

# 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

November 19, 2012  
2 P.M.

## **A G E N D A**

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**CALL TO ORDER** – Linda Shook, Chairman

**INVOCATION** – Commissioner Richard Hayes

**PLEDGE OF ALLEGIANCE**

**SWEARING-IN CEREMONY FOR COMMISSIONER CHARLIE PARKS INTO THE MARINE CORPS LEAGUE** - Jack Miller

**RECOGNITION OF OUTGOING COMMISSIONER'S**

Commissioner Richard Hayes - 4 years of service

Commissioner Doc Oldham - 4 years of service

Commissioner Ed Paschal - 20 years of service

**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 November 5, 2012 regular meeting (pages 1-6)

B. Minutes from the November 12, 2012 special called meeting (pages 7-9)

C. Appointment to Rest Home-Nursing Home Advisory Board (pages 10-14)

D. Tax Releases and Refunds for October 2012 (pages 15-19)

E. FY 2013-14 Community Transportation Grant (pages 20-26)

F. Purchase of Utility Vehicle for the Sheriff's Department (pages 27-31)

G. Purchase of Vehicles for Patrol Division of the Sheriff's Department (pages 32-37)

H. Sanford-Lee County Airport Authority Fuel Request (page 38)

I. Resolution opposing Progress Energy rate increases (pages 39-58)

J. Budget Amendment # 11/19/12/05 (pages 59-60)

K. Purchase of replacement vehicle for Sheriff's Department (page 61)

L. Adoption of Schedule of Values for 2013 Valuation Project (page 61A)

**III. PUBLIC COMMENTS**

**IV. NEW BUSINESS**

- A. Request to Appear Before the Board – Susan Laudate, Friends of the Lee County Library (pages 62-65)
- B. Presentation of FY 2011-12 Financial Statement – Lisa Minter (page 66)
- C. Resolution for appointment of new Tax Administrator – John Crumpton (pages 67-68)
- D. Appeal of late listing penalty for Wake Stone Corporation – Mary Yow (pages 69-76)
- E. Appeal of late listing penalty for RAI Services Company – Mary Yow (pages 77-87)
- F. Appeal of late listing penalty for Dr. Parinez Nasserri – Mary Yow (pages 88-95)
- G. Appeal of late listing penalty for Thomas Kelley Burch – Mary Yow (pages 96-100)
- H. Presentation of NC Community Transformation 5-Year Grant Project – Kelley Richardson (page 101)

**V. MANAGER'S REPORT**

- A. Monthly Financial Report for month ending October 2012 – Lisa Minter (pages 102-107)
- B. County Manager's Monthly Report – John Crumpton (pages 108-143)

**VI. COMMISSIONERS' COMMENTS**

**ADJOURN**