LEE COUNTY
NORTH CAROLINA

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REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

SEPTEMBER 21, 2015

The regular meeting of the Board of Commissioners for the County of Lee, State of North Carolina, convened at 4 p.m. in the Commissioners' Room, First Floor, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina, on said date. Commissioners present when the meeting was called to order were Amy M. Dalrymple, Dr. Ricky D. Frazier, Dr. Andre Knecht, Larry "Doc" Oldham, Robert T. Reives, Timothy S. Sloan, and Kirk D. Smith.

Chair Dalrymple called the meeting to order and the following business was transacted:

Commissioner Sloan delivered the invocation.

The pledge of allegiance was recited.

The Board considered additions/changes to the Agenda. Commissioner Sloan asked the Board to consider a Budget Amendment for a site study for a multi-sports complex. Commissioner Dalrymple asked the Board to consider a Resolution honoring the Salvation Army. With no other changes made, Commissioner Sloan moved to approve the *Agenda* as amended. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously.

Commissioner Frazier moved to approve the *Consent Agenda* which consisted of the following items:

- Minutes from the August 17, 2015 regular meeting,
- Tax Releases and Refunds for August 2015 (copy attached),
- Proclamation for Fall DOT Litter Sweep (copy attached), and
- Transportation Contract Agreement between COLTS and Central Carolina Community College (copy attached).

Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously.

No one signed up to speak during the *Public Comments* section of the meeting.

The Board considered an offer to purchase surplus property located in the Wildwood Subdivision (PIN 9634-13-1109-00). County Attorney Kerry Self told the Board the County acquired, by General Warranty Deed, two parcels for $2,000.00 in the Wildwood Subdivision. An offer to purchase was accepted by Mr. and Mrs. Ben Lucas for $2,000.00 and the upset bid was advertised on August 21st in *The Sanford Herald.* On August 31st, during the 10-day upset bid period, Mr. Albert Adcock made an upset bid offer of $3,000.00 for said property. The upset bid was advertised on September 4th with no further bids received. Ms. Self asked the Board to accept the $3,000.00 upset bid offer and execute required documents as required. After discussion, Commissioner Frazier moved to approve a *Resolution Authorizing the Sale of Property Located at the Intersection of Wildwood Drive and Palmetto Path in the Wildwood Subdivision to Mr. Albert Adcock for $3,000.00*, a copy of which is attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously.

The Board considered an offer to purchase surplus property located on Humber Street (PIN 9652-10-9625-00). County Attorney Kerry Self told the Board the County acquired the above referenced property by Sheriff's Deed and the total amount of fees and taxes owned on the property is $719.81, with the taxable value at $8,600.00. She further stated she had received an offer to purchase the property from Ronny and Deborah Shelton in the amount of $800.00. After discussion, Commissioner Reives moved to approve a *Resolution Authorizing the Sale of Property Located on Humber Street,* a copy of which is attached to these Minutes and by this reference made a part hereof, and authorize staff to begin the upset bid process. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously.

The Board considered appointments to boards and commissions. Clerk to the Board Gaynell Lee presented applications for vacancies on the Sandhills Mental Health Board, Lee County Planning Board, and Senior Services Advisory Board. Commissioner Smith moved to appoint Mr. Walter Ferguson, Jr. to the Sandhills Mental Health Board. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously.

Commissioner Reives moved to appoint Mr. Walter Ferguson, Jr. to the Lee County Planning Board. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously.

Commissioner Reives moved to appoint Ms. Trudy Forrest to the Senior Services Advisory Board. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously.

Commissioner Oldham stated that in keeping with the County's normal appointing schedule for Workforce Development seats, he moved that four (4) of the five (5) appointees on the Workforce Development Board be removed and instructed the Clerk to advertise for these four (4) seats. All those being removed may re-apply for consideration if they desire to continue serving. These four (4) seats will be two-year terms in accordance with County policy. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, and Sloan
Nay: Smith

The Chair ruled the motion had been adopted by a 6 to 1 vote.

