

LEE COUNTY

NORTH CAROLINA

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REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA

APRIL 20, 2009

The regular meeting of the Board of Commissioners for the County of Lee, State of North Carolina, convened at 6:00 p.m. in the Commissioners' Room, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina, on said date. Commissioners present were Amy M. Dalrymple, Richard B. Hayes, James C. Kelly, Larry "Doc" Oldham, Nathan E. Paschal, Robert T. Reives, and Linda A. Shook.

Chairman Hayes presided and called the meeting to order. The following business was transacted:

County Attorney K. R. Hoyle delivered the invocation

The pledge of allegiance was recited.

The Board considered additions/changes to the agenda. County Manager John Crumpton asked the Board to remove from New Business the Regional Consortium Agreement for Mid-Carolina Workforce Development. Chairman Hayes also stated that Mr. Bob Moretz had contacted the Clerk and stated he would not be present to address the Board as stated under New Business. With no other changes or additions made, Commissioner Oldham moved to approve the agenda as amended. Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, Reives, and Shook

Nay: None

The Chairman ruled the motion had been adopted unanimously.

Commissioner Reives moved to approve the Consent Agenda which consisted of the following items:

- Minutes of the April 6, 2009 regular meeting;
- Request to fly the Robert E. Lee Flag on Sunday May 10, 2009 at the Lee County Courthouse;
- Tax Releases and Refunds for March 2009 (copy attached);
- Consolidated Agreement between the State of North Carolina and the Lee County Health Department;

- Acceptance of a grant from the Governor's Crime Commission for extension of a Gang Officer position; and
- Resolution amending the appointments to the Lee County Board of Equalization and Review (copy attached)

Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, Reives, and Shook
Nay: None

The Chairman ruled the motion had been adopted unanimously.

Pursuant to North Carolina General Statute 153A-52.1, Chairman Hayes opened the floor for public comments. The following signed up to speak:

- Mr. Keith Clark, 233 Chris Cole Road, Sanford, addressed the Board with his concerns for the 4,000 plus unemployed citizens in Lee County

Ms. Pat LeRoy from the American Red Cross – Triangle Area Chapter completed the required paperwork to appear before the Board and discussed activity and service delivery for the past twelve months. No action was taken.

Finance Director Lisa Minter presented the *Monthly Financial Report* for March 2009. No action was taken.

With there being no further business to come before the Board, Commissioner Reives moved to adjourn the meeting. Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, Reives, and Shook
Nay: None

The Chairman ruled the motion had been adopted unanimously and the meeting adjourned at 6:26 p.m.

ATTEST:

Richard B. Hayes, Chairman
Lee County Board of Commissioners

Gaynell M. Lee, Clerk