



REGULAR MEETING  
OF THE  
LEE COUNTY BOARD OF COMMISSIONERS

LEE COUNTY GOVERNMENT CENTER  
106 HILLCREST DRIVE  
SANFORD, NORTH CAROLINA 27330

MONDAY  
FEBRUARY 20, 2006  
3:00 P.M.

**A G E N D A**

**CALL TO ORDER** – Chairman Hincks

**INVOCATION** – Commissioner Stevens

**PLEDGE OF ALLEGIANCE**

**I. ADDITIONAL AGENDA**

**II. APPROVAL OF CONSENT AGENDA** (All items listed below are routine and will be approved by one motion. No separate discussion will be held except on request by a member of the Board).

- A. Minutes from January 23, 2006 Regular Meeting (pages 1-9)
- B. Minutes from January 30-31, 2006 Planning Board Retreat (page 10)
- C. Minutes from February 5, 2006 Special Meeting with Cape Fear Fire Department Board of Directors (page 11)
- D. Minutes from February 6, 2006 Regular Meeting (pages 12-15)
- E. Tax Releases and Refunds for January 2006 (pages 16-20)
- F. Budget amendment # 02/20/06/#14 (pages 21-32)
- G. Approval for the Health Department to receive \$8,343 from The State Family Planning Program (pages 33-34)
- H. Approval for the Health Department to receive \$1,585 from The State Immunization Program (pages 35-36)
- I. Amendment to Optional Coverage Plan for Lee County's Scattered Site CDBG Program (pages 37-40)
- J. Classification changes for Fire Marshal and Social Services Computing Support Technician II position and addition to Lee County Pay Plan (pages 41-56)
- K. Resolution for Cameron Fire Department to proceed with refinancing project (pages 57-60)
- L. Resolution creating the Lee County Fire Advisory Board (pages 61-63)

### **III. PUBLIC COMMENTS**

### **IV. OLD BUSINESS**

- A. 2007 Revaluation project update – Kep Kepley (pages 64-69)
- B. Consider appointment of Ms. Kathy Richardson and Ms. Denette Fitzpatrick as Deputy Tax Collectors – Kep Kepley (pages 70-73)
- C. Consider execution of grant agreement and contract for the purchase of new voting machines – K. R. Hoyle (page 74)

### **V. NEW BUSINESS**

- A. Consider matters pertaining to the Emergency Services Office – Jim Groves
  - 1. Update on Lee County emergency shelters (pages 75-78)
  - 2. Bid for mobile command post (pages 79-84)
  - 3. Annual Emergency Management Program Grant from the NC Division of Emergency Management (pages 85-91)
  - 4. Request to move grant money to individual fire departments to handle Specialty Rescue Team (SRT) responsibilities (pages 92-103)
  - 5. Presentation on National Incident Management System (NIMS) (pages 104-113)
- B. Consider letter to Department of Transportation reference bike trail at Riverbirch Shopping Center – Commissioner Stevens (pages 114-116)
- C. Consider meeting dates the month of March 2006 (pages 117-118)
- D. Consider legislative issues for federal funding – Commissioners Brown and Stevens (pages 119-127)

### **VI. APPOINTMENTS**

- A. Appointment to the Parks and Recreation Commission – Chairman Hincks (pages 128-130)
- B. Appointment to the Base Realignment and Closures Commission BRAC Steering Committee – Chairman Hincks (pages 131-132)

### **VII. MANAGER'S REPORT**

- A. Monthly Financial Report (pages 133-137)

### **VIII. COMMISSIONERS COMMENTS**

### **IX. CLOSED SESSION**

- A. Closed session to consider a personnel matter per N. C. General Statute 143-318.11 (a) (6)

### **ADJOURN**