The Board considered the purchase of a new vehicle for the Lee County Library. Library Director Susan Benning asked the Board to approve the purchase of a new 2016 Ford Fusion from Capital Ford Wilmington in the amount of $17,801.00 (state contract). If approved, the new vehicle will replace a 2002 Chevy Venture that was donated to the Library by a patron in May 2012. The Venture had electrical problems that could not be resolved. Ms. Benning stated the Library spent more last fiscal year on the vehicle than the amount allotted in the budget for vehicle maintenance and it still had issues. Commissioner Oldham moved to approve the purchase of a new 2016 Ford Fusion in the amount of $17,801.00 for the Library. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously.

The Board considered a *Resolution Honoring the Salvation Army* that had been added to the Agenda at the beginning of the meeting. Commissioner Dalrymple explained upcoming Salvation Army evens for later in the month and read the Resolution, a copy of which is attached to these Minutes and by this reference made a part hereof. Commissioner Sloan moved to approve the Resolution as presented. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously.

The Board considered the purchase of several new vehicles for the Lee County Sheriff's Department. The first request presented by Major Carlton Lyles was the purchase of two (2) new 2015

Chevrolet Silverado 4X2 from Sir Walter Chevrolet (state contract), for Animal Control, for a total of $41,798.32. The new vehicles will replace older vehicles with over 110,000 miles. After discussion, Commissioner Oldham moved to approve the above referenced purchases for Animal Control. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously.

The second new vehicle request was for five (5) new 2015 V-8 Dodge Chargers with Police Package from Ilderton Dodge for a total of $119,880.00 (state contract) for School Resource Officers (SRO). The new vehicles will replace older vehicles with over 110,000 miles. Commissioner Frazier move to approve the purchase of the above referenced vehicles for the SROs as presented. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously.

The third new vehicle request was for eight (8) new 2015 V-8 Dodge Chargers for a total price of $191,808.00 from Ilderton Dodge (state contract), and one (1) V-6 Chevrolet Impala for a total of $18,808.00 (Bobby Murray Chevrolet) for the Sheriff's Department Patrol Division. The new vehicles will replace older vehicles with over 110,000 miles. Commissioner Frazier moved to approve the purchases referenced above for the Sheriff's Department. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously.

The fourth and final new vehicle request was for a new 2015 V-8 Dodge Charger with Police Package from Ilderton Dodge (state contract) for the Lee County Jail, in the amount of $23,976.00. The new vehicle will replace an older vehicle with over 110,000 miles. After discussion, Commissioner Frazier moved to approve the above referenced purchase for the Jail. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously.

The Board considered appointments to the Local Firemen's Relief Fund Board. Fire Advisory Board Chairman Donald Andrews stated the Firefighter Relief Fund Board of Trustees Report is the annual report that lists each local fire department's Board of Trustees who serve on the local Firefighter Relief Fund Board. This is a mandatory report that must be submitted once a year in order for the local fire departments to receive Firefighter Relief Funds from the Department of Insurance-Office of State Fire Marshal. Each department is made up of three (3) local members and two (2) members appointed by the Board of Commissioners. Each fire department will forward annual funds that are not appropriated to the North Carolina State Firemen's Association. Two appointments need to be made to

serve on all the volunteer fire department boards and one to serve on the Cape Fear Fire Department Board. Mr. Andrews stated that in 2014 Commissioners appointed Commissioner Kirk Smith and himself to serve on the Fire Department Relief Fund Board and Commissioner Amy Dalrymple to serve on the Cape Fear Department Board along with Commissioner Smith. After discussion, Commissioner Reives moved to reappoint Commissioner Kirk Smith, Donald Andrews, and Amy Dalrymple to serve on the above referenced Boards. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously.

