

# 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 18, 2015  
4 P.M.

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

---

**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 4, 2015 regular meeting (pages 1-7)
- B. Tax Releases and Refunds for April 2015 (pages 8-12)
- C. Appointments to the Juvenile Crime Prevention Council (JCPC) (pages 13-14)
- D. Appointment to the NC Senior Tar Heel Legislature (pages 15-18)
- E. Amendment to ARAMARK Food Service Agreement (pages 19-21)
- F. Renewal of County Group Life Insurance (pages 22-24)
- G. Renewal of Inmate Labor Contract between Lee County General Services and NC Department of Correction (pages 25-32)
- H. Renewal of Inmate Labor Contract between the Lee County Health Department (Animal Control) and NC Department of Correction (pages 33-42)

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

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

- A. Consider Resolution for sale of property located at 1213 Crest Street – Kerry Schmid (pages 43-45)

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

- A. Presentation of County Manager's recommended Budget for FY 2015-16 and set date for public hearing – John Crumpton (page 46)
- B. Presentation of Capital Improvement Plan (CIP) for FY 2016-2020 and set date for public hearing – John Crumpton (page 47)
- C. Consider Renewal of Property & Liability Insurance – John Crumpton (pages 48-52)

- D. Consider Renewal of Workers' Comp Insurance – John Crumpton (pages 53-56)
- E. Consider Budget Amendment # 05/18/15/15 – Lisa Minter (pages 57-58)
- F. Project Ordinance for San-Lee Park Nature Center – Lisa Minter (pages 59-60)

**VI. COUNTY MANAGER'S REPORT/COMMENTS**

- A. Monthly Financial Report for month ending April 2015 – Lisa Minter (pages 61-67)
- B. County Manager's Monthly Report for May 2015 – John Crumpton (pages 68-152)

**VII. COMMISSIONERS' COMMENTS**

**VIII. CLOSED SESSION**

- A. Closed Session to consult with the attorney to protect the attorney-client privilege per N.C. General Statute §143-318.11(a) (3)

**ADJOURN**