

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 6, 2017, 2017
6:00 P.M.

AGENDA

CALL TO ORDER – Amy Dalrymple, Chair

INVOCATION – Commissioner Sloan

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 January 17, 2017 Regular Meeting (Pages 1-5)
 - B. Minutes from the January 9, 2017 Interlocal Meeting (Pages 6-8)
 - C. Appointment to the Rest Home-Nursing Home Advisory Board (Pages 9-10)
 - D. Consider approval of a Revised Agreement Addendum for Additional State Revenue for the Maternal Health Program – Heath Cain (Pages 11-15)

III. PUBLIC HEARINGS – 6:00 P.M.

- A. Public hearing for an economic development project to fund marketing of the Moncure Mega Site/Manufacturing Region. – John Crumpton (Pages 16-20)

IV. PUBLIC COMMENTS

V. NEW BUSINESS

- A. Consider approval of a Revised Memorandum of Agreement (MOA) between Lee County Schools and the Lee County Health Department – Heath Cain (Pages 21-26)
- B. Consider approval of 613 Ebola Preparedness and Response Agreement Addendum Rev#2 – Heath Cain (Pages 27-31)
- C. Request to accept Association of Food and Drug Officials (AFDO) Grant Funding – Heath Cain (Pages 32-36)
- D. Request to Appoint Todd Baker to the Revolving Loan Committee – John Crumpton (Pages 37-38)

- E. Consider approval of purchase of vehicle for Sheriff's Department – Chief Randall Butler (Page 39)
- F. Consider approval of contract to install sewer pipe at San-Lee Park Nature Center – John Payne (Pages 40-61)
- G. Update on Collections/Reminder Notices – Mary Yow (Pages 62-63)
- H. Request to advertise delinquent 2016 Real Property Taxes – Mary Yow (Pages 64-66)
- I. Budget Amendment #02/06/17/09 – Lisa Minter (Pages 67-69)

VI. MANAGERS' COMMENTS

VII. COMMISSIONERS' COMMENTS

VIII. CLOSED SESSION

Closed session to discuss matters relating to the location or expansion of business per North Carolina General Statute § 143-318.11(a)(4)

ADJOURN