

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

August 17, 2015
4 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. Minute's from the June 1, June 8, and June 15, 2015 Closed Session Meetings (page 1)
- B. Minutes from the July 13, 2015 regular meeting (pages 2-12)
- C. Tax Releases and Refunds for July 2015 (pages 13-19)
- D. Resolution in Support of "Stepping Up Initiative in Jails" (pages 20-22)
- E. Easement to Duke Energy Progress (pages 23-25)
- F. Appointments to the Planning Board and Board of Adjustments (pages 26-28)
- G. Memorandum of Agreement between the Library and NC Cardinal (pages 29-45)
- H. Application for State Aid to Libraries (pages 46-64)
- I. FY 2016 Seniors Health Insurance Information (SHIIP) Grant (pages 65-80)
- J. Renewal Agreement for Tyler Technologies Software (pages 81-84)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

- A. Consider Springsted Pay & Compensation Study – Joyce McGehee (pages 85-112)

V. NEW BUSINESS

- A. Consider offer to purchase county property in Wildwood Subdivision – Kerry Self (pages 113-117)
- B. Resolution for loan to Airport Authority – John Crumpton (pages 118-145)
- C. Presentation on Building Integrated Communities (BIC) – Latino Migration Project - Marshall Downey & UNC Staff (pages 146-149)
- D. Purchase of New Vehicles for Senior Services – Debbie Davidson (pages 150-161)

- E. Purchase of New Vehicles for Social Services – Brenda Potts (pages 162-165)
- F. Purchase of New Vehicles for General Services – Russell Spivey (pages 166-172)
- G. Household Hazardous Waste Services Agreement – Joe Cherry (pages 173-253)
- H. Addendum to Ebola Preparedness and Response Agreement – Terrell Jones (pages 254-259)
- I. Purchase of Electronic Medical Records System with Cure MD – Terrell Jones (pages 260-262)
- J. Budget Amendment # 08/17/15/01 - Lisa Minter (pages 263-265)

VI. COUNTY MANAGER'S REPORT/COMMENTS

- A. Monthly Financial Report for Month Ending June 2015 – Lisa Minter (pages 266-272)
- B. County Manager's Monthly Report for August 2015 – John Crumpton (pages 273-349)

VII. COMMISSIONERS' COMMENTS

ADJOURN