. Consideration of offer to purchase surplus property located at Lot 2 Block A Hooker Street, Sanford, Lee County, North Carolina, PIN 9642-54-5705-00. (Pages 156-162)
 - I. Consideration of an offer to purchase surplus property located on Cool Springs Road, PIN 9633-49-7973-00 in Sanford, Lee County, NC. (Pages 163-178)
 - J. Consideration of an offer to purchase surplus property located at 700 Oddfellow Street, PIN 9642-67-9997-00 in Sanford, Lee County, NC. (Pages 179-194)
 - K. Consideration of an offer to purchase surplus property located at 0 Wall Street, PIN 9642-68-1464-00, Sanford, Lee County, NC. (Pages 195-210)
 - L. Request for renewal contract with the North Carolina Department of Corrections for FY 17-18. (Pages 211-219)
 - M. Request for approval of Amendment # 1 to the FY 17-18 Consolidated Agreement. (Pages 220-226)
 - N. Request to approve funding for Enterprise Data Storage License and Support Renewal for the Primary Data Storage System. (Pages 227-230)
 - O. Request for approval of vehicle purchases for Cooperative Extension. (Pages 231-233)
 - P. Request for approval of vehicle purchases for COLTS. (Pages 234-235)
 - Q. Request to declare July as Parks and Recreation Month. (Pages 236-237)

III. JOINT PUBLIC HEARING – 6 P.M.

- A. Joint public hearing to consider a rezoning request for 5105 & 5108 Rex McLeod Drive, 5167 & 5618 Clyde Rhyne Drive and two adjoining lots within the Lee County Industrial Park – Amy McNeill (Pages 238-266)
- B. Joint public hearing to consider a Unified Development Ordinance text amendment for “Urban Beekeeping” in the Central Business District – Amy McNeill (Pages 267-280)
- C. Joint public hearing to consider a Unified Development Ordinance text amendment to divide the membership of the Lee County Planning Board and the Lee County Board of Adjustment – Marshall Downey (Pages 281-284)

IV. PUBLIC COMMENTS

V. OLD BUSINESS

- A. Consideration of an offer to purchase surplus property located at 109 S. Third Street, Sanford, Lee County, North Carolina, PIN 9643-80-9474-00 – Whitney Parrish (Pages 285-293)

VI. NEW BUSINESS

- A. Pfizer Video: What Does It Take to Make a Breakthrough Vaccine? – Commission Sloan (Page 294)
- B. Consideration of acceptance of additional State revenue for Healthy Communities. – Heath Cain (Pages 295-299)
- C. Request for approval of the use of funds to enhance clinical services. – Heath Cain (Pages 300-301)
- D. Request for approval of the sliding fee scale for a Primary Care Office Visit. – Heath Cain (Pages 302-306)
- E. Request for renewal of three year ESRI Small Government Department Plat Platform Contract for GIS – Don Krovasskitz (Pages 307-315)
- F. Request to approve year 3 funding for Microsoft Enterprise Agreement – Kyle Edwards (Pages 316-320)
- G. Request to approve payment with Tyler Technologies for the MUNIS Financial/HR/Tax Management Software System – Kyle Edwards (Pages 321-329)
- H. Request to Accept Tax Collector’s Settlement, Adopt Resolution, and Charge Tax Collector with 2017 Taxes – Mary Yow (Pages 330-336)
- I. Information regarding the Sanford Housing Authority’s property on Linden Avenue – Whitney Parrish (Pages 337-354)
- J. Request to assign foreclosure bid at 1401 Boykin Avenue, Sanford, Lee County, NC – Whitney Parrish (Pages 355-360)
- K. Request to assign foreclosure bid at 0 Ashe Street, PIN 9642-76-8266-00, Sanford, Lee County, NC – Whitney Parrish (Pages 361-365)
- L. Consideration of an Offer to Purchase Surplus Property Located at 913 Oddfellow Street, PIN 9642-67-5123-00, Sanford, Lee County, NC – Whitney Parrish (Pages 366-375)
- M. Information regarding consideration of Amendment to the Sanford Zoning Map at 413 Carbonton Rd, Sanford, Lee County, NC – John Crumpton (Pages 376-379)

VII. MANAGERS’ REPORTS

- A. Preliminary June 2017 Financial Report – John Crumpton (Pages 380-387)
- B. County Manager Monthly Report for July 2017 – John Crumpton (Pages 388-475)

VIII. COMMISSIONERS’ COMMENTS

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