

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

January 17, 2017
6:00 P.M.

A G E N D A

CALL TO ORDER – Amy Dalrymple, Chair

INVOCATION – Commissioner Sloan

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 January 3, 2017 Regular Meeting (Pages 1-20)
- B. Tax Releases and Refunds for November 2016 (Pages 21-26)
- C. Appointment to the Rest Home-Nursing Home Advisory Board (Pages 27-28)
- D. FY 2016-2017 Updated Local Emergency Planning Committee Membership Roster (Pages 29-32)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

- A. Resolution Providing for the Sale and Issuance of General Obligation Community College Bonds, Series 2017 – Lisa Minter (Pages 33-49)
- B. Legislative Goals Conference Update – Amy Dalrymple (Page 50)
- C. Interlocal Committee Update – Amy Dalrymple (Page 51)

V. NEW BUSINESS

- A. Request for Funding Marketing of the Moncure Megasite Manufacturing Region – John Crumpton (Pages 52-55)
- B. Request from the City of Sanford Regarding a Community Park Site – John Crumpton (Pages 56-68)

VI. MANAGER'S REPORT

- A. Monthly Financial Report for December 2016 – Lisa Minter (Pages 69-75)
- B. County Manager Monthly Report for January 2017 – John Crumpton (Pages 76-115)

VII. COMMISSIONERS' COMMENTS

ADJOURN