

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 1, 2008
10:00 A.M.

A G E N D A

CALL TO ORDER – K. R. Hoyle, County Attorney

INVOCATION – K. R. Hoyle

PLEDGE OF ALLEGIANCE

I. ORGANIZATION OF THE BOARD

- A. Election of a Chairman – K. R. Hoyle (pages 1-3)
- B. Election of a Vice-Chairman – K. R. Hoyle (page 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. ADDITIONAL AGENDA

IV. 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 17, 2008 regular meeting (pages 14-18)
- B. Minutes from the November 17, 2008 closed session meeting (page 19) (minutes as separate attachment)
- C. Items to be declared surplus for auction (pages 20-21)
- D. Recommendations from the Planning Board to approve the following:
 - 1. Amendment to UDO regarding sales of motorized scooters, motorcycles, and ATV's (pages 22-25)
 - 2. Amendment to UDO regarding exemption of certain government-owned public safety telecommunication towers (pages 26-28)
 - 3. Preliminary Plat of Franklin Chase Subdivision, Phase II (pages 29-32)
 - 4. Amendment to Lee County Zoning Map regarding rezoning petition submitted by Ms. Faye Baker (pages 33-36)

5. Amendment to Lee County Zoning Map regarding rezoning petition submitted by Mr. Bobby Branch (pages 37-41)
- E. Social Services Work First County Plan (pages 42-86)
- F. Budget Amendment # 12/01/08/#14 (pages 87-88)

V. PUBLIC COMMENTS

VI. OLD BUSINESS

- A. Consider Resolution for Lease-Purchase of Modular Pod Units for Lee County High School – K. R. Hoyle (pages 89-90)

VII. NEW BUSINESS

- A. Consider 2008 CDBG Scattered Site Grant Agreement – Karen Kennedy (pages 91-101)
- B. Relief of penalty from tax audits – Dwane Brinson (pages 102-106)
- C. Consider meeting schedule for the month of December 2008 – Chairman (pages 107-108)
- D. Consider voting delegate for January Legislative Goals Conference – John Crumpton (pages 109-110)
- E. Consider capital purchase of vans for COLTS – Debbie Davidson (pages 111-113)

VIII. MANAGER'S REPORT (pages 114-118)

- A. Weekly Update of Top 5 Issues Facing Lee County Government – John Crumpton
- B. Sales Tax Report

IX. COMMISSIONERS COMMENTS

ADJOURN