

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

DECEMBER 3, 2007
9:00 A.M.

AGENDA

CALL TO ORDER – County Attorney K. R. Hoyle

INVOCATION – Commissioner Kelly

PLEDGE OF ALLEGIANCE

I. ORGANIZATION OF THE BOARD

- A. Election of a Chairman for a one-year term – K. R. Hoyle (pages 1-3)
- B. Election of a Vice-Chairman for a one-year term – K. R. Hoyle (pages 4-5)
- C. Resolution fixing time and place for regular meetings – K. R. Hoyle (pages 6-9)
- D. Annual examination of official bonds – K. R. Hoyle (pages 10-12)

II. PRESENTATION OF EMPLOYEE OF THE MONTH - Mary Yow (page 13)

III. INTRODUCTION OF NEW EMPLOYEES (page 14)

IV. ADDITIONAL AGENDA

V. 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).

- A. Minutes from the November 5, 2007 regular meeting (pages 15-23)
- B. Minutes from the November 15, 2007 special meeting (pages 24-26)
- C. Tax Releases and Refunds for October 2007 (pages 27-32)
- D. Amendment to Triangle TARPO Memorandum of Understanding (pages 33-41)
- E. Approval of Lee County Public Health Pandemic Influenza Plan (page 42)
- F. Application for State Aid to Public Libraries (pages 43-44)
- G. Resolution in recognition of Mr. Bobby Powell for winning *Long Leaf Pine Award* (pages 45-46)
- H. Resolution to adopt the Comprehensive Transportation Plan (pages 47-48)
- I. Annual appointment of Animal Cruelty Investigators (pages 49-52)
- J. Request to accept Healthy Carolinians Grant award (page 53)

- K. Budget amendment # 12/03/07/#12 (pages 54-77)
- L. Acceptance of NFL Youth Football Fund Grant (pages 78-81)
- M. Acceptance of money from New Atlantic Contracting for storage building (pages 82-83)
- N. Grant request for new Drug Enforcement Agent (pages 84-88)
- O. Grant request for Gang Officer (pages 89-94)
- P. Deep River-Northview Optimist Club Lease Agreement (pages 95-102)

VI. PUBLIC COMMENTS

VII. PUBLIC HEARING

- A. Public hearing to consider an economic development project with the Lee County Economic Development Corporation and Moore's Machine – Bob Heuts (pages 103-134)

VIII. NEW BUSINESS

- A. Board of Elections presentation of new voting precincts – Susan Feindel (page 135)
- B. Consider purchase of new COLTS vans – Debbie Davidson (pages 136-139)
- C. Consider implementation of KRONOS new payroll schedule – Lisa Minter (pages 140-153)
- D. Consider Code Enforcement with the City of Sanford – John Crumpton (pages 154-158)
- E. Consider meeting schedule for January 2008 – (pages 159-160)
- F. Financial Statement presentation – Lisa Minter (page 161)

IX. MANAGER'S REPORT

- A. Monthly Financial Report for month ending October 31, 2007 – Lisa Minter (pages 162-166)

X. COMMISSIONERS COMMENTS

XI. JOINT PUBLIC HEARING with the Lee County Planning Board – 7:00 P.M., Courtroom #4, Old Lee County Courthouse, 1408 S. Horner Blvd., Sanford, NC

- A. Petition by Lemon Springs Volunteer Fire Department to rezone 1.28 acres of land on Pine Forest Road (SR 1173) from Residential Agricultural (RA) to Office and Institutional (O & I) – Althea Thompson (pages 167-183)

ADJOURN