

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

March 20, 2017
6:00 P.M.

AGENDA

CALL TO ORDER – Amy Dalrymple, Chair

INVOCATION – Commissioner Knecht

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 February 20, 2017 Regular Meeting (Pages 1-28)
- B. Minutes from the March 6, 2017 Regular Meeting (Pages 29-56)
- C. Request to accept grant and approve contract for FY 2017 Seniors Health Insurance Information (SHIIP) Outreach Grant. (Pages 57-69)
- D. Request to approve FY 2017 Seniors Health Insurance Information (SHIIP) Grant Application for additional grant funding. (Pages 70-73)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

V. NEW BUSINESS

- A. Consider an Offer to purchase surplus property located on Osgood Rd, PIN number 9665-16-1354-00, in Lee County, North Carolina. – Whitney Parrish (Pages 74-82)
- B. Consider an offer to purchase surplus property located on Osgood Road, PIN number 9665-16-1468-00, in Lee County, North Carolina. – Whitney Parrish (Pages 83-91)
- C. Request to relocate the Sanford Farmer's Market. – Bill Stone (Pages 92-94)
- D. Request to authorize purchase of new fingerprint machine. – Captain Jeff Johnson (Pages 95-104)
- E. Budget Amendment #03/20/17/12. – Lisa Minter (Pages 105-107)

VI. MANAGER'S REPORT

- A. Economic Development Report – Bob Joyce (Page 108)
- B. Monthly Financial Report for February 2017 – Lisa Minter (Pages 109-115)
- C. County Manager Monthly Report for March 2017 – John Crumpton (Pages 116-147)

VII. COMMISSIONERS' COMMENTS

ADJOURN