



**REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS**

**LEE COUNTY GOVERNMENT CENTER
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA**

MONDAY
JANUARY 23, 2006
3:00 P.M.

A G E N D A

CALL TO ORDER - Chairman Hincks

INVOCATION – Commissioner Chad Adams

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

II. APPROVAL OF CONSENT AGENDA (All items listed below are routine and will be approved by one motion. No separate discussion will be held except on request by a member of the Board).

- A. Approval of November 29, 2005 work session minutes (pages 1-2)
- B. Approval of November 29, 2005 joint meeting with Board of Education minutes (pages 3-4)
- C. Approval of December 5, 2005 regular meeting minutes (pages 5-11)
- D. Approval of January 3, 2006 Special Meeting (pages 12-14)
- E. Approval of closed session minutes from November 21, 2005 meeting (pages 15-20)
- F. Approval to fill vacant Tax Assistant II position (pages 21-22)
- G. Approval to fill Processing Assistant III position in Medicaid (pages 23-24)
- H. Tax Releases and Refunds – November and December 2005 (pages 25-31)
- I. Proclamation to proclaim January 27, 2006 as *Military Personnel and Families Appreciation Day in Lee County* (pages 32-35)
- J. Purchase of patrol vehicles for the Sheriff's Department (pages 36-37)
- K. Proposal of Phase I for color orthophotography images for Strategic Services Department (pages 38-39)
- L. Bids for roof replacement at Mental Health (pages 40-42)

- M. Application for Library Services and Technology Act "EZ Planning Grant" (pages 43-48)
- N. Renewal contract for athletic officials for Parks & Rec (pages 49-58)
- O. Approval of FY 2006-2007 budget calendar (pages 59-62)
- P. Budget amendment # 01/23/06/#11 (pages 63-74)
- Q. Matters pertaining to the Health Department
 - 1. Acceptance of State WIC Program funding (pages 75-76)
 - 2. Increased work schedule for Environmental Health Specialists (pages 77-78)
 - 3. Approval to apply for grant to expand interpreter positions (pages 79-80)
 - 4. Approval of salary increase for Lead Interpreter (pages 81-82)
 - 5. Approval to increase earned annual leave time for Animal Control Officer (pages 83-84)
 - 6. Approval to apply for two grants from the Lee County Partnership for Children (pages 85-86)
 - 7. Grant funding for graphical information capabilities (pages 87-88)
 - 8. Resolution for statewide effort to be consistent and uniform in receipt and distribution of flu vaccines (pages 89-91)
- R. Facility Needs Assessments to the State Board of Education (pages 92-95)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

- A. Matters pertaining to the Tax Office
 - 1. Update on 2007 Revaluation Project – Mike Cole (pages 96-102)
 - 2. Discussion of recommendations from Tax Office audit – Kep Kepley (pages 103-111)
 - 3. Vehicle tax appeal for Joseph Mark Edwards - Kep Kepley (pages 112-117)

V. NEW BUSINESS

- A. Presentation of Employee of the Month for December 2005 – Joe Cherry, Chairman Employee Selection Committee (pages 118-119)
- B. Consider Investment Guidelines for Lee County Economic Development Corporation – Bob Heuts (pages 120-122)
- C. Consider recommendations for Central Carolina College Emergency Training Center – David Smitherman (pages 123-127)
- D. Consider application for PARTF grant for Tramway Road Park – John Payne (pages 128-130)
- E. Consider request to purchase Lee County property – K. R. Hoyle (pages 131-140)
- F. Consider cancellation of contract with CMR for 2005 CDBG Project – David Smitherman (pages 141-142)
- F. Discussion concerning 2007 Lee County Centennial – Chairman Hincks (page 143)

VI. APPOINTMENTS

- A. Appointments to the Rest Home-Nursing Home Advisory Board (pages 144-153)
- B. Appointment to the Lee County Emergency Food & Shelter Board (pages 154-155)
- C. Appointment to the Lee County Library Board of Trustees (pages 156-159)

VII. MANAGER'S REPORT

- A. Monthly Financial Report (pages 160-166)
- B. Update on FY 2005-06 Work Plan – Lesa Price (pages 167-169)

VIII. COMMISSIONERS COMMENTS

IX. PUBLIC HEARINGS – 7:00 p.m., Courtroom #4, Old Lee County Courthouse
(pages 170-187)

- A. Petition by Albert C. Adcock to rezone approximately 2.32 acres of land at 131 Amos Bridges Road
- B. Petition by Albert C. Adcock on behalf of ACA/PJA, LLC, and Mack Simpson to rezone five lots on approximately 4.20 acres of land at 2329, 2333, and 2337 Jefferson Davis Highway

ADJOURN