

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

April 4, 2016
5 P.M.

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 the March 21, 2016 Regular Board Meeting (pages 1-10)
- B. Approval to apply for LSTA EZ Edge Grant Technology Award for the Library (pages 11-12)
- C. Resolution for Board of Equalization and Review (pages 13-21)
- D. Approval to Accept Additional State Revenue for STD Prevention in the Communicable Disease Program (pages 22-26)
- E. Approval of Inter-local Agreement with Sanford Area Growth Alliance (pages 27-30)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

- A. Recommendations from Joint Public Hearings with the Lee County Planning Board
 - 1. Application by Rand Schenck to rezone 14.5± acres of land on Deep River Road from Highway Commercial Conditional Use district to Highway Commercial district – Althea Thompson (pages 31-35)

V. NEW BUSINESS

- A. Presentation of Capital Improvement Plan for FY 2017-2021 - Danielle Mahoney (page 36)
- B. FY 2016 Seniors Health Insurance Information (SHIIP) Outreach Grant – Debbie Davidson (pages 37-50)
- C. FY 2017 NC DOT Internship/Program Contract – Debbie Davidson (pages 51-79)
- D. Approval of FY 2016-17 State Consolidated Agreement for the Health Department – Heath Cain (pages 80-112)
- E. Presentation of 2015 State of the County Health Report – Heath Cain (pages 113-123)
- F. Budget Amendment # 04/04/16/16 – Lisa Minter (pages 124-125)

VI. COUNTY MANAGER'S REPORT

A. Monthly Update from Economic Development – Bob Joyce (page 126)

VII. COMMISSIONERS' COMMENTS

ADJOURN