

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

DECEMBER 21, 2015
4 P.M.

A G E N D A

CALL TO ORDER – Amy Dalrymple, Chair

INVOCATION – Commissioner Robert Reives

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 12-7-15 Regular Meeting (pages 1-9)
- B. Tax Releases and Refunds for November 2015 (pages 10-16)
- C. Records Retention & Disposition Schedule for the Sheriff's Office (pages 17-20)
- D. Appointment to the Lee County Agriculture Advisory Board (pages 21-24)
- E. Appointment to the Senior Services Advisory Board (pages 25-27)
- F. Proclamation For Radon Action Month (pages 28-29)
- G. Acceptance of National Association of County and City Health Officials Grant Funding (pages 30-32)
- H. Acceptance of Association of Food and Drug Officials (AFDO) Grant Funding (pages 33-35)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

V. NEW BUSINESS

- A. Approve bid for fiber optic broadband service at the Raleigh Executive Jetport – Kyle Edwards (page 36)
- B. Budget Amendment # 12/21/15/09 - Lisa Minter (pages 37-39)

VI. COUNTY MANAGER'S REPORT/UPDATES

- A. Monthly Financial Report for month ending November 2015 – Lisa Minter (pages 40-46)
- B. County Manager's Monthly Report for December 2015 – John Crumpton (pages 47-83)

- C. Report/Update on Colon Road-Osgood Community Water Testing – John Crumpton (page 84)

VII. COMMISSIONER COMMENTS

VIII. PUBLIC HEARINGS – 6 p.m.

- A. Public hearing and approval to proceed with refinancing of 2006 Certificates of Participation – Lisa Minter (pages 85-92)
- B. Public hearing and approval of closeout for CDBG Project – Karen Kennedy (pages 93-104)

ADJOURN