

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

NOVEMBER 16, 2015
4 P.M.

A G E N D A

CALL TO ORDER – Amy Dalrymple, Chair

INVOCATION – Commissioner Doc Oldham

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 November 2, 2015 Regular Meeting (pages 1- 9)
 - B. Tax Releases and Refunds for October 2015 (pages 10-16)
 - C. Resolution Honoring Retirement of Cooperative Extension Director Susan Condlin (page 17)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

- A. Resolution to Amend Chapter 2, Article of the Lee County Smoking Ordinance – Terrell Jones (pages 18-25)
- B. Appointment to the Juvenile Crime Prevention Council – Gaynell Lee (pages 26-27)

V. NEW BUSINESS

- A. Presentation from Davenport & Company on potential refinancing of 2006 Certificates of Participation (COPs) - Ted Cole (pages 28-37)
- B. Proclamation and Presentation for Farm-City Week – Bill Stone and Elissa Neal (pages 38-39)
- C. Appointment of Danielle Mahoney as Deputy Clerk to the Board of Commissioners – John Crumpton (pages 40-41)
- D. Consider offer to purchase property located at 1500 S. Horner Blvd. for courthouse operations – John Crumpton (page 42)
- E. Budget Amendment #11/16/15/06 – Lisa Minter (pages 43-44)

VI. COUNTY MANAGER'S REPORT/UPDATES

- A. Monthly Financial Report for October 2015 – Lisa Minter (pages 45-51)
- B. Update on Colon Road Water Testing – John Crumpton (page 52)

- C. County Manager's Monthly Report for November 2015 – John Crumpton (pages 53-92)
- D. Presentation of State of Lee County Report – John Crumpton (page 93)
- E. Discuss meeting schedule for month of December 2015 – John Crumpton (pages 94-95)

VII. COMMISSIONERS' COMMENTS

VIII. PUBLIC HEARING – 6 p.m.

- A. Public hearing and consideration of an Ordinance instituting a temporary Moratorium on Oil and Gas Development and Mining within Lee County – Kerry Self (pages 96-104)
- B. Public hearing to consider an economic development incentive agreement for Project Flint – Bob Joyce (pages 105-108)

ADJOURN