

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

MINUTES OF THE SPECIAL BOARD RETREAT
OF THE
BOARD OF COMMISSIONERS
FOR THE
COUNTY OF LEE, STATE OF NORTH CAROLINA

MARCH 20, 2009

The special Board Retreat with the Board of Commissioners for the County of Lee, State of North Carolina, convened at 8:30 a.m. on Friday, March 20, 2009, in the Multi-Purpose Room located at San Lee Park, 4010 Pumping Station Road, Sanford, North Carolina. Commissioners present were Amy M. Dalrymple, Richard B. Hayes, James C. Kelly, Larry "Doc" Oldham, Nathan E. Paschal, Robert T. Reives, and Linda A. Shook. Other staff members present included County Manager John Crumpton, County Attorney K. R. Hoyle, Clerk to the Board Gaynell Lee, Human Resource Director Joyce McGehee, and Finance Director Lisa Minter.

Chairman Hayes called the meeting to order and County Attorney K. R. Hoyle delivered the invocation.

The Board discussed goals, strategic plan, and Board expectations for the upcoming year.

The Board took no action on items discussed during the Retreat but did hear presentations from Mark Browder with Mark III (insurance provider) in reference to a new Health Savings Account (HSA) program that will be offered to employees and a financial presentation from Ted Cole and Bob High with Davenport & Company.

County Manager John Crumpton gave an overview of the budget and presented the Capital Improvement Plan (CIP). No recommendation was given by the Manager for the CIP at this time.

With no further business to come before the Board, Chairman Hayes adjourned the Retreat at 2:10 p.m.

ATTEST:

Richard B. Hayes, Chairman
Lee County Board of Commissioners

Gaynell M. Lee, Clerk