

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 6, 2015
4 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 the March 16, 2015 regular meeting (pages 1-6)
- B. Minutes from the March 23, 2015 recessed meeting (pages 7-9)
- C. Minutes from the March 25, 2015 recessed meeting (pages 10-12)
- D. Removal of member from the Juvenile Crime Prevention Council (JCPC) (pages 13-18)
- E. Proclamation for DOT *Spring Litter Sweep* (pages 19-20)
- F. Acceptance of FY 2015 Seniors Health Insurance SHIP Outreach Grant (pages 21-48)
- G. Changes to Personnel Policy in reference to Family and Medical Leave (pages 49-69)
- H. Agreement and Bill of Sale to the City of Sanford for the Colon Road Lift Station (pages 70-84)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

- A. Consider Subdivision Street Maintenance Policy – John Crumpton (pages 85-89)

V. NEW BUSINESS

- A. Sandhills Center FY 2015-16 Budget funding request and program updates – Victoria Whitt (pages 90-94)
- B. Audit contract for fiscal year ending June 2015 – Lisa Minter (page 95)
- C. Modification to water sample fee structure – Terrell Jones (pages 96-101)
- D. Modification to Environmental Health Fee Schedule – Terrell Jones (pages 102-105)

VI. COUNTY MANAGER'S COMMENTS

VII. COMMISSIONERS' COMMENTS

ADJOURN