

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

MAY 19, 2008
3:00 P.M.

AGENDA

CALL TO ORDER – Chairman Brown

INVOCATION – Commissioner Jerry Lemmond

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

II. 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 May 5, 2008 regular meeting (pages 1-5)
- B. Tax Releases and Refunds for April 2008 (pages 6-8)
- C. Proclamation for *Mental Health Month* (pages 9-10)
- D. Juvenile Crime Prevention Council Program Agreement (page 11)
- E. Appointment of Plat Review Officers (pages 12-15)
- F. Resolution for *Property and Liability Insurance* renewal (pages 16-21)
- G. Proclamation for *Older Americans Month* (pages 22-23)
- H. Budget Amendment # 05/19/08/#24 (pages 24-27)
- I. FY 2008 Emergency Management Performance Grant Application (page 28)
- J. Modification Agreement for County Manager's living expenses (pages 29-31)
- K. Contract with Southern Software for hardware and software for Sheriff's patrol cars (pages 32-40)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

- A. Request for Proposal for legal services for "mortgage-style" tax foreclosures – Dwane Brinson (pages 41-55)

V. PUBLIC HEARING

- A. Public hearing for the 2008 CDBG Scattered Site Housing Application – Karen Kennedy and Patt Crissman (pages 56-58)

VI. NEW BUSINESS

- A. Consider appointment of a Legislative Liaison to the NCACC – John Crumpton (pages 59-61)
- B. Consider meeting dates for the month of August 2008 – Chairman Brown (pages 62-63)
- C. Consider *Resolution for Policy Procedures for Appointments to County Boards and Commissions* – Gaynell Lee (pages 64-66)

VII. MANAGER'S REPORT

- A. Monthly Financial Report for month ending April 2008 – Lisa Minter (pages 67-69)
- B. Mental Health Quarterly Report for period ending March 31, 2008 – Lisa Minter (pages 70-72)
- C. County Manager's Update – John Crumpton (pages 73-79)
 - 1. 2009-2013 CIP Update
 - 2. CDBG Update
 - 3. Legislative Day in Raleigh – June 10, 2008
 - 4. Federal Collective Bargaining Status Report

VIII. COMMISSIONERS COMMENTS

IX. CLOSED SESSION

- A. Closed session to discuss matters relating to the location or expansion of a business in the area per N.C. Gen. Statute 143-318.11(a) (4)
- B. Closed session to discuss a personnel matter per N.C. Gen. Statute 143-318.11(a) (6)

X. PUBLIC HEARING – 7:00 p.m., Courtroom #4, old Lee County Courthouse

- A. Public hearing of financing for schools QZAB application – John Crumpton (pages 80-83)
- B. Public hearing to hear comments concerning the proposed FY 2008-09 Lee County budget – John Crumpton (pages 84-85)

ADJOURN