The Board considered the purchase of new vehicles for Parks and Recreation. Parks and Recreation Director John Payne asked the Board to approve the purchase of a new 2015 Ford Fusion from Capital Ford Wilmington (state contract) in the amount of $17,801.00, and a new 2015 7-passenger Dodge Caravan from Ilderton Dodge (state contract) in the amount of $20,845.00. Both vehicles will replace older vehicles in excess of 100,000 miles that are in poor condition. After discussion, Commissioner Frazier moved to approve the above two purchases for Parks and Recreation as presented. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously.

The Board considered the purchase of new vehicles for the Health Department. Health Director Terrell Jones asked the Board to approve the purchase of a new 2015 Ford Fusion in the amount of $17,925.00 from Tindol Ford, Gastonia (state contract), and a new 2015 Ford Focus in the amount of $15,901.00 from Capital Ford Wilmington (state contract). The Ford Fusion will replace a 2003 Ford Crown Victoria and the Ford Focus will replace a 1999 Ford Ranger Truck at Environmental Health. After discussion, Commissioner Smith moved to approve the above vehicle purchases for the Health Department. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously.

The Board considered acceptance of Project Lazarus Coalition Funds. Health Director Terrell Jones stated the Health Department had applied for and was awarded funds, not to exceed $10,000, to carry out the following activities:

a. Develop a speaker's bureau to educate the provider community on safer opioid prescribing,
b. Purchase nalozone kits and provide training to public health nurses at the local health department,
c. Train law enforcement officers on naloxone use and purchase kits for officers to carry,
d. Purchase two prescription drug drop boxes. One will be placed at a local pharmacy and the other will be portable and will be used by local law enforcement at community events, and
e. Partner with the local health department to develop education materials

to distribute to the community to raise awareness of Project Lazarus.

After discussion, Commissioner Sloan moved to approve acceptance of Project Lazarus funding as presented and a *Chronic Pain Initiative Community Coalition Agreement Between North Carolina Community Care Networks, Inc. and Lee County Health Department*, a copy of which is attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously.

The Board considered the FY 2015-16 Rural Operating Assistance Grant. Senior Services Director Debbie Davidson stated the following funding levels have been allocated to Lee County through the NC DOT Rural Operating Assistance Grant:

Elderly and Disabled Transportation Assistance - $60,433.00 (no match required). Funds will assist clients of Lee County Senior Services and Lee County Industries, as well as dialysis patients and other elderly or disabled Lee County residents with needed transportation services.

Employment Funds - $17,157.00 (no match required). Funds will assist Department of Social Services Work First clients, Workforce Development programs or other citizens in need of employment transportation.

Rural General Public - $78,946.00 (minimum match – 10% fare charged to passengers). These funds will be used to transport the general public for various transit needs on a space available and location basis.

Total Grant is in the amount of $156,536.00.

After discussion, Commissioner Frazier moved to approve the *FY 2015-16 Rural Operating Assistance Grant* as presented, a copy of which is attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously.

The Board considered the purchase of Tyler Content Manager for MUNIS Software. IT Director Kyle Edwards asked the Board to approve the purchase as an additional module for the County's financial management MUNIS application. Mr. Edwards further stated it allows for streamlining, audit trail, annotation, indexing, electronic filing, retrieval of documents, archival, and much more associated to all financial transactions within the application. The purchase and implementation of this module will deliver a more capable, responsible and centralized financial software application for the County. The purchase was approved in the current FY 2015-16 budget. After discussion, Commissioner Frazier moved to approve the purchase of *Tyler Content Manager* as described above. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously.

The Board considered the purchase of Email Archival Platform Upgrades. IT Director Kyle Edwards asked the Board to approve the purchase (3 years) that is necessary for the County to continue to archive and backup email communication in order to consistently meet complex legal requirements associated with email transmission as it relates to County business. After discussion, Commissioner Oldham moved to approve the purchase of *Email Archival Platform Upgrades* as presented. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously.

