

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 7, 2016
5 P.M.

AGENDA

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 6-20-16 closed session meeting (page 1)
 - B. Minutes from 10-12-16 joint meeting (pages 2-4)
 - C. Minutes from 10-17-16 regular meeting (pages 5-10)
 - D. Resolution for Cape Fear Regional Hazard Mitigation Plan (pages 11-12)
 - E. 2016 NASPHV Rabies Compendium (pages 13-14)
 - F. Acceptance of additional STD funding for the Health Department (pages 15-20)
 - G. County Attorney as voting member of Hidden Lakes Property Owners Association (pages 21-25)
 - H. Amendment to Health Department Pharmacy Contract (pages 26-27)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

- A. Recommendation from Planning Board on Wake Stone rezoning request – Amy McNeill (pages 28-33)

V. NEW BUSINESS

- A. Proclamation for Farm-City Week – Bill Stone and Ashley Guerrero (pages 34-36)
- B. Sandhills Center Access2Care Screening Kiosks presentation – Victoria Whitt (pages 37-63)
- C. Bid for Carbonton Road Convenience Center Rehabilitation Project – Joe Cherry & Jeremy Thomas (pages 64-95)

- D. Replacement of Data Center HVAC System for IT Department – Kyle Edwards (pages 96-110)
- E. Approval to apply for Association of Food & Drug Standards Grant – Heath Cain (pages 111-113)
- F. Building Integrated Communities (BIC) Action Plan for Immigrant Integration – Marshall Downey (pages 114-125)
- G. Budget Amendment # 11/07/16/05 – Lisa Minter (pages 126-127)

VI. MANAGER'S REPORT

- A. Monthly Financial Report for September 2016 – Lisa Minter (pages 128-134)
- B. Change order for San Lee Park Nature Center Project – John Crumpton (pages 135-144)
- C. Request from Sanford-Lee County Airport Authority for Capital Funding – John Crumpton (pages 145-148)

VII. COMMISSIONERS' COMMENTS

VIII. CLOSED SESSION

Closed session to consult with the county attorney to protect the attorney-client privilege per North Carolina General Statute § 143-318.11(a) (3)

IX. Closed Session – 6:30 p.m.

Closed session to consider a personnel matter per North Carolina General Statute 143-318.11(a)(6)

ADJOURN