

# 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

JULY 21, 2008  
3:00 P.M.

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

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**CALL TO ORDER** – Chairman Bob Brown

**INVOCATION** – Commissioner Jamie Kelly

**PLEDGE OF ALLEGIANCE**

**I. PRESENTATION OF EMPLOYEE OF THE MONTH** – Lavelle McLean  
(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 of the June 16, 2008 Regular Meeting, June 16, 2008 Budget Work Session, June 19, 2008 Finance Committee Meeting, June 23, 2008 Special Meeting, and June 30, 2008 Special Meeting (pages 2-26)
- B. Renewal Contract for Scrap Tire Recycling and Disposal (pages 27-33)
- C. Text Amendments to the Unified Development Ordinance (pages 34-48)
- D. Resolution in Memory of Max D. Foster (pages 49-50)
- E. Tax Releases and Refunds for June 2008 (pages 51-53)
- F. Budget Amendment # 07/21/08/#01 (pages 54-55)
- G. Request to Destroy Financial Records (pages 56-57)
- H. Pre-Disaster Mitigation Grant Letter of Intent (pages 58-61)
- I. Emergency Operations Center Grant Program (pages 62-71)
- J. Revisions to the Lee County Personnel Policy (pages 72-78)
- K. Mortgage-Style Foreclosure Program (page 79)
- L. New vehicle for Fire Marshal's Office (pages 80-82)
- M. New vehicle for Sheriff's Department (pages 83-86)

**IV. PUBLIC COMMENTS**

**V. NEW BUSINESS**

- A. NC DOT Secondary Road Construction Program – C.E. Dumas (pages 87-94)
- B. Public hearing and approval of FY 2008-09 Rural Operating Assistance Grant – Melanie Rodgers (page 95)
- C. Request from Attorney Jeff Ward to appear before the Board – Jeff Ward (pages 96-101)
- D. Local Emergency Planning Committee Membership Roster for FY 2008-09 and Commissioner appointment – Eric Griffin (pages 102-104)
- E. Refund of property tax for Ms. Peggy Joyner – Dwane Brinson (pages 105-112)
- F. Appointment of voting delegate for August NCACC Conference – Bob Brown (pages 113-114)
- G. Discussion of new chiller unit for Lee County Courthouse – John Crumpton (pages 115-116)
- H. Policy for Public Record Requests – John Crumpton (pages 117-127)
- I. Appointments to Boards and Commissions – Gaynell Lee (pages 128-142)

**VI. MANAGER'S REPORT**

- A. Monthly Financial Report for month ending June 30, 2008 – (pages 143-145)
- B. Manager's Comments (pages 146-152)

**VII. COMMISSIONERS COMMENTS**

**VIII. CLOSED SESSION**

- A. Closed session to discuss matters relating to the location or expansion of business in the area per N.C. Gen Stat 143-318.11(a)(4)
- B. Closed session to discuss a personnel matter per N.C. Gen Stat 143-318.11(a)(6)

**IX. JOINT PUBLIC HEARINGS – 7:00 p.m., Courtroom #4, old Lee County Courthouse, 1408 S. Horner Blvd., Sanford, NC**

- A. Petition by Mr. Robert E. Tucker to rezone approximately 22.88 acres of land located at 1385 Dycus Road from Residential Agricultural (RA) district to Residential Restricted (RR) district – Althea Thompson (pages 153-163)

**ADJOURN**