The Board considered Budget Amendment # 09/21/15/02 for the following:

Emergency Services – rollover Homeland Security Grant money from FY 2014-15,
Senior Services-COLTS - rollover unspent funds from FY 2014-15 for the purchase of vans (4 vans were on order as of 6/30/15 and 2 vans still need purchasing contracts),
Senior Services – appropriate SHIIP Grant funds,
Library – appropriate funds received from Friends of the Library for a DVD/CD cleaner and an art hanging system,
Sheriff-Drug Seizure Funds – transferring Drug Seizure funds to the General Fund to cover Sheriff Department expenses allowable for the use of Drug Seizure funds as well as appropriating funds for the FY 2015 budget.

Commissioner Sloan asked the Board to revise the above referenced Budget Amendment by adding $15,000 for a site study for a multi-sports complex with the City that had been added to the Agenda at the beginning of the meeting. After discussion, Commissioner Sloan moved to approve an amended *Budget Amendment* as presented above, a copy of which is attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously.

The Board considered an additional funding request from the City of Sanford for 911 Communications. Finance Director Lisa Minter stated that during the FY 2015-16 budget preparation, the County received a budget for 911 Communications from the City of Sanford showing the County's cost projected to be $210,844.00. The City was going through a pay and classification study during the budget process and the City Finance Director informed the County Finance Director that it looked likely they would be adding an additional telecommunicator to the budget. According to this information, the County's budget was increased by only $219,880.00. The City did not add the position in the budget adopted in June 2015; however, they did amend the ordinance on July 21st by adding two new telecommunicator positions, as well as funding upgrades to four existing positions. These adjustments will require an addition of $11,676.00 to the County's budget if approved. After discussion, Commissioner Reives moved to approve additional funding as requested above for 911 Communications. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously.

The Board discussed moving forward with the review of the W.B. Wicker site as the next elementary school in Lee County. County Manager John Crumpton stated the Board of Education (BOE) has made a request to the Board of Commissioners to consider the W. B. Wicker Campus as the next elementary school site. For several years the BOE has requested a new elementary school for the system in their CIP. For the last several month's informal discussions with many community leaders concerning the location of the next school has occurred. It was the consensus that the next school needed to be in the inner City of Sanford for several reasons. After a review of locations, a suggestion was made to consider the W. B. Wicker School. This site meets all the requirements for an inner city site. It also has numerous side benefits including the fact that the County already owns the gym on site and the property has a lot of surrounding land that may be purchased. Purchasing the property would also provide Brick Capital with needed cash flow to stay in business. No formal offer has been made for the property or the facility. Based on the BOE request, it is recommended the Board of Commissioners authorize the County Manager and Chair to begin negotiations with Brick Capital for the purpose of purchasing the entire site. Discussions will also include CCCC who is a tenant of the facility with their continuing education and dental programs. After discussion, Commissioner Frazier moved for the County Manager to schedule a joint meeting with the Board of Education, begin developing plans (financial and construction) for the next elementary school, authorize staff and the Chair to begin negotiations with the Brick Capital Board of Directors, authorize staff to include discussions with other partners who could be involved in the plan for the location, and for staff to report back to the Board by the second meeting in October. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, and Sloan
Nay: Smith

The Chair ruled the motion had been adopted by a 6 to 1 vote.

The Board considered testing of wells and surface water near the proposed coal ash site. County Manager John Crumpton stated Charah's offer to test well water for residents within the 1,000 foot area of the coal ash fill only generated one property owners request for testing. There are 102 different properties located within the 1,000 foot area. About half of these properties use wells for potable water. Others may use wells for irrigation or other reasons on their property. Mr. Crumpton recommended to the Board the County offer to test and pay for one well and one surface water source on each property. Funds for testing would come from Fund Balance and we would reimburse ourselves when the first payment is received from Duke. If all residents had one well and one surface water area on their property they wanted tested, that would require 204 test kits. At $115 per testing per source, the amount would not exceed $23,460. There are around 50 potable wells and in all likelihood around 10 surface water sites that could be tested. Therefore the approximate estimate of the budget impact would be around $7,000.00. Ms. April Montgomery, Chair of the Joint Sanford-Lee County Environmental Affairs Board spoke and stated that Board would be happy to handled well testing and study the issue. They will also draft a list of suggested measures for Board approval and meet with residents in the Colon Road area to explain the testing procedures. They will also be willing to partner with the Health Department on the project. After discussion, Commissioner Smith moved for staff to send letters to property owners in the Colon Road-Osgood Community in the 1,000 foot area for water/well testing through the County and State of North Carolina at no cost to the residents, and include the Joint City-County Environmental Affairs Board with community outreach. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously.

