

LEE COUNTY

Committed Today for a Better Tomorrow

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

FEBRUARY 1, 2010

The regular meeting of the Board of Commissioners for the County of Lee, State of North Carolina, convened at 3 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, and Linda A. Shook. Commissioner Robert T. Reives was absent due to health issues.

Chairman Hayes called the meeting to order and the following business was transacted:

Commissioner Oldham delivered the invocation.

The pledge of allegiance was recited.

The Board considered additions/changes to the agenda. With no additions or changes made, Commissioner Kelly moved to approve the agenda as presented. Upon a vote, the results were as follows:

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

The Chairman ruled the motion had been adopted unanimously.

Commissioner Oldham moved to approve the Consent Agenda which consisted of the following items:

- Minutes from the January 19, 2010 regular meeting;
- Resolution honoring 100th Anniversary of the Boy Scouts of America (copy attached);
- Budget Amendment # 02/01/10/08 (copy attached);
- Renewal Audit Contract with Martin Starnes (copy attached);
- Purchase of two handguns with night sights from Lawmen's, Raleigh, NC, at a cost of \$970.00;
- Purchase of walk-through floor mounted metal detector with audible and visual alarm for the Jail from Galls at a cost of \$2,240.00;
- Order for the Tax Administrator to advertise delinquent 2009 tax liens (copy attached); and

- Bid from Carolina Pools, Sanford, for \$15,500.00 to modify O. T. Sloan pool drains to comply with federal regulations

Upon a vote, the results were as follows:

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

The Chairman ruled the motion had been adopted unanimously.

At this time Chairman Hayes read the Resolution honoring the 100th Anniversary of the Boy Scouts of America and presented said Resolution and Lee County lapel pins to Scouts in attendance.

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

The Board considered a request from Mr. Curtis Ezell to sell vending products at Kiwanis Park. Mr. Ezell appeared before the Board and stated that several years ago he was given permission by Parks and Recreation to sell drinks and vending items at Kiwanis Park. Mr. Ezell stated he was asked last year to discontinue his vendor set up and his permission to sell was taken away. County Manager John Crumpton stated the County currently has no Ordinance against this type activity and to enforce the Ordinance equally all vending had to stop. For Mr. Ezell to be allowed to begin selling the items again the Commissioners would have to either change the Ordinance or develop a license that would allow Mr. Ezell to be the sole provider of these services at Kiwanis Park. The Ordinance allows for the department to issue a license, but no rules are in place. After discussion, Commissioner Kelly moved the matter be forwarded to the Parks and Recreation Commission for a recommendation. Upon a vote, the results were as follows:

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

The Chairman ruled the motion had been adopted unanimously.

At this time Mr. Ted Cole from Davenport & Company discussed with the Board financing for the \$20 million Lee Senior High School renovation project. Mr. Cole presented two options for the County to consider in financing the project – to secure funding from a combination of qualified school construction bonds and qualified zone academy bonds, and traditional bank qualified financing. Discussion followed but no action was taken.

County Manager John Crumpton updated the Board on BRAC activities.

County Manager John Crumpton discussed a Commissioner Board Retreat for the end of February or first week of March. Details concerning dates/location/etc. will be provided as soon as details can be worked out.

Chairman Hayes referenced Commissioner Board Appointments that had been provided for each Commissioner showing Boards/Commissions each will serve on during 2010.

Commissioner Dalrymple moved to go into closed session to (1) instruct staff concerning the negotiation of the price and terms of a contract concerning the acquisition of real property per N.C. General Statute § 143-318.11(a)(5), and (2) to consult with the county attorney and give instructions concerning a potential claim per N.C. General Statute § 143-381.11(a)(3). Upon a vote, the results were as follows:

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

The Chairman ruled the motion had been adopted unanimously and the Board was in closed session.

After completing business in closed session, the Board reconvened in open session with all members present (except Commissioner Reives).

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

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

The Chairman ruled the motion had been adopted unanimously and the meeting adjourned at 5:05 p.m.



M. Lee
Cynthia M. Lee, Clerk

Richard B. Hayes
Richard B. Hayes, Chairman
Lee County Board of Commissioners