

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

September 21, 2015
4 p.m.

A G E N D A

CALL TO ORDER – Amy Dalrymple, Chair

INVOCATION – Commissioner Tim Sloan

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 August 17, 2015 regular meeting (pages 1-9)
- B. Tax Releases and Refunds for August 2015 (pages 10-16)
- C. Proclamation for Fall DOT Litter Sweep (pages 17-18)
- D. Transportation Contract Agreement between COLTS and Central Carolina Community College (pages 19-26)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

- A. Update on Purchase of Vacant Property located in Wildwood Subdivision – Kerry Self (pages 27-32)
- B. Offer to Purchase Vacant Surplus Property on Humber Street – Kerry Self (pages 33-37)
- C. Appointments to Boards/Commissions – Gaynell Lee (pages 38-44)

V. NEW BUSINESS

- A. Purchase of New Vehicle for the Library – Susan Benning (pages 45-46)
- B. Purchase of New Vehicles for the Sheriff's Department – Randall Butler/Captain Brian Estes
 - 1. Two (2) Vehicles for Animal Control (pages 47-50)
 - 2. Five (5) Vehicles for School Resource Officers (pages 51-53)
 - 3. Nine (9) Vehicles for Sheriff's Department (pages 54-60)
 - 4. One (1) Vehicle for the Jail (pages 61-63)
- C. Appointments to Local Firemen's Relief Fund Board – Shane Seagroves (pages 64-68)
- D. Purchase of New Vehicles for Parks & Recreation – John Payne (pages 69-80)
- E. Purchase of New Vehicles for the Health Department – Terrell Jones (pages 81-87)

- F. Acceptance of "Project Lazarus" Grant – Terrell Jones (pages 88-98)
- G. FY 2015-16 Rural Operating Assistance Program Grant Application – Debbie Davidson (pages 99-107)
- H. Purchase of Tyler Content Manager for MUNIS Software – Kyle Edwards (pages 108-113)
- I. Purchase of Email Archival Platform Upgrade – Kyle Edwards (pages 114-117)
- J. Budget Amendment # 09/21/15/02 – Lisa Minter (pages 118-119)
- K. Additional Funding Request from the City for 911 Communications – Lisa Minter (pages 120-124)
- L. Consider Location for New Elementary School – John Crumpton (pages 125-126)
- M. Testing of Wells and Surface Water Near Coal Ash site – John Crumpton (pages 127-148)

VI. COUNTY MANAGER'S REPORT/COMMENTS

- A. Monthly report/update from Economic Development – Bob Joyce (page 149)
- B. Monthly Financial Report for Month Ending July 2015 – Lisa Minter (pages 150-153)
- C. Monthly Financial Report for Month Ending August 2015 – Lisa Minter (pages 154-160)
- D. Consider Lee County Sustainability Policy – Danielle Mahoney (pages 161-164)
- E. County Manager's Monthly Report for September 2015 – John Crumpton (pages 165-213)

VII. COMMISSIONERS' COMMENTS

VIII. PUBLIC HEARING – 6 p.m. with Lee County Planning Board

- A. Public hearing to consider Text Amendments to the Unified Development Ordinance (UDO) to add a new land use category for "Mining and Quarries, Oil and Gas Extraction" and an amendment to the Permitted Use Matrix for "Mining and Quarries" – Marshall Downey (pages 214-225)

ADJOURN