

# 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

APRIL 5, 2010

3 P.M.

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**CALL TO ORDER** – Richard Hayes, Chairman

**INVOCATION** – Commissioner Jamie Kelly

**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 March 1, 2010 closed session meeting (page 1)
- B. Minutes from the March 15, 2010 Special Board Retreat (pages 2-3)
- C. Minutes from the March 15, 2010 regular meeting (pages 4-9)
- D. Recommendations from the Lee County Planning Board
  1. Rezoning application by Carl Bunnell (pages 10-14)
  2. Text amendments to the Unified Development Ordinance (pages 15-16)
- E. Proclamation declaring April 17 – May 1, 2010 as spring LITTER SWEEP in Lee County (pages 17-20)
- F. Proclamation for County Government Month (pages 21-22)
- G. Resolution supporting NC Deferred Compensation Plan (457) (pages 23-24)
- H. Declare dental equipment surplus from Wicker Center and donate said equipment to CCCC (pages 25-29)
- I. Budget Amendment # 04/05/10/10 (pages 30-31)
- J. Resolution granting name change of local Workforce Development Board (pages 32-42)

**III. PUBLIC COMMENTS**

**IV. OLD BUSINESS**

- A. Changes to health insurance coverage for FY 2010-11 – Joyce McGehee (pages 43-45)
- B. Consider recommendation from Parks and Recreation Commission on products sold at Kiwanis Park – John Payne (pages 46-51)

- C. Discussion in reference to economic development from Commissioners Planning Retreat – John Crumpton (pages 52-66)
- D. Revised Resolution for Appointments to Boards/Commissions/Committees – John Crumpton (pages 67-69)

**V. NEW BUSINESS**

- A. Public hearing on recommended Capital Improvements Program (CIP) for FY 2010-2011 – John Crumpton (pages 70-72)
- B. Public hearing on installment financing agreement for renovations to Lee Senior High School – John Crumpton (pages 73-83)
  - 1. Adoption of preliminary findings; and
  - 2. Resolution awarding financing of project
- C. Request to appear before the Board – Victoria Whitt, Sandhills Center (pages 84-101)

**VI. MANAGER'S REPORT**

- A. Update on FY 2010-11 budget process – John Crumpton (pages 102-111)

**VII. COMMISSIONERS' COMMENTS**

**VIII. CLOSED SESSION**

Closed session to discuss matters relating to the location or expansion of business in the area per N.C. Gen Stat § 143-318.11(a) (4)

**ADJOURN**