

# 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

JUNE 2, 2008  
9:00 A.M.

## **A G E N D A**

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**CALL TO ORDER** – Chairman Robert H. Brown

**INVOCATION** – Commissioner Linda Shook

**PLEDGE OF ALLEGIANCE**

**I. PRESENTATION OF EMPLOYEE OF THE MONTH** – Andrea Currin (page 1)

**II. ADDITIONAL AGENDA**

**III. 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 May 19, 2008 regular meeting (pages 2-10)

B. Carpet replacement for the Sheriff's Office (page 11)

C. FY 2008-09 Home and Community Care Block Grant for Senior Services (pages 12-26)

D. Renewal contract with Logan Systems, Inc. for Register of Deeds Office (pages 27-35)

E. COPS 2008 School Grant (pages 36-37)

**IV. PUBLIC COMMENTS**

**V. PUBLIC HEARING**

A. Public hearing to consider economic development project with the Lee County Economic Development Corporation for the 3M manufacturing company (pages 38-39)

**VI. NEW BUSINESS**

A. Consider regulation of private drinking water wells – Mike Hanes (pages 40-43)

B. Report on temporary food establishment fees – Mike Hanes (page 44)

- C. Resolution for Workers' Compensation Insurance Coverage – John Crumpton (pages 45-46)
- D. Request from City of Sanford for donation of property – John Crumpton (pages 47-49)

**VII. MANAGER'S REPORT** (pages 50-56)

- A. Update on CDBG project
- B. Annual Report from NC Forest Service
- C. Update on June 10, 2008 Legislative Day

**VIII. COMMISSIONERS COMMENTS**

**IX. CLOSED SESSION**

- A. Closed session to consider personnel matters per N. C. Gen Stat 143-318.11(a) (6)

**ADJOURN**