



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

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The Lee County Board of Commissioners, meeting in regular session at 10:00 a.m., Monday, December 1, 2008, took action on the following items:

The Board appointed Richard Hayes as Chairman and "Doc" Oldham as Vice-Chairman for the upcoming year.

The Board approved a *Resolution Fixing Time and Place for Regular Meetings for 2009* to be held in the Commissioners' Room, Lee County Government Center, on the first Monday of each month beginning at 3:00 p.m., and on the third Monday of each month beginning at 6:00 p.m.

The Board approved annual examination of official bonds for selected employees.

Awards were presented to Mrs. Cantina Lucas, Employee Development Coordinator, with the Lee County Human Resource Office, as the *December 2008 Employee of the Month*.

**CONSENT AGENDA.** The following items were approved:

- A. Minutes from the November 17, 2008 regular meeting;
- B. Minutes from the November 17, 2008 closed session meeting;
- C. Declared a list of automobiles and other equipment provided by General Services as surplus for an upcoming auction;
- D. Approved the following recommendations from the Lee County Planning Board:
  1. Amendment to Unified Development Ordinance (UDO) regarding sales of motorized scooters, motorcycles, and ATV's in certain zoning districts;
  2. Amendment to UDO regarding exemption of certain government-owned public safety telecommunication towers;
  3. Preliminary Plat of Franklin Chase Subdivision, Phase II;
  4. Amendment to the Lee County Zoning Map regarding a rezoning petition submitted by Ms. Faye Baker; and
  5. Amendment to the Lee County Zoning Map regarding a rezoning petition submitted by Mr. Bobby Branch
- E. Social Services Work First County Plan; and
- F. Budget Amendment # 12/01/08/#14

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

1. Eugene Barufkin

**OLD BUSINESS:**

- A. Approved *Resolution for Lease-Purchase of Modular Pod Units for Lee County High School.*
- B. Voted for Lee County to secure the first right of refusal for the pod units at Lee County High School should the Board of Education discontinue using them at any time.

**NEW BUSINESS:**

- A. Approved \$400,000 2008 Community Development Block Grant (CDBG) Scattered Site Grant Agreement.
- B. Deferred action (tabled ) recommendations from the Tax Administrator on relief of penalty from tax audits for the following companies:
  - 1. Carolina Wood Products;
  - 2. M & C Laundromat; and
- C. Agreed to cancel the December 15, 2008 meeting of the Board of Commissioners.
- D. Appointed Richard Hayes as the voting delegate for the January Legislative Goals Conference.
- E. Approved capital purchase of four new vans for COLTS.
- F. Authorized the County Manager and Chairman to bid on the Board of Commissioners' behalf to purchase real property owned by DA Fehr located at 1019 S. 5<sup>th</sup> Street. The purpose of the purchase would be for additional storage space for General Services and an impound area for the Sheriff's Department.

**MANAGER'S REPORT:**

- A. Discussed the top 5 issues facing Lee County Government at this time which include the following:
  - 1. Community College situation at the Jonesboro Campus;
  - 2. Current financial situation facing the County;
  - 3. FY 2009-10 Budget;
  - 4. Retiree health insurance; and
  - 5. Completion of 2006 COPS Projects
    - a. Agreements with the City of Sanford; and
    - b. Capital needs
- B. Discussed 2008-09 Sales Tax Report