

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

JANUARY 19, 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 January 4, 2016 regular meeting (pages 1-6)

B. Tax Releases and Refunds for December 2015 (pages 7-12)

C. Revision to the Lee County Pay Plan (pages 13-21)

D. Minutes from the January 11, 2016 Joint Interlocal Sub-Committee Meeting (pages 22-24)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

A. Revisions to Policy for Board Appointments – John Crumpton & Kerry Self (pages 25-29)

B. Incentive Agreement for Project Winter – Kerry Self (pages 30-41)

C. Incentive Agreement for Project Core – Kerry Self (pages 42-52)

V. NEW BUSINESS

A. Approval to apply for LSTA EZ Literacy and Lifelong Learning Grant Application for the Library – Susan Benning (pages 53-57)

B. Approval to apply for Walmart Grant Application – Susan Benning (pages 58-60)

C. Resolution for Offer to Purchase Surplus Property – Kerry Self (pages 61-65)

D. Designation of Voting Delegate for South Landing Property Owners' Association – Kerry Self (pages 66-71)

E. Approval of Budget Calendar for FY 2016-17 – Lisa Minter (pages 72-74)

F. Approval of Budget Amendment # 01/19/16/11 – Lisa Minter (pages 75-76)

VI. COUNTY MANAGER'S REPORT/UPDATES

A. Monthly Financial Report for month ending December 2015 – Lisa Minter (pages 77-83)

- B. County Managers' Monthly Report for January 2016 – John Crumpton (pages 84-125)
- C. Update/Report on Colon Road-Osgood Community Water Testing – John Crumpton (page 126)

VII. COMMISSIONERS' COMMENTS

VIII. CLOSED SESSION

- A. Closed Session to consider a personnel matter per N.C. General Statute 143-318.11 (a) (6)
- B. Closed Session to instruct staff concerning the negotiation of the price and terms of a contract concerning the acquisition of real properties located at 1500 S. Horner Blvd. and 1503 Elm Street per N.C. General Statute §143-318.11(a)(6)

ADJOURN