

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

December 19, 2016
5 P.M.

A G E N D A

CALL TO ORDER – Amy Dalrymple, Chair

INVOCATION – Commissioner Reives

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 December 5, 2016 regular meeting (pages 1-6)
 - B. Tax Releases and Refunds for November 2016 (pages 7-12)
 - C. Personnel Policy change for B-18 Drug and Alcohol Free Workplace Policy (pages 13-39)
 - D. Approval for Library to apply for LSTA EZ Edge Technology Grant Funding (page 40)

III. PUBLIC COMMENTS

IV. PRESENTATION OF RESOLUTIONS OF APPRECIATION

V. NEW BUSINESS

- A. Resolution Clarifying the Board of Commissioner's Voting Policy – John Crumpton/Whitney Parrish (pages 41-42)

VI. MANAGER'S REPORT

- A. Monthly Financial Report for month ending November 2016 – Lisa Minter (pages 43-49)
- B. County Manager's Monthly Report for December 2016 – John Crumpton (pages 50-80)

VII. COMMISSIONERS' COMMENTS

VIII. PUBLIC HEARINGS – 6:00 P.M.

- A. Public Hearing and second reading to consider and approve an Amendment to a Library Ordinance – Whitney Parrish (pages 81-90)

- B. Public hearing and approval of an economic development request for “Project Hummingbird” – Bob Joyce (pages 91-92)
- C. Public hearing and approval of an economic development request for “Project Dogwood” – Bob Joyce (pages 93-94)
- D. Public hearing and approval of an economic development request for “Project Sandman” – Bob Joyce (pages 95-96)
- E. Public hearing and approval of an economic development request for “Project Circular” – Bob Joyce (pages 97-98)
- F. Public Hearing and approval of an economic development grant to SAGA for monument signs at Central Carolina Enterprise Park - Bob Joyce (pages 99-100)

ADJOURN