

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

MAY 22, 2014
6 P.M.

CALL TO ORDER – Charles Parks, Chairman

INVOCATION – Commissioner Robert Reives

PLEDGE OF ALLIEGIANCE

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 May 5, 2014 regular meeting (pages 1-8)
- B. Minutes from the May 8, 2014 Town Hall meeting (pages 9-10)
- C. Tax Releases and Refunds for April 2014 (pages 11-17)
- D. Mutual Aid Agreement between Wake County and Emergency Services (pages 18-21)
- E. Fireworks permit for training at CCCC Emergency Services Training Center (pages 22-33)

III. PUBLIC COMMENTS

IV. PUBLIC HEARINGS

- A. Public hearing to hear comments in reference to an economic development cash incentive grant to Project “Spring” of up to \$233,460 over five-years – Crystal Morphis (pages 34-43A)
- B. Public hearing with the Lee County Planning Board to consider an application by Conveyor Technologies to rezone 1.23 acres of land on Womack Road from Residential Agricultural district to Light Industrial district – Althea Thompson (pages 44-58)

V. OLD BUSINESS

- A. Approval of summer meeting schedule for Commissioners – John Crumpton (page 59)

VI. NEW BUSINESS

- A. County Manager’s recommended budget for FY 2014-15 – John Crumpton (page 60)
- B. Budget funding request and program update for Sandhills Center – Victoria Whitt (pages 61-73)
- C. Write off of 10-year delinquent property taxes – Mary Yow (pages 74-78)
- D. Appointments to Juvenile Crime Prevention Council (JCPC) – Gaynell Lee (pages 79-81)

- E. Budget Amendment # 05/22/14/14 – Lisa Minter (pages 82-83)
- F. Resolutions for CCCC Bond Referendum – Lisa Minter (pages 84-93)
- G. Bond Counsel Engagement Letter for CCCC Bond Referendum – Lisa Minter (pages 94-98)

VII. COUNTY MANAGER'S REPORT

- A. Monthly Financial Report for month ending April 2014 – Lisa Minter (pages 99-105)
- B. County Manager's Monthly Report – John Crumpton (pages 106-112)

VIII. COMMISSIONERS' COMMENTS

IX. CLOSED SESSION

Closed session to consult with the County Attorney to protect the attorney-client privilege per N.C. General Statute §143-318-11 and to discuss pending litigation that being *Calendine vs. Lee County and Others*

ADJOURN