

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

February 20, 2017
6:00 P.M.

AGENDA

CALL TO ORDER – Timothy S. Sloan, Vice Chair

INVOCATION – Commissioner Sharpe

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 26-27, 2017 Planning Retreat (pages 1-5)
- B. Minutes from the Closed Session Meeting on January 26, 2017 (page 6)
- C. Tax Releases and Refunds for January 2017 (pages 7-11)

III. PUBLIC HEARINGS – 6:00 P.M.

- A. Public hearing and request for approval of an economic development request for “Project Panda”. – Joy Thrash/Bob Joyce (pages 12-15)

IV. PUBLIC COMMENTS

V. OLD BUSINESS

- A. Request for approval of an economic development project to fund marketing of the Moncure Mega Site/Manufacturing Region. – John Crumpton (pages 16-37)

VI. NEW BUSINESS

- A. Request for increase in Elections Professional Services Budget. – Susan Feindel (pages 38-52)
- B. Request to designate certain foreclosure properties owned by the County as surplus property. – Whitney Parrish (pages 53-58)
- C. Demonstration of Tyler Public Access/Real Property Search. – Lisa Faulkner (page 59)
- D. Budget Amendment #02/20/17/10 – Lisa Minter (pages 60-61)

VII. MANAGER’S REPORT

- A. Monthly Financial Report for January 2017 – Lisa Minter (pages 62-68)
- B. County Manager Monthly Report for February 2017 – John Crumpton (pages 69-102)

VIII. COMMISSIONERS’ COMMENTS

ADJOURN