

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

FEBRUARY 2, 2015
4 P.M.

A G E N D A

CALL TO ORDER – Amy Dalrymple, Chair

INVOCATION – Commissioner Tim Sloan

PLEDGE OF ALLEGIANCE

ADDITIONAL AGENDA

- I. 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 January 20, 2015 regular meeting (pages 1-6)
 - B. Appointments/Re-Appointments to the Juvenile Crime Prevention Council (JCPC) (pages 7-11)
 - C. Purchase of new vehicle for Sheriff's Department (pages 12-14)
- II. PUBLIC COMMENTS**
- III. OLD BUSINESS**
- A. San-Lee Park Fire Repair/Rebuilding Discussion – John Crumpton (pages 15-54)
 - B. Consider Rescinding 4/2/12 Resolution Supporting Extraction of Natural Gas in North Carolina – Commissioner Dalrymple (pages 55-57)
 - C. Consider Resolution Opposing Natural Gas Extraction and the Rules Drafted by the NC Mining and Energy Commission – Commissioner Dalrymple (pages 58-60)
- IV. NEW BUSINESS**
- A. Update on Duke Energy Home Efficient Project – Commissioner Frazier & Evans Taylor (pages 61-66)
 - B. Quarterly update from Sanford-Lee County Partnership for Prosperity – Rodger Sauls (pages 67-79)
 - C. Tax Lien Advertisements for 2014 – Mary Yow (pages 80-82)
 - D. Resolution to Retire K-9 Dog “Oskar” – Captain John Holly (pages 83-85)
 - E. Resolution to Retire K-9 Dog “Buvi” – Captain John Holly (pages 86-88)
- V. COUNTY MANAGER'S COMMENTS**
- A. Update from January 28th Joint Interlocal Committee meeting – John Crumpton (page 89)

VI. COMMISSIONERS' COMMENTS

ADJOURN