

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

May 16, 2016
5 P.M.

CALL TO ORDER – Amy Dalrymple, Chair

INVOCATION – Commissioner Robert 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 May 2, 2016 Regular Board Meeting (pages 1-6)
 - B. Tax Releases and Refunds for April 2016 (pages 7-11)
 - C. Acceptance of LSTA EZ Edge Grant for the Library (pages 12-13)
 - D. Resolution to Establish Multi-Bank Securities for Investments (pages 14-17)
 - E. Renewal Audit Contract with Thompson, Price, Scott, Adams & Co., P.A. (pages 18-30)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

- A. Presentation from CCCC on Community College Bond Projects – Taylor Hobbs & Dr. Marchant (page 31)

V. NEW BUSINESS

- A. Presentation of FY 2016-17 Fire District Budgets – Donald Andrews (page 32)
- B. Resolution Endorsing Ranking of TARPO Projects to NCDOT – Marshall Downey/David Montgomery (pages 33-40)
- C. Discussion on Security for Board of Commissioner meetings – John Crumpton (page 41)
- D. Budget Amendment # 05/16/16/18 - Lisa Minter (pages 42-44)

VI. COUNTY MANAGER'S REPORT

- A. Monthly Financial Report for Month Ending April 2016 – Lisa Minter (pages 45-51)
- B. County Manager's Monthly Report for May 2016 – John Crumpton (pages 52-130)

VII. COMMISSIONERS' COMMENTS

VIII. PUBLIC HEARINGS – 6 p.m.

- A. Public hearing for the proposed FY 2016-17 Budget – John Crumpton (pages 131-132)
- B. Joint public hearing with the Lee County Planning Board for application submitted by AGA Corporation to rezone from Residential Restricted (RR) district to General Commercial (C-2) district approximately 1.53 acres of vacant land located east of NC Highway 87 South and formerly addressed as 4953 and 4957 NC Highway 87 South - Althea Thompson (pages 133-149)
- C. Joint public hearing with the Lee County Planning Board for application submitted by Copper Ridge Development LLC to rezone from Residential Agricultural (RA) district to Residential Restricted (RR) district approximately 26-acres of vacant land located east of Farrell Road and south of Rod Sullivan Road - Althea Thompson (pages 150-163)
- D. Joint public hearing with the Lee County Planning Board for application submitted by Charles Brown to rezone from Highway Commercial Conditional Use (HC-CU) district to Residential Agricultural (RA) district a 4.44 ± acre tract located at 304 Country Estates Drive - Althea Thompson (pages 164-178)

ADJOURN