

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
COURTROOM #4 OLD LEE COUNTY COURTHOUSE
1400 S. HORNER BLVD.
SANFORD, NORTH CAROLINA 27330

March 7, 2016
5 P.M.

CALL TO ORDER – Amy Dalrymple, Chair

INVOCATION – Commissioner Andre Knecht

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 February 15, 2016 Regular Board Meeting (pages 1-8)
 - B. Revised Records Retention Schedule for Department of Social Services (pages 9-12)
 - C. Renewal Agreement with Dean Real Estate, Inc. for Gymnastic facility (pages 13-17)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

- A. Sale of Surplus Properties located on Black Road – Kerry Self (pages 18-20)
- B. Consider Bids for Hales Center Renovation Project – Chair Dalrymple (pages 21-38)

V. NEW BUSINESS

- A. Proclamation to Honor Girl Scout Week – Chair Dalrymple (pages 39-40)
- B. Discussion on Colon Road water testing – Dr. Randall Williams and Mr. Tom Reeder (page 41)
- C. Approve Purchase Agreement for property located at 1503 Elm Street – Kerry Self (pages 42-50)
- D. Budget Amendment # 03/07/16/14 - Lisa Minter (pages 51-52)
- E. Discussion on board training for boards/commissions – Commissioner Reives (page 53)

VI. COUNTY MANAGER'S REPORT

VII. COMMISSIONERS' COMMENTS

VIII. CLOSED SESSION

Closed Session to consult with the attorney to protect the attorney-client privilege per N. C. General Statute §143-318.11 (a) (3)

ADJOURN