

LEE COUNTY

NORTH CAROLINA

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

April 4, 2016

The regular meeting of the Board of Commissioners for the County of Lee, State of North Carolina, convened at 5 p.m. in the Commissioners' Room, First Floor, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina, on said date. Commissioners present when the meeting was called to order were Amy M. Dalrymple, Dr. Ricky D. Frazier, Larry "Doc" Oldham, Robert T. Reives, Timothy S. Sloan, and Commissioner Kirk D. Smith. Commissioner Dr. Andre Knecht arrived during the invocation.

Chair Dalrymple called the meeting to order.

Commissioner Doc Oldham delivered the invocation.

The pledge of allegiance was recited.

The Board considered additions/changes to the *Agenda*. County Manager John Crumpton recommended the following changes:

- Add a Closed Session to consider a personnel matter per North Carolina General Statute §143-318.11(a) (6),
- Remove the following items due to the General Assembly requiring public hearings for all economic development appropriations:
 - Item E under *Consent Agenda* - Approval of Inter-local Agreement with Sanford Area Growth Alliance (SAGA), and subsequently
 - Remove Item F under *New Business* – Budget Amendment #04/04/16/16.

Chair Dalrymple recommended replacing Item F under *New Business* with a resolution to recognize linemen in Lee County, as April 18th is National Linemen Appreciation Day.

Commissioner Reives recommended moving Item B under *New Business* – FY 2016 Seniors Health Insurance Information (SHIIP) Outreach Grant to the *Consent Agenda*.

With no other changes made, Commissioner Oldham moved to approve the *Agenda* as amended. Upon a vote, the results were as follows:

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

The Chair ruled the motion had been adopted unanimously.

Commissioner Reives moved to approve the *Consent Agenda*, which consisted of the following items:

- A. Minutes from the March 21, 2016 regular meeting,
- B. Approval to apply for LSTA EZ Edge Grant Technology Award for the Library,
- C. Resolution for Board of Equalization and Review (copy attached),
- D. Approval to accept additional state revenue for STD Prevention in the Communicable Disease Program, and
- E. FY 2016 Seniors Health Insurance Information (SHIIP) Outreach Grant.

Upon a vote, the results were as follows:

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

The Chair ruled the motion had been adopted unanimously.

Pursuant to N.C. General Statute §153A-52.1, Chair Dalrymple opened the floor for *Public Comments*. The following signed up to speak and were allowed 3 minutes for comments:

1. Dr. Lynn Smith, 1502 Gormly Circle, Sanford – support of new elementary school in Capital Improvements Plan (CIP)
2. Debbie Hall, 957 Cumnock Road, Sanford – support of new elementary school in CIP and Deep River Park Fundraiser.

Ms. Althea Thompson with the Sanford/Lee County Planning Department presented a recommendation for an amendment to the Official Zoning Map of Lee County. The Planning Board, by a unanimous vote, recommended the application by Rand Schenck to rezone 14.5± acres of land on Deep River Road from Highway Commercial Conditional Use (HC-CU) district to Highway Commercial (HC) district be approved as presented. Commissioner Smith moved to approve the recommendation from the Lee County Planning Board to approve the application to rezone 14.5± acres of land on Deep River Road from HC-CU to HC district, per attached Ordinance Amending the Official Zoning Map of Lee County. Upon a vote, the results were as follows:

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

The Chair ruled the motion had been adopted unanimously.

The Board heard a presentation from Management Fellow Danielle Mahoney on the 2017-2021 Capital Improvements Plan (CIP). The presentation highlighted the County's five-year plan for major capital improvements exceeding \$500,000. Ms. Mahoney stated that \$120.4 million in requests were received, of which \$72.4 million is recommended in the CIP, with Lee County Schools and Central Carolina Community College accounting for 80%. No action was taken.

