

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

ITEMS APPROVED BY THE LEE COUNTY BOARD OF COMMISSIONERS

JULY 23, 2007

The Lee County Board of Commissioners, meeting in regular session at 3:00 p.m., July 23, 2007, approved the following items:

Presented awards to Mr. Dean Caudill, Solid Waste Maintenance Specialist, with Lee County General Services, Solid Waste Division as the *July 2007 Employee of the Month*.

The following new employees were introduced to the Board of Commissioners:

Mr. John Crumpton	County Manager
Dr. Chuanwen Sun	Health Department (Dental Clinic)
Ms. Jennifer Gillis	Library
Mr. Tryone Street	Social Services

1. **CONSENT AGENDA ITEMS APPROVED:**

- A. Minutes from the June 18, 2007 regular meeting;
- B. Minutes from the July 9, 2007 special meeting;
- C. Minutes from the July 10, 2007 joint meeting with Board of Elections;
- D. Grant application for Electronic Records Access for Board of Elections;
- E. Amendment to Aramark Correctional Food Services agreement;
- F. Notice of public hearing for Hazardous Waste Management Permit for Magneti Marelli;
- G. Three-year renewal agreement for ATM machine at Lee County Courthouse;
- H. Tax Releases and Refunds for June 2007;
- I. Purchase requisition for Storage Area Network (SAN) for Lee County Government in the amount of \$37,068.00;
- J. Refund of \$478.00 for Revenue Stamps from Register of Deeds Office;
- K. Grant for Senior Health Insurance Program (SHIP);
- L. Resolution to add the end of Butler Street to the State DOT System;
- M. Resolution for rental space at the Jonesboro Library;
- N. One-year Renewal Services Agreement with Logan Systems, Inc. for Register of Deeds Office;
- O. Adult dental services with CCCC Oral Hygiene curriculum;
- P. Purchase of new phone and messaging system for the County Government Center; and
- Q. Budget amendment # 07/23/07/#01

2. **PUBLIC HEARING:**
 - A. Conducted a public hearing and approved the FY 2007-08 Rural Operating Assistance Program Grant Application for Senior Services.

3. **NEW BUSINESS:**
 - A. Approved recommendation from the Planning Board to rezone approximately 8.84 ± acres of land off Boone Trail Road from Residential Restricted (RR) district to Light Industrial (LI) district (for Mr. James H. Bost, Jr.);
 - B. Appointed Commissioner's Lemmond and Brown as voting delegates for the August NCACC Annual Conference in Cumberland County;
 - C. Scheduled one meeting in August for 3:00 p.m., Monday, August 13, 2007 (7:00 p.m. joint public hearings with the Planning Board);
 - D. Approved write-off of delinquent 1996 taxes in the amount of \$66,494.73; and
 - E. Approved revision to Environmental Health fees relating to the charge for a plan review of food establishments (reduced from \$455 to the original \$200 which is the required General Statute amount county's can charge).

4. **APPOINTMENTS TO BOARDS/COMMISSIONS:**
 - A. Appointed Mr. Fred Garner to serve a 3-year term on the Rest Home-Nursing Home Advisory Board;
 - B. Appointed Mr. Don Trabold to serve a 4-year term on the Mid-Carolina Work Force Development Board; and
 - C. Appointed Mrs. Betty Lawrence, Mr. John Altenburger, and Mr. Timothy Shearer to serve on the Lee County Cemetery Board of Trustees

5. **MANAGER'S REPORT:**
 - A. BRAC Update
 - B. Approved Monthly Financial Report for month ending June 2007

6. **JOINT PUBLIC HEARINGS WITH THE LEE COUNTY PLANNING BOARD:**

At 7:00 p.m. Commissioners met with members of the Lee County Planning Board to consider the following rezoning applications to the Lee County Zoning Ordinance:

 - A. Application by Mr. Albert C. Adcock to rezone approximately 1.85 acres of land located at 2910 and 2914 Hawkins Avenue from Residential Restricted (RR) district to Highway Commercial (HC) district; and
 - B. Application by Grace Chapel Christian Church to rezone approximately 23.79 acres of land located at 2601 Jefferson Davis Highway from Residential Agricultural (RA) district to Highway Commercial (HC) district.

NOTE: Congratulations to the CSI Team for winning one of the Ralph Ketner Awards. The official award will be presented to team members at the NCACC Annual Conference in August in Cumberland County.