

# 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

**APRIL 6, 2009**  
**3:00 P.M.**

---

**CALL TO ORDER** – Chairman Richard Hayes

**INVOCATION** – Commissioner Robert Reives

**PLEDGE OF ALLEGIANCE**

**I. PRESENTATION OF EMPLOYEE OF THE MONTH** – Lavelle McLean (page 1)

**II. ADDITIONAL AGENDA**

**III. 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. Consider minutes from the March 16, 2009 regular meeting (pages 2-10)

B. Consider minutes from the March 20, 2009 Special Board Retreat (pages 11-12)

C. Inmate Service Contract for Lee County Animal Shelter (pages 13-19)

D. Proclamation for spring 2009 DOT *Litter Sweep* (pages 20-23)

E. Bids for legal services for FY 2008 Scattered Site CDBG Housing Project (pages 24-33)

F. Resolution accepting high bid for lot on Oakwood Avenue (pages 34-40)

G. Memorandum of Understanding between Lee County and Town of Broadway for the Voluntary Agricultural District Program (pages 41-44)

**IV. PUBLIC COMMENTS**

**V. OLD BUSINESS**

A. Appointment to the Sandhills Mental Health Board – Chairman Hayes (pages 45-47)

**VI. NEW BUSINESS**

A. Request to appear before the Board – Mike Watson, Sandhills Center (pages 48-52)

B. Consider elimination of Lee County Dental Program – Howard Surface (page 53)

C. Consider changes to the Lee County Health Insurance Plan – Joyce McGehee (pages 54-55)

D. Discussion of Medicaid Hold Harmless Refund – Lisa Minter (pages 56-58)

E. Appointment to the Lee County Cemetery Board – Chairman Hayes (pages 59-61)

**VII. MANAGER'S REPORT**

**VIII. COMMISSIONERS COMMENTS**

**IX. CLOSED SESSION** to consider a personnel matter per NC Gen Stat 143-318.11 (a) (6)

**ADJOURN**