

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

AUGUST 15, 2016
5 P.M.

A G E N D A

CALL TO ORDER – Amy Dalrymple, Chair

INVOCATION – Commissioner Ricky Frazier

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 by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).

- A. Minutes from the July 18, 2016 regular meeting (pages 1-6)
- B. Tax Releases and Refunds for July 2016 (pages 7-12)
- C. Appointment to the Americans with Disabilities Act (ADA) Board (pages 13-16)
- D. FY 2016-17 State Aid Library Grant (pages 17-40)
- E. Emergency Management Performance Grant Application for FY 2017 (pages 41-55)
- F. Renewal Health Services Agreement with Southern Health Partners for Inmate Medical Care (pages 56-64)
- G. Proclamation Honoring Manufacturing Day in Lee County (pages 65-66)
- H. Fire Work Permits for Downtown Streetscape Project (pages 67-80)
- I. Resolution Delegating Authority to Issue Fire Work Permits to Municipal Governing Bodies (pages 81-84)
- J. Purchase of new truck for Maintenance Division of General Services (pages 85-86)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

- A. Consider recommendation from the Planning Board in reference to the “Sanford Soccer Field & Complex District” – Amy McNeill (pages 87-125)
- B. GKN Rural Grant Amendment – John Crumpton (pages 126-127)

V. NEW BUSINESS

- A. Consider Recommendation from Planning Board for Preliminary 3-Lot Major Subdivision off Farrell Road – Holly Marosites (pages 128-132)
- B. Approval of Annual Microsoft Enterprise Agreement – Kyle Edwards (pages 133-136)

- C. Approval of Annual Support/Licensing Renewal for Storage Area Equipment – Kyle Edwards (pages 137-147)
- D. Approval of Annual Software Maintenance Renewal with Tyler Technologies - Kyle Edwards (pages 148-149)
- E. Agreement for Cycle NC Event at O.T. Sloan Park – John Payne (pages 150-154)
- F. Purchase of 6 new vehicles for Sheriff's Office – Major Carlton Lyles/Lt. Don Cole (pages 155-181)
- G. Purchase of 4 new vehicles for School Resource Officers – Major Carlton Lyles/Lt. Don Cole (pages 182-189)
- H. Budget Amendment # 08/15/16/03 – Lisa Minter (pages 190-192)

VI. PUBLIC HEARINGS – 6 p.m.

- A. Joint public hearing with the Lee County Planning Board to consider a rezoning request from Abdalfataha Abutaha to rezone property located at 2205 Tramway Road from Residential Agricultural (RA) to Highway Commercial (HC) – Althea Thompson (pages 193-211)

VII. COUNTY MANAGER'S REPORT

- A. County Manager's Monthly Report for August 2016 – John Crumpton (pages 212-264)

VIII. COMMISSIONERS' COMMENTS

ADJOURN