

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

MAY 4, 2009
3:00 P.M.

CALL TO ORDER – Chairman Richard Hayes

INVOCATION – Chairman Richard Hayes

PLEDGE OF ALLEGIANCE

I. PRESENTATION OF EMPLOYEE OF THE MONTH – Marc Clark (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. Minutes from the April 20, 2009 budget work session (pages 2-3)
- B. Minutes from the April 20, 2009 regular meeting (pages 4-6)
- C. Request to fill vacant Receptionist position in Social Services (pages 7-9)
- D. FY 2009/10 Home and Community Care Block Grant (pages 10-24)
- E. Budget Amendment # 05/04/09/24 (pages 25-28)

IV. PUBLIC COMMENTS

V. NEW BUSINESS

- A. Discussion in reference to Edward Byrne Memorial Justice Assistance Grant (JAG) Program – Lt. David Prevatte (pages 29-30)
- B. Presentation of FY 2009-10 budget – John Crumpton (page 31)
- C. Resolution opposing Senate Bill 1004 and House Bill 1252 (Level Playing Field Act) – Commissioner Kelly (pages 32-34)

VI. MANAGER'S REPORT

VII. COMMISSIONERS COMMENTS

ADJOURN