

# 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

OCTOBER 19, 2015  
4 P.M.

## **A G E N D A**

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**CALL TO ORDER** – Amy Dalrymple, Chair

**INVOCATION** – Commissioner Andre Knecht

### **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 October 5, 2015 regular meeting (pages 1-7)
  - B. Tax Releases and Refunds for September 2015 (pages 8-14)

#### **III. PUBLIC COMMENTS**

#### **IV. OLD BUSINESS**

- A. Acceptance of offer to purchase surplus property located on Humber Street – Kerry Self (pages 15-21)
- B. Appointments to the Triangle South Workforce Development Board – Gaynell Lee (pages 22-34)

#### **V. NEW BUSINESS**

- A. Budget Amendment # 10/19/15/04 – Lisa Minter (pages 35-36)
- B. Revision to County's Financial Policy – Lisa Minter (pages 37-39)
- C. Renewal Insurance Plan for Post-65 Retired County Employees – John Crumpton (pages 40-42)
- D. Resolution Requesting Extension of the Deer Hunting Season – John Crumpton (pages 43-48)

#### **VI. COUNTY MANAGER'S REPORT/UPDATES**

- A. Monthly EDC Report/Update – Bob Joyce (page 49)
- B. County Manager's Monthly Report for October 2015 – John Crumpton (pages 50-78)

#### **VII. COMMISSIONERS' COMMENTS**

**VIII. CLOSED SESSION**

- A. Closed Session to discuss matters relating to the location or expansion of a business in the area per N. C. General Statute §143-318.11(a) (4)

**IX. PUBLIC HEARING – 6 p.m.**

- A. Public hearing and approval of applications for FY 2016-17 Community Transportation Program Grant and FY 2016-17 Section 5310 Elderly and Disabled Federal Grant Application – Debbie Davidson (pages 79-87)

**ADJOURN**