

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

JUNE 3, 2013
4:30 P.M.

A G E N D A

CALL TO ORDER - Charles Parks, Chairman

INVOCATION – Commissioner Ricky Frazier

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 May 15, 2013 joint meeting with Economic Development (pages 1-3)
 - B. Minutes from the May 20, 2013 regular meeting (pages 4-10)
 - C. Minutes from the May 23, 2013 budget work session (pages 11-13)
 - D. FY 2013-14 Home and Community Care Block Grant for Older Adults (pages 14-18)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

- A. Consider TARPO Locally Coordinated Human Service Transportation Plan – Debbie Davidson (page 19)

V. NEW BUSINESS

- A. Consider Agreement between Lee County & Waste Industries for solid waste services – Joe Cherry (pages 20-44)
- B. Consider Consulting Agreement for WIC Director position – Terrell Jones (pages 45-52)
- C. Consider Changes to By-Laws for Economic Development – John Crumpton (pages 53-63)
- D. Consider Budget Amendment # 06/03/13/18 – John Crumpton (pages 64-65)
- E. Consider Resolution for Lee County to join America's Counties for Energy Independence (ACEI) Organization – Commissioner Womack (pages 66-75)

VI. PUBLIC HEARING – 6 p.m.

- A. Public hearing for the proposed FY 2013-14 Budget – John Crumpton (pages 76-77)
- B. Public hearing for proposed FY 2013-14 fire district tax rates – John Crumpton (pages 78-80)

VII. MANAGER'S REPORT

VIII. COMMISSIONERS' COMMENTS

IX. CLOSED SESSION

- A. To discuss matters relating to the location or expansion of a business in the area per North Carolina General Statute §143-318.11(a)(4)
- B. To discuss a personnel matter per North Carolina General Statute §143-318.11(a)(6)

ADJOURN