



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

The Lee County Board of Commissioners, meeting in regular session at 9:00 a.m., Monday, November 3, 2008, took action on the following items:

Awards were presented to Mrs. Lora Kelley, Accounting Technician III with the Lee County Parks and Recreation Department as the *November 2008 Employee of the Month*.

CONSENT AGENDA. The following items were approved:

- A. Minutes from the October 20, 2008 Finance Committee meeting;
- B. Minutes from the October 20, 2008 regular meeting;
- C. Resolution for *Mutual Aid Agreements* between law enforcement agencies in North Carolina;
- D. Recommendation from the Planning Board in reference to a rezoning request for Cape Fear Volunteer Fire Department at 5725 Buckhorn Road;
- E. Annual software maintenance renewal with Tyler Technologies for the Tax Appraisal System; and
- F. Resolution supporting DOT repairs near Colon Road on US #1.

PUBLIC COMMENTS:

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

1. Keith Clark, 233 Chris Cole Road, Sanford

OLD BUSINESS:

- A. Approved second vote for a ten-year exclusive franchise for Northwest Pocket LCID for the west side of US #1 to develop, use and operate a land clearing and inert debris landfill on Pickard Road, annual application fee of \$500.00, site plan, preliminary plat, and fee schedule. (*Per N. C. Gen Stat 153A-46 a franchise may not be adopted until it has been passed at two regular meetings*). First vote of the franchise was voted on at the October 20, 2008 regular meeting.

NEW BUSINESS:

- A. Mr. Michael Watson, Executive Director of the Sandhills Center presented a quarterly report to the Board on mental health issues. No action was taken.
- B. Approved request from the Health Department to fill a vacant Animal Control Officer position and Physician Assistant position in lieu of the Nursing Director position.
- C. Approved request from the City of Sanford to place bilingual "No Loitering" signs in the parking lot of the Planning-Inspections Office located on Woodland Avenue.