After discussion involving the W.B Wicker School facility, Commissioner Reives moved to authorize the County Attorney and County Manager to enter into negotiations with Brick Capital to purchase the 11.76 acres of property around the Wicker School facility, and present a contract to the Board at the May 2nd meeting. The motion also requested that an offer to purchase be put in place to acquire all remaining property, including all facilities, at the time financing is approved for construction of the new elementary school. Staff is requested to work with bond counsel and the County's financial advisors to develop a new financing plan for construction of the new elementary school to be ready for occupancy by August 2019. After a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, and Sloan
 Nay: Smith

The Chair ruled the motion had been adopted by a 6-1 vote.

The Board then considered the FY 2017 NC DOT Internship Program/Contract from Ms. Debbie Davidson, Senior Services Director. Ms. Davidson explained that the County of Lee Transit System has been approved for the FY 2017 Apprenticeship/Internship Program through the NC DOT. NC DOT will provide grant funding in the amount of \$15,798.00 for salary, FICA, and a \$1,000.00 travel allowance. Lee County is required to pay a 10% match of \$1,756.00 for a total package of \$17,554.00. The contract period is for June 1, 2016 – May 31, 2017. Commissioner Reives moved to approve the FY 2017 NC DOT Internship Program/Contract. Upon a vote, the results were as follows:

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

The Chair ruled the motion had been adopted unanimously.

For the Board's approval, Interim Health Director Heath Cain presented the FY 2016-2017 State Consolidated Agreement for the Health Department. He explained the following changes in the FY 16-17 agreement:

1. Section A. Paragraph 16 – clarified time for notification in Directions for discontinuance of OBCM or CC4C programs,
2. Section A. Paragraph 19 – record retention requirements moved to this new location from the last page of CA since it is a local health department deliverable,
3. Section C. Paragraph C.4.e.vii5 – added requirement to budget Limited Food Services Establishment (LSFE) fees collected in Line item 107 in the Aid to Counties database, and
4. Section C. Paragraph C.4.f.6 – added requirement to report Limited Food Services Establishment (LFSE) fees collected in Line item 107 in the Aid to Counties database on a monthly basis

After discussion, Commissioner Reives moved to approve the FY 2016-2017 State Consolidated Agreement for the Health Department as presented. Upon a vote, the results were as follows:

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

The Chair ruled the motion had been adopted unanimously.

Mr. Cain then presented to the Board the 2015 State of the County Health (SOTCH) Report, highlighting the top three priorities for Lee County: obesity, substance abuse/access to mental healthcare, and STDs/teen pregnancy prevention. Mr. Cain also spoke to the success of the reduction in teen pregnancy rates in Lee County. No action was taken.

Chair Dalrymple presented Resolutions for Linemen, honoring lineman for Central Electric, Duke Energy, and Lee Electric in Lee County. Commissioner Smith asked that the resolutions include appreciation for service on holidays, weekends, and weeknights. After discussion, Commissioner Reives moved to approve the *Resolutions for Linemen*, a copy of which is attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

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

The Chair ruled the motion had been adopted unanimously.

Economic Development Director for SAGA, Bob Joyce, gave a monthly update on the County's economic development progress. Mr. Joyce stated that the County currently has twenty-two active projects, 14 of which have been received in 2016. Mr. Joyce also highlighted updates in the areas of business retention and expansion, product development, and marketing. Lastly, he stressed the importance of telling the "Lee County Story." No action was taken.

Commissioner Sloan moved to go into Closed Session to consider a personnel matter per North Carolina General Statute §143-318.11(a) (6). Upon a vote, the results were as follows:

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

The Chair ruled the motion had been adopted unanimously and the Board was in Closed Session. Upon returning from Closed Session, with all members present, the regular meeting resumed.

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

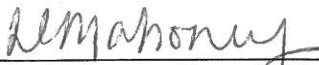
Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously and the meeting adjourned at 6:46 p.m.



Amy M. Dalrymple, Chair
Lee County Board of Commissioners

ATTEST:



Danielle Mahoney, Deputy Clerk to the Board