

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

OCTOBER 20, 2008
3:00 P.M.

A G E N D A

CALL TO ORDER – Chairman Robert Brown

INVOCATION – Commissioner John Quiggle

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).

- A. Minutes from October 6, 2008 regular meeting (pages 1-5)
- B. Tax Releases and Refunds for September 2008 (pages 6-12)
- C. Amended Records Retention Schedule for Tax Administration (pages 13-14)
- D. Application for lottery funds for Board of Education (pages 15-17)
- E. Resolution for heavy equipment tax (pages 18-22)
- F. Purchase of vehicles for Sheriff's Department (pages 23-30)
- G. Acceptance of Federal Grant to purchase tracker system for Sheriff's Department (pages 31-32)
- H. Budget Amendment # 10/20/08/#10 (pages 33-34)

III. PUBLIC COMMENTS

IV. NEW BUSINESS

- A. Request to Appear before the Board – Mr. Lewis Riddle (pages 35-36)
- B. Request from Lee County Board of Education for funding to relocate students and staff at Lee Senior High School and mold remediation – Gary Jackson and Dr. Lynn Smith (pages 37-42)
- C. Consider application for a franchise to development, use and operate a land clearing and inert debris landfill in Lee County – Joe Cherry (pages 43-55)
- D. Consider revising Rules of Procedure for Public Comment Procedures – Commissioner Reives (pages 56-58)

- E. Consider Memorandum of Understanding between Lee County, the Lee County Arts & Community Center and United Way of Lee County for maintenance services at the Lee County Arts Center – John Crumpton (pages 59-61)

V. MANAGER'S REPORT

- A. Monthly Financial Report for month ending September 2008 – Lisa Minter (pages 62-67)
- B. BRAC Update – John Crumpton (page 68)

VI. COMMISSIONERS COMMENTS

VII. JOINT PUBLIC HEARINGS – 7:00 p.m., Courtroom #4, old Lee County Courthouse, 1406 S. Horner Blvd., Sanford, NC

- A. Application submitted by Cape Fear Volunteer Fire Department to rezone approximately 1-acre of land located at 5725 Buckhorn Road from Residential Agricultural (RA) district to Office and Institutional (O & I) district – Althea Thompson (pages 69-88)
- B. Text amendments to the UDO – Marshall Downey (pages 89-95)

ADJOURN