

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

June 6, 2016
5 P.M.

CALL TO ORDER – Amy Dalrymple, Chair

INVOCATION – Commissioner Amy Dalrymple

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 May 16, 2016 Regular Board Meeting (pages 1-7)
- B. Minutes from the May 23, 2016 Budget Work Session (pages 8-11)
- C. Acceptance of LSTA EZ Technology Grant for the Library (page 12)
- D. Renewal Inmate Labor Contracts with NC Department of Correction
 1. General Services (pages 13-21)
 2. Animal Services (pages 22-30)
- E. Renewal of ATM Machine Located at Lee County Courthouse (pages 31-36)
- F. Acceptance of Walmart Foundation Grant for the Library (page 37)
- G. Amendment to the Lee County Personnel Policy for Emergency Response Plan (pages 38-47)
- H. Approval of Town of Broadway Interlocal Agreements (pages 48-55)
- I. Letter to DOT for intersection study at Carbonton Road and Steele Bridge Road (page 56)
- J. Acceptance of Lowe's Home Improvement Donation for Buchanan Park (pages 57-58)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

- A. Recommendations from the Planning Board – Althea Thompson
 1. Application by AGA Corporation (pages 59-63)
 2. Application by Copper Ridge Development LLC (pages 64-66)
 3. Application by Charles Brown (pages 67-71)
- B. Approval of Capital Improvement Plan (CIP) for FY 2017-2021 – John Crumpton (pages 72-74)
- C. Consideration of refunding of bond to M&R Construction – John Crumpton/John Payne (pages 75-80)

- D. Approve Elementary School Facility Capital Project Budget Ordinance – Lisa Minter (pages 81-82)

V. NEW BUSINESS

- A. Transfer of attorney duties from Neil Yarborough to Whitney Parrish – John Crumpton (page 83)
- B. Amendment to Aramark Food Service Agreement for the Lee County Jail & Senior Service – Debbie Davidson (pages 84-87)
- C. FY 2017 Home & Community Care Block Grant – Debbie Davidson (pages 88-113)
- D. Contract Agreement between CCCC & COLTS – Debbie Davidson (pages 114-117)
- E. Modification of Water Sample Fees for FY 2017 – Heath Cain (pages 118-122)
- F. Consider changes to the Schedule of Fees and Charges to include establishing annual non-residential membership fee for Parks & Recreation – John Payne (pages 123-154)
- G. Consider write-off of 10 year delinquent taxes – Mary Yow (pages 155-160)
- H. Consider Contract with Christian Healthcare Adult Daycare – Brenda Potts (pages 161-181)
- I. Consider Contracts for Non-Emergency Medical Transport – Brenda Potts (page 182)
 - 1. COLTS (pages 183-188)
 - 2. Fleming Transportation (pages 189-207)
 - 3. Right Transportation (pages 208-226)
 - 4. Value Mart #2 – Work First Program (pages 227-237)
 - 5. Value Mart #2 – Non-Emergency Transportation (pages 238-255)
 - 6. Home Energy Supplier Agreements (pages 256-261)
- J. Consider Modification to Memo of Understanding with Cooperative Extension – John Crumpton (pages 262-274)
- K. Consider Transfer of Property to the Lee County Arts Council – John Crumpton (pages 275-290)
- L. Renewal of Property & Liability Insurance with NCACC – John Crumpton (pages 291-293)
- M. Renewal of Worker’s Compensation Insurance with NCACC – John Crumpton (pages 294-296)
- N. Consider Resolution Designating Finance Director to Declare Official Intent to Reimburse Expenditures under United States Department of Treasury Regulations – Lisa Minter (pages 297-301)
- O. Budget Amendment # 06/06/16/19 – Lisa Minter (pages 302-303)

VI. COUNTY MANAGER’S REPORT

- A. Information from the Sanford Area Growth Alliance requested by the Board (pages 304-313)

VII. COMMISSIONERS’ COMMENTS

VIII. PUBLIC HEARING – 6 p.m.

- A. Public hearing and approval of the FY 2016-17 Fire Department Budgets – Donald Andrews (pages 314-321)

IX. OLD BUSINESS EXTENSION

- A. Approval of FY 2016-17 Budget – John Crumpton (pages 322-394)

ADJOURN