

# 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 5, 2008  
9:00 A.M.

## **A G E N D A**

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**CALL TO ORDER** – Chairman Brown

**INVOCATION** – Rev. John Sauls, Crossroads Church, Broadway

**PLEDGE OF ALLEGIANCE**

**I. PRESENTATION OF EMPLOYEE OF THE MONTH** – Andrea Currin (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 April 21, 2008 regular meeting (pages 2-6)
- B. Minutes from the April 28, 2008 joint meeting with CCCC Board of Trustees (pages 7-8)
- C. Resolution opposing House Bill 1513 (pages 9-10)
- D. Renewal agreement with Boys & Girls Club at the Bob Hales Center (pages 11-14)
- E. Recommendation from the Planning Board (pages 15-20)
- F. Budget Amendment # 05/05/08/#23 (pages 21-23)

**IV. PUBLIC COMMENTS**

**V. NEW BUSINESS**

- A. Presentation on legislative updates for Tax Office and change in foreclosure program - Dwane Brinson (pages 24-25)
- B. Revisions to the Lee County Personnel Policy – Joyce McGehee (page 26)
- C. Award of engineering contract for San-Lee Dam – John Crumpton (pages 27-43)
- D. Presentation of the FY 2008-09 budget – John Crumpton (page 44)
- E. Resolution for supporting Qualified Zone Academy Bond (QZAB) School Financing Agreement – John Crumpton (pages 45-49)

**VI. MANAGER'S REPORT**

- A. Community Development Block Grant Update for week ending April 25, 2008 (pages 50-52)
- B. Consider meeting dates for July 2008 (pages 53-54)

**VII. COMMISSIONERS COMMENTS**

**ADJOURN**