

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 6, 2008
9:00 A.M.

AGENDA

CALL TO ORDER – Chairman Robert Brown

INVOCATION – Commissioner John Quiggle

PLEDGE OF ALLEGIANCE

I. PRESENTATION OF EMPLOYEE OF THE MONTH – Brenda Potts (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).

- A. Minutes from the September 15, 2008 regular meeting (pages 2-9)
- B. Lee County Forestry budget for FY 2008-09 (pages 10-14)
- C. FY 2008-09 Seniors Health Insurance Information (SHIIP) Grant (pages 15-23)
- D. Recommendation from the Planning Board reference text amendment for Group Homes/Residential Care Facilities (pages 24-29)
- E. Proclamation to proclaim October 14, 2008 as “Miss North Carolina Day” in support of ALS (Lou Gehrig’s Disease) (pages 30-31)
- F. Budget Amendment # 10/06/08/# 09 (pages 32-33)
- G. Changes to the Lee County Personnel Policy (pages 34-47)
- H. Appointments to the Juvenile Crime Prevention Council (pages 48-50)

IV. PUBLIC COMMENTS

V. OLD BUSINESS

- A. Ordinance to provide emergency management in the unincorporated areas of Lee County – Eric Griffin (pages 51-60)
- B. Request to relieve interest charged on unpaid 1998 tax bills – Dwane Brinson (pages 61-66)

VI. NEW BUSINESS

- A. Consider resolution from Lee County Bar Association for additional space at the courthouse – Rick Hager (pages 67-70)
- B. Consider Joint Resolution for Transportation Improvement Program (TIP) for 2011-2017 - Bob Bridwell (pages 71-73)

VII. MANAGER'S REPORT (pages 74-77)

- A. BRAC Update
- B. Central Carolina Hospital request to utilize County fueling facility

VIII. COMMISSIONERS COMMENTS

ADJOURN