

# 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

AUGUST 18, 2008  
3:00 P.M.

## A G E N D A

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**CALL TO ORDER** – Chairman Bob Brown

**INVOCATION** – Commissioner Ed Paschal

**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 from July 21, 2008 regular meeting (pages 2-13)
  - B. Minutes from July 21, 2008 closed session (pages 14-15)
  - C. Minutes from July 28, 2008 special public meeting (pages 16-18)
  - D. State Aid to Libraries application for FY 2008-09 (pages 19-20)
  - E. Social Services as Standard Work First County (pages 21-24)
  - F. Proclamation for FALL *Litter Sweep* (pages 25-27)
  - G. Appointments to the Lee County Board of Adjustment (pages 28-29)
  - H. Budget Amendment # 08/18/08/#03 (pages 30-31)
  - I. Tax Releases and Refunds for July 2008 (pages 32-37)
  - J. Household Hazardous Waste Collection Program (pages 38-39)
  - K. Addendum of Lease Agreement for Secondary Storage Area Network (SAN) (pages 40-44)
  - L. Recommendation from Planning Board (pages 45-50)
  - M. Resolution honoring Mrs. Margaret Murchison (pages 51-52)
  - N. Resolution to allow County Manager to manage Memoranda of Agreement process for Emergency Management (pages 53-54)

- O. Contract for mortgage-style foreclosure program (pages 55-60)
- P. Pre-Disaster Mitigation Grant Application (pages 61-64)
- Q. Extension of ARAMARK Food Service contract (pages 65-68)
- R. Rate increase from Central Carolina Hospital (pages 69-70)

**IV. PUBLIC COMMENTS**

**V. OLD BUSINESS**

- A. Request to Appear Before the Board – Mike Beam (pages 71-72)
- B. Consider Smoking Ordinance for Lee County buildings – John Crumpton (pages 73-77)

**VI. NEW BUSINESS**

- A. Consider Lee County Voluntary Agricultural District Ordinance – Susan Conclin (pages 78-93)
- B. Tax Collectors Annual Settlement for FY 2008 and prior years – Dwane Brinson (pages 94-101)
- C. Consider revisions to Lee County Solid Waste Ordinance – John Crumpton (pages 102-125)

**VII. MANAGER'S REPORT**

- A. Monthly Financial Report for month ending July 2008 (pages 126-127)
- B. Manager's Comments (pages 129-131)
  - 1. Government Finance Officers Association Certificate of Achievement for 2007 Financial Reporting
  - 2. Time line for San Lee Dam project (in back of agenda package)
  - 3. Report on safety-health inspection for Lee Senior High School (separate notebook)

**VIII. COMMISSIONERS COMMENTS**

**IX. JOINT PUBLIC HEARING – 7:00 p.m., Courtroom #4, old Lee County Courthouse, Sanford, NC**

- A. Rezoning request from Deep River Fire Department to rezone 2 acres of land at 3316 Lower Moncure Road from Residential Agricultural (RA) district to Office & Institutional (O & I) district – Althea Thompson (pages 132-148)

**ADJOURN**