

# 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

JUNE 1, 2009  
3:00 P.M.

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**CALL TO ORDER** – Chairman Richard Hayes

**INVOCATION** – Commissioner Amy Dalrymple

**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 May 18, 2009 budget work session (pages 2-4)
- B. Minutes from the May 18, 2009 regular meeting (pages 5-9)
- C. Renewal contract for inmate labor for the Health Department (pages 10-17)
- D. Renewal contract for inmate labor for General Services (pages 18-25)
- E. Recommendations from the Planning Board
  - 1. Rezoning request from Belinda Gail Dickens – Broadway Road (pages 26-30)
  - 2. Text amendments to the UDO (pages 31-43)
    - a. Amendment #1
    - b. Amendment #2
    - c. Amendment #3
    - d. Amendment #4
  - 3. Preliminary Plat for “CRD Investors” (pages 44-52)
  - 4. Preliminary Plat for “Waterview Estates” (pages 53-62)
- F. Budget Amendment # 06/01/09/26 (pages 63-64)

**IV. PUBLIC COMMENTS**

**V. NEW BUSINESS**

- A. Request to appear before the Board – Alice Beardslee, Sanford Woman’s Club (pages 65-68)

- B. Consider Capital Improvement Plan (CIP) for FY 2010-2014 – John Crumpton (page 69)

**VI. MANAGER'S REPORT**

- A. Report on County water issues (information to be provided at meeting) (page 70)
- B. Legislative update – budget issues (information to be provided at meeting) (page 71)
- C. Report from North Carolina Forest Service (pages 72-76)

**VII. COMMISSIONERS' COMMENTS**

- VIII. CLOSED SESSION** per N.C. Gen Stat 143-318.11(a)(4) to discuss matters relating to the location or expansion of business in the area

**ADJOURN**