



MINUTES FROM THE FINANCE COMMITTEE
OF THE
BOARD OF COMMISSIONERS
FOR THE
COUNTY OF LEE, STATE OF NORTH CAROLINA

OCTOBER 20, 2008

The Finance Committee meeting of the Board of Commissioners for the County of Lee, State of North Carolina, convened at 7:30 a.m. in the Gordon Wicker Conference Room, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina, on said date. Committee members present were James C. Kelly, Robert T. Reives, and Linda A. Shook. Also present for the meeting were County Manager John Crumpton, County Attorney K. R. Hoyle, Finance Director Lisa Minter, and Clerk to the Board Gaynell Lee.

Finance Committee Chairman Robert Reives called the meeting to order.

County Attorney K. R. Hoyle delivered the invocation.

Commissioner Kelly moved to approve the Consent Agenda which included a request from the Lee County Board of Education for \$37,164.74 to address mold remediation at Lee County High School. The inspection report received from the Lee County Environmental Health Department on September 30, 2008, indicated problems that should be immediately addressed and corrected no later than January 5, 2009. The school system has contacted Cary Reconstruction Co., Inc. to perform the mold remediation in all designated rooms excluding the foreign language and art annex buildings. Upon a vote, the results were as follows:

Aye: Kelly, Reives, and Shook

Nay: None

Chairman Reives moved the motion had been adopted unanimously.

The Committee considered a request from the Lee County Board of Education for funding totaling \$656,300 to relocate students and staff from the foreign language building and art annex due to the recent Lee County Environmental Health report. Interim School Superintendent Gary Jackson stated that due to the receipt of the inspection reports generated by the County, the Board of Education feels it is in the best interest to demolish the foreign language building and art annex building and replace those facilities with two mobile classroom pods providing twenty-six (26) classrooms and restrooms. A total of \$656,300 is being requested for the following:

\$385,000	mobile classrooms (2 pods with 26 classrooms and restrooms) includes first year lease only, 48 month term lease to own
\$115,000	demolition of foreign language building, art annex and canopies
\$ 58,000	asbestos abatement
\$ 52,000	furniture for new mobiles
\$ 46,300	technology and wiring for new mobiles

If approved, Mr. Jackson stated the order would be placed immediately for the units, which will take approximately two months to construct. It is hoped that both mobile classrooms can be in place by mid-January or earlier. After some discussion, Commissioner Kelly moved to approve the request from the Board of Education for \$656,300 for the above-referenced units and other items. Upon a vote, the results were as follows:

Aye: Kelly, Reives, and Shook
Nay: None

The Chairman Reives moved the motion had been adopted unanimously.

Finance Director Lisa Minter presented a financial update for year ended June 30, 2008. Ms. Minter stated Lee County received a good audit report and auditors will be present at the second meeting in November to present the report to the full Board. No action was taken.

Finance Director Lisa Minter presented the Monthly Financial Report for month ending September 30, 2008. No action was taken.

County Manager John Crumpton discussed future finance trends for Lee County and shared information from the State and surrounding towns, cities, and counties concerning contingency plans. Mr. Crumpton stated he will discuss freezing unfilled vacancies, travel, and other budget cutting matters at the October 21, 2008 department head meeting.

With no further business to come before the Committee, Commissioner Kelly moved to adjourn the meeting. Upon a vote, the results were as follows:

Aye: Kelly, Reives, and Shook
Nay: None

Chairman Reives moved the motion had been adopted unanimously and the meeting adjourned at 9:00 a.m.

ATTEST:

Robert T. Reives, Chairman
Lee County Finance Committee

Gaynell M. Lee, Clerk