

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

OCTOBER 15, 2007
3:00 P.M.

AGENDA

CALL TO ORDER – Chairman Brown

INVOCATION – Commissioner Jerry Lemmond

PLEDGE OF ALLEGIANCE

I. INTRODUCTION OF NEW EMPLOYEES (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 the October 1, 2007 regular meeting (pages 2-10)
- B. Minutes from the October 1, 2007 closed session (pages 11-12)
- C. Tax Releases and Refunds for September 2007 (pages 13-18)
- D. Request to purchase un-used voting equipment (pages 19-21)
- E. Acceptance of bid for property on Fields Drive (pages 22-26)
- F. Budget Amendment # 10/15/07/#08 (pages 27-43)
- G. Applications for lottery funds and ADM funds for Board of Education (pages 44-52)

IV. PUBLIC COMMENTS

V. NEW BUSINESS

- A. Tax appeal request for Days Inn and Econo Lodge – Mr. Dipak Patel (pages 53-61)
- B. Resolution to name section of 421 By-pass – John Crumpton (pages 62-68)

VI. MANAGER'S REPORT

- A. Establishment of City of Sanford/Lee County Youth Council – Lesa Price (pages 69-70)
- B. Monthly Financial Report for month ending September 30, 2007 – Lisa Minter (pages 71-73)
- C. Reaffirm appointment to the BRAC RTF – John Crumpton (page 74)
- D. Manager's Update – John Crumpton (page 75)

VII. COMMISSIONERS COMMENTS

VIII. FINANCE COMMITTEE MEETING – Small Conference Room, Lee County Government Center

- IX. PUBLIC HEARINGS** – 7:00 p.m., Courtroom #4, old Lee County Courthouse, 1408 S. Horner Blvd., Sanford, NC
- A. Public hearing to consider text amendments to the Unified Development Ordinance (UDO) – Marshall Downey (pages 76-81)

ADJOURN