

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

FEBRUARY 2, 2009
3:00 P.M.

A G E N D A

CALL TO ORDER – Chairman Richard Hayes

INVOCATION – Commissioner Jamie Kelly

PLEDGE OF ALLEGIANCE

- I. **PRESENTATION OF EMPLOYEE OF THE MONTH** (February 2009) – Joe Cherry (page 1)
- II. **PRESENTATION OF EMPLOYEE OF THE YEAR** (2008) – Lesa Price (page 2)
- III. **ADDITIONAL AGENDA**
- IV. **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 20, 2009 regular meeting (pages 3-4)
 - B. Minutes from the January 21, 2009 adjourned regular meeting (pages 5-10)
 - C. Request to write off FY 2006-07 Health Department bad debts (pages 11-12)
 - D. 2009 Community Waste Reduction and Recycling Grants (page 13)
 - E. Appointments to the Juvenile Crime Prevention Council Board (JCPC) (pages 14-15)
 - F. Text amendment to the Unified Development Ordinance (UDO) (pages 16-19)
 - G. Records Retention and Disposition Schedule for County Sheriff's Office (pages 20-22)
 - H. Budget Amendment # 02/02/09/#19 (pages 23-24)
 - I. Tax lien advertisement for collection of 2008 taxes (pages 25-27)
 - J. Application for Lottery Funds (pages 28-30)
- V. **PUBLIC COMMENTS**

VI OLD BUSINESS

- A. Appointment to the Lee County Fire Advisory Board – Gaynell Lee (pages 31-43)

VII. NEW BUSINESS

- A. 2008 State of the County Report – Howard Surface (pages 44-48)

VIII. MANAGER’S REPORT (pages 49-65)

- A. BRAC Update
- B. Lee County C & D Landfill

IX. COMMISSIONERS’ COMMENTS

- X. **CLOSED SESSION** to consider a personnel matter per N.C. Gen Stat 143-318.11(A) (6)

ADJOURN