

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
JANUARY 8, 2007
9:00 A.M.

CALL TO ORDER – Chairman Brown

INVOCATION – Commissioner Stevens

PLEDGE OF ALLEGIANCE

I. PRESENTATION OF EMPLOYEE OF THE MONTH – Joe Cherry (pages 1-2)

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. December 4, 2006 regular meeting minutes (pages 3-13)
- B. December 4, 2006 closed session minutes (page 14)
- C. December 12, 2006 special meeting minutes (pages 15-16)
- D. Tax Releases and Refunds for November 2006 (pages 17-21)
- E. Ratify letter to Charter Communications reference agreement with City of Sanford for broadcasting of meetings (pages 22-23)
- F. Resolution authorizing acceptance of Floyd Knight School site (pages 24-28)
- G. Budget amendment # 01/08/07#10 (pages 29-45)
- H. Capital Project Budget Ordinances (pages 46-50)
- I. Budget calendar for FY 2007-2008 (pages 51-54)
- J. Revision to Classification and Pay Plan (pages 55-64)

IV. PUBLIC COMMENTS

V. OLD BUSINESS

- A. Recommendation reference longevity pay for employees – Joyce McGehee (pages 65-72)

VI. NEW BUSINESS

- A. Request to appear before the Board – Steve Brewer (pages 73-74)
- B. Update on 2007 Centennial Committee – Dr. Lynn Sadler (pages 75-83)
- C. Offer to purchase property in Santa-Lee Park Subdivision – K. R. Hoyle (pages 84-93)
- D. Offer to purchase property on West Humber Street - K. R. Hoyle (pages 94-101)

VII. APPOINTMENTS

- A. Appointments to the Mid-Carolina Workforce Board (pages 102-106)
- B. Appointment to the Industrial Facilities Financing Authority (pages 107-109)
- C. Appointment to the Juvenile Crime Prevention Council (pages 110-112)
- D. Appointment to the Youth Involvement Board (pages 113-114)
- E. Appointment to the Lee County Criminal Justice Advisory Board (pages 115-117)
- F. Appointment to the Lee County Child Protective Team (pages 118-120)

VIII. MANAGER'S REPORT

- A. Sales tax information – Lisa Minter (pages 121-123)
- B. BRAC Update – Lesa Price (page 124)

IX. COMMISSIONERS COMMENTS

ADJOURN