Economic Development Director Bob Joyce gave a monthly report/update and stated he is working on nine (9) active projects. He stated that GKN will be coming back to their old building in the Industrial Park and adding 100+ jobs in the near future. He further extended an invitation to the Board to attend the upcoming Small Business Expo scheduled for Wednesday, September 23rd at the Dennis Wicker Civic Center.

At this time the Board took a 10-minute recess.

Upon returning from break, with all Board members present, Chair Dalrymple called the meeting back to order.

At 6 p.m. the Board conducted a joint public hearing with the Lee County Planning Board to consider text amendments to the Unified Development Ordinance (UDO). Community Development Director Marshall Downey outlined the proposed amendment to the UDO to add a new land use category for "Mining and Quarries, Oil and Gas Extraction" and to revise/update the existing land use category for "Mining and Quarries".

Chair Dalrymple opened the public hearing that had been advertised for this date and time.

The following spoke and were allowed 3 minutes for comments:

1. Jean Reynolds, 1191 Henley Road, Sanford
2. Jerry Merritt, 2009 Traceway, Sanford
3. Marsha Ligon, 1413 Palmetto Path, Sanford
4. Keely Wood, 363 Angel Road, Sanford
5. Therese Vick, 4617 Pearl Road, Raleigh
6. Terica Luxton, 3616 Lee Avenue, Sanford
7. Jim Womack, 1615 Boone Trail Road, Sanford
8. Denise Lee, Anson County
9. Anita Hooker, Carolina Trace
10. Vince Roy, 237 Lakeview Drive, Carolina Trace
11. Gary Bullard, 107 Pleasure Lane, Sanford
12. John Beck, 2030 Long Point Trail, Sanford
13. Estelle Bullard, 107 Pleasure Lane, Sanford

Chair Dalrymple closed the public hearing.

Commissioner Frazier moved to defer action on the text amendments presented for the UDO. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously.

Commissioner Frazier moved for the Board to consider a moratorium on fracking and directed staff to bring one to the Board at their October 5th meeting for consideration. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, and Sloan
Nay: Smith

The Chair ruled the motion had been adopted by a 6 to 1 vote.

Finance Director Lisa Minter presented Monthly Financial reports for July and August 2015. No action was taken.

Danielle Mahoney, NCACC/ICMA Management Fellow presented a Lee County Sustainability Policy for the Board's consideration. Ms. Mahoney stated that more and more local governments and staff are making choices that move in a sustainable direction. By adopting a uniform set of overarching sustainability principles, Lee County commits to developing, using, and protecting economic, social, and environmental resources at a rate and in a manner that enables current residents to meet their needs while also preserving resources for the County's future generations. After discussion, Commissioner Reives moved to approve the *Lee County Sustainability Policy,* a copy of which is attached to these Minutes and by this reference made a part hereof, and authorize the County Manager to appoint a Lee County Sustainability Team. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously.

County Manager John Crumpton presented his *Monthly Report for September 2015*, a copy of which is attached to these Minutes and by this reference made a part hereof. No action was taken.

Commissioner Frazier discussed homes and wells in the Cumnock community that had been damaged by blasting due to construction of the new 421 by-pass. After discussion, Commissioner Frazier moved for the County Manager to send a letter to DOT asking for compensation for homeowners in the Cumnock community for home/well repairs. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously.

With no further business to come before the Board, Commissioner Frazier moved to adjourn the meeting. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously and the meeting adjourned at 7:18 p.m.

Amy M. Dalrymple, Chair
Lee County Board of Commissioners

ATTEST:

Gaynell M. Lee, Clerk to the Board