

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 16, 2009
6:00 P.M.

AGENDA

CALL TO ORDER – Chairman Richard Hayes

INVOCATION – Commissioner Linda Shook

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 part of the regular agenda).
- A. Minutes from March 2, 2009 regular meeting (pages 1-6)
 - B. Minutes from March 7, 2009 joint meeting with the Board of Education (pages 7-8)
 - C. Tax Releases and Refunds for February 2009 (pages 9-15)
 - D. Request to unfreeze Public Health Nutritionist I position in the Health Department (page 16)
 - E. Resolution for DOT project on NC 78 (pages 17-20)
 - F. Bids for lead base paint-asbestos inspections for FY 2008 CDBG Project (pages 21-22)
 - G. FY 2009 Emergency Management Performance Grant Application (pages 23-31)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

- A. Consider appointments to the Board of Equalization and Review – Dwane Brinson (pages 32-36)
- B. Consider Lee County Communications Policy – John Crumpton (pages 37-50)
- C. Resolution opposing *Employee Free Choice Act* – Commissioner Shook (pages 51-52)

V. NEW BUSINESS

- A. Public hearing and approval of FY 2009-10 Community Transportation Grant – Debbie Davidson (page 53)

- B. Public hearing and approval of Elderly and Disabled Federal Grant Application for Transportation - Debbie Davidson (page 54)
- C. Request to Appear Before the Board – Terry Myers, Environmental Impact Resource, Conservation and Development (pages 55-56)
- D. Presentation in reference to San Lee Dam Project – McKim & Creed representatives (page 57)
- E. Consider Statewide Emergency Management Mutual Aid Agreement – Eric Griffin (pages 58-73)
- F. Consider *Resolution Delaying Reappraisal of Property in Lee County* – Dwane Brinson (pages 74-79)
- G. Consider *Lee County Reduction in Force Policy* – Joyce McGehee (pages 80-90)
- H. Consider *Resolution Opposing the Public Safety Employer-Employee Cooperation Act* – Commissioner Shook (pages 91-94)

VI. MANAGER'S REPORT

- A. Monthly Financial Report for month ending February 2009 – Lisa Minter (pages 95-98)
- B. Discussion in reference to stimulus estimates for Medicaid – John Crumpton (pages 99-103)
- C. Consider Retirement Incentive Plan – John Crumpton (pages 104-105)

VII. COMMISSIONERS COMMENTS

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

ADJOURN