



**SPECIAL CALLED MEETING  
OF THE  
LEE COUNTY BOARD OF COMMISSIONERS**

LEE COUNTY GOVERNMENT CENTER  
106 HILLCREST DRIVE  
SANFORD, NORTH CAROLINA  
TUESDAY  
JANUARY 3, 2006  
4:00 P.M.

**A G E N D A**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**I. ADDITIONAL AGENDA**

**II. PUBLIC COMMENTS**

**III. NEW BUSINESS**

- A. Consider Senate Bill 223 (voting machine) compliant options – David Smitherman (pages 1-2)
- B. Consider Economic Development incentives for the following – Bob Heuts
  - 1. Challenge Printing Company (pages 3-9)
  - 2. System Plast (pages 10-16)
  - 3. Pentair Water, Pool and Spa (pages 17-23)
- C. Consider Tax Office staffing request for revaluation project – Kep Kepley (pages 24-25)

**III. CLOSED SESSION**

- A. To discuss matters relating to the location of a business per NC General Statute 143-318.11(a) (4)
- B. To discuss a personnel matter per NC General Statute 143-318.11(a) (6)

**IV. MANAGER'S REPORT**

**V. COMMISSIONERS COMMENTS**

**ADJOURN**