

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

REGULAR MEETING OF THE
LEE COUNTY BOARD OF COMMISSIONERS
LEE COUNTY GOVERNMENT CENTER
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330
MONDAY, JUNE 5, 2006
9:00 A.M.

A G E N D A

CALL TO ORDER – Chairman Hincks

INVOCATION – Commissioner Ed Paschal

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. Minutes of the May 15, 2006 regular meeting (pages 1-8)
- B. Minutes of the May 18, 2006 recessed budget work session (pages 9-12)
- C. Sheriff Department's request to accept bulletproof vest (pages 13-15)
- D. Approval of County Management 2006 records retention schedule (page 16)
- E. Approval of Sheriff's Office 2006 records retention schedule (page 17)
- F. Commercial Equipment Direct Assistance Program for Emergency Services (pages 18-22)
- G. Emergency Management Program Grant (pages 23-39)
- H. Pentair grant request by Youth and Family Services Department (pages 40-41)
- I. Budget amendment # 06/05/06/#23 (pages 42-53)
- J. Approval to fill Athletic Supervisor position at Parks at Recreation (pages 54-55)
- K. Ratify action by County Manager for hiring of Fire Marshal (pages 56-57)
- L. Interlocal Agreement for collection of city taxes (pages 58-65)
- M. Reclassification of Safety and Emergency Management Officer to Risk Management/Safety Coordinator (pages 66-67)

III. PUBLIC COMMENTS

IV. NEW BUSINESS

- A. Presentation of Employee of the Month for June 2006 – Joe Cherry (pages 68-69)
- B. Emergency Preparedness and Response Guideline – Jim Groves (pages 70-71)
- C. Mass Care Comprehensive Shelter Guideline – Jim Groves (pages 72-73)
- D. Offer to purchase county property – K. R. Hoyle (pages 74-80)

- E. Consider meeting schedule for July 2006 (pages 81-82)
- F. Adoption of FY 2006-07 Budget Ordinance – David Smitherman (pages 83-158)

V. MANAGER'S REPORT

- A. Report on "all employee" meeting – Lesa Price (page 159)

VI. COMMISSIONERS COMMENTS

ADJOURN