

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, MAY 15, 2006
3:00 P.M.

A G E N D A

CALL TO ORDER – Chairman Hincks

INVOCATION – Commissioner Bob Brown

PLEDGE OF ALLEGIANCE

I. INTRODUCTION OF NEW EMPLOYEES (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 on request by a member of the Board).

- A. Minutes of the May 1, 2006 regular meeting (pages 3-9)
- B. Minutes of the May 5, 2006 Finance Committee budget work session (pages 10-12)
- C. Minutes of the May 8, 2006 budget work session (pages 13-15)
- D. Closed session minutes from July 2005-March 20, 2006 (pages 16-23)
- E. April 2006 Tax Releases and Refunds – (pages 24-26)
- F. Approval to fill Medicaid clerical position in Social Services (pages 27-28)
- G. FY 2006-07 Home and Community Care Block Grant application (pages 29-35)
- H. Approval to fill Animal Shelter Attendant position (pages 36-37)
- I. Exempt Builders' Inventory listed on County Legislative Agenda (pages 38-42)
- J. Budget amendment # 05/15/06/#20 (pages 43-52)
- K. Approval to fill Maintenance Mechanic I position at General Services (pages 53-54)
- L. Bids for banking services (pages 55-56)
- M. Cooperative Extension request for electronic sign (pages 57-59)
- N. Operating agreement for food service at Lee County Jail (pages 60-70)
- O. Resolution to close portion of Zimmerman Road (pages 71-73)
- P. Resolution to support Kids Voting program in Lee County (pages 73A-73B)

IV. PUBLIC COMMENTS

V. OLD BUSINESS

- A. 2007 Revaluation Project update – Kep Kepley (pages 74-78)
- B. Assessment Solutions revaluation project report – Tim Cain (page 79)

VI. NEW BUSINESS

- A. Boys & Girls Club request to purchase gas from Lee County – Bo Hedrick (pages 80-81)
- B. Health insurance coverage request for Mr. Charles Richardson – David Smitherman (pages 82-86)
- C. Sale of house and lot at 417 San-Lee Drive – K. R. Hoyle (pages 87-93)

VII. MANAGER'S REPORT

- A. Monthly Financial Report for April 2006 (pages 94-97)
- B. Report on “all employee” meeting – Lesa Price (pages 98-99)

VIII. COMMISSIONERS COMMENTS

RECESS TO THE COOPERATIVE EXTENSION OFFICE FOR “REPORT TO THE PEOPLE”

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

- A. Public hearing for the FY 2006-07 budget (pages 100-101)