

# LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

## ITEMS APPROVED BY THE LEE COUNTY BOARD OF COMMISSIONERS

MAY 7, 2007

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The Lee County Board of Commissioners, meeting in regular session on May 7, 2007, approved the following items:

Presented former Commissioner Amy Stevens with a Resolution and Certificate of Appreciation for her service to Lee County.

Awarded Ms. Doris Powell, Children's Librarian with the Lee County Library as the May 2007 *Employee of the Month*.

### **I. CONSENT AGENDA ITEMS APPROVED:**

- A. Minutes from the April 16, 2007 regular meeting;
- B. Minutes from the April 16, 2007 Finance Committee meeting;
- C. Minutes from the April 25, 2007 special meeting;
- D. Resolution to accept bid for vacant lots in Santa-Lee Park Subdivision;
- E. Proclamation for *Older Americans Month*;
- F. Request to begin tax foreclosure and collection proceedings against all of the prior years through 2006 for delinquent real estate taxes;
- G. Annual Emergency Management Performance Grant;
- H. Revision to the Lee County Personnel Policy to place the County Attorney, Clerk to the Board, and Tax Administrator under the immediate direction of the Commissioners;
- I. Budget amendment # 05/07/07/#18; and
- J. Three-year Agreement between Lee County Senior Services/Lee Transit System and Signs and Designs, Inc. for vehicle advertising

### **II. OLD BUSINESS:**

- A. Approved \$11,819.51 request from the Centennial Committee for various projects related to the 2007 Centennial Celebration.

### **III. NEW BUSINESS:**

- A. Heard a report from Ms. Laura McClettie, Department of Commerce US Census Bureau in reference to the upcoming dress rehearsal for the US Census;

- B. Approved the following recommendations from the Planning Board:
1. Text amendment to Section 5.1 of the Unified Development Ordinance that will allow accessory buildings to be located on separate parcels in the unincorporated areas of Lee County's zoning jurisdiction with the condition that each application is subject to obtaining a special use permit;
  2. Text amendment to delete Section 6.4 of the Unified Development Ordinance (Cluster Subdivisions) in its entirety;
  3. Preliminary Plat for *The Ridge* at Carolina Trace; and
  4. Preliminary Plat for *Franklin Chase Subdivision* located off S. Franklin Drive
- C. Approved a revision to the Lee County Financial Policy as it relates to positions funded by grants; and
- D. Interim County Manager Lisa Minter presented the FY 2007-08 budget for consideration (no action taken). A budget work session has been scheduled for 3:00 pm., Monday, May 14, 2007, in the Gordon Wicker Conference Room at the Lee County Government Center.

**IV. TABLED ITEM:**

Deferred action on the appointment of a replacement for former Commissioner Amy Stevens until the June 4, 2007 meeting.

**V. OTHER ITEMS DISCUSSED/APPROVED:**

- Approved a request to submit a letter to NC State, in conjunction with the Cooperative Extension Office, asking that a full-time Agricultural Agent be placed in Lee County. Lee County will provide 45% of the salary with NC State providing the remaining 55%.
- Report on Pay for Performance Project was pulled from the agenda and referred to the Finance Committee for a recommendation.
- Information furnished in reference to a real estate transfer tax – no action taken – for information only.