



Committed Today for a Better Tomorrow

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

NOVEMBER 14, 2016

The special meeting of the Board of Commissioners for the County of Lee, State of North Carolina, convened at 6 p.m. in the Commissioners' Room, First Floor, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina, on said date. Commissioners present when the meeting was called to order were Amy M. Dalrymple, Dr. Ricky D. Frazier, Larry "Doc" Oldham, Robert T. Reives, Timothy S. Sloan, and Kirk D. Smith. Commissioner Dr. Andre Knecht arrived later in the meeting.

Chair Dalrymple called the meeting to order.

Commissioner Oldham delivered the invocation.

The pledge of allegiance was recited.

The Board conducted a public hearing to consider participation in the cost of an economic development request for "Project Driveline". Economic Development Director Bob Joyce stated "Project Driveline" consisted of the purchase of machinery and equipment in the amount of \$36 million and the hiring of 66 new employees over the 5-year life of the project. If approved, the County will invest up to \$432,878 of the cost of the project with revenues from the County's general fund. Mr. Joyce stated the Executive Board of the Sanford Area Growth Alliance (SAGA) had approved this request.

Commissioner Knecht arrived during the presentation at 6:08 p.m.

Commissioner Reives asked that in the future minutes and votes from the SAGA Executive Board be provided for economic development incentive requests.

Chair Dalrymple opened the public hearing that had been advertised for this date and time.

The following spoke in favor of the economic development request:

- Keith Clark, 212 Acorn Drive, Sanford

No one present spoke in opposition to the request.

Chair Dalrymple closed the public hearing.

The Board next conducted a public hearing to consider participation in the cost of an economic development request for "Project Seal". Economic Development Director Bob Joyce stated "Project Seal" consisted of the purchase of machinery and building renovation in the amount of \$1,750,000 and the hiring of 18 new employees over the 24-month life of the project. If approved, the Board will consider investing up to \$7,500 as a match for a \$75,000 Building Reuse Grant from the NC Department of Commerce.

Chair Dalrymple opened the public hearing that had been advertised for this date and time.

The following spoke in favor of the economic development request:

- Susan Benning, Director of the Lee County Library

The following spoke in opposition to the request:

- Keith Clark, 212 Acorn Drive, Sanford, NC

Chair Dalrymple closed the public hearing.

Commissioner Sloan moved for the Board to waive their policy to not vote on public hearing matters until the next meeting of the Board and vote on the matter at this meeting. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously.

Commissioner Oldham moved to approve the economic development request for "Project Driveline" as presented. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Oldham, Reives, and Sloan
Nay: Knecht and Smith

The Chair ruled the motion had been adopted by a 5 to 2 vote.

Commissioner Sloan moved to approve the economic development request for "Project Seal" as presented. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, and Sloan
Nay: Smith

The Chair ruled the motion had been adopted by a 6 to 1 vote.

The Board next considered the appointment of Ms. Jennifer Gamble as Clerk to the Board of County Commissioners due to the upcoming retirement of the current Clerk Gaynell Lee. Commissioner Smith moved to approve the appointment of Ms. Jennifer Gamble as Clerk to the Board of Commissioners, effective November 29, 2016. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously.

It was noted that Commissioners' Frazier, Oldham and Sloan participated in the interview selection committee for the Clerk's position, with Vice Chairman Frazier serving as Chair of that committee.

Commissioner Frazier thanked everyone for their assistance and support during his four years on the Board.

With no further business to come before the Board, Commissioner Reives moved to adjourn the meeting. Upon a vote, the results were as follows:

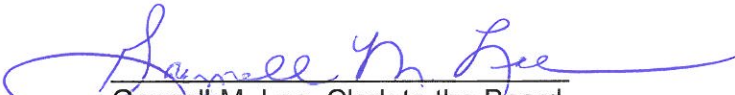
Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously and the meeting adjourned at 6:38 p.m.



Amy M. Dalrymple, Chair
Lee County Board of Commissioners

ATTEST:



Gaynell M. Lee, Clerk to the Board