

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

March 6, 2017
6:00 P.M.

A G E N D A

CALL TO ORDER – Amy Dalrymple, Chair

INVOCATION – Commissioner 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 6, 2017 Regular Meeting (Pages 1-39)
- B. Minutes from the Closed Session Meeting on February 6, 2017 (Page 40)
- C. Request to Declare Vehicles as Surplus. (Pages 41-44)
- D. Request for appointment to the Revolving Loan Committee. (Pages 45-47)
- E. Request for appointment to the Agriculture Advisory Board. (Pages 48-49)
- F. Request to approve 113-Electronic Health Record Agreement Addendum. (Pages 50-56)
- G. Request to approve the 403-WIC Agreement Addendum Rev#1. (Pages 57-63)
- H. Request for approval to accept Walmart Community Grant funds. (Pages 64-67)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

- A. Award of Engineering Contract for Colon/Osgood Area Water. – John Crumpton (Pages 68-81)

V. NEW BUSINESS

- A. Consideration of Resolution of Support for Triangle J Council of Governments to form Economic Development District in Partnership with United States Economic Development Administration (EDA). – Lee Worsley (Pages 82-84)
- B. Request to approve contract between Health Department and Physician's Solution to provide clinical services. – Heath Cain (Pages 85-87)
- C. Request for review and approval of letter to legislators from the Health Department. – Heath Cain (Pages 88-89)
- D. Request for approval of updates to the COLTS Safety Plan. – Debbie Davidson (Pages 90-102)
- E. Request to approve reclassification of Library position. – Joyce McGehee (Pages 103-110)
- F. Personnel Policy Change to B-9 Gifts and Favors Policy. – Joyce McGehee (Pages 111-113)

G. Budget Amendment #03/06/17/11. – Lisa Minter (Pages 114-117)

VI. PUBLIC HEARINGS – 7:00 P.M.

A. Public hearing and consideration of ordinance to rename a portion of Clyde Rhyne Drive to Enterprise Park Drive. – Marshall Downey (Pages 118-123)

VII. MANAGER’S REPORTS

A. Affordable Housing Report. – Michael Silverman (Pages 124-127)

B. Request for approval of Resolution Seeking Local Legislation Concerning the Sanord/Lee County Airport Authority. – John Crumpton (Pages 128-131)

VIII. COMMISSIONERS’ COMMENTS

ADJOURN