

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

SEPTEMBER 19, 2016
5 P.M.

A G E N D A

CALL TO ORDER – Amy Dalrymple, Chair

INVOCATION – Commissioner Tim Sloan

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 August 15, 2016 Regular Meeting (pages 1-9)
- B. Minutes from the August 29, 2016 Special Meeting (pages 10-12)
- C. Tax Releases and Refunds for August 2016 (pages 13-19)
- D. Purchase of New Vehicles for Tax Office (pages 20-28)
- E. Purchase of New Vehicle for Emergency Services (pages 29-36)
- F. Purchase of Mobile Shelving for the Detective Division in the Sheriff's Office (pages 37-44)
- G. Purchase of Stainless Steel Showers in the Jail (pages 45-46)
- H. Purchase of New Vehicle for Parks & Recreation (pages 47-50)
- I. FY 2017 Seniors Health Insurance Information (SHIIP) Grant (pages 51-68)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

- A. Update on Colon/Osgood Area Water Situation – John Crumpton (page 69)
- B. Leasehold Agreement with Lee County Arts and Community Center – Whitney Parrish (pages 70-72)

V. NEW BUSINESS

- A. Presentation by US Motto Action Committee – Rick Lanier (pages 73-79)
- B. NC Alliance of Public Health Agencies Contract – Heath Cain (pages 80-89)
- C. Application to Wal-Mart for Community Grant – Heath Cain (pages 90-99)
- D. Application for Title X and Women's Health Service Funding – Heath Cain (pages 100-101)

- E. Contract with Sanford Metal Building for Construction of a Workshop at San-Lee Park – John Payne (pages 102-116)
- F. Contract with Empowering Lives Guardianship Service – Brenda Potts (pages 117-143)
- G. Addendum to iasWorld SaaS Software Agreement – Mary Yow (pages 144-150)
- H. Services Agreement with Tyler Technologies and Lee County – Mary Yow (pages 151-174)
- I. Agreement with Pictometry International, Corp. – Mary Yow (pages 175-196)
- J. Budget Amendment # 09/19/16/04 – Lisa Minter (pages 197-198)

VI. PUBLIC HEARINGS – 6 P.M.

- A. Joint public hearing with the Lee County Planning Board to consider the following text amendments to the Unified Development Ordinance – Althea Thompson
 - 1. Wine Shops (pages 199-207)
 - 2. Billboard Sign Regulations (pages 208-213)

VII. COUNTY MANAGER’S REPORT

- A. Monthly Financial Report for July 2016 – Lisa Minter (pages 214-220)
- B. Monthly SAGA Update – Bob Joyce & Joy Thrash (page 221)
- C. County Manager’s Monthly Report for September 2016 (pages 222-269)

VIII. COMMISSIONERS’ COMMENTS

IX. CLOSED SESSION

- A. Closed Session to consider a personnel matter per N.C. General Statute §143-318.11(a) (6)

ADJOURN