

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

ITEMS APPROVED BY THE LEE COUNTY BOARD OF COMMISSIONERS

MARCH 17, 2008

The Lee County Board of Commissioners, meeting in regular session at 3:00 p.m., March 17, 2008, approved the following items:

- I. Presented awards to Ms Kimberly Krugler, Jailer, with the Lee County Jail, as *Employee of the Month* for March 2008.
- II. The following new employees were introduced:
 - Sheriff/Jail – Ellen Health
 - Health Department – Rita Morris Gross
 - Register of Deeds – Renee Frye
 - Tax Office – Matthews Sparrow
 - Social Services – Raymond Tobin
 - Crystal Hazelton
- III. **CONSENT AGENDA:**
 - A. Minutes from the February 18, 2008 regular meeting;
 - B. Minutes from the February 18, 2008 Finance Committee meeting;
 - C. Proclamation for DOT Spring *Litter Sweep*;
 - D. Johnston-Lee-Harnett Community Action Plan;
 - E. Tax Releases and Refunds for February 2008;
 - F. Recommendation from Planning Board to approve application submitted by Timothy and Suzette Sloan to rezone 20.38 acres of land located off Avent's Ferry Road from Residential Agricultural District (RA) to "Sloan Mountain Vineyards & Winery Conditional Zoning District";
 - G. Proclamation for *Public Health Month*;
 - H. Promissory Notes for the Lee County Regional Airport Authority;
 - I. Budget Amendment # 03/17/08/#18; and
 - J. Lemon Springs Fire Department request to borrow money to construct a sub-station
- IV. **NEW BUSINESS:**
 - A. Presentation on Lee County growth trends (no action taken);
 - B. Approved funding for wiring of a new telephone system for the Clerk of Court's Office and Courthouse; and
 - C. Approved 5-year Transfer Station renewal contract with Waste Management and the acceptance of a one-time donation in the amount of one hundred twenty-five thousand dollars (\$125,000) which may be utilized according to Lee County's interest and needs.

V. MANAGER'S REPORT:

- A. Presented Monthly Financial Report for month ending February 2008;
- B. Presented and discussed recent Employee Opinion Survey Summary Report;
- C. Discussed ¼-cent Sales Tax Brochure;
- D. Presented Sandhills Center Quarterly Financial Settlement;
- E. Presented monthly update for the Community Development Block Grant (CDBG) Project; and
- F. Presented bids for three (3) CDBG rehabilitation sites

The regular meeting recessed at 4:00 p.m. for the unveiling of the 2007 Centennial Plaque that was placed in the lobby at the Lee County Government Center.

The Board asked that a representative from The Sandhills Mental Health Center be present for the April 7, 2008 meeting to discuss financial matters.

The Board voted for elected officials from the City and County to work on a contract in reference to 911 services and 911 funds.

The Commissions held a public hearing at 7:00 p.m. in Courtroom #4 at the old Lee County Courthouse in reference to the placement of a 4-way stop sign at the intersection of Lemon Springs Road and St. Andrews Church Road. A letter will be forwarded to DOT stating that a public hearing was held and 500 plus signatures were received on petitions in opposition to the placement of a 4-way stop sign. The placement of the stop signs is temporarily on hold while DOT continues to study the matter.