

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

February 2, 2009 Regular Meeting

The Lee County Board of Commissioners, meeting in regular session at 3:00 p.m., Monday, February 2, 2009, took action on the following items:

Awards were presented to Ms. Sandra Sherlin, Income Maintenance Caseworker II with the Lee County Department of Social Services as the *February 2009 Employee of the Month*.

Awards were presented to Mr. Peter West of the Lee County Sheriff's Department as the *2008 Employee of the Year*.

CONSENT AGENDA. The following items were approved:

- A. Minutes from the January 20, 2009 regular meeting;
- B. Minutes from the January 21, 2009 adjourned regular meeting;
- C. Request from the Lee County Health Department to write off debts for FY 2006-07 totaling \$18,978;
- D. Approval to apply for a 2009 Community Waste Reduction and Recycling Grant;
- E. Approved the following appointments to the Juvenile Crime Prevention (JCPC) Council:
 1. Roger Judd Concerned Citizen
 2. Marsha Woodall Chief Court Counselor
 3. Brenda Potts Social Services Director
 4. Nicolle Phair Juvenile Defense Attorney
 5. Gaynell Lee County Manager's Designee
 6. Todd Hinnant Broadway Chief of Police
 7. Laura Phillips Concerned Citizen
 8. Allison Briggs Youth Representative
 9. Betty Ciliberto Concerned Citizen
 10. Judge Jim Love, Jr. District Court Judge
 11. Debbie Scott Health Department Designee
- F. Text amendment to the Unified Development Ordinance (UDO) regarding new rules for "concessionaire" vendors;
- G. Revised Records Retention and Disposition Schedule for the Sheriff's Department;
- H. Budget Amendment # 02/02/09#19;
- I. Tax lien advertisement for collection of 2008 taxes; and
- J. Application for Lottery Funds in the amount of \$232,066 for Ingram Elementary School to demolish and replace heat pumps

PUBLIC COMMENTS: The following signed up to speak during the *Public Comments* section of the meeting:

1. Mr. Eugene Bareufkin
2. Mr. Keith Clark

OLD BUSINESS: Action deferred from January 5, 2009 meeting.

- A. Appointed Mr. Worth Pickard to serve the unexpired term (through June 2010) on the Lee County Fire Advisory Board.

NEW BUSINESS

- A. *2008 State of the County Report* presented by Health Director Howard Surface - for information purposes only
- B. Discussed 911 communications issue between the City of Sanford and Lee County – no action was taken

MANAGER'S REPORT

- A. BRAC update:
 1. need for new schools to accommodate needs of 6,600 additional military growth related students;
- B. Progress report and update on the closing of the Lee County C & D Landfill