

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

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

FEBRUARY 8, 2012

The adjourned regular meeting of the Lee County Board of Commissioners for the County of Lee, State of North Carolina, convened at 9 a.m. in the Commissioners' Room, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina, on said date. Commissioners present were Richard B. Hayes, Larry "Doc" Oldham, Charles T. Parks, Nathan E. Paschal, Robert T. Reives, Linda A. Shook, and James K. Womack.

Chairman Shook called the meeting to order and the following business was transacted:

Commissioner Womack delivered the invocation.

The pledge of allegiance was recited.

The Board considered an economic development incentive agreement and resolution between the Lee County Economic Development Corporation and Cloverleaf Cold Storage. A public hearing was held on said matter during the February 6, 2012 regular meeting of the Board. Economic Development Director Bob Heuts briefly outlined the agreement and answered questions from the Board. Commissioner Hayes moved to approve the agreement and resolution as presented. Commissioner Womack questioned a difference in the number of jobs as stated in the agreement and resolution. The agreement stated "58 new jobs would be created" and the resolution stated "up to 58 new jobs would be created". County Attorney Dale Talbert stated the resolution would be changed to reflect the correct wording as stated in the agreement. Commissioner Hayes amended his motion to approve the agreement and resolution with amendments to the number of new jobs clarified in both documents, copies of which are attached to these minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Hayes, Oldham, Paschal, and Reives
Nay: Parks, Shook, and Womack

The Chairman ruled the motion had been adopted by a 4 to 3 vote.

The Board considered bids for the emergency purchase of a new security system for the Lee County Jail. County Manager John Crumpton stated three bids had been received on February 7, 2012 to replace the jail security system. Bids were received from the following vendors:

Norment	\$367,500.00
Wachter	\$514,075.00
Stanley Convergent	\$282,300.00

After discussion, Commissioner Oldham moved to approve the low bid of \$282,300.00 from Stanley Convergent for the jail security system. Upon a vote, the results were as follows:

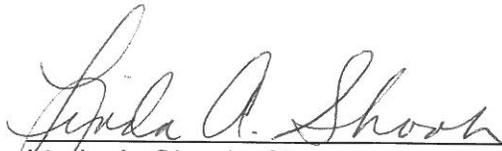
Aye: Hayes, Oldham, Parks, Paschal, Reives, Shook, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

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

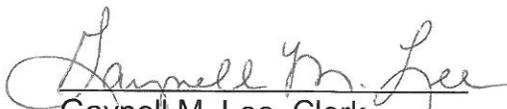
Aye: Hayes, Oldham, Parks, Paschal, Reives, Shook, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously with the meeting adjourning at 9:40 a.m.



Linda A. Shook, Chairman
Lee County Board of Commissioners

ATTEST:



Gaynell M. Lee, Clerk